



**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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## **SPECIAL MEETING**

*The Cameron County Commissioners' Court will meet for a **Special Public Meeting** on  
**Wednesday, April 27, 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.



RECEIVED APR 22 2005  
2:45 p.m.  
Y.A.H.

## NOTICE

### COMMISSIONERS COURT SPECIAL MEETING

WEDNESDAY, THE 27<sup>TH</sup> 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 **SPECIAL 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. FEBRUARY 22, 2005-REGULAR MEETING
  - B. MARCH 1, 2005-REGULAR MEETING
4. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY CLERK'S OFFICE TO COLLECT A CONVENIENCE FEE IN THE AMOUNT OF \$2.00 TO RECOVER COSTS INCURRED THROUGH USING TEXAS ONLINE FOR ELECTRONIC FILING OF DOCUMENTS, PURSUANT TO TEXAS GOVERNMENT CODE 2054.111(E). (JGR-COUNTY CLERK)
5. 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)

6. CONSIDERATION AND POSSIBLE ACTION REGARDING THE POSSIBLE ASSIGNMENT OR REASSIGNMENT OF INCOMING NEW AND/OR SURPLUS COUNTY VEHICLES. (RG-COUNTY JUDGE)
7. CONSIDERATION AND AUTHORIZATION TO APPROVE A TRANSFER OF USED CAMERON COUNTY SHERIFF'S OFFICE FLEET OF VEHICLES TO CAMERON COUNTY JUVENILE PROBATION DEPARTMENT FOR THE 3<sup>RD</sup> SURVEILLANCE TEAM OF THE JUVENILE PROBATION DEPARTMENT. (TR-JUVENILE)
8. CONSIDERATION AND ACTION TO AMEND SECTION 4.1-TERM OF THE SOLID WASTE CONTRACT BETWEEN CAMERON COUNTY AND RED RIVER SERVICES. (GS-COUNTY JUDGE)
9. CONSIDERATION AND APPROVAL OF A CELL PHONE FOR CHIEF RAYMOND G. SHEARS, JR. (BE-JUDICIAL COURTHOUSE SECURITY)
10. CONSIDERATION AND APPROVAL OF CONTRACTOR CHANGE PROPOSALS TO RESTORE DANCY BUILDING SECOND FLOOR BATHROOM, ALSO KNOWN AS ROOM 255, AND RELOCATE A COMMUNICATIONS STATION BY SECOND FLOOR STAIRS. (FB-PD & M)
11. CONSIDERATION AND AUTHORIZATION TO LOAN FUNDS FROM GATEWAY BRIDGE FUND TO FUND PROJECT ROAD MAP PROJECTS THAT REQUIRE IMMEDIATE FUNDING AND TO REIMBURSE THE GATEWAY BRIDGE FUND FROM THE PROCEEDS OF FUTURE BOND SALES. (PS-DEPT. OF TRANSPORTATION)
12. CONSIDERATION AND AUTHORIZATION TO DEVELOP AND ADVERTISE REQUEST FOR PROPOSALS FOR COMMERCIAL SOLID WASTE PICKUP AND DISPOSAL FOR CAMERON COUNTY. (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.

13. APPROVAL OF CLAIMS.
14. CONSIDERATION AND ADOPTION OF A RESOLUTION COMMENDING TCEQ AND IBWC ON THEIR EFFORTS IN RESOLVING THE WATER DEBT WITH MEXICO. (JW-COMM. PCT. 2)
15. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF PATRICK M. QUILL FOR DEPUTY CONSTABLE FOR PRECINCT NO. 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)

16. CONSIDERATION AND APPROVAL TO PURCHASE CUVETTES FROM HEMOCUE, INC. A SOLE SOURCE SUPPLIER. (YS-HEALTH)
17. CONSIDERATION AND APPROVAL TO ACCEPT PROPOSAL FROM 12 INC. AS A SOLE SOURCE FOR ANALYST'S NOTEBOOK 6. (MY-AUDITOR)
18. CONSIDERATION AND AUTHORIZATION TO ACCEPT AWARD #15PSSP6007 FOR CONTINUING HIDTA GRANT FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY. (AV-DA)
19. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NUMBER ONE FOR THE IMPLEMENTATION AND ENFORCEMENT OF A FIRE CODE. (TH-EMERGENCY MANAGEMENT)
20. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO APPLY FOR FEDERAL GRANT COMMUNITY-BASED PROBLEM-SOLVING CRIMINAL JUSTICE INITIATIVE-SUPERVISION OF SEXUAL OFFENDERS. (TR-JUVENILE)
21. CONSIDERATION AND APPOINTMENT OF MR. THOMAS NOBLE AS RESIDENT BOARD COMMISSIONER TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS. (COMM. COURT)
22. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
  - A. ROAD MATERIALS: EMULSION OILS – ANNUAL BID #240 TO KOCH MATERIALS
23. CONSIDERATION AND APPROVAL OF TIME EXTENSION, FROM MAY 26, 2005 TO MAY 26, 2008, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CITRUS ESTATES SUBDIVISION, PRECINCT 4. (PS-DEPT. OF TRANSPORTATION)
24. CONSIDERATION AND APPROVAL OF TIME EXTENSION, FROM APRIL 30, 2005 TO OCTOBER 15, 2005, FOR PROVIDING WATER (WATER WELLS) AND SEWER FACILITIES (SEPTIC SYSTEMS) AT MATTHEW BAILEY SUBDIVISION, PRECINCT 4. (PS-DEPT. OF TRANSPORTATION)
25. CONSIDERATION AND AUTHORIZATION TO OPEN LOOP ROAD BRIDGE. (PS-DEPT. OF TRANSPORTATION)

**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. DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 5/11-13/05, TO ATTEND CIVIL LAW SEMINAR.
  - B. DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 5/11-13/05, TO ATTEND CONFERENCE ON CRIMINAL APPEALS.
  - C. DISTRICT ATTORNEY, TO TRAVEL TO LAREDO, TX, ON 4/27/05, TO ATTEND HIDTA – 2006 BUDGET MEETING.
  - D. DISTRICT ATTORNEY, TO TRAVEL TO AUSTIN, TX, ON 4/24-26/05, TO ATTEND THE 2005 TEXAS HOMICIDE SYMPOSIUM.
  - E. DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO LAREDO, TX, ON 4/26-27/05, TO ATTEND HIDTA – 2006 BUDGET MEETING.
  - F. DISTRICT CLERK DEPUTY CLERK, TO TRAVEL TO AUSTIN, TX, ON 4/25-29/05, TO ATTEND THE COUNTY & DISTRICT CLERKS LEGAL EDUCATION CONFERENCE.
  - G. TAX ASSESSOR-COLLECTOR, SHERIFF AND AUTO THEFT DIVISION LIEUTENANT, TO TRAVEL TO CD VICTORIA, MX, ON 5/3-5/05, TO ATTEND AUTO THEFT TRAINING AND TITLE FRAUD DETECTION.
  - H. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 5/2-6/05 AND 5/9-13/05, TO ATTEND MEETINGS DURING THE 79<sup>TH</sup> LEGISLATIVE SESSION.
  - I. SHERIFF AND CHIEFS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 5/22-27/05, TO ATTEND TEXAS JAIL ASSOCIATION 19<sup>TH</sup> ANNUAL CONFERENCE.
  - J. SHERIFF'S DEPARTMENT LIEUTENANT, CAPTAIN AND MAINTENANCE EMPLOYEES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 7/18-21/05, TO ATTEND SOUTHERN STEEL'S TRAINING PROGRAM.
  - K. SHERIFF'S DEPARTMENT TRAINING OFFICER, TO TRAVEL TO HOUSTON, TX, ON 6/26-7/1/05, TO ATTEND TEXAS GANG INVESTIGATORS ASSOCIATION TRAINING CONFERENCE.
  - L. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE EMPLOYEE, TO TRAVEL TO ALEXANDRIA, VA, ON 4/3-8/05, TO ATTEND 12 USER'S CONFERENCE.
  - M. DEPARTMENT OF HEALTH AND HUMAN SERVICES BREASTFEEDING COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 5/10-12/05, TO ATTEND A PEER COUNSELOR TRAINER WORKSHOP.

- N. DEPARTMENT OF HEALTH AND HUMAN SERVICES CERTIFYING AUTHORITY/CLINIC SUPERVISOR AND WIC CERTIFICATION SPECIALIST/CLINIC SUPERVISOR, TO TRAVEL TO AUSTIN, TX, ON 5/3-6/05, TO ATTEND A CLINICAL LACTATION PRACTICUM IN BREASTFEEDING (PHASE III).

**EXECUTIVE SESSION:**

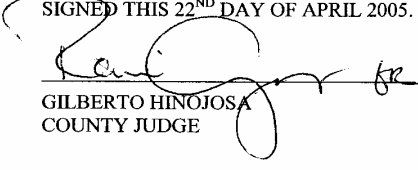
27. EXECUTIVE SESSION:

- 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. TO DISCUSS TAX ABATEMENT INCENTIVES FOR COMPANY OR COMPANIES LOCATED OR LOCATING AT THE LOS INDIOS FREE TRADE BRIDGE ENTERPRISE ZONE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.087.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A POSSIBLE LEASE WITH THE CATHOLIC DIOCESE FOR THE SANTA MARIA CATHOLIC CHURCH, 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).
- E. DELIBERATION REGARDING CONTRACTUAL ISSUES 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE CONCESSION LEASE AGREEMENT OF DOLPHIN COVE OYSTER BAR AT THE ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE CONCESSION LEASE AGREEMENT AT ANDY BOWIE PARK CONCESSION BUILDING "A", PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

28. ACTION RELATIVE TO EXECUTIVE SESSION:

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

SIGNED THIS 22<sup>ND</sup> DAY OF APRIL 2005.

  
GILBERTO HINOJOSA  
COUNTY JUDGE