



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Meeting* on *Tuesday, November 25, 2003, at 9:00 a.m.* in the Cameron County Commissioners' Courtroom on the 4th 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

John Wood
Commissioner, Pct. 2
(956) 983-5091

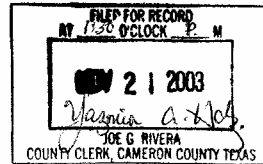
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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

CAMERON COUNTY

SPECIAL MEETING OF THE COMMISSIONERS' COURT

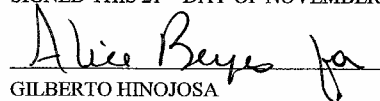
TUESDAY, THE 25TH DAY OF NOVEMBER 2003 AT 9:00 A.M.

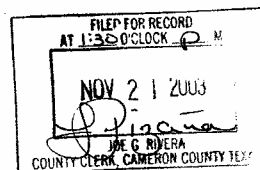
PURSUANT TO GOVERNMENT CODE SECTION 551.041, VTCS, AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE COURTHOUSE, 964 E. HARRISON STREET, FOURTH FLOOR, BROWNSVILLE, TEXAS.

WORKSHOP:

1. TO DISCUSS THE RECORD STORAGE WAREHOUSE.(JSANTOPETRO)
2. PRESENTATION REGARDING THE FINAL ELEVATION FOR THE HEALTH & ENGINEERING BUILDING.(J.SANTOPETRO)

SIGNED THIS 21ST DAY OF NOVEMBER 2003.


GILBERTO HINOJOSA
COUNTY JUDGE





**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 25, 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

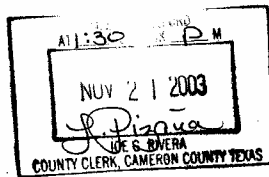
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NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 25th 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 TO DISCUSS THE EXTENSION OF PARK ROAD 100 NORTH TO THE CAMERON COUNTY LINE. (EB-ENGINEERING)

ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
3. APPROVAL OF MINUTES FOR:
 - A. OCTOBER 21, 2003-REGULAR MEETING
4. CONSIDERATION AND AUTHORIZATION TO AMEND THE CAMERON COUNTY ENGINEERING LEASE FROM VANGUARDIA MANAGEMENT TO SIERRA SILLA LIVING TRUST, GRANTOR TRUST FOR PATRICIA MONTEMAYOR PEREZ. (JA-PROPERTY MANAGEMENT)
5. CONSIDERATION AND ACTION ORDERING THE ELECTIONS ADMINISTRATOR, UNDER SECTION 42.031 OF THE ELECTIONS CODE, TO REDRAW COUNTY ELECTION PRECINCT LINES OR CREATE NEW PRECINCTS, AND TAKE ANY OTHER ACTION AS MAY BE REQUIRED, TO CONFORM WITH PLAN 1374C (NEW CONGRESSIONAL REDISTRICTING) WITHOUT IMPLEMENTATION OF THE REVISED PRECINCTS OR RELATED ADJUSTMENTS UNDER PLAN 1374C UNTIL FURTHER ORDERED BY THE TREE-JUDGE FEDERAL PLAN. (RO-ELECTIONS)

6. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO DISCUSS THE CLOSING OF A PORTION OF A NO NAME ROAD OFF SCHAFER ROAD. (EB-ENGINEERING)
7. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER FOR THE CLOSING OF A PORTION OF A NO NAME ROAD OFF SCHAFER ROAD. (EB-ENGINEERING)
8. CONSIDERATION AND AUTHORIZATION TO ADJUST SALARIES FOR THE MECHANIC'S POSITIONS IN THE PUBLIC WORKS DEPARTMENT. (EB-ENGINEERING)

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.

9. APPROVAL OF CLAIMS.
10. CONSIDERATION AND APPROVAL TO RENEW THE CONTRACTS FOR THE UNIFIES NARCOTICS INTELLIGENCE TASK-FORCE FOR FY 2004. THIS TASK FORCE IS 100% HIDTA FUNDED. (FCB-UNIT)
11. CONSIDERATION AND ADOPTION OF THE 2004 CAMERON COUNTY CRIMINAL JUSTICE COMMUNITY PLAN, PURSUANT TO GRANT FUNDING REQUIREMENTS OF THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION. (FB-PD&M)
12. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE DANCY BUILDING INTERIOR RESTORATION. (FB-PD&M)
13. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION FY 2004 TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT.(GS-COUNTY JUDGE)
14. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A CONSTRUCTION MAINTENANCE AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE BRIDGE AT WILLACY MAIN CANAL (CR 556) ON MILE 8 ROAD BETWEEN SOLIS ROAD WEST TO THE CAMERON COUNTY/HIDALGO COUNTY LINE. (EB-ENGINEERING)
15. CONSIDERATION AND APPROVAL OF SPECIFICATIONS FOR PATROL CARS - SHERIFF'S DEPARTMENT.(MF-AUDITOR)
16. CONSIDERATION AND AUTHORIZATION TO AWARD INFORMAL BIDS FOR ROOF REPAIRS AT THE FOLLOWING COUNTY BUILDINGS: (MI-BUILDING MAINTENANCE)
 - A. ART GOOLSBY BUILDING-SAN BENITO, TX
 - B. JUVENILE PROBATION OFFICE-35 ORANGE ST., BROWNSVILLE, TX

17. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/
RFQ FOR: (MF-PURCHASING)
- A. LAUNDRY SUPPLIES-ANNUAL BID #2320
 - B. FARM LAND LEASE-BID #031101

TRAVEL ITEMS:

18. 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. COUNTY & DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO SAN
ANTONIO, TX, ON 12/10-12/03, TO ATTEND THE TDCAA BOARD MEETING
AND ELECTED PROSECUTOR CONFERENCE.
 - B. ASSISTANT COUNTY & DISTRICT ATTORNEYS (2), TO TRAVEL TO AUSTIN,
TX, ON 1/11-16/04, TO ATTEND A TDCAA PROSECUTOR TRIAL SKILLS
COURSE.
 - C. COMPUTER CENTER PROGRAMMERS (2), TO TRAVEL TO AUSTIN, TX, ON
11/30-12/6/03, TO ATTEND A BASIC JAVA COURSE.
 - D. INTERNATIONAL BRIDGE SYSTEM DIRECTOR AND COMMISSIONER
PRECINCT 2, TO TRAVEL TO WASHINGTON, DC, ON 11/23-25/03, TO MEET
WITH EPA AND NAD BANK OFFICIALS REGARDING THE WEST RAIL
PROJECT.
 - E. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 12/7-8/03,
TO ATTEND "TJCP'S COMPLIANCE MONITORING, ENFORCEMENT AND
TRACKING SYSTEM (COMETS) WORKSHOP".
 - F. DISTRICT CLERK AND DEPUTY DISTRICT CLERKS (3), TO TRAVEL TO
AUSTIN, TX, ON 12/7-9/03, TO ATTEND THE 49TH ANNUAL BUREAU OF VITAL
STATISTICS CONFERENCE.
 - G. SHERIFF'S DEPARTMENT EMPLOYEES (2), TO TRAVEL TO PEARL CITY, MS,
TO ATTEND THE HIDDEN COMPARTMENT & CRIMINAL APPREHENSION
SEMINAR.

EXECUTIVE SESSION:

19. EXECUTIVE SESSION:
- A. CONSIDERATION AND POSSIBLE LITIGATION CONCERNING THE SOUTH
ZONE OF THE PUBLIC WORKS DEPARTMENT, PURSUANT TO V.T.C.A.
GOVERNMENT CODE, SECTION 551.072 AND 551.071(2).

- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE DONATION OF VARIOUS PROPERTIES LOCATED AT ABST. 6-LAGUNA MADRE BEACH 2 AND ABST. 6-SOUTH SHORE 1, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. CONFER WITH COMMISSIONERS' COURT CONCERNING CRYSTAL MARIE NEWTON CANTU VS. CAMERON COUNTY, ET AL IN THE UNITED STATES SOUTHERN DISTRICT COURT, CASE NUMBER B-03-168 FOR DISCUSSION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- D. DELIBERATION REGARDING REAL PROPERTY AMENDING BRADY'S DUTY FREE LEASE AGREEMENT AT THE LOS INDIOS INTERNATIONAL BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 55.072.
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LITIGATION ON ISSUES WITH THE SHERIFF'S DEPARTMENT AND ISSUES OF OVERCROWDING IN THE JAIL FACILITIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING OFF-SYSTEM BRIDGE LOAD POSTING RECOMMENDATION BY TXDOT FOR CR 536 (GRACIA ROAD) BRIDGE @ SAN VICENTE DRAIN, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING OFF-SYSTEM BRIDGE CLOSURE RECOMMENDATION BY TXDOT FOR CR 540 (NORMAN ROAD) BRIDGE @ SAN VICENTE DRAIN, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SUBDIVISION CONSTRUCTION AGREEMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

20. 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.

SIGNED THIS 21ST DAY OF NOVEMBER 2003.



GILBERTO HINOJOSA
COUNTY JUDGE