



**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, August 3, 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

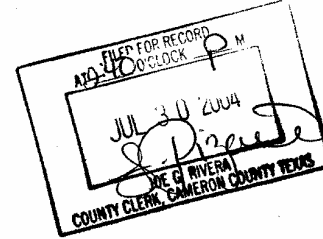
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 3rd DAY OF AUGUST 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. ADOPTION AND PRESENTATION OF RESOLUTIONS HONORING VALEDICTORIANS AND SALUTATORIANS FROM CAMERON COUNTY HIGH SCHOOLS:
 - A. JENNIFER ANN QUINTANILLA – HOMER HANNA HIGH SCHOOL
 - B. SARA STESENG – HARLINGEN HIGH SCHOOL
 - C. AMALIA PAULA GONZALEZ – HARLINGEN HIGH SCHOOL NORTH
 - D. JAIME R. HINOJOSA – JAMES PACE HIGH SCHOOL
 - E. KARINA E. YZAGUIRRE – SANTA MARIA HIGH SCHOOL
 - F. SARAH MICHELLE MOTA – SIMON RIVERA HIGH SCHOOL
3. PRESENTATION OF THIRD QUARTERLY REPORT FOR THE INTERNATIONAL BRIDGE SYSTEM.(PS-TRANSPORTATION)
4. PRESENTATION REGARDING IMPROVEMENTS AT THE CAMERON COUNTY AIRPORT.(PS-TRANSPORTATION)

ITEMS FOR DISCUSSION AND ACTION:

5. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

6. APPROVAL OF MINUTES FOR:
 - A. JUNE 1, 2004-REGULAR MEETING
 - B. JUNE 8, 2004-REGULAR MEETING
7. CONSIDERATION AND AUTHORIZATION FOR A DISCUSSION ON LAPSE SALARIES.(COMM.PCT.3)
8. CONSIDERATION AND AUTHORIZATION FOR AN INCOME AND EXPENSE STATEMENT ON LAW LIBRARY-REPORT TO INCLUDE: FUNDING SOURCES, FEES, LOANS, ETC. FOR THE LAST FIVE YEARS.(COMM.PCT.3)
9. DISCUSSION AND POSSIBLE ACTION ON PROPOSITION TWO ENGINEERING SERVICES CONTRACT.(COMM.PCT.3)
10. CONSIDERATION AND AUTHORIZATION FOR A DISCUSSION ON HOW EXECUTIVE SESSION CERTIFIED MINUTES ARE RECORDED.(COMM.PCT.3)
11. CONSIDERATION AND SELECTION OF ARCHITECT WITH AUTHORIZATION TO NEGOTIATE CONTRACT FOR COMMISSIONERS' COURT FINAL APPROVAL FOR THE CAMERON COUNTY ANNEX IN PORT ISABEL. (MF-AUDITOR)
12. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2004-2005 BUDGET.(XV-BUDGET OFFICER)
13. CONSIDERATION AND ACTION REGARDING THE APPOINTMENT OF ELECTION JUDGES AND ALTERNATES FOR A PERIOD OF ONE OR TWO YEARS (2004-2005 OR 2004-2006) TERMS BEGINNING ON AUGUST 1, 2004 AS PER THE TEXAS ELECTION CODE: CHAPTER 32. ELECTION JUDGES AND CLERKS, SUBCHAPTER A. APPOINTMENT OF ELECTION JUDGES, SECTIONS 32.001 AND 32.002. (RO-ELECTIONS)
14. CONSIDERATION AND AUTHORIZATION TO HIRE ONE (1) LEGAL CLERK FOR JUSTICE OF THE PEACE PRECINCT 2, PLACE 2. (OT-J. P. PRECINCT 2, PLACE 2)
15. CONSIDERATION AND POSSIBLE ACTION REGARDING ESTABLISHMENT OF K-9 PROGRAM – CONSTABLE PCT. 4, ACCEPTANCE OF DONATION FROM LACKLAND AIR FORCE BASE, BROWNSVILLE POLICE DEPARTMENT AND ESTABLISHMENT OF BUDGET.(CONSTABLE PCT. 4)
16. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO OFFER TAX COLLECTION SERVICES TO THE TOWN OF SOUTH PADRE ISLAND IN ACCORDANCE WITH THE STATE PROPERTY TAX CODE SECTION 6.23, 6.24 AND 6.27 AND THAT THE SAID FEE BE ASSIGNED TO THE TAX ASSESSOR-COLLECTOR'S BUDGET FOR SAID PURPOSE.(TY-TAX)
17. CONSIDERATION AND AUTHORIZATION FOR THE PUBLIC WORKS DIVISION TO PROVIDE MAINTENANCE ON THE FOLLOWING ROADS: HIDDEN LANE, RODRIGUEZ ROAD AND NO NAME ROAD IN SAN PEDRO.(PS-TRANSPORTATION)
18. CONSIDERATION AND APPROVAL OF AMENDMENT TO AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION REGARDING THE BORDER COLONIA ACCESS PROGRAM.(PS-TRANSPORTATION)

19. CONSIDERATION AND AUTHORIZATION TO SUBMIT TO TEXAS DEPARTMENT OF TRANSPORTATION A LIST OF FIRMS RANKED BY PRIORITY BASED ON PROPOSALS SUBMITTED FOR THE AIRPORT DEVELOPMENT PLAN.(PS-TRANSPORTATION)
20. CONSIDERATION AND APPROVAL OF AMENDMENT TO THE RMA APPLICATION SUBMITTED TO THE TEXAS DEPARTMENT OF TRANSPORTATION.(PS-TRANSPORTATION)
21. CONSIDERATION AND SELECTION OF ONE OR MORE PROJECTS FOR APPLICATION TO THE 2004 TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA CONSTRUCTION FUND.(FB-PD&M)
22. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE 2004 TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA CONSTRUCTION FUND AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE 2004 TEXAS COMMUNITY DEVELOPMENT PROGRAM.(FB-PD&M)
23. CONSIDERATION AND AUTHORIZATION TO INCREASE MONTHLY PAY RATE TO JAMES A. FREEBERG, ED.D., P.C. FROM \$3,500.00 TO \$4,470.00 FOR PSYCHOLOGICAL SCREENING TO INMATES AND SHERIFF'S DEPARTMENT DETENTION OFFICERS.(YS-HEALTH)
24. CONSIDERATION AND AUTHORIZATION TO REDUCE MAINTENANCE TECH I POSITION 100-514 SLOT 9 AND INCREASE 100-514 SLOT #2, #7, #8, #18 AND #21.(MI-MAINTENANCE)
25. CONSIDERATION AND AUTHORIZATION TO ACCEPT 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT AWARD AND DESIGNATION OF SOURCE FOR REQUIRED MATCH.(FB-PD&M)
26. CONSIDERATION AND POSSIBLE ACTION REGARDING ACQUIRING PROFESSIONAL SERVICES TO CALCULATE THE CURRENT AVERAGE DAILY COST TO HOUSE INMATES IN THE CAMERON COUNTY DETENTION CENTER.(GH-COUNTY JUDGE)

TRAVEL:

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. COMMISSIONER PCT. 3, TO TRAVEL TO AUSTIN, TEXAS, ON 8/11-13/04, TO ATTEND THE ANNUAL LEGISLATIVE CONFERENCE WITH TEXAS ASSOCIATION OF COUNTIES.
 - B. JUVENILE COURT JUDGE, TO TRAVEL TO SAN ANTONIO, TX, ON 6/24-25/04, TO ATTEND 2004 STATE BAR ANNUAL MEETING.

- C. HEALTH DEPARTMENT ANIMAL CONTROL OFFICERS (2), TO TRAVEL TO DENTON, TX, ON 8/17-19/04, TO ATTEND CITY OF DENTON POLICE DEPARTMENT ANIMAL SERVICES UNIT, EUTHANASIA TRAINING COURSES (APPROVED BY THE TEXAS DEPARTMENT OF HEALTH).
- D. PD&M CD COORDINATOR, TO TRAVEL TO AUSTIN, TEXAS, ON 8/24-25/04, TO ATTEND THE APPLICATION WORKSHOP FOR 2005 TEXAS COMMUNITY DEVELOPMENT PROGRAM.
- E. COUNTY COURT AT LAW #2 EMPLOYEE, TO TRAVEL GALVESTON, TEXAS, ON 9/28-10/1/04, TO ATTEND THE 28TH ANNUAL TEXAS ASSOCIATION OF COURT ADMINISTRATORS EDUCATION CONFERENCE.

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.

- 28. APPROVAL OF CLAIMS.
- 29. CONSIDERATION AND APPROVAL OF AMENDED RESOLUTION RECOGNIZING MR. SANTIAGO YBARRA, JR. ON THE OCCASION OF HIS RETIREMENT. (COMM. COURT)
- 30. CONSIDERATION AND APPROVAL OF PROCLAMATION HONORING MAYOR RICK RODRIGUEZ FOR CONTINUING SUPPORT AND IMPLEMENTATION OF THE HARLINGEN AREA CHILDREN'S SET A GOOD EXAMPLE CONTEST. (ET- COMM. PRECINCT 4)
- 31. CONSIDERATION AND AUTHORIZATION TO PUBLISH PUBLIC NOTICES AS REQUIRED WITHIN THE TIME REQUIREMENTS AND FORMAT AS STATED IN THE PROPERTY TAX CODE FOR THE SETTING OF THE FISCAL YEAR 2005 TAX RATE.(XV-BUDGET OFFICER)
- 32. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH IDOCKET.COM FOR SERVICES TO PROVIDE DISTRICT CLERK DOCUMENTS ON THE INTERNET.(DJV-LEGAL)
- 33. CONSIDERATION AND POSSIBLE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH IDOCKET.COM FOR SERVICES TO PROVIDE COUNTY CLERK DOCUMENTS ON THE INTERNET.(DJV-LEGAL)
- 34. CONSIDERATION AND AUTHORIZATION TO CONTRIBUTE AN ADDITIONAL \$2,000.00 OF IN-KIND VALUE TO THE LA FERIA WILDLIFE AND NATURE PARK.(SUNNYPHILIP-CITY OF LA FERIA)
- 35. CONSIDERATION AND POSSIBLE APPROVAL OF UTILITY BILLING ANALYSIS AND RECONCILIATION CONTRACT WITH GULF COAST UTILITY SERVICES. (DJV-CIVIL)
- 36. CONSIDERATION AND POSSIBLE APPROVAL OF LEASE WITH B.G.S. NARAINDas, INC. FOR WIC OFFICE SPACE.(DJV-LEGAL)

37. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES AGREEMENT WITH MICHAEL L. YOUNG TO PROVIDE REPRESENTATION FOR THE INDIGENT DEFENDANTS FOR THE 404TH DISTRICT COURT.(AL-DISTRICT JUDGE)
38. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR RIGHT OF WAY ACQUISITION FOR FM/732. (PS-TRANSPORTATION)
39. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR SUZIE-Q SUBDIVISION, PCT. 3, FOR UNBUILT WATER WELLS SYSTEMS AND SEPTIC SYSTEM. (PS-TRANSPORTATION)
40. CONSIDERATION AND APPROVAL OF A TIME EXTENSION TO AUGUST 31, 2007, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT COLONY ESTATES SUBDIVISION, PCT. 4. (PS-TRANSPORTATION)
41. CONSIDERATION AND AUTHORIZATION TO FILL VACANT SECRETARY POSITION AT THE INTERNATIONAL BRIDGE SYSTEM.(PS-TRANSPORTATION)
42. CONSIDERATION AND AUTHORIZATION TO FILL VACANT BUILDING INSPECTOR POSITION AT THE BUILDING PERMIT DIVISION OF THE DEPARTMENT OF TRANSPORTATION.(PS-TRANSPORTATION)
43. CONSIDERATION AND APPROVAL OF A TIME EXTENSION TO AUGUST 31, 2007, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CRAGON ESTATES SUBDIVISION, PCT. 4.(PS-TRANSPORTATION)
44. CONSIDERATION AND APPROVAL TO ALLOW CAMERON COUNTY TO APPLY WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AS AN ECONOMICALLY DISADVANTAGED COUNTY (EDC) FOR FM/803 – REALIGN FM/803 – 2 LANE RURAL WITH SHOULDERS FOR 0.5 MILE SOUTH OF SH 100 TO US 77/83 AT RANCHO VIEJO OVERPASS.(PS-TRANSPORTATION)
45. CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING A GRANT APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS 2004 TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA AREA PLANNING FUND AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE 2004 TEXAS COMMUNITY DEVELOPMENT PROGRAM.(FM-PD&M)
46. CONSIDERATION AND ACTION TO AWARD LOW BID TO CORNETT CONSTRUCTION FOR THE ARROYO COLORADO WATER LINE REPLACEMENT PROJECT AND AUTHORIZATION TO NEGOTIATE CONSTRUCTION CONTRACT (TCDP CONTRACT NO. 723109).(FB-PD&M)
47. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 723109 (ARROYO COLORADO WATERLINE REPLACEMENT PROJCT.(FB-PD&M)

48. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR AN ILLEGAL DUMPING EDUCATION AND TRAINING PROJECT, AND CONTINUING CAMERON COUNTY'S PARTNERSHIP WITH THE VALLEY PROUD ENVIRONMENTAL COUNCIL.(FB-PD&M)
49. CONSIDERATION AND RATIFICATION OF A GRANT APPLICATION TO THE TEXAS HISTORICAL COMMISSION TEXAS PRESERVATION TRUST FUND FOR OUR LADY OF VISITATION CHURCH.(FB-PD&M)
50. CONSIDERATION AND RATIFICATION OF A GRANT APPLICATION TO THE RIO GRANDE VALLEY EMPOWERMENT ZONE CORPORATION FOR EQUIPMENT AT THE LAGUNA HEIGHTS REGIONAL PARK.(JM-PARKS)
51. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AIR MONITORING SITE AGREEMENT BETWEEN CAMERON COUNTY AND THE UNIVERSITY OF TEXAS AT BROWNSVILLE (UTB/TSC) AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TEQ) CONCERNING THE INSTALLATION OF AN AIR MONITORING AND POLLUTION SAMPLING KIT INSIDE THE ISLA BLANCA PARK FOR DUST MONITORING PURPOSES.(JM-PARKS)
52. CONSIDERATION AND POSSIBLE APPROVAL TO REDUCE THE ENTRY FEES FOR BUSES WHO ENTER THE CAMERON COUNTY PARKS SYSTEM AFTER 5:00 P.M BY 50%.(JM-PARKS)
53. CONSIDERATION AND AUTHORIZATION TO ALLOW THE CAMERON COUNTY PARKS SYSTEM TO AWARD BID TO EXTERIOR DESIGNS, TO PURCHASE THE HYDROMULCH FOR THE BROWNE ROAD PARK PROJECT IN THE AMOUNT GREATER THAN \$15,000.00, BUT LESS THAN \$25,000.00.(JM-PARKS)
54. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HEALTH BUREAU OF CHILDREN'S HEALTH TO PROVIDE CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCN) CASE MANAGEMENT SERVICES IN CAMERON AND WILLACY COUNTIES. (YS-HEALTH DEPT.)
55. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HEALTH ASSOCIATE COMMISSIONER FOR FAMILY HEALTH TO PROVIDE MATERNAL AND CHILD HEALTH CARE SERVICES FOR TITLE V ELIGIBLE CLIENTS. (YS-HEALTH DEPT.)
56. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HEALTH TUBERCULOSIS (TB) ELIMINATION DIVISION PROGRAM TO PROVIDE TB SERVICES IN CAMERON COUNTY. (YS-HEALTH DEPT.)
57. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE TEXAS DEPARTMENT OF HEALTH ASSOCIATE COMMISSIONER FOR FAMILY HEALTH TO PROVIDE FAMILY PLANNING SERVICES FOR TITLE V ELIGIBLE CLIENTS IN CAMERON COUNTY. (YS-HEALTH DEPT.)

58. CONSIDERATION AND AUTHORIZATION TO HIRE ONE (1) PERSONNEL SAFETY SPECIALIST FOR THE HEALTH DEPARTMENT. (YS-HEALTH DEPT.)
59. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR LASER PRINTING OF TAX STATEMENTS – ANNUAL BID #1640 TO EZ-ACCESS.(MF-AUDITOR)
60. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT.(MF-AUDITOR)
61. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I – EDUCATION SERVICE INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT.(MF-AUDITOR)
62. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD – REGION II TEXAS ASSOCIATION OF SCHOOL BOARDS INTER—LOCAL COOPERATIVE PURCHASING AGREEMENT.(MF-AUDITOR)
63. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/PROPOSALS FY/04-05 FOR MEATS – FOOD (QUARTERLY),VEHICLE LEASE, PEST: INSECTS, BEES, BIRDS CONTROL, INSURANCE – INTERNATIONAL BRIDGE, PRODUCE, LASER PRINTING OF TAX STATEMENTS, TOWER SPACE RENTAL, ROAD SIGNS, POSTS, MISC., AUTOMOTIVE: AFTER MARKET PARTS, AUTOMOTIVE: OEM PARTS FORD, AUTOMOTIVE: OEM PARTS GM, AUTOMOTIVE: OEM PARTS CHRYSLER, GENERATOR REPAIRS, MOPS & MATS RENTAL/CLEANING, OFFICE, COMPUTER, COPIER, TONER SUPPLIES, LINEN & MATTRESSES: BLANKETS, TOWELS, MATTRESSES & PADS, CELLULAR TELEPHONE, FILTERS: AIR CONDITIONER.(MF-AUDITOR)
64. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE U.S. COMMUNITIES/NATIONAL ASSOCIATION OF COUNTIES COOPERATIVE GOVERNMENT PURCHASING ALLIANCE.(MF-AUDITOR)
65. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS PROCUREMENT CENTER.(MF-AUDITOR)
66. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED PURCHASING AGREEMENT.(MF-AUDITOR)
67. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT.(MF-AUDITOR)
68. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT.(MF-AUDITOR)
69. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION VIII – EDUCATION SERVICE CENTER TEXAS INTER-LOCAL PURCHASING SYSTEM AGREEMENT.(MF-AUDITOR)

70. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGIONA IV – TEXAS COOPERATIVE PURCHASING NETWORK EDUCATION CENTER INTER-LOCAL PURCHASING AGREEMENT.(MF-AUDITOR)
71. CONSIDERATION AND CONSIDERATION TO OPEN THE FOLLOWING RFP/RFQ'S FOR:(MF-AUDITOR)
- JAIL SYSTEM FOOD SERVICES – RFP#04040
AND SELECTION OF EVALUATION COMMITTEE BY COMMISSIONERS' COURT

TRAVEL (NO DIRECT COST TO GENERAL FUND):

72. 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 COUNTY AND DISTRICT ATTORNEYS (2), TO TRAVEL TO DALLAS, TX, ON 8/22-26/04, TO ATTEND "CRIMES AGAINST CHILDREN" CONFERENCE.
 - B. ASSISTANT COUNTY AND DISTRICT ATTORNEY, TO TRAVEL TO WACO, TX, ON 8/9-13/04, TO ATTEND THE 2004 ADVANCED PROSECUTOR'S TRIAL ADVOCACY COURSE.
 - C. ELECTIONS ADMINISTRATOR, ELECTIONS EMPLOYEES (2), COMPUTER ANALYST, AND COUNTY CLERK, TO TRAVEL TO AUSTIN, TX, ON 8/24-27/04, TO ATTEND SECRETARY OF STATE'S VOTER REGISTRAR'S AND ELECTION ADMINISTRATOR'S ELECTION LAW SEMINAR.
 - D. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO WACO, TEXAS, ON 8/9-13/04, TO ATTEND THE 2004 ADVANCED PROSECUTOR'S TRIAL ADVOCACY COURSE.
 - E. ASSITANT DISTRICT ATTORNEY (2), TO TRAVEL TO DALLAS, TEXAS, ON 8/22-26/04, TO ATTEND THE CRIMES AGAINST CHILDREN'S CONFERENCE.
 - F. ELECTIONS ADMINISTRATOR, EMPLOYEES (2), COMPUTER ANALYST & COUNT CLERK, TO TRAVEL TO AUSTIN, TEXAS, ON 8/24-27/04, TO ATTEND THE SECRETARY OF STATE'S VOTER REGISTRAR'S AND ELECTION ADMINSTRATOR'S ELECTION LAW SEMINAR.

EXECUTIVE SESSION:

73. EXECUTIVE SESSION:
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. BOBO CONSTRUCTION COMPANY IN THE 404TH DISTRICT COURT; CAUSE NO. 2002-05-2015-G, AUTHORITY FOR LEGAL DIVISION TO REPRESENT AND DISCUSSION OF CASE STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROBERT SCOTT VS. CAMERON COUNTY IN THE 404TH DISTRICT COURT; CAUSE NO. 2003-01-00153-G, AUTHORITY FOR LEGAL DIVISION TO REPRESENT AND DISCUSSION OF CASE STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING HILDA TREVINO VS. CAMERON COUNTY IN THE 357TH DISTRICT COURT; CAUSE NO. 2002-12-4987-E, AUTHORITY FOR LEGAL DIVISION TO REPRESENT AND DISCUSSION OF CASE STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RENE A. GOSSER VS. CAMERON COUNTY IN THE 107TH DISTRICT COURT; CAUSE NO. 2003-08-4129-A, AUTHORITY FOR LEGAL DIVISION TO REPRESENT AND DISCUSSION OF CASE STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOE A. GUAJARDO VS. CAMERON COUNTY IN THE 107TH DISTRICT COURT; CAUSE NO. 2001-01-628-A, AUTHORITY FOR LEGAL DIVISION TO REPRESENT AND DISCUSSION OF CASE STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON POSITION OF CAMERON COUNTY COMPUTER CENTER DIRECTOR CONCERNING DUTIES AND POSSIBLE DISCIPLINE OR DISMISSAL ISSUES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074 (a)(1).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING TAX ABATEMENT AGREEMENT AT THE FREE TRADE COMMERCE CENTER LOCATED ADJACENT TO THE FREE TRADE BRIDGE AT LOS INDIOS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL REPRESENTATION OF JUDGE DARRELL B. HESTER AS POSSIBLE WITNESS IN CAUSE NO. 2003-CR-176-C, STATE OF TEXAS VS. CONRADO CANTU, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKER, USA FORMERLY KNOWN AS LANDMARK , PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE CAMERON COUNTY DETENTION CENTERS AND THE CAMERON COUNTY SHERIFF'S ADMINISTRATION BUILDING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- K. DISCUSSION WITH COMMISSIONERS' COURT LEGAL COUNSEL ON EXECUTIVE SESSION CERTIFIED MINUTES FOR THE PAST SEVEN MONTHS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

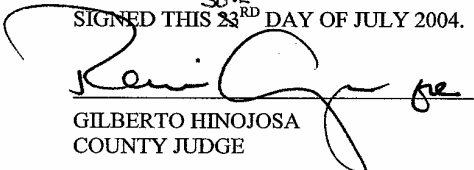
L. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE LEASE OF DETENTION I (RUBEN TORRES), DETENTION CENTER II AND THE OLD COUNTY JAIL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

M. TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES, PURSUANT TO V.T.C.A. GOVERNMENT, SECTION 551.076.

74. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.

SIGNED THIS ^{30th} 23RD DAY OF JULY 2004.


GILBERTO HINOJOSA
COUNTY JUDGE