



**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, July 19, 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

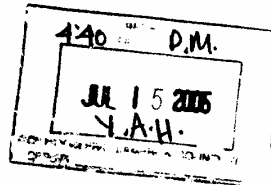
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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.



NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 19TH 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 OF THE THIRD QUARTER REPORTS FOR THE INTERNATIONAL BRIDGE SYSTEM. (PS-DEPT. OF TRANSPORTATION)
3. PRESENTATION BY DAVID SRYGLEY, VICE PRESIDENT, BROWNSVILLE DOWNTOWN LION'S CLUB, OF A DONATION OF \$2,500.00 TOWARD THE COMMUNITY PARKS-HANDICAP ACCESSIBILITY IMPROVEMENTS. (DS-LION'S CLUB)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF CLAIMS.
6. APPROVAL OF MINUTES FOR:
 - A. APRIL 27, 2005-REGULAR MEETING
7. CONSIDERATION AND POSSIBLE ACTION REGARDING EMERGENCY PREPARATIONS IN ANTICIPATION OF THE APPROACHING TROPICAL STORM/HURRICANE EMILY. (COMM. COURT)

8. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
9. CONSIDERATION AND APPROVAL OF PURCHASE OF COMPUTER EQUIPMENT, NECESSARY SOFTWARE AND/OR HARDWARE REQUIRED BY THE SOLID WASTE DIVISION OF THE CAMERON COUNTY TRANSPORTATION DEPARTMENT. (PS-DEPT. OF TRANSPORTATION)
10. CONSIDERATION AND AUTHORIZATION TO REQUEST BIDS FOR THE RENOVATION OF THE LEVIS BUILDING. (PS-DEPT. OF TRANSPORTATION)
11. CONSIDERATION AND AUTHORIZATION TO CHANGE THE DIRECTION OF THE TRAVEL LANES AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (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.

12. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CAMERON COUNTY, TEXAS FOR THE COLLECTION OF AD VALOREM TAXES. (TY-TAX ASSESSOR-COLLECTOR)
13. CONSIDERATION AND/OR ACKNOWLEDGEMENT AND/OR POSSIBLE ACTION ON AUTHORIZING JAVIER MENDEZ, CAMERON COUNTY PARK DIRECTOR TO SIGN THE MERCHANT BANK CARD AGREEMENTS (VISA/MASTERCARD), SUBJECT TO THE CIVIL/LLEGAL DIVISION FINAL REVIEW, FOR THE FOLLOWING PARKS: ISLA BLANCA PARK, ADOLPH THOMAE PARK AND ANDY BOWIE PARK. (EG-TREASURER)
14. CONSIDERATION AND POSSIBLE ACTION ON LONE STAR NATIONAL BANK'S REQUEST TO RELEASE THE \$60,000,000.00 STANDBY LETTER OF CREDIT THAT IS COLLATERALIZING THE COUNTY FUNDS. (EG-TREASURER)
15. CONSIDERATION AND POSSIBLE ACTION ON FIRST NATIONAL BANK'S REQUEST TO RELEASE THE \$930,339.23 "GOOD FAITH CHECK" USED TO SECURE THEIR DEPOSITORY BID. (EG-TREASURER)
16. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RENE L. LOPEZ FOR RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE 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. (MV-HUMAN RESOURCES)

17. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MICHAEL E. TREJO FOR RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 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. (MV-HUMAN RESOURCES)
18. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOHN F. KEENER DEPUTY CONSTABLE FOR PRECINCT NO. 1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE 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. (MV-HUMAN RESOURCES)
19. CONSIDERATION AND AUTHORIZATION TO ISSUE A CONCESSION LEASE AGREEMENT BETWEEN CAMERON COUNTY AND WALTER R. AND JACKY CONRAD, D/B/A W.C. ENTERPRISES TO OPERATE A CONCESSION AT ANDY BOWIE PARK. (JM-PARK SYSTEM)
20. CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND GREEN, RUBIANO & ASSOCIATES, STRUCTURAL ENGINEERS FOR THE EVALUATION OF THE ROOF ON COUNTY BUILDING AT BEACH ACCESS #5. (JM-PARK SYSTEM)
21. CONSIDERATION AND AUTHORIZATION TO EXECUTE A PAY PHONE SERVICE AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE, FOR PROVIDING PAYPHONE SERVICE FOR THE ADOLPH THOMAE PARK. (JM-PARK SYSTEM)
22. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SCOTT KEE, CHAIRMAN FOR THE "RUFF RIDER REGATTA" EVENT. (JM-PARK SYSTEM)
23. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH HARLINGEN IRRIGATION DISTRICT #1 FOR THE REPLACEMENT OF THE BRIDGE AT SEARCY RANCH ROAD (CR 131) AT CCWIDD MAIN CANAL, IN THE PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
24. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH DELTA LAKE IRRIGATION DISTRICT, FOR THE REPLACEMENT OF THE BRIDGE AT MILE 8 ROAD (CR 556) AT WILLACY MAIN CANAL IN THE PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
25. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH LA FERIA IRRIGATION DISTRICT FOR THE REPLACEMENT OF THE BRIDGE AT MILE 8 ROAD (CR 556) AT WILLACY MAIN CANAL IN THE PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)

26. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SUGARLAND ACRES SUBDIVISION, SECTION II, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
27. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 3- LA BUENA VISTA SUBDIVISION, BEING 20.00 ACRES SAME BEING ALL OF BLOCK SIXTY-THREE (63), AND BLOCK SIXTY-SIX (66), BAYSIDE GARDENS OF THE BOX RANCH SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 7, PAGE 46 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
28. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 2- HIDDEN OAKS SUBDIVISION, BEING 20.00 ACRES BEING ALL OF BLOCK THREE (3), EL JARDIN HEIGHTS ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO MAP THEREOF RECORDED IN VOLUME 5, PAGE 73, C.C.M.R., TEXAS.
29. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 1- NORA CISNEROS SUBDIVISION, BEING A 2.14 ACRE TRACT OUT OF A 19.37 TRACT IN BLOCK 5, WENTZ SUBDIVISION (CAMERON COUNTY MAP RECORDS VOL. 5, PAGE 44) SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

30. 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. DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO WASHINGTON, D.C., ON 7/20-23/05, TO ATTEND 26TH ANNUAL CONFERENCE OF ASSOCIATION OF GOVERNMENT ATTORNEY'S IN CAPITAL LITIGATION.
 - B. DISTRICT ATTORNEY, TO TRAVEL TO SAN ANTONIO, TX, ON 7/18-19/05, TO ATTEND THE SOUTH TEXAS HIDTA FINANCIAL REVIEW MEETING AND EXECUTIVE COMMITTEE MEETING.
 - C. COMMISSIONER PRECINCT NO. 1, TO TRAVEL TO AUSTIN, TX, ON 8/9-12/05, TO PARTICIPATE IN THE TEXAS ASSOCIATION OF COUNTIES 2005 ANNUAL CONFERENCE.

- D. COUNTY CLERK AND DEPUTY CLERKS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 9/14-17/05, TO ATTEND THE "TEXAS COLLEGE OF PROBATE JUDGE."
- E. AUTOMOBILE CRIMES ENFORCEMENT TASK FORCE DIRECTOR AND CHIEF OF INVESTIGATIONS AND ENFORCEMENT, TO TRAVEL TO NEW ORLEANS, LO, ON 7/31-8/5/05, TO ATTEND THE "53RD ANNUAL INTERNATIONAL ASSOCIATION OF AUTO THEFT INVESTIGATORS TRAINING SEMINAR."
- F. PUBLIC HEALTH PREPAREDNESS SUPERVISOR, TO TRAVEL TO HOUSTON, TX, ON 7/17-22/05, TO ATTEND THE 2ND ANNUAL SUMMER INSTITUTE "LEADERSHIP IN ACTION: STRATEGIES FOR COMMUNITIES."
- G. HEALTH ADMINISTRATOR AND EMERGENCY MANAGEMENT TECHNICIAN, TO TRAVEL TO RIO GRANDE CITY, TX, ON 7/28/05, TO ATTEND THE OPERATION LONE STAR VIP DAY IN STARR COUNTY.
- H. WEED AND SEED COORDINATOR, TO TRAVEL TO LOS ANGELES, CA, TO ATTEND THE 2005 WEED AND SEED NATIONAL CONFERENCE/WORKSHOP.
- I. COUNTY COURT AT LAW NO. 2 JUDGE, TO TRAVEL TO NEW ORLEANS, LA, ON 5/1-4/05, TO ATTEND THE 2005 FIFTH CIRCUIT JUDICIAL CONFERENCE.

EXECUTIVE SESSION:

- 31. 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 131 FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4, AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE DANCY BUILDING 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, SECTION 551.071(2).
- 32. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

SIGNED THIS 15TH DAY OF JULY 2005.



GILBERTO HINOJOSA
COUNTY JUDGE