



**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 8, 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

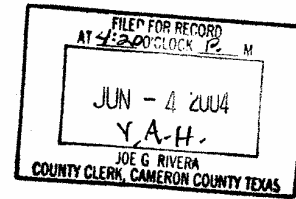
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 8TH 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 AND ACKNOWLEDGEMENT OF THE QUARTERLY REPORT, FOR THE QUARTER ENDING MARCH 31, 2004, ON INVESTMENTS OF COUNTY FUNDS, PURSUANT TO GOV. CODE 2256 - THE PUBLIC FUNDS INVESTMENT ACT. (EG-TREASURER)
3. PRESENTATION OF A RESOLUTION TO GENE & RACHEL GORE RECOGNIZING THEIR EFFORTS TO RAISE COASTAL CONSERVATION AWARENESS. (JM-PARK SYSTEM)
4. PRESENTATION OF THE 2004 CAMERON COUNTY MITIGATION PLAN (NATURAL HAZARDS). (TH-EMERGENCY MANAGEMENT)

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. DISCUSSION REGARDING AUTOMOBILE THEFT PREVENTION AUTHORITY OFFICERS RUNNING BACKGROUND CHECKS ON TCIC AND NCIC DATABASES. (DG- COMM. PRECINCT 3)
8. CONSIDERATION AND APPOINTMENT OF THE 2004 HAZARD MITIGATION PLAN MITIGATION TEAM (NATURAL HAZARDS). (TH-EMERGENCY MANAGEMENT)
9. CONSIDERATION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF THE VINE PROGRAM IN CAMERON COUNTY. (COMM. COURT)
10. CONSIDERATION AND APPROVAL OF A RESOLUTION OPPOSING THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S FLEXIBLE VOUCHER PROPOSAL. (ET- COMM. PRECINCT 4)
11. CONSIDERATION AND POSSIBLE ACTION REGARDING ALLOCATION OF STATE TOBACCO REIMBURSEMENT FUNDS FOR INDIGENT HEALTH AND MATTERS RELATED THERETO. (GH-COUNTY JUDGE)
12. CONSIDERATION AND AUTHORIZATION TO PURCHASE FIELD LIGHTING EQUIPMENT FOR BROWNE ROAD PARK USING THE STATE OF TEXAS – TASE BUY BOARD COOPERATIVE PURCHASING AGREEMENTS AND USING MUSCO. LIGHTING FOR LESSEE FINANCING. (JM-PARK SYSTEM)
13. CONSIDERATION AND APPROVAL TO CREATE A CAMERON COUNTY HEALTH DEPARTMENT ENVIRONMENTAL HEALTH DIRECTOR SLOT AND TO HIRE AN ENVIRONMENTAL HEALTH DIRECTOR. (YS-HEALTH DEPT.)
14. CONSIDERATION AND APPROVAL OF CONSTRUCTION CONTRACT WITH JOE R. JONES CONSTRUCTION, INC. FOR THE DANCY BUILDING INTERIOR RESTORATION. (FB-PD&M)
15. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH JOE R. JONES CONSTRUCTION, INC. FOR THE DANCY BUILDING INTERIOR RESTORATION. (FB-PD&M)
16. CONSIDERATION AND APPROVAL OF ADDITIONAL FENCING BETWEEN DETENTION CENTERS I AND II AND MATTERS RELATED THERETO. (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. DEPUTY CONSTABLE PRECINCT 4, TO TRAVEL TO AUSTIN, TX, ON 6/28-7/2/04, TO ATTEND THE TEXAS GANG INVESTIGATOR CONFERENCE.

- B. TAX ASSESSOR-COLLECTOR, CHIEF OF INVESTIGATIONS & ENFORCEMENT, AND ADMINISTRATIVE ASSISTANT, TO TRAVEL TO AUSTIN, TX, ON 6/22-24/04, TO ATTEND THE "TEXAS AUTOMOBILE THEFT PREVENTION AUTHORITY GRANTEE ADVISORY COMMITTEE MEETING, BOARD MEETING AND FY 2005 GRANT REVIEW".
- C. ELECTIONS ADMINISTRATOR AND EMPLOYEES (3), TO TRAVEL TO AUSTIN, TX, ON 7/27-30/04, TO ATTEND SECRETARY OF STATE'S TWENTY-SECOND ANNUAL ELECTION LAW SEMINAR.
- D. EXTENSION AGENT, TO TRAVEL TO COLLEGE STATION, TX, ON 6/28-30/04, TO ATTEND MONEY WISE FINANCIAL LITERACY TRAINING.
- E. EXTENSION AGENTS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 6/15-17/04, TO CHAPERONE, ASSIST AND CONDUCT THE DISTRICT 12 4-H LEADERSHIP LAB.
- F. EXTENSION OFFICE AGENTS (4), TO TRAVEL TO FREER, TX, ON 7/15/04, TO ATTEND THE 2004 DISTRICT 12 4-H RECORDBOOK JUDGING AND 4-H ELECTION CONVENTION.
- G. HEALTH DEPT. EPIDEMIOLOGIST, TO TRAVEL TO GUADALAJARA, JALISCO, ON 6/25-30/04, TO ATTEND THE 14th INFORMATIVE DAY OF THE IME: HEALTH.

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 AUTHORIZATION TO ENTER INTO A BEACH CLEANING AND MAINTENANCE AGREEMENT WITH THE TEXAS GENERAL LAND OFFICE FOR THE STATE FINANCIAL ASSISTANCE FOR FISCAL YEAR 2005. (PB- COMM. PRECINCT 1)
- 20. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MR. ANDRES VASQUEZ FOR HIS ACCOMPLISHMENTS. (COMM. COURT)
- 21. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER'S INITIATIVE: "PRIMERO: EDUCACION, SALUD, Y SEGURIDAD". (COMM. COURT)
- 22. CONSIDERATION AND APPOINTMENT OF MRS. VIRGINIA VOLTAGGIO WOOD, ED. D. TO THE TROPICAL TEXAS MENTAL HEALTH AND MENTAL RETARDATION BOARD OF DIRECTORS. (AR-COUNTY JUDGE)
- 23. CONSIDERATION AND APPOINTMENT OF MR. JOSE CAMPOS TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS. (AR-COUNTY JUDGE)

24. CONSIDERATION AND AUTHORIZATION TO HIRE ONE (1) CLERK FOR THE JAIL INFIRMARY. (YS-HEALTH DEPT.)
25. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROWNSVILLE HOUSING AUTHORITY AND CAMERON COUNTY TITLE V PROGRAM TO HOUSE THE CERAMIC AND VIDEO PRODUCTION CLASSES AT POINSIETTA FAMILY LEARNING CENTER, EFFECTIVE FROM JUNE 1, 2004 THROUGH JULY 31, 2004. (HD-TITLE V)
26. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DOUGLAS MONTGOMERY 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)
27. CONSIDERATION AND AUTHORIZATION TO OPEN AN ACCOUNT CAMERON COUNTY TREASURER, DEL MAR HEIGHTS REAL PROPERTY BUYOUT PROGRAM FUND NO. 280. (EG-TREASURER)
28. CONSIDERATION AND AUTHORIZATION TO OPEN AN ACCOUNT CAMERON COUNTY, FEDERAL INMATE TRUST FUND. (EG-TREASURER)
29. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY PARKS SYSTEM TO AWARD BID TO LOS FRESNOS CONSTRUCTION FOR THE PAVING WORK IN THE ISLA BLANCA PARK IN THE AMOUNT GREATER THAN \$15,000.00, BUT LESS THAN \$25,000.00. (JM-PARK SYSTEM)
30. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND THE AMERICAN RED CROSS TO PROVIDE SWIMMING LESSONS AT COUNTY PARKS. (JM-PARK SYSTEM)
31. CONSIDERATION AND APPROVAL OF TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 723077, PROVIDING DISASTER RELIEF ASSISTANCE FOR THE DEL MAR HEIGHTS PROPERTY BUYOUT PROGRAM. (FB-PD&M)
32. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT PURCHASE ORDER IN THE AMOUNT OF \$3,150 FOR ASBESTOS INSPECTION REPORT PROVIDED BY AMBIOTEC ENVIRONMENT CONSULTANTS FOR CERTAIN STRUCTURES ON EAST JACKSON STREET. (FB-PD&M)
33. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S FOR THE FOLLOWING: (MF-PURCHASING)
 - A. BUILDING SUPPLIES: ELECTRICAL - ANNUAL BID #2002-2
34. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)

- A. FOOD: MEATS – QUARTERLY BID #2170-3
 - B. AUDIT, ANALYSIS & RECONCILIATION OF UTILITIES RATES & BILLING – ANNUAL BID #1221-2 AND APPROVAL OF EVALUATION COMMITTEE.
 - C. MASTER PLAN DEVELOPMENT OF ISLA BLANCA PARK – RFP #040401 AND SELECTION OF EVALUATION COMMITTEE.
 - D. LEASE CAMERON COUNTY RUBEN TORRES DETENTION CENTER #1, 2 AND COURT HOUSE JAIL – BROWNSVILLE, TX AND SELECTION OF EVALUATION COMMITTEE.
35. CONSIDERATION AND AUTHORIZATION TO RENEW HERMAN WHOLESALE BID FOR ONE (1) ADDITIONAL YEAR FOR: (MF-PURCHASING)
- A. SAFETY PRESCRIPTION GLASSES – ANNUAL BID #2610
36. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR ALOE VERA SUBDIVISION, SECTION 1, PRECINCT 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
37. CONSIDERATION AND AUTHORIZATION TO AMEND THE ORDER APPROVING THE PINTARELLI SUBDIVISION PLAT TO INCLUDE AN AMENDMENT TO THE ERHWSC WATER SERVICE CONTRACT. (PS-DEPT. OF TRANSPORTATION)
38. CONSIDERATION AND AUTHORIZATION TO ACCEPT LAGUNA SECA ROAD AND LAGUNA ESCONDIDA ROAD FROM HACIENDA DEL NORTE SUBDIVISION SECTION IV, PRECINCT #2, INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
39. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 4- L. AND D. RANCH SUBDIVISION, BEING A TRACT CONTAINING 12.40 ACRES OF LAND SITUATED OUT OF THE EAST 16.00 ACRES OF THE WEST 20 ACRES OF BLOCK NUMBER ONE (1) OF THE ORANGE GROVE PARK SUBDIVISION, CAMERON COUNTY, TEXAS.

TRAVEL (NO DIRECT COST TO GENERAL FUND):

40. 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 AUDITORS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 6/14-15/04, TO ATTEND FINANCIAL TRAINING SEMINAR ON HIDTA PROGRAM POLICY AND BUDGET GUIDANCE.
 - B. PARK SYSTEM EMPLOYEES (2), TO TRAVEL TO CORPUS CHRISTI, TX, ON 6/22/04, TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES – CORRECTIONAL MANAGEMENT INSTITUTE.

- C. EXTENSION OFFICE AGENT, TO TRAVEL TO CORPUS CHRISTI, TX, ON 6/6-7/04, TO SERVE AS HOST FOR TEXAS SEA GRANT PROGRAM ASSESSMENT OF TEXAS SEA GRANT.

EXECUTIVE SESSION:

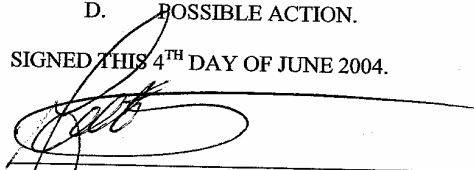
41. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY CORA CABLER RAMIREZ, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- B. 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).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VICENTA CANTU; FELIX R. MUNOZ AND RUTH WEAVER VS. CAMERON COUNTY AND TONY YZAGUIRRE, JR.; CIVIL ACTION NO. B-03-096 IN THE UNITED STATES DISTRICT COURT, FOR DISCUSSION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM BY ALICIA LERMA, FOR ERICA LERMA, HER DAUGHTER (MINOR) PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).

42. ACTION RELATIVE TO EXECUTIVE SESSION:

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

SIGNED THIS 4TH DAY OF JUNE 2004.


GILBERTO HINOJOSA
COUNTY JUDGE