



**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 22, 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

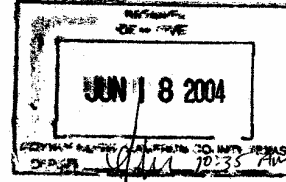
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 22nd 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. DISCUSSION REGARDING COUNTY ANNEX IN HARLINGEN, TX. (COMM. COURT)
3. DISCUSSION REGARDING THE VINE PROGRAM. (VDL-COUNTY JUDGE)
4. PRESENTATION REGARDING THE STATUS OF THE COLONIA FUND PROGRAM PROJECTS. (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. APRIL 13, 2004-REGULAR MEETING
 - B. APRIL 29, 2004-SPECIAL MEETING
 - C. MAY 4, 2004-REGULAR MEETING
 - D. MAY 11, 2004-REGULAR MEETING

7. CONSIDERATION AND AUTHORIZATION TO APPROVE A CELLULAR PHONE AND SERVICE FOR THE NURSE OF THE JUVENILE PROBATION DEPARTMENT FROM COUNTY FUNDS. (TR-JUVENILE PROBATION)
8. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH TIME WARNER FOR BULK MULTI-CHANNEL VIDEO SERVICES TO THE OLD CAMERON COUNTY JAIL FACILITY AND EASEMENT GRANTING TIME WARNER ACCESS TO THE JAIL. (DJV-LEGAL)

TRAVEL:

9. 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. 197TH DISTRICT COURT JUVENILE COURT COORDINATOR, TO TRAVEL TO MCALLEN, TX, ON 6/7/04, TO ATTEND THE WOMEN'S CONFERENCE.
 - B. PD & M CD COORDINATOR, TO TRAVEL TO SAN ANTONIO, TX, ON 6/25/04, TO ATTEND APPLICATION WORKSHOP FOR 2004 TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA CONSTRUCTION FUND AND COLONIA PLANNING FUND.
 - C. TAX ASSESSOR-COLLECTOR, CHIEF OF INVESTIGATIONS & ENFORCEMENT, AND ADMINISTRATIVE ASSISTANT, TO TRAVEL TO CORPUS CHRISTI, TX, ON 7/7-8/04, TO SPEAK AT THE "CORPUS CHRISTI POLICE DEPARTMENT AUTO THEFT TASK FORCE INTELLIGENCE SHARING MEETING," AND DISCUSS TITLE FRAUD ISSUES WITH AUTO THEFT INVESTIGATORS.

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.

10. APPROVAL OF CLAIMS.
11. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MR. SANTIAGO YBARRA, JR. ON THE OCCASION OF HIS RETIREMENT. (COMM. COURT)
12. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MS. CINDY VELA, MS. CAMERON COUNTY 2004. (COMM. COURT)
13. CONSIDERATION AND AUTHORIZATION TO RENEW AGREEMENT WITH LONDON AMERICAN RISK SPECIALISTS, INC. FOR THE INTERNATIONAL BRIDGES INSURANCE, (RFP #1458A). (MY-AUDITOR)
14. 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. (JM-PARK SYSTEM)

15. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS GENERAL LAND OFFICE FOR THE ISLA BLANCA PARK BEACH NOURISHMENT PROJECT. (JM-PARK SYSTEM)
16. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE ARROYO COLORADO WATER LINE REPLACEMENT PROJECT (TCDP CONTRACT NO. 723109). (FB-PD&M)
17. CONSIDERATION AND ACTION TO AWARD LOW BID TO J.M. CONSTRUCTION FOR THE COMBES AREA COLONIA SANITARY SEWER PROJECT AND AUTHORIZATION TO NEGOTIATE CONSTRUCTION CONTRACT (TCDP CONTRACT NO. 722025). (FB-PD&M)
18. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP'S: (MF-PURCHASING)
 - A. AIR CONDITIONING PARTS, SUPPLIES, REFRIGERANTS – ANNUAL BID #1998
 - B. ELEVATOR MAINTENANCE, REPAIRS, OPERATIONS – ANNUAL BID #1380
 - C. LABORATORY SERVICES – DRUG AND ALCOHOL TESTING – ANNUAL BID #1475-1
19. CONSIDERATION AND AUTHORIZATION TO AWARD BID TO BENO'S MEATS FOR THE FOLLOWING: (MF-PURCHASING)
 - A. FOOD: MEATS – QUARTERLY BID #2170-3
20. CONSIDERATION AND AUTHORIZATION TO ACCEPT PARCEL 22, LOCATED AT THE INTERSECTION OF TRIMPE LANE AND FM 800, FOR FM 800. (PS-DEPT. OF TRANSPORTATION)
21. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VISTA DEL MONTE SUBDIVISION, PRECINCT 4. (PS-DEPT. OF TRANSPORTATION)
22. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 1- OCELOT GROVE, SECTION I, BEING 28.760 ACRES COMPRISED OF 1.073 ACRE OUT OF LOT 2, BLOCK 203, 13.750 ACRES OUT OF LOT 1, BLOCK 303, AND 13.397 ACRES OUT OF LOT 2, BLOCK 303, EL JARDIN SUBDIVISION, SHARES 29, 30, 31 AND 25, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS.

TRAVEL (NO DIRECT COST TO GENERAL FUND):

23. 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 AUSTIN, TX, ON 7/25-30/04, TO ATTEND "8TH ANNUAL DRILL INSTRUCTORS INSTITUTE".
- B. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO MCALLEN, TX, ON 8/9/04, TO ATTEND "THE ULTIMATE SUPERVISOR".
- C. PARK SYSTEM EMPLOYEE, TO TRAVEL TO CORPUS CHRISTI, TX, ON 6/24/04, TO ATTEND THE DEPARTMENT OF THE ARMY CORP. OF ENGINEERS - REGIONAL SEDIMENT WORKSHOP.

EXECUTIVE SESSION:

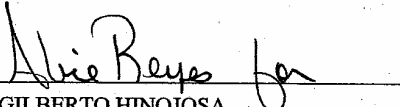
24. EXECUTIVE SESSION:

- A. DELIBERATION REGARDING REAL PROPERTY CONCERNING: BROWNSVILLE-ORIGINAL TOWNSITE LOT 2, BLOCK 95 AND BROWNSVILLE-COLONIA ACACIA LOT 26, BLOCK 5, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION, 551.072.
- B. 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).
- 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ANTONIO N. RUIZ VS. CAMERON COUNTY AND H.W. MARSHALL CONSTRUCTION, IN THE 404TH DISTRICT COURT; CAUSE NO. 2004-06-003070-G, FOR DISCUSSION AND ASSIGN COUNSEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).

25. ACTION RELATIVE TO EXECUTIVE SESSION:

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

SIGNED THIS 18TH DAY OF JUNE 2004.


GILBERTO HINOJOSA
COUNTY JUDGE