



**Cameron County, Texas
Commissioner's 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, March 29, 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

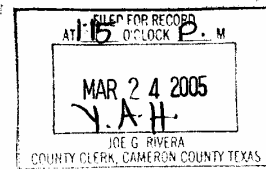
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 29TH 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.

ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
3. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY LEGISLATIVE AGENDA, TO INCLUDE PASSAGE OF RESOLUTIONS IN SUPPORT OF OR IN OPPOSITION TO CERTAIN LEGISLATION AFFECTING THE COUNTY'S INTEREST. (VDL-COUNTY JUDGE)
4. CONSIDERATION AND POSSIBLE ACTION REGARDING THE TEMPORARY JUSTICE OF THE PEACE POSITION SERVING THE CARRIZALEZ-RUCKER DETENTION CENTER AND MATTERS RELATED THERETO. (COMM. COURT)
5. CONSIDERATION AND POSSIBLE APPROVAL TO EXECUTE THE BEACH VENDING POLICY BETWEEN CAMERON COUNTY (PARKS) AND BEACH VENDORS ON PUBLIC BEACHES OF SOUTH PADRE ISLAND, TX. (JM-PARK SYSTEM)

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.

6. APPROVAL OF CLAIMS.
7. CONSIDERATION AND ACTION REGARDING THE EXTENSION OF PRE-POSITION POST-HURRICANE RECOVERY CONTRACTS TO INCLUDE THE 2005 HURRICANE SEASON. (TH-EMERGENCY MANAGEMENT)
8. CONSIDERATION AND ACTION IN APPROVING A LEASE AGREEMENT FOR AN ADDITIONAL REGISTRATION AND TITLE SYSTEM WORKSTATION FOR THE SAN BENITO TAX OFFICE. (TY-TAX ASSESSOR-COLLECTOR)
9. CONSIDERATION AND RATIFICATION OF APPOINTMENTS TO THE CAMERON COUNTY HISTORICAL COMMISSION. (COMM. COURT)
10. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACT BETWEEN CAMERON COUNTY (PARKS) AND THE TEXAS GENERAL LAND OFFICE FOR FISCAL YEAR 2004-05, FOR BEACH MAINTENANCE REIMBURSEMENT. (JM-PARK SYSTEM)
11. CONSIDERATION AND POSSIBLE APPROVAL TO EXECUTE AMENDMENT NO. 1 ON CONTRACT AGREEMENT NO. 04-029N "LAGUNA HEIGHTS WALKWAY AND BIRD BLIND" BETWEEN CAMERON COUNTY AND THE TEXAS GENERAL LAND OFFICE. (JM-PARK SYSTEM)
12. CONSIDERATION AND AUTHORIZATION TO PURCHASE HP DESIGNJET 815MFP COLOR PLOTTER UTILIZING STATE OF TEXAS QUALIFIED INFORMATION SERVICES VENDOR (QISV) (DLT SOLUTIONS). (RD-GIS)

TRAVEL ITEMS:

13. 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 1 CLERKS (3), TO TRAVEL TO SAN ANTONIO, TX, ON 4/27-29/05, TO ATTEND THE JUSTICE COURT TRAINING CENTER.
 - B. ASSISTANT COUNTY ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 3/29-30/05, TO ATTEND LEGISLATIVE ISSUES.
 - C. COUNTY JUDGE EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 3/21/05, TO ATTEND LEGISLATIVE ISSUES.
 - D. DISTRICT CLERK AND DEPUTY CLERKS (9), TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 4/7-8/05, TO ATTEND THE COUNTY & DISTRICT CLERKS REGION 8 SEMINAR.

- E. JUVENILE PROBATION WEED AND SEED SITE COORDINATOR AND PROBATION OFFICER, TO TRAVEL TO AUSTIN, TX, ON 4/7-8/05, TO MAKE CAMP ARRAIGNMENTS FOR THIS SUMMER'S DRUG EDUCATION FOR YOUTH CAMP.
- F. JUVENILE PROBATION WEED AND SEED SITE COORDINATOR, TO TRAVEL TO HOUSTON, TX, ON 4/21-22/05, TO ATTEND THE "WEED AND SEED REGIONAL TRAINING IN PARTNERSHIP WITH CADCA."
- G. COMPUTER CENTER DIRECTOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 4/19-22/05, TO ATTEND TEXAS CRIMINAL JUSTICE INFORMATION USER CONFERENCE.
- H. EXTENSION OFFICE EMPLOYEES (2), TO TRAVEL TO FALFURRIAS, TX, ON 3/31/05, TO ATTEND THE 2005 DISTRICT 12 TEXAS EXTENSION EDUCATION ASSOCIATION SPRING CONFERENCE.

EXECUTIVE SESSION:

14. EXECUTIVE SESSION:

- A. 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).
- B. 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).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING HILDA TREVINO VS. CAMERON COUNTY IN THE 357TH DISTRICT COURT; CAUSE NO. 2002-12-4987-E, DISCUSS OF STATUS AND MEDIATION AUTHORITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE DARRELL B. HESTER BUILDING IN SAN BENITO, TEXAS, 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(1)(A)&(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE SALE OF COUNTY PROPERTIES IN SAN BENITO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF RAUL GARZA, JR., M.D., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(2).

15. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

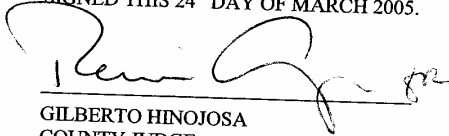
C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

SIGNED THIS 24th DAY OF MARCH 2005.

A handwritten signature in black ink, appearing to read "Gilberto Hinojosa", is written over a horizontal line. The signature is fluid and cursive.

GILBERTO HINOJOSA
COUNTY JUDGE