



Cameron County, Texas  
Commissioner's Court  
Cameron County Courthouse, 4<sup>th</sup> Floor  
964 E. Harrison St.  
Brownsville, Texas 78520  
(956) 544-0830 – (956) 544-0801 Fax

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## REGULAR MEETING

*The Cameron County Commissioners' Court will meet for a Regular Public Meeting on  
Tuesday, October 14, 2003, at 9:30 a.m. in the Courtroom on the 4<sup>th</sup> 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 OCT 10 P 1:38  
J. G. HERRERA  
CLERK COUNTY COURT  
CAMERON COUNTY, TEXAS  
BY: J. A. H. DEPUTY

### COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 14<sup>TH</sup> DAY OF OCTOBER 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 SOUTH TEXAS HEALTH CARE SYSTEM ON OCTOBER BEING DESIGNATED BREAST CANCER AWARENESS MONTH. (VDL-COUNTY JUDGE)
2. ACKNOWLEDGEMENT OF CAMERON COUNTY YEARLY HEALTH FAIR AND WELLNESS PROGRAM TO BE HELD WEDNESDAY OCTOBER 29, 2003 AND THURSDAY OCTOBER 30, 2003. (MV-PERSONNEL)

#### **ITEMS FOR DISCUSSION AND ACTION:**

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
  - A. SEPTEMBER 2, 2003-REGULAR MEETING
5. CONSIDERATION AND APPOINTMENT OF SEVEN MEMBERS TO THE CAMERON COUNTY AIRPORT ADVISORY COMMITTEE. (JA-PROPERTY MANAGEMENT)
6. CONSIDERATION AND ACTION REGARDING THE POSSIBLE RESTORATION OF THE HISTORICAL STRUCTURE AT SANTA MARIA PARK AND AUTHORIZING THE PARKS SYSTEM TO PURSUE NECESSARY RESOURCES. (JM-PARKS)

7. CONSIDERATION AND AUTHORIZATION TO SET THE SALARY FOR THE COURT COORDINATORS AND COURT ADMINISTRATION IN COUNTY COURTS AT LAW NO. 1, 2, AND 3. (DTR-COUNTY COURT AT LAW NO. 1, 2, &3)
8. CONSIDERATION AND ACTION REESTABLISHING THE SALARY SCHEDULES OF EMPLOYEES WHO HAVE COMPLETED THEIR PROBATIONARY PERIOD IN THE ENGINEERING/PUBLIC WORKS DEPARTMENT. (JB-ENGINEERING)
9. CONSIDERATION AND AUTHORIZATION TO PURCHASE THE PENLINK TELEPHONE ANALYSIS SOFTWARE UPGRADE AS A SOLE SOURCE FROM PENLINK, LTD FOR THE USE BY HIDTA. (YDL-DA)
10. CONSIDERATION AND APPROVAL TO CHANGE ORDER NO. 4 TO CONTRACT WITH JIMMY CLOSNER & SONS CONSTRUCTION COMPANY, INC., FOR THE LAGUNA HEIGHTS DRAINAGE IMPROVEMENT PROJECT. (FB-PD&M)
11. CONSIDERATION AND APPROVAL TO ACCEPT FY 2004 GRANT AWARD FOR THE STUDENTS PARENTS EXTENDED EDUCATION DIVISION (S.P.E.E.D.) PROJECT. (FB-PD&M)
12. CONSIDERATION AND ACTION REGARDING THE RELOCATION AND SUPERVISION OF THE PROPERTY MANAGEMENT DEPARTMENT. (GH-COUNTY JUDGE)

**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 ENTER INTO A LEGAL SERVICES CONTRACT WITH ROLANDO RIOS FOR THE PURPOSE OF SUBMITTING PRE-CLEARANCE OF THE REDISTRICTING OF JUSTICE OF THE PEACE/CONSTABLE PRECINCT LINES. (DJV-LEGAL)
15. CONSIDERATION AND POSSIBLE APPROVAL OF THE CONTRACT FOR THE SUPPLY OF ELECTRIC AND BACKUP GENERATOR SERVICES TO THE SHERIFF'S DEPARTMENT AND JAIL BY THE BROWNSVILLE PUBLIC UTILITIES BOARD. (DJV-LEGAL)
16. CONSIDERATION AND POSSIBLE APPROVAL OF REQUEST FOR PROPOSALS FOR THE REGIONAL MOBILITY AUTHORITY. (DJV-LEGAL)
17. CONSIDERATION AND POSSIBLE AUTHORIZATION TO RE-SOLICIT PROPOSALS FOR THE CONSTRUCTION AND DEVELOPMENT OF THE BROWNE ROAD REGIONAL PARK. (JM-PARKS)

18. CONSIDERATION AND POSSIBLE APPROVAL OF A CONCESSIONAIRE AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND ALFONSO SALAZAR, D/B/A SEA RANCH GROCERY & TACKLE. (JM-PARKS)
19. CONSIDERATION AND APPROVAL OF TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 723109 BETWEEN CAMERON COUNTY AND THE OFFICE OF RURAL COMMUNITY AFFAIRS. (FB-PD&M)
20. CONSIDERATION AND AUTHORIZATION FOR ROBERTO J. RUIZ, DANCY BUILDING ARCHITECT, TO CONTRACT WITH MEJIA & ROSE, INC., FOR SURVEY WORK ON LOTS 2, 3, AND 4, BLOCK 144, BROWNSVILLE ORIGINAL TOWNSITE AND ADJACENT AREA. (FB-PD&M)
21. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HEALTH ASSOCIATE COMMISSIONER FOR FAMILY HEALTH TO PROVIDE FAMILY PLANNING SERVICES FOR TITLE V ELIGIBLE CLIENTS. (YS-HEALTH)
22. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HEALTH ASSOCIATE COMMISSIONER FOR FAMILY HEALTH TO PROVIDE PRENATAL, PREVENTIVE AND PRIMARY CHILD HEALTH FOR TITLE V ELIGIBLE CLIENTS. (YS-HEALTH)
23. AUTHORIZATION AND APPROVAL TO AMEND THE SIGNATURE CARDS AND WIRE TRANSFER AGREEMENT FOR THE FOLLOWING 8 ACCOUNTS WITH THE TAX ASSESSOR-COLLECTOR: AD VALOREM TAX ACCOUNT, BANKRUPTCY, VEHICLE REGISTRATION ACCOUNT, TABC TRUST ACCOUNT, VIT 2002, STATE TAX, VIT 2003, VIT 2003-SELECT C/D SAVINGS. (EG-TREASURER)
24. CONSIDERATION AND AUTHORIZATION TO PROVIDE INTERNET ACCESS FOR REPRESENTATIVE JUAN ESCOBAR'S OFFICE AT THE COUNTY ANNEX IN HARLINGEN, TX. (RG-COUNTY JUDGE)
25. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS FOR COUNTY RECORDS WAREHOUSE-OLMITO: (MY-AUDITOR)
  - A. BATHROOMS CONSTRUCTION
  - B. BRICK WALL FACADE (FRONT ONLY)
  - C. PARKING LOT CONSTRUCTION
26. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BID: (MY-AUDITOR)
  - A. FUEL TANK & DISPENSING SYSTEM FOR OLMITO SHERIFF'S COMPLEX
27. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR ANNUAL BIDS F.Y. 03-04: (SEE ATTACHMENT "A") (MF-PURCHASING)

28. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - A. CELLULAR TELEPHONE SERVICES-ANNUAL BID #1740
  - B. AIR CONDITIONER FILTERS-BUILDING SUPPLIES-ANNUAL BID #2001
29. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S FOR: (MF-PURCHASING)
  - A. COLONIA CORONADO AREA PLANNING STUDY FOR ENGINEERING SERVICES-RFQ #030901
30. CONSIDERATION AND AUTHORIZATION TO REJECT AND RE-ADVERTISE FOR BIDS FOR BROWNE ROAD REGIONAL PARK-BID #030801. (MF-PURCHASING)
31. CONSIDERATION AND AUTHORIZATION TO AWARD ANNUAL BID #2200 (FOOD: PAN DULCE) TO LA PLAZA BAKERY, ANNUAL BID #2460 (PAPER: PRINT SHOP & ENVELOPES) TO GULF COAST PAPER, AND ANNUAL BID #1850 (TIRE REPAIRS) TO G.C.R. HARLINGEN. (MF-PURCHASING)
32. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (JB-ENGINEERING)
  - A. PRECINCT NO. 3- VEGA SUBDIVISION PHASE II, BEING 8.055 ACRES OF BLOCK 107, SAN BENITO LAND AND WATER COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS.
  - B. PRECINCT NO. 4- BEC-N-BOB SUBDIVISION, BEING A 5.0 ACRE TRACT OF LAND OUT OF BLOCK 91, HOOKS AND HODGES SUBDIVISION NO. 1, CAMERON COUNTY, TEXAS.
  - C. PRECINCT NO. 4- SERENITY CHATEAUX SUBDIVISION, BEING 10.63 ACRES OF LAND COMPRISED OF 1.56 ACRES (1.81 AC. REC.) OUT OF BLOCK 25 AND 9.07 ACRES (11.31 AC. REC.) OUT OF BLOCK 24, SURVEY 296, STUART PLACE SUBDIVISION, CAMERON COUNTY, TEXAS.
33. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE FATHER JOSEPH O'BRIEN SITE AND INTERIOR RESTORATION. (JB-ENGINEERING)
34. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF BAYVIEW FOR THE USE OF A CHIPPER/MULCHER. (JB-ENGINEERING)

**TRAVEL ITEMS:**

35. 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. COMMISSIONER PRECINCT 3, TO TRAVEL TO AUSTIN, TX, ON 10/17/03, TO PARTICIPATE IN SB 873 EXPANDED SUBDIVISION REGULATION AUTHORITY IMPLEMENTATION PROJECT BY THE TEXAS CONFERENCE OF URBAN COUNTIES.
- B. DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 10/17/03, TO ATTEND THE MANDATORY OAG GRANT/CONTRACT TRAINING.
- C. DISTRICT ATTORNEY'S OFFICE INVESTIGATORS, TO TRAVEL TO MCALLEN, TX, ON 11/3-5/03, TO ATTEND THE RGV GANG INVESTIGATORS COURSE.
- D. COUNTY CLERK, COUNTY CLERK OFFICE MANAGER, AND COUNTY CLERK SUPERVISOR, TO TRAVEL TO AUSTIN, TX, ON 12/7-9/03, TO ATTEND THE 2003 BUREAU OF VITAL STATISTICS ANNUAL CONFERENCE.
- E. JUVENILE PROBATION OFFICER, TO TRAVEL TO AUSTIN, TX, ON 10/26-28/03, TO ATTEND "THE EIGHTH ANNUAL BALANCING EDUCATION AND JUVENILE JUSTICE CONFERENCE".
- F. AUTOMOBILE CRIMES ENFORCEMENT TASK FORCE INVESTIGATOR, 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. DISTRICT CLERK AND DEPUTY DISTRICT CLERKS (11), TO TRAVEL TO EDINBURG, TX, ON 10/21-22/03, TO ATTEND THE PASSPORT ACCEPTANCE TRAINING SESSION.
- H. CIVIL/LLEGAL COUNSEL, TO TRAVEL TO MCALLEN, TX, ON 11/6/03, TO ATTEND THE CONSTRUCTION FOR PUBLIC ENTITIES IN TEXAS SEMINAR.
- I. CIVIL/LLEGAL COUNSEL, TO TRAVEL TO MCALLEN, TX, ON 10/30/03, TO ATTEND THE PUBLIC HEALTH LAW WORKSHOP.
- J. COUNTY HEALTH INSPECTORS (2), TO TRAVEL TO WACO, TX, ON 10/21-24/03, TO ATTEND TEXAS MOSQUITO CONTROL ASSOCIATION ANNUAL FALL MEETING.
- K. COUNTY HEALTH EMPLOYEES (9), TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 10/24/03, TO ATTEND THE 11<sup>TH</sup> ANNUAL HIV/AIDS UPDATE CONFERENCE.
- L. INDIGENT HEALTH CARE ELIGIBILITY CLERK, TO TRAVEL TO AUSTIN, TX, ON 10/21-23-03, TO ATTEND THE INDIGENT HEALTH CARE TRAINING FOR NEW EMPLOYEES.
- M. HEALTH ADMINISTRATOR, TO TRAVEL TO MCALLEN, TX, ON 10/30/03, TO ATTEND THE PUBLIC HEALTH LAW WORKSHOP.

- N. COUNTY HEALTH ASSISTANT ADMINISTRATOR, EPIDEMIOLOGIST, AND PUBLIC HEALTH TECHNICIAN, TO TRAVEL TO AUSTIN, TX, ON 10/19-23/03, TO ATTEND THE BIO-TERRORISM PREPAREDNESS CONTRACTORS CONFERENCE.

**EXECUTIVE SESSION:**


36. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT CONCERNING NORMA LOPEZ VS. CAMERON COUNTY, TEXAS AND CONRADO CANTU, SHERIFF, JOEL ZAMORA, JORGE FERNANDO BRIONES IN THE 107<sup>TH</sup> DISTRICT COURT; CAUSE NO. 2003-10-4892-A, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM BY CAMERON COUNTY AGAINST DISCOUNT OIL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- C. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE 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.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY ET AL VS. DONALD EVANS, SECRETARY OF COMMERCE, CAUSE NO. B-01-082, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION AGREEMENT BETWEEN CAMERON COUNTY & SEA RANCH RESTAURANT-ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

37. ACTION RELATIVE TO EXECUTIVE SESSION:

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

SIGNED THIS 10<sup>TH</sup> DAY OF OCTOBER 2003.

  
GILBERTO HINOJOSA  
COUNTY JUDGE



Cameron County, Texas  
Commissioner's Court  
Cameron County Courthouse, 4<sup>th</sup> Floor  
964 E. Harrison St.  
Brownsville, Texas 78520  
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## REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Meeting* on *Tuesday, October 14, 2003, at 9:30 a.m.* in the Cameron County Commissioners' Courtroom on the 4<sup>th</sup> Floor Administrative Building, 964 E. Harrison Street, Brownsville, TX 78520.

**Gilberto Hinojosa**  
County Judge  
(956) 544-0830

Pedro "Pete" Benavides  
Commissioner, Pct. 1  
(956) 574-8167

David A. Garza  
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## SUPPLEMENTAL NOTICE

### CAMERON COUNTY

### REGULAR MEETING OF THE COMMISSIONERS' COURT

TUESDAY, THE 14<sup>th</sup> DAY OF OCTOBER 2003 AT 9:30 A.M.

PURSUANT TO GOVERNMENT CODE SECTION 551.041, VTCS, AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR 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.

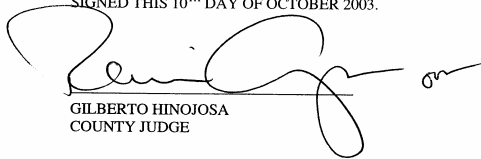
#### PRESENTATIONS:

1. PRESENTATION BY CAMERON COUNTY HEALTH DEPARTMENT REGARDING SHIGELLOSIS. (YS-HEALTH DEPT)

#### ITEMS FOR DISCUSSION AND ACTION:

2. CONSIDERATION AND ACTION REGARDING THE DESIGNATION OF OFFICE SPACE FOR THE CAMERON COUNTY EMERGENCY RESPONSE AND PLANNING DEPARTMENT. (RG-COUNTY JUDGE)

SIGNED THIS 10<sup>TH</sup> DAY OF OCTOBER 2003.

  
GILBERTO HINOJOSA  
COUNTY JUDGE

FILED FOR RECORD  
AT  
2003 OCT 10 P 4: 08  
BY  
JOE G. RIVERA  
CLERK COUNTY COURT  
CAMERON COUNTY, TEXAS  
DEPUTY