



**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 12, 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

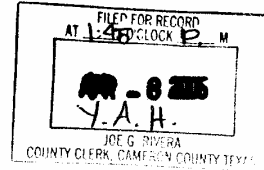
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 12TH 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. REQUEST BY BILL CALDERON FOR PRESENTATION OF AND DISCUSSION OF TAX INCREMENT REINVESTMENT ZONE NO. 3. (FB-PD & M)

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 15, 2005-SPECIAL MEETING

5. CONSIDERATION AND POSSIBLE ACCEPTANCE OF A DONATION BY AMERICA ELECTRIC POWER (AEP) FOR THE LAGUNA HEIGHTS RECREATIONAL PARK. (JM-PARK SYSTEM)
6. CONSIDERATION AND POSSIBLE ACTION REGARDING THE GAMERON 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 AUTHORIZATION TO HOLD A PUBLIC HEARING FOR ROAD NAME CHANGE OF LETTUNICH WAY OUT OF SANTA ROSA ANNEX SUBDIVISION, IN PRECINCT NO. 4, TO BECKIE JO'S ROAD. (PS-DEPT. OF TRANSPORTATION)
8. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ESTABLISHING ROAD NAME CHANGE FROM LETTUNICH WAY OUT OF SANTA ROSA ANNEX SUBDIVISION, IN PRECINCT NO. 4, TO BECKIE JO'S ROAD. (PS-DEPT. OF TRANSPORTATION)
9. CONSIDERATION AND ADOPTION OF A RESOLUTION EXPRESSING THE CAMERON COUNTY COMMISSIONERS COURT'S OPPOSITION TO THE SOLID WASTE MANAGEMENT FACILITY SITE EAST OF LOS FRESNOS PROPOSED BY CONSOLIDATED WASTE INDUSTRIES, INC. (COMM. COURT)
10. CONSIDERATION AND POSSIBLE APPROVAL TO VACATE THE BEACH VENDING POLICY BETWEEN CAMERON COUNTY(PARKS) AND BEACH VENDORS ON PUBLIC BEACHES OF SOUTH PADRE ISLAND, TEXAS, DATED JULY 25, 1995 AND THE AMENDMENT TO THE BEACH VENDING POLICY DATED AUGUST 12, 2002 AND POSSIBLE APPROVAL OF A NEW CONSOLIDATED BEACH VENDING POLICY. (JM-PARK SYSTEM)
11. CONSIDERATION AND POSSIBLE APPROVAL TO EXECUTE AMENDMENT NO. 2 ON CONTRACT AGREEMENT NO. 02-369N ADOLPH THOMAE JR. COUNTY PARK "SHORELINE STABILIZATION PROJECT" BETWEEN CAMERON COUNTY AND THE TEXAS GENERAL LAND OFFICE. (JM-PARK SYSTEM)
12. CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1, TO THE CONSTRUCTION CONTRACT WITH JAMAIL CONSTRUCTION FOR THE BROWNE ROAD REGIONAL PARK. (JM-PARK SYSTEM)
13. CONSIDERATION AND APPROVAL OF TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 724055 BETWEEN THE OFFICE OF RURAL COMMUNITY AFFAIRS AND CAMERON COUNTY. (FB-PD & M)
14. CONSIDERATION AND POSSIBLE SELECTION OF COMMITTEE FOR ANNUAL BID #1222 - BANK DEPOSITORY. (MF-PURCHASING)
15. CONSIDERATION AND AUTHORIZATION TO HIRE A PART-TIME CLERK FOR THE JUSTICE OF THE PEACE PRECINCT 2 PLACE 1 FOR THE BORDER SAFETY INSPECTION STATION SERVICES AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES.

16. CONSIDERATION AND ACTION REGARDING EXECUTION OF LETTER OF INTENT BETWEEN CAMERON COUNTY AND ELECTION SYSTEMS AND SOFTWARE REGARDING THE ACQUISITION OF AUTOMARK VOTER ASSIST TERMINALS AND PRECINCT BALLOT COUNTERS.(RO-ELECTIONS)

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.

17. APPROVAL OF CLAIMS.
18. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING SPECIALIST ERIC N. HERRERA FOR HIS SERVICE IN THE UNITED STATES ARMY AND DEFENDING THE FREEDOMS OF THE UNITED STATES AND THE PEOPLE OF IRAQ.(COMM.CT.)
19. CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE A DIGITAL RECORDER FOR THE SHERIFF'S DEPARTMENT DISPATCH USING THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) COOPERATIVE PURCHASING AGREEMENT. (TH-EMERGENCY MANAGEMENT)
20. CONSIDERATION AND AUTHORIZATION TO PURCHASE HP SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (RJ-COMPUTER CENTER)
21. CONSIDERATION AND POSSIBLE APPROVAL TO EXECUTE AMENDMENT NO. 1 ON CONTRACT AGREEMENT NO. 04-010 "LITTER ENFORCEMENT OFFICERS" BETWEEN CAMERON COUNTY AND THE TEXAS GENERAL LAND OFFICE EXTENDING THE CONTRACT DEADLINE FROM MARCH 31, 2005 TO SEPTEMBER 30, 2005. (JM-PARK SYSTEM)
22. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT TO ACCEPT A GRANT AWARD FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS THROUGH THE ACCESS TO EMERGENCY DEVICES GRANT PROGRAM. (JM-PARK SYSTEM)
23. CONSIDERATION AND APPROVAL OF PURCHASE WITH OUT A PURCHASE ORDER IN THE AMOUNT OF \$2470.99 TO CARE BEHAVIOR MANAGEMENT SYSTEMS, INC. (TR-JUVENILE)
24. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/ RFQ FOR: (MF-PURCHASING)
 - A. DEMOLITION & ASBESTOS REMOVAL & DISPOSAL OF THE CAMERON COUNTY OWNED FACILITY KNOWN AS JEREMIAHS RIVER SLIDE LOCATED AT PARK ROAD 100, SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS - BID #050301

25. CONSIDERATION AND APPROVAL OF TIME EXTENSION, FROM FEBRUARY 19, 2005 TO FEBRUARY 19, 2006, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEREZ ESTATES SUBDIVISION, PRECINCT NO. 2. (PS-DEPT. OF TRANSPORTATION)
26. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- LUNA ACRES SUBDIVISION, BEING A 5.667 ACRE TRACT BEING OUT OF BLOCK 64 OF THE MCLEOD-HOOD PROPERTIES NUMBER ONE, ACCORDING TO THE MAP THEREOF RECORDED IN VOL. 8, PG. 57, MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

27. 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. COUNTY AUDITOR, TO TRAVEL TO SAN ANTONIO, TX, ON 6/26-29/05, TO ATTEND 99TH GFOA NATIONAL CONFERENCE.
 - B. COUNTY AUDITOR AND STAFF MEMBERS (3), TO TRAVEL TO AUSTIN, TX, ON 5/17-20/05, TO ATTEND 47TH COUNTY AUDITORS' INSTITUTE, CENTENNIAL CELEBRATION.
 - C. CONSTABLE PRECINCT 4 INVESTIGATOR, TO TRAVEL TO SAN ANTONIO, TX, ON 4/25-26/05, TO ATTEND THE "INTRODUCTION TO IDENTITY THEFT AND ASSISTING VICTIMS WITH IDENTITY THEFT."
 - D. JUSTICE OF THE PEACE PRECINCT 5, PLACE 2 EMPLOYEES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 4/27-29/05, TO ATTEND COURT PERSONNEL SEMINAR.
 - E. CIVIL LITIGATION ATTORNEY, TO TRAVEL TO SAN ANTONIO, TX, ON 5/25-27/05, TO ATTEND 18TH ANNUAL ADVANCED EVIDENCE & DISCOVERY COURSE.
 - F. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 3/22/05, 4/26/05, 5/31/05, 6/17/05, 6/21/05 AND 7/10/05, TO ATTEND "DRILL INSTRUCTOR INSTITUTE WORKGROUP FISCAL YEAR 2005 PLANNING MEETINGS."
 - G. DEPARTMENT OF HEALTH AND HUMAN SERVICES DIRECTOR OF OPERATIONS, TO TRAVEL TO AUSTIN, TX, ON 4/3-4/05, TO PRESENT THE VALLEY HEALTH SERVICES DISTRICT OPERATIONAL PLAN.
 - H. VICTIM ASSISTANCE PROGRAM EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 5/1-6/05, TO ATTEND 18TH ANNUAL TEXAS CRIME VICTIM CLEARINGHOUSE CONFERENCE.

- I. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 4/13/05, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
- J. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR, TO TRAVEL TO LAREDO, TX, ON 4/26-27/05, TO ATTEND AN EXECUTIVE COMMITTEE BUDGETARY SUB-COMMITTEE MEETING.
- K. DRUG ENFORCEMENT TASK FORCE EMPLOYEES (3), TO TRAVEL TO AUSTIN, TX, ON 4/17-22/05, TO ATTEND CLERIS V3.0 BASIC.

EXECUTIVE SESSION:

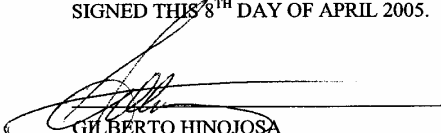
28. EXECUTIVE SESSION:

- 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 CLAIM OF RAUL GARZA, JR., M.D., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF ROEL RODRIGUEZ, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF ANTHONY MENA, FOR DISCUSSION ON STATUS OF CLAIM, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).

29. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.

SIGNED THIS 8TH DAY OF APRIL 2005.



GILBERTO HINOJOSA
COUNTY JUDGE