



**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 23, 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 19 P 3:03
JOE G. RIVERA
CLERK, COUNTY COURT
CAMERON COUNTY, TEXAS
BY: J. A. DEJUNY

COMMISSIONERS COURT REGULAR MEETING
TUESDAY, THE 23RD 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 OF A RESOLUTION HONORING MR. JOE RODRIGUEZ. (COMM. COURT)
2. PRESENTATION BY MRS. LUCY CANALES, ATTORNEY PARTNER, WITH LINEBARGER GOGGAN BLAIR & SAMPSON LAW FIRM REGARDING DELINQUENT PROPERTY TAX REPORT. (TY-TAX ASSESSOR)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. AUGUST 12, 2003-REGULAR MEETING
5. CONSIDERATION AND APPOINTMENT OF COMMITTEE MEMBERS TO REVIEW AND RECOMMEND SCOPE OF SERVICES FOR REQUEST FOR PROPOSALS TO PRIVATIZE FOOD SERVICE FOR THE JAIL DIVISION AND AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS. (RL-SHERIFF)
6. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HEALTH OFFICE OF PUBLIC HEALTH PRACTICE TO CARRY OUT PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE ACTIVITIES IN CAMERON COUNTY. (EG-HEALTH)

7. CONSIDERATION AND APPOINTMENT OF A REVIEW COMMITTEE TO EVALUATE ENGINEERING QUALIFICATIONS FOR THE COLONIA CORONADO PLANNING STUDY (TCDP CONTRACT NO. 723025). (FB-PD&M)
8. CONSIDERATION AND AUTHORIZATION TO INCLUDE VERMILLION ROAD IN THE PROJECT ROAD MAP LIST AND PREPARE SCHEMATIC DESIGN. PROJECT IS FROM FM 802 TO BOCA CHICA BOULEVARD FOR ABOUT 1.4 MILES. (JB-ENGINEERING)
9. CONSIDERATION AND AUTHORIZATION FOR JUSTICE OF THE PEACE PRECINCT 5, PLACE 2, CLERKS (3), TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 10/2-5/03, TO ATTEND THE ANNUAL CONFERENCE AND TRAINING SEMINAR, INCLUDING LODGING. (J.P. PCT.5 PLACE 2)

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.

10. APPROVAL OF CLAIMS.
11. CONSIDERATION AND ACCEPTANCE OF RESIGNATION FROM THE CAMERON COUNTY ENGINEER. (COMM. COURT)
12. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE POSITION OF COUNTY ENGINEER. (COMM. COURT)
13. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR ROOF REPAIR IN THE GOOLSBY BUILDING AND 35 ORANGE ST. BUILDING. (XV-BUDGET OFFICER)
14. CONSIDERATION AND AUTHORIZATION CONCERNING THE POSSIBLE APPROVAL OF A LEASE OF OFFICE SPACE AGREEMENT BETWEEN ROMEO GARZA AND CAMERON COUNTY FOR JUSTICE OF THE PEACE, DAVID GARZA. (JA-PROPERTY MANAGEMENT)
15. CONSIDERATION AND APPROVAL OF AMENDMENT TO SECTION 2.07 OF THE PERSONNEL MANUAL (ASSIGNMENT AND USE OF COUNTY VEHICLES), CHANGING THE PHRASE "OFFICE OF PERSONNEL/SAFETY RISK MANAGEMENT" TO "CAMERON COUNTY HUMAN RESOURCES DEPARTMENT". (JO-LEGAL)
16. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES AGREEMENT WITH ARMANDO R. VILLALOBOS TO PROVIDE REPRESENTATION FOR THE INDIGENT DEFENDANTS OF THE 404TH DISTRICT COURT. (DJV-LEGAL)
17. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH DANIEL MORA TO PROVIDE REPRESENTATION FOR THE INDIGENT DEFENDANTS OF THE COUNTY COURT AT LAW NO. 1. (DJV-LEGAL)

18. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH JOSEPH GRAHAM TO PROVIDE REPRESENTATION FOR THE INDIGENT DEFENDANTS OF THE COUNTY COURT AT LAW NO. 1. (DJV-LEGAL)
19. CONSIDERATION AND APPROVAL TO ALLOW AMANDA CARDENAS, GAYLE VALENCIANO AND STEPHANIE ALVAREZ TO MARKET PRE-PAID LEGAL SERVICE. (MV-PERSONNEL)
20. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND SBC GLOBAL SERVICES, INC. FOR WIC PROGRAM PHONE OPERATIONS. (LM-HEALTH)
21. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND TEXAS DEPARTMENT OF HEALTH TO PROVIDE WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM SERVICES. (YS-HEALTH)
22. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HEALTH IMMUNIZATION DIVISION. (YS-HEALTH)
23. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HEALTH TUBERCULOSIS ELIMINATION DIVISION. (EG-HEALTH)
24. CONSIDERATION AND AUTHORIZATION TO LOCATE THE TITLE V PROGRAM ADMINISTRATIVE OFFICE AT THE CAMERON PARK LAW ENFORCEMENT SUBSTATION. (HD-TITLE V)
25. CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE EMERGENCY CONSULTING SERVICES FOR FISCAL YEAR 2004. (FB-PD&M)
26. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR ENGINEERING SERVICES FOR THE COLONIA CORONADO PLANNING STUDY (TCDP CONTRACT NO. 723025). (FB-PD&M)
27. CONSIDERATION AND APPROVAL FOR INTERLOCAL COOPERATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING FOR CAMERON COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM. (RM-JUVENILE PROBATION)
28. CONSIDERATION AND AUTHORIZATION TO CHANGE STATE HIGHWAY SIGN ON HIGHWAY 77/83 FROM BARREDA ROAD TO BARREDA ROAD/ROBERTA ROAD. (JB-ENGINEERING)
29. CONSIDERATION AND ACCEPTANCE OF PARCELS 1 AND 2, FOR THE RECONSTRUCTION OF BUSINESS 83 FROM THE CAMERON COUNTY/HIDALGO COUNTY LINE TO FM 800 AND AUTHORIZE PAYMENT OUT OF PROJECT ROAD MAP FUNDS. (JB-ENGINEERING)

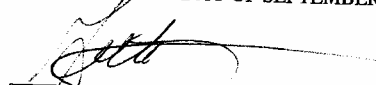
30. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (JB-ENGINEERING)
- A. PRECINCT 4- GUJARDO SUBDIVISION, BEING A 3.03 ACRE TRACT OF LAND OUT OF THE WEST 10.00 ACRES BLOCK OF FIFTY-TWO (52), ADAMS GARDENS SUBDIVISION "B", CAMERON COUNTY, TEXAS.
 - B. PRECINCT 3- RUSSEK'S NO. 2 SUBDIVISION, A 10.00 ACRE TRACT OF LAND, BEING A PART OF BLOCKS 52 AND 53, LEELANDS SUBDIVISION, CAMERON COUNTY, TEXAS.
 - C. PRECINCT 4- LONGORIA ACRES SUBDIVISION, SECTION NO. 1, BEING 18.03 ACRES OUT OF THE 41.84 ACRE TRACT OF THE NORTH ONE-HALF (½) OF BLOCK NUMBER TWENTY-ONE OF CAMERON COUNTY DEVELOPMENT, COMPANY'S SUBDIVISION, OF THE CANTU TRACT, LA FERIA GRANT, CAMERON COUNTY, TEXAS.
31. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY & FINAL APPROVAL FOR: (JB-ENGINEERING)
- A. PRECINCT 4- SLEEPY PARROT SUBDIVISION, LOT 26, ISLAND ESTATES, CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

32. 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. EXTENSION OFFICE EMPLOYEE, TO TRAVEL TO COLLEGE STATION, TX, ON 10/21-22/03, TO ATTEND A TRUST MEETING.
 - B. JUVENILE PROBATION DIRECTOR AND EMPLOYEES (2), TO TRAVEL TO GALVESTON, TX, ON 10/4-9/03, TO ATTEND THE "31ST ANNUAL CHIEF PROBATION OFFICER CONFERENCE".
 - C. JUVENILE PROBATION EMPLOYEES (4), TO TRAVEL TO GEORGETOWN, TX, ON 10/6-7/03, TO ATTEND THE "TEXAS JUVENILE PROBATION COMMISSION'S TITLE IV-E FISCAL TRAINING".
 - D. JUVENILE PROBATION EMPLOYEES (4), TO TRAVEL TO GEORGETOWN, TX, ON 10/7-9/03, TO ATTEND THE "TEXAS JUVENILE PROBATION COMMISSION'S TITLE IV-E BASIC TRAINING".
 - E. JUVENILE PROBATION EMPLOYEES (5), TO TRAVEL TO AUSTIN, TX, ON 9/28-30/03, TO ATTEND THE "TCOMI MEETING & TEXAS JUVENILE PROBATION COMMISSION DATA BASE TRAINING".

- F. AUTOMOBILE CRIMES ENFORCEMENT TASK FORCE EMPLOYEES (3), TO TRAVEL TO FORT WORTH, TX, ON 10/20-24/03, TO ATTEND THE 2003 TEXAS ASSOCIATION OF VEHICLE THEFT INVESTIGATORS/SOUTH CENTRAL REGIONAL CHAPTER OF THE INTERNATIONAL ASSOCIATION OF AUTO THEFT INVESTIGATOR'S (TAVTI/SCRC) ANNUAL TRAINING SEMINAR.
- G. HEALTH ADMINISTRATOR, TO TRAVEL TO SAN PATRICIO, TX, ON 9/30/03, TO ATTEND THE LOCAL HEALTH DEPARTMENT'S MEETING.
- H. HEALTH DEPARTMENT EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 9/30-10/3/03, TO ATTEND THE TXEDSS/EPI TRAINING.
- I. DEPUTY CONSTABLE PRECINCT 7, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 10/2-4/03, TO ATTEND THE SOUTH TEXAS JUSTICES AND CONSTABLES ASSOCIATION TRAINING SEMINAR.

SIGNED THIS 19th DAY OF SEPTEMBER 2003.



GILBERTO HINOJOSA
COUNTY JUDGE