



**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, September 28, 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

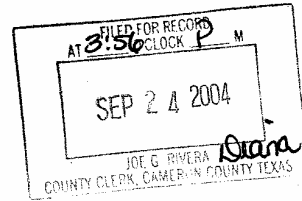
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 28TH 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 OF CAMERON COUNTY COMPUTER CENTER PROJECTS FOR 2004. (RJ-COMPUTER CENTER)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. AUGUST 3, 2004-REGULAR MEETING
5. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND AEP IN REGARDS TO THE INSTALLATION OF STREET LIGHTS ALONG HWY 100 IN THE LAGUNA MADRE AREA. (DG- COMM. PRECINCT 3)
6. DISCUSSION AND POSSIBLE ACTION ON HOW COMMISSIONERS' COURT WILL APPOINT MEMBERS TO THE REGIONAL MOBILITY AUTHORITY. (DG- COMM. PRECINCT 3)

7. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING SEPTEMBER, 2004 AS 'GOVERNMENT EMPLOYEE UNITED WAY MONTH' IN CAMERON COUNTY. (COMM. COURT)
8. CONSIDERATION AND ACTION REGARDING ORDER ESTABLISHING A FAMILY PROTECTION FEE IN THE AMOUNT OF \$15.00 PURSUANT TO GOVERNMENT CODE CHAPTER 51, SECTION 51.961. (RG-COUNTY JUDGE)
9. CONSIDERATION AND AUTHORIZATION TO OFFER BID TO PROVIDE TEMPORARY CAPACITY BEDS TO THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE. (COMM. COURT)
10. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CONTINUATION OF NEGOTIATIONS BETWEEN THE COUNTY AND KI CORP FOR JAIL MANAGEMENT SOFTWARE. (DW-CIVIL)
11. CONSIDERATION AND APPROVAL OF HOME PROGRAM DISASTER ASSISTANCE CONTRACT FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR HOME REPAIRS, PURSUANT TO THE SEPTEMBER 18-22, 2003 RAIN AND FLOOD EVENT. (FB-PD & M)
12. CONSIDERATION AND POSSIBLE ACTION TO CONSTRUCT A NEW OFFICE AT THE CAMERON COUNTY ANIMAL SHELTER, IN SAN BENITO, TX. (MI-BUILDING MAINTENANCE)
13. CONSIDERATION AND POSSIBLE AUTHORIZATION TO CANCEL PW-213 AND RETURN FUNDS TO STATE DIVISION OF EMERGENCY MANAGEMENT. (JM-PARKS & TH-EMERGENCY MANAGEMENT)

TRAVEL:

14. 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. JUSTICE OF THE PEACE PRECINCT 2, PLACE 2 EMPLOYEE, TO TRAVEL TO DALLAS, TX, ON 10/4-6/04, TO ATTEND THE "TEXAS JUSTICE COURT TRAINING CENTER".
 - B. DISTRICT CLERK'S OFFICE EMPLOYEES (4), TO TRAVEL TO EDINBURG, TX, ON 9/30-10/1/04, TO ATTEND THE U.S. DEPARTMENT OF STATE PASSPORT TRAINING.

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.

15. APPROVAL OF CLAIMS.

16. CONSIDERATION AND AUTHORIZATION TO ADD SIGNOR'S TO THE FOLLOWING ACCOUNT: CAMERON COUNTY, FEDERAL INMATES TRUST FUND, ACCT. # 62503561. (EG-TREASURER)
17. PRESENTATION AND ACKNOWLEDGEMENT OF THE QUARTERLY REPORT, FOR THE QUARTER ENDING JUNE 30, 2004, ON INVESTMENTS OF COUNTY FUNDS. (EG-TREASURER)
18. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (C) OF THE TEXAS PROPERTY CODE TO: JOSE A. ALVAREZ IN THE AMOUNT OF \$5,285.05 AND HARTEL PROPERTIES I LTD IN THE AMOUNT \$4,855.14. (TY-TAX ASSESSOR-COLLECTOR)
19. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING SEPTEMBER, 2004 AS 'NATIONAL PREPAREDNESS MONTH' IN CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)
20. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION TO PROVIDE PREVENTIVE MAINTENANCE SERVICES TO THE ELEVATORS IN THE CAMERON COUNTY COURTHOUSE, THE CAMERON COUNTY ADMINISTRATIVE BUILDING AND THE CAMERON COUNTY JAIL. (DW-CIVIL)
21. CONSIDERATION AND POSSIBLE APPROVAL OF CONSULTING AGREEMENT WITH DAVID B. BROOKS. (DW-CIVIL)
22. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. BENITO MONTALVO, SR. ON THE OCCASION OF HIS NINETY-SEVENTH BIRTHDAY. (COMM. COURT)
23. CONSIDERATION AND APPROVAL OF RESOLUTION TO APPROACH THE LEGISLATIVE BRANCH OF THE FEDERAL GOVERNMENT TO MODIFY CERTAIN LAWS WHICH INCLUDE BENEFITS TO THE EMERGENCY RESPONSE PERSONNEL AND/OR THEIR HEIRS AS A RESULT OF PERFORMANCE OF DUTIES DURING INTERNATIONAL RESPONSE. (RG-COUNTY JUDGE)
24. CONSIDERATION AND ACKNOWLEDGEMENT OF A REDUCTION IN THE PROJECT BUDGET TO MEADOWS FOUNDATION GRANT SUBMISSION FOR THE CAMERON COUNTY YOUTH AND FAMILY LEARNING CENTER PROGRAM. (RG-COUNTY JUDGE)
25. CONSIDERATION AND AUTHORIZATION TO HIRE ONE (1) VECTOR CONTROL OFFICER FOR ENVIRONMENTAL HEALTH PROGRAM. (YS-HEALTH DEPT.)
26. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN ERASMO LOPEZ, D/B/A L & G CONCRETE, INC. AND THE CAMERON COUNTY (PARKS) FOR THE CONSTRUCTION OF A BASKETBALL COURT FOR LAGUNA HEIGHT RECREATIONAL PARK. (JM-PARK SYSTEM)

27. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AMENDMENT TO THE ARCHITECTURAL AGREEMENT WITH GOMEZ, MENDEZ, SAENZ, INC., DATED JULY 2, 2002, TO PROVIDE PLANS' SPECIFICATIONS FOR THE SANTA ROSA BOYS AND GIRLS CLUB UNIT. (JM-PARK SYSTEM)
28. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY PARK SYSTEM TO BE A SPONSOR FOR THE VALLEY PROUD ENVIRONMENTAL COUNCIL. (JM-PARK SYSTEM)
29. CONSIDERATION AND APPROVAL FOR INTERLOCAL COOPERATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING FOR CAMERON COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM. (TR-JUVENILE PROBATION)
30. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$5,600 FOR ARCHITECTURAL SERVICES FOR THE ARROYO CITY FIRE STATION PROJECT. (FB-PD & M)
31. CONSIDERATION AND AUTHORIZATION TO CHANGE ORDER UNDER THE 25 % INCREASE ON P.O #73919 IN THE AMOUNT OF \$30,000.00 TO \$37,125.15 FOR ARGUS SECURITY SYSTEMS, INC., FOR WORK DONE AT DETENTION CENTER #1 FIRE ALARM SYSTEM. (MI-BUILDING MAINTENANCE)
32. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS / RFP'S / RFQ FOR: (MF-PURCHASING)
 - A. LINEN: MATTRESSES, BLANKETS, TOWELS – ANNUAL BID #2360
 - B. OFFICE, COMPUTER, TONER SUPPLIES – ANNUAL BID #2440
 - C. CARRIZALES – RUCKER DETENTION CENTER & SHERIFF'S OFFICE BUILDINGS ARCHITECTURAL & ENGINEERING SERVICES FOR REMEDIATION, RECONSTRUCTION & SECURITY – RFQ #040902 AND SELECTION OF EVALUATION COMMITTEE BY COMMISSIONERS' COURT.
33. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING).
 - A. FOOD: MEATS, BEEF, POULTRY – QUARTERLY BID #2170-4 TO BENO'S MEATS
 - B. PAPER: RECYCLED STOCK PAPER, & ENVELOPES – ANNUAL BID #2460 TO UNISOURCE
 - C. AUTOMOTIVE PARTS: O.E.M. FORD – ANNUAL BID #1996F TO L.T. BOSWELL
 - D. AUTOMOTIVE PARTS: O.E.M. CHRYSLER – ANNUAL BID #1996C TO DON JOHNSON
 - E. AUTOMOTIVE PARTS: O.E.M. G.M. – ANNUAL BID #1996G PRIMARY VENDOR CATEGORY 1 PARTS GENERAL MOTORS TO LUKE FRUIA; CATEGORY 2 PARTS A.C. DELCO TO TIP-O-TEX; SECONDARY (BACK UP) PARTS GENERAL MOTORS TO TIP-O-TEX.
 - F. AUTOMOTIVE PARTS: AFTER MARKET – ANNUAL BID #1995 TO BURTON AUTO SUPPLY

34. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
 - A. GENERATOR REPAIRS – ANNUAL BID #1444 TO STEWART & STEPHENSON
 - B. MOPS & MATS RENTAL & CLEANING – ANNUAL BID #1535 TO CINTAS
 - C. FUEL: UNLEADED & DIESEL – ANNUAL BID #2280-1 TO FLEETCOR
35. CONSIDERATION AND APPROVAL OF MAINTENANCE AGREEMENT BETWEEN CAMERON COUNTY AND THE REVENUE MARKETS, INC., FOR THE MAINTENANCE OF THE TOLL COLLECTION SYSTEM. (PS-DEPT. OF TRANSPORTATION)
36. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT 4- CITRUS ESTATES SUBDIVISION, BEING THE NORTH ½ (19.969 ACRES) OF BLOCK EIGHT (8) STUART PLACE SUBDIVISION SURVEY 294, RECORDED IN VOLUME 5, PAGE 6 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
 - B. PRECINCT 3- BISHOP HAVEN 17 SUBDIVISION, REPLAT, BEING 1.70 ACRES OF LAND BEING A REPLAT OF LOT 14, BLOCK 1, BISHOP HAVEN 17 SUBDIVISION, RECORDED IN CABINET 1, SLOT 1451-A OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS AND THE ADJOINING 100.00 FEET OF CANAL RIGHT-OF-WAY CONVEYED TO PAUL BOLLHEIMER, RECORDED IN VOLUME 9553, PAGE 182, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS.
37. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR PROVIDING WATER AND SEWER FACILITIES (WATER WELLS & SEPTIC SYSTEMS) AT TAMM LANE NORTH NO. 3 SUBDIVISION, PRECINCT 4. (PS-DEPT. OF TRANSPORTATION)
38. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR C & S RODRIGUEZ ESTATES SUBDIVISION, PRECINCT 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
39. CONSIDERATION AND AUTHORIZATION TO ACCEPT MEREDITH ST., MALLORY ST. AND MARBY ST. LOCATED IN MARIPOSA RANCH SUBDIVISION, PHASE II, PRECINCT #4, INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
40. CONSIDERATION AND AUTHORIZATION TO ACCEPT CALLE SAN JOSE, CALLE SAN JUDAS, CALLE SAN ANDRES AND RANCHO GRANDE NORTH LOCATED IN THE RANCHO GRANDE SOUTH SUBDIVISION, SECTION IX, PRECINCT #4, INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
41. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR COLONY ESTATES SUBDIVISION, PRECINCT 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)

TRAVEL (NO DIRECT COST TO GENERAL FUND):

42. 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, COMMISSIONER PRECINCT 3 AND DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO AUSTIN, TX, ON 9/29-30/04, TO ATTEND THE TEXAS HIGHWAY COMMISSION MEETING.
 - B. EXTENSION OFFICE EMPLOYEE, TO TRAVEL TO PORT ARANSAS, TX, ON 9/22-24/04, TO ATTEND SEA GRANT RESEARCHER CONFERENCE.
 - C. HEALTH DEPARTMENT WIC DIRECTOR, TO TRAVEL TO PLAINVIEW, TX, ON 10/18-21/04, TO ATTEND AN ANNUAL MEETING FOR THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS.
 - D. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 10/4-8/04, TO ATTEND "TEXAS JUVENILE DETENTION ASSOCIATION 2004 ANNUAL MANAGEMENT CONFERENCE".
 - E. TASK FORCE AGENT, TO TRAVEL TO LAREDO, TX, ON 9/27-29/04, TO ATTEND THE FIRST ANNUAL SOUTH TEXAS PARTNERSHIP COMMANDER'S CONFERENCE.

EXECUTIVE SESSION:

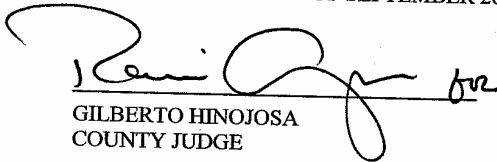
43. EXECUTIVE SESSION:
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF ROBERT LOPEZ AND POSSIBLE LITIGATION/SETTLEMENT REGARDING SAID CLAIM, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)(B) & 2.
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE SALE 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 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).
 - D. 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).

- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF 1048 E. MONROE ST, BROWNSVILLE, TX, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE CONCESSION AT ISLA BLANCA PARK WITH THE LAGUNA MADRE ENHANCEMENT GROUP, LLC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

44. ACTION RELATIVE TO EXECUTIVE SESSION:

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

SIGNED THIS 24th DAY OF SEPTEMBER 2004.


GILBERTO HINOJOSA
COUNTY JUDGE