



**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, December 2, 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

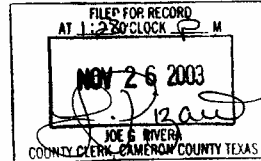
Questions regarding this agenda should be directed to the County Agenda Coordinator at (956) 544-0830.

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 2nd DAY OF DECEMBER 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. OCTOBER 21, 2003-REGULAR 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 PURCHASE A FRONT-END LOADER VIA THE STATE OF TEXAS-TASB-BUY BOARD-COOPERATIVE PURCHASING AGREEMENT FOR THE PARK SYSTEM. (JM-PARK SYSTEM)
5. CONSIDERATION AND AUTHORIZATION TO SOLICIT RFQ'S FOR CIVIL ENGINEERING SERVICES FOR THE COUNTY BUILDINGS LOCATED AT THE COUNTY ANNEX IN OLMITO. (DG-ENGINEERING)

6. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL TO CONTINUE THE ANTI-ILLEGAL DUMPING EDUCATION AND TRAINING PROJECT IN SPRING 2004, AND TO CONTINUE CAMERON COUNTY'S PARTNERSHIP WITH THE VALLEY PROUD ENVIRONMENTAL COUNCIL. (FB-PD&M)
7. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL TO CONTINUE THE ANTI-ILLEGAL DUMPING EDUCATION AND TRAINING PROJECT IN SUMMER 2004, AND TO CONTINUE CAMERON COUNTY'S PARTNERSHIP WITH THE VALLEY PROUD ENVIRONMENTAL COUNCIL. (FB-PD&M)
8. CONSIDERATION AND APPROVAL TO RENEW THE CONTRACTS FOR THE SOUTH TEXAS HIDTA IN SAN ANTONIO, TEXAS FOR FY 2003. (FCB-UNIT)
9. CONSIDERATION AND APPROVAL OF SPECS. FOR VANS (QTY. 2) SHERIFF'S/JAIL. (MF-PURCHASING)
10. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. JANITORIAL SUPPLIES: CHEMICALS & CLEANING – ANNUAL BID #2300-1
 - B. JANITORIAL SUPPLIES: LINERS & PAPER PRODUCTS – ANNUAL BID #2300-2
 - C. ENGINEERING SERVICES FOR PROPOSED TRUCK LANE IMPROVEMENTS AT VETERANS INTERNATIONAL BRIDGE – RFQ #031005

TRAVEL ITEMS:

11. 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. BAILIFF AND DISTRICT ATTORNEY'S OFFICE INVESTIGATOR, TO TRAVEL TO SAN ANTONIO, TX, ON 12/8-11/03, TO ATTEND A COURT SECURITY SEMINAR.

EXECUTIVE SESSION:

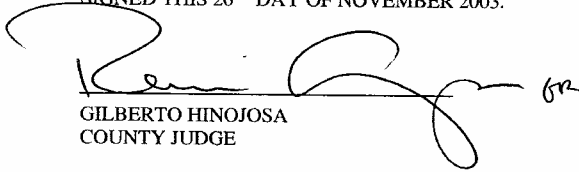
12. EXECUTIVE SESSION:
 - A. DELIBERATE THE EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE PROPERTY MANAGEMENT COORDINATOR/AIRPORT MANAGER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074(A)
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNCIL CONCERNING LITIGATION INVOLVING THE FATHER JOSEPH O'BRIEN CLINIC IN PORT ISABEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- C. 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.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNCIL REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE ACQUISITION OF THE LEVI STRAUSS & CO.-SAN BENITO PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) & 551.072.

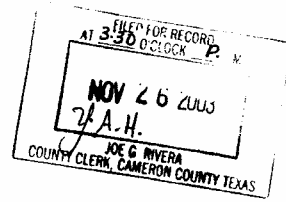
13. ACTION RELATIVE TO EXECUTIVE SESSION:

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

SIGNED THIS 26TH DAY OF NOVEMBER 2003.



GILBERTO HINOJOSA
COUNTY JUDGE



SUPPLEMENTAL NOTICE

CAMERON COUNTY

REGULAR MEETING OF THE COMMISSIONERS' COURT

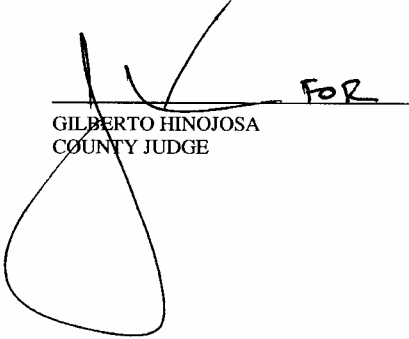
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ITEMS FOR DISCUSSION AND ACTION:

1. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE SOLID WASTE LOCAL ENFORCEMENT PROJECT. (FB-PD&M)

SIGNED THIS 26TH DAY OF NOVEMBER 2003.



GILBERTO HINOJOSA
COUNTY JUDGE