



**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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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
*Tuesday, June 15, 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

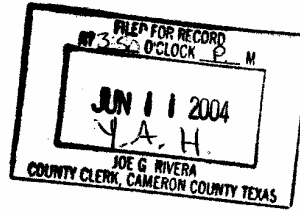
David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

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 REGULAR MEETING

TUESDAY, THE 15<sup>TH</sup> 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 MIKE HOWARD, NATIONAL FLOOD INSURANCE PROGRAM STATE COORDINATOR & DOROTHY MARTINEZ, MARKETING REP. NFIP, REGARDING FLOODPLAIN MANAGEMENT AND NATIONAL FLOOD INSURANCE PROGRAM (NFIP). (GS-COUNTY JUDGE)
3. PRESENTATION OF REPORT – JUSTICE OF PEACE AND JUDICIAL SYSTEM. (RJ-COMPUTER CENTER)

#### ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
  - A. APRIL 13, 2004-REGULAR MEETING
  - B. APRIL 29, 2004-SPECIAL MEETING
  - C. MAY 4, 2004-REGULAR MEETING

6. CONSIDERATION AND APPROVAL OF OFFICE SPACE FOR USE BY THE JUSTICE OF THE PEACE PRECINCT 7, PLACE 2, AT THE COUNTY ANNEX IN LA FERIA. (DS- J.P. PRECINCT 7, PLACE 2)
7. CONSIDERATION AND APPROVAL OF 2004 MUTUAL AID AGREEMENTS. (TH-EMERGENCY MANAGEMENT)
8. CONSIDERATION AND ACTION REGARDING THE SUBMITTAL OF A TRAILS GRANT APPLICATION TO TEXAS PARKS AND WILDLIFE DEPARTMENT FOR ADDITIONS TO THE LAGUNA HEIGHTS COMMUNITY PARK. (JM-PARK SYSTEM)
9. CONSIDERATION AND POSSIBLE ACTION REGARDING POSSIBLE CHANGES TO CAMERON COUNTY'S PARTICIPATION IN THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM. (MV-INSURANCE COMMITTEE)
10. CONSIDERATION AND APPROVAL TO ALLOW HUMAN RESOURCES DEPARTMENT TO SELL DISCOUNT TICKETS FOR SEAWORLD ADVENTURE PARK IN SAN ANTONIO, TX. (MV-HUMAN RESOURCES)
11. CONSIDERATION AND AUTHORIZATION OF TRANSFER OF COUNTY PROPERTY FROM THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT. (TR-JUVENILE PROBATION)
12. CONSIDERATION AND ADOPTION OF A RESOLUTION CREATING THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PS-DEPT. OF TRANSPORTATION)

**TRAVEL:**

13. 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. COMMISSIONER PRECINCT 3, COMMISSIONER PRECINCT 4, AND DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO AUSTIN, TX, ON 6/23-24/04, TO ATTEND A COLONIA FUND PROGRAM COMMITTEE.
  - B. SHERIFF'S DEPARTMENT EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 6/27-7/2/04, TO ATTEND THE TEXAS GANG INVESTIGATORS ASSOCIATION 2004 TRAINING CONFERENCE.
  - C. SHERIFF AND CORPORAL, TO TRAVEL TO AUSTIN, TX, ON 2/4-5/04, TO ATTEND THE TEXAS COMMISSION ON JAIL STANDARDS MEETING.
  - D. CHILD WELFARE EMPLOYEES (4), TO TRAVEL TO CORPUS CHRISTI, TX, ON 6/22-23/04, TO ATTEND THE SOUTH TEXAS DISTRICT SUPPORT CONFERENCE.
  - E. PD & M EMPLOYEE, TO TRAVEL TO WESLACO, TX, ON 6/9/04, TO ATTEND 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.

14. APPROVAL OF CLAIMS.
15. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF LOS INDIOS FOR IMPROVEMENTS TO TREVINO ROAD. (ET-COMM. PRECINCT 4)
16. CONSIDERATION AND POSSIBLE APPROVAL TO RENEW THE LEASE AGREEMENT WITH BING HUNG TO USE HIS BUILDING FOR A FAMILY CENTER AND OFFICE SPACE FOR A DEPUTY CONSTABLE. (ET-COMM. PRECINCT 4)
17. CONSIDERATION AND APPROVAL FOR PAYMENT ON PURCHASE WITHOUT A PURCHASE ORDER NUMBER IN THE AMOUNT OF \$1,271.17 TO ANIMAL MEDICAL CLINIC. (RL-SHERIFF'S DEPT.)
18. CONSIDERATION AND AUTHORIZATION TO FILL ONE (1) VACANCY IN THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE. (TY-TAX ASSESSOR-COLLECTOR)
19. CONSIDERATION AND APPROVAL OF VEHICLE USE AGREEMENT BETWEEN THE NATIONAL INSURANCE CRIME BUREAU AND CAMERON COUNTY AND THE REPLACEMENT AND USE OF A 2002 DODGE PICKUP VIN 1D7HU18Z12S712384 FOR \$1.00/YEAR. (TY-TAX ASSESSOR/COLLECTOR)
20. CONSIDERATION AND APPROVAL OF GRANT AWARD FOR THE FY 2004 CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE GRANT. (FB-PD&M)
21. AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO ACCEPT DONATED FURNITURE AND USED OFFICE EQUIPMENT FROM THE U.S. ATTORNEY'S OFFICE. (TR-JUVENILE PROBATION)
22. CONSIDERATION AND APPROVAL OF AN AMENDED RESOLUTION FOR A CONTINUATION GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION. (TR-JUVENILE PROBATION)
23. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CANTU BOYS ESTATES SUBDIVISION, PRECINCT 4. (PS-DEPT. OF TRANSPORTATION)
24. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT BRIGGS ESTATES SUBDIVISION, PRECINCT 4. (PS-DEPT. OF TRANSPORTATION)
25. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR PROVIDING WATER WELLS AND SEWER FACILITIES (SEPTIC SYSTEMS) AT NORTH POMELO SUBDIVISION, PRECINCT 4. (PS-DEPT. OF TRANSPORTATION)

26. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 4 VALLEY VILLAS SUBDIVISION, BEING A SUBDIVISION OF THE WEST 9.96 ACRES OF THE NORTH 20 ACRES OF BLOCK NUMBER THIRTY (30), PARKER SUBDIVISION IN THE LA FERIA GRANT, CAMERON COUNTY, TEXAS.

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

27. 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. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO LOUISEVILLE, KY, ON 7/11-14/04, TO ATTEND THE NATIONAL YOUTH COURT CENTER TRAINING FOR TEEN COURT PROGRAMS.
- B. JUVENILE PROBATION EMPLOYEES (4), TO TRAVEL TO AUSTIN, TX, ON 7/14-16/04, TO ATTEND THE TEXAS STANDING TALL STATE CONFERENCE ON UNDERAGE DRINKING.
- C. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 6/21-24/04, TO ATTEND "NEW CHIEF'S CONFERENCE 2004".
- D. JUVENILE PROBATION EMPLOYEES (3), TO TRAVEL TO AUSTIN, TX, ON 7/26-30/04, TO PARTICIPATE IN THE FOURTH DRUG EDUCATION FOR YOUTH SUMMER CAMP.
- E. JUVENILE PROBATION EMPLOYEES (3), TO TRAVEL TO EDINBURG, TX, ON 6/18/04, TO ATTEND "OPERATION OUTREACH".

**EXECUTIVE SESSION:**

28. EXECUTIVE SESSION:
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF YOLANDA CARRIZALES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM BY CORA CABLER RAMIREZ, 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).

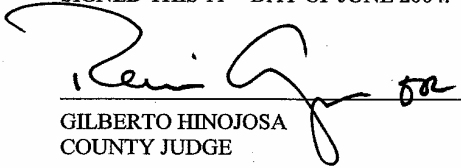
29. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

SIGNED THIS 11<sup>TH</sup> DAY OF JUNE 2004.



GILBERTO HINOJOSA  
COUNTY JUDGE