



**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, October 21, 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 OCT 17 P 3:41
JOE G. RIVERA
CLERK COUNTY COURT
CAMERON COUNTY TEXAS
BY: J.A.H. DEPUTY

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 21st 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 THE COUNTY CLERK CONCERNING THE MONTHLY COLLECTIONS REPORT. (JGR-COUNTY CLERK)

ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
3. CONSIDERATION AND ASSIGNMENT OF THE EVIDENCE ROOM LOCATED AT THE OLD SHERIFF'S BUILDING CURRENTLY BEING USED BY THE CAMERON COUNTY ELECTIONS DEPARTMENT TO THE CAMERON COUNTY TAX ASSESSOR COLLECTOR'S DEPARTMENT. (COMM. PCT. 2)
4. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE CONTINUATION OF CARE AT THE CURRENT LEVEL IN ALL SERVICES NOW BEING PROVIDED BY THE RIO GRANDE STATE CENTER AND URGES THE STATE OF TEXAS TO ASSURE THE CONTINUED OPERATIONS THIS RESOURCE AS THE ONLY PUBLIC MENTAL HEALTH AND MENTAL RETARDATION IN PATIENT FACILITY IN THE RIO GRANDE VALLEY. (RG-COUNTY JUDGE)
5. CONSIDERATION AND APPROVAL OF THE SCHEMATIC DESIGN OF THE WEST RAIL PROJECT. (PS-BRIDGE SYSTEM)

6. CONSIDERATION AND ADOPTION OF A RESOLUTION REGARDING THE U.S. VISIT PROGRAM. (PS-BRIDGE SYSTEM)
7. CONSIDERATION AND AUTHORIZATION TO REJECT THE ONE BID AND RE-ADVERTISE FOR THE DEVELOPMENT OF BROWNE ROAD REGIONAL PARK-BID #030801. (JM-PARKS)
8. CONSIDERATION AND POSSIBLE ACTION TO INSTRUCT ESTRADA HINOJOSA & CO., INC. TO PROCEED WITH PLAN OF FINANCE TO ISSUE CERTIFICATES OF OBLIGATION AND REFUNDING BONDS FOR THE COUNTY AND OTHER MATTERS RELATED THERETO. (COMM. COURT)
9. CONSIDERATION AND APPROVAL OF RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH BORROWING PROCEEDS. (COMM. COURT)
10. CONSIDERATION AND APPROVAL OF A NEW POSITION AND THE RECLASSIFICATION OF AN EMPLOYEE IN THE ELECTIONS OFFICE. (RO-ELECTIONS)
11. CONSIDERATION AND APPOINTMENT OF COMMISSIONERS COURT REPRESENTATIVES TO THE CAMERON COUNTY AIRPORT ADVISORY COMMITTEE. (JA-PROPERTY MANAGEMENT)
12. CONSIDERATION AND ACTION REGARDING REESTABLISHMENT OF SALARIES FOR EMPLOYEES WHO COMPLETED THEIR PROBATIONARY PERIOD IN THE ENGINEERING/PUBLIC WORKS DEPARTMENT. (JB-ENGINEERING)
13. CONSIDERATION AND APPROVAL OF CHANGE IN SALARY SCHEDULE FOR THE BAIL BOND BOARD ADMINISTRATOR AS RECOMMENDED BY THE BAIL BOND BOARD. (RG-BAIL BOND)

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.

14. APPROVAL OF CLAIMS.
15. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LOS FRESNOS TO PROVIDE THE EQUIPMENT AND MANPOWER TO DO MAINTENANCE WORK ON HENDERSON ROAD IN BETWEEN FM 1575 AND 1847. (COMM. PCT. 3)
16. CONSIDERATION AND POSSIBLE APPROVAL OF ADDENDUM TO PLEXAR-CUSTOM SERVICE LETTER OF ELECTION AGREEMENT. (DJV-LEGAL)

17. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF STEVEN BROOKS RESERVE DEPUTY CONSTABLES FOR PRECINCT #1 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 APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HEALTH TUBERCULOSIS (TB) ELIMINATION DIVISION PROGRAM TO PROVIDE TB SERVICES IN CAMERON COUNTY. (YS-HEALTH DEPT)
19. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF BUREAU OF CHILDREN'S HEALTH TO PROVIDE CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCN) CASE MANAGEMENT SERVICES IN CAMERON AND WILLACY COUNTY. (YS-HEALTH DEPT)
20. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO PARTICIPATE IN THE 2004 FISCAL YEAR ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) WITH TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)-AVIATION DIVISION. (JA-PROPERTY MANAGEMENT)
21. CONSIDERATION AND AUTHORIZATION TO AMEND SCOPE OF WORK FOR TURNER-YOST ROAD TO INCLUDE ENVIRONMENTAL, SCHEMATIC, AND RIGHT-OF-WAY MAPPING. (JB-ENGINEERING)
22. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (JB-ENGINEERING)
 - A. PRECINCT 4- CANTU BOYS ESTATES, BEING 15.02 ACRES OUT OF 20.00 ACRES BEING THE WEST HALF OF THE SOUTHWEST QUARTER OF BLOCK 98, SAN BENITO LAND AND WATER COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS.
23. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (JB-ENGINEERING)
 - A. PRECINCT 4- CANO ESTATES, BEING THE WEST 9.12 ACRES OF BLOCK 229 AND THE WEST 9.16 ACRES OF BLOCK 230, ADAMS GARDENS SUBDIVISION "C", CAMERON COUNTY, TEXAS.
24. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (JB-ENGINEERING)
 - A. PRECINCT 4- ALYSSA SUBDIVISION, BEING THE EAST 19.62 ACRES OF LAND, OUT OF BLOCK EIGHTY-EIGHT (88), MINNESOTA TEXAS LAND & IRRIGATION CO., CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

25. 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. INTERNATIONAL BRIDGE SYSTEM DIRECTOR AND COMMISSIONER PRECINCT 2, TO TRAVEL TO CIUDAD VICTORIA, TAMAULIPAS, MEXICO, ON 10/10/03, TO ATTEND THE RIBBON CUTTING CEREMONY FOR THE NEW MEXICAN HIGHWAY 126 ALONG WITH OFFICIALS FROM THE STATE OF TAMAULIPAS AND THE FEDERAL GOVERNMENT OF MEXICO.
 - B. JUSTICE OF THE PEACE PRECINCT 6 COURT CLERK, TO TRAVEL TO AUSTIN, TX, ON 10/21-24/03, TO ATTEND THE 20-HOUR NEW COURT CLERK EDUCATIONAL SEMINAR.
 - C. ELECTIONS ADMINISTRATOR, TO TRAVEL TO OMAHA, NEBRASKA, ON 10/15-18/03, TO ATTEND EVALUATION AND TRAINING MEETINGS. (RO-ELECTIONS)
 - D. ELECTIONS ADMINISTRATOR, TO TRAVEL TO SAN ANTONIO, TX, ON 10/31-11/4/03, TO VIEW A FULLY OPERATIONAL (DIRECT RECORDING ELECTRONIC VOTING) SYSTEM DURING AN ELECTION BEING CONDUCTED USING A SYSTEM WHICH MEETS NEW STATE REQUIREMENTS.
 - E. COUNTY AUDITOR, TO TRAVEL TO WICHITA FALLS, TX, ON 10/21-24/03, TO ATTEND THE TEXAS ASSOCIATION OF COUNTY AUDITOR'S ANNUAL CONVENTION.
 - F. CONSTABLE PRECINCT 7 DEPUTIES (3), TO TRAVEL TO SOUTH PADRE ISLAND POLICE DEPARTMENT, ON 10/22/03, TO ATTEND REQUIRED TRAINING/LEGAL UPDATE 2003.
 - G. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 10/28-29/03, TO ATTEND THE TEXAS BORDER INFRASTRUCTURE COALITION MONTHLY MEETING.
 - H. JUVENILE PROBATION EMPLOYEES, TO TRAVEL TO CORPUS CHRISTI, TX, ON 11/11/03, TO ATTEND "NATIONAL SCHOOL LUNCH/SCHOOL BREAKFAST PROGRAM MANAGEMENT TRAINING".
 - I. COUNTY RIGHT-OF-WAY AGENT/SURVEYOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 11/15/03, TO ATTEND A GEOMATICS WORKSHOP.

EXECUTIVE SESSION:

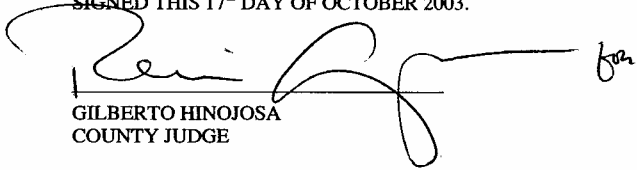
26. EXECUTIVE SESSION:
- A. DELIBERATION REGARDING REAL PROPERTY CONCERNING BRADY'S DUTY FREE AT THE LOS INDIOS INTERNATIONAL BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF LAND FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON PERSONNEL ISSUES CONCERNING THE PUBLIC WORKS DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) & 551.074(A)(1).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON POSSIBLE LITIGATION CONCERNING THE PARKING LOT IN EL NORTE SUBDIVISION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).

27. ACTION RELATIVE TO EXECUTIVE SESSION:

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

SIGNED THIS 17th DAY OF OCTOBER 2003.



GILBERTO HINOJOSA
COUNTY JUDGE