



**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, February 1, 2005, 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

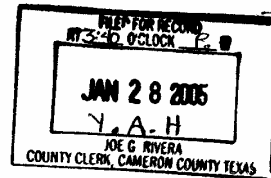
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 1ST DAY OF FEBRUARY, 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. DECEMBER 21, 2004-REGULAR MEETING
 - B. JANUARY 4, 2005-REGULAR
 - C. JANUARY 10, 2005-SPECIAL
4. CONSIDERATION AND ACTION CERTIFYING THE PROPOSED PLAN FOR SELECTION OF PROSPECTIVE JURORS AS APPROVED ON JANUARY 18, 2005. (MM-103RD DISTRICT COURT)
5. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE WITH ARAMARK CORRECTIONAL SERVICES TO PROVIDE FOOD SERVICE FOR THE CAMERON COUNTY JAIL DIVISION. (OL-SHERIFF DEPT.)
6. CONSIDERATION AND SELECTION OF A TITLE COMPANY TO DO TITLE COMMITMENTS AND TITLE POLICIES FOR THE WEST RAIL PROJECT FROM NORTH OF US 281 TO SOUTH OF US 77/83. (PS-TRANSPORTATION)

7. CONSIDERATION AND POSSIBLE ACTION REGARDING FEMA FUNDING TO MODERNIZE MAPS. (PS-TRANSPORTATION)
8. CONSIDERATION AND AUTHORIZATION TO REQUEST PROPOSALS FOR ARCHITECTURAL SERVICES, PURSUANT TO THE PROPOSED RESTORATION PLAN FOR THE SANTA MARIA CHURCH. (FB-PD & M)

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.

9. APPROVAL OF CLAIMS.
10. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AMBIOTEC FOR ASBESTOS SERVICES PERTAINING TO THE JEREMIAHS. (JM-PARK SYSTEM)
11. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY (PARKS) TO ENTER INTO A NATIONAL RECREATIONAL TRAILS GRANT FUND AGREEMENT WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR LAGUNA HEIGHTS COMMUNITY PARK. (JM-PARK SYSTEM)
12. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE UNIVERSITY OF TEXAS AT BROWNSVILLE (UTB). (YS-HEALTH)
13. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE TEXAS ALCOHOLIC BEVERAGE COMMISSION FOR THE "ENFORCING UNDERAGE DRINKING LAWS THROUGH PEER SUPPORT PROGRAM". (TR-JUVENILE)
14. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE STATE OF TEXAS OFFICE OF THE GOVERNOR FOR THE "VICTIMS OF CRIME ACTS GRANT". (TR-JUVENILE)
15. CONSIDERATION AND AUTHORIZATION TO ACCEPT PARCEL 8, FOR US 83 EXPRESSWAY, LOCATED AT THE INTERSECTION OF US 83 EXPRESSWAY AND WHITE RANCH ROAD IN THE HARLINGEN PRECINCT 4 AREA. (EH-TRANSPORTATION)
16. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 9, 2005 TO JANUARY 9, 2006 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RAMON SUBDIVISION, PRECINCT 4. (PS-TRANSPORTATION)

17. CONSIDERATION AND AUTHORIZATION TO PURCHASE ASPHALT ZIPPER AZ480HD UTILIZING H-GAC CONTRACT. (PS-DEPT. OF TRANSPORTATION)
18. CONSIDERATION AND APPROVAL OF LIST OF FEDERAL PROJECTS FOR FISCAL YEAR 2006 TO BE SUBMITTED TO FEDERAL DELEGATION FOR FUNDING CONSIDERATION. (PS-TRANSPORTATION)
19. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- SERGIO LOPEZ SUBDIVISION – BEING 5.0 ACRES OF LAND OUT OF BLOCK THIRTY-TWO (32), STUART PLACE SUBDIVISION SURVEY 295, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 5, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS.
20. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- HERON COVE SUBDIVISION – BEING 18.29 ACRES, ALL OF LOT 20, WEST ARROYO CITY SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO MAP THEREOF RECORDED IN CAB. 1, SLOT 925-B OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
21. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- CERRO SAN PEDRO – BEING 1.419 ACRES OF LAND COMPRISED OF TRACT 1 (1.152 AC.) AND TRACT II (0.267 AC.) OUT OF BLOCK 58, ADAMS GARDENS SUBDIVISION “B”, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 10, PAGE 2 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
22. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP’S: (MF-PURCHASING)
 1. MOSQUITO INSECTICIDE – ANNUAL BID #2430 (B&G, PUBLIC HEALTH, UNIVAR)
 2. ROAD MATERIALS EMULSION OILS – ANNUAL BID #2540 (EAGLE)
23. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP’S: (MF-PURCHASING)
 1. DUMP TRUCK 2 – 3 C.Y. – BID #050106
 2. DUMP TRUCKS 12 – 14 C.Y. (QTY. -2) – BID #050105
 3. TRACTORS (QTY. – 2) – BID #050102
 4. MOTORGRADER – BID #050102
 5. ROLLERS (QTY. – 2) – BID 050103

TRAVEL:

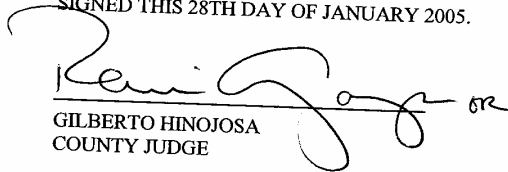
24. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
- A. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE AGENT, TO TRAVEL TO AUSTIN, TEXAS, ON 3/20-21/05, TO ATTEND THE CLERIS V 3.0 MINIMUM DATA ENTRY TRAINING.
 - B. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE AGENT, TO TRAVEL TO AUSTIN, TEXAS, ON 2/7-8/05, TO ATTEND THE CLERIS V3.0 MINIMUM DATA ENTRY TRAINING.
 - C. DIRECTOR OF TRANSPORTATION, TO TRAVEL TO WASHINGTON, DC, ON 2/13-16/05, TO ATTEND THE BORDER TRADE ALLIANCE CONFERENCE AND MEETINGS WITH SENATE AND CONGRESS STAFF REGARDING THE WEST RAIL AND NORTH RAILS PROJECT.
 - D. PD&M CD COORDINATOR, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/3-4/05, TO ATTEND THE TDHCA COLONIA SELF-HELP CENTER PROGRAM TRAINING.
 - E. PD&M CD COORDINATOR, TO TRAVEL TO MCALLEN, TEXAS, ON 2/24/05, TO ATTEND THE RIO GRANDE VALLEY EMPOWERMENT ZONE 10 YEAR RECOGNITION DINNER.
 - F. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 2/6-11/05 AND 2/14-18/05, TO ATTEND MEETINGS DURING THE 79TH LEGISLATIVE SESSION.

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 RULES 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MICHAEL MCGHEE SCOTT VS. YOLANDA DELEON, CRIMINAL DISTRICT ATTORNEY AND CAMERON COUNTY, TEXAS IN THE 107TH DISTRICT COURT; CAUSE NO. 03-01-122-A, FOR DISCUSSION OF STATUS OF CASE AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(B).

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RAYMUNDO MENDIETA VS. CAMERON COUNTY IN THE 197TH DISTRICT COURT; CAUSE NO. 2005-01-251-C, AUTHORITY TO REPRESENT THE COUNTY AND AUTHORIZATION TO REMOVE THE CASE TO FEDERAL COURT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(2).
 - D. 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.
 - 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(1)(A)&(2).
26. 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 28TH DAY OF JANUARY 2005.


GILBERTO HINOJOSA
COUNTY JUDGE