



**Cameron County, Texas
Commissioners' Court
Cameron County Courthouse, 4th Floor
964 E. Harrison St.
Brownsville, Texas 78520
(956) 544-0830 – (956) 544-0801 Fax**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, June 29, 2004, at 8:30 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

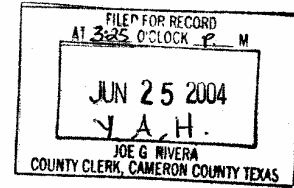
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 SPECIAL MEETING

TUESDAY, THE 29TH DAY OF JUNE 2004 AT 8:30 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.

ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
3. APPROVAL OF MINUTES FOR:
 - A. APRIL 29, 2004-SPECIAL MEETING
 - B. MAY 11, 2004-REGULAR MEETING
4. CONSIDERATION AND POSSIBLE ACTION REGARDING IMPLEMENTATION OF THE PROPOSED CAMERON COUNTY PUBLIC SAFETY COMMUNICATIONS SYSTEM. (TH-EMERGENCY MANAGEMENT)
5. CONSIDERATION AND AUTHORIZATION FOR THE RELEASE OF USUAL AND CUSTOMARY CLAIMS, SPECIFICALLY, BUT NOT LIMITED TO, UTILITIES, CONTRACTUAL OBLIGATIONS AND EXPENSES FOR ITEMS PREVIOUSLY AUTHORIZED BY THE COMMISSIONERS' COURT. (COMM. COURT)
6. CONSIDERATION AND AUTHORIZATION FOR THE DETENTION CENTER II RENOVATION AND APPROVAL OF EXPENDITURES. (MI-BUILDING MAINTENANCE)

TRAVEL:

7. 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. COMPUTER CENTER EMPLOYEES (2), TO TRAVEL TO ROCKWALL, TX, ON 7/14-16/04, TO ATTEND TRAINING FOR GOLDEN EAGLE JAIL SYSTEM.
 - B. FEDERAL DETENTION DIVISION EMPLOYEES (4), TO TRAVEL TO DALLAS, TX, ON 7/14-16/04, TO ATTEND ANNUAL USER GROUP CONFERENCE.
 - C. EXTENSION AGENT, TO TRAVEL TO RANCHO DEL CIELO, MEXICO, ON 6/20-23/04, TO DEVELOP A JUNIOR MASTER NATURALIST PROGRAM.

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.

8. APPROVAL OF CLAIMS.
9. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD & AGREEMENT IN THE AMOUNT OF \$233,538 FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – ECONOMIC DEVELOPMENT INITIATIVE (EDI) FY 2003 SPECIAL PROJECT B-03-SP-TX-0759 FOR THE CONSTRUCTION OF A BOYS AND GIRLS CLUB FACILITY IN SANTA ROSA. (GS-COUNTY JUDGE)
10. CONSIDERATION AND AUTHORIZATION TO FILL (1) VACANCY IN THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE. (TY-TAX ASSESSOR-COLLECTOR)
11. CONSIDERATION AND AUTHORIZATION FOR THE PD & M DEPARTMENT TO APPLY FOR A 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE AND SELECTION OF A DISPARATE ALLOCATION APPLICATION OPTION. (FB-PD & M)
12. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HEALTH TUBERCULOSIS (TB) ELIMINATION DIVISION. (YS-HEALTH DEPT.)
13. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HEALTH IMMUNIZATION DIVISION. (YS-HEALTH DEPT.)

14. CONSIDERATION AND POSSIBLE AUTHORIZATION TO ALLOW THE CAMERON COUNTY PARKS SYSTEM TO AWARD BID TO VICTOR CUELLAR, D/B/A VM CUELLAR CONSTRUCTION CO. FOR THE CARPENTRY WORK ON THE CABANAS IN THE ISLA BLANCA PARK IN THE AMOUNT GREATER THAN \$15,000.00, BUT LESS THAN \$25,000.00 (JM-PARK SYSTEM)
15. CONSIDERATION AND POSSIBLE AUTHORIZATION TO ALLOW THE CAMERON COUNTY PARK SYSTEM TO AWARD BID TO FELIX DE LA FUENTE, D/B/A LOS FRESNOS CONSTRUCTION CO. FOR THE MASONRY WORK ON THE CABANAS IN THE ISLA BLANCA PARK IN THE AMOUNT GREATER THAN \$15,000.00, BUT LESS THAN \$25,000.00 (JM-PARK SYSTEM)
16. CONSIDERATION AND AUTHORIZATION TO AWARD RFP #1221-1 (AUDIT, ANALYSIS & RECONCILIATION OF UTILITIES RATES & BILLING) TO GULF COAST UTILITY SERVICE SUBJECT TO FINAL NEGOTIATIONS AND APPROVAL OF CONTRACT BY COMMISSIONERS' COURT- (MF-PURCHASING)
17. CONSIDERATION AND AUTHORIZATION TO ADVERTISE AND APPROVAL OF THE FOLLOWING RFP: (MF-PURCHASING)
 - A. JAIL SYSTEM FOOD SERVICES – RFP #040404
18. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MAGNOLIA ESTATES SUBDIVISION, PRECINCT 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
19. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE USE OF AIRPORT PROPERTY. (PS-DEPT. OF TRANSPORTATION)
20. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND AERIAL ANTICS FOR THE USE OF THE AIRPORT PROPERTY. (PS-DEPT. OF TRANSPORTATION)
21. CONSIDERATION AND AUTHORIZATION TO CLOSE GATEWAY BRIDGE TO SOUTHBOUND TRAFFIC ON JULY 3, 2004 FOR THE JULY 4TH ANNUAL PARADE FROM 10:00 A.M. TO 12:00 NOON. (PS-DEPT. OF TRANSPORTATION)

TRAVEL (NO DIRECT COST TO GENERAL FUND):

22. 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. HEALTH DEPARTMENT EMPLOYEES (4), TO TRAVEL TO CORPUS CHRISTI, TX, ON 7/5-8/04, TO ATTEND A WEAPONS OF MASS DESTRUCTION (WMD) THREAT AND RISK ASSESSMENT COURSE.

- B. PUBLIC HEALTH TECHNICIAN, TO TRAVEL TO ATLANTA, GA, ON 7/18-23/04, TO ATTEND NATIONWIDE PREPAREDNESS TRAINING AND EDUCATION COURSE.
- C. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 8/2-6/04, TO ATTEND "TCADA INSTITUTE 2004 COMMUNITIES WORKING TOGETHER: ROADMAPS FOR PREVENTION AND TREATMENT".

EXECUTIVE SESSION:

23. EXECUTIVE SESSION:

- A. DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE CONCESSION AGREEMENT WITH LAGUNA MADRES ENHANCEMENT GROUP, L. P. FOR THE MASTER PLAN DEVELOPMENT OF ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

24. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.

SIGNED THIS 25TH DAY OF JUNE 2004.



GILBERTO HINOJOSA
COUNTY JUDGE