



**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, April 13, 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**

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

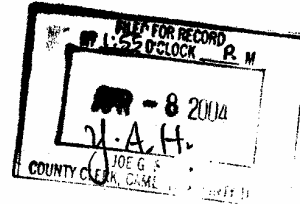
**John Wood
Commissioner, Pct. 2
(956) 983-5091**

**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 13th DAY OF APRIL 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 TERRY CROCKER REGARDING AN UPDATE AND CURRENT STATUS OF THE TROPICAL TEXAS CENTER FOR MENTAL HEALTH AND MENTAL RETARDATION. (COMM. COURT)
3. PRESENTATION BY JERRY WILSON, MANAGER FOR COMMUNITY AFFAIRS, AMERICAN ELECTRIC TO DONATE \$3,000.00 CHECK TO THE LAGUNA HEIGHTS REGIONAL PARK. (JM-PARK SYSTEM)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. FEBRUARY 17, 2004-REGULAR MEETING
6. CONSIDERATION AND ADOPTION OF RESOLUTION ACKNOWLEDGING THE NAMING OF CORTEZVILLE ROAD IN THE COMMUNITY OF OLMITO, TEXAS. (VDL-COUNTY JUDGE)

7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE INSTALLATION OF PERIMETER SECURITY MEASURES AT THE DETENTION CENTER I AND II. (MI-BUILDING MAINTENANCE)
8. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF PRIMERA FOR THE PAVING OF BURNS ROAD. (DJV-CIVIL/LEGAL DIVISION)
9. CONSIDERATION AND ACTION TO REQUEST FOR PROPOSALS FOR AN RFP TO SOLICIT BIDS FOR FOOD SERVICES AT THE CARRIZALES-RUCKER DETENTION FACILITY. (RL-SHERIFF'S DEPT.)
10. CONSIDERATION AND ACTION TO AWARD LOW BID FOR THE DANCY BUILDING INTERIOR RESTORATION AND AUTHORIZATION TO NEGOTIATE CONSTRUCTION CONTRACT. (FB-PD&M)
11. CONSIDERATION AND AUTHORIZATION TO APPROVE MATCHING FUNDS FOR AN EDA GRANT AT THE FREE TRADE COMMERCE CENTER LOCATED ADJACENT TO THE FREE TRADE BRIDGE. (PS-DEPT. OF TRANSPORTATION)
12. CONSIDERATION AND ADOPTION OF AN ACTION PLAN FOR CAMERON COUNTY COMPLIANCE OF MODEL SUBDIVISION RULES. (COMM. COURT)
13. CONSIDERATION AND AUTHORIZATION TO FILL A VACANT HOMEMAKER POSITION IN THE CHILD WELFARE TEXAS DEPARTMENT OF HUMAN SERVICES OFFICE. (MH-TX DEPT. OF HUMAN RESOURCES)
14. CONSIDERATION AND AUTHORIZATION TO FILL VACANT BAIL BOND ADMINISTRATIVE ASSISTANT FOR THE BAIL BOND BOARD. (MP-BAIL BOND BOARD)
15. CONSIDERATION AND AUTHORIZATION TO UTILIZE REGION VIII PURCHASING NETWORK FOR DETENTION CENTER I -- AIR CONDITIONING UNITS. (MI-BUILDING MAINTENANCE)
16. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INFORMAL BID PROCESS FOR DETENTION CENTER I - ASBESTOS ABATEMENT AND ROOF REPAIRS, ESTIMATED TO BE MORE THAN \$15,000 BUT LESS THAN \$25,000. (MI-BUILDING MAINTENANCE)

TRAVEL:

17. 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 ATTORNEYS (3), TO TRAVEL TO SAN ANTONIO, TX, ON 5/10-14/04, TO ATTEND THE TDCAA 2004 CRIMES AGAINST KIDS CONFERENCE.

- B. G.I.S. DEPARTMENT EMPLOYEES (2), TO TRAVEL TO TAMPA, FL, ON 6/11-17/04, TO ATTEND THE NATIONAL EMERGENCY NUMBERING ASSOCIATION CONFERENCE.
- C. PD & M EMPLOYEE, TO TRAVEL TO MERCEDES, TX, ON 4/14/04, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.

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.

- 18. APPROVAL OF CLAIMS.
- 19. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RICARDO GARZA JR. 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)
- 20. CONSIDERATION AND POSSIBLE ACTION REGARDING THE RECLASSIFICATION OF G.I.S. EMPLOYEE TO WEBMASTER IN THE COMPUTER CENTER. (RJ-COMPUTER CENTER)
- 21. CONSIDERATION AND APPROVAL OF A UTILITY EASEMENT TO THE BROWNSVILLE PUBLIC UTILITY BOARD AT THE VETERANS BRIDGE IN CONNECTION TO THE CONSTRUCTION OF BRADY'S DUTY FREE STORE. (PS-DEPT. OF TRANSPORTATION)
- 22. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM 2/28/04 TO 4/1/05 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PALOMAR SUBDIVISION, PRECINCT 4. (PS-DEPT. OF TRANSPORTATION)
- 23. CONSIDERATION, AUTHORIZATION, AND APPROVAL TO ENTER INTO A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF A BRIDGE LOCATED AT LINE 8 ROAD OVER WILLACY MAIN CANAL IN THE PRECINCT #4 AREA. (PS-DEPT. OF TRANSPORTATION)
- 24. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE TEXAS INTERLOCAL PURCHASING SYSTEM (TIPS) REGION VIII EDUCATION SERVICE CENTER PURCHASING AGREEMENT. (MF-PURCHASING)

25. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE WEEK OF APRIL 18-24, 2004, AS "WEEK OF THE YOUNG CHILD" IN CAMERON COUNTY, TEXAS. (RG-COUNTY JUDGE)

TRAVEL (NO DIRECT COST TO GENERAL FUND):

26. 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. DRUG ENFORCEMENT TASK FORCE EMPLOYEES (6), TO TRAVEL TO KINGSVILLE, TX, ON 4/21-22/04, TO TAKE APPROXIMATELY 8 TO 9 CARS TO AUCTION AT THE KLEBERG S.O. AUCTION.
 - B. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE, TO TRAVEL TO SAN ANTONIO, TX, ON 4/25-28/04, TO ATTEND THE FY 2005 HIDTA BUDGET MEETING.
 - C. HEALTH DEPARTMENT EMPLOYEES (3), TO TRAVEL TO SAN ANTONIO, TX, ON 4/29-30/04, TO ATTEND THE RESPIRATORY PROTECTION PROGRAM.
 - D. HEALTH DEPARTMENT EMPLOYEES (8), TO TRAVEL TO HARLINGEN, TX, ON 4/14-15/04, TO ATTEND THE SPEAK UP, SPEAK OUT: BORDER TO BORDER 4TH ANNUAL TRAINING.
 - E. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO LAREDO, TX, ON 4/18/21/04, TO ATTEND "JUVENILE JUSTICE ASSOCIATION OF TEXAS, THE 2004 SPRING CONFERENCE".
 - F. COMPUTER CENTER EMPLOYEES (3), TO TRAVEL TO EDINBURG, TX, ON 5/10/04, TO ATTEND A MICROSOFT SECURITY GUIDANCE HANDS-ON LAB.

EXECUTIVE SESSION:

27. EXECUTIVE SESSION:
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SUBDIVISION RULES BY THE TEXAS WATER DEVELOPMENT BOARD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING ISSUES WITH THE FATHER O'BRIEN CLINIC, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - C. 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).

D. DELIBERATE THE DUTIES OF THE DEPARTMENT OF TRANSPORTATION DIRECTOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.

28. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

SIGNED THIS 8TH DAY OF APRIL 2004.

A handwritten signature in black ink, appearing to read "Gilberto Hinojosa", is written over a horizontal line. To the right of the signature, the word "for" is written in a smaller, cursive script.

GILBERTO HINOJOSA
COUNTY JUDGE