



Cameron County, Texas  
Commissioners' Court  
Cameron County Courthouse, 4<sup>th</sup> 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 24, 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

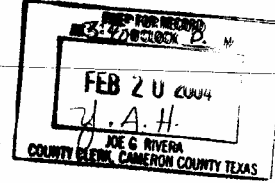
David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

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 24<sup>th</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 OF 1<sup>ST</sup> QUARTER BUDGET REVIEW BY BUDGET OFFICER AND COUNTY AUDITOR. (XV-BUDGET OFFICER)

#### ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
  - A. JANUARY 13, 2004- REGULAR MEETING
  - B. JANUARY 20, 2004- REGULAR MEETING
  - C. JANUARY 27, 2004-REGULAR MEETING
5. CONSIDERATION AND POSSIBLE ACTION ON SUPPORTING THE CITY OF SAN BENITO'S EFFORTS IN SECURING AN OUTDOORS RECREATIONAL GRANT FROM TEXAS PARKS AND WILDLIFE WITH IN-KIND WORK TO BE DONE BY CAMERON COUNTY. (DG- COMM. PRECINCT 3)
6. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONERS' COURT TO TAKE UP THE MATTER OF A TAX FREEZE ON THE DISABLED AND ELDERLY CITIZENS OF CAMERON COUNTY AS ALLOWED UNDER PROPOSITION 13. (DG- COMM. PRECINCT 3)

7. CONSIDERATION AND ACTION ALLOCATING FUNDS TO THE JUVENILE PROBATION DEPARTMENTS FOR THE PURCHASE OF NINE (9) COMPUTERS WITH LICENSES. (TR-JUVENILE PROBATION)

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8. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL COOPERATION CONTRACT BETWEEN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 AND CAMERON COUNTY FOR REPLACEMENT OF TWO ROAD CROSSINGS OF DRAINAGE DITCHES IN THE MONTE GRANDE AREA. (DJV-CIVIL)
9. CONSIDERATION AND AUTHORIZATION TO ACCEPT A 2000 CHEVROLET TAHOE, FROM THE NATIONAL INSURANCE CRIME BUREAU (NICB) FOR THE SHERIFF'S DEPARTMENT. (RL-SHERIFF'S DEPT.)
10. CONSIDERATION AND APPROVAL OF ADDENDUM NO. 3 TO THE DANCY BUILDING INTERIOR RESTORATION REQUEST FOR BIDS. (FB-PD&M)
11. CONSIDERATION AND ACTION REGARDING PROFESSIONAL SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND GIGNAC & ASSOCIATES FOR THE CAMERON COUNTY ANNEX IN HARLINGEN, TX. (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.

12. APPROVAL OF CLAIMS.
13. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH AMBIOTEC ENVIRONMENTAL CONSULTANTS, INC. TO CONDUCT TESTING SERVICES FOR CLEANUP OF CERTAIN HYDRAULIC FLUID FROM THE DANCY BUILDING'S ORIGINAL ELEVATOR INSTALLATION. (FB-PD&M)
14. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH AMBIOTEC ENVIRONMENTAL CONSULTANTS, INC. TO PREPARE A REPORT ON ENVIRONMENTAL CONDITIONS AT THE DANCY BUILDING, PURSUANT TO THE BUILDING'S INTERIOR RESTORATION PHASE. (FB-PD&M)
15. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
  - A. BATH HOUSE RECONSTRUCTION-ISLA BLANCA PARK - BID #040103
  - B. MOSQUITO INSECTICIDE - ANNUAL BID #2430

**TRAVEL ITEMS:**

16. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):

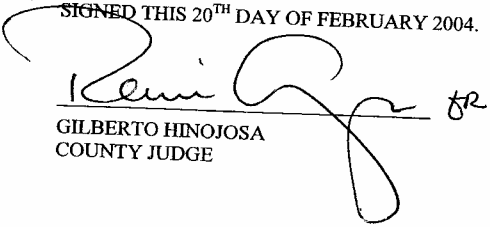
- A. JUSTICE OF THE PEACE PRECINCT 5, PLACE 2, TO TRAVEL TO CORPUS CHRISTI, TX, ON 3/30-4/2/04, TO ATTEND A 20-HOUR JUSTICE OF THE PEACE SEMINAR TRAINING.
- B. COUNTY EXTENSION AGENT, TO TRAVEL TO MCALLEN, TX, ON 2/19/04, TO ATTEND THE TDHS CARE PROGRAM WITH THE RGV ALZHEIMER ASSOCIATION STAR CHAPTER.
- C. COUNTY DRUG ENFORCEMENT TASK FORCE EMPLOYEES, TO TRAVEL TO EDINBURG, TX, ON 2/24-26/04, TO ATTEND THE UNDERSTANDING, COMBATING, & SURVIVING TERRORISM SEMINAR.
- D. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO MCALLEN, TX, ON 4/13/04, TO ATTEND "MANAGEMENT SKILLS FOR SECRETARIES, ADMINISTRATIVE ASSISTANTS, AND SUPPORT STAFF".
- E. COUNTY CLERK'S WARRANT OFFICER, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 2/24-26/04, TO ATTEND THE "2004 SPRING LAW ENFORCEMENT REGIONALS".
- F. PARK SYSTEM DIRECTOR AND ASSISTANT DIRECTOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 3/13/04, TO ATTEND COORDINATOR TRAINING FOR THE BEACH CLEAN UP PROGRAM.
- G. HEALTH DEPARTMENT BREASTFEEDING COORDINATOR AND NUTRITION EDUCATION COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 4/20/-22/04, TO ATTEND A TEXAS WIC NUTRITION AND BREASTFEEDING CONFERENCE.
- H. HEALTH DEPARTMENT BREASTFEEDING COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 4/6-9/04, TO ATTEND A CLINICAL PRACTICUM IN BREASTFEEDING.

**EXECUTIVE SESSION:**

- 17. EXECUTIVE SESSION:
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF CARLOS ALBERTO TAYLOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE AGREEMENT FOR LEGAL SERVICES BETWEEN CAMERON COUNTY AND MARTINEZ, BARRERA AND MARTINEZ FOR THE INVESTIGATION CONCERNING THE CARRIZALEZ-RUCKER DETENTION CENTER ISSUES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE DANCY BUILDING 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, SECTION 551.071(1)(A)&(2).

- D. 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).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LETTER OF CREDIT FOR PALOMAR SUBDIVISION, PRECINCT #4, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A).
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE HARLINGEN ANNEX, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JUAN CORTEZ VS. CAMERON COUNTY AND CONRADO CANTU, SHERIFF OF CAMERON COUNTY, IN THE 197<sup>TH</sup> DISTRICT COURT; CAUSE NO. 2004-02-1059-C, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
18. 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 20<sup>TH</sup> DAY OF FEBRUARY 2004.

  
GILBERTO HINOJOSA  
COUNTY JUDGE