



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 26, 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

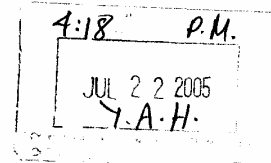
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 26TH 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 AND/OR ACKNOWLEDGEMENT OF THE CAMERON COUNTY INVESTMENT REPORT FOR THE QUARTER END OF MARCH 31, 2005. (EG-TREASURER)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
6. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS, AND THE CAMERON COUNTY TAX ASSESSORS OFFICE, AND THE CITY OF MCALLEN, TEXAS, REGARDING A MUTUAL AID (MOTOR VEHICLE THEFT) LAW ENFORCEMENT TASK FORCE TO COOPERATE IN CERTAIN CRIMINAL INVESTIGATIONS. (TY-TAX ASSESSOR-COLLECTOR)

7. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY THE EXISTING JOB TITLE MAINTENANCE TECH II TO MAINTENANCE FOREMAN, FUND # 100-5140, SLOT #12. (MI-BUILDING MAINTENANCE)
8. 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)
9. CONSIDERATION AND AUTHORIZATION TO REQUEST BIDS FOR THE RENOVATION OF THE LEVIS BUILDING. (PS-DEPT. OF TRANSPORTATION)
10. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE TO DISCONTINUE AND ABANDON A PORTION OF ROAD 773, BETWEEN LOTS 5 AND 6, IN SUBDIVISION OF BLOCKS 231 & 232 OF SAN BENITO LAND AND WATER COMPANY SUBDIVISION, RECORDED IN VOLUME 6, PAGE 30 OF THE MAP RECORDS AND SAID ROAD BEING LOCATED IN PRECINCT 3. (PS-DEPT. OF TRANSPORTATION)
11. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER TO DISCONTINUE AND ABANDON A PORTION OF ROAD 773, BETWEEN LOTS 5 AND 6, IN SUBDIVISION OF BLOCKS 231 & 232 OF SAN BENITO LAND AND WATER COMPANY SUBDIVISION, RECORDED IN VOLUME 6, PAGE 30 OF THE MAP RECORDS AND SAID ROAD BEING LOCATED IN PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
12. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE TO DISCONTINUE AND ABANDON A PORTION OF TRACT 47 ROAD IN PRECINCT 4, DESCRIBED IN VOLUME 513, PAGE 396, OF THE DEED RECORDS, SAID ROAD LOCATED IN TRACT 47, SHARE 19, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS. (PS-DEPT. OF TRANSPORTATION)
13. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER TO DISCONTINUE AND ABANDON A PORTION OF TRACT 47 ROAD IN PRECINCT NO. 4, DESCRIBED IN VOLUME 513, PAGE 396, OF THE DEED RECORDS, SAID ROAD LOCATED IN TRACT 47, SHARE 19, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS. (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.

14. CONSIDERATION AND APPROVAL OF BANKING RESOLUTION WITH FIRST NATIONAL BANK: CAMERON COUNTY TREASURER, HARRIS TRACT/ BREEDLOVE/ COLONIA CORONADO, WATER SERVICE FUND NO. 360, ACCT. NO. 80011047. (EG-TREASURER)
15. CONSIDERATION AND APPROVAL OF BUSINESS WEB BANKING EMPLOYEE FORMS WITH FIRST NATIONAL BANK. (EG-TREASURER)

16. CONSIDERATION AND APPROVAL TO OPEN 35 ACCOUNTS WITH FIRST NATIONAL BANK AS LISTED ON THE BANKS ATTACHED CORRESPONDENCE WITH THE SAMPLE OF THE BANKING RESOLUTION THAT WILL BE USED, AS AMENDED, PER THE NEEDS OF EACH OF THE ACCOUNTS AND THE CIVIL LEGAL DIVISION FINAL APPROVAL. (EG-TREASURER)
17. CONSIDERATION AND APPROVAL OF A POINT OF SALE REMOTE STICKER PRINTING SYSTEM (RSFS) AGREEMENT WITH CHARLIE CLARK NISSAN FOR EQUIPMENT USED BY DEALER TITLE APPLICATION PROCESS (DTA) USERS, THROUGH THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE AND THE TEXAS DEPARTMENT OF TRANSPORTATION MOTOL VEHICLE AND TITLE REGISTRATION DIVISION. (TY-TAX ASSESSOR-COLLECTOR)
18. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH ALFREDO PADILLA TO PROVIDE LEGAL SERVICES TO INDIGENT DEFENDANTS IN THE 138TH JUDICIAL DISTRICT COURT. (DJV-LEGAL)
19. CONSIDERATION AND APPOINTMENT OF ERNESTO HINOJOSA, CAMERON COUNTY STAFF ENGINEER TO THE REVIEW COMMITTEE FOR THE SELECTION OF A QUALIFIED ENGINEER FOR THE ADOLPH THOMAE PARK - SHORELINE STABILIZATION PROJECT. (JM-PARK SYSTEM)
20. CONSIDERATION AND APPROVAL OF A SUPPLEMENTAL GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE. (FB-PD & M)
21. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/ RFQ FOR: (MF-PURCHASING)
 - A. LASER PRINTING OF 2005 TAX STATEMENT & ENVELOPES - ANNUAL BID #1640.
22. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 3- TERESA GARDENS SUBDIVISION, BEING 1.67 ACRES OUT OF BLOCK 176, FRESNOS LAND AND IRRIGATION COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OF SAID SUBDIVISION RECORDED IN VOL. 3, PG. 9, MAP RECORDS CAMERON COUNTY, TEXAS.
 - B. PRECINCT NO. 4- LAUREN ESTATES SUBDIVISION, BEING A SUBDIVISION OF ALL OF BLOCK ONE HUNDRED SEVENTY-NINE (179), CONTAINING 20.00 ACRES, ADAMS GARDENS SUBDIVISION "C" CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

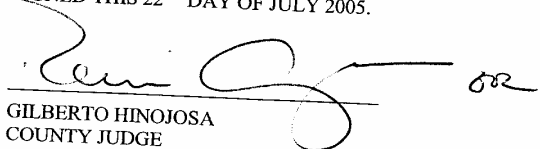
23. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
- A. DISTRICT ATTORNEY, TO TRAVEL TO DALLAS, TX, ON 9/8-9/05, TO ATTEND SUNBELT MINORITY RECRUITMENT PROGRAM.
 - B. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO DALLAS, TX, ON 9/8-9/05, TO ATTEND SUNBELT MINORITY RECRUITMENT PROGRAM.
 - C. SHERIFF'S DEPARTMENT EMPLOYEE, TO TRAVEL TO BRUNSWICK, GA, ON 8/1-11/05, TO ATTEND UNDERCOVER OPERATIVE SCHOOL (UCOS).
 - D. SHERIFF'S DEPARTMENT EMPLOYEES (4), TO TRAVEL TO SAN ANTONIO, TX, ON 8/14-19/05, TO ATTEND INTERNAL AFFAIRS AND ADMINISTRATIVE INVESTIGATION CONFERENCE.
 - E. DETENTION OFFICERS (10), TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 8/22-25/05, TO ATTEND TEXAS JAIL ASSOCIATION CONFERENCE.
 - F. JUSTICE OF THE PEACE PRECINCT 5, PLACE 2 EMPLOYEES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 4/26-29/05, TO ATTEND COURT PERSONNEL SEMINAR.
 - G. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 7/24-8/22/05, TO ATTEND THE SECOND CALLED SPECIAL SESSION.
 - H. COUNTY TREASURER, TO TRAVEL TO KERRVILLE, TX, ON 10/16-20/05, TO ATTEND COUNTY TREASURER'S CONTINUING EDUCATION.
 - I. COUNTY CLERK OFFICE MANAGER, SUPERVISOR AND DEPUTY COUNTY CLERK, TO TRAVEL TO MCALLEN, TX, ON 8/10/05, TO ATTEND VITAL STATISTICS REGIONAL CONFERENCE.
 - J. COUNTY CLERK, TO TRAVEL TO AUSTIN, TX, ON 8/9-12/05, TO PARTICIPATE IN THE TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE.

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 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.
 - D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 35, TRACTS 1 & 2, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - E. DELIBERATION REGARDING CONTRACTUAL SELECTION AND NEGOTIATIONS FOR SOLID WASTE GARBAGE COLLECTION SERVICES IN CAMERON COUNTY 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).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE ISSUES INVOLVING SOLID WASTE COLLECTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)(2).
25. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.
 - F. POSSIBLE ACTION.

SIGNED THIS 22ND DAY OF JULY 2005.


GILBERTO HINOJOSA
COUNTY JUDGE