



Accepted for Filing in:
Cameron County

On: Oct 29, 2004 at 03:33P

By,
Erika De La Torre

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Wednesday, November 3, 2004, at 9:00 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

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.

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NOTICE

COMMISSIONERS' COURT REGULAR MEETING

WEDNESDAY, THE 3RD DAY OF NOVEMBER 2004 AT 9:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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. APPROVAL OF MINUTES FOR:
 - A. SEPTEMBER 7, 2004-REGULAR MEETING
3. CONSIDERATION AND AUTHORIZATION FOR PURCHASE ORDERS IN THE FOLLOWING DEPARTMENTS:
 - A. SHERIFF'S DEPARTMENT: FOOD FOR THE MONTH OF OCTOBER 2004.
 - B. SHERIFF'S DEPARTMENT: FOOD FOR THE MONTH OF NOVEMBER 2004
4. CONSIDERATION AND POSSIBLE ACTION REGARDING CLARIFICATION OF COMMISSIONERS' COURT LIMITATIONS ON EXPENDITURES FOR OUTGOING OFFICE HOLDERS. (COMM. COURT)
5. CONSIDERATION AND ACTION ON REQUEST FROM THE LAGUNA MADRE HABITAT FOR HUMANITY THAT CAMERON COUNTY WAIVE ALL APPLICABLE FEES FOR THE CONSTRUCTION OF A NEW HOME. (COMM. COURT)

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.

6. APPROVAL OF CLAIMS.
7. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT BETWEEN CAMERON COUNTY DISTRICT CLERK'S OFFICE AND BEARING POINT FOR THE ELECTRONIC FILING OF DOCUMENTS AS PER THE TEXAS ELECTRONIC FRAMEWORK STANDARD SERVICE LEVEL AGREEMENT. (ADLG-DISTRICT CLERK)
8. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING FORMER DALLAS COWBOY, MR. ROBERT NEWHOUSE, FOR HIS PROFESSIONAL ACHIEVEMENTS AND DEDICATION TO PUBLIC SERVICE. (COMM. COURT)
9. CONSIDERATION AND APPROVAL FOR HIDTA PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND RETA M. GARZA, CONTRACTOR FOR THE PERIOD OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005. (MY-AUDITOR)
10. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT. (FB-PD & M)
11. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE VALLEY PROUD ENVIRONMENTAL COUNCIL FOR THE ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT. (FB-PD & M)
12. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE SHERIFF'S SOLID WASTE LOCAL ENFORCEMENT PROJECT. (FB-PD & M)
13. CONSIDERATION AND APPROVAL TO ACCEPT GRANT AWARD FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE SHERIFF'S CRIME STOPPERS GRANT. (FB-PD & M)
14. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
 - A. MEDICAL SUPPLIES - ANNUAL BID #2294 TO SUPREME MEDICAL
15. CONSIDERATION AND AUTHORIZATION TO CLOSE GATEWAY INTERNATIONAL BRIDGE TO SOUTHBOUND TRAFFIC ON DECEMBER 6, 2004 FROM 6:00 PM TO 10:00 PM FOR THE ANNUAL CHRISTMAS PARADE. (PS-DEPT. OF TRANSPORTATION)
16. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE RIGHT OF ENTRY AND POSSESSION FOR US 83 EXPRESSWAY PROJECT, PARCEL 8 IS LOCATED AT THE CORNER OF WHITE RANCH ROAD AND US EXPRESSWAY 83. (PS-DEPT. OF TRANSPORTATION)

17. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR RIGHT OF WAY ACQUISITION FOR FM 803. (PS-DEPT. OF TRANSPORTATION)

TRAVEL:

18. 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. EXTENSION AGENT, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 10/27-29/04, TO ATTEND THE FIFTH BIENNIAL BINATIONAL CONFERENCE ON FAMILIES.
 - B. HEALTH DEPARTMENT ANIMAL CONTROL OFFICER, TO TRAVEL TO CORPUS CHRISTI, TX, ON 11/7-10/04, TO ATTEND THE TEXAS ANIMAL CONTROL ASSOCIATION (TACA) 30TH ANNUAL CONFERENCE.
 - C. SHERIFF'S DEPARTMENT EMPLOYEES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 11/7-10/04, TO ATTEND CRITICAL INCIDENT SEMINAR.
 - D. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO SAN ANTONIO, TX, ON 11/1/04, TO MEET WITH HDR REGARDING THE NORTH RAIL PROJECT.

EXECUTIVE SESSION:

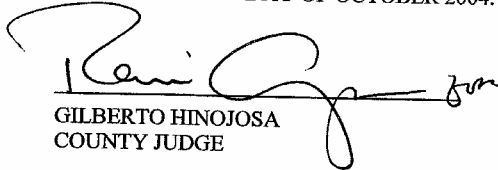
19. EXECUTIVE SESSION:
- A. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF 1048 E. MONROE ST, BROWNSVILLE, TX, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING PROPOSAL NO. 040401 INVOLVING REAL PROPERTY AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) & 551.072.
 - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE DONATION TO CAMERON COUNTY OF LOTS 4, 5 & 6 OF CALDWELL ABST. 260 BLOCK 6 AND LOT 4 OF ELLIS BLOCK 6 IN CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ACQUISITION OF CERTAIN SECTIONS OF PARK ROAD 100, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) & 551.072.
 - E. 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).

- F. 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(2).
- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACCEPTANCE OF PROPERTY IN ARROYO CITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

20. 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 29TH DAY OF OCTOBER 2004.


GILBERTO HINOJOSA
COUNTY JUDGE