



**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, September 6, 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

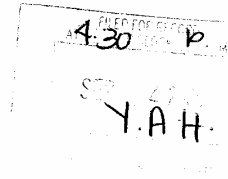
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 6TH DAY OF SEPTEMBER 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 KEY TO THE CITY OF SOUTH PADRE ISLAND TO AURORA DE LA GARZA, CAMERON COUNTY DISTRICT CLERK, IN HONOR AND RECOGNITION FOR HER CONTINUING DEDICATION AND HARD WORK IN PROMOTING THE CITY OF SOUTH PADRE ISLAND. (ADLG-DISTRICT CLERK)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE PROPOSED TAX RATE FOR 2005-2006 FISCAL YEAR. (XV-BUDGET OFFICER)
6. DISCUSSION REGARDING THE FISCAL YEAR 2005-2006 BUDGET. (XV-BUDGET OFFICER)

7. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE SETTING OF ELECTED OFFICIALS COMPENSATION. (XV-BUDGET OFFICER)
8. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SETTING OF ELECTED OFFICIALS' COMPENSATION. (XV-BUDGET OFFICER)
9. CONSIDERATION AND POSSIBLE ACTION REGARDING COMPENSATION FOR OVERTIME TO CERTAIN STAFF DURING HURRICANE EMILY. (COMM. COURT)
10. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
11. CONSIDERATION AND AUTHORIZATION TO CREATE A CRIMINAL CLERK POSITION IN THE CAMERON COUNTY DISTRICT CLERK'S OFFICE. (ADLG-DISTRICT CLERK)
12. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN SOUTHWEST SOLUTIONS GROUP AND THE CAMERON COUNTY (DISTRICT CLERK'S OFFICE-RECORDS MANAGEMENT) FOR SHELIVING. (ADLG-DISTRICT CLERK)
13. CONSIDERATION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF FEES WITHIN THE COUNTY CLERK'S OFFICE APPROVED DURING 2005 LEGISLATIVE SESSION. (JGR-COUNTY CLERK)
14. CONSIDERATION AND AUTHORIZATION TO TRANSFER FUNDS FROM SLOT (15) 100-5120 BUDGET TO SLOT (80) 100-5600. (OL-SHERIFF)
15. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH THE HEALTH SERVICES DISTRICT. (DJV-LEGAL)
16. CONSIDERATION AND POSSIBLE AUTHORIZATION TO DRAFT REQUEST FOR PROPOSALS (RFP) FOR MEDICAID ELIGIBILITY SERVICES FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES MATERNITY PROGRAM. (YS-HEALTH)
17. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR CONSTRUCTION OF PORT ISABEL ANNEX TO ZIWA COMPANY AND AUTHORIZATION TO NEGOTIATE AGREEMENT. (PS-DEPT. OF TRANSPORTATION)
18. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CONSTRUCTION OF THE ARROYO CITY FIRE/LAW ENFORCEMENT SUBSTATION. (COMM. COURT)

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.

19. CONSIDERATION AND APPROVAL OF BUSINESS WEB BANKING EMPLOYEE FORMS WITH FIRST NATIONAL BANK TO ALLOW THE CAMERON COUNTY DISTRICT ATTORNEY TO DESIGNATE THE 4 SPECIFIED INDIVIDUALS WITHIN HIS OFFICE TO PERFORM THE "AUTHORIZED FUNCTIONS." (EG-TREASURER)
20. CONSIDERATION AND AUTHORIZATION FOR THE DISTRICT CLERK'S OFFICE TO AMEND THE CONTRACT (04-C0078) BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND THE DISTRICT CLERK'S OFFICE - CHILD SUPPORT DIVISION. (ADLG-DISTRICT CLERK)
21. CONSIDERATION AND APPROVAL FOR THE PURCHASE OF CELLULAR PHONE SERVICE AND PHONE FOR CONSTABLE PRECINCT NO. 4 OFFICE. (RL-CONSTABLE PCT. 4)
22. CONSIDERATION AND POSSIBLE ADOPTION OF ORDER REGARDING UTILIZATION OF SOLID WASTE SERVICES IN THE UNINCORPORATED AREAS OF CAMERON COUNTY, PURSUANT TO V.T.C.A., HEALTH & SAFETY CODE, SEC. 364.034. (RB-LEGAL)
23. CONSIDERATION AND ACTION FOR APPROVAL TO ENTER INTO A CONTRACT FOR THE PURCHASE OF THE ES & S AUTOMARK, AN UPGRADE TO THE COUNTY'S EXISTING OPTICAL SCAN VOTING SYSTEM, AND THE MODEL 100, PCT. COUNTER FROM ELECTION SYSTEMS AND SOFTWARE TO SATISFY THE VOTING SYSTEM COMPLIANCE REQUIREMENTS OF THE HELP AMERICA VOTE ACT. (RO-ELECTIONS)
24. CONSIDERATION AND AUTHORIZATION TO WORK WITH LOCAL TASK FORCE ON MENTAL HEALTH PATIENT TRANSPORTS REGARDING ESTABLISHING COUNTY PROGRAM. (COMM. COURT)
25. CONSIDERATION AND POSSIBLE APPROVAL OF LONG TERM LEASE WITH THE ROMAN CATHOLIC DIOCESE FOR THE USE OF THE SANTA MARIA CATHOLIC CHURCH AS A HISTORICAL MUSEUM. (DJV-LEGAL)
26. CONSIDERATION AND SELECTION OF LONG, CHILTON, L.L.P., TO PROVIDE A COMPREHENSIVE ANNUAL REPORT, PURSUANT TO RFP #1220 (INDEPENDENT AUDITORS) AND AUTHORIZATION TO NEGOTIATE AGREEMENT. (COMM. COURT)
27. CONSIDERATION AND APPOINTMENT OF REYNALDO RAMIREZ 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)

28. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND PATRICIA CORLETTA TO PROVIDE OFFICE MANAGEMENT AND PROFESSIONAL SECRETARIAL SUPPORT FOR THE SAN ANTONIO HIDTA OFFICE. (AV-DA)
29. CONSIDERATION AND AUTHORIZATION TO PURCHASE "COURTNOTIFY SUBPOENA MANAGEMENT SYSTEM," FROM ORION COMMUNICATIONS INC. AND DESIGNATION AS A SOLE SOURCE PROVIDER. (AV-DA)
30. CONSIDERATION AND APPROVAL TO ATTEND SEMINAR ON INDIGENT DEFENSE REGIONAL TRAINING FOR GRANTS AND EXPENDITURE REPORTS. (MY-AUDITOR)
31. CONSIDERATION AND APPROVAL OF PURCHASE OF EQUIPMENT FOR SOUTH TEXAS HIDTA PROGRAM UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) PURCHASING AGREEMENT. (MY-AUDITOR)
32. CONSIDERATION AND AUTHORIZATION TO EXCHANGE AND PURCHASE SIX SIDEARMS WITH ACCESSORIES FOR CONSTABLE PRECINCT NO. 4 DEPARTMENT. (RL-CONSTABLE PCT. 4)
33. CONSIDERATION AND APPROVAL OF TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 725131 FOR THE EL SALADO COLONIA MAINE ROAD AREA SANITARY SEWER PROJECT. (FB-PD & M)
34. CONSIDERATION AND AUTHORIZATION TO AWARD LOW BID FOR MATERIALS FOR THE COLONIA CORONADO AND HARRIS TRACT FIRST TIME WATER PROJECT (TCDP CONTRACT NO. 724055). (FB-PD & M)
35. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT NO. JA-05-J20-18009-01 FROM THE GOVERNOR'S OFFICE FOR THE DISTRICT ATTORNEY'S SEXUAL ASSAULT INTERVENTION PROGRAM. (COMM. COURT)
36. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- RENE ESTRADA SUBDIVISION PHASE II, BEING 18.473 ACRES, MORE OR LESS, BEING ALL OF LOTS 1 AND 3, RENE ESTRADA SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO PLAT RECORDED IN CABINET 1, SLOT 1943-A AND 1943-B, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

37. 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 AND EMPLOYEES (5), TO TRAVEL TO CORPUS CHRISTI, TX, ON 9/21-23/05, TO ATTEND TDCAA'S ANNUAL CRIMINAL & CIVIL LAW UPDATE SEMINAR.

- B. DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO DALLAS, TX, ON 10/11-13/05, TO ATTEND TEXAS ASSOCIATION FOR COURT ADMINISTRATION'S 29TH ANNUAL CONFERENCE.
- C. DISTRICT CLERK AND DEPUTY CLERKS (3), TO TRAVEL TO AUSTIN, TX, ON 9/19-22/05, TO ATTEND THE TEXAS DISTRICT COURT ALLIANCE 5TH ANNUAL WORKSHOP AND "CLERKS COLLEGE" & TEXAS STATE LIBRARY RECORDS MANAGEMENT CLASSES FOR LOCAL GOVERNMENTS.
- D. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE EMPLOYEE, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 9/27-29/05, TO ATTEND FINANCIAL TRAINING CONFERENCE.
- E. DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLIC HEALTH TECHNICIAN, LVN, COMPUTER TECHNICIAN, AND PUBLIC HEALTH PREPAREDNESS SUPERVISOR, TO TRAVEL TO AUSTIN, TX, ON 9/14-16/05, TO ATTEND TRAINING FOR THE NATIONAL ELECTRONIC DISEASE SURVEILLANCE SYSTEM (NEDSS).
- F. JUVENILE PROBATION EMPLOYEES (3), TO TRAVEL TO AUSTIN, TX, ON 9/19-22/05, TO ATTEND "TITLE IV-E BASIC TRAINING."
- G. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 9/8-9/05, TO ATTEND "9TH BALANCING EDUCATION AND JUVENILE JUSTICE CONFERENCE PARTNERSHIP FOR SUCCESSFUL STUDENTS."
- H. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 9/14-16/05, TO ATTEND "DATA FOCUS GROUP MEETING OF CASEWORKER 5 AND 3RD ANNUAL DATA COORDINATORS' WORKSHOP."
- I. COUNTY EXTENSION AGENT, TO TRAVEL TO CORPUS CHRISTI, TX, ON 9/9/05, TO ATTEND THE HAB WORKGROUP MEETING.
- J. PD & M CD COORDINATOR AND FISCAL ANALYST/MANAGER, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 9/16/05, TO ATTEND THE OFFICE OF RURAL COMMUNITY AFFAIRS TCDP PROJECT IMPLEMENTATION TRAINING.
- K. PD & M CD COORDINATOR, TO TRAVEL TO MCALLEN, TX, ON 9/28/05, TO ATTEND THE OFFICE OF COLONIA INITIATIVES (OCI) MEETING TO DISCUSS THE COLONIA ACTION PLAN FOR 2006-2007.
- L. CHIEF PARK RANGER, TO TRAVEL TO HUNTSVILLE, TX, ON 1/22-27/06, TO ATTEND THE TEXAS POLICE CHIEF LEADERSHIP SERIES, PART II.
- M. CHIEF PARK RANGER, TO TRAVEL TO HUNTSVILLE, TX, ON 10/16-21/05, TO ATTEND A NEW CHIEF DEVELOPMENT PROGRAM.
- N. ASSISTANT DIRECTOR OF DEPARTMENT OF TRANSPORTATION AND COUNTY JUDGE, TO TRAVEL TO WASHINGTON, D.C., ON 9/21-22/05, TO DISCUSS COUNTY TRANSPORTATION PROJECTS AND OTHER FEDERAL PRIORITIES.

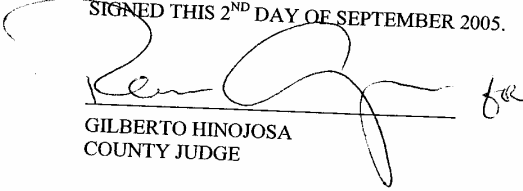
EXECUTIVE SESSION:

38. 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 THE ISSUES INVOLVING SOLID WASTE COLLECTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A) (2).
 - D. 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.
 - E. 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).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE PROPOSED AGREED ORDER FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY REGARDING DOCKET NO. 2002-1339-MLM-E: ENFORCEMENT CASE NO. 5915, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (B).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAUSE NO. 2001-08-3600-G CAMERON COUNTY VS. FIRST NATIONAL BANK OF EDINBURG, FOR AUTHORITY TO NON SUIT THE REMAINING CAUSES OF ACTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).
39. 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.

SIGNED THIS 2ND DAY OF SEPTEMBER 2005.

A handwritten signature in black ink, appearing to read "Gilberto Hinojosa", is written over a horizontal line. To the right of the signature, there are initials "JCH".

GILBERTO HINOJOSA
COUNTY JUDGE