



**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 30, 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.



4:30 PM
AUG 26 2005
Y.A.H.

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 30TH 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.

PRESENTATIONS:

2. PRESENTATION OF CAMERON COUNTY HISTORICAL COMMISSION'S 2004 ANNUAL REPORT. (EM-HISTORICAL COMM.)
3. PRESENTATION BY LINEBARGER GOGGAN BLAIR & SAMPSON LAW FIRM REGARDING DELINQUENT PROPERTY TAX REPORT. (COMM. COURT)
4. PRESENTATION AND DISCUSSION CONCERNING UNFOUNDED COMPLAINTS REGARDING SOLID WASTE DISPOSAL PRACTICES BY CAMERON COUNTY PARKS PERSONNEL AT ISLA BLANCA PARK BEACHES. (JM-PARK SYSTEM)

ITEMS FOR DISCUSSION AND ACTION:

5. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
6. APPROVAL OF CLAIMS.

7. APPROVAL OF MINUTES FOR:
 - A. MAY 24, 2005-REGULAR MEETING
 - B. MAY 31, 2005-REGULAR MEETING
8. DISCUSSION AND APPROVAL OF ORDER INSTITUTING A CIVIL SERVICE SYSTEM FOR CAMERON COUNTY, TEXAS. (RB-CIVIL)
9. CONSIDERATION AND POSSIBLE ACTION REGARDING COMPENSATION FOR OVERTIME TO CERTAIN STAFF DURING HURRICANE EMILY. (OL-SHERIFF)
10. CONSIDERATION AND ACTION TO CREATE TWO (2) CLERICAL POSITIONS FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT AND DETENTION CENTERS (OL-SHERIFF)
11. CONSIDERATION AND POSSIBLE ACTION REGARDING THE DEFERRAL OF HEALTH INSURANCE PREMIUM CONTRIBUTIONS TO THE EMPLOYEE BENEFITS FUND. (COMM. COURT)
12. CONSIDERATION AND ACTION TO CREATE A CLERICAL POSITION FOR THE CRIMINAL HEARING OFFICERS AND PURCHASE OF NECESSARY EQUIPMENT. (COMM. COURT)
13. DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2005-2006 BUDGET. (XV-BUDGET OFFICER)
14. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE TAX RATE FOR 2005-2006 FISCAL YEAR. (XV-BUDGET OFFICER)
15. CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION IMPROVEMENTS TO THE CAMERON COUNTY ANIMAL SHELTER. (YS-HEALTH)
16. CONSIDERATION AND POSSIBLE ACTION REGARDING INCREASE ON TOLL RATES AT CAMERON COUNTY INTERNATIONAL BRIDGES AND RENTAL RATES AT CAMERON COUNTY PARKS DEPARTMENT. (COMM. COURT)
17. CONSIDERATION AND POSSIBLE ACTION TO SOLICIT REQUEST FOR PROPOSALS FOR THE CONTRACTING OF MANAGEMENT OF THE CAMERON COUNTY INDIGENT HEALTHCARE PROGRAM. (COMM. COURT)
18. CONSIDERATION AND POSSIBLE AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS (RFP) FOR THE OPERATION OF THE INFIRMARY SERVICES FOR THE CAMERON COUNTY DETENTION FACILITY. (YS-HEALTH)
19. CONSIDERATION AND AUTHORIZATION TO UPGRADE HEAVY EQUIPMENT MECHANIC POSITIONS WITHIN THE PUBLIC WORKS BUDGET. (PS-DEPT. OF TRANSPORTATION)

20. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE TO DISCONTINUE AND ABANDON A PORTION OF AN UNNAMED ROAD, BETWEEN BLOCKS 99, 100, 101 AND 102, OF WILSON TRACT SUBDIVISION, RECORDED IN VOLUME 9, PAGE 28 OF THE MAP RECORDS AND SAID ROAD BEING LOCATED IN PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
21. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER TO DISCONTINUE AND ABANDON A PORTION OF AN UNNAMED ROAD, BETWEEN BLOCKS 99, 100, 101 AND 102, OF WILSON TRACT SUBDIVISION, RECORDED IN VOLUME 9, PAGE 28 OF THE MAP RECORDS AND SAID ROAD BEING LOCATED IN PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
22. CONSIDERATION AND AUTHORIZATION TO PROCEED WITH THE CONSTRUCTION DRAWINGS FOR THE CAMERON COUNTY HARLINGEN ANNEX BUILDING. (PS-DEPT. OF TRANSPORTATION)
23. CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBERS 3 AND 4 FOR THE CAMERON PARK BORDER COLONIA ACCESS PROGRAM PROJECT. (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.

24. CONSIDERATION AND APPROVAL OF BUSINESS WEB BANKING EMPLOYEE FORMS WITH FIRST NATIONAL BANK TO ALLOW THE DESIGNATED INDIVIDUALS OF THE COUNTY ADULT PROBATION OFFICE (CAMERON-WILLACY COUNTIES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT) TO PERFORM THE "AUTHORIZED FUNCTIONS." (EG-TREASURER)
25. CONSIDERATION AND POSSIBLE APPROVAL OF LEASE WITH THE CITY OF PORT ISABEL FOR OFFICE SPACE FOR THE CAMERON COUNTY HISTORICAL COMMISSION AT THE MUSEUM AT PORT ISABEL. (DJV-LEGAL)
26. CONSIDERATION AND APPROVAL OF A RENEWAL LEASE CONTRACT BETWEEN CAMERON COUNTY AND ASIM ZAMIR, M.D. TO RENT SPACE FOR WIC PROGRAM SERVICES. (YS-HEALTH)
27. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S /RFQ FOR: (MF-PURCHASING)
 - A. WATER DISTRIBUTION MATERIALS -- BID #050801
 - B. PORT ISABEL ANNEX CONSTRUCTION -- BID #050802
28. CONSIDERATION AND APPROVAL OF MOBILE PHONE AND SERVICE FOR THE SOLID WASTE DIVISION. (PS-DEPT. OF TRANSPORTATION)

29. CONSIDERATION AND APPROVAL TO ALLOW ROBINSON, DUFFY AND BARNARD APPRAISERS TO DO APPRAISAL REPORTS FOR THE PRIMERA ROAD PROJECT. (PS-DEPT. OF TRANSPORTATION)
30. CONSIDERATION AND APPROVAL TO ALLOW ROBINSON, DUFFY AND BARNARD APPRAISERS TO DO APPRAISAL REPORTS FOR BRIDGE REPLACEMENT PROJECTS IN CAMERON COUNTY. (PS-DEPT. OF TRANSPORTATION)
31. CONSIDERATION AND AUTHORIZATION TO ALLOW SOUTHERN TEXAS TITLE COMPANY TO DO TITLE COMMITMENTS AND TITLE POLICIES FOR BRIDGE REPLACEMENT PROJECTS IN CAMERON COUNTY. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

32. 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 AUDITORS (2), TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 9/26-29/05, TO ATTEND A MANDATORY FINANCIAL TRAINING CONFERENCE.
 - B. 107TH DISTRICT COURT ADMINISTRATOR AND COORDINATOR, 103RD DISTRICT COURT ADMINISTRATOR AND COORDINATOR, 197TH DISTRICT COURT EMPLOYEES (3), 404TH DISTRICT COURT ADMINISTRATOR AND COORDINATOR, 138TH DISTRICT EMPLOYEE AND 357TH DISTRICT COURT ADMINISTRATOR AND COORDINATOR, TO TRAVEL TO DALLAS, TX, ON 10/11-24/05, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
 - C. COUNTY EXTENSION AGENTS (4), TO TRAVEL TO AQUILARES, TX, ON 9/26-28/05. TO ATTEND THE PROGRAM PLANNING COORDINATION CONFERENCE.
 - D. CD COORDINATOR, TO TRAVEL TO MCALLEN, TX, ON 9/13/05, TO ATTEND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT CONGRESSIONAL BRIEFING.
 - E. DEPARTMENT OF TRANSPORTATION SURVEYOR, TO TRAVEL TO HARLINGEN, TX, ON 9/17/05, TO ATTEND COURSE - STATE PLANE COORDINATES & DEFENSIVE RETRACTMENT.
 - F. DEPARTMENT OF TRANSPORTATION ASSISTANT STAFF ENGINEER, TO TRAVEL TO AUSTIN, TX, ON 9/13-15/05, TO ATTEND ACCESS MANAGEMENT, DESIGN & LOCATION COURSE.
 - G. JUVENILE PUBLIC DEFENDER, TO TRAVEL TO AUSTIN, TX, ON 8/22-23/05, TO ATTEND THE NUTS AND BOLTS JUVENILE LAW CONFERENCE.

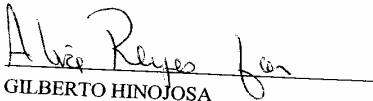
- H. DEPARTMENT OF HEALTH AND HUMAN SERVICES BREASTFEEDING PEER COUNSELOR AND BREASTFEEDING PEER, TO TRAVEL TO AUSTIN, TX, ON 9/20-23/05, TO ATTEND A CLINICAL LACTATION PRACTICUM IN BREASTFEEDING.
- I. WIC DIRECTOR, TO TRAVEL TO HOUSTON, TX, ON 10/2-5/05, TO ATTEND TALWD ANNUAL MEETING.

EXECUTIVE SESSION:

- 33. 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 52, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 133, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE DANCY BUILDING RENOVATION PROJECT, 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING POSSIBLE IMPROVEMENTS AND ADDITION TO THE SEA RANCH RESTAURANT AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE REQUEST FOR PROPOSALS FOR COUNTY PARK PROPERTY LOCATED IN ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE PROPOSED SOLID WASTE MANAGEMENT FACILITY SITE EAST OF LOS FRESNOS PROPOSED BY CONSOLIDATED WASTE INDUSTRIES, INC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VICENTA CANTU; FELIX R. MUNOZ, RUTH WEAVER AND DIAMANTINA ALVARADO VS. CAMERON COUNTY AND TONY YZAGUIRRE, JR.; CIVIL ACTION NO. B-03-096 IN THE UNITED STATES DISTRICT COURT, DISCUSSION OF CASE STATUS AND LEGAL REPRESENTATION TONY YZAGUIRRE, INDIVIDUALLY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2).
 - K. DELIBERATE THE APPOINTMENT OF RICHARD O. BURST AS COMMISSIONERS' COURT INTERIM CHIEF LEGAL COUNSEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.
34. 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.
 - I. POSSIBLE ACTION.
 - J. POSSIBLE ACTION.
 - K. POSSIBLE ACTION.

SIGNED THIS 26TH DAY OF AUGUST 2005.


GILBERTO HINOJOSA
COUNTY JUDGE