



**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, September 2, 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

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 2nd DAY OF SEPTEMBER 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.

ITEMS FOR DISCUSSION AND ACTION:

1. BUDGET AMENDMENTS AND/OR SALARY SCHEDULES.
2. APPROVAL OF MINUTES FOR:
 - A. JULY 22, 2003-REGULAR MEETING
 - B. JULY 29, 2003-REGULAR MEETING
 - C. AUGUST 5, 2003-REGULAR MEETING
3. CONSIDERATION AND ACTION REGARDING THE POSSIBLE IMPLEMENTATION OF OPERATIONAL AND FINANCIAL EFFICIENCIES FOR THE CURRENT FISCAL YEAR. (COMM. COURT)
4. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE PROPOSED TAX RATE FOR FISCAL YEAR 2003-2004 AT OR BELOW \$0.358192 PER EVERY \$100 VALUATION. (XV-BUDGET OFFICER)
5. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE PROPOSED BUDGET FOR 2003-2004 FISCAL YEAR. (XV-BUDGET OFFICER)
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2003-2004 BUDGET. (XV-BUDGET OFFICER)

FILED FOR RECORD
AT
2003 AUG 29 P 3:45
JOE R. RIVERA
CLERK COUNTY COURT
CAMERON COUNTY, TEXAS
BY J.A.H. DEPUTY

7. CONSIDERATION AND ACTION ON RECOMMENDATIONS OF CAMERON COUNTY SALARY GRIEVANCE COMMITTEE. (GH-COUNTY JUDGE)
8. DISCUSSION AND AUTHORIZATION TO SET THE TOLL RATES FOR THE CAMERON COUNTY INTERNATIONAL TOLL BRIDGE SYSTEM FOR THE 2003-2004 FISCAL YEAR, COMMENCING OCTOBER 1, 2003. (XV-BUDGET OFFICER)
9. CONSIDERATION AND ADOPTION OF AN ORDER ESTABLISHING A FAMILY PROTECTION FEE IN THE AMOUNT OF \$15.00 PURSUANT TO GOVERNMENT CODE CHAPTER 51, SECTION 51.961. (RG-COUNTY JUDGE)
10. CONSIDERATION AND APPROVAL TO HAVE TILE INSTALLED IN THE NEW OFFICES BEING CONSTRUCTED AT THE DARRELL B. HESTER JUVENILE JUSTICE CENTER INSTEAD OF CARPET. (TRJ-JUVENILE PROBATION)
11. CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OF AN ADDITIONAL EARLY VOTING SITE AT THE UNIVERSITY OF TEXAS AT BROWNSVILLE FOR THE SEPTEMBER 13, 2003 CONSTITUTIONAL ELECTION. (RO-ELECTIONS)
12. AUTHORIZE CAMERON COUNTY AUDITOR'S OFFICE TO BE THE FISCAL AGENT FOR THE SANTA MARIA BLUETOWN FAMILY LEARNING CENTER'S APPLICATION, AND ACCEPT A \$4,000.00 GRANT FROM THE NATIONAL COUNCIL OF LA RAZA ON BEHALF OF THE SANTA MARIA BLUETOWN FAMILY LEARNING CENTER. (HD-TITLE V)

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.

13. APPROVAL OF CLAIMS.
14. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING COUNTY TREASURER "C.D. SELECT SAVINGS ACCOUNTS": (EG-TREASURER)
 - A. VETERANS BRIDGE OPR. FUND NO. 740/BOND CONVENANTS ACCOUNT NO. 61010855
 - B. VETERANS BRIDGE BOND DEBT RESERVE FUND NO. 760/BOND CONVENANTS ACCOUNT NO. 61010812
 - C. LOS INDIOS BRIDGE DEBT RESERVE FUND NO. 790/BOND CONVENANTS ACCOUNT NO. 61010804
 - D. 1996 INTERNATIONAL TOLL BRIDGE SERIES A FUND NO. 820/BOND CONVENANTS ACCOUNT NO. 61010782
 - E. PARK SYSTEM REVENUE FUND NO. 830/BOND CONVENANTS ACCOUNT NO. 61010847
 - F. PARK SYSTEM BOND RESERVE FUND NO. 850/BOND CONVENANTS ACCOUNT NO. 61010839

15. CONSIDERATION AND POSSIBLE APPROVAL OF A RENTAL CONTRACT BETWEEN CAMERON COUNTY (PARKS) AND A CLEAN PORTOCO. (JM-PARKS)
16. CONSIDERATION AND AUTHORIZATION TO RENEW A WEBSITE CONTRACT WITH GENE GORE, D/B/A SPADRE.COM. (JM-PARKS)
17. CONSIDERATION AND ACKNOWLEDGEMENT OF REAPPOINTMENT OF H. WM. CARD TO THE RIO GRANDE VALLEY HEALTH SERVICES DISTRICT BOARD OF DIRECTORS. (VDLF-COUNTY JUDGE)
18. AUTHORIZATION TO PROVIDE AND RENEW SURETY BONDS FOR APPOINTEES TO THE RIO GRANDE VALLEY HEALTH SERVICES DISTRICT BOARD OF DIRECTORS. (VDLF-COUNTY JUDGE)
19. CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE COUNTY ADMINISTRATIVE SERVICES FOR FISCAL YEAR 2004. (FB-PD&M)
20. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH ALFREDO PADILLA TO PROVIDE LEGAL SERVICES TO INDIGENT DEFENDANTS IN THE 138TH JUDICIAL DISTRICT COURT. (RG-138TH DISTRICT COURT)
21. CONSIDERATION AND AUTHORIZATION TO AMEND CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HEALTH TUBERCULOSIS ELIMINATION DIVISION. (YS-HEALTH)
22. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON AND CAMERON COUNTY TO PROVIDE INDIGENT HEALTH CARE SERVICES. (YS-HEALTH)
23. CONSIDERATION AND APPROVAL FOR THE OCTOBER 1, 2003-SEPTEMBER 30, 2004 HOLIDAYS SCHEDULE. (MV-HUMAN RESOURCES)
24. CONSIDERATION AND APPROVAL OF CONTRACT FOR THE USE OF SAN BENITO COMMUNITY BUILDING BOUGAINVILLEA AUDITORIUM 210 E. HAYWOOD, SAN BENITO, TEXAS THURSDAY OCTOBER 29, 2003 FOR NORTHERN CAMERON COUNTY EMPLOYEE HEALTH FAIR. (MV-HUMAN RESOURCES)
25. CONSIDERATION AND APPROVAL OF ELECTRONIC REPRODUCTION AGREEMENT BETWEEN CAMERON COUNTY AND UNITED OF OMAHA LIFE INSURANCE COMPANY. (MV-PERSONNEL)
26. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENTS TO THE TITLE V PROFESSIONAL AGREEMENTS WITH THE FOLLOWING PERSONS: JAVIER BARBOSA, ELENA CISNEROS, REBECCA RASCO, KEN ELM, AND OMAR HERNANDEZ. (DLJV-CIVIL)

27. CONSIDERATION AND POSSIBLE APPROVAL OF BANK DEPOSITORY CONTRACT FOR REGISTRY FUNDS OF THE DISTRICT CLERK'S WITH THE FOLLOWING BANKS: COASTAL BANK-HARLINGEN BRANCH, COASTAL BANK-BROWNSVILLE BRANCH, WELLS FARGO BANK, TEXAS STATE BANK, FIRST NATIONAL BANK, BANK OF AMERICA, FIRST NATIONAL BANK SAN BENITO, TEXAS STATE BANK, LONE STAR NATIONAL BANK, LAREDO NATIONAL BANK, CHASE BANK OF TEXAS, AND INTERNATIONAL BANK OF COMMERCE. (DLJV-CIVIL)
28. CONSIDERATION AND AUTHORIZATION TO ACCEPT PIERRE AVE., MINOT AVE. AND BISMARCK BLVD. LOCATED IN THE DAKOTA ESTATES SUBDIVISION, SECTION II, PCT. #1, INTO THE COUNTY ROAD SYSTEM. (JB-ENGINEERING)
29. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (JB-ENGINEERING)
 - A. PRECINCT 4- LA GLORIA CANAL SUBDIVISION, PHASE III, BEING A SUBDIVISION OUT OF ABSTRACT 10 TRACT "G" OF THE LA GLORIA TRACT, CAMERON COUNTY, TEXAS.
 - B. PRECINCT 4- SANTA MARIA NORTH SUBDIVISION, PHASE I, BEING A SUBDIVISION OUT OF THE NORTH PORTION OF LOT KS, SANTA MARIA WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4 SUBDIVISION, CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

30. 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. DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 8/26/03, TO ATTEND THE TDCAA EXECUTIVE BOARD MEETING.
 - B. DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 9/2/03, TO ATTEND THE SOUTH TEXAS HIDTA EXECUTIVE BOARD MEETING.
 - C. JUVENILE PROBATION OFFICERS (2), TO TRAVEL TO FORT WORTH, TX, ON 9/14-17/03, TO ATTEND THE "TEXAS COMMUNITY SERVICE ASSOCIATION 2003 CONFERENCE".
 - D. VETERANS SERVICE OFFICER, TO TRAVEL TO DALLAS, TX, ON 9/29-10/3/03, TO ATTEND THE 56TH ANNUAL STATEWIDE CONFERENCE FOR VETERANS SERVICE OFFICERS.
 - E. SHERIFF'S DEPARTMENT LIEUTENANT AND CHIEF, TO TRAVEL TO SAN ANTONIO, TX, ON 9/7-10/03, TO ATTEND A SAFETY BELT & SOBER DRIVERS TEXAS SAVE A LIFE SUMMIT.

- F. TAX OFFICE EMPLOYEES (4), TO TRAVEL TO EDINBURG, TEXAS, ON 9/22-25/03, TO ATTEND THE BOARD OF TAX PROFESSIONAL EXAMINERS COURSE #6 AD VALOREM OFFICE ADMINISTRATION.

EXECUTIVE SESSION:

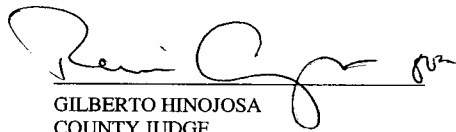
31. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT CONCERNING THE ACKNOWLEDGEMENT OF THE CHECK RECEIVED FOR LEGAL EXPENSES IN THE THORTON DEVELOPMENT CORPORATION VS. CAMERON COUNTY, ET AL; CAUSE NO. 2002-01-000385-A CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE LEASE OF OFFICE SPACE FOR JUSTICE OF THE PEACE, DAVID GARZA IN SAN BENITO, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. TO DELIBERATE THE EVALUATION OF THE PUBLIC WORKS DIRECTOR PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074 (A).
- 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.

32. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.

SIGNED THIS 29th DAY OF AUGUST 2003.


GILBERTO HINOJOSA
COUNTY JUDGE