



**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**

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## **SPECIAL MEETING**

*The Cameron County Commissioners' Court will meet for a Special Public Meeting on  
Wednesday, May 26, 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

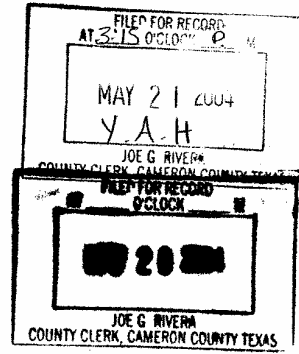
David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

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 SPECIAL MEETING

WEDNESDAY, THE 26<sup>TH</sup> DAY OF MAY 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 BY DR. BRIAN SMITH REGARDING THE RELOCATION OF TB PROGRAM SERVICES PROVIDED IN HARLINGEN. (YS-HEALTH DEPT.)
3. PRESENTATION REGARDING PROGRESS OF PROJECT ROAD MAP. (PS-DEPT. OF TRANSPORTATION)
4. STATUS REPORT ON THE SENTRI LANE AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (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 23, 2004-REGULAR MEETING

7. CONSIDERATION AND POSSIBLE ACTION REGARDING ALLOCATION OF STATE TOBACCO REIMBURSEMENT FUNDS FOR INDIGENT HEALTH AND MATTER RELATED THERETO. (GH-COUNTY JUDGE)
8. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CAPITAL PROJECTS FOR CERTIFICATE OBLIGATIONS SERIES 2002 AND 2004 MATTERS RELATED THERETO. (GH-COUNTY JUDGE)
9. CONSIDERATION AND AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR ARCHITECT SERVICES FOR THE FUTURE CAMERON COUNTY COURTHOUSE ANNEX AT THE COUNTY COMPLEX IN OLMITO. (PS-DEPT. OF TRANSPORTATION)
10. CONSIDERATION AND ACTION REGARDING DEPARTMENTS TO BE HOUSED AT THE CAMERON COUNTY ANNEX IN HARLINGEN, TX AND THE LEVI'S BUILDING. (GH-COUNTY JUDGE)
11. CONSIDERATION AND ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY, BROWNSVILLE NAVIGATION DISTRICT AND UNION PACIFIC RAILROAD CONCERNING THE WEST RAIL RELOCATION PROJECT. (COMM. COURT)
12. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION BY BOGGUS FORD OF A VEHICLE TO THE CAMERON COUNTY SHERIFF'S DEPARTMENT COURTESY VEHICLE PROGRAM. (DW-CIVIL)
13. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE FOR IMPROVEMENTS TO VERMILLION ROAD BETWEEN BOCA CHICA AND THE COUNTY LIMITS. (PS-DEPT. OF TRANSPORTATION)
14. CONSIDERATION AND AUTHORIZATION TO SELECT A STRUCTURAL ENGINEER FOR THE DESIGN OF THE NECESSARY IMPROVEMENTS TO THE BRIDGE FOR THE SENTRI LANE. (PS-DEPT. OF TRANSPORTATION)
15. CONSIDERATION AND AUTHORIZATION FOR CONSTABLE PRECINCT 1 TO IMPLEMENT COST SAVING MEASURES REGARDING RECENTLY ADOPTED EMERGENCY VEHICLE POLICY. (CONSTABLE PCT 1)

**TRAVEL:**

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. CONSTABLE PRECINCT 1, TO TRAVEL TO HOUSTON, TX, ON 6/4-9/04, TO ATTEND THE JPCA ANNUAL CONVENTION.
  - B. SHERIFF'S DEPARTMENT CAPTAIN, TO TRAVEL TO SAN ANTONIO, TX, ON 6/14-17/04, TO ATTEND A TRAINING IN HOMICIDE, EQUIVOCAL DEATH, & COLD CASE INVESTIGATION.

**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 APPROVAL FOR ALARM SERVICES RENDERED WITHOUT A PURCHASE ORDER BY SECURITY INTERNATIONAL IN THE AMOUNT OF \$112.87. (YDL-DA)
19. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (C) AND SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX ASSESSOR-COLLECTOR)
  - A. ARTURO MARTINEZ \$4,474.73 PAYMENT IN ERROR
  - B. EXECUTIVE INN \$11,754.14 CHANGE VALUE
20. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS IN SUPPORT OF AN APPLICATION FOR FUNDING FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE REHABILITATION OF THE BAHIA PALMS APARTMENTS IN RURAL CAMERON COUNTY. (FB-PD&M)
21. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND TEXAS DEPARTMENT OF HEALTH FOR PROFESSIONAL AND TECHNICAL ASSISTANCE. (YS-HEALTH DEPT.)
22. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE WITH DI STEFANO/SANTOPETRO ARCHITECTS, INC. FOR THE DESIGN OF THE VEHICLE MAINTENANCE FACILITY. (PS-DEPT. OF TRANSPORTATION)
23. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEDSI TO DESIGN THE PARKING AREAS FOR THE VEHICLE MAINTENANCE FACILITY. (PS-DEPT. OF TRANSPORTATION)
24. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE WITH DI STEFANO/SANTOPETRO ARCHITECTS, INC. THE DESIGN OF THE LEVI'S BUILDING RENOVATION PROJECT. (PS-DEPT. OF TRANSPORTATION)
25. CONSIDERATION AND AUTHORIZATION TO SOLICIT REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL SERVICES FOR THE CAMERON COUNTY ANNEX IN PORT ISABEL, TEXAS. (PS-DEPT. OF TRANSPORTATION)
26. CONSIDERATION AND APPROVAL OF ADVANCE FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR DIXIELAND ROAD. (PS-DEPT. OF TRANSPORTATION)

27. CONSIDERATION AND AUTHORIZATION TO ACCEPT LAGUNA SECA ROAD HACIENDA DEL NORTE SUBDIVISION SECTION IV, PRECINCT #2, INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
28. CONSIDERATION AND AUTHORIZATION TO ALLOW CANTU FENCE COMPANY TO RE-INSTALL EXISTING FENCE, AND INSTALL A NEW 6 FOOT CHAIN LINK FENCE AS PART OF THE COST REPLACE THE BRIDGE AT MARYDALE ROAD. (PS-DEPT. OF TRANSPORTATION)
29. CONSIDERATION AND AUTHORIZATION TO ACCEPT A TWENTY (20) FOOT WIDE DRAINAGE EASEMENT OUT OF THE CAMERON PARK RECREATION CENTER SUBDIVISION DRAINAGE PROJECT, OUT OF LOT 2, BLOCK 1. (PS-DEPT. OF TRANSPORTATION)

**TRAVEL (NO DIRECT COST TO GENERAL FUND):**

30. 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. DISTRICT CLERK AND DEPUTY DISTRICT CLERKS (5), TO TRAVEL TO DEL LAGO, TX, ON 6/26-7/1/04, TO ATTEND THE COUNTY AND DISTRICT CLERKS' 109<sup>TH</sup> ANNUAL STATE CONFERENCE.
  - B. HEALTH DEPARTMENT EMPLOYEES (4), TO TRAVEL TO AUSTIN, TX, ON 6/1-4/04, TO ATTEND THE SOUTHWEST CONFERENCE ON DISEASES IN NATURE TRANSMISSIBLE TO MAN.

**EXECUTIVE SESSION:**

31. EXECUTIVE SESSION:
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING BELINDA MATA VS. CAMERON COUNTY HEALTH DEPARTMENT, CAUSE NO. 2004-05-2555-D IN THE 103<sup>RD</sup> JUDICIAL DISTRICT COURT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING PENDING LITIGATION INVOLVING GEORGE L. GARCIA VS. RUMALDO RODRIGUEZ IN THE 138<sup>TH</sup> DISTRICT COURT; CAUSE NO. 2004-03-1575-B, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
  - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING GILBERT SALAZAR VS. CAMERON COUNTY AND CONRADO CANTU IN HIS OFFICIAL AND INDIVIDUAL CAPACITY IN THE 103<sup>RD</sup> DISTRICT COURT; CAUSE NO. 02-12-5172-D, FOR POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(B).

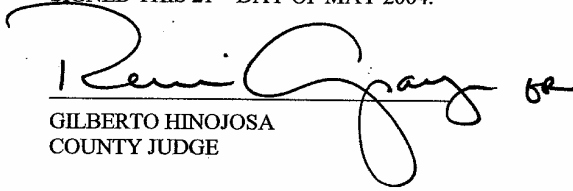
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE CAMERON COUNTY DETENTION CENTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- F. DELIBERATION REGARDING REAL PROPERTY REGARDING AN OFFER TO PURCHASE LOTS 626 AND 627 BLOCK 24, COLONIA VICTORIA, FROM THE COUNTY PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. 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.
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CLAIM BY MATA, VILLARREAL AND ASSOCIATES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(B).
- I. DELIBERATION REGARDING REAL PROPERTY CONCERNING CONCESSION AND LEASES ON PROPERTY IN ISLA BLANCA PARK, ANDY BOWIE PARK, AK ATWOOD PARK, AND COUNTY PROPERTY ON SOUTH PADRE ISLAND, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- J. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE SALE OF CERTAIN COUNTY PROPERTIES IN HARLINGEN, SAN BENITO, AND BROWNSVILLE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

32. ACTION RELATIVE TO EXECUTIVE SESSION:

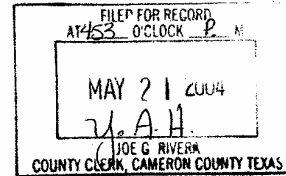
- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

SIGNED THIS 21<sup>ST</sup> DAY OF MAY 2004.

A handwritten signature in cursive script, appearing to read "Gilberto Hinojosa", written over a horizontal line. To the right of the signature, there are some small, less legible handwritten marks.

GILBERTO HINOJOSA  
COUNTY JUDGE



## **SUPPLEMENTAL NOTICE**

### **COMMISSIONERS' COURT SPECIAL MEETING**

**WEDNESDAY, THE 26<sup>TH</sup> DAY OF MAY 2004 AT 9:30 A.M.**

## **AGENDA**

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### **TRAVEL:**

1. 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. TAX OFFICE EMPLOYEES (3), TO TRAVEL TO EDINBURG, TX, ON 6/7-11/04, TO ATTEND COURSE #1 (INTRODUCTION TO THE TEXAS PROPERTY TAX SYSTEM).
  - B. JUSTICE OF THE PEACE PRECINCT 3, PLACE 1, TO TRAVEL TO SAN ANTONIO, TX, ON 4/26-28/04, TO ATTEND AN 18 HOUR COURT PERSONNEL SEMINAR.

SIGNED THIS 21<sup>ST</sup> DAY OF MAY 2004.

  
GILBERTO HINOJOSA  
COUNTY JUDGE