



**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 Special Public Meeting on
Tuesday, November 30, 2004, at 10:30 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.



NOV 24 2004

Y. A. H.

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

TUESDAY, THE 30TH DAY OF NOVEMBER 2004 AT 10:30 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.

PRESENTATIONS:

2. PRESENTATION BY TOMMY RAMIREZ, CHIEF JUVENILE PROBATION OFFICER REGARDING THE OPERATION WEED AND SEED PROGRAM.(TR-JUVENILE)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. SEPTEMBER 28, 2004-REGULAR MEETING
 - B. OCTOBER 5, 2004 - REGULAR MEETING
 - C. OCTOBER 28, 2004 - REGULAR MEETING
5. CONSIDERATION AND POSSIBLE ACTION REGARDING THE 2005 COUNTY LEGISLATIVE AGENDA.(VDLF-COUNTY JUDGE)
6. CONSIDERATION AND APPROVAL OF PROPOSAL TO UPGRADE AND EXPAND THE EXISTING HIDTA WIDE AREA NETWORK (WAN) UTILIZING THE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT, TEXAS DIR (DEPT. OF INFORMATION RESOURCES) CONTRACT.(MY-AUDITOR)

7. CONSIDERATION AND ACCEPTANCE OF MEADOWS FOUNDATION GRANT (GRANT NO. 2004110183) FOR THE CONTINUATION OF TITLE V AND EXPANSION OF SERVICES TO THE FAMILY LEARNING CENTERS AND APPROVAL OF CONTRACT. (RG-COUNTY JUDGE)
8. CONSIDERATION AND AUTHORIZATION TO ALLOW THE CAMERON COUNTY PARK SYSTEM TO AWARD BID TO EXTERIOR DESIGNS FOR PLANT MATERIAL FOR THE LANDSCAPING OF BROWNE ROAD REGIONAL PARK IN THE AMOUNT GREATER THAN \$15,000, BUT LESS THAN \$25,000. (JM-PARKS)
9. CONSIDERATION AND APPROVAL OF AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN CAMERON COUNTY AND BITL, LLC REGARDING THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND OTHER MATTERS PERTAINING TO THE IMPLEMENTATION OF SAID AUTHORITY. (GH-COUNTY JUDGE)

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.

10. APPROVAL OF CLAIMS.
11. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING AND HONORING THE STUDENTS OF THE HOMER HANNA HIGH SCHOOL FROM BROWNSVILLE, TEXAS, FOR THEIR DEDICATION TO CIVIC RESPONSIBILITY, THEIR EXEMPLARY CITIZENSHIP AND THEIR LEADERSHIP ROLE DURING "ROCK THE VOTE" DAY IN CAMERON COUNTY, TEXAS, ON OCTOBER 25, 2004. (RO.ELECTIONS.)
12. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR C&G SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEM. (PS-TRANSPORTATION DEPT.)
13. CONSIDERATION AND AUTHORIZATION TO AWARD BID TO CUBCO CONSTRUCTION COMPANY, INC., FOR THE BORDER COLONIA ACCESS PROGRAM ROADWAY AND DRAINAGE IMPROVEMENT PROJECT IN CAMERON PARK. (PS-TRANSPORTATION DEPT.)
14. CONSIDERATION AND POSSIBLE APPROVAL OF ARCHITECTURAL AGREEMENT WITH AGUIRRE, INC. FOR REMEDIATION AT THE CARRIZALES-RUCKER DETENTION CENTER AND SHERIFF'S OFFICE BUILDING. (DJV-LEGAL)
15. CONSIDERATION AND POSSIBLE APPROVAL OF THIRD ADDENDUM TO CONTRACT FOR PROVIDING A RECORDS MANAGEMENT AND IMAGING SYSTEM FOR THE CAMERON COUNTY CLERK. (DJV-LEGAL)

16. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MENTON MURRAY, 103RD DISTRICT JUDGE FOR HIS SERVICE TO CAMERON COUNTY AND THE CASA PROGRAM.(COMM.CT.)
17. CONSIDERATION AND AUTHORIZATION TO APPOINT MS. GLENDA GARZA-LEDESMA AS REPRESENTATIVE OF PRECINCT 4 COMMISSIONER TO THE DUNE PROTECTION ADVISORY COMMITTEE.(JM-PARKS)
18. CONSIDERATION AND AUTHORIZATION TO PURCHASE REPLACEMENT K-9 CAGE WITH INSURANCE PROCEEDS FOR CONSTABLE PRECINCT 4 K-9 UNIT.(JL-CONSTABLE PCT. 4)
19. CONSIDERATION AND APPROVAL FOR HIDTA CONTRACTUAL EMPLOYEE CONTRACTS FOR FY-2005.(YDL-DISTRICT ATTORNEY)
20. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S FOR:
 - A. TRUCK LANE EXPANSION PROJECT – VETERANS INTERNATIONAL BRIDGE – BID #041001
 - B. CELLULAR TELEPHONE & SERVICE – ANNUAL BID #1740
21. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING RFP/RFQ FOR:
 - A. CCTV SYSTEM – OLD JAIL – RFP #041101
22. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S:
 - A. LAUNDRY SUPPLIES – ANNUAL BID #2320
23. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BID AND APPROVAL OF SPECIFICATIONS.
 - A. PICK-UP TRUCKS AND VANS – VARIOUS DEPTS.

TRAVEL:

24. 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. CONSTABLE LIAISON, TO TRAVEL TO MCALLEN, TEXAS, ON 12/13/04, TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES WORKSHOP.
 - B. DIRECTOR OF TRANSPORTATION, TO TRAVEL TO HOUSTON, TEXAS, ON 12/2/04, TO ATTEND THE I-69 BOARD OF DIRECTORS ANNUAL MEETING.
 - C. DISTRICT ATTORNEY, TO TRAVEL TO WASHINGTON, DC, ON 12/12-15/04, TO ATTEND THE 2004 NATIONAL HIDTA CONFERENCE.

- D. COUNTY TREASURER, TO TRAVEL TO AUSTIN, TEXAS, ON 12/7-9/04, TO ATTEND THE 2004 OPEN GOVERNMENT CONFERENCE.
- E. JUSTICE OF THE PEACE ELECT - PCT 3-1 AND PCT. 7-1, TO TRAVEL TO AUSTIN, TEXAS, ON 12/14-17/04, TO ATTEND THE NEWLY ELECTED JUSTICE OF THE PEACE 80 HOURS OF TRAINING CONFERENCE.
- F. COMMISSIONER PCT. 3 AND DIRECTOR OF TRANSPORTATION, TO TRAVEL TO AUSTIN, TEXAS, ON 12/15-16/04, TO ATTEND THE TEXAS HIGHWAY COMMISSION MEETING.
- G. SHERIFF'S DEPARTMENT SWAT TEAM (8 DEPUTIES AND 4 DETENTION OFFICERS) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/2-3/05, TO ATTEND THE 2005 SWAT CONFERENCE.
- H. JUVENILE PROBATION EMPLOYEES (5), TO TRAVEL TO EDINBURG, TEXAS, ON 11/15-19/04, TO ATTEND THE MOCK AUDIT TRAINING.
- I. JUSTICE OF THE PEACE PCT. 4 AND CLERK AND JUDGE PCT. 7-1 AND CLERK, TO TRAVEL TO AUSTIN, TEXAS, ON 12/5-7/04, TO ATTEND THE ANNUAL VITAL STATISTICS CONFERENCE.
- J. UNIT AGENT, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 12/6-8/04, TO ATTEND THE QUARTERLY INTELLIGENCE MEETING.
- K. UNIT DIRECTOR, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 12/14-17/04, TO ATTEND THE STX PARTNERSHIP (STP) EXECUTIVE COMMITTEE (EC) MEETING.
- L. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO AUSTIN, TEXAS, ON 11/17-18/04, TO ATTEND THE TEXAS CONFERENCE OF URBAN COUNTIES MEETING.

EXECUTIVE SESSION:

- 25. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO THE DANCY BUILDING RENOVATION PROJECT ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULE OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTIONS 551.071 (1) & (2) AND 551.072.
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF 1048 E. MONROE ST., BROWNSVILLE, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) AND 551.072.

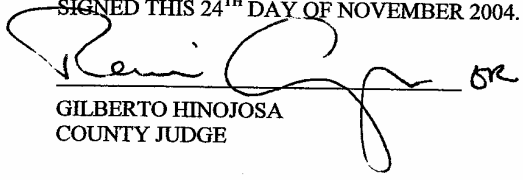
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF DANIEL TORRES AND ALEJANDRA Z. TORRES, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(A) & (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF EDELMIRO CAMPOS, FOR DISCUSSION AND AUTHORITY FOR ATTORNEY FEES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SALVADOR ARELLANO, LUIS GONZALES, SEBASTIAN GONZALES, LUCIANO V. MARTINEZ, ABEL ORTEGA, AGAPITO ORTEGA, AMADO ORTEGA, ANDRES ORTEGA, GONZALO ORTEGA, MANUEL ORTEGA, RODOLFO ORTEGA JOSE M. RODRIGUEZ, ESTEBAN SALINAS, GILBERTO SALINAS, AND JUAN VILLARREAL VS. CAMERON COUNTY, CONRADO CANTU, SHERIFF OF CAMERON COUNTY AND CAMERON COUNTY DEPUTY, YOCHABEL MORENO IN THE 103RD DISTRICT COURT, CAUSE NO. 04-11-05605-D, FOR AUTHORITY TO REPRESENT THE COUNTY AND INDIVIDUALS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)&(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROLANDO GARZA VS. CAMERON COUNTY, TEXAS IN THE 103RD JUDICIAL DISTRICT COURT; CAUSE NO, 2004-11-5547-D, FOR DISCUSSION AND AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT, CODE SECTION 551.071(A)&(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MICHAEL MCGHEE SCOTT VS. YOLANDA DE LEON, CRIMINAL DISTRICT ATTORNEY AND CAMERON COUNTY, TEXAS, IN THE 107TH DISTRICT COURT; CAUSE NO. 03-01-122-A, FOR DISCUSSION OF CASE STATUS AND MEDIATION AUTHORITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROBERT SCOTT VS. CAMERON COUNTY IN THE 404TH DISTRICT COURT; CAUSE NO. 2003-01-000153-G, DISCUSSION OF CASE STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ENEDINA "ANNIE" BARRERA VS. YOLANDA DE LEON, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS THE DISTRICT ATTORNEY OF CAMERON COUNTY, TEXAS AND CAMERON COUNTY, TEXAS; CIVIL CAUSE NO. B-04-155, FOR DISCUSSION OF SETTLEMENT OFFER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(B).
- J. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, FOR US/83 EXPRESSWAY PROJECT IN THE LA FERIA, PCT. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- K. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 9, FOR US/83 EXPRESSWAY PROJECT IN THE LA FERIA, PCT. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE DEL MAR HEIGHTS BUYOUT PROPERTIES, PURSUANT TO V.T.C.A.GOVERNMENT CODE, SECTION 551.072.
- M. 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).
- N. 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).

27. * 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.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.
- N. POSSIBLE ACTION.

SIGNED THIS 24TH DAY OF NOVEMBER 2004.



A handwritten signature in black ink, appearing to read 'Gilberto Hinojosa', is written over a horizontal line. To the right of the signature, there is a small handwritten mark that looks like '52'.

GILBERTO HINOJOSA
COUNTY JUDGE