



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 Thursday, July 7, 2005, at 3:00 p.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

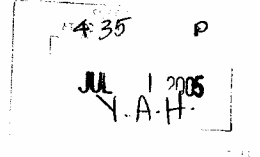
David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

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.



## NOTICE

### COMMISSIONERS COURT SPECIAL MEETING

THURSDAY, THE 7<sup>TH</sup> DAY OF JULY 2005 AT 3:00 P.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 CLAIMS.
4. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
5. CONSIDERATION AND APPROVAL OF MODIFICATION OF EXISTING CONTRACT BETWEEN CAMERON COUNTY AND GOVERNMENT RECORDS SERVICES, INC. - A.C.S. (MY-AUDITOR)
6. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ISSUANCE OF A REQUEST FOR PROPOSALS/QUALIFICATIONS FOR DOCUMENT IMAGING AND INDEXING, DOCUMENT PRESERVATION, MICROFILM PRESERVATION, EMERGENCY BACKUP, CONSULTING REGARDING COUNTY RECORDS MANAGEMENT PLAN AND/OR GENERAL RECORD PRESERVATION FOR COUNTY DEPARTMENTS. (COMM. COURT)

7. CONSIDERATION AND POSSIBLE ACTION TO CONTINUE FUNDING FOR DEPUTY DISTRICT CLERK WHICH PROVIDES SUPPORT SERVICES AT THE CARRIZALEZ-RUCKER DETENTION CENTER. (COMM. COURT)
8. CONSIDERATION AND APPROVAL OF THE AUTHORIZED CHECK PAY AGREEMENT WITH FIRST NATIONAL BANK FOR THE CLEARING ACCOUNT AND PAYROLL ACCOUNT. (EG-TREASURER)
9. CONSIDERATION AND APPROVAL OF THE BUSINESS WEB BANKING AGREEMENT WITH FIRST NATIONAL BANK. (EG-TREASURER)
10. CONSIDERATION AND APPROVAL OF THE BANKING RESOLUTIONS FOR THE LISTED 79 NEW ACCOUNTS WITH FIRST NATIONAL BANK. (EG-TREASURER)
11. CONSIDERATION AND APPROVAL OF FLOOR PLAN FOR THE PORT ISABEL ANNEX BUILDING. (PS-DEPT. OF TRANSPORTATION)
12. CONSIDERATION AND APPROVAL OF FLOOR PLAN FOR THE HARLINGEN ANNEX BUILDING. (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.

13. CONSIDERATION AND POSSIBLE APPROVAL OF THE FOLLOWING INTERLOCAL AGREEMENTS WITH WATER COMPANIES TO PROVIDE BILLING SERVICES FOR THE COLLECTION OF SOLID WASTE: CITY OF SAN BENITO, CITY OF HARLINGEN WATER WORKS, EL JARDIN WATER SUPPLY CORPORATION, NORTH ALAMO WATER SUPPLY CORPORATION, EAST RIO HONDO WATER SUPPLY CORPORATION, LAGUNA MADRE WATER DISTRICT AND CITY OF LA FERIA. (DJV-LEGAL)
14. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO SUBMIT A GRANT RENEWAL APPLICATION FOR TUBERCULOSIS (TB) ELIMINATION SERVICES WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES. (YS-HEALTH)
15. CONSIDERATION AND APPROVAL TO UTILIZE BAI CONSULTANTS INC. ACOUSTICS & AUDIO VISUAL FOR DANCY BUILDING UNDER THE CONTRACT TERMS WITH ROBERTO J. RUIZ ARCHITECTS INC. CONTRACT AGREEMENT. (MY-AUDITOR)
16. CONSIDERATION AND APPROVAL TO PURCHASE TWO KINGFISH GATOR PUMPS FROM GATOR PUMP, INC. TO BE USED BY THE PUBLIC WORKS DIVISION FOR AN AMOUNT GREATER THAN \$15,000 BUT LESS THAN \$25,000. (PS-DEPT. OF TRANSPORTATION)

**TRAVEL ITEMS:**

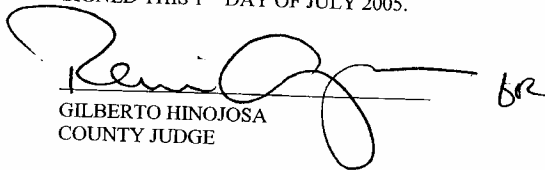
17. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
- A. ELECTIONS ADMINISTRATOR AND COMPUTER PROGRAMMER TO TRAVEL TO AUSTIN, TX, ON 7/13-14/05, TO ATTEND THE FOCUS GROUP MEETING TO ASSIST IN THE DEVELOPMENT OF THE NEW TEXAS ELECTION ADMINISTRATIVE MANAGEMENT (TEAM) APPLICATION.
  - B. ASSOCIATE JUDGE, TO TRAVEL TO AUSTIN, TX, ON 7/6-7/05, TO ATTEND THE TEXAS JUVENILE PROBATION COMMISSION'S POST LEGISLATIVE CONFERENCE.
  - C. DISTRICT ATTORNEY'S OFFICE EMPLOYEES (4), TO TRAVEL TO AUSTIN, TX, ON 7/10-15/05, TO ATTEND TDCAA'S PROSECUTOR TRIAL SKILLS COURSE.
  - D. COUNTY EXTENSION AGENTS (4), TO TRAVEL TO WESLACO, TX, ON 7/19/05, TO ATTEND THE TEXAS COOPERATIVE EXTENSION ACCOUNTABILITY SYSTEM TRAINING.
  - E. HUMAN RESOURCES/SAFETY RISK DEPARTMENT EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 7/28-29/05, TO ATTEND PERSPECTIVES 2005(TEXAS ASSOCIATION OF COUNTIES).
  - F. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 7/6-8/05, TO ATTEND "TEXAS JUVENILE PROBATION COMMISSION POST-LEGISLATIVE CONFERENCE TRAINING."
  - G. CONSTABLE PRECINCT 2 EMPLOYEES (2), TO TRAVEL TO ROCKPORT, TX, ON 7/11-14/05, TO ATTEND P.A.T.C. SEMINAR UNDERCOVER DRUG INVESTIGATION.

**EXECUTIVE SESSION:**

18. 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 JUAN JOSE MIRELES VS. CAMERON COUNTY, TEXAS AND CONRADO M. CANTU; CAUSE NO. 2004-12-6113-E, FOR DISCUSSION AND THE AUTHORITY TO HIRE OUTSIDE COUNSEL FOR CONRADO CANTU, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).
  - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO THE POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
19. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.
  - D. POSSIBLE ACTION.
  - E. POSSIBLE ACTION.

SIGNED THIS 1<sup>ST</sup> DAY OF JULY 2005.

  
GILBERTO HINOJOSA  
COUNTY JUDGE