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**Cameron County**

On: Jul 08, 2005 at 03:47P

By,  
Karla Rangel



**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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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on  
Tuesday, July 12, 2005, at 9:30 a.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 REGULAR MEETING**  
**TUESDAY, THE 12<sup>TH</sup> DAY OF JULY 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.

### **PRESENTATIONS:**

2. PRESENTATION BY JOE SANTOPETRO ON THE LEVI'S BUILDING PROJECT AND ON THE VEHICLE MAINTENANCE PROJECT.(PS-DEPT OF TRANSPORTATION)
3. PRESENTATION OF RESOLUTION HONORING THE MEMORY OF MS. RAMONA BARRERA AND FOR LIFETIME OF DEDICATED COMMUNITY SERVICE. (COMM. COURT)

### **ITEMS FOR DISCUSSION AND ACTION:**

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)

6. CONSIDERATION AND POSSIBLE ACTION ON THE STATUS OF SUPERVISION OF EMPLOYEES AT CAMERON PARK.(JM-PARKS)
7. CONSIDERATION AND POSSIBLE APPROVAL TO TRANSFER SLOT #01, FROM BUDGET 830662 AND RECLASSIFY AND CREATE SLOT #16, FOR BUDGET 830669 WITHIN THE CAMERON COUNTY PARKS AND RECREATION SALARY SCHEDULE.(JM-PARKS)
8. CONSIDERATION AND POSSIBLE ACTION TO CREATE THE DIVISION OF SOLID WASTE MANAGEMENT UNDER THE DEPARTMENT OF TRANSPORTATION.(GS-COUNTY JUDGE)
9. CONSIDERATION AND APPROVAL OF AMENDMENT #1 TO THE ADVANCE FUNDING AGREEMENT FOR THE WEST RAIL PROJECT.(PS-DEPT OF TRANSPORTATION)
10. CONSIDERATION AND AUTHORIZATION TO EXPAND THE EXISTING DISTRICT ATTORNEY'S OFFICE AT THE JUDICIAL BUILDING 1<sup>ST</sup> FLOOR.(MI-MAINTENANCE)
11. CONSIDERATION AND ADOPTION OF A RESOLUTION IN OPPOSITION TO THE PROPOSED LEGISLATION ALTERING THE COMPOSITION OF THE RIO GRANDE REGIONAL WATER AUTHORITY.(COMM.CT.)
12. CONSIDERATION AND POSSIBLE ADOPTION OF LIMITATIONS ON OUTDOOR BURNING IN CAMERON COUNTY.(TH-EMERGENCY MANAGEMENT)
13. CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE NUMERIC PAGERS AND SERVICE FOR CAMERON COUNTY CONSTABLES.(GH-COUNTY JUDGE)

**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.

14. APPROVAL OF CLAIMS.
15. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING ANTONIO "TONY" TORRES ON THE OCCASION OF THE SUCCESSFUL CONCLUSION OF HIS TENURE AS A TEMPORARY JUSTICE OF THE PEACE, AND FOR HIS OUTSTANDING RECORD OF PUBLIC SERVICE DURING TWENTY YEARS AS AN ELECTED OFFICIAL.(COMM.CT.)
16. CONSIDERATION AND AUTHORIZATION TO RENEW THE FEDERAL EQUITABLE SHARING AGREEMENT BETWEEN CAMERON COUNTY, THE DISTRICT ATTORNEY'S OFFICE AND THE U.S. DEPARTMENT OF THE TREASURY FOR THE SHARING OF ASSET FORFEITURE REVENUES FROM FEDERAL PROSECUTIONS (AV-DA)

17. CONSIDERATION AND APPROVAL OF THE FOLLOWING INTERLOCAL AGREEMENTS WITH WATER COMPANIES TO PROVIDE BILLING SERVICES FOR THE COLLECTION OF SOLID WASTE:
  - A. OLMITO WATER SUPPLY CORPORATION
  - B. MILITARY HIGHWAY WATER SUPPLY CORPORATION
  - C. BROWNSVILLE PUBLIC UTILITIES BOARD
18. CONSIDERATION AND APPROVAL TO SUBMIT A BUDGET AMENDMENT TO THE STATE OF TEXAS TRANSFERRING REMAINING FUNDS WITHIN THE COUNTY JUDGE'S 2003 LOCAL LAW ENFORCEMENT BLOCK GRANT ALLOCATION TO THE POLICE SUPPLIES/EQUIPMENT LINE ITEM.(TH-EMERGENCY MANAGEMENT)
19. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MICHAEL E. TREJO FOR RESERVE DEPUTY CONSTABLE FOR PCT. #4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY 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.(RL-CONSTABLE)
20. CONSIDERATION AND ACKNOWLEDGMENT OF RECEIPT OF PERFORMANCE BOND AND PAYMENT OF \$60,000 AS REQUIRED IN THE SOLID WASTE COLLECTION SERVICES AGREEMENT BETWEEN RED RIVER CORPORATION OF TEXAS AND CAMERON COUNTY SECTION 10. PERFORMANCE BOND AND SECTION 21.12 PAYMENT OF CERTAIN COSTS.(GS-COUNTY JUDGE)
21. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE ON AUGUST 31, 2005 OR ALTERNATE DATE AS DETERMINED BY COMMISSIONERS' COURT FOR THE FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES AS APPROVED BY THE COUNTY AUDITOR.(MY-AUDITOR)
22. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR SEWER FACILITIES (SEPTIC SYSTEMS) AT BISHOP HAVEN 17 SUBDIVISION REPLAT, PCT. 3.(PS-DEPT. OF TRANSPORTATION)
23. CONSIDERATION AND APPROVAL OF TIME FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VISTA DEL MONTE SUBDIVISION, PCT. 4.(PS- DEPT OF TRANSPORTATION)
24. CONSIDERATION AND APPROVAL OF AMENDED AGREEMENT BETWEEN CAMERON COUNTY AND BRADY'S DUTY FREE FOR THE LOS INDIOS DUTY FREE STORE.(PS-DEPT OF TRANSPORTATION)
25. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA DE CARRICITOS SUBDIVISION PHASE II, PCT. 3.(PS-DEPT. OF TRANSPORTATION)

26. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR MATERNAL AND CHILD HEALTH CARE SERVICES FOR TITLE V ELIGIBLE CLIENTS.(YS-HEALTH)
27. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE TEXAS DEPARTMENT OF HEALTH SERVICES INFECTIOUS DISEASE INTERVENTION AND CONTROL BRANCH FOR FEDERAL FUNDING FOR THE TUBERCULOSIS (TB) ELIMINATION PROGRAM.(YS-HEALTH)
28. CONSIDERATION AND APPROVAL OF SIX (6) LAPTOPS TO BE DONATED TO THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES FAMILY LEARNING CENTERS FROM THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS DEPARTMENT.(YS-HEALTH)
29. CONSIDERATION AND AUTHORIZATION TO EXECUTE A RESIDENTIAL BULK SERVICES AGREEMENT BETWEEN THE CAMERON COUNTY (PARK SYSTEM) AND THE TEXAS CABLE PARTNERS, L.P., D/B/A TIME WARNER CABLE.(JM-PARKS)
30. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JESUS HERNANDEZ, PRESIDENT FOR THE "RIO-MAR COUNTRY TRAIL RIDERS" EVENT.(JM-PARKS)
31. CONSIDERATION AND POSSIBLE APPROVAL OF THE ASSIGNMENT OF CONCESSION AGREEMENT TO TRANSFER OWNERS OF DOLPHIN COVE OYSTER BAR CONCESSION LEASE FROM JAMES R. CAMP TO CLIFTON A. MCMILLON.(JM-PARKS)
32. CONSIDERATION AND AUTHORIZATION TO SUBMIT AN APPLICATION FOR BEACH CLEANING AND MAINTENANCE ASSISTANCE WITH THE TEXAS GENERAL LAND OFFICE FOR STATE FINANCIAL ASSISTANCE FOR FISCAL YEAR 2005-2006.(JM-PARKS)
33. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING RFP/RFQ FOR:
  - A. ADOLPH THOMAE PARK SHORELINE RESTORATION PROJECT – RFQ#050601
34. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
  - A. PRECINCT NO. 2- C & C RANCH ESTATES SUBDIVISION – BEING 10.00 ACRES CONSISTING OF ALL OF LOT NINE (9), BLOCK TEN (10), BARREDA GARDENS NO. 2 CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

**TRAVEL ITEMS:**

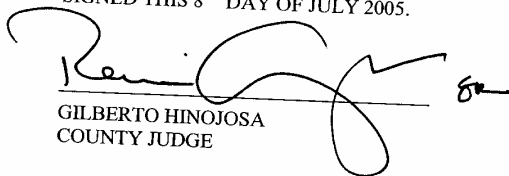
35. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
- A. ASSISTANT DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO AUSTIN, TEXAS, ON 6/29-30/05, TO ATTEND MEETINGS WITH THE ALLIANCE FOR I-69 AND THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION.
  - B. PD&M CD COORDINATOR, TO TRAVEL TO MERCEDES, TEXAS, ON 7/13/05, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
  - C. ELECTION ADMINISTRATOR, COUNTY CLERK AND STAFF (3), TO TRAVEL TO AUSTIN, TEXAS, ON 8/23-26/05, TO ATTEND THE TWENTY THIRD ANNUAL ELECTION LAW SEMINAR FOR VOTER REGISTRATION/ELECTIONS ADMINISTRATORS.
  - D. SHERIFF'S DEPARTMENT EMPLOYEE, TO TRAVEL TO PATZCUARO, MEXICO, ON 7/24-30/05, TO ATTEND THE INSTITUTO NACIONAL PARA LA EDUCACION DE ADULTOS.
  - E. UNIT DIRECTOR, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 9/13-15/05, TO ATTEND THE QUARTERLY INTELLIGENCE MEETING.
  - F. UNIT DIRECTOR, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/18-20/05, TO ATTEND THE SOUTH TEXAS HIDTA EXECUTIVE COMMITTEE MEETING.
  - G. SHERIFF'S DEPARTMENT EMPLOYEE, TO TRAVEL TO HOUSTON, TEXAS, ON 7/16-20/05, TO ATTEND THE SHERIFF' ASSOCIATION OF TEXAS 127<sup>TH</sup> ANNUAL TRAINING CONFERENCE.

**EXECUTIVE SESSION:**

36. 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE HEALTH SERVICES DISTRICT USE OF COUNTY PROPERTY AT THE FM/511 COUNTY SITE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 127 FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PCT. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 155, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PCT. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - E. DELIBERATION REGARDING REAL PROPERTY LOCATED AT ISLA BLANCA COUNTY PARK, CONCERNING THE POSSIBLE ASSIGNMENT O THE DOLPHIN COVE OYSTER BAR- CONCESSION LEASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
37. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.
  - D. POSSIBLE ACTION.
  - E. POSSIBLE ACTION.

SIGNED THIS 8<sup>TH</sup> DAY OF JULY 2005.

  
GILBERTO HINOJOSA  
COUNTY JUDGE