



**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, December 14, 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.



4:35 P.M

DEC 10 2004
Y.A.H.

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 14TH DAY OF DECEMBER 2004 AT 9:30 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., 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. DISCUSSION REGARDING THE CURRENT EXPENDITURES, OPERATIONAL COST AND AN UPDATE ON BROWNE ROAD REGIONAL PARK. (JM-PARK SYSTEM)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. CONSIDERATION AND POSSIBLE APPROVAL OF THE FY 2004-2005 ROAD AND BRIDGE FUND, GENERAL FUND AND BRIDGE SYSTEM EQUIPMENT LISTS. (XV-BUDGET OFFICER)
5. CONSIDERATION AND APPROVAL TO CREATE THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, TO INCLUDE THE FOLLOWING DIVISIONS: HEALTH DEPARTMENT, VETERANS SERVICE OFFICE, CENTRO CULTURAL, FAMILY LEARNING CENTERS AND ALL OTHER GRANTS OR PROGRAMS DETERMINED BY THE COMMISSIONERS' COURT TO PROVIDE DIRECT COMMUNITY SERVICES. (COMM. COURT)
6. CONSIDERATION AND APPROVAL OF AMENDMENT OF THE PURPOSE OF PROCEEDS OF CERTIFICATES OF OBLIGATIONS FOR SERIES 2002 AND SERIES 2004. (COMM. COURT)

7. CONSIDERATION AND APPROVAL OF ORDER AUTHORIZING THE PUBLICATION OF NOTICE OF INTENTION TO AMEND THE INITIAL "NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2002" AND INITIAL "NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2004" AND OTHER MATTERS RELATING THERETO. (COMM. COURT)
8. CONSIDERATION AND APPROVAL OF REIMBURSEMENT CERTIFICATE TO REIMBURSE CERTAIN EXPENDITURES (SEE EXHIBIT A) WITH BORROWING PROCEEDS. (COMM. COURT)
9. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING A WAIVER OF THE SALARY CAP FOR DISTRICT COURT JUDGES SERVING CAMERON COUNTY. (COMM. COURT)
10. CONSIDERATION AND ACTION TO AWARD CCTV CAMERA SYSTEM (OLD COUNTY JAIL) - RFP #041101 TO SUPERIOR ALARM. (MF-PURCHASING)
11. CONSIDERATION AND AUTHORIZATION TO DESIGNATE A FUNDING SOURCE FOR THE AGREEMENT BETWEEN CAMERON COUNTY AND AGUIRRE CORPORATION. (PS-DEPT. OF TRANSPORTATION)
12. CONSIDERATION AND AUTHORIZATION TO ALLOW THE BUILDING MAINTENANCE DEPARTMENT TO BEGIN WITH THE DEMOLITION OF CERTAIN AREAS WITHIN THE LEVIS BUILDING. (PS-DEPT. OF TRANSPORTATION)
13. CONSIDERATION AND ADOPTION OF A RESOLUTION CREATING THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND APPOINTING MEMBERS TO THE INITIAL BOARD OF DIRECTORS OF SUCH AUTHORITY. (PS-DEPT. OF TRANSPORTATION)

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.

14. APPROVAL OF CLAIMS.
15. CONSIDERATION AND APPROVAL OF BONDS FOR JULIAN SANCHEZ, JUSTICE OF THE PEACE PRECINCT 3, PLACE 1 ELECT, ADAM GONZALES, JUSTICE OF THE PEACE PRECINCT 7, PLACE 1 ELECT, ROBERT LOPEZ, CONSTABLE PRECINCT 4 ELECT, ARMANDO VILLALOBOS, COUNTY AND DISTRICT ATTORNEY ELECT, MERCED BURNIAS, JR., CONSTABLE PRECINCT 6 AND OTHER DULY ELECTED OFFICIALS. (COMM. COURT)
16. 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. (DW-LEGAL)

17. CONSIDERATION AND AUTHORIZATION TO PURCHASE 11 LAPTOP COMPUTERS PER THREE QUOTES. (RJ-COMPUTER CENTER)
18. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE RELATING TO THE ESTABLISHMENT OF THE CAMERON COUNTY PUBLIC SAFETY COMMUNICATIONS SYSTEM. (TH-EMERGENCY MANAGEMENT)
19. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING GILBERTO ELIZONDO FOR HIS MANY CONTRIBUTIONS AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE CAMERON WORKS. (VDL-COUNTY JUDGE)
20. CONSIDERATION AND APPROVAL OF SPECIFICATIONS FOR BANK DEPOSITORY REQUEST FOR PROPOSALS AND AUTHORIZATION TO ADVERTISE. (COMM. COURT)
21. CONSIDERATION AND APPROVAL OF RENEWAL FOR NOTARY BOND THROUGH TEXAS NOTARY PUBLIC ASSOCIATION FROM 1/26/05 THROUGH 1/25/09 FOR THE ASSISTANT DIRECTOR. (MV-HUMAN RESOURCES)
22. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/RFO FOR: (MF-PURCHASING)
 - A. FOOD: MEATS – QUARTERLY BID #2170-1 TO BENO'S AND LOPEZ
 - B. PATROL CARS TO PHILPOTT FORD
23. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING RFP/RFO FOR: (MF-PURCHASING)
 - A. WIC OFFICE SPACE – BROWNSVILLE – BID #041102
24. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND AERIAL ANTICS FOR THE USE OF THE COUNTY AIRPORT FROM MARCH 1, 2005 TO MARCH 31, 2005. (PS-DEPT. OF TRANSPORTATION)
25. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT PURCHASE ORDER FOR VARMICON INDUSTRIES IN THE AMOUNT OF \$1632.00. (PS-DEPT. OF TRANSPORTATION)
26. CONSIDERATION AND AUTHORIZATION TO PROVIDE MOBILE PHONES AND SERVICE TO THE ASSISTANT DIRECTOR OF TRANSPORTATION AND THE CONSTRUCTION MANAGEMENT COORDINATOR. (PS-DEPT. OF TRANSPORTATION)
27. CONSIDERATION AND AUTHORIZATION TO AMEND INTERLOCAL AGREEMENT WITH THE BROWNSVILLE PUB FOR THE BORDER COLONIA ACCESS PROGRAM TO ALLOW THE COUNTY TO INCLUDE AS PART OF THEIR BID ITEMS AND IN THE CONSTRUCTION PLANS, UTILITY ADJUSTMENTS OR RELOCATIONS ASSOCIATED WITH THE ROAD AND DRAINAGE IMPROVEMENTS AT CAMERON PARK AS PART OF THE PROPOSITION 2 COLONIA FUND PROGRAM. (PS-DEPT. OF TRANSPORTATION)

28. CONSIDERATION AND AUTHORIZATION TO UTILIZE EXISTING AGREEMENT BETWEEN CAMERON COUNTY AND DISTEFANO/SANTOPETRO DATED AUGUST 19, 2003 FOR THE DESIGN OF THE VEHICLE MAINTENANCE FACILITY. (PS-DEPT. OF TRANSPORTATION)

TRAVEL:

29. 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 CLERK, CRIMINAL MANAGER, RECORDS MANAGER, AND INFORMATION CIO, TO TRAVEL TO SAN ANTONIO, TX, ON 12/7/04, TO VISIT THE SAN ANTONIO DISTRICT CLERK'S OFFICE.
 - B. DRUG ENFORCEMENT TASK FORCE EMPLOYEES (6), TO TRAVEL TO KINGSVILLE, TX, ON 12/15-16/04, TO TAKE APPROXIMATELY 8-9 CARS TO AUCTION AT THE KLEBERGE SHERIFF'S OFFICE AUCTION.
 - C. INDIGENT DEFENSE COORDINATOR, TO TRAVEL TO SAN BENITO, TX, ON 12/2/04, TO ATTEND THE TEXAS TASK FORCE ON INDIGENT DEFENSE WITH PROGRAM MONITOR.
 - D. INDIGENT DEFENSE COORDINATOR, TO TRAVEL TO HARLINGEN, TX, ON 12/7/04, TO ATTEND A NOTARY LAW & PROCEDURES SEMINAR.
 - E. CHIEF EMERGENCY OFFICER, TO TRAVEL TO MIAMI, FL, ON 1/9-14/05, TO ATTEND FEMA HURRICANE PREPAREDNESS WORKSHOP.
 - F. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO MEXICO CITY, MEXICO, ON 12/16-17/04, TO MEET WITH STATE OF TAMAULIPAS AND SCT OFFICIALS REGARDING WEST RAIL PROJECT.
 - G. ELECTIONS ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 12/17/04, TO ATTEND FOCUS GROUP MEETING AT THE SECRETARY OF STATE'S OFFICE.
 - H. EXTENSION OFFICE EMPLOYEES (2), TO TRAVEL TO FREER, TX, ON 11/20/04, TO PARTICIPATE IN THE 2005 DISTRICT 12 4-H FOOD SHOW.
 - I. EXTENSION OFFICE AGENT, TO TRAVEL TO NEW ORLEANS, LA, ON 1/4-7/05, TO ATTEND THE BELTWIDE COTTON CONFERENCE.

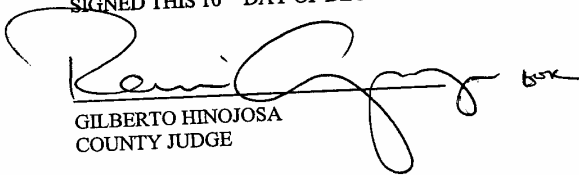
EXECUTIVE SESSION:

30. 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(2).
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES IN THE JAIL INFIRMARY THAT RELATE TO POSSIBLE 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).
 - D. 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) & 551.072.
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING TAX INCREMENT REINVESTMENT ZONES CREATED BY THE CITY OF BROWNSVILLE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EXPEDITED SPCC SETTLEMENT AGREEMENT) 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 551.072(2).
 - G. 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.
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING TAX-ASSESSOR COLLECTOR'S DEPARTMENT (SEE BELOW) AND ACCRUAL OF VACATION TIME 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) & 551.074.
 - I. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE DONATION OF LAND IN THE COMMUNITY OF CALABOZ, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
31. 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.

SIGNED THIS 10TH DAY OF DECEMBER 2004.



GILBERTO HINOJOSA
COUNTY JUDGE