



**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 20, 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.



4:14 P.M.

SEP 16 2005

Y.A.H.

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 20TH 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. CONSIDERATION AND ACTION ON RECOMMENDATIONS OF CAMERON COUNTY SALARY GRIEVANCE COMMITTEE. (GH-COUNTY JUDGE)
5. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, COURTHOUSE SECURITY FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LAW LIBRARY FUND, THE EMPLOYEE BENEFITS FUND, THE CHILD SUPPORT FUNDS, THE FIFTH JUDICIAL ADMINISTRATIVE REGION FUNDS, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE PARK SYSTEM FUNDS, THE AIRPORT FUNDS FOR THE FISCAL YEAR 2005-2006. (XV-BUDGET OFFICER)
6. CONSIDERATION AND SETTING OF THE COUNTY TAX RATE FOR THE 2005-2006 FISCAL YEAR AT .358191 PER \$100 VALUATION. (XV-BUDGET OFFICER)

7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
8. CONSIDERATION AND AUTHORIZATION TO PURCHASE PHONE SERVICES AND ACCESSORIES FOR TWO (2) CELL PHONES. (OL-SHERIFF)
9. CONSIDERATION AND AUTHORIZATION FOR THE SHERIFF'S DEPARTMENT TO WORK (STEP) DWI GRANT AS PER AMENDED RESOLUTION FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (DESIGNATION SOURCE OF REQUIRED MATCH). (OL-SHERIFF)
10. CONSIDERATION AND ADOPTION OF AN ORDER IMPLEMENTING A TAX FREEZE ON THE DISABLED AND ELDERLY CITIZENS OF CAMERON COUNTY, PURSUANT TO THE TEXAS CONSTITUTION, ARTICLE VIII, SECTION 1-b(h). (COMM. COURT)
11. CONSIDERATION AND ADOPTION OF RESOLUTION ALLOWING THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TO CONDUCT ADDITIONAL STUDIES FOR THE SECOND CAUSEWAY PROJECT. (GH-COUNTY JUDGE)
12. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT FOR OFFICE SPACE BETWEEN CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE AND CAMERON COUNTY. (AV-DA)

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.

13. CONSIDERATION AND ACKNOWLEDGEMENT OF THE ADDITION OF CHARLES E. MATTINGLY, JR. AND THE DELETION OF JOHN T. BLAYLOCK FROM THE FOLLOWING ACCOUNTS WITH FIRST NATIONAL BANK: EMERGENCY IMPREST DEBIT CARD ACCOUNT NO. 80011586, EMERGENCY IMPREST NOW ACCOUNT NO. 80002757 AND RESTITUTION ACCOUNT NO. 80002749. (EG-TREASURER)
14. CONSIDERATION AND APPROVAL OF BUSINESS WEB BANKING EMPLOYEE FORMS WITH THE FIRST NATIONAL BANK AUTHORIZING 2 EMPLOYEES FROM MUTUAL OF OMAHA TO "ONLY VIEW" THE MOO ACCOUNT. (EG-TREASURER)
15. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH FIRST NATIONAL BANK: CAMERON COUNTY, EL SALADO SEWER PROJECT, FUND NO. 340. (EG-TREASURER)
16. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH LEGAL SERVICES WITH ALEJANDRO SOLIS TO SERVE AS INTERPRETER FOR THE JUDICIAL DISTRICT COURTS. (DJV-LEGAL)

17. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO ACCEPT THE FOLLOWING GRANTS: SEXUAL ASSAULT INTERVENTION PROGRAM, JUVENILE DELINQUENCY DETERRENCE INITIATIVE THROUGH EARLY INTERVENTION AND PURCHASE OF JUVENILE JUSTICE ALTERNATIVES AWARDED TO THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT. (TR-JUVENILE)
18. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) – REGION 1 PURCHASING AGREEMENT FOR DIETARY DISH SOAP/CLEANER. (MF-PURCHASING)
19. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING RFP/RFQ FOR: (MF-PURCHASING)
 - A. VETERANS BRIDGE EXPANSION ENGINEERING SERVICES FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES – RFQ #050803 AND SELECTION OF EVALUATION COMMITTEE MEMBERS.
20. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION OF PARCEL 2, FOR THE REPLACEMENT OF THE BRIDGE AT SEARCY RANCH ROAD IN THE PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
21. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- BROWNSTONE SUBDIVISION, BEING 20.00 ACRES OUT OF BLOCK 216 OF ADAMS GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 10, PAGE 3 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
22. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 3- LA BUENA VISTA SUBDIVISION, BEING 20.00 ACRES SAME BEING ALL OF BLOCK SIXTY-THREE (63), AND BLOCK SIXTY-SIX (66), BAYSIDE GARDENS OF THE BOX RANCH SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 7, PAGE 46 OF THE MAP RECORDS OF 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. DIRECTOR OR ASSISTANT DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO VICTORIA, TX, ON 9/16/05, TO ATTEND THE ALLIANCE FOR I-69 BOARD OF DIRECTORS MEETING.

- B. SHERIFF'S OFFICE JAIL CAPTAIN, LIEUTENANT AND MAINTENANCE EMPLOYEES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 10/16-21/05, TO ATTEND SOUTH STEEL'S TRAINING PROGRAM.
- C. WEED AND SEED COORDINATOR, TO TRAVEL TO GRAND PRAIRIE, TX, ON 9/26-28/05, TO ATTEND TRAINING ON BOMB INVESTIGATIONS TECHNIQUES IN ORDER TO ASSIST THE BROWNSVILLE POLICE DEPARTMENT IN ADDRESSING MATTERS OF HOME LAND SECURITY UNDER THE CURRENT WEED AND SEED GRANT.
- D. PD & M CD COORDINATOR, TO TRAVEL TO WESLACO, TX, ON 9/27/05, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL MEETING TO DISCUSS THE FY 2006-2007 REGIONAL FUNDING PLAN.
- E. COUNTY EXTENSION AGENT, TO TRAVEL TO COLLEGE STATION, TX, ON 10/4-5/05, TO ATTEND THE SEA GRANT RESEARCHER CONFERENCE.

EXECUTIVE SESSION:

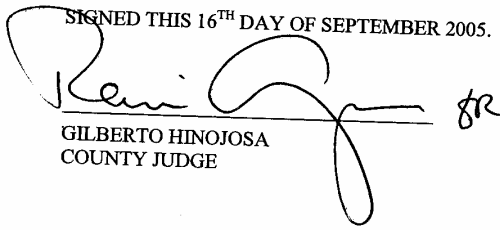
- 24. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) (B) & (2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL 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 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).
 - 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 DISPUTED MEDICAL INSURANCE CLAIMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT ISSUES WITH THE TOWN OF RANCHO VIEJO ON RADIO EQUIPMENT WITH THE INTER-OPERABLE SAFETY RADIO COMMUNICATIONS SYSTEM, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).

G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES ON A PORTION OF ROAD 773, BETWEEN LOTS 5 AND 6, IN SUBDIVISION OF BLOCKS 231 & 232 OF SAN BENITO LAND AND WATER COMPANY SUBDIVISION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

25. 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 16TH DAY OF SEPTEMBER 2005.



GILBERTO HINOJOSA
COUNTY JUDGE