



**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 10, 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**

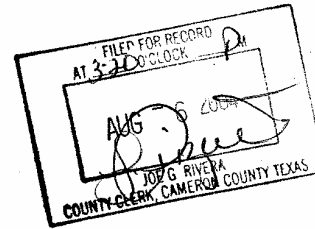
Questions regarding this agenda should be directed to the County Agenda Coordinator at (956) 544-0830.

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 10th 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. PRESENTATION BY THE TROPICAL TEXAS MENTAL HEALTH AND MENTAL RETARDATION REGARDING RESILIENCY AND DISEASE MANAGEMENT IMPACT IN THE RIO GRANDE VALLEY – SERVICE CHANGES EFFECTIVE 09/01/04. (TC-TTMHMR)
3. DISCUSSION REGARDING CAMERON COUNTY ANIMAL SHELTERS. (LL-BSPCA)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. JUNE 1, 2004-REGULAR MEETING
 - B. JUNE 8, 2004-REGULAR MEETING
6. CONSIDERATION AND CREATION OF A TEMPORARY FULL-TIME LEGAL CLERK I POSITION IN THE JUSTICE OF THE PEACE PRECINCT 2, PLACE 2. (OT-J. P. PRECINCT 2, PLACE 2)

7. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE ON AUGUST 31, 2004 OR ALTERNATE DATE AS DETERMINED BY COMMISSIONERS' COURT FOR THE FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES AS APPROVED BY THE COUNTY AUDITOR OR BUDGET OFFICER. (MF-PURCHASING)
8. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2005 SOLID WASTE LOCAL ENFORCEMENT PROJECT. (FB-PD & M)
9. 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)
10. CONSIDERATION AND ACTION ON DESIGNATION OF PROJECTS TO BE INCLUDED IN RE-PUBLICATION OF NOTICES FOR CERTIFICATES OF OBLIGATION SERIES 2000, 2002 & 2004. (XV-BUDGET OFFICER)
11. CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST TO RENAME A STREET IN LAGUNA HEIGHTS IN HONOR OF 1LT LOUIS MCFARLAND. (GH-COUNTY JUDGE)

TRAVEL:

12. 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. TAX ASSESSOR-COLLECTOR AND ADMINISTRATIVE ASSISTANT, TO TRAVEL TO CORPUS CHRISTI, TX, ON 8/21-25/04, TO ATTEND THE "65TH TAAO & ICTA ANNUAL CONFERENCE & EXPO".
 - B. 107TH DISTRICT COURT ADMINISTRATOR AND COORDINATOR, TO TRAVEL TO GALVESTON, TX, ON 9/28-10/1/04, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
 - C. COUNTY COURTS AT LAW NO. 1 AND NO. 3 COURT CLERK, COURT ADMINISTRATORS (2) AND COURT COORDINATOR, TO TRAVEL TO GALVESTON, TX, ON 9/28-10/1/04, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATORS ANNUAL EDUCATION CONFERENCE.
 - D. COUNTY CLERK AND DEPUTY CLERKS (2), TO TRAVEL TO LAREDO, TX, ON 9/30-10/1/04, TO ATTEND THE "AREA REGIONAL CONFERENCE".
 - E. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 8/11/04, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
 - F. PD & M EMPLOYEES (2), TO TRAVEL TO ALICE, TX, ON 8/20/04, TO ATTEND THE OFFICE RURAL COMMUNITY AFFAIRS 2004 IMPLEMENTATION MANUAL WORKSHOP.

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.

13. APPROVAL OF CLAIMS.
14. CONSIDERATION AND AUTHORIZATION TO FILL TWO (2) VACANCIES IN THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE. (TY-TAX ASSESSOR-COLLECTOR)
15. CONSIDERATION AND AUTHORIZATION TO FILL ONE (1) VACANT HEALTH INSPECTOR POSITION FOR ENVIRONMENTAL HEALTH PROGRAM. (YS-HEALTH DEPT.)
16. CONSIDERATION AND AUTHORIZATION TO FILL THREE (3) VACANT LICENSED VOCATIONAL NURSE POSITIONS FOR JAIL INFIRMARY. (YS-HEALTH DEPT.)
17. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY HEALTH DEPARTMENT TO SUBMIT THE PRELIMINARY APPLICATION FOR THE FY05 LOCAL PUBLIC HEALTH PREPAREDNESS AND RESPONSE FOR BIOTERRORISM TO THE TEXAS DEPARTMENT OF HEALTH. (YS-HEALTH DEPT.)
18. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR AN ILLEGAL DUMPING PUBLIC INFORMATION PROGRAM AND CONTINUING CAMERON COUNTY'S PARTNERSHIP WITH THE VALLEY PROUD ENVIRONMENTAL COUNCIL. (FB-PD & M)
19. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE ENVIRONMENTAL AWARENESS EDUCATION AND TRAINING PROJECT. (FB-PD & M)
20. CONSIDERATION AND AUTHORIZATION TO NOMINATE THE VALLEY PROUD ENVIRONMENTAL COUNCIL TO APPLY FOR A GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM CYCLE #10 GRANT TO CONTINUE THE CAPTAIN CRAB CLEAN BEACH MEDIA AND EDUCATION CAMPAIGN FOR THE FALL OF 2005 AND SPRING OF 2006. (FB-PD & M)
21. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE DISTRICT CLERK'S RECYCLING PROGRAM. (FB-PD & M)
22. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS DESIGNATING THE BREEDLOVE ROAD AREA IN RURAL CAMERON COUNTY AS A COLONIA TO MEET OFFICE OF RURAL COMMUNITY AFFAIRS TEXAS COMMUNITY DEVELOPMENT PROGRAM CRITERIA FOR STATE FUNDING PURPOSES. (FB-PD & M)

23. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH THE SANTA ROSA INDEPENDENT SCHOOL DISTRICT FOR THE USE OF THE COUNTY PARK IN SANTA ROSA FOR FOOTBALL PRACTICE. (DJV-CIVIL)
24. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS BUILDINGS & PROCUREMENT COMMISSION PROGRAMS: (MF-PURCHASING)
 - A. TEXAS BUILDING AND PROCUREMENT COMMISSION - PURCHASING COOPERATIVE AGREEMENT.
 - B. QUALIFIED INFORMATION SERVICES VENDOR - CATALOG PURCHASING PROGRAM.
 - C. TEX-AN 2000 STATE OF TEXAS TECHNOLOGY PROCUREMENT PROGRAM
 - D. STATE TRAVEL MANAGEMENT PROGRAM
 - E. TX-MAS (GENERAL SERVICES ADMINISTRATION COOPERATIVE CONTRACTS).
25. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. VOTING SUPPLIES - ANNUAL BID #2680
 - B. FUEL - ANNUAL BID - ANNUAL BID #2280-1
 - C. AIR CONDITIONER PARTS, SUPPLIES, REFRIGERANTS - ANNUAL BID #1998
 - D. ELEVATOR MAINTENANCE & REPAIR OPERATIONS - ANNUAL BID #1380
26. CONSIDERATION, AUTHORIZATION AND SELECTION OF HARVEY L. HEERSSEN, AN APPRAISAL FIRM, TO DO REVIEW APPRAISAL REPORTS FOR US 83 EXPRESSWAY FROM HIDALGO/CAMERON COUNTY LINE TO LEWIS LANE. (PS-DEPT. OF TRANSPORTATION)
27. CONSIDERATION, AUTHORIZATION AND SELECTION OF ROBINSON, DUFFY AND BARNARD, AN APPRAISAL FIRM, TO DO APPRAISAL REPORTS FOR US 83 EXPRESSWAY FROM HIDALGO/CAMERON COUNTY LINE TO LEWIS LANE. (PS-DEPT. OF TRANSPORTATION)
28. CONSIDERATION AND APPROVAL TO PAY INVOICES WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$226.01 TO VALLEY MORNING STAR AND \$256.16 TO BROWNSVILLE HERALD. (GS-COUNTY JUDGE)

TRAVEL (NO DIRECT COST TO GENERAL FUND):

29. 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. DRUG ENFORCEMENT TASK FORCE EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 8/8-13/04, TO ATTEND CLERIS V3.0 BASIC TRAINING.
 - B. EMERGENCY RESPONSE EPIDEMIOLOGIST AND SOCIAL WORKER SUPERVISOR, TO TRAVEL TO AUSTIN, TX, ON 8/15-18/04, TO ATTEND METROPOLITAN MEDICAL RESPONSE SYSTEM (MMRS) MEETING.

EXECUTIVE SESSION:

30. EXECUTIVE SESSION:
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY, TEXAS VS. DISCOUNT OIL, FUELS & LUBRICANTS, INC., CAUSE NO. 2003-12-5765-D, FOR DISCUSSION AND SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)(B)&(2).
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE SALE OF CERTAIN COUNTY PROPERTY AT THE FREE TRADE BRIDGE AT LOS INDIOS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING WAGE AND HOUR ISSUES IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - D. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE CAMERON COUNTY COMPUTER CENTER DIRECTOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074 (A)(1).
 - E. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE SALE OF COUNTY PROPERTIES IN HARLINGEN, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. LANDMARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
 - G. 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).
 - H. TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.076.
31. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

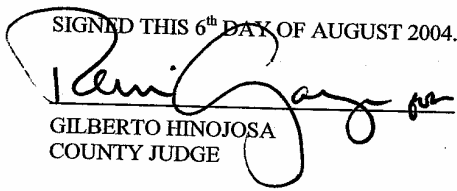
E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

SIGNED THIS 6th DAY OF AUGUST 2004.


GILBERTO HINOJOSA
COUNTY JUDGE

Accepted for Filing in:
Cameron County

On: Aug 06, 2004 at 04:25P

By,
Liliana Pizana



SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 10th DAY OF AUGUST 2004 AT 9:30 A.M.

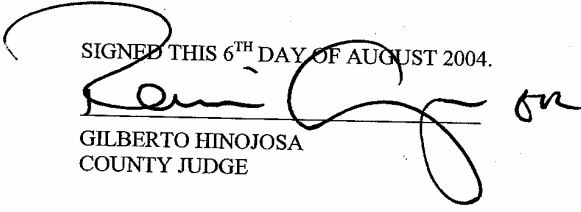
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CONSENT :

1. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/
PROPOSAL:
 - A. FARMLAND LEASE – BID # 1477-12

SIGNED THIS 6TH DAY OF AUGUST 2004.


GILBERTO HINOJOSA
COUNTY JUDGE