



**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 24, 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

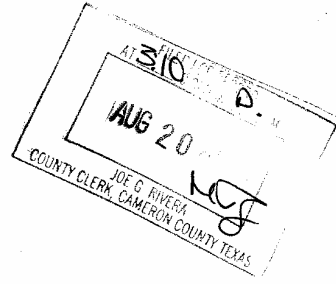
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 24th 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.

ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
3. APPROVAL OF MINUTES FOR:
 - A. JUNE 15, 2004- REGULAR MEETING
 - B. JUNE 22, 2004- REGULAR MEETING
4. DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2004-2005 BUDGET. (XV-BUDGET OFFICER)
5. CONSIDERATION AND POSSIBLE ACTION ON THE BROWNE ROAD SOCIAL SERVICE CENTER FLOOR PLAN AND DETERMINING A POSSIBLE FUNDING SOURCE FOR THE REMAINING FUNDS NEEDED TO COMPLETE THE PROJECT. (JM-PARK SYSTEM)
6. CONSIDERATION AND AUTHORIZATION TO SUBMIT A REQUEST FOR PROPOSAL (RFP) FOR THE PROCUREMENT OF NEW SOLID WASTE COLLECTION SERVICES IN THE UNINCORPORATED AREAS OF CAMERON COUNTY. (GS-COUNTY JUDGE)

7. CONSIDERATION AND POSSIBLE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ALEJANDRO SOLIS TO ACT AS INTERPRETER FOR THE SIX JUDICIAL DISTRICTS OF CAMERON COUNTY. (BE-107TH DISTRICT COURT)
8. CONSIDERATION AND APPROVAL TO HIRE A CLERK FOR THE JUSTICE OF THE PEACE PRECINCT 1. (BO-J.P. PRECINCT 1)
9. CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST BY COUNTY COURT AT LAW NO. 1 AND NO. 2 TO REPLACE THE COURTROOM CHAIRS. (JL-COURT AT LAW #1 AND EL-COURT AT LAW #2)
10. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SUBMISSION OF A GRANT TO THE U.S.D.A. FOR THE COMMUNITY BROADBAND COLLABORATION PROGRAM. (RG-COUNTY JUDGE)
11. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO AGREEMENT OF PATRICIA G. LOPEZ, R.D., L.D., DIETITIAN FOR CAMERON COUNTY JAIL FACILITIES. (YS-HEALTH DEPT.)
12. CONSIDERATION AND APPROVAL OF FORMAL GRIEVANCE ADVISORY COMMITTEE MEMBERS AS PRESCRIBED BY COUNTY PERSONNEL POLICY SECTION 14.05. (MV-HUMAN RESOURCES)
13. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING GUIDELINES AND CRITERIA GOVERNING TAX ABATEMENT AGREEMENTS IN THE HARLINGEN INDUSTRIAL PARK ENTERPRISE ZONE. (FB-PD & M)
14. CONSIDERATION AND AUTHORIZATION TO SUBMIT TO TXDOT A LIST OF FIRMS RANKED BY PRIORITY BASED ON PROPOSALS SUBMITTED FOR THE AIRPORT DEVELOPMENT PLAN. (PS-DEPT. OF TRANSPORTATION)
15. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT 2 TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN CAMERON COUNTY AND S & B INFRASTRUCTURE, LTD. (PS- DEPT. OF TRANSPORTATION)
16. CONSIDERATION AND AUTHORIZATION TO ELIMINATE POSITION IN FUND 150-623 SLOT 13, RECLASSIFY POSITION IN FUND 150-623 SLOT 05 AND INCREASE POSITION IN FUND 150-622 SLOT 10 AND INCREASE POSITION IN FUND 150-621 SLOT 92 AND AUTHORITY TO FILL POSITIONS IN SLOTS 05 AND 10 ABOVE. (PS-DEPT. OF TRANSPORTATION)

TRAVEL:

17. 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 4, TO TRAVEL TO AUSTIN, TX, ON 8/10-13/04, TO ATTEND THE ANNUAL LEGISLATIVE CONFERENCE.

- B. COUNTY JUDGE'S OFFICE ASSISTANT COUNTY ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 8/11-13/04, TO ATTEND THE COMMISSION ON JAIL STANDARDS MEETING AND TEXAS ASSOCIATION OF COUNTIES CONFERENCE.
- C. INDIGENT DEFENSE COORDINATOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 9/1-2/04, TO ATTEND THE REGIONAL TRAINING SCHEDULE FOR INDIGENT DEFENSE.
- D. DEPUTY DISTRICT CLERK, TO TRAVEL TO AUSTIN, TX, ON 8/12-13/04, TO ATTEND THE TAC 2004 ANNUAL LEGISLATIVE 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.

- 18. APPROVAL OF CLAIMS.
- 19. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CHARLES G. BISCO RESERVE DEPUTY CONSTABLES FOR PRECINCT #1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)
- 20. CONSIDERATION AND AUTHORIZATION TO PURCHASE A WIRELESS COMMUNICATION SYSTEM FOR THE CAMERON COUNTY HEALTH DEPARTMENT UTILIZING THREE QUOTES INSTEAD OF THE FORMAL COUNTY BIDDING PROCESS. (YS-HEALTH DEPT.)
- 21. CONSIDERATION AND ADOPTION OF A RESOLUTION FOR THE SUBSTANCE ABUSE TREATMENT PROGRAM FOR THE CAMERON COUNTY JUVENILE PROBATION. (TR-JUVENILE PROBATION)
- 22. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN MAURICIO ATILANO, D/B/A MAURICIO ATILANO CO. AND THE CAMERON COUNTY (PARKS) FOR THE CONSTRUCTION OF PIERS TO SUPPORT THE EXISTING FOUNDATION FOR THE CABANAS AT ISLA BLANCA PARK. (JM-PARK SYSTEM)
- 23. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 4 TO SUBRECIPIENT GRANT AGREEMENT WITH THE TEXAS GENERAL LAND OFFICE; CONTRACT 03-032 FOR THE CONSTRUCTION OF THE RESTROOM AND DUNE WALK OVER IN ISLA BLANCA PARK. (JM-PARK SYSTEM)

24. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT WITH JAMAIL CONSTRUCTION FOR THE CONSTRUCTION OF BROWNE ROAD REGIONAL PARK TO INCLUDE THE CONSTRUCTION OF A FOUNDATION FOR RESTROOMS AND THE INSTALLATION OF AN ON-SITE SEWAGE SYSTEM. (JM-PARK SYSTEM)
25. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING RFP/RFQ FOR: (MF-PURCHASING)
 - A. DRUG & ALCOHOL TESTING (EMPLOYEES) – RFP #1475-1 AND SELECTION OF EVALUATION COMMITTEE BY COMM. COURT.
26. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS ASSOCIATION OF SCHOOL BOARDS – REGION I FOR THE PURCHASE OF FOOD: TORTILLAS. (MF-PURCHASING)
27. CONSIDERATION AND AUTHORIZATION TO FILL VACANT ENGINEER IN TRAINING POSITION. (PS-DEPT. OF TRANSPORTATION)
28. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR PROVIDING WATER (WATER WELLS) FACILITIES AT ALYSSA SUBDIVISION, PRECINCT 4. (PS-DEPT. OF TRANSPORTATION)
29. CONSIDERATION AND APPROVAL OF PROGRAMMATIC AGREEMENT BETWEEN CAMERON COUNTY U.S. DEPARTMENT OF STATE, TEXAS HISTORIC PRESERVATION OFFICER AND THE ADVISORY COUNCIL ON HISTORIC PRESERVATION. (PS-DEPT. OF TRANSPORTATION)
30. CONSIDERATION AND AUTHORIZATION TO ACCEPT PARCEL 17, LOCATED A THE CORNER OF LEVENS WAY AND FM 800, FOR FM 800. (PS-DEPT. OF TRANSPORTATION)

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

31. 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. DISTRICT ATTORNEY'S OFFICE INVESTIGATOR, TO TRAVEL TO CHICAGO, IL, ON 8/30-9/3/04, TO ATTEND THE "14TH ANNUAL MOTOR VEHICLE CRIMINAL INTERDICTION, INTELLIGENCE NETWORKING, AND TRAINING CONFERENCE".

EXECUTIVE SESSION:

32. EXECUTIVE SESSION:
 - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE PURCHASE OF LAND TO EXPAND EL RANCHITO AND OTHER SITES FOR COMMUNITY PARKS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE ABANDONMENT OF A COUNTY EASEMENT ON BLOCK 1, EL JARDIN, SUBDIVISION OF TRACT 33 OF SHARE 19, ESPIRITO SANTO GRANT, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES REGARDING CERTAIN TAX ABATEMENT REQUESTS, ON MATTERS 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE MODIFICATION AND/OR TERMINATION OF CONTRACT FOR TELEPHONE SERVICES FOR DETENTION CENTERS I AND II, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
 - F. 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).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DISCUSSION ON PUBLIC OFFICIAL AND LAW ENFORCEMENT LIABILITY COVERAGE FOR LITIGATION, 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).
33. 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.

SIGNED THIS 20TH DAY OF AUGUST 2004.


GILBERTO HINOJOSA
COUNTY JUDGE