



**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
Wednesday, November 12, 2003, at 1:30 p.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

COMMISSIONERS COURT REGULAR MEETING

WEDNESDAY, THE 12th DAY OF NOVEMBER 2003

AT 1:30 P.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 REGARDING AN UPDATE ON THE EAST LOOP PROJECT. (PS-BRIDGE SYSTEM)
2. PRESENTATION ON THE PROPOSED CREATION OF A TAX INCREMENT REINVESTMENT ZONE BY THE CITY OF BROWNSVILLE, PURSUANT TO SECTION 311.003(E) OF THE TEXAS TAX CODE, FOR A 280+ ACRE TRACT OF LAND LOCATED WEST OF HWY US 83 NEAR ALTON GLOOR, AND IMMEDIATELY NORTH OF THE OLD SPANISH TRAIL IN THE QUAIL HOLLOW SUBDIVISION. (GH-COUNTY JUDGE)
3. PRESENTATION BY TAC AMERICAS ON THE ENERGY CONSERVATION SERVICES PROGRAM. (DJV-LEGAL)
4. PRESENTATION ON THE STATUS OF THE RIO GRANDE VALLEY HEALTH SERVICES DISTRICT OCTOBER MEETING AND POSSIBLE ACTION REGARDING THE BUDGET PROPOSAL FOR FY 2003-3004 AND A CONTRACT BETWEEN THE COUNTY OF CAMERON AND THE RIO GRANDE VALLEY HEALTH SERVICES DISTRICT. (VDL-COUNTY JUDGE)

ITEMS FOR DISCUSSION AND ACTION:

5. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

FILED FOR RECORD
AT
2003 NOV -1 P 4: 17
JOE G. RIVERA
CLERK COUNTY COURT
CAMERON COUNTY, TEXAS
BY J.A.H. DEPT

6. APPROVAL OF MINUTES FOR:
 - A. SEPTEMBER 30, 2003-REGULAR MEETING
 - B. OCTOBER 7, 2003-SPECIAL MEETING
7. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING CAMERON COUNTY INVOLVEMENT IN LEGAL ACTION OBJECTING TO CONGRESSIONAL REDISTRICTING EFFORT BY THE TEXAS LEGISLATURE. (DG-COMM. PRECINCT 3)
8. CONSIDERATION AND ACTION DESIGNATING THE COUNTY JUDGE AS THE COUNTY REPRESENTATIVE TO NEGOTIATE TERMS FOR COUNTY PARTICIPATION IN THE REINVESTMENT ZONE, AND AUTHORIZE A WAIVER OF THE 60 DAY NOTIFICATION PROVISION SET FORTH IN SECTION 311.003. (GH-COUNTY JUDGE)
9. CONSIDERATION AND POSSIBLE ACTION REGARDING DUES AND MEMBERSHIP IN THE TEXAS BORDER INFRASTRUCTURE COALITION, THE TEX 21 TRANSPORTATION EXCELLENCE IN 21ST CENTURY AND THE CONFERENCE OF URBAN COUNTIES. (VDL-COUNTY JUDGE)
10. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY FIVE (5) POSITIONS OF CHILD CARE WORKERS, TO BECOME FIVE (5) POSITIONS OF CONTROL BOOTH OPERATORS AND CREATE ONE (1) POSITION OF CHILD CARE WORKERS. (TR-JUVENILE PROBATION)
11. CONSIDERATION AND AUTHORIZATION TO CREATE AND OPEN A POSITION OF STAFF PSYCHOLOGIST FOR THE JUVENILE PROBATION DEPARTMENT. (TR-JUVENILE PROBATION)
12. CONSIDERATION AND AUTHORIZATION TO PROVIDE SPACE FOR DISABLED AMERICAN VETERANS VAN ON NOVEMBER 18TH, 2004 FROM 8:00 A.M. TO 4:00 P.M. (SS-VETERANS OFFICE)
13. CONSIDERATION AND APPROVAL OF ADDENDUM TO RECORDS MANAGEMENT AND IMAGING SYSTEMS CONTRACT WITH GOVERNMENT RECORDS MANAGEMENT A DIVISION OF AFFILIATED COMPUTER SERVICES TO INCLUDE THE OFFICE OF THE CAMERON COUNTY AND DISTRICT ATTORNEY, OR IN THE ALTERNATIVE APPROVE REQUEST FOR PROPOSALS FOR RECORDS MANAGEMENT AND IMAGING SERVICES FOR THE CAMERON COUNTY AND DISTRICT ATTORNEY. (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.

14. APPROVAL OF CLAIMS.

15. CONSIDERATION AND APPROVAL OF APPLICATION SOFTWARE USER-BASED LICENSE AGREEMENT AND EXTENDED MAINTENANCE AGREEMENT BETWEEN CAMERON COUNTY AND HAMER ENTERPRISES FOR REAL ESTATE AND PERSONAL PROPERTY TAX ADMINISTRATION, BILLING, COLLECTION AND DISTRIBUTION SYSTEM. (TY-TAX OFFICE)
16. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND RURAL COMMUNITY HEALTH SYSTEM OF TEXAS FOR THE COORDINATION OF SERVICES TO CHILDREN'S HEALTH INSURANCE PROGRAM (CHIP) RECIPIENTS. (YS-HEALTH DEPARTMENT)
17. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE REACH OUT AND READ® NATIONAL CENTER. (YS-HEALTH DEPARTMENT)
18. CONSIDERATION AND APPROVAL OF ANNUAL DUES FOR BOARD MEMBERSHIP TO THE BORDER TRADE ALLIANCE. (PS-BRIDGE SYSTEM)
19. CONSIDERATION AND APPROVAL OF A SUBRECIPIENT GRANT AGREEMENT-LAGUNA HEIGHTS WALKWAY AND BIRD BLIND, COASTAL MANAGEMENT PROGRAM, CYCLE #8 BETWEEN CAMERON COUNTY (PARKS) AND THE TEXAS GENERAL LAND OFFICE. (JM-PARKS)
20. CONSIDERATION AND POSSIBLE APPROVAL OF RFP: COLLECTION SERVICES FOR DELINQUENT COURT COSTS AND FINES-CAMERON COUNTY COURTS. (DJV-LEGAL)
21. CONSIDERATION AND AUTHORIZATION TO ACCEPT PARCEL 17 FOR THE FM 106 PROJECT. (ENGINEERING)
22. CONSIDERATION AND AUTHORIZATION TO AMEND SCOPE OF WORK FOR PRIMERA ROAD TO INCLUDE RIGHT-OF-WAY MAPPING FROM STUART PLACE ROAD TO FM 800. (ENGINEERING)
23. CONSIDERATION AND AUTHORIZATION TO ACCEPT PUERTA DEL CIELO AVE. OUT OF PUERTA DEL CIELO SUBDIVISION SECTION II, PRECINCT #2, INTO THE COUNTY ROAD SYSTEM. (ENGINEERING)
24. CONSIDERATION AND AUTHORIZATION TO APPROVE NOTICE TO TCDRS THAT CAMERON COUNTY, PARTICIPANT #130, THAT THE COUNTY ELECTS NO "PLAN CHANGE" FOR CALENDAR YEAR 2004. (MY-AUDITOR)
25. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS FOR: (MF-PURCHASING)
 - A. SAND BAGGER-BID #031001
 - B. SAFETY SHOES-ANNUAL BID #2620

26. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
- A. REGIONAL MOBILITY AUTHORITY-LEGAL SERVICES RFQ #031002
 - B. CONSULTING SERVICES TO PROCURE NEW SOLID WASTE COLLECTION SERVICES-RFQ # 031003
 - C. BROWNE ROAD REGIONAL PARK-REBID #030801

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. COMMISSIONER PRECINCT 3, TO TRAVEL TO AUSTIN, TEXAS, ON 11/14/03, 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 DALLAS, TX, ON 11/17/03, TO ATTEND THE SOUTHWEST BORDER EXECUTIVE BOARD MEETING.
 - C. EXTENSION AGENT, TO TRAVEL TO WESLACO, TX, ON 11/11-13/03, TO ATTEND THE DISTRICT FALL FACULTY CONFERENCE.
 - D. COMPUTER CENTER COMMUNICATIONS SPECIALIST, TO TRAVEL TO EDINBURG, TX, ON 11/19-24/03, TO ATTEND AN ETRUST INTRUSION DETECTION COURSE.
 - E. COMPUTER CENTER COMMUNICATIONS SPECIALIST AND OPERATIONS SUPERVISOR, TO TRAVEL TO AUSTIN, TX, ON 11/13-14/03, TO ATTEND THE WIRELESS SECURITY FORUM FOR TEXAS GOVERNMENT.
 - F. PUBLIC HEALTH TECHNICIANS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 11/23-26/03, TO ATTEND THE TEXAS EMS CONFERENCE 2003.
 - G. INFIRMARY LVN, TO TRAVEL TO LIBERTY COUNTY, PLAIN UNIT TDCJ, ON 11/6-7/03 OR 11/11-12/03, TO ACCOMPANY SHERIFF'S OFFICE TRANSPORTING AN INMATE WITH MEDICAL NEEDS.

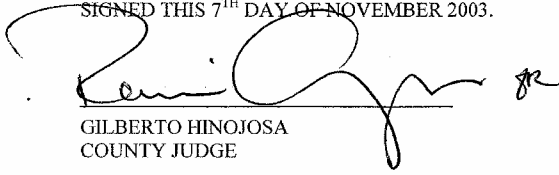
EXECUTIVE SESSION:

28. EXECUTIVE SESSION:
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE LITIGATION INVOLVING THE CAMERON COUNTY SHERIFF'S OFFICE, IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE AMENDMENT TO COSTA RICA FOOD & SPIRITS, INC. CONCESSION AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE INSTALLATION OF A MICROWAVE ANTENNA AT THE PORT ISABEL-CAMERON COUNTY AIRPORT HANGER ROOF TOP, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - D. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE AMENDMENT TO UETA CONCESSION AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - E. DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE ACQUISITION OF VARIOUS PROPERTIES LOCATED IN ABSTRACT 6-PALMITO ESTATES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - F. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING THE COLONIA LA TORRE WATER IMPROVEMENT PROJECT ON WHICH THE DUTIES OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) AND 551.072.
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM BY RAUL ORLANDO MIRELES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE PUBLIC WORKS DEPARTMENT ON WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) & 551.074(A)(1).
 - I. DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE ACQUISITION OF THE LEVI'S BUILDING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
29. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.

- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.

SIGNED THIS 7TH DAY OF NOVEMBER 2003.

A handwritten signature in black ink, appearing to read "Gilberto Hinojosa", written over a horizontal line. The signature is stylized and includes a small flourish at the end.

GILBERTO HINOJOSA
COUNTY JUDGE