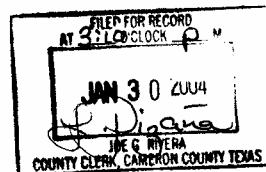




## NOTICE



### COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 3<sup>rd</sup> DAY OF FEBRUARY 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 THE RIO GRANDE VALLEY HEALTH SERVICES DISTRICT. (VDL-COUNTY JUDGE)
3. PRESENTATION BY DR. VICTOR M. GONZALEZ, HEALTH AUTHORITY REGARDING HEPATITIS A. (YS-HEALTH DEPT.)
4. PRESENTATION BY TEXAS ASSOCIATION OF COUNTIES, REGARDING WORKERS COMPENSATION PREMIUM SAVINGS FOR FISCAL 2004. (MV-HUMAN RESOURCES)

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

5. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
6. APPROVAL OF MINUTES FOR:
  - A. DECEMBER 9, 2003 - REGULAR MEETING
  - B. DECEMBER 16, 2003 - REGULAR MEETING
  - C. DECEMBER 23, 2003 - REGULAR MEETING
  - D. JANUARY 6, 2004 - REGULAR MEETING

7. CONSIDERATION AND POSSIBLE ACTION REGARDING PROFESSIONAL SERVICES AGREEMENTS FOR THE RIO GRANDE VALLEY HEALTH SERVICES DISTRICT. (VDL-COUNTY JUDGE)
8. CONSIDERATION AND APPROVAL OF REVIEW COMMITTEE OF RFP FOR THE RECORDS IMAGING AND RELATED SERVICES FOR THE CAMERON COUNTY AND DISTRICT ATTORNEY. (YDL-DA)
9. CONSIDERATION AND APPROVAL FOR PURCHASE OF AN SUV FOR THE SHERIFF'S DEPARTMENT (2004 FORD EXPEDITION 4-DOOR). (RL-SHERIFF DEPT.)
10. CONSIDERATION AND POSSIBLE SELECTION OF OPTION FOR THE ENERGY SERVICES CONTRACT AND POSSIBLE APPROVAL OF ENERGY SERVICES CONTRACT WITH TAC AMERICAS. (DJV-LEGAL)
11. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FATHER JOSEPH O'BRIEN SITE AND INTERIOR RESTORATION TO BMW ENGINEERING, INC. (DG-CONSTRUCTION)
12. CONSIDERATION AND AUTHORIZATION TO ALLOW SCHLITTERBAHN WATERPARK TO MAKE ADDITIONS TO THEIR CONCESSIONED PROPERTY. (JM-PARK SYSTEM)
13. CONSIDERATION AND AUTHORIZATION TO SOLICIT A CONTRACTOR VIA THE STATE OF TEXAS - TASB - BUY BOARD - COOPERATIVE PURCHASING AGREEMENT FOR THE CONSTRUCTION OF THE BROWNE ROAD PARK. (JM-PARK SYSTEM)
14. CONSIDERATION AND APPROVAL OF THE EARLY VOTING POLLING LOCATIONS FOR THE 2004 PRIMARY ELECTION OF MARCH 9, 2004. (RO-ELECTIONS)
15. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN ADVANCE FUNDING AGREEMENT BETWEEN THE STATE OF TEXAS AND CAMERON COUNTY FOR THE PROPOSED RECONSTRUCTION AND WIDENING OF THE US 83 EXPRESSWAY TO 6 LANES FROM THE HIDALGO COUNTY LINE TO LEWIS LANE IN THE HARLINGEN AREA. (EB-ENGINEERING)
16. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ORGANIZATIONAL REVIEW OF THE PUBLIC WORKS DEPARTMENT, TO BE CONDUCTED BY THE UNIVERSITY OF TEXAS AT BROWNSVILLE. (RG-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.

17. APPROVAL OF CLAIMS.

18. CONSIDERATION AND ACKNOWLEDGEMENT OF THE REAPPOINTMENT OF MR. RAUL BESTEIRO AND MR. RENE TORRES TO THE SOUTH TEXAS INDEPENDENT SCHOOL DISTRICT BOARD OF DIRECTORS. (GH-COUNTY JUDGE)
19. CONSIDERATION AND APPROVAL OF PRE-POSITIONED HURRICANE/DISASTER RECOVERY CONTRACT YEAR 5 WITH SHINER MOSELEY AND ASSOCIATES, INC. EFFECTIVE JANUARY 1, 2004 TO DECEMBER 31, 2004. (GS-COUNTY JUDGE)
20. CONSIDERATION AND ADOPTION OF RESOLUTION HONORING THE MEMORY OF PRIVATE REY DAVID CUERVO. (COMM. COURT)
21. CONSIDERATION AND RATIFICATION OF AGREEMENT EXTENSION WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR THE IMPAIRED DRIVING MOBILIZATION STEP GRANT. (FB-PD&M)
22. CONSIDERATION AND APPROVAL OF ENGINEERING AGREEMENT BETWEEN CAMERON COUNTY AND MGM ENGINEERING FOR THE TRUCK LANE IMPROVEMENTS AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (PS-BRIDGE SYSTEM)
23. CONSIDERATION AND AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN, BROWN, AND PEREZ ENGINEERING & SURVEYING INC. TO DESIGN AND PREPARE CONSTRUCTION DOCUMENTS FOR THE BIRD WATCH OVERLOOK WITHIN THE LAGUNA HEIGHTS PARK. (JM-PARK SYSTEM)
24. CONSIDERATION AND ACKNOWLEDGEMENT OF HEALTH ADMINISTRATOR'S PARTICIPATION IN AGENTS OF BIOTERRORISM COURSE. (YS-HEALTH DEPT.)
25. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT TO COLLABORATE EMERGENCY MASS IMMUNIZATION SERVICES. (YS-HEALTH DEPT.)
26. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND BROWNSVILLE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT TO COLLABORATE EMERGENCY MASS IMMUNIZATION SERVICES. (YS-HEALTH DEPT.)
27. CONSIDERATION AND AUTHORIZATION TO OPEN BID FOR: (MF-PURCHASING)
  - A. ROLLERS (QTY 2) – PUBLIC WORKS
28. CONSIDERATION AND AUTHORIZATION TO ACCEPT A 50 FOOT WIDE DRAINAGE EASEMENT IN ORDER TO CARRY DRAINAGE RUNOFF FROM A PORTION OF ROBERTA ROAD. (EB-ENGINEERING)

29. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (EB-ENGINEERING)
- A. PRECINCT 4- BIGOTES SUBDIVISION, LOTS SIX (6), SEVEN (7), AND EIGHT (8), BLOCK NINE (9), RUTHERFORD-HARDING ADDITION, CAMERON COUNTY, TEXAS.
30. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (EB-ENGINEERING)
- A. PRECINCT 4- ALYSSA SUBDIVISION, BEING THE EAST 19.64 ACRES OF LAND, OUT OF BLOCK EIGHTY-EIGHT (88), MINNESOTA TEXAS LAND & IRRIGATION CO., CAMERON COUNTY, TEXAS.
31. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (EB-ENGINEERING)
- A. PRECINCT 4- POMELO-THOMPSON ROAD ESTATES PHASE II, BEING THE SOUTH 15.33 ACRES OF BLOCK TWO (2), AND ALL OF BLOCK NUMBER THREE (3), S. M. DUFFIE SUBDIVISION, LA FERIA GRANT, CAMERON COUNTY, TEXAS.

**TRAVEL ITEMS:**

32. 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 TREASURER, TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/5-9/04, TO ATTEND THE 32<sup>ND</sup> ANNUAL SEMINAR FOR COUNTY TREASURERS.
- B. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO LAREDO, TEXAS, ON 1/30/04, TO ATTEND THE TEX-21 QUARTERLY MEETING.
- C. ASSISTANT COUNTY AND DISTRICT ATTORNEY, TO TRAVEL TO COLUMBIA, SOUTH CAROLINA, ON 3/14-19/04, TO ATTEND A TRIAL ADVOCACY I COURSE.
- D. JUVENILE PROBATION EMPLOYEES (3), TO TRAVEL TO AUSTIN, TEXAS, ON 2/10-13/04, TO ATTEND "TITLE IV-E FISCAL TRAINING AND TITLE IV-E BASIC TRAINING".
- E. JUVENILE PROBATION EMPLOYEES (10), TO TRAVEL TO EDINBURG, TEXAS, ON 2/4-5/04, TO ATTEND "LIFE SKILLS TRAINING".
- F. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO AUSTIN, TEXAS, ON 1/22-23/04, TO ATTEND " PLANNING FOR THE 8<sup>TH</sup> ANNUAL DI INSTITUTE".

- G. PARK SYSTEM DIRECTOR AND TITLE V DIRECTOR, TO TRAVEL TO DALLAS, TEXAS, ON 2/6/04, TO MEET WITH THE VICE PRESIDENT OF GRANTS & AID FOR THE MEADOWS FOUNDATION.

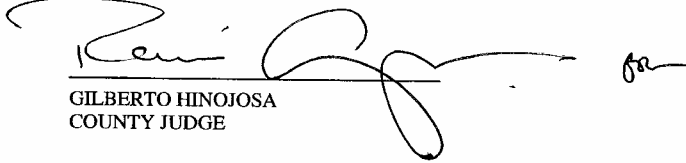
**EXECUTIVE SESSION:**

- 33. EXECUTIVE SESSION:
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LITIGATION INVOLVING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
  - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF LAND FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE FORMER JEREMIAHS RIVERSIDE CONCESSIONED PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE STATUS OF KANSAS CITY ROAD IN LA FERIA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE RIGHT OF WAY EASEMENT OFF OF SCHAFER ROAD IN BAYVIEW, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - F. TO DELIBERATE THE DUTIES OF THE INTERNATIONAL BRIDGE SYSTEM DIRECTOR IN RELATION TO THE PUBLIC WORKS DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.
  - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING APPRAISAL ASSIGNMENT ON PARCELS NECESSARY FOR BRIDGE WIDENING OR REPLACEMENT IN SAN BENITO AND RIO HONDO AREAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- 34. ACTION RELATIVE TO EXECUTIVE SESSION:
  - A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.
  - D. POSSIBLE ACTION.
  - E. POSSIBLE ACTION.

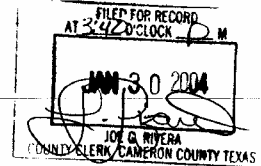
F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

SIGNED THIS 30<sup>TH</sup> DAY OF JANUARY 2004.



GILBERTO HINOJOSA  
COUNTY JUDGE



## SUPPLEMENTAL NOTICE

### COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 3<sup>rd</sup> DAY OF FEBRUARY 2004 AT 9:30 A.M.

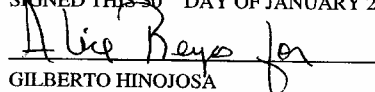
## AGENDA

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.

#### EXECUTIVE SESSION:

1. EXECUTIVE SESSION:
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING FRANCISCO A. RODRIGUEZ VS. CAMERON COUNTY AND THE CAMERON COUNTY SHERIFF'S DEPARTMENT ON THE UNITED STATES DISTRICT COURT, CIVIL ACTION NO. B-03-235, FOR DISCUSSION AND APPOINTMENT OF COUNSEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARIA LONGORIA ON BEHALF OF THE ESTATE OF JUAN LONGORIA, DECEASED, ET AL VS. CAMERON COUNTY, ET AL CIVIL ACTION NO. B-01-062, FOR DISCUSSION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
2. ACTION RELATIVE TO EXECUTIVE SESSION:
  - A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.

SIGNED THIS 30<sup>TH</sup> DAY OF JANUARY 2004.

  
GILBERTO HINOJOSA  
COUNTY JUDGE