



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

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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on  
Tuesday, September 21, 2004, at 9:30 a.m. in the Courtroom on the 4<sup>th</sup> Floor.

**Gilberto Hinojosa  
County Judge  
(956) 544-0830**

**Pedro "Pete" Benavides  
Commissioner, Pct. 1  
(956) 574-8167**

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

**John Wood  
Commissioner, Pct. 2  
(956) 983-5091**

**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 21<sup>st</sup> DAY OF SEPTEMBER 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 VICTOR M. GONZALEZ JR., CAMERON COUNTY HEALTH AUTHORITY, REGARDING FOOD BORNE ILLNESS. (YS-HEALTH DEPT.)
3. PRESENTATION BY THE CAMERON COUNTY HEALTH DEPARTMENT REGARDING THE WEST NILE VIRUS DETECTION & PREVENTION PROGRAM AND MOSQUITO CONTROL ACTIVITIES. (YS-HEALTH DEPT.)
4. PRESENTATION BY RUDY JUAREZ REGARDING THE CAMERON COUNTY COMPUTER CENTER'S JUSTICE OF THE PEACE PROGRAM. (JW- COMM. PRECINCT 2)

#### ITEMS FOR DISCUSSION AND ACTION:

5. APPROVAL OF MINUTES FOR:
  - A. JULY 12, 2004-SPECIAL MEETING
6. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY EMERGENCY COMMUNICATIONS DISTRICT (911) TO PROVIDE ADDITIONAL ADMINISTRATIVE SERVICES FOR THE IMPLEMENTATION OF THE COUNTY INTEROPERABLE COMMUNICATIONS SYSTEM. (TH-EMERGENCY MANAGEMENT)

7. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, COURTHOUSE SECURITY FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LAW LIBRARY FUND, THE EMPLOYEE BENEFITS FUND, THE CHILD SUPPORT FUNDS, THE FIFTH JUDICIAL ADMINISTRATIVE REGION FUNDS, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE PARK SYSTEM FUNDS, THE AIRPORT FUNDS FOR THE FISCAL YEAR 2004-2005. (XV-BUDGET OFFICER)
8. CONSIDERATION AND SETTING OF THE COUNTY TAX RATE FOR THE 2004-2005 FISCAL YEAR. (XV-BUDGET OFFICER)
9. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE EMERGENCY COMMUNICATIONS EFFORTS TO INITIATE A REVERSE 911 PROGRAM. (TH-EMERGENCY MANAGEMENT)
10. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND AEP REGARDING THE INSTALLATION OF STREET LIGHTS ALONG HWY 100 IN THE LAGUNA MADRE AREA. (DG-COMM. PRECINCT 3)
11. CONSIDERATION AND POSSIBLE ACTION TO CONSTRUCT A NEW OFFICE AT THE CAMERON COUNTY ANIMAL SHELTER, IN SAN BENITO, TX. (MI-BUILDING MAINTENANCE)
12. CONSIDERATION AND APPROVAL FOR THE OCTOBER 1, 2004 – SEPTEMBER 30, 2005 HOLIDAY SCHEDULE. (MV-HUMAN RESOURCES)
13. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CAMERON PARK ROAD AND DRAINAGE PROJECT. (PS-DEPT. OF TRANSPORTATION)
14. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SUBMISSION OF THE APPLICATION FOR THE BORDER COLONIA ACCESS PROGRAMS SECOND CALL. (PS-DEPT. OF TRANSPORTATION)

**TRAVEL:**

15. 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. HUMAN RESOURCES EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 10/7/04, TO ATTEND THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM 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.

16. APPROVAL OF CLAIMS.

17. CONSIDERATION AND APPOINTMENT OF VICTOR TREVINO, CITY MANAGER OF SAN BENITO, TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION. (DG-COMM. PRECINCT 3)
18. CONSIDERATION AND AUTHORIZATION OF THE EXTENSION OF THE RFP #040901 DUE DATE ON SOLID WASTE COLLECTION SERVICES TO DECEMBER 20, 2004. (GS-COUNTY JUDGE)
19. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF OCTOBER 2004 AS "NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH". (GS-COUNTY JUDGE)
20. CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENTS WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE COUNTY ADMINISTRATIVE SERVICES FOR FY 2005. (TH-EMERGENCY MANAGEMENT & FB-PD & M)
21. CONSIDERATION AND AUTHORIZATION FOR EMERGENCY MANAGEMENT TO SUBMIT A RENEWAL APPLICATION TO THE STATE OF TEXAS FOR THE 2005 EMERGENCY MANAGEMENT PERFORMANCE GRANT. (TH-EMERGENCY MANAGEMENT)
22. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE DEPARTMENT OF STATE HEALTH SERVICES OFFICE OF PUBLIC HEALTH PRACTICE TO PROVIDE ESSENTIAL PUBLIC HEALTH SERVICES IN CAMERON COUNTY. (YS-HEALTH DEPT.)
23. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN THE CAMERON COUNTY AND THE DEPARTMENT OF STATE HEALTH SERVICES IMMUNIZATION DIVISION TO REFLECT CHANGE IN DEPARTMENT NAME. (YS-HEALTH DEPT.)
24. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY AND THE SOUTH TEXAS HEALTH CARE SYSTEM TO PERFORM X-RAYS TO TUBERCULOSIS (TB) PATIENTS. (YS-HEALTH DEPT.)
25. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY HEALTH DEPARTMENT TO SUBMIT THE PRELIMINARY APPLICATION FOR THE FY 05 LOCAL PUBLIC HEALTH PREPAREDNESS AND RESPONSE FOR BIOTERRORISM TO THE DEPARTMENT OF STATE AND HEALTH SERVICES. (YS-HEALTH DEPT.)
26. CONSIDERATION AND POSSIBLE APPROVAL TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND AAK INVESTMENTS, L.L.C. FOR THE USE OF COUNTY PROPERTY BEHIND THE CONVENTION CENTER. (JM-PARK SYSTEM)
27. CONSIDERATION AND APPOINTMENT OF DAGOBERTO PERALES JR. RESERVE DEPUTY CONSTABLES FOR PRECINCT #6 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)

28. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY PD & M DEPARTMENT TO ADVERTISE AND CONDUCT A PUBLIC HEARING ON SEPTEMBER 29, 2004, PURSUANT TO THE 2005 TEXAS COMMUNITY DEVELOPMENT PROGRAM. (FB-PD & M)
29. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
  - A. FUEL – ANNUAL BID #2280-1
  - B. GENERATOR MAINTENANCE & REPAIRS – ANNUAL BID #1444
  - C. MEDICAL SUPPLIES – ANNUAL BID #2294
  - D. MOPS, MATS, RENTAL & CLEANING – ANNUAL BID #1535
30. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - A. JANITORIAL SUPPLIES: CHEMICALS & CLEANING – ANNUAL BID #2300-1
31. CONSIDERATION AND AUTHORIZATION TO FILL POSITION OF GIS MAPPER IN THE GIS DIVISION OF THE DEPARTMENT OF TRANSPORTATION. (PS-DEPT. OF TRANSPORTATION)

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

32. 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 2 AND DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO AUSTIN, TX, ON 9/29-30/04, TO ATTEND THE TEXAS HIGHWAY COMMISSION MEETING.
  - B. COMMISSIONER PRECINCT 2 AND DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO WASHINGTON, D.C., ON 9/22-24/04, TO MEET WITH STATE DEPARTMENT OFFICIALS REGARDING THE WEST RAIL PROJECT.
  - C. DISTRICT CLERK AND DEPUTY DISTRICT CLERKS (5), TO TRAVEL TO LAREDO, TX, ON 9/29-10/1/04, TO ATTEND THE COUNTY AND DISTRICT CLERKS' REGION 8 MEETING.
  - D. DISTRICT CLERK AND DEPUTY DISTRICT CLERKS (2), TO TRAVEL TO AUSTIN, TX, ON 10/17-20/04, TO ATTEND THE TEXAS ASSOCIATION OF DOMESTIC RELATIONS OFFICES 20<sup>TH</sup> ANNUAL TRAINING CONFERENCE.
  - E. ASSISTANT AND COUNTY DISTRICT ATTORNEY, TO TRAVEL TO COLUMBIA, SC, ON 10/17-22/04, TO ATTEND TRIAL ADVOCACY I COURSE.

- F. ASSISTANT AND COUNTY DISTRICT ATTORNEY, TO TRAVEL TO COLUMBIA, SC, ON 10/3-8/04, TO ATTEND TRIAL ADVOCACY I COURSE.
- G. HEALTH DEPARTMENT TB SUPERVISOR AND INFIRMARY SUPERVISOR, TO TRAVEL TO AUSTIN, TX, ON 9/27-29/04, TO ATTEND THE TB PROGRAM MANAGER'S MEETING.

**EXECUTIVE SESSION:**

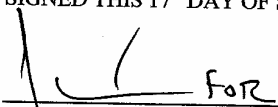
33. EXECUTIVE SESSION:

- A. 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).
- B. 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).
- C. 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.
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE SALE OF COUNTY PROPERTIES IN HARLINGEN AND SAN BENITO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

34. ACTION RELATIVE TO EXECUTIVE SESSION:

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

SIGNED THIS 17<sup>th</sup> DAY OF SEPTEMBER 2004.

  
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GILBERTO HINOJOSA  
COUNTY JUDGE