

**SUPPLEMENTAL NOTICE**  
**COMMISSIONERS COURT REGULAR MEETING**  
**TUESDAY, THE ~~29~~<sup>4th</sup> DAY OF JANUARY 2005 AT 9:30 A.M.**

**AGENDA**

PURSUANT TO GOVERNMENT CODE SECTION 551.041, VTCA, 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.

**ITEMS FOR DISCUSSION AND ACTION:**

1. CONSIDERATION AND ACTION ON REQUEST BY COUNTY AND DISTRICT ATTORNEY TO RECLASSIFY VARIOUS POSITIONS AND ADJUST SALARIES. (AV-DA)
2. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DARIO DIAZ AND JOSAPHAT LOZANO FOR DEPUTY CONSTABLE FOR PRECINCT #4 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)

SIGNED THIS 30<sup>TH</sup> DAY OF DECEMBER 2005.

  
GILBERTO HINOJOSA  
COUNTY JUDGE



**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, January 4, 2005, 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

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

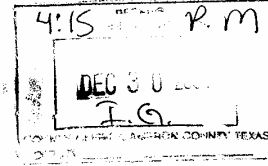
David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

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 4<sup>th</sup> DAY OF JANUARY 2005 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.

#### ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
3. APPROVAL OF MINUTES FOR:
  - A. NOVEMBER 9, 2004-REGULAR MEETING
  - B. NOVEMBER 30, 2004-SPECIAL MEETING
  - C. DECEMBER 7, 2004-REGULAR MEETING
  - D. DECEMBER 14, 2004-REGULAR MEETING
4. CONSIDERATION AND DESIGNATION OF TIME OF DAY AND DAY OF THE WEEK OF THE COMMISSIONERS' COURT REGULAR MEETING. (GH-COUNTY JUDGE)
5. CONSIDERATION AND APPOINTMENT OF COUNTY JUDGE PRO-TEM. (GH-COUNTY JUDGE)
6. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE, SECTION 152.014. (GH-COUNTY JUDGE)
7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR LEGAL OPINION FROM CIVIL LEGAL DIVISION IN REGARDS TO APPROVING TEMPORARY MAGISTRATE POSITION. (DG- COMM. PRECINCT 3)

8. CONSIDERATION AND APPOINTMENT OF CHIEF PARK RANGER, PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE, SECTION 351.082. (COMM. COURT)
9. CONSIDERATION AND POSSIBLE ACTION ON CAMERON COUNTY PARK RANGERS. (DG- COMM. PRECINCT 3)
10. DISCUSSION AND AUTHORIZATION TO SET POLICY THAT THE HUMAN RESOURCES DEPARTMENT DISTRIBUTE AN EMPLOYEES FINAL PAYCHECK AS PART OF AN EMPLOYEE'S EXIT INTERVIEW. (MY-AUDITOR)
11. CONSIDERATION AND AUTHORIZATION TO APPROVE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SET UP A SYSTEM OF BRINGING IN SOME MONEY AND THE AUDITOR'S OFFICE TO SET UP AN ACCOUNT AND USE THESE FUNDS TO DEVELOP A VOCATION TRAINING PROGRAM. (TR-JUVENILE PROBATION)
12. CONSIDERATION AND AUTHORIZATION TO APPROVE A CELLULAR PHONES FOR THE THIRD SURVEILLANCE TEAM OF THE JUVENILE PROBATION DEPARTMENT FROM COUNTY FUNDS. (TR-JUVENILE PROBATION)
13. CONSIDERATION AND POSSIBLE ACTION REGARDING THE BROWNE ROAD SOCIAL SERVICES CENTER AND TO ACCEPT A PROPOSAL FROM JAMAIL CONSTRUCTION. (JM-PARK SYSTEM)
14. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP /RFQ FOR: (MF-PURCHASING)
  - A. CELLULAR PHONES & SERVICE – ANNUAL RFP #1740
15. CONSIDERATION AND AUTHORIZATION TO ALLOW PUBLIC WORKS DIVISION TO PROVIDE ONE TIME MAINTENANCE TO A PRIVATE ROAD BETWEEN HOCKADAY AND FLORIDA ROAD FRONTING ON BROWNE AVENUE AND OUT OF ALFONSO DIAZ SUBDIVISION. (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.

16. APPROVAL OF CLAIMS.
17. CONSIDERATION AND APPROVAL OF THIS AMENDMENT AND EXTENSION COMMERCIAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND B.P. NEWMAN TO PROVIDE OFFICES FOR THE UNIFIED NARCOTICS INTELLIGENCE TASK FORCE AND WHITE SANDS HIDTA LOCATED AT 1100 FM 802, SUITE 101, BROWNSVILLE, TEXAS 78521, FROM JANUARY 1, 2005 THRU DECEMBER 31, 2005. (FB-UNIT)

18. CONSIDERATION AND APPROVAL TO UTILIZE THE INTERLOCAL PURCHASING AGREEMENT WITH HOUSTON-GALVESTON COUNCIL OF GOVERNMENTS TO ORDER TWO 15 PASSENGER VANS FOR THE RESTITUTION CENTER. (RS-ADULT PROBATION)
19. CONSIDERATION AND ADOPTION OF RESOLUTION RECOGNIZING YEARS OF SERVICE TO CAMERON COUNTY BY ADELA BLANCO, HERLINDA MARTINEZ, AND LUPITA DE LEON. (VDL-COUNTY JUDGE)
20. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/ RFQ FOR: (MF-PURCHASING)
  - A. PICK-UP TRUCK ½ TON-CREW (COMM. PCT. 3)-QTY. 1, PICK-UP TRUCK ½ TON 4X4 CREW (CONST. PCT. 5)-QTY. 1, PICK-UP TRUCK ¾ TON-CREW (BRIDGE)-QTY. 1 AND VAN-7 PASSENGER (DISTRICT CLERKS SEPT.)-QTY. 1 TO CARDENAS MOTORS, PICK-UP TRUCKS-COMPACT (HEALTH-A + ENG. INSP. -2) AND VAN-15 PASSENGER (JAIL)-QTY. 1 TO TIPTON FORD, PICK-UP TRUCKS ½ TON (ENVIRO. HEALTH)-QTY. 3, PICK-UP TRUCKS ½ TON 4X4 (PUBLIC WORKS)-QTY. 1 AND VANS-15 PASSENGER (RESTITUTION)-QTY. 2 WITH TRADE TO TIP-O-TEX CHEVROLET.
21. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S: (MF-PURCHASING)
  - A. FINANCING FOR EQUIPMENT – ANNUAL RFP #1420 TO BANK OF AMERICA
  - B. POLICE SUPPLIES – ANNUAL BID #2505 TO (G. T. DISTRIBUTORS [CATEGORY A #1-7, CATEGORY B #1-3]), (9MM FIREARMS [CATEGORY B #4]), (CODE BLUE [ALTERNATES B]), (FIRST CHOICE [ALTERNATES C]), (PROTECTIVE PRODUCTS [ALTERNATES A])
  - C. ROAD MACHINERY RENTAL – ANNUAL BID #1710 TO EQUIPMENT SUPPLY
  - D. ROAD DRAINAGE MATERIALS – ANNUAL BID #2520 TO (CONTECH CONSTRUCTION [CATEGORY A]), (VARMICON [CATEGORIES B-C AND F]), (RIO VALLEY PIPE [CATEGORIES D-E])
  - E. ROAD MATERIALS: CONCRETE – ANNUAL BID #2510 TO TRANSIT MIX CONCRETE
  - F. ROAD MATERIALS: DIRT, SAND, LIME – ANNUAL BID #2515 TO RUBIO BROS. AND CHEMICAL LIME
22. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LOBITAS ESTATES SUBDIVISION PHASE I, PRECINCT 4. (PS-DEPT. OF TRANSPORTATION)
23. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LOBITAS ESTATES SUBDIVISION PHASE II, PRECINCT 4. (PS-DEPT. OF TRANSPORTATION)
24. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VEGA SUBDIVISION PHASE I, PRECINCT 3. (PS-DEPT. OF TRANSPORTATION)

25. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)

- A. PRECINCT NO. 3- SUGARLAND ACRES SUBDIVISION, SECTION II, BEING A 8.861 ACRE TRACT MORE OR LESS, OUT OF BLOCK ONE HUNDRED SIXTY-ONE (161) OF THE LOS FRESNOS LAND & IRRIGATION COMPANY SUBDIVISION, IN SHARE 22 OF THE ESPIRITU SANTO GRANT, AS RECORDED IN VOL. 3, PG. 9 &PA, OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS.

**TRAVEL:**

26. 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. ASSISTANT COUNTY ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 1/10-12/05, TO ATTEND MEETINGS DURING THE 79<sup>TH</sup> LEGISLATIVE SESSION.
- B. ADMINISTRATIVE ASSISTANT FOR INTERGOVERNMENTAL AFFAIRS, TO TRAVEL TO AUSTIN, TX, ON 1/10-12/05, TO ATTEND MEETINGS DURING THE 79<sup>TH</sup> LEGISLATIVE SESSION.
- C. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO MEXICO CITY, MEXICO, ON 1/7/05, TO ATTEND AN INTERAGENCY MEETING WITH MEXICAN FEDERAL AGENCIES.
- D. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 2/1-3/05, TO ATTEND "18<sup>TH</sup> ANNUAL JUVENILE LAW CONFERENCE."
- E. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 1/18-21/05, TO ATTEND "2005 CHIEF'S CONFERENCE."
- F. JUVENILE PROBATION EMPLOYEES (4), TO TRAVEL TO AUSTIN, TX, ON 1/19-21/05, TO ATTEND "TITLE IV-E ENHANCED ADMINISTRATIVE TRAINING."
- G. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 11/28-12/3/04, TO ATTEND "MOCK AUDITS TRAINING."
- H. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO CORPUS CHRISTI, TX, ON 1/20-21/05, TO ATTEND "14<sup>TH</sup> ANNUAL WINTER GROWTH CONFERENCE."
- I. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR, TO TRAVEL TO SAN ANTONIO, TX, ON 1/4-6/05, TO ATTEND PERFORMANCE MANAGEMENT TRAINING.

- J. WEED AND SEED COORDINATOR, TO TRAVEL TO WASHINGTON, DC, ON 1/10-13/05, TO ATTEND THE COMMUNITY ANTI-DRUG COALITIONS OF AMERICA LEADERSHIP TRAINING CONFERENCE.
- K. WEED AND SEED COORDINATOR AND BROWNSVILLE POLICE DEPT. WEED AND SEED COORDINATOR, TO TRAVEL TO DALLAS, TX, ON 2/6-8/05, TO ATTEND THE SAFE AND DRUG FREE COMMUNITIES ANNUAL STATE CONFERENCE.
- L. JUVENILE PROBATION EARLY INTERVENTION OFFICER AND BROWNSVILLE POLICE DEPT. EARLY INTERVENTION OFFICER, TO TRAVEL TO DALLAS, TX, ON 2/6-8/05, TO ATTEND THE SAFE AND DRUG FREE COMMUNITIES ANNUAL STATE CONFERENCE.

**EXECUTIVE SESSION:**

27. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF JUAN J. MIRELES, FOR DISCUSSION AND AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(2).
- B. 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, GILBERT SALINAS, AND JUAN VILLARREAL VS. CAMERON COUNTY, CONRADO CANTU, SHERIFF OF CAMERON COUNTY AND CAMERON COUNTY DEPUTY, YOCHABEL MORENO IN THE 103<sup>RD</sup> DISTRICT COURT; CAUSE NO. 04-11-05606-D TO DISCUSS STATUS REPORT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)&(2).
- C. 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).
- D. 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).
- E. TO DELIBERATE THE APPOINTMENT OF CHIEF PARK RANGER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.

28. ACTION RELATIVE TO EXECUTIVE SESSION:

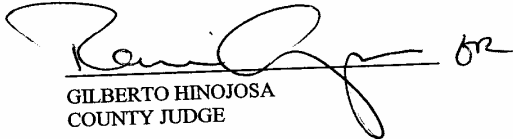
- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

SIGNED THIS 30<sup>TH</sup> DAY OF DECEMBER 2004.



GILBERTO HINOJOSA  
COUNTY JUDGE