



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a Special Public Meeting on Monday, May 16, 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.

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: May 13, 2005 at 09:17A

Joe G Rivera
County Clerk
By
Erika De La Torre, Deputy
Cameron County



NOTICE

COMMISSIONERS COURT SPECIAL MEETING

MONDAY, THE 16TH DAY OF MAY 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. MARCH 8, 2005-REGULAR MEETING
 - B. MARCH 15, 2005-REGULAR MEETING
4. CONSIDERATION AND APPROVAL TO UTILIZE THE CAMERON COUNTY ADMINISTRATION BUILDING, ON MAY 21, 2005 FROM 8:00 A.M. TO 5:00 P.M. FOR A SPECIAL WEAPONS AND TACTICS (SWAT) TRAINING EXERCISE. (OL-SHERIFF)
5. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
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 AUTHORIZATION TO SUBMIT A GRANT APPLICATION FOR JAIL DIVERSION SERVICES TO THE UNITED STATE DEPARTMENT OF HEALTH AND HUMAN SERVICES. (TC-TTMHMR)
8. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CONSTRUCTION AND MAINTENANCE OF A MEMORIAL AT THE LOS INDIOS BRIDGE HONORING BORDER PATROL MEMBERS WHO HAVE LOST THEIR LIVES IN SERVICE. (COMM. COURT)
9. CONSIDERATION AND ADOPTION OF A RESOLUTION DESIGNATING THE RIO GRANDE REGIONAL WATER AUTHORITY AS THE RESPONSIBLE LOCAL ENTITY FOR THE EXISTING OBLIGATIONS OF CAMERON COUNTY TO THE EL MORILLO DRAINAGE CONVEYANCE CANAL. (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.

10. APPROVAL OF CLAIMS.
11. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING COMMANDER WILLIAM ROBERT KINGSBURY ON THE OCCASION OF HIS RETIREMENT FROM THE BROWNSVILLE POLICE DEPARTMENT. (JW- COMM. PCT. 2)
12. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING MAY 16-21, 2005 AS 'HURRICANE WEEK' IN CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)
13. CONSIDERATION AND AUTHORIZATION TO REQUEST AN EXTENSION OF THE BOCA CHICA TOWER LEASE FOR THE CAMERON COUNTY DRUG ENFORCEMENT FORCE GRANT. (AV-DA)
14. CONSIDERATION AND AUTHORIZATION TO REQUEST AN EXTENSION OF THE PROJECT PERIOD FOR THE CAMERON COUNTY DRUG ENFORCEMENT FORCE GRANT. (AV-DA)
15. CONSIDERATION AND AUTHORIZATION TO REQUEST AN EXTENSION OF THE ANGELO INTERLOGISTICS FOR THE CAMERON COUNTY DRUG ENFORCEMENT FORCE GRANT. (AV-DA)
16. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF OSCAR SOLIS JR., OSCAR JAVIER GARCIA AND GREGORIO GONZALEZ JR. RESERVE DEPUTY CONSTABLES FOR PRECINCT NO. 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTIES 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)

17. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT AMENDED RESOLUTION FOR GRANT APPLICATION TO THE STATE OF TEXAS OFFICE OF THE GOVERNOR. (TR-JUVENILE)
18. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT FOR CONTINUATION FUNDING OF SITE II FOR FEDERAL GRANT WEED AND SEED. (TR-JUVENILE)
19. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO APPLY FOR FEDERAL GRANT THROUGH DEPARTMENT OF LABOR – PREPARING YOUTH OFFENDERS TO ENTER HIGH GROWTH AND HIGH DEMAND INDUSTRIES. (TR-JUVENILE)
20. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS / RFP'S / RFQ FOR: (MF-PURCHASING)
 - A. BUILDING SUPPLIES: PLUMBING – ANNUAL BID #2008-2A
21. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN ADVANCE FUNDING AGREEMENT BETWEEN THE STATE OF TEXAS AND CAMERON COUNTY FOR THE PROPOSED CONSTRUCTION OF THE OUTFALL CHANNELS REQUIRED FOR THE US 77/83 EXPRESSWAY FROM FM 511 TO SH 100 IN THE BROWNSVILLE AREA. (PS-DEPT. OF TRANSPORTATION)
22. CONSIDERATION AND AUTHORIZATION TO ALLOW ROBINSON, DUFFY AND BARNARD APPRAISERS TO DO APPRAISAL REPORTS FOR THE PRIMERA ROAD PROJECT. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

23. 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. 404TH DISTRICT COORDINATOR, TO TRAVEL AUSTIN, TX, ON 6/20-24/05, TO ATTEND THE “TEXAS CENTER FOR THE JUDICIARY, INC.”
 - B. COMMISSIONER PRECINCT 2, TO TRAVEL TO AUSTIN, TX, ON 6/27-30/05, TO ATTEND SOUTH TEXAS COUNTY JUDGES & COMMISSIONERS’ ASSOCIATION (71ST ANNUAL CONFERENCE).
 - C. SHERIFF’S DEPARTMENT EMPLOYEES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 5/10-11/05, TO PICKUP ARMY SURPLUS.
 - D. COUNTY DRUG ENFORCEMENT TASK FORCE EMPLOYEES (5), TO TRAVEL TO MISSION, TX, ON 5/4-5/05, TO ATTEND COVERT SURVEILLANCE OPERATIONS.

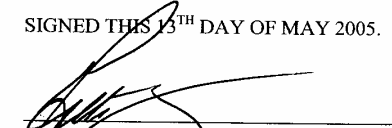
- E. DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATOR AND EMERGENCY MANAGEMENT TECHNICIAN, TO TRAVEL TO HOUSTON, TX, ON 5/23-24/05, TO ATTEND THE NATIONAL RESPONSE PLAN WORKSHOP.
- F. DEPARTMENT OF HEALTH AND HUMAN SERVICES EMPLOYEES (5), TO TRAVEL TO EL PASO, TX, ON 6/6-9/05, TO ATTEND AN (EBT) ELECTRONIC BENEFITS TRANSFER MEETING.
- G. COMPUTER CENTER DIRECTOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 5/18-20/05, TO ATTEND THE TEXAS ASSOCIATION OF GOVERNMENTAL IT MANAGERS CONFERENCE.
- H. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE EMPLOYEE, TO TRAVEL TO SPRINGFIELD, VA, TO ATTEND 12 ANALYST NOTEBOOK LEVEL 2 COURSE.
- I. JUVENILE PROBATION EMPLOYEES (14), TO TRAVEL TO MCALLEN, TX, ON 4/29/05, TO ATTEND "STAFF SAFETY TRAINING."

EXECUTIVE SESSION:

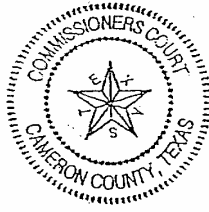
- 24. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A) & (2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE 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 THE PROPOSED SOLID WASTE MANAGEMENT FACILITY SITE EAST OF LOS FRESNOS PROPOSED BY CONSOLIDATED WASTE INDUSTRIES, INC. ON 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, AND CONCERNING POTENTIAL LITIGATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTIONS 551.071(1)(A)&(2).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE DEL MAR HEIGHTS BUYOUT PROPERTIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 10, FOR US 83 EXPRESSWAY PROJECT IN THE LA FERIA, PRECINCT 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - F. 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).
25. 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 13TH DAY OF MAY 2005.



GILBERTO HINOJOSA
COUNTY JUDGE



COMMISSIONER'S COURT MEETING