



**Cameron County, Texas
Commissioners' Court
Cameron County Courthouse, 4th Floor
964 E. Harrison St.
Brownsville, Texas 78520
(956) 544-0830 – (956) 544-0801 Fax**

**SUPPLEMENTAL
SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Wednesday, June 15, 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.



3:30
JUN 10 2005
J.A.H.

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT SPECIAL MEETING

WEDNESDAY, THE 15th DAY OF JUNE 2005 AT 9:30 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, VTCA, 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.

ITEMS FOR DISCUSSION AND ACTION:

1. AUTHORIZATION TO COMMENCE THE PROCESS OF REFUNDING INTERNATIONAL TOLL BRIDGE COMBINATION TAX & REVENUE REFUNDING BONDS, 1996-A, INTERNATIONAL TOLL BRIDGE TAX & REVENUE COS, SERIES 1996 B AND THE COMBINATION TAX & LIMITED PLEDGE REVENUE COS, SERIES 2000 TOTALING \$22,255,000. TO INCLUDE THE POSSIBLE ADDITION OF FUNDS FOR PROJECT ROADMAP AND ADDITIONAL COUNTY PROJECTS. (COMM. COURT)
2. CONSIDERATION AND POSSIBLE ACTION REGARDING ESTABLISHING A SUMMER MEETING SCHEDULE FOR COMMISSIONERS' COURT. (COMM. COURT)
3. CONSIDERATION AND POSSIBLE ACTION REGARDING AUDITOR'S FINDINGS AS A RESULT OF ANY AND ALL AUDITS CONDUCTED BY THE AUDITORS' OFFICE INCLUDING BUT NOT LIMITED TO THE AUDIT CONDUCTED FOR THE SHERIFF'S DEPARTMENT FROM NOVEMBER TO PRESENT. (COMM. COURT)
4. CONSIDERATION AND POSSIBLE ACTION REGARDING STATUS OF THE CAMERON COUNTY INDIGENT HEALTHCARE PROGRAM. (COMM. COURT)

SIGNED THIS 10TH DAY OF JUNE, 2005.

Veronica de la Fuente for

GILBERTO HINOJOSA
COUNTY JUDGE



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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 10, 2005 at 12:00P



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

NOTICE

COMMISSIONERS COURT SPECIAL MEETING

WEDNESDAY, THE 15TH DAY OF JUNE 2005 AT 9:30 A.M.

AGENDA

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1. PUBLIC COMMENTS.

PRESENTATIONS:

2. PRESENTATION ON THE STATUS OF THE SOLID WASTE COLLECTION AND DISPOSAL SYSTEM PROJECT. (GS-COUNTY JUDGE)
3. PRESENTATION AND DISCUSSION REGARDING TRIP TO WASHINGTON D.C. ON 6/7-8/05, BY THE COUNTY JUDGE, COMMISSIONER PRECINCT NO. 2, DIRECTOR OF DEPARTMENT OF TRANSPORTATION AND ASSISTANT. (GH-COUNTY JUDGE)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. APRIL 5, 2005-REGULAR MEETING
 - B. APRIL 12, 2005-REGULAR MEETING
6. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
7. CONSIDERATION AND POSSIBLE ADOPTION OF ORDER FOR THE PROVISION OF SOLID WASTE SERVICES. (DJV-LEGAL)

8. CONSIDERATION AND POSSIBLE APPROVAL OF A LETTER BY THE COUNTY CONCERNING THE COLLECTION AND DISPOSAL OF RESIDENTIAL SOLID WASTE IN THE UNINCORPORATED PORTIONS OF THE COUNTY. (DW-LEGAL)
9. CONSIDERATION AND POSSIBLE APPROVAL OF CONCESSION AGREEMENT WITH COSTA RICA FOOD AND SPIRIT, INC. AND AGUICO PROPERTIES LLC FOR A HOTEL AT THE ANDY BOWIE PARK. (DJV-LEGAL)
10. CONSIDERATION AND POSSIBLE ADOPTION OF A COURT ORDER ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE STANDARD FOR INCIDENT MANAGEMENT IN THE COUNTY. (TH-EMERGENCY MANAGEMENT)
11. CONSIDERATION AND POSSIBLE ADOPTION OF A SCHEDULE OF FEES RELATED TO FIRE INSPECTIONS CONDUCTED BY THE CAMERON COUNTY FIRE MARSHALL. (TH-EMERGENCY MANAGEMENT)
12. CONSIDERATION AND POSSIBLE ACTION TO DESIGNATE THE CAMERON COUNTY FIRE MARSHALL'S OFFICE AS A LAW ENFORCEMENT AGENCY, UNDER THE AUTHORITY OF THE CAMERON COUNTY COMMISSIONERS' COURT, TO THE TEXAS COMMISSION ON LAW ENFORCEMENT OFFICER STANDARDS AND EDUCATION. (TH-EMERGENCY MANAGEMENT)
13. CONSIDERATION AND POSSIBLE APPROVAL OF A MAINTENANCE CONTRACT WITH IBM FOR THE INFOPRINT, MODEL 1145-DNI PRINTER IN THE ELECTIONS/VOTER REGISTRATION OFFICE. (RO-ELECTIONS)
14. CONSIDERATION AND APPROVAL OF RESOLUTION ASKING THE U.S. DEPARTMENT OF HOMELAND SECURITY AND CUSTOMS AND BORDER PROTECTION TO OPERATE 24 HOURS A DAY AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (PS-DEPT. OF TRANSPORTATION)
15. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING FOR THE PURPOSE TO DISCONTINUE AND ABANDON A PORTION OF SIGLER AVE. LOCATED IN OLMITO TOWNSITE SUBDIVISION, IN PRECINCT NO. 2. (PS-DEPT. OF TRANSPORTATION)
16. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER TO DISCONTINUE AND ABANDON A PORTION OF SIGLER AVE. LOCATED IN OLMITO TOWNSITE SUBDIVISION, IN PRECINCT NO. 2. (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.

17. APPROVAL OF CLAIMS.
18. CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN CAMERON COUNTY AND THE FELIX DE LA FUENTE D/B/A LOS FRESNOS CONSTRUCTION FOR THE INSTALLATION OF 55 WOOD PILINGS FOR THE BIRD WATCH OVERLOOK PROJECT. (JM-PARK SYSTEM)

19. CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES ASSOCIATE COMMISSIONER FOR FAMILY HEALTH TO PROVIDE FAMILY PLANNING SERVICES. (YS-HEALTH)
20. CONSIDERATION AND AUTHORIZATION TO RENEW CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH AUTHORITY APPOINTMENT OF DR. VICTOR M. GONZALEZ, JR., M.D., F.A.A.F.P. (YS-HEALTH)
21. CONSIDERATION AND ACTION FOR THE APPROVAL OF A MEMBERSHIP WITH THE TEXAS MILITARY SURPLUS PROPERTY & PROCUREMENT PROGRAM. (MB-CONSTABLE PCT. 6)
22. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING 138TH STATE DISTRICT JUDGE ROBERT GARZA ON THE OCCASION OF HIS RETIREMENT. (COMM. COURT)
23. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/ RFQ FOR: (MF-PURCHASING)
 - A. BUILDING SUPPLIES: PLUMBING – ANNUAL BID #2005-2A TO PRIMARY-MARRISON, SECONDARY-BUSH SUPPLY
24. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/ RFQ FOR: (MF-PURCHASING)
 - A. COUNTY INTERNATIONAL BRIDGES OCCUPANCY INSURANCE – ANNUAL BID #1458 TO SMITH REGAN INSURANCE
25. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION TO SUBMIT A REQUEST TO THE CITY OF BROWNSVILLE TO CLOSE E. HARRISON ST. BETWEEN 9TH AND 10TH STREETS. (PS-DEPT. OF TRANSPORTATION)
26. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSIONS FOR PARCELS 18, 20, 22, 23, 24 AND 25, FOR FM 106 (GENERAL BRANT ROAD) BETWEEN FM 1847 ON GENERAL BRANT ROAD EAST AND SOUTH OF FM 510, IN THE PRECINCT NO. 3 AREA. (PS-DEPT. OF TRANSPORTATION)

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. 103RD DISTRICT COURT COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 6/20-24/05, TO ATTEND THE “TEXAS CENTER FOR THE JUDICIARY, INC.”

- B. DEPARTMENT OF HEALTH AND HUMAN SERVICES EPIDEMIOLOGIST, TO TRAVEL TO LAREDO, TX, ON 6/21-22/05, TO ATTEND THE 63RD ANNUAL MEETING "BINATIONAL HEALTH TO FOSTER DEVELOPMENT."
- C. COUNTY EXTENSION AGENT, TO TRAVEL TO LAREDO, TX, ON 6/16/05, TO ATTEND THE CASH MANAGEMENT TRAINING-BEST PRACTICES: FINANCIAL RESOURCE MANAGEMENT TRAINING.
- D. COUNTY EXTENSION AGENT, TO TRAVEL TO LAREDO, TX, ON 6/13-16/05, TO ATTEND THE DISTRICT 12-4-H LEADERSHIP LAB.
- E. ELECTIONS ADMINISTRATOR AND EMPLOYEES (3), TO TRAVEL TO AUSTIN, TX, ON 7/19-22/05, TO ATTEND THE TWENTY-THIRD ANNUAL ELECTION LAW SEMINAR FOR COUNTY CLERKS/ELECTIONS ADMINISTRATORS.

EXECUTIVE SESSION:

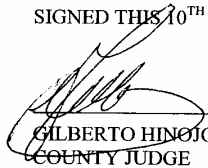
- 28. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A) & (2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE 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 SOLID WASTE DISPOSAL IN CAMERON COUNTY 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 CAMERON COUNTY VS. BOBO CONSTRUCTION COMPANY IN THE 404TH DISTRICT COURT; CAUSE NO. 2002-05-2015-G, FOR DISCUSSION ON STATUS OF CASE AND MEDIATION AUTHORITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - E. 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 LYN PETREE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE SUPPLEMENTAL ENVIRONMENTAL PROJECT TO OFFSET THE FINES FROM ENFORCEMENT DOCKET NO. 2002-1339-MLM-E, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).

- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE SALE OF THE HEALTH DEPARTMENT IN SAN BENITO TO THE CITY OF SAN BENITO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- H. 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).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEONARDO RINCONES VS. CAMERON COUNTY, CAUSE NO. 05-06-003057-A IN THE 107TH JUDICIAL DISTRICT COURT, FOR DISCUSSION AND AUTHORITY TO REPRESENT THE COUNTY, 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.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.

SIGNED THIS 10TH DAY OF JUNE 2005.



GILBERTO HINOJOSA
COUNTY JUDGE