



**Cameron County, Texas
Commissioners' 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 28, 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 24 A 11: 31

JOE G. RIVERA
CLERK COUNTY COURT
CAMERON COUNTY, TEXAS
BY Y. A. H. DEPUTY

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 28th 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.

ITEMS FOR DISCUSSION AND ACTION:

1. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
2. APPROVAL OF MINUTES FOR:
 - A. SEPTEMBER 9, 2003-REGULAR MEETING
 - B. SEPTEMBER 16, 2003-REGULAR MEETING
 - C. SEPTEMBER 23, 2003-REGULAR MEETING
 - D. SEPTEMBER 23, 2003-SPECIAL MEETING

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.

3. APPROVAL OF CLAIMS.
4. CONSIDERATION AND AUTHORIZATION TO CLOSE GATEWAY INTERNATIONAL BRIDGE TO SOUTHBOUND TRAFFIC ON DECEMBER 1, 2003 BETWEEN 6:00 PM - 9:00 PM FOR THE ANNUAL CHRISTMAS PARADE. (PS-BRIDGE SYSTEM)

5. CONSIDERATION AND AUTHORIZATION TO REQUEST RFQ'S FOR ENGINEERING SERVICES FOR THE TRUCK LANE IMPROVEMENTS AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (PS-BRIDGE SYSTEM)
6. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE 2004 DISTRICT ATTORNEY'S VICTIM ASSISTANCE PROGRAM. (FB-PD&M)
7. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACTUAL AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND ELIZABETH LITWILLER. (JM-PARK SYSTEM)
8. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACTUAL AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND ANDY ANDREWS. (JM-PARK SYSTEM)
9. CONSIDERATION AND POSSIBLE APPROVAL OF A SUBRECIPIENT GRANT AGREEMENT, COASTAL MANAGEMENT PROGRAM, CYCLE #8 BETWEEN CAMERON COUNTY (PARKS) AND THE TEXAS GENERAL LAND OFFICE. (JM-PARK SYSTEM)
10. CONSIDERATION AND APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND KEN ELM FOR THE TITLE V PROGRAM TO INCREASE THE WEEKLY HOURS FROM 9 HOURS A WEEK TO 12 HOURS A WEEK. (HD-TITLE V)
11. CONSIDERATION AND APPOINTMENT OF RAYMOND F. BRANDRIFF RESERVE DEPUTY CONSTABLES FOR PRECINCT NO. 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)
12. CONSIDERATION AND AUTHORIZATION TO RENEW ANNUAL SOFTWARE MAINTENANCE AGREEMENTS WITH THE FOLLOWING VENDORS: BRADMARK, VESOFT, DISC, VITAL SOFT, PRODUCTIVE, ROBELLE, MINISOFT, HILLARY SOFT (AGREEMENT DATES FROM OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004). (RJ-COMPUTER CENTER)
13. CONSIDERATION AND AUTHORIZATION TO PURCHASE HP SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (RJ-COMPUTER CENTER)
14. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE FATHER JOSEPH O'BRIEN SITE AND INTERIOR RESTORATION. (JB-ENGINEERING)
15. CONSIDERATION AND AUTHORIZATION TO REIMBURSE OLMITO WATER SUPPLY FOR WATERLINE REPAIRS ON CALIFORNIA ROAD. (JB-ENGINEERING)

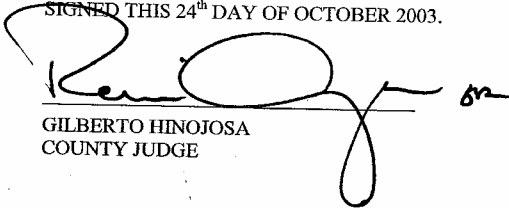
16. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (JB-ENGINEERING)
- A. PRECINCT 4- GUAJARDO SUBDIVISION, BEING A 5.00 ACRE TRACT OF LAND OUT OF THE WEST 10.00 ACRES OF BLOCK FIFTY-TWO (52), ADAMS GARDEN SUBDIVISION "B", CAMERON COUNTY, TEXAS.
 - B. PRECINCT 2- INWOOD SUBDIVISION, BEING A 40 ACRE TRACT OF LAND BEING AL OF BLOCK 8, EL JARDIN SUBDIVISION, CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

17. 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. JUSTICE OF THE PEACE PRECINCT 2, PLACE 2, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 11/4-7/03, TO ATTEND A MANDATORY JUSTICE OF THE PEACE SEMINAR.
 - B. DISTRICT ATTORNEY, TO TRAVEL TO SAN DIEGO, CALIFORNIA, ON 10/27/03, TO ATTEND THE SOUTHWEST BORDER EXECUTIVE BOARD MEETING.
 - C. SHERIFF'S DEPARTMENT OFFICERS (3), TO TRAVEL TO EDINBURG, TX, ON 11/3-5/03, TO ATTEND THE RIO GRANDE VALLEY GANG INVESTIGATORS COURSE AT THE UNIVERSITY OF TEXAS AT PAN AMERICAN.
 - D. EXTENSION OFFICE AGENT, TO TRAVEL TO VICTORIA, TX, ON 10/8-9/03, TO ATTEND THE REGIONAL CEA CAREER LADDER PEER REVIEW COMMITTEE MEETING.
 - E. JUVENILE PROBATION EMPLOYEES (13), TO TRAVEL TO EDINBURG, TX, ON 11/3-5/03, TO ATTEND THE "RIO GRANDE VALLEY GANG INVESTIGATORS COURSE".
 - F. JUVENILE PROBATION EMPLOYEES (16), TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 10/27-29/03, TO ATTEND "BUILDING CASTLES OUT OF SAND JUVENILE JUSTICE ASSOCIATION OF TEXAS FALL CONFERENCE".
 - G. DRUG ENFORCEMENT TASK FORCE EMPLOYEE, TO TRAVEL TO HOUSTON, TX, ON 11/4-7/03, TO ATTEND A CRIME & INTELLIGENCE ANALYST TRAINING SEMINAR.
 - H. DRUG ENFORCEMENT TASK FORCE EMPLOYEES (3), TO TRAVEL TO AUSTIN, TX, ON 11/3-6/03, TO ATTEND THE ANNUAL GRANT TRAINING.
 - I. COUNTY HEALTH DEPARTMENT EMPLOYEES (11), TO TRAVEL TO MCALLEN, TX, ON 11/17/03, TO ATTEND A MINI BREASTFEEDING PROGRAM I PROVIDED BY TEXAS DEPARTMENT OF HEALTH IN COOPERATION WITH RIO GRANDE REGIONAL HOSPITAL.

- J. HEALTH ADMINISTRATOR AND EPIDEMIOLOGIST, TO TRAVEL TO AUSTIN, TX, ON 11/18-19/03, TO ATTEND THE 2003 TEXAS SARS SUMMIT.
 - K. INTERNATIONAL BRIDGE SYSTEM DIRECTOR, TO TRAVEL TO PHOENIX, ARIZONA, ON 11/6-7/03, TO ATTEND THE BORDER TRADE ALLIANCE BOARD OF DIRECTORS MEETING.
18. EXECUTIVE SESSION:
- A. 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).
19. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.

SIGNED THIS 24th DAY OF OCTOBER 2003.



GILBERTO HINOJOSA
COUNTY JUDGE