



**Cameron County, Texas
Commissioner's Court
Cameron County Courthouse, 4th Floor
964 E. Harrison St.
Brownsville, Texas 78520
(956) 544-0830 – (956) 544-0801 Fax**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on Tuesday, August 26, 2003, at 9:30 a.m. in the Courtroom on the 4th Floor.

Gilberto Hinojosa
County Judge
(956) 544-0830

Pedro "Pete" Benavides
Commissioner, Pct. 1
(956) 574-8167

John Wood
Commissioner, Pct. 2
(956) 983-5091

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Edna Tamayo
Commissioner, Pct. 4
(956) 427-8027

Questions regarding this agenda should be directed to the County Agenda Coordinator at (956) 544-0830.

Cameron County Courthouse Accessibility Statement

This meeting is accessible to disabled persons. There are two (2) parking spaces reserved for the disabled on Harrison Street at the front entrance of the Cameron County Courthouse Administrative Building and an additional two (2) parking spaces in front of the Judicial Building. The buildings are accessible through the front entrance handicapped ramps and elevators located in the first floor of each building.



NOTICE

FILED FOR RECORD
AT
2003 AUG 22 P 9:50
JOE G. RIVERA
CLERK COUNTY COURT
CAMERON COUNTY, TEXAS
BY J. A. H. DEPUTY

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 26th DAY OF AUGUST 2003 AT 9:30 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, VTCS, AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE COURTHOUSE, 964 E. HARRISON STREET, FOURTH FLOOR, BROWNSVILLE, TEXAS.

PRESENTATION:

1. DISCUSSION REGARDING APPLICATION OF 171 HOURS PER PAY PERIOD TO THE U.S. MARSHALL'S HOSPITAL SECURITY DETAIL. (RL-SHERIFF)

ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS AND/OR SALARY SCHEDULES.
3. APPROVAL OF MINUTES FOR:
 - A. JULY 22, 2003-REGULAR MEETING
 - B. JULY 29, 2003-REGULAR MEETING
4. CONSIDERATION AND APPROVAL FOR COMMISSIONERS' COURT TO REQUEST A DEPOSIT OF 10 PERCENT OF GROSS AMOUNT FROM THE OFFICE OF THE DISTRICT ATTORNEY'S FORFEITURE FUNDS, IN ACCORDANCE WITH THE TEXAS CODE OF CRIMINAL PROCEDURE, SECTION 59.06 (H). (COMM. COURT)
5. CONSIDERATION AND ADOPTION OF AN ORDER AUTHORIZING CAMERON COUNTY TO COMMIT TO UTILIZING THE 10 PERCENT OF FORFEITURE FUNDS TO SUPPORT THE PALMER DRUG ABUSE PROGRAM FOR CHEMICAL DEPENDENCY PREVENTION TREATMENT AND REHABILITATION UPON BEING TRANSFERRED BY THE OFFICE OF THE DISTRICT ATTORNEY, IN ACCORDANCE WITH THE TEXAS CODE OF CRIMINAL PROCEDURE, ARTICLE 59.06 (H)(1)(3). (COMM. COURT)

6. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY SLOTS 25, 29, 86, AND 09, FOR THE PUBLIC WORKS DEPARTMENT OUT OF BUDGET 150-621. (JB-PUBLIC WORKS)
7. CONSIDERATION AND ACTION REGARDING THE POSSIBLE IMPLEMENTATION OF OPERATIONAL AND FINANCIAL EFFICIENCIES FOR THE CURRENT FISCAL YEAR. (COMM. COURT)
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2003-2004 BUDGET. (XV-BUDGET OFFICER)
9. CONSIDERATION AND POSSIBLE ACTION CONCERNING THE CUSTODIAN LETTER OF CREDIT ISSUED BY THE FEDERAL HOME LOAN OF DALLAS IN THE AMOUNT OF \$60,000,000.00. (DW-LEGAL)
10. CONSIDERATION AND POSSIBLE SUBSTITUTION OF THE SECURITIES HELD BY THE FEDERAL RESERVE BANK OF BOSTON IN THE AMOUNT OF \$77,102,159.90 WITH AN IRREVOCABLE STANDBY LETTER OF CREDIT ISSUED BY THE FEDERAL HOME LOAN BANK OF DALLAS IN THE AMOUNT OF \$60,000,000.00 AND POSSIBLE ACTION FOR SAFEKEEPING OF THE STANDBY LETTER OF CREDIT FOR LONE STAR NATIONAL. (DJV-LEGAL)
11. CONSIDERATION AND AUTHORIZATION TO SELECT OPTIONAL SERVICES FOR THE FY- 2003-2004 CAMERON COUNTY INDIGENT HEALTH CARE PROGRAM. (MY-INDIGENT HEALTH CARE)
12. CONSIDERATION AND POSSIBLE ACTION REGARDING TWO CULVERT CROSSINGS OVER DRAINAGE DISTRICT NO. 3 AT OLMITO ROAD AND PARKER ROAD. (JB-ENGINEER)
13. CONSIDERATION AND AUTHORIZATION TO PROVIDE LABOR AND EQUIPMENT TO DO WORK ON NINA ROAD (COUNTY ROAD). (JB-ENGINEER)
14. CONSIDERATION AND ACTION REGARDING LOCAL LAW ENFORCEMENT BLOCK GRANT AND HOMELAND SECURITY GRANTS. (RG-COUNTY JUDGE)

CONSENT ITEMS:

ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.

15. APPROVAL OF CLAIMS.
16. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF LUIS E. GUEVARA DEPUTY CONSTABLE FOR PCT. #1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)

17. CONSIDERATION AND ADOPTION OF AN AMENDED RESOLUTION AUTHORIZING THE SUBMISSION OF THE CONTINUATION APPLICATION FOR THE JUVENILE JUSTICE ALTERNATIVES PROGRAM GRANT TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION AND AUTHORIZING THE COUNTY JUDGE OF CAMERON COUNTY, TEXAS TO APPLY FOR, ACCEPT, REJECT, ALTER, OR TERMINATE THE GRANT CONTRACT WITH THE CRIMINAL JUSTICE DIVISION BY SIGNING THE CRIMINAL JUSTICE DIVISION APPLICATION AND ITS RELATING DOCUMENTATION ON BEHALF OF CAMERON COUNTY. (TR-JUVENILE PROBATION)
18. CONSIDERATION AND AUTHORIZATION TO AMEND CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HEALTH TUBERCULOSIS ELIMINATION DIVISION. (YS-HEALTH)
19. CONSIDERATION AND POSSIBLE ACTION ON PROPOSED COMPUTER USE-ELECTRONIC ACCESS POLICIES AND PROCEDURES. (GS-COUNTY JUDGE)
20. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING REQUEST FOR PROPOSALS FOR PHARMACEUTICAL SERVICES WITH PRESCRIPTION & OVER THE COUNTER-RFP #1610 AND APPROVAL OF RECOMMENDED EVALUATION COMMITTEE: YVETTE SALINAS, MIKE FORBES, ESMER GUAJARDO, MARIA SAN PEDRO, FIDEL CALVILLO. (MF-AUDITOR)
21. REQUESTING CONSIDERATION AND APPROVAL FOR CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE CONTRACTUAL EMPLOYEE CONTRACT FOR FY-2004. (DA-YOLANDA DE LEON)
22. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BID'S/RFP'S FOR: (MF-AUDITOR)
 - A. FOOD: MILK-ANNUAL BID #2180
 - B. FOOD: PAN DULCE-ANNUAL BID #2200
 - C. PAPER: PRINT-SHOP & ENVELOPES-ANNUAL BID #2460
 - D. SAFETY SHOES- ANNUAL BID #2620
 - E. TOWER SPACE RENTAL-RADIOS-ANNUAL BID #1885
23. CONSIDERATION AND ACKNOWLEDGEMENT OF NO RFQ'S RECEIVED FOR THE FOLLOWING BIDS/PROPOSALS FOR: (MF-AUDITOR)
 - A. PHYSICIANS STD SERVICES-ANNUAL RFQ #1615
24. CONSIDERATION AND ACKNOWLEDGEMENT OF LAPSE OF OUTDOOR BURNING BAN ORDER. (COMM. COURT)

TRAVEL ITEMS:

25. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):

- A. COUNTY JUDGE, COMMISSIONER PCT. 2, INTERNATIONAL BRIDGE SYSTEM DIRECTOR, AND COUNTY AUDITOR TO TRAVEL TO WASHINGTON, D.C., ON 8/27-28/03, TO MEET WITH STATE DEPARTMENT OFFICIALS ON THE WEST RAIL PROJECT AND OTHER GOVERNMENT OFFICIALS ON THE COUNTY'S AGREEMENT WITH THE U.S. MARSHALL'S OFFICE.
- B. COMMISSIONER PCT. 3, TO TRAVEL TO EL PASO, TX, ON 8/27-28/03, TO ATTEND A TEXAS BORDER INFRASTRUCTURE COALITION MEETING.
- C. INTERNATIONAL BRIDGE SYSTEM DIRECTOR, TO TRAVEL TO MEXICO CITY, MEXICO, ON 8/25/03, TO MEET WITH SCT AND STATE OF TAMAULIPAS OFFICIALS REGARDING THE WEST RAIL RELOCATION PLAN.
- D. 357TH DISTRICT COURT ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 9/30-10/3/03, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- E. 357TH DISTRICT COURT COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 9/30-10/3/03, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- F. 103RD DISTRICT COURT ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 9/30-10/3/03, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- G. 103RD DISTRICT COURT COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 9/30-10/3/03, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- H. 404TH DISTRICT COURT COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 9/30-10/3/03, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- I. 404TH DISTRICT COURT ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 9/30-10/3/03, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- J. EXTENSION OFFICE EMPLOYEE, TO TRAVEL TO HOUSTON, TX, ON 8/25-27/03, TO ATTEND SEA GRANT/EXTENSION/MARINE ADVISORY SERVICE STAFF MEETING.
- K. EXTENSION OFFICE EMPLOYEE, TO TRAVEL TO HOUSTON, TX, ON 8/14/03, TO ATTEND AN EMERGENCY MEETING WITH NCOAA FISHERIES ADMINISTRATOR CONCERNING SHRIMP LOSSES IN TURTLE EXCLUDER DEVICES.
- L. COUNTY HEALTH DEPARTMENT EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 10/28-31/03, TO ATTEND CONTINUING EDUCATION FOR ADULT WEIGHT MANAGEMENT TRAINING.

EXECUTIVE SESSION:

26. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE VILLARREAL VS. CAMERON COUNTY AND JOE ELIZARDI; CIVIL ACTION NO. B-03-143, FOR DISCUSSION AND AUTHORITY TO HIRE COUNSEL, PURSUANT TO V.T.C.A. GOVERNMENT, SECTION 551.071(1)(A).
 - B. TO DELIBERATE THE EVALUATION OF THE PUBLIC WORKS DIRECTOR PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074 (A).
 - C. DELIBERATION REGARDING REAL PROPERTY: CONCERNING THE LEASE FOR OFFICE AND PROGRAM SPACE FOR THE TITLE V PROGRAM PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - D. DELIBERATION REGARDING REAL PROPERTY: CONCERNING THE CONCESSION AGREEMENT BETWEEN CAMERON COUNTY AND BROWNSVILLE BOYS & GIRLS CLUB FOR CAMERON PARK PROJECT PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
27. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.

SIGNED THIS 22ND DAY OF AUGUST 2003.


GILBERTO HINOJOSA
COUNTY JUDGE