



**Cameron County, Texas  
Commissioner's 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, March 1, 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

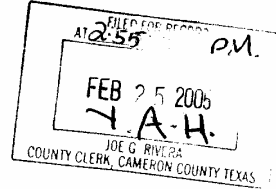
David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

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 1<sup>ST</sup> DAY OF MARCH 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.

#### PRESENTATIONS:

2. PRESENTATION OF CHECK FOR RIGHT OF WAY REIMBURSEMENT FOR THE VETERANS BRIDGE PROJECT. (PS-DEPT. OF TRANSPORTATION)
3. PRESENTATION OF RESOLUTION RECOGNIZING THE BROTHERHOOD OF FAITH FOR THEIR SERVICE TO THE COMMUNITY. (COMM. COURT)
4. PRESENTATION OF LEGISLATIVE UPDATE. (VDL-COUNTY JUDGE)

#### ITEMS FOR DISCUSSION AND ACTION:

5. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
6. APPROVAL OF MINUTES FOR:
  - A. JANUARY 18, 2005-REGULAR MEETING
7. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOOD SERVICE CONTRACT TO ARAMARK INC. (OL-SHERIFF)

8. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH SPRINT PCS FOR MOBILE PHONES FOR COUNTY EMPLOYEES. (DW-LEGAL)
9. CONSIDERATION AND RATIFICATION OF AMENDMENT TO THE AGREEMENT BETWEEN THE U.S. FEDERAL MARSHALL'S OFFICE AND CAMERON COUNTY REGARDING THE REIMBURSEMENT RATES FOR HOUSING FEDERAL DETAINEES. (COMM. COURT)
10. CONSIDERATION AND APPROVAL OF THE CREATION OF A CLERICAL/DATA ENTRY POSITION FOR JUSTICE OF THE PEACE PRECINCT 4. (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.

11. APPROVAL OF CLAIMS.
12. CONSIDERATION AND AUTHORIZATION FOR COUNTY JUDGE TO EXECUTE REIMBURSEMENT AGREEMENT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL REGARDING THE RADIO INTEROPERABILITY GRANT. (TH-EMERGENCY MANAGEMENT)
13. CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION SUPPORTING THE 2005 COASTAL LEGISLATIVE AGENDA. (COMM. COURT)
14. CONSIDERATION AND ADOPTION OF A RESOLUTION OPPOSING HOUSE BILL 775 RELATING TO THE ALLOCATION OF CERTAIN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM MONEY FOR THE INSTALLATION OF STREET LIGHTS IN COLONIAS. (COMM. COURT)
15. CONSIDERATION AND AUTHORIZATION TO AMEND THE SIGNATURE CARD ON THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK: CAMERON COUNTY, CAMERON COUNTY JAIL, INMATE RELEASE ACCOUNT. (EG-TREASURER)
16. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK: CAMERON COUNTY DISTRICT ATTORNEY, MERCHANT BANK CARD. (EG-TREASURER)
17. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND L.F. DISTRIBUTORS, LTD. TO BRING THE BUDWEISER ROADHOUSE FROM MARCH 7-15, 2005 TO THE LOT IN FRONT OF THE WATER PARK. (JM-PARK SYSTEM)

18. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH LEGAL SERVICES WITH ALEJANDRO DOMINGUEZ TO PROVIDE LEGAL REPRESENTATION FOR PATIENTS IN MENTAL COMMITMENT HEARINGS. (COUNTY COURTS AT LAW I, II AND III)
19. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/ RFQ FOR: (MF-PURCHASING)
  - A. WATER TRUCK W/3,000 GAL. TANK TO SOUTH TEXAS FREIGHTLINER
20. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT PURCHASE WITHOUT PURCHASE ORDER FOR RABA KISTNER IN THE AMOUNT OF \$1,495.45. (PS-DEPT. OF TRANSPORTATION)
21. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
  - A. PRECINCT NO. 4- PLANTATION BLUFF SUBDIVISION, BEING 10.00 ACRES OF LAND, MORE OR LESS, COMPRISED OF ALL OF BLOCK 26 AND BLOCK 27, STUART PLACE SUBDIVISION OF SURVEY 295, RECORDED IN VOLUME 5, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS.

**TRAVEL ITEMS:**

22. 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. JUSTICE OF THE PEACE PRECINCT 2, PLACE 1, TO TRAVEL TO AUSTIN, TX, ON 3/2-4/05, TO ATTEND COURT PERSONNEL SEMINAR.
  - B. JUSTICE OF THE PEACE PRECINCT 1, PLACE 1, TO TRAVEL TO SAN ANTONIO, TX, ON 4/5-8/05, TO ATTEND JP 20 HOUR SEMINAR.
  - C. SHERIFF AND CHIEFS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 3/7-9/05, TO ATTEND THE TEXAS COMMISSION ON JAIL STANDARDS SEMINAR.
  - D. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO JACKSON, MISSISSIPPI, ON 3/3-4/05, TO VISIT THE SOLID WASTE FACILITY COLLECTION OPERATIONS OF RED RIVER SERVICE CORP. AND THE COUNTY OF MADISON. (GS-COUNTY JUDGE)
  - E. COMPUTER CENTER NETWORK ADMINISTRATOR, TO TRAVEL TO EDINBURG, TX, ON 2/28-3/4/05, TO ATTEND MICROSOFT SECURITY GUIDANCE HANDS-ON LAB.
  - F. COMPUTER CENTER WEB MASTER, TO TRAVEL TO AUSTIN, TX, ON 3/11-16/05, TO ATTEND SXSW FESTIVALS & CONFERENCES.

- G. JUVENILE PROBATION EMPLOYEES (2) AND WEED AND SEED BOARD MEMBER, TO TRAVEL TO ATLANTA, GA, ON 3/21-24/05, TO ATTEND THE 2005 WEED AND SEED GRANT APPLICATION AND TRAINING WORKSHOP.
- H. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO WASHINGTON, D.C., ON 3/2-4/05, TO ATTEND MEETINGS REGARDING THE WEST RAIL AND NORTH RAIL PROJECTS AND OTHER PROJECTS SUBMITTED FOR FEDERAL FUNDING.
- I. ELECTIONS ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 3/3/05, TO ATTEND FOCUS GROUP MEETING.
- J. DEPARTMENT OF HEALTH AND HUMAN SERVICES REGISTERED NURSE, TO TRAVEL TO AUSTIN, TX, ON 3/8-10/05, TO ATTEND NURSES: TAKING CARE OF BUSINESS TRAINING SEMINAR SPONSORED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES REGION VI.
- K. DEPARTMENT OF HEALTH AND HUMAN SERVICES VETERANS SERVICE OFFICER, TO TRAVEL TO HOUSTON, TX, ON 3/21-25/05, TO ATTEND THE 2005 SPRING CONFERENCE FOR VETERANS SERVICE OFFICERS.
- L. HEALTH ADMINISTRATOR AND EMERGENCY MANAGEMENT TECHNICIAN, TO TRAVEL TO ROMA, TX, ON 3/3/05, TO ATTEND THE LOWER RIO GRANDE VALLEY METROPOLITAN MEDICAL RESPONSE SYSTEM (MMRS) MANAGEMENT TEAM MEETING.
- M. DEPARTMENT OF HEALTH AND HUMAN SERVICES NUTRITION EDUCATION COORDINATOR/BREASTFEEDING COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 4/18-21/05, TO ATTEND THE TEXAS WIC 2005 NUTRITION AND BREASTFEEDING CONFERENCE.
- N. PD & M CD COORDINATOR, TO TRAVEL TO PORT ISABEL, TX, ON 3/3/05, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL RRC RANKING & SCORING MEETING.
- O. TAX OFFICE CHIEF DEPUTY, MANAGER, SAN BENITO/RIO HONDO BRANCHES AND APPLICATION DEVELOPER, TO TRAVEL SAN BENITO, TX, ON 3/14-18/05, TO ATTEND COURSE #1 (INTRODUCTION TO THE TEXAS PROPERTY TAX SYSTEM).

**EXECUTIVE SESSION:**

23. EXECUTIVE SESSION:

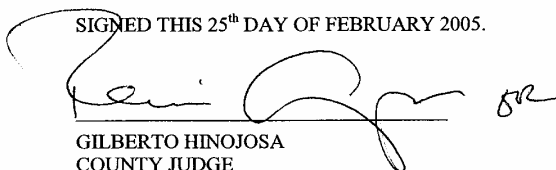
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROLANDO GARZA VS. CAMERON COUNTY IN THE 103<sup>RD</sup> DISTRICT COURT; CAUSE NO. 2004-11-5547-D, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. BOBO CONSTRUCTION COMPANY IN THE 404<sup>TH</sup> DISTRICT COURT; CAUSE NO. 2002-05-2015-G, TO DISCUSS STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(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. DELIBERATION REGARDING CONTRACTUAL NEGOTIATIONS FOR SOLID WASTE GARBAGE COLLECTION SERVICES IN CAMERON COUNTY 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, SECTION 551.071 (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE TERMINATION OF CELLULAR ONE CONTRACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

24. 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 25<sup>th</sup> DAY OF FEBRUARY 2005.

  
GILBERTO HINOJOSA  
COUNTY JUDGE