



**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, June 7, 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.



4:15 p.
JUN - 3 2005
V.A.H.

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 7TH DAY OF JUNE 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 PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
4. CONSIDERATION AND APPROVAL OF NO CHANGE NOTICE AND RATE ACKNOWLEDGEMENT REGARDING THE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM. (MY-AUDITOR)

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.

5. APPROVAL OF CLAIMS.

6. CONSIDERATION AND AUTHORIZATION TO SUBMIT LETTERS OF SUPPORT ON BEHALF OF THE COUNTY JUDGE FOR THE BAHIA GRANDE OF TEXAS PROJECT U.S. ARMY CORPS OF ENGINEERS FEASIBILITY STUDY. (GS-COUNTY JUDGE)
7. CONSIDERATION AND POSSIBLE AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL IMPACT ASSISTANCE PROGRAM FOR THE CONSTRUCTION OF PAVILION AND RESTROOM FOR THE LAGUNA HEIGHTS REGIONAL PARK. (JM-PARK SYSTEM)
8. CONSIDERATION AND POSSIBLE AUTHORIZATION TO SOLICIT REQUEST FOR QUALIFICATIONS (RFQ) FOR THE SHORELINE STABILIZATION PROJECT AT ADOLPH THOMAE PARK. (JM-PARK SYSTEM)
9. CONSIDERATION AND POSSIBLE APPROVAL OF MACHINE FIELD TEST AGREEMENT BETWEEN CAMERON COUNTY AND ALAMO GROUP (USA) INC. (SERVIS RHINO). (LL-VEHICLE MAINTENANCE)
10. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING RFP/RFQ FOR: (MF-PURCHASING)
 - A. FIRE ALARM SYSTEM INSPECTIONS – ANNUAL BID #1425
 - B. COUNTY INTERNATIONAL BRIDGES OCCUPANCY INSURANCE – ANNUAL BID #1458
11. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- DOMINGUEZ GARDENS SUBDIVISION, BEING 5.667 ACRE TRACT OF LAND COMPRISED OF 1.417 ACRES OF BLOCK 63 AND 4.25 ACRES OF BLOCK 64, OF MCLEOD-HOOD PROPERTIES NUMBER ONE, ACCORDING TO THE MAP THEREOF RECORDED IN VOL. 8, PAGE 57, MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

12. 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. DIRECTOR DEPARTMENT OF TRANSPORTATION AND COUNTY JUDGE, TO TRAVEL TO WASHINGTON, D.C., ON 6/7-8/05, TO MEET WITH ELECTED OFFICIALS TO DISCUSS WEST RAIL AND NORTH RAIL PROJECTS, ALONG WITH PENDING APPROPRIATIONS OF COUNTY PROJECTS.
 - B. ASSISTANT DIRECTOR OF DEPARTMENT OF TRANSPORTATION AND COMMISSIONER PRECINCT NO. 2, TO TRAVEL TO WASHINGTON, D.C., ON 6/7-9/05, TO MEET WITH ELECTED OFFICIALS TO DISCUSS WEST RAIL AND NORTH RAIL PROJECTS, ALONG WITH PENDING APPROPRIATIONS OF COUNTY PROJECTS.

- C. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO SAN ANTONIO, TX, ON 6/1/05, TO MEET WITH CONSULTANTS ON THE NORTH RAIL PROJECT.
- D. SHERIFF'S DEPARTMENT EMPLOYEES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 6/6/05, TO VIEW & PICK UP ARMY SURPLUS.
- E. SHERIFF'S DEPARTMENT EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 6/9-10/05, TO ATTEND STRATEGIC NATIONAL STOCKPILE FUNCTION LEAD TRAINING.
- F. TAX ASSESSOR-COLLECTOR'S OFFICE EMPLOYEES (3), TO TRAVEL TO NEW ORLEANS, LA, ON 7/31-8/5/05, TO ATTEND THE "53RD ANNUAL INTERNATIONAL ASSOCIATION OF AUTO THEFT INVESTIGATORS TRAINING SEMINAR."
- G. DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATOR AND ASSISTANT HEALTH ADMINISTRATOR, TO TRAVEL TO LAREDO, TX, ON 6/21-24/05, TO ATTEND THE 63RD ANNUAL MEETING "BINATIONAL HEALTH TO FOSTER DEVELOPMENT."
- H. PD & M FISCAL ANALYST/MANAGER, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 6/22-24/05, TO ATTEND THE MOMENTUM 2005 GOVERNMENTAL PURCHASING SEMINAR.
- I. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 6/8/05, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
- J. JUVENILE PROBATION EMPLOYEES (7), TO TRAVEL TO AUSTIN, TX, ON 6/27-7/1/05, TO PARTICIPATE IN THE DRUG EDUCATION FOR YOUTH SUMMER CAMP.
- K. ELECTIONS ADMINISTRATOR, TO TRAVEL TO NEW YORK, NY, ON 7/1-5/05, TO ATTEND ANNUAL CONFERENCE AND EDUCATION SESSIONS BY IACREOT.
- L. HUMAN RESOURCES/SAFETY RISK MANAGEMENT EMPLOYEES (2), TO TRAVEL TO WESLACO, TX, ON 7/7-9/05, TO ATTEND MENTAL HEALTH OFFICER COURSE.
- M. CRIME VICTIM COORDINATOR AND VICTIM ADVOCATE, TO TRAVEL TO DALLAS, TX, ON 8/15-18/05, TO ATTEND THE 17TH ANNUAL CRIMES AGAINST CHILDREN CONFERENCE.
- N. JUSTICE OF THE PEACE PRECINCT 7, PLACE 1, TO TRAVEL TO AUSTIN, TX, ON 6/26-29/05, TO ATTEND JUSTICE OF THE PEACE SEMINAR.
- O. JUSTICE OF THE PEACE PRECINCT 3, PLACE 1, TO TRAVEL TO AUSTIN, TX, ON 6/26-29/05, TO ATTEND JUSTICE OF THE PEACE SEMINAR.


EXECUTIVE SESSION:

13. 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 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).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING COUNTY REGULATIONS OF TRANSPORTATION OF WASTE, PURSUANT TO V.T.C.A. HEALTH AND SAFETY CODE, CHAPTER 368 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, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING HONEYWELL CONTRACT FOR FIRE INSPECTION ON CARRIZALES RUCKER CENTER 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, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ANTHONY MENA VS. SALVADOR CARMONA, ET AL; CASE NO. M-05-109, FOR DISCUSSION AND AUTHORITY FOR LEGAL REPRESENTATION OF INDIVIDUALS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF JAVIER ALEJANDRO GARZA, FOR DISCUSSION AND AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A).

- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 7, FOR US 83 EXPRESSWAY PROJECT IN THE LA FERIA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - I. DELIBERATION REGARDING BILLING AGREEMENTS WITH WATER SUPPLY CORPORATIONS AND CCN'S FOR SOLID WASTE GARBAGE COLLECTION SERVICES IN CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - J. DELIBERATION REGARDING REAL PROPERTY CONCERNING: A POSSIBLE CONCESSION AGREEMENT WITH COSTA RICA'S FOOD AND SPIRITS INC. AND AGICO PROPERTIES FOR THE SPI SUITES, CONVENTION HOTEL DEVELOPMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO THE DANCY BUILDING RENOVATION PROJECT 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, SECTIONS 551.071 (1) & (2) AND 551.072.
14. 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.
 - H. POSSIBLE ACTION.
 - I. POSSIBLE ACTION.
 - J. POSSIBLE ACTION.
 - K. POSSIBLE ACTION.

SIGNED THIS 3RD DAY OF JUNE 2005.



GILBERTO HINOJOSA
COUNTY JUDGE