



**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, February 10, 2004, 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

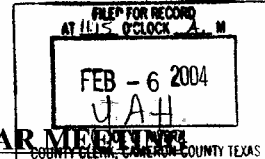
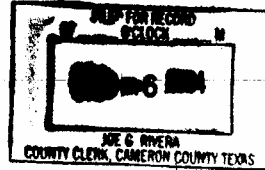
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 10th 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 BY DR. VICTOR M. GONZALEZ, HEALTH AUTHORITY REGARDING HEPATITIS A. (YS-HEALTH DEPT.)
3. PRESENTATION OF REPORT REGARDING JAIL ISSUES BY COUNTY JUDGE. (GH-COUNTY JUDGE)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. DECEMBER 9, 2003- REGULAR MEETING
 - B. DECEMBER 16, 2003- REGULAR MEETING
6. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS PROVIDING TAX ABATEMENT TO CERTAIN HISTORIC PROPERTIES LIST IN THE 2004 CITY OF BROWNSVILLE, TEXAS HERITAGE PLAN. (FB-PD&M)

7. CONSIDERATION AND APPROVAL OF THE ACTION CREATION THE DEPARTMENT OF TRANSPORTATION, TO INCLUDE THE FOLLOWING DIVISIONS: INTERNATIONAL BRIDGE SYSTEM, ENGINEERING, PUBLIC WORKS, CONSTRUCTION MANAGEMENT, SUBDIVISION AND BUILDING INSPECTIONS, GEOGRAPHICAL INFORMATION SYSTEMS, VEHICLE MAINTENANCE AND COUNTY AIRPORT AND MATTERS RELATED THERETO. (COMM. COURT)
8. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND BLUE APPLE PUBLISHING, INC. (JM-PARK SYSTEM)
9. CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE CONTRACT WITH JAMAIL CONSTRUCTION FOR THE CONSTRUCTION OF THE BROWNE ROAD REGIONAL PARK. (JM-PARK SYSTEM)
10. CONSIDERATION AND AUTHORIZATION TO APPROVE SUBDIVISION CONSTRUCTION AGREEMENT FOR UNBUILT SEPTIC SYSTEMS TO COMPLY WITH THE MODEL SUBDIVISION RULES FOR THE HEATHER SUBDIVISION. (EB-ENGINEERING)
11. CONSIDERATION AND POSSIBLE ACTION TO CREATE ADDITIONAL DETENTION OFFICE SLOTS FOR THE CAMERON COUNTY JAIL SYSTEM IF NECESSARY. (GH-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.

12. APPROVAL OF CLAIMS.
13. CONSIDERATION AND APPROVAL TO PROVIDE ACCESS TO LEGAL RECORDS FROM CAMERON COUNTY JUDICIARY SYSTEM VIA INTERNET FOR THE HARLINGEN DISTRICT PAROLE OFFICE. (PE-TDCJ-PAROLE DIV.)
14. CONSIDERATION AND AUTHORIZATION TO APPROVE A CELLULAR PHONE AND SERVICE FOR THE COORDINATOR OF THE BORDER CHILDREN JUSTICE PROJECT FROM STATE FUNDS. (TR-JUVENILE PROBATION)
15. CONSIDERATION AND AUTHORIZATION TO PURCHASE IBM SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (RJ-COMPUTER CENTER)
16. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT TO COLLABORATE EMERGENCY MASS IMMUNIZATION SERVICES. (YS-HEALTH DEPT.)

17. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND SANTA ROSA INDEPENDENT SCHOOL DISTRICT TO COLLABORATE EMERGENCY MASS IMMUNIZATION SERVICES. (YS-HEALTH DEPT.)
18. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND TEMPLO SHEKINA FOR THE USE OF SPACE AT OSCAR DANCY PARK BY GATEWAY BRIDGE DURING CHARRO DAYS FESTIVITIES. (PS-BRIDGE SYSTEM)
19. CONSIDERATION AND POSSIBLE AUTHORIZATION TO ALLOW THE CAMERON COUNTY PARKS SYSTEM TO PURCHASE TWO 4X4 UTILITY VEHICLE BASED ON QUOTATIONS FOR AN AMOUNT GREATER THAN \$15,000 BUT LESS THAN \$25,000. (JM-PARK SYSTEM)
20. CONSIDERATION AND AUTHORIZATION TO ISSUE A RENEWAL BEACH VENDOR PERMIT TO BRENNAN AND MISTY WELLS, D/B/A WELLS BEACH RENTALS. (JM-PARK SYSTEM)
21. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD IN THE AMOUNT OF \$141,756.00 FROM THE TEXAS TASK FORCE ON INDIGENT DEFENSE AND ADOPTION OF RESOLUTION TO THAT EFFECT. (COMM. COURT)
22. CONSIDERATION AND APPROVAL OF MODIFICATIONS 7 AND 8 TO COUNTY CONTRACT WITH THE RGV EMPOWERMENT ZONE CORPORATION FOR THE LAGUNA HEIGHTS DRAINAGE PROJECT. (FB-PD&M)
23. CONSIDERATION AND APPROVAL OF REIMBURSEMENT FOR PURCHASE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$248.93 TO THE VALLEY MORNING STAR. (RG-COUNTY JUDGE)
24. CONSIDERATION AND APPROVAL FOR PAYMENT ON PURCHASE ORDER WITHOUT A PURCHASE ORDER NUMBER TO PUENTE FIRE EXTINGUISHER. (EB-ENGINEERING)
25. CONSIDERATION AND AUTHORIZATION TO APPROVE WEAVER ROAD SUBDIVISION, REVISED AMENDED PLAT, PRECINCT 4. (EB-ENGINEERING)
26. CONSIDERATION AND AUTHORIZATION TO ACCEPT LYNANN CIRCLE AND HEATHER COURT FROM THE HEATHER SUBDIVISION, PRECINCT #3, INTO THE COUNTY ROAD SYSTEM. (EB-ENGINEERING)
27. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (EB-ENGINEERING)
 - A. PRECINCT 3- PINTARELLI SUBDIVISION, BEING A PROPOSED SUBDIVISION OF LOT THIRTEEN (13), 4.223 ACRES, BLOCK ONE (1), ATASCOSA ESTATES, UNIT ONE (1), CAMERON COUNTY, TEXAS.
28. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (EB-ENGINEERING)

- A. PRECINCT 4- VILLA LOS RAMOS SUBDIVISION, BEING A 10.667 ACRE TRACT OF LAND, OUT OF BLOCK FORTY-NINE (49), ADAMS GARDENS SUBDIVISION "B" CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

29. 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. ASSISTANT COUNTY/DISTRICT ATTORNEY, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/18-20/04, TO ATTEND THE 17TH ANNUAL JUVENILE LAW CONFERENCE.
 - B. COUNTY DRUG ENFORCEMENT TASK FORCE EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/15-20/04, TO ATTEND FIRST LINE SUPERVISOR SCHOOL.
 - C. JUSTICE OF THE PEACE PRECINCT 5, PLACE 1 EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/24-27/04, TO ATTEND THE COURT PERSONNEL - EXPERIENCED CLERK SEMINAR.
 - D. ASSOCIATE JUDGE/JUVENILE COURT REFEREE, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/18-20/04, TO ATTEND THE 17TH ANNUAL JUVENILE LAW CONFERENCE.
 - E. EXTENSION OFFICE PROGRAM ASSISTANT, TO TRAVEL TO EDINBURG, TEXAS, ON 2/6, 13, 20, 27/04 AND 3/5, 19/04, TO ATTEND THE MASTER CLOTHING VOLUNTEERS TRAINING.
 - F. EXTENSION OFFICE AGENTS (2), TO TRAVEL TO HARLINGEN, TEXAS, ON 2/17/04, TO ATTEND THE 2004 VALLEY WATER SUMMIT.
 - G. TAX OFFICE EMPLOYEE, TO TRAVEL TO MCALLEN, TEXAS, ON 2/26/04, TO ATTEND THE REQUIRED BOARD OF TAX PROFESSIONAL EXAMINERS LEVEL IV ASSESSOR-COLLECTOR EXAMINATION.
 - H. SHERIFF'S DEPARTMENT DEPUTIES (9) AND JAIL CERTIFIED OFFICERS (4), TO TRAVEL TO HOUSTON, TEXAS, ON 4/24-29/04, TO ATTEND THE TEXAS TACTICAL POLICE OFFICERS ASSOCIATION 2004 ANNUAL CONFERENCE.

EXECUTIVE SESSION:

30. EXECUTIVE SESSION:
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE TECHNOLOGY ROOM AT THE SHERIFF'S DEPARTMENT 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 THE OPEN MEETINGS ACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LITIGATION INVOLVING SHEPARD GROUP, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
 - C. 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-0-062, FOR DISCUSSION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LETTER AND ANSWER FROM DISCOUNT OIL IN RESPONSE TO CAMERON COUNTY'S PETITION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
 - E. TO DELIBERATE THE DUTIES OF THE INTERNATIONAL BRIDGE SYSTEM DIRECTOR AS THEY RELATE TO THE CREATION OF THE DEPARTMENT OF TRANSPORTATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.
 - F. DELIBERATE THE APPOINTMENT OF A DIRECTOR FOR THE DEPARTMENT OF TRANSPORTATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.
 - G. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CAMERON COUNTY AIRPORT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE LEASING OF THE WETSLIPS AT THE MARINA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - I. 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).
 - J. 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.
31. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

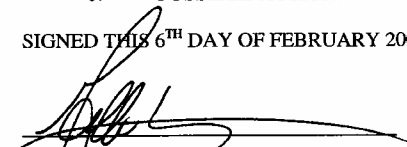
G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

SIGNED THIS 6TH DAY OF FEBRUARY 2004.



GILBERTO HINOJOSA
COUNTY JUDGE