



**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, April 5, 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.

Accepted for Filing in:
Cameron County

On: Apr 01, 2005 at 11:51A

By:
Erika De La Torre



NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 5TH DAY OF APRIL 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 BY THE BROWNSVILLE HOUSING OPPORTUNITY CORPORATION TO PRESENT REPORT ON BENEFITS RESULTING OF THEIR PURCHASING FORECLOSED PROPERTIES AND TO DISCUSS POSSIBILITIES FOR FUTURE REPLICATION OF THIS ENDEAVOR. (COMM. COURT)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. FEBRUARY 1, 2005-REGULAR MEETING
 - B. FEBRUARY 8, 2005-REGULAR MEETING
 - C. FEBRUARY 15, 2005-SPECIAL MEETING
5. DISCUSSION OF A PROPOSED LANDFILL SITE BETWEEN LOS FRESNOS AND BAYVIEW. (DG- COMM. PCT 3)

6. 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)
7. CONSIDERATION AND ACTION RELATING TO JUSTICE OF THE PEACE PRECINCT 2, PLACE 1'S INTENTION TO HOLD NIGHT COURT. (LS-J.P. 2-1)
8. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING SETTING THE MAXIMUM SPEED LIMIT ON CARMEN AVENUE FROM AVENIDA ESCANDON TO FM 1732, FOR THE PORTION OF THE ROAD THAT LIES WITHIN THE CAMERON COUNTY JURISDICTION. (PS-DEPT. OF TRANSPORTATION)
9. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ESTABLISHING THE SPEED LIMIT FOR CARMEN AVENUE BETWEEN AVENIDA ESCANDON AND FM 1732. (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.

10. APPROVAL OF CLAIMS.
11. CONSIDERATION AND AUTHORIZATION TO AMEND THE FOLLOWING ACCOUNTS WITH LONE STAR NATIONAL BANK: CAMERON COUNTY, CAMERON COUNTY INMATES RELEASE ACCOUNT. (EG-TREASURER)
12. PRESENTATION AND ACKNOWLEDGEMENT OF THE QUARTERLY REPORT, FOR THE QUARTER ENDING DECEMBER 31, 2004, ON INVESTMENTS OF COUNTY FUNDS IN ACCORDANCE WITH PROVISIONS OF GOV. CODE 2256 - THE PUBLIC FUNDS INVESTMENT ACT. (EG-TREASURER)
13. CONSIDERATION AND APPROVAL FOR CHIEF M. LIENART TO ATTEND MODULE II OF THE LEADERSHIP COMMAND COLLEGE (LCC) AT THE LAW ENFORCEMENT MANAGEMENT INSTITUTE OF TEXAS, ON JULY 10-25, 2005 AT TEXAS WOMAN'S UNIVERSITY IN DENTON, TX.. (OL-SHERIFF)
14. CONSIDERATION AND AUTHORIZATION TO UTILIZE HOUSTON GALVESTON AREA COUNCIL (HGAC) FOR THE PURCHASE OF AN ADDITIONAL \$1,400.00 OF RADIO ACCESSORIES UNDER THE COUNTY STATE HOMELAND SECURITY GRANT WHICH WILL EXCEED \$15,000 FOR TOTAL OF EQUIPMENT ORDERED. (TH-EMERGENCY MANAGEMENT)

15. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO SUBMIT A GRANT APPLICATION IN RESPONSE TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES CHILDREN WITH SPECIAL HEALTH CARE NEEDS/TITLE V FY 06 COMPETITIVE REQUEST FOR PROPOSAL TO PROVIDE CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCN) CASE MANAGEMENT AND RESPITE CARE SERVICES IN CAMERON AND WILLACY COUNTY. (YS-HEALTH)
16. CONSIDERATION AND APPROVAL AUTHORIZING THE CRIME VICTIM'S DEPARTMENT FROM THE DISTRICT ATTORNEY'S OFFICE TO INVITE COMMUNITY AGENCIES DEALING DIRECTLY WITH VICTIMS OF CRIME TO DISSEMINATE INFORMATION TO THE PUBLIC ON THE FIRST FLOOR OF THE COURTHOUSE IN FRONT OF THE 357TH DISTRICT COURT. (RM-CRIME VICTIMS DEPT.)
17. CONSIDERATION AND APPROVAL OF RESOLUTION PROCLAIMING THE MONTH OF APRIL 2005 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (FB-PD & M)
18. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE SHERIFF'S ENVIRONMENTAL AWARENESS AND EDUCATION TRAINING PROJECT. (FB-PD & M)
19. CONSIDERATION AND AUTHORIZATION TO READVERTISE FOR BIDS FOR THE FOLLOWING: (MF-PURCHASING)
 - A. ROAD MATERIALS: EMULSION OILS – ANNUAL BID #2540
20. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. PEST CONTROL – ANNUAL BID #1600
 - B. BANK DEPOSITORY – ANNUAL BID #1222
21. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MATTHEW BAILEY SUBDIVISION, PRECINCT 4, FOR UNBUILT SEPTIC SYSTEMS AND WATER WELLS. (PS-DEPT. OF TRANSPORTATION)
22. CONSIDERATION AND AUTHORIZATION TO ACCEPT PINE FALLS DR. LOCATED IN THE PINWOOD NO. 1 SUBDIVISION, PRECINCT 2, INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
23. CONSIDERATION AND AUTHORIZATION TO ACCEPT RESACA NUEVA DR., RESACA SECA DR., AND RESACA SANTA DR. LOCATED IN THE RESACA SANTA SUBDIVISION PHASE III, PRECINCT 4, INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)

24. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 4- LA TINA COUNTRY ESTATES PHASE II SUBDIVISION SECTION I, BEING A 162.16 ACRE TRACT OUT OF A 1,672.83 ACRE TRACT, MORE OR LESS, (VOL. 2732, PG. 265 C.C.O.R.) IN TRACT 50 OF PARTITION SHARE 19 OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS.
 - B. PRECINCT NO. 3- VEGA SUBDIVISION PHASE II, BEING A 8.055 ACRE TRACT OUT OF BLOCK 107 OF THE SAN BENITO LAND AND WATER COMPANY SUBDIVISION, AS RECORDED IN VOLUME 1, PAGE 6 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
25. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 4- VALLE DE ESPERANZA SUBDIVISION, BEING THE SOUTH 3.0 ACRES OUT OF THE NORTH 10.0 ACRES OUT OF THE SOUTH 20.0 ACRES OF BLOCK 4, BRIGGS-COLEMAN SUBDIVISION, SURVEY 28, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT RECORDED IN VOL. 4, PAGE 68, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
 - B. PRECINCT NO. 2- CORREA REPLAT OF RESERVE "A" SUBDIVISION, BEING A 12.73 ACRE TRACT AND BEING ALL OF RESERVE AREA "A", CORREA SUBDIVISION AS RECORDED IN CABINET 1, PAGE 2210-A OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
 - C. PRECINCT NO. 3- VEGA SUBDIVISION PHASE III, BEING A 6.447 ACRE TRACT OUT OF BLOCK 107 OF THE SAN BENITO LAND AND WATER COMPANY SUBDIVISION, AS RECORDED IN VOLUME 1, PAGE 6 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

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. JUVENILE PROBATION CHIEF, TO TRAVEL TO AUSTIN, TX, ON 2/16-18/05, TO ATTEND "BOYS AND GIRLS CLUB TEXAS COMBINED AREA COUNCIL ANNUAL MEETING."

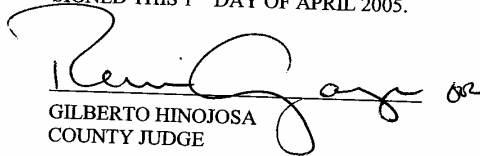
- B. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 4/10-13/05, TO ATTEND "TEXAS PROBATION ASSOCIATION 2005 ANNUAL CONFERENCE."
- C. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 4/3-8/05 AND 4/10-15/05, TO ATTEND MEETINGS DURING THE 79TH LEGISLATIVE SESSION.
- D. JUVENILE PROBATION EMPLOYEES (7), TO TRAVEL TO EDINBURG, TX, ON 4/21-22/05, TO ATTEND "SPRING CHILD ADVOCACY CONFERENCE."
- E. JUVENILE PROBATION EMPLOYEES (3), TO TRAVEL TO WESLACO, TX, ON 2/18/05, TO ATTEND "PSYCHOTROPIC MEDICATION AND FOSTER CARE."
- F. EXTENSION OFFICE EMPLOYEES (2), TO TRAVEL TO CORPUS CHRISTI, TX, ON 4/7/05, TO TRANSPORT CAMERON COUNTY MASTER GARDENER INTERNS TO PROGRAM AND EXTEND THEIR KNOWLEDGE IN HORTICULTURE.
- G. EXTENSION OFFICE EMPLOYEES (5), TO TRAVEL TO KINGSVILLE, TX, ON 4/16/05, TO PARTICIPATE AND ASSIST WITH THE 2005 DISTRICT ROUND UP, LIVESTOCK JUDGING, SHARE THE FUN CONTEST.
- H. EXTENSION OFFICE EMPLOYEES (5), TO TRAVEL TO KINGSVILLE, TX, ON 4/23/05, TO PARTICIPATE AND ASSIST WITH THE 2005 DISTRICT ROUND UP, METHOD DEMONSTRATIONS.
- I. EXTENSION OFFICE EMPLOYEE, TO TRAVEL TO FALFURRIAS, TX, ON 4/23/05, TO PARTICIPATE AND ASSIST WITH THE 2005 DISTRICT ROUND UP, RIFLE CONTEST.

EXECUTIVE SESSION:

- 27. 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, DISCUSSION 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 CLAIM OF RAUL GARZA, JR., M.D., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING BILLING AGREEMENTS WITH WATER SUPPLY CORPORATIONS AND CCN'S FOR SOLID WASTE GARBAGE COLLECTION SERVICES IN CAMERON COUNTY, ON MATTERS 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).
28. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.

SIGNED THIS 1ST DAY OF APRIL 2005.


GILBERTO HINOJOSA
COUNTY JUDGE



4:10 P.M.
APR - 1 2005
V.A.H.

SUPPLEMENTAL NOTICE
COMMISSIONERS COURT REGULAR MEETING
TUESDAY, THE 5TH DAY OF APRIL 2005 AT 9:30 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.045(B)(2), 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.

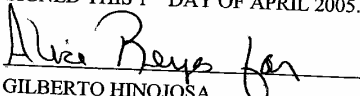
CONSENT ITEMS:

1. CONSIDERATION AND ADOPTION OF A RESOLUTION OF APPRECIATION FOR THE EFFORTS AND CONTRIBUTIONS OF JUDGE MOISES VELA TO CAMERON COUNTY. (DG- COMM. PCT 3)

EXECUTIVE SESSION:

2. EXECUTIVE SESSION:
 - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE HARLINGEN PROPERTY LOCATED ON THE NORTH SIDE OF EAST TYLER AVENUE BETWEEN 6TH AND 7TH STREET AND AUTHORIZATION TO PUBLISH FOR SALE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
3. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.

SIGNED THIS 1ST DAY OF APRIL 2005.


GILBERTO HINOJOSA
COUNTY JUDGE