



**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 30, 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) 427-8069

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 26 P 3:50

JOE G. RIVERA
CLERK COUNTY COURT
CAMERON COUNTY, TEXAS

BY *J.A.H.* DEPUTY

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 30TH 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 THE COUNTY CLERKS ON MINUTE MINDER SOFTWARE SPONSORED BY LANDATA TECHNOLOGIES, INC. (JGR-COUNTY CLERK)
2. A REPORT BY THE COUNTY JUDGE'S OFFICE ON THE RIO GRANDE VALLEY HEALTH SERVICES DISTRICT MEETING HELD ON SEPTEMBER 10, 2003. (VDL-COUNTY JUDGE)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. AUGUST 12, 2003-REGULAR MEETING
 - B. AUGUST 19, 2003-REGULAR MEETING
5. CONSIDERATION AND ACTION ON PRESENTATION BY RUBEN CABALLERO REGARDING A MANAGEMENT PROJECT PROPOSAL FOR THE PUBLIC WORKS DEPARTMENT. (COMM. COURT)

6. PUBLIC HEARING REGARDING FINAL APPROVAL OF ORDER ADOPTING REALIGNMENT OF THE JUSTICE OF THE PEACE AND CONSTABLE PRECINCTS #1, #2, #3, #4, #6, AND #7. (DW-LEGAL)
7. CONSIDERATION AND ACTION OF FINAL APPROVAL ON ORDER ADOPTING REALIGNMENT OF THE JUSTICE OF THE PEACE/CONSTABLE PRECINCTS #1, #2, #3, #4, #6, AND #7. (DW-LEGAL)
8. CONSIDERATION AND ACTION REGARDING AMIGOS DEL VALLE'S REQUEST FOR AN INCREASE IN MEMBERSHIP DUES. (COMM. COURT)
9. CONSIDERATION AND ACTION ON PRESENTATION OF CAMERON COUNTY SOLID WASTE MANAGEMENT STUDY-FINAL REPORT SEPTEMBER 2003. (GS-COUNTY JUDGE)
10. CONSIDERATION AND APPROVAL OF A REQUEST TO THE PUBLIC WORKS DEPARTMENT TO PURCHASE A SANDBAGGER TO BE USED FOR DISASTER EMERGENCIES. (GS-COUNTY JUDGE)
11. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE A PROFESSIONAL SERVICE CONTRACT WITH JEFFERY S. WARD & ASSOCIATES FOR FLOOD MITIGATION AND BUYOUT CONSULTING SERVICES. (GS-COUNTY JUDGE)
12. CONSIDERATION AND POSSIBLE ACTION REGARDING CONTRACT BETWEEN CAMERON COUNTY AND YOUNGER AND ASSOCIATES. (RG-COUNTY JUDGE)
13. CONSIDERATION AND POSSIBLE ACTION REGARDING POSSIBLE VEHICLE REPAIRS FOR COUNTY AND PUBLIC WORKS EMPLOYEE(S) AS A RESULT OF FLOODING ON SEPTEMBER 18TH THROUGH SEPTEMBER 21ST. (JB-ENGINEERING)
14. CONSIDERATION AND ADOPTION OF A RESOLUTION ACKNOWLEDGING THE OBSERVANCE OF HISPANIC HERITAGE MONTH. (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.

15. APPROVAL OF CLAIMS.
16. CONSIDERATION AND AUTHORIZATION FOR COUNTY JUDGE TO EXECUTE LETTER OF INTENT REQUESTING TXDOT FINANCIAL ASSISTANCE FOR AN UPDATED AIRPORT LAYOUT PLAN AND AIRPORT ACTION PLAN. (JA-PROPERTY MANAGEMENT)

17. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CHARLES SANDELL DEPUTY CONSTABLES FOR PRECINCT 4 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)
18. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NATHAN GARZA DEPUTY CONSTABLES FOR PRECINCT 4 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 AUTHORIZATION TO HIRE ONE LICENSED VOCATIONAL NURSE FOR THE JAIL INFIRMARY. (YS-HEALTH)
20. CONSIDERATION AND APPROVAL OF EZ-TAX CPU BASED LICENSE AGREEMENT TO 100 USER BASED LICENSE UPGRADE BETWEEN CAMERON COUNTY AND HAMER ENTERPRISES FOR REAL ESTATE AND PERSONAL PROPERTY TAX ADMINISTRATION, BILLING, COLLECTION, AND DISTRIBUTION SYSTEM. (TY-TAX OFFICE)
21. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/PROPOSALS FOR: (MF-PURCHASING)
 - A. FOOD: MEATS-QUARTERLY BID #2170-4
22. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S FOR: (MF-PURCHASING)
 - A. W.I.C. OFFICE SPACE RENTAL-BID #030802
 - B. PHARMACEUTICAL SERVICES-PRICING-ANNUAL RFP #1610
23. CONSIDERATION AND APPROVAL FOR PAYMENT ON PURCHASE ORDER NUMBER 62422 TO CITY OF BROWNSVILLE LANDFILL IN THE AMOUNT OF \$7,063.78. (JB-ENGINEERING)
24. CONSIDERATION AND AUTHORIZATION FOR APPROVAL OF A PURCHASE WITHOUT A PURCHASE ORDER NUMBER FOR ARROW MAGNOLIA IN THE AMOUNT OF \$254.23. (JB-ENGINEERING)
25. CONSIDERATION AND AUTHORIZATION TO ACCEPT WEST LA PALOMA CIRCLE OUT OF WEST LA PALOMA SUBDIVISION PHASE II, PRECINCT #4, INTO THE COUNTY ROAD SYSTEM. (JB-ENGINEERING)

26. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (JB-ENGINEERING)
- A. PRECINCT 2- EL ESTABLO SUBDIVISION, SECTION 1, BEING A 19.78 ACRES COMPRISED OF 19.35 ACRES OUT OF A 56.934 ACRE TRACT OUT OF A CERTAIN 1,008.10 ACRE LAND IN SHARE 22, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS.
 - B. PRECINCT 4- WILCOX ACRES, BEING THE SOUTH 7.00 ACRES OUT OF BLOCK NUMBER THIRTY-FOUR (34), WILSON TRACT SUBDIVISION, CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

27. 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 GALVESTON, TX, ON 9/24-27/03, TO ATTEND A SEA GRANT RESEARCH CONFERENCE AND TEXAS SHRIMP ASSOCIATION CONVENTION.
 - B. EXTENSION OFFICE EMPLOYEE, TO TRAVEL TO KINGSVILLE, TX, ON 10/18/03, TO ATTEND THE DISTRICT 12 4-H GOLD STAR AWARDS.
 - C. PARK SYSTEM CHIEF OF POLICE AND SERGEANT, TO TRAVEL TO MERCEDES, TX, ON 9/24/03, TO ATTEND A FREE TRAINING ON STATE AND LOCAL ANTI-TERRORISM TRAINING (SLATT) GIVEN BY FBI NATIONAL ACADEMY ASSOCIATES, INC.
 - D. DRUG ENFORCEMENT TASK FORCE AGENTS (7), TO TRAVEL TO CORPUS CHRISTI, TX, ON 10/27-30/03, TO ATTEND A DPS IN SERVICE TRAINING.
 - E. JUSTICE OF THE PEACE PRECINCT 7, PLACE 2, TO TRAVEL TO SOUTH PADRE ISLAND, ON 10/2/03, TO ATTEND A CONTINUING EDUCATION BOARD MEETING.
 - F. W.I.C. DIRECTOR, TO TRAVEL TO SAN ANTONIO, TX, ON 10/25-28/03, TO ATTEND CONTINUING EDUCATION FOR ADA FOOD & NUTRITION CONFERENCE & EXPO.
 - G. INFIRMARY SUPERVISOR AND NURSE PRACTITIONER, TO TRAVEL TO AUSTIN, TX, ON 10/3-8/03, TO ATTEND THE NATIONAL CONFERENCE ON CORRECTIONAL HEALTH CARE.
 - H. JUVENILE PROBATION OFFICERS (2), WEED AND SEED COORDINATOR, AND A BROWNSVILLE POLICE LIEUTENANT, TO TRAVEL TO WASHINGTON, DC, ON 10/11-14/03, TO ATTEND THE NATIONAL CRIME PREVENTION COUNCIL NATIONAL CONFERENCE.

EXECUTIVE SESSION:

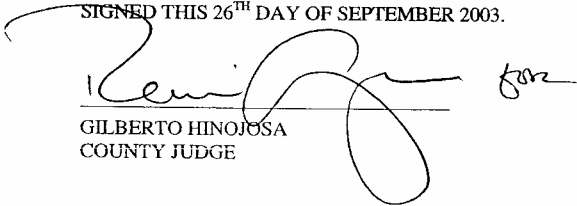
28. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL ON CONTRACT WITH OFFICE OF RURAL COMMUNITY AFFAIRS FOR 2003-2005 COLONIA SELF-HELP CENTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE DONATION TO CAMERON COUNTY OF VARIOUS PROPERTIES (SEE ATTACHED), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. DELIBERATE THE EVALUATION, REASSIGNMENT AND DUTIES OF THE PROPERTY MANAGEMENT COORDINATOR/AIRPORT MANAGER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074(A)(1).

29. ACTION RELATIVE TO EXECUTIVE SESSION:

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

SIGNED THIS 26TH DAY OF SEPTEMBER 2003.



GILBERTO HINOJOSA
COUNTY JUDGE