



**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, June 1, 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

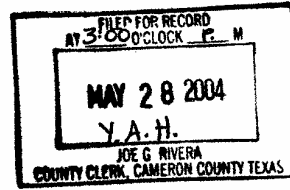
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 1ST DAY OF JUNE 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 LINEBARGER GOGGAN BLAIR & SAMPSON LAW FIRM REGARDING DELINQUENT PROPERTY TAX REPORT AND RESALE OF PROPERTY. (COMM. COURT)
3. PRESENTATION OF THE DRAFT APPLICATION FORMING THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PS-DEPT. OF TRANSPORTATION)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. MARCH 23, 2004-REGULAR MEETING
 - B. APRIL 1, 2004- REGULAR MEETING
 - C. APRIL 6, 2004-REGULAR MEETING
6. CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS OF THE RADIO COMMITTEE RELATED TO THE ESTABLISHMENT OF INTER-OPERABLE PUBLIC SAFETY COMMUNICATIONS THROUGHOUT CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)

7. CONSIDERATION AND APPROVAL OF PROPOSED RENOVATIONS OF THE OLD COUNTY JAIL, ADDITIONAL FENCING BETWEEN DETENTION CENTERS I AND II AND MATTERS RELATED THERETO. (MI-BUILDING MAINTENANCE)
8. CONSIDERATION AND APPROVAL OF ENGINEERING AGREEMENT BETWEEN CAMERON COUNTY AND HNTB CORP. FOR ENGINEERING SERVICES ASSOCIATED WITH THE WEST RAIL PROJECT. (PS-DEPT. OF TRANSPORTATION)
9. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR COURT FEES AND FINES COLLECTION SERVICES WITH LINEBARGER, GOGGAN, BLAIR & SAMPSON, L.L.P. (DJV-CIVIL)

TRAVEL:

10. 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 1, TO TRAVEL TO HOUSTON, TX, ON 6/5-8/04, TO ATTEND JP & CONSTABLES STATE CONVENTION.

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.

11. APPROVAL OF CLAIMS.
12. CONSIDERATION AND APPROVAL FOR HIDTA PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND REYNALDO MENDOZA, JR., CONTRACTOR FOR JUNE 1, 2004 THRU MAY 31, 2005. (YDL-DA)
13. CONSIDERATION AND AUTHORIZATION TO RELEASE A SECURITY WITH A VALUE OF \$17,000,000.00, AT PAR, HELD WITH THE FEDERAL RESERVE BANK OF BOSTON, AT THE REQUEST OF LONE STAR NATIONAL BANK. (EG-TREASURER)
14. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF PRIMERA TO RE-PAVE A PORTION OF WILCOX ROAD. (DJV-CIVIL)
15. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR A CRIME STOPPERS GRANT FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION. (FB-PD&M)
16. CONSIDERATION AND APPROVAL OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF HEALTH ASSOCIATESHIP FOR FAMILY HEALTH SERVICE IN THE AREAS OF TITLE V FEE FOR SERVICES FAMILY PLANNING IN THE FISCAL YEAR 2005 COMPETITIVE REQUEST FOR PROPOSALS. (YS-HEALTH DEPT.)

17. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S FOR THE FOLLOWING:
 - A. BUILDING SUPPLIES: PLUMBING – ANNUAL BID #2008-2.
18. CONSIDERATION AND AUTHORIZATION TO FILL VACANT POSITIONS IN THE PUBLIC WORKS DIVISION OF THE DEPARTMENT OF TRANSPORTATION. (PS-DEPT. OF TRANSPORTATION)
19. CONSIDERATION AND AUTHORIZATION TO APPROVE MATTHEW BAILEY SUBDIVISION, PRECINCT #4, REVISED AMENDING PLAT. (PS-DEPT. OF TRANSPORTATION)
20. CONSIDERATION AND AUTHORIZATION FOR TEMPORARY CLOSURE OF TECATE DRIVE FROM LOTS 14 THROUGH 18, BLOCK 3, AND LOTS 17 THROUGH 21, BLOCK 4, ACROSS THE STREET, ON SATURDAY, JUNE 5, 2004, FROM 6:00 P.M. TO MIDNIGHT, FOR A QUINCEAÑERA PARTY. (PS-DEPT. OF TRANSPORTATION)
21. CONSIDERATION AND AUTHORIZATION TO ACCEPT PARCEL 2, LOCATED BETWEEN MCLELLAND ROAD AND TRIMPE LANE FRONTING, FOR FM 800. (PS-DEPT. OF TRANSPORTATION)
22. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- SERENITY CHATEAUX, BEING A SUBDIVISION OF 10.63 ACRES OF LAND COMPRISED OF 1.56 ACRES (1.81 AC. REC.) OUT OF BLOCK 25 AND 9.07 ACRES (11.31 AC. REC.) OUT OF BLOCK 24, SURVEY 296, STUART PLACE SUBDIVISION, CAMERON COUNTY, TEXAS.
 - B. PRECINCT NO. 4- S.V.M. ESTATES, A 11.65 ACRE TRACT OF LAND BEING ALL OF THE NORTH 8.00 ACRES OF BLOCK NO. ONE (1), AND ALL THAT PORTION OF BLOCK TWO (2), 3.65 ACRES (3.82 ACRES AS OF RECORD) OF THE L.R. BEDDOES SUBDIVISION, LA FERIA GRANT, CAMERON COUNTY, TEXAS.
23. CONSIDERATION AND APPROVAL OF COMPUTER EQUIPMENT DISPOSAL POLICY AS AN ADDENDUM TO COMPUTER USE POLICY. (RJ-COMPUTER CENTER)

TRAVEL (NO DIRECT COST TO GENERAL FUND):

24. 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. UNIFIED NARCOTICS INTELLIGENCE TASK-FORCE DIRECTOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 6/14-16/04, TO ATTEND A QUARTERLY INTELLIGENCE MEETING.
- B. UNIFIED NARCOTICS INTELLIGENCE TASK-FORCE AGENT, TO TRAVEL TO CORPUS CHRISTI, TX, ON 6/14-16/04, TO ATTEND A QUARTERLY INTELLIGENCE MEETING.

EXECUTIVE SESSION:

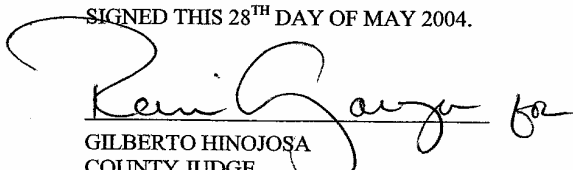
25. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING PENDING LITIGATION INVOLVING GEORGE L. GARCIA VS. RUMALDO RODRIGUEZ IN THE 138TH DISTRICT COURT; CAUSE NO. 2004-03-1575-B, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE SALE OF CERTAIN COUNTY PROPERTY AT THE FREE TRADE BRIDGE AT LOS INDIOS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY LUCIANO V. MARTINEZ, GONZALO ORTEGA, ANDRES ORTEGA, LUIS GONZALES, ABEL ORTEGA, SALVADOR ARELLANO, RODOLFO ORTEGA, GILBERT SALINAS, ROBERT VILLARREAL, JOSE M. RODRIGUEZ, AGAPITO ORTEGA, MANUEL ORTEGA, ESTEBAN SALINAS, JUAN VILLARREAL, AMADO ORTEGA, SEBASTIAN GONZALES AND SALVADOR ARELLANO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- D. 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).

26. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.

SIGNED THIS 28TH DAY OF MAY 2004.


GILBERTO HINOJOSA
COUNTY JUDGE