



**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 9, 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
SEP 5 2 48
BY JOE G. RIVERA
CLERK COUNTY COURT
CAMERON COUNTY, TEXAS
BY J.A.H. DEPUTY

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 9th 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.

PRESENTATIONS:

1. PRESENTATION BY FRUCTOSO GOMEZ, CHIEF APPRAISER, CAMERON COUNTY APPRAISAL DISTRICT, ON PROPERTY VALUES IN CAMERON COUNTY. (DG-COMM. PCT. 3)

ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS AND/OR SALARY SCHEDULES.
3. APPROVAL OF MINUTES FOR:
 - A. AUGUST 5, 2003-REGULAR MEETING
4. CONSIDERATION AND POSSIBLE ACTION ON FUNDING SOURCE FOR THE RIO GRANDE VALLEY HEALTH SERVICES DISTRICT FROM CAMERON COUNTY. (DG-COMM. PCT. 3)
5. CONSIDERATION AND ACTION TO ESTABLISH THE PRECINCT LINES OF JUSTICE OF THE PEACES AND CONSTABLES IN CAMERON COUNTY. (COMM. COURT)
6. CONSIDERATION AND ACTION REGARDING THE POSSIBLE ELIMINATION OF EXISTING JUSTICE OF THE PEACE PRECINCT 7, PLACE 1 IN CAMERON COUNTY. (COMM. COURT)

7. CONSIDERATION AND ACTION FOR APPROVAL ON MODIFYING THE FOLLOWING PRECINCTS BY COMBINING: PARTS OF PRECINCT 54 AND PART OF PRECINCT 48 TO PRECINCT 4; PART OF PRECINCT 28 AND PART OF PRECINCT 64 TO PRECINCT 87; COMBINING PRECINCT 2A TO PRECINCT 66 AND PRECINCT 62A TO PRECINCT 9; DESIGNATING PRECINCT 28'S VOTING LOCATION TO PRIMERA (WILSON ELEMENTARY) AND DESIGNATING PRECINCT 64 TO THE PALM VALLEY VOTING LOCATION; MODIFYING THE SOUTHERN PRECINCT LINE OF PRECINCT 22 TO ROAD 800 AND CREATING A NEW PRECINCT (88) AND ALLOWING ITS VOTERS TO CONTINUE VOTING AT THE PRECINCT 22 VOTING LOCATION. (RO-ELECTIONS)
8. PUBLIC HEARING REGARDING THE SCHEMATIC DESIGN OF THE WEST RAIL PROJECT. (PS-BRIDGE SYSTEM)
9. CONSIDERATION AND APPROVAL OF THE SCHEMATIC DESIGN AND ALIGNMENT OF THE WEST RAIL PROJECT. (PS-BRIDGE SYSTEM)
10. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, CAPITAL PROJECTS FUNDS, COURTHOUSE SECURITY FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LATERAL ROADS FUNDS, THE LAW LIBRARY FUND, THE EMPLOYEE BENEFITS FUND, THE CHILD SUPPORT FUNDS, THE FIFTH JUDICIAL ADMINISTRATIVE REGION FUNDS, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE PARK SYSTEM FUNDS, AND THE AIRPORT FUND FOR THE FISCAL YEAR 2003-2004. (XV-BUDGET OFFICER)
11. CONSIDERATION AND SETTING OF THE COUNTY TAX RATE FOR THE 2003-2004 FISCAL YEAR. (XV-BUDGET OFFICER)
12. CONSIDERATION AND AUTHORIZATION TO ALLOCATE OFFICE SPACE AT THE CAMERON COUNTY ANNEX IN HARLINGEN TO STATE REPRESENTATIVE DISTRICT 35. (COMM. COURT)

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 POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH NATHANIEL C. PEREZ, JR. TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE 107TH JUDICIAL DISTRICT COURT. (DJV-CIVIL)
15. CONSIDERATION AND ACTION CONFIRMING THE SAFEKEEPING OF THE COUNTY DEPOSITORY BANK LETTER OF CREDIT IN THE COUNTY TREASURER'S SAFE (COUNTY TREASURER'S OFFICE). (DJV-CIVIL)

16. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY HEALTH DEPARTMENT AND MOBILE IMAGING X-RAY, ULTRASOUND AND EKG FOR RADIOLOGICAL SERVICES. (YS-HEALTH DEPT.)
17. CONSIDERATION AND AUTHORIZATION TO HIRE ONE LICENSED VOCATIONAL NURSE FOR THE JAIL INFIRMARY. (YS-HEALTH DEPT.)
18. AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT FOR FUNDING OF SITE II FOR FEDERAL GRANT WEED AND SEED. (TR-JUVENILE PROBATION)
19. CONSIDERATION AND AUTHORIZATION FOR JANITORIAL SERVICES CONTRACT TO BE RENEWED FOR FISCAL YEAR 03/04 FOR THE ENGINEERING & RIGHT-OF-WAY DEPARTMENT OFFICES. (JB-ENGINEERING)
20. CONSIDERATION AND ACKNOWLEDGMENT OF ACCEPTANCE OF TITLE V GRANT AWARD IN THE AMOUNT OF \$132,075.00 FOR PROGRAM YEAR 9-1-03 TO 8-31-04. (HD-TITLE V)
21. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (JB-ENGINEERING)
 - A. PRECINCT 4- HERNANDEZ & GONZALEZ SUBDIVISION, BEING 10.00 ACRE TRACT OF LAND OUT OF THE NORTH 10.00 ACRES BLOCK 87, HOOKS & HODGES SUBDIVISION NO. 1, CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

22. 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. SHERIFF'S OFFICE SERGEANT AND DEPUTY, TO TRAVEL TO EL PASO, TEXAS, ON 9/28-10/4/03, TO ATTEND AN ADVANCED SPECIALIZED NARCOTICS INTERDICTION SEMINAR.
 - B. HEALTH DEPARTMENT EMPLOYEE, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/10-11/03, TO ATTEND A BREASTFEEDING PHASE I TRAINING.
 - C. EXTENSION OFFICE EMPLOYEES (4), TO TRAVEL TO EL CAMPO, TX, ON 9/4-6/03, TO ATTEND THE SOUTH REGION RE-ORGANIZATION MEETING.
 - D. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 9/3-4/03, TO ATTEND "COMPLIANCE RESOURCE MANUAL CHAPTER 343 WORKSHOP".
 - E. DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO CORPUS CHRISTI, ON 9/24-26/03, TO ATTEND THE TEXAS DISTRICT & COUNTIES ASSOCIATION ANNUAL BOARD MEMBER MEETING AND TDCAA ANNUAL CRIMINAL AND CIVIL LAW UPDATE.

- F. PD&M EMPLOYEE, TO TRAVEL TO WESLACO, TEXAS, ON 9/11/03, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE MEETING.
- G. PD&M EMPLOYEE, TO TRAVEL TO MERCEDES, TEXAS, ON 9/10/03, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.

EXECUTIVE SESSION:

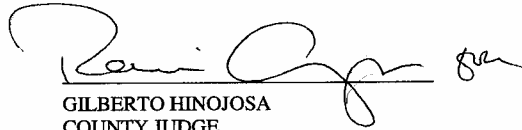
23. EXECUTIVE SESSION:

- A. TO DELIBERATE THE EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE CAMERON COUNTY PUBLIC WORKS DIRECTOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074 (A).

24. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.

SIGNED THIS 5th DAY OF SEPTEMBER 2003.


GILBERTO HINOJOSA
COUNTY JUDGE