



**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 13, 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

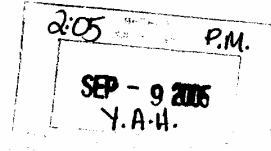
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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 13TH 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.

ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
3. APPROVAL OF CLAIMS.
4. DISCUSSION REGARDING THE FISCAL YEAR 2005-2006 BUDGET. (XV-BUDGET OFFICER)
5. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY GRIEVANCE COMMITTEE IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (GH-COUNTY JUDGE)
6. CONSIDERATION AND ACTION REGARDING DISTRIBUTION OF A FAMILY PROTECTION FEE PURSUANT TO GOVERNMENT CODE CHAPTER 51, SECTION 51.961. (COMM. COURT)

7. CONSIDERATION AND POSSIBLE ACTION REGARDING PRESENTATION OF DANCY BUILDING INTERIOR DESIGN TO INCLUDE COLOR SCHEME AND FURNITURE SELECTIONS. (COMM. COURT)
8. CONSIDERATION AND ADOPTION OF A RESOLUTION OPPOSING THE ESTABLISHMENT OF ANY "MINUTEMEN" INSTALLMENTS, OR AFFILIATED GROUPS, IN CAMERON COUNTY. (COMM. COURT)
9. CONSIDERATION AND APPOINTMENT OF CAMERON COUNTY EMPLOYEE BENEFITS/INSURANCE COMMITTEE FOR FY 2005-2006. (COMM. COURT)
10. CONSIDERATION AND ACTION REGARDING THE ESTABLISHMENT OF AN ACCOUNT WITH THE FIRST NATIONAL BANK: CAMERON COUNTY, HURRICANE RELIEF FUND FOR 2005, FOR DISTRIBUTION TO THE RED CROSS FOR AID TO THE VICTIMS OF HURRICANE KATRINA. (EG-TREASURER)
11. CONSIDERATION AND POSSIBLE APPROVAL OF AN INCREASE FOR R.V. SITE RENTAL RATES WITHIN THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT. (JM-PARK SYSTEM)
12. DISCUSSION AND AUTHORIZATION TO SET THE TOLL RATES FOR THE CAMERON COUNTY INTERNATIONAL TOLL BRIDGE SYSTEM FOR THE 2005-2006 FISCAL YEAR, COMMENCING OCTOBER 1, 2005. (XV-BUDGET OFFICER)
13. CONSIDERATION AND APPROVAL FOR THE OCTOBER 1, 2005- SEPTEMBER 30, 2006 HOLIDAYS SCHEDULE. (MV-HUMAN RESOURCES)
14. CONSIDERATION AND POSSIBLE ACTION REGARDING ADDITIONAL CLOSED CIRCUIT TELEVISION CAMERAS AT THE CARRIZALES/RUCKER DETENTION CENTER. (COMM. COURT)
15. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
16. CONSIDERATION AND APPROVAL OF PERSONNEL POLICY CHANGES ON SECTION 6.00 ADDITION OF 6.06 OVERTIME AND COMPENSATORY TIME FOR EXEMPT EMPLOYEE DURING COUNTY DISASTER DECLARATION. (MV-HUMAN RESOURCES)
17. CONSIDERATION AND APPROVAL OF SPECIFICATIONS FOR THE REQUEST FOR PROPOSALS (RFP) FOR THE CONTRACTING OF INDIGENT HEALTH CARE SERVICES. (MY-AUDITOR)
18. CONSIDERATION AND POSSIBLE ACTION ON ISSUES RELATED TO THE SECOND CALL FOR THE BORDER COLONIA ACCESS PROGRAM. (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.

19. CONSIDERATION AND APPOINTMENT OF MR. RICHARD DE LOS SANTOS TO THE EMERGENCY SERVICES DISTRICT BOARD NO. 1. (COMM. COURT)
20. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING THE GLORIA G. CANALES SCHOOL OF MEXICAN FOLKLORE DANCE ON THE OCCASION OF ITS THIRTIETH ANNIVERSARY. (COMM. COURT)
21. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY PARKS DIRECTOR TO SIGN AN AMENDMENT TO THE TEXAS RECREATION AND PARKS ACCOUNT AGREEMENT WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR BROWNE ROAD REGIONAL PARK TO EXTEND THE DEADLINE FROM JANUARY 31, 2005 TO JANUARY 31, 2006. (JM-PARK SYSTEM)
22. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS (TB) ELIMINATION DIVISION PROGRAM TO PROVIDE TB SERVICES IN CAMERON COUNTY. (YS-HEALTH)
23. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE FY06 PUBLIC HEALTH EMERGENCY PREPAREDNESS WORKPLAN FOR LOCAL HEALTH DEPARTMENTS. (YS-HEALTH)
24. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE WELL-CHILD, MATERNITY, AND FAMILY PLANNING SERVICES. (YS-HEALTH)
25. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES IMMUNIZATION DIVISION. (YS-HEALTH)
26. CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE EMERGENCY CONSULTING SERVICES THROUGH THE CAMERON COUNTY EMERGENCY MANAGEMENT DEPARTMENT. (TH-EMERGENCY MANAGEMENT)
27. CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE ADMINISTRATIVE SERVICES THROUGH THE CAMERON COUNTY PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT. (FB-PD & M)

28. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1, TO EXTEND THE CONTRACT FROM AUGUST 1, 2005 TO AUGUST 1, 2006, TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 722023. (FB-PD & M)
29. CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE EL JARDIN WATER SUPPLY CORPORATION FOR THE CONSTRUCTION OF CERTAIN WATER DISTRIBUTION FACILITIES FOR COLONIA CORONADO AND THE HARRIS TRACT IN RURAL CAMERON COUNTY (TCDP CONTRACT NO. 724055). (FB-PD & M)
30. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE 2006 DISTRICT ATTORNEY'S VICTIM ASSISTANCE PROGRAM. (FB-PD & M)
31. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT COLONY ESTATES SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
32. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- STONE SUBDIVISION NO. 3, BEING A 5.672 ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE SOUTH THIRTY (30) ACRES OF BLOCK THIRTY-EIGHT (38), DAVID AND STEPHENSON SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 2 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
 - B. PRECINCT NO. 2- TULLOS SUBDIVISION, BEING A 3.73 ACRE TRACT OUT OF BLOCK 21, EL JARDIN HEIGHTS SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 5, PAGE 48, MAP RECORDS CAMERON COUNTY, TEXAS.
33. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 1- VISTA JARDIN SUBDIVISION, BEING A 21.545 ACRE TRACT COMPROMISED OF AN 11.865 ACRE TRACT OUT OF LOT FOURTEEN, AND A 9.68 ACRE TRACT OUT OF LOT FIFTEEN IN CLOCK NUMBER TWO HUNDRED TEN, EL JARDIN RESUBDIVISION AS RECORDED IN VOLUME 04, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

34. 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 9/14/05, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
 - B. COUNTY EXTENSION AGENT, TO TRAVEL TO HUNT, TX, ON 10/21-23/05, TO ATTEND THE 6TH ANNUAL STATEWIDE MEETING & ADVANCED TRAINING.
 - C. HEALTH DEPARTMENT EMPLOYEES (5), TO TRAVEL TO AUSTIN, TX, ON 9/28-30/05, TO ATTEND THE 2005 ANNUAL TB CLINICAL RECORDS CONFERENCE AND WORKSHOP.
 - D. HEALTH DEPARTMENT EMPLOYEES (2), TO TRAVEL TO DENVER, CO, ON 10/7-12/05, TO ATTEND THE ANNUAL NATIONAL CONFERENCE ON CORRECTIONAL HEALTH CARE.
 - E. HEALTH DEPARTMENT EMPLOYEES (9), TO TRAVEL TO SAN ANTONIO, TX, ON 9/16-18/05, TO ATTEND THE 3RD BIENNIAL INTERNATIONAL CONFERENCE ON DIABESITY IN CHILDREN.
 - F. VETERANS SERVICE OFFICER, TO TRAVEL TO SAN ANTONIO, TX, ON 10/11-14/05, TO ATTEND THE 58TH ANNUAL STATEWIDE CONFERENCE FOR VETERANS SERVICE OFFICERS.
 - G. SHERIFF'S DEPARTMENT CRIME STOPPERS COORDINATOR AND BOARD MEMBER, TO TRAVEL TO AUSTIN, TX, ON 10/16-19/05, TO ATTEND THE 11TH ANNUAL TEXAS CRIME STOPPERS CONFERENCE.
 - H. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 9/19-23/05, TO ATTEND "BEHIND CLOSED DOORS: LIABILITIES, ISSUES AND TRENDS IN JUVENILE JUSTICE FACILITIES."
 - I. COMPUTER DEPARTMENT EMPLOYEES (2), TO TRAVEL TO RICHARDSON, TX, ON 10/4-7/05, TO ATTEND CONFERENCE FOR THE EAGLE SYSTEM FOR THE JAIL.


EXECUTIVE SESSION:

35. 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. DELIBERATE THE APPOINTMENT OF COMMISSIONERS' COURT CHIEF LEGAL COUNSEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.
 - D. 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).
 - 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING POSSIBLE IMPROVEMENTS AND ADDITIONS TO THE SEA RANCH RESTAURANT WITHIN THE ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF CELIA RODRIGUEZ, FOR DISCUSSION OF CLAIM, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).
 - H. 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).
 - I. 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.
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES REGARDING CERTAIN TAX ABATEMENT REQUEST FROM THE HARLINGEN CHAMBER OF COMMERCE, ON MATTERS 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 THE OPEN MEETINGS ACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
36. 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.

SIGNED THIS 9TH DAY OF SEPTEMBER 2005.


GILBERTO HINOJOSA
COUNTY JUDGE