



**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**

REGULAR MEETING

*The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, December 23, 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

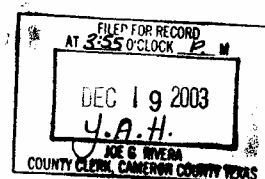
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 23rd DAY OF DECEMBER 2003 AT 9:30 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.S., 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 28, 2003-REGULAR MEETING
 - B. NOVEMBER 4, 2003-REGULAR MEETING
3. CONSIDERATION AND POSSIBLE ACTION ON ORDER, PURSUANT TO THE TEXAS CONSTITUTION ARTICLE V, SECTION 18, TO REVISE COUNTY ELECTION PRECINCT BOUNDARIES AND TO ADD CERTAIN PRECINCTS TO CONFORM WITH THE CONGRESSIONAL DISTRICTS UNDER PLAN 1374C, AND TO GIVE EFFECT TO THE REDISTRICTING PLAN UNDER ARTICLE III, SECTION 28, OF THE TEXAS CONSTITUTION, AS SUBMITTED BY THE OFFICE OF THE ELECTIONS ADMINISTRATOR IN COMPLIANCE WITH SUBCHAPTER A, COUNTY ELECTION PRECINCTS, SECTION 42.0051 OF THE TEXAS ELECTION CODE. (RO-ELECTIONS)
4. STATUS REPORT AND POSSIBLE ACTION ON FUNDING FROM THE RGV EMPOWERMENT ZONE CORPORATION FOR ROAD REPAIRS IN LAGUNA HEIGHTS. (FB-PD&M)
5. CONSIDERATION AND AUTHORIZATION TO AWARD THE BID FOR PATROL CARS BID #031101 (QTY. 19). (MF-PURCHASING)

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.

6. APPROVAL OF CLAIMS.
7. REQUESTING CONSIDERATION AND APPROVAL FOR HIDTA CONTRACTUAL EMPLOYEE FOR DECEMBER 20, 2003 THRU DECEMBER 31, 2003 AND FOR JANUARY 1, 2004 THRU DECEMBER 31, 2004. (YDL-DA)
8. CONSIDERATION, APPROVAL AND AUTHORIZATION TO ADVERTISE A REQUEST FOR PROPOSALS FOR A RECORDS IMAGING SYSTEM AND RELATED SERVICES FOR THE CAMERON COUNTY AND DISTRICT ATTORNEY. (YDL-DA)
9. CONSIDERATION AND ADOPTION OF A RESOLUTION CONCERNING THE IMPLEMENTATION OF HB 2292 (78TH LEGISLATURE-REGULAR SESSION). (GS-COUNTY JUDGE)
10. CONSIDERATION, AUTHORIZATION AND RATIFICATION ON THE OPENING OF THE VETERANS BRIDGE 24 HOURS ON DECEMBER 20-21, 2003. (PS-BRIDGE SYSTEM)
11. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DANIEL C. CHAVEZ RESERVE DEPUTY CONSTABLES FOR PRECINCT #3 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-HUMAN RESOURCES)
12. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION FOR EROSION ISSUES AT THE ADOLPH THOMAE PARK THROUGH THE CEPRA GRANT AND THE TEXAS GENERAL LAND OFFICE. (JM-PARKS)
13. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION FOR BEACH RE-NOURISHMENT AT THE ISLA BLANCA PARK THROUGH THE CEPRA GRANT AND THE TEXAS GENERAL LAND OFFICE. (JM-PARKS)
14. AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE STATE OF TEXAS OFFICE OF THE GOVERNOR. (TR-JUVENILE PROBATION)
15. CONSIDERATION AND APPROVAL OF RFP FOR JAIL MANAGEMENT SOFTWARE RFP #040101 SHERIFF/JAIL DEPARTMENT. (AF-SHERIFF DEPARTMENT)

16. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS FOR:
(MF-PURCHASING)
 - A. JANITORIAL SUPPLIES: PAPER & LINERS-ANNUAL BID #2300-2
17. CONSIDERATION AND AUTHORIZATION TO REJECT REVERSE AUCTION BIDS AS RECEIVED FOR FURNITURE-ANNUAL BID #0420 AND UTILIZE THE FEDERAL-GENERAL SERVICES COMMISSION-TEXAS MASTER AGREEMENT SCHEDULE (TXMAS) AND THE TEXAS CORRECTIONAL INDUSTRIES CONTRACTS FOR THE PURCHASE OF FURNITURE. (MF-PURCHASING)
18. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. VANS (QTY. 2) BID #031102
 - B. SAFETY SUPPLIES-ANNUAL BID #2600
19. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS FOR:
(MF-PURCHASING)
 - A. TIRES: ON & OFF ROAD-ANNUAL BID #1997
20. CONSIDERATION AND AUTHORIZATION TO REJECT AND RE-ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. UNIFORMS (SHERIFF -PATROL)(JAIL-JAILERS / INMATE) ANNUAL BID #2660
21. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS FOR:
(MF-PURCHASING)
 - A. FOOD: MEATS-QUARTERLY BID #2170-1

TRAVEL ITEMS:

22. 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. INFIRMARY LVN, TO TRAVEL TO LIBERTY COUNTY-PLAIN UNIT TDCJ OR BYRD UNIT IN HUNTSVILLE TDCJ, ON 12/17-18/03, TO ACCOMPANY SHERIFF'S OFFICE TRANSPORTING AN INMATE WITH MEDICAL NEEDS.
 - B. COUNTY AND DISTRICT ATTORNEY EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 1/20/04, TO ATTEND THE SOUTH TEXAS HIDTA BOARD MEETING.
 - C. EXTENSION OFFICE AGENT, TO TRAVEL TO WESLACO, TX, ON 12/4/03, TO ATTEND THE FCS PROFESSIONAL DEVELOPMENT MEETING.

EXECUTIVE SESSION:

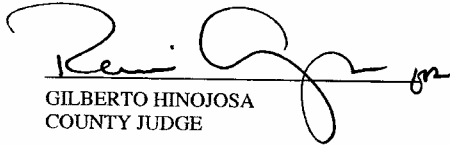
23. EXECUTIVE SESSION:

- A. CONFER WITH THE COUNTY ATTORNEY'S OFFICE REGARDING CAUSE NO. B-03-223; ERNESTO CASTANEDA D/B/A CASTANEDA NATIONWIDE BAIL BONDS VS. YOLANDA DE LEON, ET AL. TO DISCUSS THE CASE AND AUTHORITY TO REPRESENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE ACQUISITION OF LEVI STRAUSS & CO.-SAN BENITO PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) & 551.072.
- C. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE ACQUISITION OF PROPERTY IN THE LAGUNA MADRE AREA FOR A COUNTY ANNEX IN PORT ISABEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

24. ACTION RELATIVE TO EXECUTIVE SESSION:

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

SIGNED THIS 19TH DAY OF DECEMBER 2003.


GILBERTO HINOJOSA
COUNTY JUDGE