



**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 16, 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 SEP 12 P 3:48
JOE G. RIVERA
CLERK COUNTY COURT
CAMERON COUNTY, TEXAS
BY _____
DEPUTY

COMMISSIONERS COURT REGULAR MEETING
TUESDAY, THE 16th 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 MR. MARIO JORGE, DISTRICT ENGINEER OF THE TEXAS DEPARTMENT OF TRANSPORTATION, REGARDING THE REGIONAL MOBILITY AUTHORITY. (COMM. CT.)
2. PRESENTATION BY CARLOS TREVINO OF AMIGOS DEL VALLE TO PRESENT AN OVERVIEW OF THE ACCOMPLISHMENTS AND FUTURE PLANS OF AMIGOS DEL VALLE IN THE COMMUNITY. (GH-COUNTY JUDGE)
3. PRESENTATION AND ACCEPTANCE OF A \$5,000.00 CHECK TO CONSTRUCT A BASKETBALL COURT AT THE LAGUNA HEIGHTS REGIONAL PARK FROM SHANE WILSON, FACILITATOR FROM POINT ISABEL INDEPENDENT SCHOOL DISTRICT. (JM-PARKS)
4. PRESENTATION AND ACCEPTANCE OF A REVENUE SHARING CHECK FROM THE U.S. FISH & WILDLIFE SERVICE IN THE AMOUNT OF \$137,691.00 FROM JOHN WALLACE, THE U.S. FISH & WILDLIFE SERVICE. (COMM. COURT)

ITEMS FOR DISCUSSION AND ACTION:

5. BUDGET AMENDMENTS AND/OR SALARY SCHEDULES.
6. APPROVAL OF MINUTES FOR:
 - A. AUGUST 12, 2003-REGULAR MEETING

7. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. JOE RODRIGUEZ ON THE OCCASION OF HIS INDUCTION TO THE ATHLETIC DIRECTOR'S HALL OF FAME. (COMM. COURT)
8. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF A REPRESENTATIVE AND ALTERNATE TO SERVE ON THE 2003-04 AMIGOS DEL VALLE, INC. BOARD OF DIRECTORS. (COMM. COURT)
9. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL FOR CAMERON COUNTY TO DO ROAD MAINTENANCE ON NON-COUNTY ROAD LOCATED IN THE GREEN VALLEY FARMS SUBDIVISION NAMED THOMAE LANE. (DG-COMM. PCT. 3)
10. CONSIDERATION AND AUTHORIZATION TO ESTABLISH A CAMERON COUNTY AIRPORT ADVISORY COMMITTEE. (JA-PROPERTY MANAGEMENT)
11. CANVASSING (DETERMINING THE OFFICIAL RESULTS OF AN ELECTION) OF THE PRECINCT ELECTION RETURNS FOR THE CONSTITUTIONAL AMENDMENT ELECTION OF SEPTEMBER 13, 2003 AS PER CHAPTER 67 OF THE TEXAS ELECTION CODE. THE CONSTITUTIONAL AMENDMENT ELECTION WAS CALLED FOR BY THE GOVERNOR OF THE STATE OF TEXAS. (RO-ELECTIONS)
12. CONSIDERATION AND AUTHORIZATION TO PURCHASE "NETWORK SECURITY RISK ASSESSMENT" FOR COMPUTER CENTER UTILIZING THREE FORMAL QUOTATIONS OVER \$15,000 BUT UNDER \$25,000. (RJ-COMPUTER CENTER)

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 ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF OCTOBER 2003 AS "NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH". (GS-COUNTY JUDGE)
15. CONSIDERATION AND APPROVAL OF THE ANNUAL BEACH MAINTENANCE CONTRACT BETWEEN CAMERON COUNTY (PARKS) AND TEXAS GENERAL LAND OFFICE. (JM-PARKS)
16. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND ANHEUSER-BUSCH, INC. FOR BIKE FEST 2003; OCTOBER 8-12, 2003. (JM-PARKS)
17. CONSIDERATION AND APPROVAL OF A RENEWAL OF THE LEASE AGREEMENT FOR STORAGE CONTRACT FOR VEHICLES FOR THE CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE. (YDL-DISTRICT ATTORNEY)

18. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE A. CISNEROS FROM RESERVE DEPUTY PRECINCT 3 TO REGULAR DEPUTY CONSTABLE FOR PRECINCT 3 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-PERSONNEL)
19. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY HEALTH DEPARTMENT/WIC PROGRAM AND THE TEXAS DEPARTMENT OF HEALTH REGION 11 TO CONDUCT A SURVEY REGARDING POLIO VACCINATIONS. (YS-HEALTH)
20. CONSIDERATION AND AUTHORIZATION TO TERMINATE CURRENT EXISTING CONTRACT BETWEEN CAMERON COUNTY HEALTH DEPARTMENT WIC PROGRAM AND BRADLEY W. NORDYKE M.D. (YS-HEALTH)
21. CONSIDERATION AND AUTHORIZATION TO ACCEPT 2003 LOCAL LAW ENFORCEMENT BLOCK GRANT AWARD. (FB-PD&M)
22. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE REGION I - EDUCATION SERVICE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR MILK - ANNUAL BID #2180. (MF-AUDITOR)
23. CONSIDERATION AND AUTHORIZATION TO REBID THE FOLLOWING BIDS/PROPOSALS FOR: (MF-AUDITOR)
 - A. SAFETY SHOES-ANNUAL BID #2620.
24. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S FOR: (MF-AUDITOR)
 - A. FOOD: MEATS-ANNUAL BID #2170-4.
 - B. TIRE REPAIRS-ANNUAL BID #1850.
25. CONSIDERATION AND AUTHORIZATION TO ACCEPT MELOMAR ROAD, LOCATED IN THE MELOMAR GARDENS SUBDIVISION, SECTION II, PRECINCT NO. 3, INTO THE COUNTY ROAD SYSTEM. (JB-ENGINEERING)
26. CONSIDERATION AND AUTHORIZATION TO ACCEPT CALLE SAN JOSE, CALLE SAN PEDRO, CALLE SAN ANDRES, CALLE RANCHO GRANDE N., AND CALLE RANCHO GRANDE E., LOCATED IN THE RANCHO GRANDE SOUTH SUBDIVISION SECTION VIII, PRECINCT NO. 4, INTO THE COUNTY ROAD SYSTEM. (JB-ENGINEERING)

27. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (JB-ENGINEERING)
- A. PRECINCT 3- SAN JOSE RESACA VIEW, PHASE II, BEING A 62.755 ACRE TRACT OF LAND OUT OF SHARE 14 OF THE ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS.
28. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (JB-ENGINEERING)
- A. PRECINCT NO. 4- MARIPOSA RANCH SUBDIVISION, PHASE II, BEING 13.19 ACRES OF LAND COMPRISED OF 0.60 ACRE OUT OF BLOCK 6, 8.99 ACRES OUT OF BLOCK 7 AND 3.60 ACRES OUT OF BLOCK 8, BLACK BROTHERS SUBDIVISION, CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

29. 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 CLERK AND DEPUTY CLERKS (4), TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 10/2-3/03, TO ATTEND THE "REGION 8 COUNTY AND DISTRICT CLERK'S FALL CONFERENCE."
- B. EXTENSION OFFICE EMPLOYEES (3), TO TRAVEL TO WESLACO, TX, ON 9/16-19/03, TO ATTEND THE SPECIALIST SCHEDULING/AG RETREAT.
- C. EXTENSION OFFICE EMPLOYEE, TO TRAVEL TO WESLACO, TX, ON 9/16-17/03, TO ATTEND THE FCS RETREAT.
- D. INTERNATIONAL BRIDGE SYSTEM DIRECTOR, TO TRAVEL TO JUAREZ, MEXICO, ON 9/18/03, TO MEET WITH MEXICAN IBWC AND STATE OF TAMAUlipAS OFFICIALS REGARDING THE WEST RAIL PROJECT.
- E. HEALTH DEPARTMENT WIC DIRECTOR, TO TRAVEL TO ODESSA, TX, ON 10/13-16/03, TO ATTEND A TEXAS ASSOCIATION OF LOCAL WIC DIRECTOR'S ANNUAL MEETING.

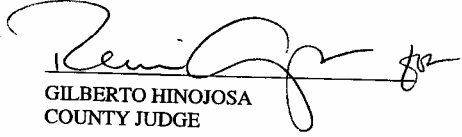
EXECUTIVE SESSION:

30. EXECUTIVE SESSION:
- A. 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.

31. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION.

SIGNED THIS 12th DAY OF SEPTEMBER 2003.



GILBERTO HINOJOSA
COUNTY JUDGE