



County
Clerk

**Cameron County, Texas
Commissioners' Court
Cameron County Courthouse, 4th Floor
964 E. Harrison St.
Brownsville, Texas 78520
(956) 544-0830 – (956) 544-0801 Fax**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Thursday, April 29, 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

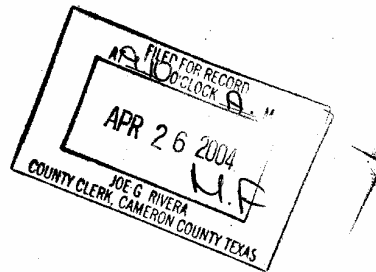
John Wood
Commissioner, Pct. 2
(956) 983-5091

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 SPECIAL MEETING

THURSDAY, THE 29th 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 **SPECIAL 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 REPORT REGARDING JAIL ISSUES BY COUNTY JUDGE. (GH-COUNTY JUDGE)
3. PRESENTATION REGARDING THE PROJECT ROAD MAP PROGRAM. (PS-DEPT. OF TRANSPORTATION)
4. PRESENTATION REGARDING THE PROPOSITION 2 COLONIA FUND PROGRAM. (PS-DEPT. OF TRANSPORTATION)

ITEMS FOR DISCUSSION AND ACTION:

5. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
6. APPROVAL OF MINUTES FOR:
 - A. MARCH 9, 2004-REGULAR MEETING
 - B. MARCH 16, 2004-REGULAR MEETING

7. CONSIDERATION AND ACTION REGARDING THE ANNEXATION BY THE TOWN OF SOUTH PADRE ISLAND OF ALL SOUTHERN PORTIONS OF CAMERON COUNTY AND ISLA BLANCA PARK THAT NOW LIE WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE TOWN OF SOUTH PADRE ISLAND. (COMM. COURT)
8. CONSIDERATION AND ACTION REGARDING THE CREATION OF A FEDERAL DETENTION DIVISION IN THE CAMERON COUNTY SHERIFF'S OFFICE JAIL ADMINISTRATION. (RL-SHERIFF'S DEPT.)
9. CONSIDERATION AND RECLASSIFICATION OF TWO COOK SLOTS IN THE JAIL DIVISION TO DETENTION OFFICERS FOR USE AS BOOKING OFFICERS. (RL-SHERIFF'S DEPT.)
10. CONSIDERATION AND ACTION REGARDING RFP-1455-DA, THE IMAGING SYSTEM AND RELATED SERVICES FOR THE CAMERON COUNTY AND DISTRICT ATTORNEY. (YDL-DA)
11. CONSIDERATION AND POSSIBLE ACTION REGARDING THE RELOCATION OF COUNTY OFFICES AND SERVICES TO THE LEVI'S BUILDING IN SAN BENITO, TEXAS TO INCLUDE, BUT NOT LIMITED TO, THE SAN BENITO HEALTH CLINIC, THE JUSTICE OF THE PEACE OFFICES, THE CONSTABLE OFFICES, COUNTY COMMISSIONER PRECINCT 3, THE COUNTY EXTENSION OFFICE, THE DISTRICT CLERK RECORDS STORAGE, THE COUNTY CLERK RECORDS MANAGEMENT AND THE TAX OFFICE. (COMM. COURT)
12. CONSIDERATION AND AUTHORIZATION TO ENTER INTO NEGOTIATIONS WITH COMMISSIONERS' COURT APPROVED VENDOR FOR RFP #040101 - SHERIFF'S / JAIL MANAGEMENT SOFTWARE SYSTEM. (AF-SHERIFF'S DEPT.)
13. CONSIDERATION AND AUTHORIZATION TO PURCHASE COMPUTER AND SURVEYING EQUIPMENT FOR THE ENGINEERING, RIGHT OF WAY, PUBLIC WORKS AND BUILDING PERMIT DIVISIONS OF THE DEPARTMENT OF TRANSPORTATION FOR AN AMOUNT NOT TO EXCEED \$60,000.00. (PS-DEPT. OF TRANSPORTATION)
14. CONSIDERATION AND APPROVAL OF RESOLUTION REGARDING THE AIRPORT DEVELOPMENT PLAN AT THE CAMERON COUNTY-PORT ISABEL AIRPORT. (PS-DEPT. OF TRANSPORTATION)
15. CONSIDERATION AND APPROVAL OF ALTERNATE REPRESENTATIVE FOR CAMERON COUNTY FOR THE HARLINGEN/SAN BENITO METROPOLITAN PLANNING ORGANIZATION. (PS-DEPT. OF TRANSPORTATION)
16. CONSIDERATION AND AUTHORIZATION TO UTILIZE CIAP GRANT FUNDS FOR THE CONSTRUCTION OF THE BROWNE REGIONAL PARK. (JM-PARK SYSTEM)
17. CONSIDERATION AND APPROVAL OF CONSULTING AGREEMENT BETWEEN CAMERON COUNTY AND CECILIO RUIZ REGARDING THE CAMERON COUNTY DETENTION CENTERS. (RG-COUNTY JUDGE)

TRAVEL:

18. 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 CLERK, TO TRAVEL TO ROCKPORT, TX, ON 5/12-14/04, TO ATTEND THE "VIII REGIONAL CONFERENCE".
 - B. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 4/26-28/04, TO ATTEND THE 78TH CALLED SPECIAL LEGISLATIVE SESSION.
 - C. EMERGENCY MANAGEMENT ASSISTANT COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 5/10-13/04, TO ATTEND DPS "ADVANCED HAZARD MITIGATION COURSE".
 - D. EXTENSION OFFICE EMPLOYEES (2), TO TRAVEL TO FALFURIAS, TX, ON 5/1/04, TO CONDUCT THE DISTRICT 4-H RIFLE CONTEST.
 - E. EXTENSION OFFICE EMPLOYEES (3), TO TRAVEL TO KINGSVILLE, TX, ON 5/1/04, TO ATTEND AND ASSIST IN THE DISTRICT 4-H ROUND-UP.
 - F. EXTENSION OFFICE EMPLOYEES (3), TO TRAVEL TO CORPUS CHRISTI, TX, ON 4/24/04, TO ATTEND AND ASSIST CAMERON COUNTY 4-HER'S WHO WILL BE COMPETING AT DISTRICT LEVEL AT THE DISTRICT 4-H FASHION SHOW.
 - G. EXTENSION OFFICE EMPLOYEES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 4/27-29/04, TO ATTEND THE FAMILY AND CONSUMER SCIENCE RETREAT.
 - H. CONSTABLE PRECINCT 3 EMPLOYEES (5), TO TRAVEL TO AUSTIN, TX, ON 5/3-7/04, TO ATTEND A 20 HOUR CIVIL PROCESS CLASS.
 - I. COURT AT LAW NO. 1 COURT REPORTER, TO TRAVEL TO AUSTIN, TX, ON 5/14/04, TO ATTEND THE 2004 PROFESSIONAL COURT REPORTER SEMINAR.
 - J. COURT AT LAW NO. 1 EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 6/21-25/04, TO ATTEND THE PDP TRIAL COURT COORDINATION.

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.

- 19. APPROVAL OF CLAIMS.
- 20. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY AS "FOSTER CARE MONTH" IN CAMERON COUNTY, TEXAS. (RG-COUNTY JUDGE)

21. CONSIDERATION AND ADOPTION OF A RESOLUTION REGARDING THE RIO GRANDE VALLEY SEAWATER DESALINIZATION PROJECT. (COMM. COURT)
22. CONSIDERATION AND APPOINTMENT OF PRECINCT SEVEN CONSTABLE-ELECT CESAR DIEZ TO THE RADIO COMMITTEE. (GH-COUNTY JUDGE)
23. APPROVAL OF CONTRACT NO. 696-AG-4-5-L0040 BETWEEN TEXAS DEPARTMENT OF CRIMINAL JUSTICE, CAMERON COUNTY, AND THE FOOD BANK OF THE RIO GRANDE VALLEY, INC., REGARDING THE PROVISION OF TEXAS DEPARTMENT OF CRIMINAL JUSTICE OFFENDER LABOR HARVEST AND CRATE VEGETABLES FROM PRIVATELY OWNED FIELDS LOCATED IN CAMERON COUNTY. (COMM. COURT)
24. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MR. GENE AND RACHEL GORE'S ULTRA-LONG DISTANCE PADDLE AND FUNDRAISER FOR THE SURFRIDER FOUNDATION'S EDUCATION PROGRAM IN TEXAS. (JM-PARK SYSTEM)
25. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF THE SIXTH YEAR GRANT APPLICATION TO THE TEXAS AUTOMOBILE THEFT PREVENTION AUTHORITY TO ENHANCE THE CAMERON COUNTY AUTOMOBILE CRIMES ENFORCEMENT TASK FORCE. (TY-TAX ASSESSOR-COLLECTOR)
26. CONSIDERATION AND ACTION TO CONTRACT WITH AMBIOTEC ENVIRONMENTAL CONSULTANTS, INC. TO PROVIDE REMEDIATION SERVICES FOR CERTAIN HYDRAULIC FLUID WITHIN AN ELEVATOR CAISSON AT THE DANCY BUILDING. (FB-PD&M)
27. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL COOPERATION AGREEMENT WITH LA FERIA INDEPENDENT SCHOOL DISTRICT FOR A FAMILY LEARNING CENTER. (DJV-LEGAL)
28. CONSIDERATION AND AUTHORIZATION TO FILL SECRETARY SLOT IN EMERGENCY MANAGEMENT DEPARTMENT. (TH-EMERGENCY MANAGEMENT)
29. CONSIDERATION AND AUTHORIZATION TO FILL A VACANT POSITION FOR COURT CLERK IN THE 103RD DISTRICT COURT (JUDGE MENTON MURRAY, JR). (ADLG-DISTRICT CLERK)
30. CONSIDERATION AND ACKNOWLEDGEMENT OF DISTRICT CLERK'S JANUARY, FEBRUARY, MARCH'S MONTHLY FEE AND FINES REPORT. (ADLG-DISTRICT CLERK)
31. CONSIDERATION AND APPROVAL OF A GRANT PROPOSAL TO BE SUBMITTED TO THE NATIONAL COUNCIL OF LA RAZA FOR CONTINUATION OF THE PROGRAM AT THE SANTA MARIA BLUETOWN FAMILY LEARNING CENTER. (HD-TITLE V)
32. CONSIDERATION AND AUTHORIZATION FOR THE CHIEF JUVENILE PROBATION OFFICER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH TEXAS NATIONAL GUARD FOR SUPPORT OF THE SUMMER'S DRUG EDUCATION FOR YOUTH CAMP. (ELG-JUVENILE PROBATION)

33. CONSIDERATION AND AUTHORIZATION TO PURCHASE PARK EQUIPMENT VIA THE STATE OF TEXAS-TASB-BUY BOARD-COOPERATIVE PURCHASING AGREEMENT FOR THE BROWNE ROAD REGIONAL PARK. (JM-PARK SYSTEM)
34. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN MIKE LEMMONS, PRESIDENT FOR THE SOUTH PADRE ISLAND "WINDSURFING BLOWOUT". (JM-PARK SYSTEM)
35. CONSIDERATION AND AUTHORIZATION TO RENEW A CONCESSIONAIRE AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND JAMES R. CAMP D/B/A DOLPHIN COVE OYSTER BAR. (JM-PARK SYSTEM)
36. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY HEALTH DEPARTMENT WIC PROGRAM AND SU CLINICA FAMILIAR FOR THE PURPOSE OF INSURING COORDINATION OF PROGRAM OPERATIONS. (YS-HEALTH DEPT.)
37. CONSIDERATION AND APPROVAL TO PURCHASE CUVETTES FROM HEMOCUE, INC. AND DESIGNATION AS A SOLE SOURCE SUPPLIER. (LM-HEALTH DEPT.)
38. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT A PURCHASE ORDER TO KINKO'S IN THE AMOUNT OF \$361.20. (YS-HEALTH DEPT.)
39. CONSIDERATION AND APPROVAL OF PURCHASES WITHOUT A PURCHASE ORDER NUMBER FROM VARMICON INDUSTRIES FOR A TOTAL AMOUNT OF \$11,164.60. (PS-DEPT. OF TRANSPORTATION)
40. CONSIDERATION AND APPROVAL FOR PAYMENT ON PURCHASE ORDER NUMBER 66911 TO FRONTERA MATERIALS IN THE AMOUNT OF \$658.69. (PS-DEPT. OF TRANSPORTATION)
41. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE TEXAS DEPARTMENT OF TRANSPORTATION REGARDING A CONSENSUS FOR THE REGIONAL ITS ARCHITECTURE AND ITS DEPLOYMENT PLAN FOR THE LOWER RIO GRANDE VALLEY REGION. (PS-DEPT. OF TRANSPORTATION)
42. CONSIDERATION AND APPROVAL OF RESOLUTION SUPPORTING THE REALIGNMENT OF FM 732. (PS-DEPT. OF TRANSPORTATION)
43. CONSIDERATION AND APPROVAL OF RFP #1221-2 AND AUTHORIZATION TO ADVERTISE FOR: AUDIT, ANALYSIS & RECONCILIATION OF UTILITY RATES & RELATED BILLING ISSUES. (MF-PURCHASING)
44. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR:
 - A. COMBES AREA COLONIAS SEWER PROJECT TCDP #722025 – BID #040402

45. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFO FOR: (MF-PURCHASING)
 - A. DRINKING WATER – ANNUAL BID #1993
 - B. ROAD MATERIALS: COLD PATCH – ANNUAL BID #2566
 - C. ROAD MATERIALS: LIQUID STABILIZER – ANNUAL BID #2574
46. CONSIDERATION AND AUTHORIZATION TO REJECT PROPOSALS / RFP'S FOR THE FOLLOWING: (MF-PURCHASING)
 - A. PHARMACEUTICAL SERVICES: PRESCRIPTION & OVER THE COUNTER DRUGS – ANNUAL RFP #1610

TRAVEL (NO DIRECT COST TO GENERAL FUND):

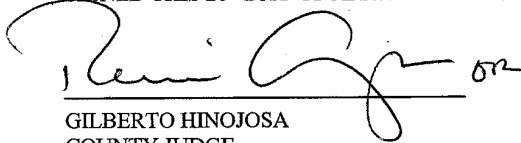
47. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
 - A. CRIME VICTIM COORDINATOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 4/22-23/04, TO ATTEND THE CRIME VICTIMS WITH DISABILITIES CONFERENCE.
 - B. HEALTH DEPARTMENT EMPLOYEES (5), TO TRAVEL TO CORPUS CHRISTI, TX, ON 4/29/04, TO ATTEND THE CLINICAL LABORATORIAN'S RESPONSE TO BIOTERRORISM SEMINAR.
 - C. JUVENILE PROBATION EMPLOYEES (5), TO TRAVEL TO BUFFALO, NY, ON 5/17-20/04, TO ATTEND THE WEED AND SEED LAW ENFORCEMENT CONFERENCE.

EXECUTIVE SESSION:

48. EXECUTIVE SESSION:
 - A. 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).
 - 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).
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE CAMERON COUNTY DETENTION CENTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - D. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE PURCHASE OF THE LAND WITHIN THE ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE LA FERIA ANNEX BUILDING AND THE JUVENILE PROBATION BUILDING IN BROWNSVILLE (ORANGE STREET) 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).
 - F. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE REQUEST FOR PROPOSALS FOR DETENTION CENTER I, II AND THE OLD COUNTY JAIL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
49. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.
 - F. POSSIBLE ACTION.

SIGNED THIS 26th DAY OF APRIL 2004.

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GILBERTO HINOJOSA
COUNTY JUDGE