



**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, August 9, 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.



4:05 P.M

AUG - 5 2005
Y.A.H.

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 9TH DAY OF AUGUST 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.

ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
3. APPROVAL OF CLAIMS.
4. APPROVAL OF MINUTES FOR:
 - A. MAY 16, 2005-SPECIAL MEETING
5. CONSIDERATION AND ADOPTION OF ORDER AUTHORIZING THE ISSUANCE OF CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2005 AND OTHER MATTERS RELATED THERETO. (COMM. COURT)
6. CONSIDERATION AND ADOPTION OF A PROJECT PRIORITY LIST FOR USE OF BONDS PROCEEDS FOR CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION SERIES 2005. (COMM. COURT)
7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)

8. DISCUSSION AND POSSIBLE ACTION REGARDING FY05-06 BUDGET. (XV-BUDGET OFFICER)
9. CONSIDERATION AND POSSIBLE ACTION TO REMOVE THE TEMPORARY BAN ON OUTDOOR BURNING, IN CONJUNCTION WITH A FINDING THAT DROUGHT CONDITIONS NO LONGER EXIST WITHIN THE COUNTY. (TH-EMERGENCY MANAGEMENT)
10. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH KELL-MUNOZ, INC. FOR ARCHITECTURAL SERVICES, PURSUANT TO OUR LADY OF VISITATION CATHOLIC CHURCH RESTORATION PLAN. (FB-PD & M)
11. 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)
12. CONSIDERATION AND ACCEPTANCE OF PROPOSAL FROM EZ ACCESS FOR BILLING AND COLLECTION AGENT FOR CAMERON COUNTY AS IT RELATES TO SOLID WASTE COLLECTION SERVICES. (PS-DEPT. OF TRANSPORTATION)
13. CONSIDERATION AND AUTHORIZATION TO CLOSE A BRIDGE ON CALIFORNIA ROAD IN THE PRECINCT NO. 4 AREA. (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 TO OPEN THE FOLLOWING ACCOUNTS WITH FIRST NATIONAL BANK: CAMERON COUNTY TREASURER, HELP AMERICA VOTE ACT GRANT FUND NO. 090 AND CAMERON COUNTY TREASURER, SANTA MARIA PLANNING GRANT FUND NO. 400. (EG-TREASURER)
15. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING THE BROWNSVILLE BRAVES BASEBALL TEAM, AGE DIVISION (14), FOR WINNING THE 2005 14U AA WORLD SERIES. (COMM. COURT)
16. CONSIDERATION AND AUTHORIZATION TO PURCHASE SOFTWARE FOR THE COMPUTER DEPARTMENT FUND #100-4080 UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (RJ-COMPUTER CENTER)
17. CONSIDERATION AND APPROVAL TO PURCHASE TEN (10) PORTABLE RADIOS AND ACCESSORIES TO BE USED BY THE PUBLIC HEALTH PREPAREDNESS PROGRAM UTILIZING DEPARTMENT OF STATE HEALTH SERVICES GRANT. (YS-HEALTH)
18. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR MATERIALS FOR THE COLONIA CORONADO AND HARRIS TRACT FIRST TIME WATER PROJECT (TCDP CONTRACT NO. 724055). (FB-PD & M)

19. CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE HELP AMERICA VOTE ACT GRANT BETWEEN CAMERON COUNTY AND THE STATE OF TEXAS, OFFICE OF THE SECRETARY OF STATE. (GH-COUNTY JUDGE)
20. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT NO. JB-04-J20-17329-02 FROM THE GOVERNOR'S OFFICE FOR THE JUVENILE SURVEILLANCE AND DRUG EDUCATION FOR YOUTH PROJECT. (COMM. COURT)
21. CONSIDERATION AND APPROVAL TO ADVERTISE FOR REQUEST FOR QUALIFICATION (RFQ'S) FOR DESIGN AND ENGINEERING SERVICES FOR THE EXPANSION OF THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (PS-DEPT. OF TRANSPORTATION)
22. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR GARZA-CANO, PRECINCT NO. 3, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
23. CONSIDERATION AND APPROVAL OF SELECTION OF SOUTHERN TEXAS TITLE COMPANY TO DO TITLE COMMITMENTS AND TITLE POLICIES FOR SEARCY RANCH ROAD BRIDGE REPLACEMENT. (PS-DEPT. OF TRANSPORTATION)
24. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- EL ROSAL SUBDIVISION PHASE I, BEING 35.72 ACRES OF LAND, MORE OR LESS, OUT OF BLOCK 2, TEXAS-MINNESOTA LAND & IRRIGATION COMPANY SUBDIVISION AS RECORDED IN VOLUME 1, PAGE 10, MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

25. 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. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 8/10/05, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
 - B. DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO BRUNSWICK, GA, ON 8/1-12/05, TO ATTEND UNDERCOVER OPERATIVE SCHOOL (OCOS-0505).
 - C. DISTRICT CLERK AND DEPUTY CLERKS (2), TO TRAVEL TO AUSTIN, TX, ON 8/8-12/05, TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES (POST-LEGISLATIVE) ANNUAL CONFERENCE.

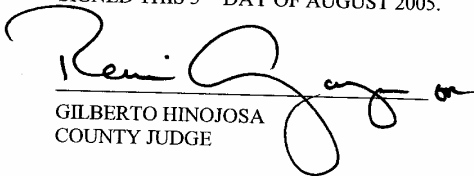
- D. COMMISSIONER PRECINCT 1 ADMINISTRATIVE ASSISTANT, TO TRAVEL TO AUSTIN, TX, ON 8/9-12/05, TO PARTICIPATE IN THE TEXAS ASSOCIATION OF COUNTIES 2005 ANNUAL CONFERENCE.
- E. CONSTABLE PRECINCT 4, CONSTABLE PRECINCT 4 DEPUTY, CONSTABLE PRECINCT 2 AND CONSTABLE PRECINCT 2 DEPUTIES (2), TO TRAVEL TO CORPUS CHRISTI, TX, ON 8/8/05, TO ATTEND THE MANUFACTURED HOUSING EVICTIONS.
- F. COUNTY EXTENSION AGENT, TO TRAVEL TO CORPUS CHRISTI, TX, ON 7/27/05, TO ATTEND RED TIDE MEETING.
- G. COUNTY EXTENSION AGENTS (4), TO TRAVEL TO FALFURRIAS, TX, ON 7/13-14/05, TO SET UP AND PARTICIPATE WITH THE 2005 DISTRICT 12 4-H ELECTION CONVENTION.
- H. JUVENILE PROBATION EMPLOYEES (4), TO TRAVEL TO SAN ANTONIO, TX, ON 8/17-18/05, TO ATTEND "SPECIAL NEEDS DIVERSIONARY PROGRAM (SNPD) TRAINING."
- I. JUVENILE PROBATION EMPLOYEES (5), TO TRAVEL TO CORPUS CHRISTI, TX, ON 8/12/05, TO CONDUCT A DESIRE EDUCATIONAL TRIP TO USS LEXINGTON AND TEXAS STATE AQUARIUM.
- J. ELECTIONS ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 8/22-23/05, TO ATTEND FOCUS GROUP MEETING AND ASSIST IN THE DEVELOPMENT OF THE NEW TEXAS ELECTION ADMINISTRATIVE MANAGEMENT (TEAM) APPLICATION.

EXECUTIVE SESSION:

- 26. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) (B) & (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 SANDRA ESQUIVEL VS. CAMERON COUNTY, ET AL; CASE NO. 2004-12-6268-D, FOR DISCUSSION AND AUTHORITY TO REPRESENT THE COUNTY IF THERE IS NO INSURANCE COVERAGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A).
 - D. DELIBERATION REGARDING REAL PROPERTY CONCERNING HEALTH SERVICES DISTRICT CLINIC SITE AT COUNTY COMPLEX IN OLMITO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING LOT 1 & 2, BLOCK 35A, STILLMAN ADDITION, BROWNSVILLE, CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING COUNTY OF CAMERON VS. BFI WASTE COLLECTION, ET. AL, CAUSE NO. 2005-07-3905-A, FOR DISCUSSION OF CASE STATUS AND SETTLEMENT AUTHORITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (B).
 - G. 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.
 - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 162, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
27. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.
 - F. POSSIBLE ACTION.
 - G. POSSIBLE ACTION.
 - H. POSSIBLE ACTION.

SIGNED THIS 5TH DAY OF AUGUST 2005.


GILBERTO HINOJOSA
COUNTY JUDGE