



**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
Tuesday, June 21, 2005, at 10:30 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: Jun 17, 2005 at 03:37P



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

NOTICE

COMMISSIONERS COURT SPECIAL MEETING

TUESDAY, THE 21ST DAY OF JUNE 2005 AT 10:30 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.

PRESENTATIONS:

2. PRESENTATION ON THE STATUS OF THE COUNTY LEGISLATIVE AGENDA DURING THE 79TH LEGISLATIVE SESSION. (VDL-COUNTY JUDGE)
3. PRESENTATION AND POSSIBLE ACTION ON THE STATUS OF THE HARLINGEN ANNEX BUILDING, PORT ISABEL ANNEX BUILDING, LEVIS BUILDING, VEHICLE MAINTENANCE FACILITY, SOCIAL SERVICES BUILDING AND DANCY BUILDING. (PS-DEPT. OF TRANSPORTATION)

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 AUTHORIZATION TO CREATE POSITION OF SECRETARIAL POSITION FOR CONSTABLE PRECINCT NO. 2. (AG-CONSTABLE PCT. 2)
7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE AGREEMENT FOR FINANCIAL ADVISORY SERVICES BETWEEN CAMERON COUNTY AND ESTRADA HINOJOSA & COMPANY. (COMM. COURT)
8. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LANDLORD AND MORTGAGE WAIVER WITH ALFONSO SALAZAR D/B/A SEA RANCH GROCERY AND TACKLE. (JM-PARK SYSTEM)
9. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION. (COMM. COURT)
10. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN 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.

11. APPROVAL OF CLAIMS.
12. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO APPLY TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT. (OL-SHERIFF)
13. CONSIDERATION AND AUTHORIZATION FOR ADMINISTRATIVE ASSISTANT ON INTERGOVERNMENTAL AFFAIRS TO TRAVEL TO AUSTIN, TX, IN THE EVENT THE GOVERNOR CALLS A SPECIAL SESSION BETWEEN JUNE 20-JULY 31, 2005. (VDLF-COUNTY JUDGE)
14. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH LOUIS SOROLA TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT RESPONDENTS OF THE MASTERS COURT, AND TO APPEAR BEFORE THE MASTERS COURT ON MOTIONS TO ENFORCE CHILD SUPPORT. (DJV-LEGAL)
15. CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDORS PERMIT TO FRANCISCO TORRES, D/B/A EL REY DEL ELOTE #1. (JM-PARK SYSTEM)
16. CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDORS PERMIT TO FRANCISCO TORRES, D/B/A EL REY DEL ELOTE #2. (JM-PARK SYSTEM)
17. CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDORS PERMIT TO MARIA SALAZAR, D/B/A RUBY'S ELOTE #1. (JM-PARK SYSTEM)

18. CONSIDERATION AND AUTHORIZATION TO AWARD BID TO WALTER R. AND JACKY CONRAD, D/B/A W.C. ENTERPRISES FOR THE CONCESSION AT ANDY BOWIE PARK. (JM-PARK SYSTEM)
19. CONSIDERATION AND ADOPTION OF A GRANT RESOLUTION AUTHORIZING AND DIRECTING THE CAMERON COUNTY JUDGE TO MAKE APPLICATION FOR GRANT ASSISTANCE UNDER THE RULES AND REGULATIONS OF RURAL UTILITIES SERVICE, A DEPARTMENT OF THE UNITED STATES DEPARTMENT OF AGRICULTURE. (COMM. COURT)
20. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE FY05 LOCAL PUBLIC HEALTH PREPAREDNESS WORK PLAN AND BUDGET. (YS-HEALTH)
21. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/ RFQ FOR: (MY-AUDITOR)
 - A. INDEPENDENT AUDITORS – ANNUAL RFP #1220 AND POSSIBLE SELECTION AND APPROVAL OF EVALUATION COMMITTEE: RECOMMENDED XAVIER VILLARREAL, YVETTE SALINAS, OMAR LUCIO, ARMANDO VILLALOBOS AND REMI GARZA.
22. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
 - A. FIRE ALARM SYSTEMS INSPECTION & REPAIRS – ANNUAL BID #1425 TO ARGUS, SUPERIOR, SECURITY INTL.

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. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE EMPLOYEE, TO TRAVEL TO CINCINNATI, OH, ON 6/26-7/2/05, TO ATTEND CATS & PAC COURSE.
 - B. DISTRICT ATTORNEY'S OFFICE EMPLOYEES (8), TO TRAVEL TO AUSTIN, TX, ON 7/10-15/05, TO ATTEND TDCAA'S PROSECUTOR TRIAL SKILLS COURSE.
 - C. DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 7/6-8/05, TO ATTEND TEXAS JUVENILE PROBATION COMMISSION'S POST-LEGISLATIVE CONFERENCE.
 - D. DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO CORPUS CHRISTI, TX, ON 7/17-21/05, TO ATTEND THE 31ST ANNUAL TEXAS BAR CLE ADVANCED CRIMINAL LAW COURSE.

- E. COUNTY JUDGE EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 8/9-12/05, TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES POST LEGISLATIVE ANNUAL CONFERENCE.
- F. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO HOUSTON, TX, ON 6/10/05, TO MEET WITH CONSULTANTS REGARDING THE WEST RAIL PROJECT.
- G. SHERIFF & CHIEF, TO TRAVEL TO NEW ORLEANS, LA, ON 7/30-8/5/05, TO ATTEND THE INTERNATIONAL ASSOCIATION OF AUTO THEFT INVESTIGATORS.
- H. COUNTY COURT AT LAW NO. 1 EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 6/20-24/05, TO ATTEND PDP TRIAL COURT COORDINATION.

EXECUTIVE SESSION:

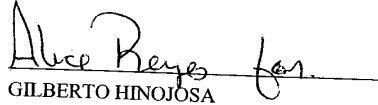
- 24. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A) & (2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE 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 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ASSIGNMENT OF DOLPHIN DOVE OYSTER BAR CONCESSION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE CONCESSION AGREEMENT WITH BRADY'S DUTY FREE AT THE FREE TRADE BRIDGE AT LOS INDIOS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- 25. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

SIGNED THIS 17TH DAY OF JUNE 2005.

A handwritten signature in cursive script that reads "Alice Reyes for" followed by a horizontal line.

GILBERTO HINOJOSA
COUNTY JUDGE