



**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, November 18, 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

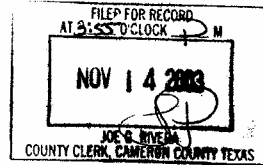
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 18th DAY OF NOVEMBER 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 BERTHA GARZA, DISTRICT EXTENSION ADMINISTRATOR, FOR CONSIDERATION AND APPROVAL OF ROSIE PACHECO FOR THE COUNTY EXTENSION AGENT/FAMILY CONSUMER SCIENCE POSITION, EFFECTIVE DECEMBER 1ST. (EP-EXTENSIONS)
2. PRESENTATION OF FOURTH QUARTER REPORT FOR THE INTERNATIONAL BRIDGE SYSTEM. (PS-BRIDGE SYSTEM)
3. PRESENTATION AND ACKNOWLEDGEMENT OF ENGINEERING REPORT FOR THE WEST RAIL PROJECT. (PS-BRIDGE SYSTEM)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. OCTOBER 14, 2003-REGULAR MEETING
6. CONSIDERATION AND ACTION REGARDING THE CONSOLIDATION OF THE ROAD AND BRIDGE AND VEHICLE MAINTENANCE DEPARTMENTS. (GH-COUNTY JUDGE)
7. CONSIDERATION AND ACTION REQUESTING A COMPLETE ROAD AND BRIDGE EQUIPMENT INVENTORY, INCLUDING LOCATION AND OPERATING STATUS AND A RECOMMENDATION REGARDING ITS EQUITABLE DISTRIBUTION AND REASSIGNMENT PROVIDED BY THE INTERIM PUBLIC WORKS DIRECTOR AND VEHICLE AND EQUIPMENT MAINTENANCE SUPERINTENDENT. (GH-COUNTY JUDGE)

8. CONSIDERATION AND APPROVAL OF VEHICLE EQUIPMENT LIST FOR THE 2003-2004 FISCAL YEAR. (XV-BUDGET OFFICER)
9. CONSIDERATION AND APPROVAL OF THE 2003-2004 ROAD & BRIDGE EQUIPMENT LIST AND TO UTILIZE THE TASB BUY BOARD OR THE HGAC INTER-LOCAL COOPERATIVE PURCHASING AGREEMENTS ON CERTAIN ITEMS. (XV-BUDGET OFFICER)
10. CONSIDERATION AND ADOPTION OF ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION AND OTHER MATTERS RELATING THERETO. (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.

11. APPROVAL OF CLAIMS.
12. ACKNOWLEDGEMENT OF DISTRICT CLERK'S JULY, AUGUST, SEPTEMBER'S MONTHLY FEE AND FINES REPORT. (ADLG-DISTRICT CLERK)
13. CONSIDERATION AND APPOINTMENT OF RUBEN HERRERA TO THE BROWNSVILLE ECONOMIC DEVELOPMENT COUNCIL. (GH-COUNTY JUDGE)
14. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING FORMER CAMERON COUNTY JUDGE AND NOW U.S. AMBASSADOR TO MEXICO, ANTONIO O. GARZA, JR. (COMM. COURT)
15. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT PROPOSAL TO THE TEXAS STATE PROTECTIVE AND REGULATORY SERVICES IN THE AMOUNT OF \$355,000 FOR A COMMUNITY YOUTH DEVELOPMENT PROGRAM. (HD-TITLE V)
16. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (EB-ENGINEERING)
 - A. PRECINCT 4- WILCOX ACRES, BEING THE SOUTH 7.00 ACRES OUT OF BLOCK NUMBER THIRTY-FOUR (34), WILSON TRACT SUBDIVISION, CAMERON COUNTY, TEXAS.
17. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS FOR: (MF-PURCHASING)
 - A. FATHER JOSEPH O'BRIEN HEALTH CLINIC SITE & INTERIOR RESTORATION, PORT ISABEL, TX -BID #031003
18. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/ RFP'S /RFQ FOR: (MF-PURCHASING)
 - A. FURNITURE-REVERSE AUCTION BID #0420

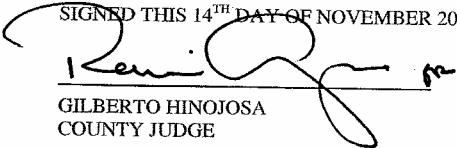
TRAVEL ITEMS:

19. 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 AGENT, TO TRAVEL TO FREER, TX, ON 11/22/03, TO ASSIST WITH THE DISTRICT 12 4-H FOOD SHOW.
 - B. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 11/19/03, TO ATTEND THE TEXAS BORDER INFRASTRUCTURE COALITION MONTHLY MEETING AND THE U.S. VISIT ECONOMIC IMPACT FORUM IN CONJUNCTION WITH THE TEXAS MUNICIPAL LEAGUE ANNUAL CONFERENCE.

EXECUTIVE SESSION:

20. EXECUTIVE SESSION:
- A. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ACCEPTANCE OF AN AGREED ORDER BETWEEN TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE COUNTY OF CAMERON IN AN ENFORCEMENT MATTER CONCERNING CAMERON COUNTY MUNICIPAL SOLID WASTE UNAUTHORIZED SITE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) B AND 551.071 (2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNCIL REGARDING THE COURT'S POSSIBLE PARTICIPATION IN THE LEGAL CHALLENGES TO THE RECENT CONGRESSIONAL REDISTRICTING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)
 - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE ACQUISITION OF THE LEVI'S BUILDING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - D. DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE ACQUISITION OF THE PORT ISABEL ANNEX BUILDING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
21. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

SIGNED THIS 14TH DAY OF NOVEMBER 2003.


GILBERTO HINOJOSA
COUNTY JUDGE