



**Cameron County, Texas  
Commissioner's Court  
Cameron County Courthouse, 4<sup>th</sup> Floor  
964 E. Harrison St.  
Brownsville, Texas 78520  
(956) 544-0830 – (956) 544-0801 Fax**

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## **REGULAR MEETING**

*The Cameron County Commissioners' Court will meet for a Regular Public Meeting on  
Tuesday, January 27, 2004, at 9:30 a.m. in the Courtroom on the 4<sup>th</sup> 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

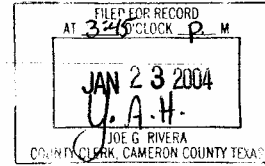
David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

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 27<sup>th</sup> DAY OF JANUARY 2004 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.

1. PUBLIC COMMENTS.

#### **PRESENTATIONS:**

2. PRESENTATION REGARDING PRIVATIZATION OF FOOD SERVICES FOR THE CAMERON COUNTY DETENTION CENTER (S). (COMM. COURT)

#### **ITEMS FOR DISCUSSION AND ACTION:**

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
  - A. DECEMBER 9, 2003-REGULAR MEETING
5. CONSIDERATION AND APPROVAL OF THE PUBLIC COMMENT REGISTRATION FORM. (RG-COUNTY JUDGE)
6. CONSIDERATION AND APPROVAL OF AMENDMENT TO THE AGREEMENT BETWEEN CAMERON COUNTY AND YOUNGER AND ASSOCIATES, LLC, FOR THE PROVISION OF PROFESSIONAL SERVICES. (RG-COUNTY JUDGE)
7. CONSIDERATION AND APPOINTMENT OF CAMERON COUNTY'S REPRESENTATIVE TO THE CAMERON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS. (RG-COUNTY JUDGE)

8. CONSIDERATION AND ACTION REGARDING AN INVOICE FROM MATA - VILLARREAL - GARCIA DESIGN GROUP FOR THEIR DESIGN WORK ON THE DARRELL HESTER RESTROOM PROJECT. (RG-COUNTY JUDGE)
9. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND SOUTHWEST KEY INC. FOR THE PROVISION OF CONTROLLED ACCESS PARKING DURING FEBRUARY 23-29, 2004. (RG-COUNTY JUDGE)
10. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH THE TOWN OF RANCHO VIEJO FOR IMPROVEMENTS FOR CARMEN ROAD. (DJV-CIVIL)
11. CONSIDERATION AND APPROVAL OF EARLY VOTING AND ELECTION DAY POLLING LOCATIONS FOR 2004 PRIMARY ELECTIONS ON MARCH 9, 2004. (RO-ELECTIONS)
12. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY GRIEVANCE COMMITTEE IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014(A) AND SECTION 152.015. (GH-COUNTY JUDGE)
13. CONSIDERATION AND APPROVAL TO ENTER INTO AN AGREEMENT WITH HAMER ENTERPRISES FOR THE DESIGN, DEVELOPMENT AND PRODUCT SUPPORT OF A JUSTICE OF PEACE AND JUDICIAL MANAGEMENT SYSTEM. (DS-J. P. PCT. 7 PLACE 2)

**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 ADOPTION OF A RESOLUTION HONORING MS. BERTHA ELISA NOEGGERATH (DULCE), MR. AMIGO 2003 FOR HER OUTSTANDING CONTRIBUTIONS TO WORLD OF ENTERTAINMENT AND AS A GOOD WILL AMBASSADOR AND NAMING HER AN HONORARY CITIZEN OF CAMERON COUNTY AND DECLARING THE WEEK OF FEBRUARY 23-29, 2004 AS "DULCE WEEK" IN CAMERON COUNTY. (COMM. COURT)
16. CONSIDERATION AND ADOPTION OF ORDER AMENDING ORDER AUTHORIZING THE ISSUANCE OF \$3,835,000 "CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2004," APPROVING A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; AND AUTHORIZING OTHER MATTERS RELATING THERETO. (RG-COUNTY JUDGE)
17. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT TO ALLOW MILE HIGH ADVERTISING TO DO BANNER TOWING ADVERTISING FROM THE PORT ISABEL - CAMERON COUNTY AIRPORT. (RG-COUNTY JUDGE)
18. CONSIDERATION AND AUTHORIZATION TO ALLOW THE LOWER RIO GRANDE VALLEY POLICE ACADEMY TO USE THE PORT ISABEL - CAMERON COUNTY AIRPORT ON FEBRUARY 9<sup>TH</sup> & 10<sup>TH</sup> FOR EMERGENCY DRIVING CLASS REQUIRED BY TCLEOSE AND TO CHARGE FIFTY DOLLARS AND ZERO CENTS (\$50.00) PER DAY. (RG-COUNTY JUDGE)

19. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH THE LOS FRESNOS INDEPENDENT SCHOOL DISTRICT TO PROVIDE SPACE FOR FAMILY LEARNING CENTER. (DJV-CIVIL)
20. CONSIDERATION AND ADOPTION OF A MUTUAL AID AGREEMENT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE DEVELOPMENT COUNCIL (LRGDC). (TH-EMERGENCY MANAGEMENT)
21. CONSIDERATION AND APPROVAL OF EQUIPMENT LOAN AGREEMENT TO TRANSFER HOMELAND SECURITY EQUIPMENT TO CITIES OF BROWNSVILLE, TEXAS & HARLINGEN, TEXAS. (TH-EMERGENCY MANAGEMENT)
22. CONSIDERATION AND ACCEPTANCE OF THE DONATION OF TWO (2) X-RAY MACHINES FROM SOUTHWEST AIRLINES. (TH-EMERGENCY MANAGEMENT)
23. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CARLOS GONZALEZ AND CESAR LUIS WEAVER FOR RESERVE DEPUTY CONSTABLES FOR PRECINCT #1 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)
24. CONSIDERATION AND AUTHORIZATION TO ALLOW THE INTERNATIONAL BRIDGE SYSTEM TO USE QUOTES FOR THE PURCHASE OF FOUR (4) UTILITY CARTS FOR AN AMOUNT GREATER THAN \$15,000 BUT LESS THAN \$25,000. (PS-BRIDGE SYSTEM)
25. CONSIDERATION AND POSSIBLE APPROVAL OF RFP: COLLECTION SERVICES FOR DELINQUENT COURT COSTS AND FINES-CAMERON COUNTY COURTS. (DJV-LEGAL)
26. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS FOR: (MF-PURCHASING)
  - A. SAFETY SUPPLIES – ANNUAL BID #2600
27. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS FOR: (MF-PURCHASING)
  - A. LAUNDRY SUPPLIES – ANNUAL BID #2320
28. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - A. OFFICE SUPPLIES – ANNUAL BID #2440

29. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/Rfq FOR: (MF-PURCHASING)
- A. FATHER O'BRIEN CLINIC RENOVATION PORT ISABEL, TX - BID #031003
  - B. PICK-UP TRUCKS, VANS, SUV. - BID #040102
  - C. UNIFORMS (SHERIFF-PATROL) (JAIL-JAILERS/INMATE) - ANNUAL BID #2660
  - D. POLICE SUPPLIES & BODY ARMOR - ANNUAL BID #2505
  - E. IMAGING SYSTEMS & SERVICES - DISTRICT ATTORNEY'S DEPT. ARP #1455-DA
  - F. ROAD MACHINERY: RENTAL - ANNUAL BID #1710
  - G. ROAD MATERIALS: CONCRETE - ANNUAL BID #2510
  - H. ROAD MATERIALS: DIRT-SAND-LIME - ANNUAL BID #2515
  - I. ROAD MATERIALS: DRAINAGE - ANNUAL BID #2520

**TRAVEL ITEMS:**

30. 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 COURT AT LAW NO. 2 JUDGE, TO TRAVEL TO DALLAS, TEXAS, ON 2/22-24/04, TO ATTEND THE 2004 REGIONAL CONFERENCE REGIONS 2, 3, 4, & 5.
  - B. DISTRICT ATTORNEY'S OFFICE INVESTIGATORS (3), TO TRAVEL TO AUSTIN, TEXAS, ON 2/8-13/04, TO ATTEND TDCAA INVESTIGATORS' SCHOOL.
  - C. ASSISTANT AUDITOR, TO TRAVEL TO AUSTIN, TX, ON 1/20/04, TO ATTEND INDIGENT HEALTH CARE PROGRAM TRAINING.
  - D. EXTENSION OFFICE AGENTS (2), TO TRAVEL TO GEORGE WEST, TEXAS, ON 1/13/04, TO ATTEND THE TEXAS EXTENSION EDUCATION ASSOCIATION DISTRICT 12 MEETING.
  - E. EXTENSION OFFICE AGENTS (4), TO TRAVEL TO KINGSVILLE, TEXAS, ON 12/15/03, TO ATTEND AN INTERPRETATION EVENT FOR STATE REPRESENTATIVE ESCOBAR.
  - F. EXTENSION OFFICE AGENTS (3), TO TRAVEL TO WESLACO, TEXAS, ON 1/20/04, TO PARTICIPATE IN THE COALITION FOR VALLEY FAMILIES MEETING.
  - G. JUVENILE PROBATION EMPLOYEES (4), TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/17-20/04, TO ATTEND THE "17<sup>TH</sup> ANNUAL JUVENILE LAW CONFERENCE".
  - H. JUVENILE PUBLIC DEFENDER, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/18-20/04, TO ATTEND THE 17<sup>TH</sup> ANNUAL JUVENILE LAW CONFERENCE.
  - I. JUVENILE PUBLIC DEFENDER, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/18-20/04, TO ATTEND THE 17<sup>TH</sup> ANNUAL JUVENILE LAW CONFERENCE.
  - J. LAW ENFORCEMENT SAFETY RISK COORDINATOR AND SHERIFF DEPUTY, TO TRAVEL TO BRYAN, TEXAS, ON 2/9-13/04, TO ATTEND THE POLICE EMERGENCY DRIVING INSTRUCTORS' COURSE.

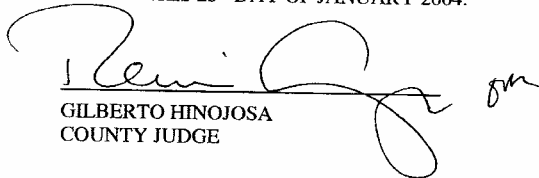
- K. SHERIFF'S DEPUTIES (2), TO TRAVEL TO HOOVER, ALABAMA, ON 1/26-30/04, TO ATTEND A CRIMINAL PATROL/COMMERCIAL VEHICLE CRIMINAL INTERDICTION/PASSENGER MOTOR VEHICLE HIDDEN COMPARTMENT SEMINAR.

**EXECUTIVE SESSION:**

- 31. EXECUTIVE SESSION:
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. BOBO CONSTRUCTION COMPANY IN THE 404<sup>TH</sup> DISTRICT COURT; CAUSE NO. 2002-05-2015-G, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FIRST NATIONAL BANK OF EDINBURG; CAUSE NO. 2001-08-3600-G IN THE 404<sup>TH</sup> DISTRICT COURT, FOR DISCUSSION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - C. 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.
  - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF MONICA SERRA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
  - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING REAL PROPERTY CONCERNING: THE STATUS AND ACQUISITION OF PROPERTY FOR A COUNTY CEMETERY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE PROPOSALS FOR BROWNE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) & 551.072.
  - G. 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.
  - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE FUTURE COUNTY ANNEX IN HARLINGEN AND THE EXISTING COUNTY ANNEX IN HARLINGEN, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - I. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE USE OF THE COUNTY AIRPORT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE LEGAL SERVICES CONTRACT WITH LOCKE, LIDDELL & SAPP, L. L. P. FOR THE REGIONAL MOBILITY AUTHORITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE CAMERON COUNTY JAIL SYSTEM ON A MATTER 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 THIS CHAPTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE 551.071 (1)(A)&(2).
32. 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.
  - J. POSSIBLE ACTION.
  - K. POSSIBLE ACTION.

SIGNED THIS 23<sup>rd</sup> DAY OF JANUARY 2004.

  
GILBERTO HINOJOSA  
COUNTY JUDGE



## SUPPLEMENTAL NOTICE

### CAMERON COUNTY

### REGULAR MEETING OF THE COMMISSIONERS COURT

TUESDAY, THE 27<sup>th</sup> DAY OF JANUARY 2004 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. CONSIDERATION AND ACTION REGARDING TRAVEL PAYMENTS AND ADVANCES, INCLUDING AIRLINE FLIGHTS. (GH-COUNTY JUDGE)

SIGNED THIS 23<sup>rd</sup> DAY OF JANUARY 2004.

  
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GILBERTO HINOJOSA  
COUNTY JUDGE

