



**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 27, 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.

Accepted for Filing in:
Cameron County

On: Sep 23, 2005 at 03:12P

By,
Marleen Martinez



NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 27TH 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 CERTIFIED REVENUES FOR FY-2005-2006 BY COUNTY AUDITOR.(MY-AUDITOR)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND ADOPTION OF THE SHERIFF AND CONSTABLES FEES FOR FY/2005-2006 AND APPROVAL AND ADOPTION OF FEES AND OTHER CHARGES ENACTED BY THE 79TH LEGISLATURE AND ITS SUBSEQUENT SPECIAL SESSIONS.(MY-AUDITOR)
6. CONSIDERATION AND ACTION TO APPROVE CHANGE ORDER NO. 2 FOR THE VETERANS INTERNATIONAL BRIDGE TRUCK LANE EXPANSION PROJECT.(EH-DEPT. OF TRANSPORTATION)

7. CONSIDERATION AND APPROVAL OF PAY REQUEST NO. 6 & NO. 7 (FINAL) FOR THE VETERANS INTERNATIONAL BRIDGE TRUCK LANE EXPANSION PROJECT.(EH-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.

8. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR DEL REY ESTATES SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS.(PS-DEPT. OF TRANSPORTATION)
9. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT GARZA-CANO SUBDIVISION, PCT. 3.(PS-DEPT. OF TRANSPORTATION)
10. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR C&S RODRIGUEZ SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS.(PS-DEPT. OF TRANSPORTATION)
11. CONSIDERATION AND ADOPTION OF A RESOLUTION DESIGNATING THE MONTH OF SEPTEMBER AS "DESTINATION DIGNITY MONTH" IN CAMERON COUNTY, TEXAS.(COMM.CT)
12. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A CONTINUATION APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE 2006 CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE GRANT.(AV-DISTRICT ATTORNEY)
13. CONSIDERATION AND APPROVAL OF COOPERATIVE WORKING AGREEMENTS BETWEEN THE CAMERON COUNTY DRUG ENFORCEMENT DEPARTMENTS LOCATED IN CAMERON AND WILLACY COUNTIES PURSUANT TO THE 2006 CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE GRANT APPLICATION.(AV-DISTRICT ATTORNEY)
14. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENTS BETWEEN CAMERON COUNTY, WILLACY COUNTY, AND THE CITY OF RAYMONDVILLE, PURSUANT TO THE 2006 CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE GRANT APPLICATION.(AV-DISTRICT ATTORNEY)
15. CONSIDERATION AND APPROVAL OF LEGAL SERVICES CONTRACT BETWEEN CAMERON COUNTY AND MICHAEL L. YOUNG TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE 404TH JUDICIAL DISTRICT COURT.(DJV-LEGAL)

16. CONSIDERATION AND APPROVAL OF LEGAL SERVICES CONTRACT BETWEEN CAMERON COUNTY AND ROBERT LERMA, JR. TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE COUNTY COURT AT LAW NO. 3.(DJV-LEGAL)
17. CONSIDERATION AND APPROVAL OF LEGAL SERVICE CONTRACT BETWEEN CAMERON COUNTY AND NATHANIEL C. PEREZ, JR., TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE 107TH JUDICIAL DISTRICT COURT.(DJV-LEGAL)
18. CONSIDERATION AND APPROVAL OF LEGAL SERVICES CONTRACT BETWEEN CAMERON COUNTY AND PAUL L. FOURT, JR. TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE COUNTY COURT AT LAW NO. 3.(DJV-LEGAL)
19. CONSIDERATION AND APPROVAL OF LEGAL SERVICES CONTRACT BETWEEN CAMERON COUNTY AND ALEJANDRO DOMINGUEZ TO PROVIDE LEGAL REPRESENTATION FOR PATIENTS IN MENTAL COMMITMENT HEARINGS.(DJV-LEGAL)
20. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ROLANDO GARZA FOR DEPUTY CONSTABLE FOR PCT. 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)
21. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN OWNER /ENGINEER AGREEMENT BETWEEN CAMERON COUNTY AND COAST & HARBOR ENGINEERING, INC., TO PREPARE DESIGN AND CONSTRUCTION DOCUMENTS FOR THE ADOLPH THOMAE JR. PARK SHORELINE STABILIZATION PROJECT.(JM-PARKS)
22. CONSIDERATION AND POSSIBLE APPROVAL TO EXECUTE AMENDMENT NO. 2 ON CONCESSIONAIRE LEASE BETWEEN CAMERON COUNTY AND DAVID FRIEDMAN D/B/A SEA RANCH RESTAURANT.(JM-PARKS)
23. CONSIDERATION AND AUTHORIZATION TO EXECUTE A SUBRECIPIENT COASTAL MANAGEMENT PROGRAM (CMP) AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TEXAS GENERAL LAND OFFICE.(JM-PARKS)
24. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING IDS/RFP'S:(MF-AUDITOR)
 - A. TELEVISION BROADCASTING & FILMING OF COMMISSIONERS' COURT MEETINGS – ANNUAL BID #1830
 - B. SAFETY SHOES – ANNUAL BID #2620
 - C. PAPER: COPIER & ENVELOPES – ANNUAL BID #2460
 - D. JANITORIAL : CHEMICALS & CLEANING – ANNUAL BID #2300
 - E. VOTING SUPPLIES – ANNUAL BID #2680

25. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR.(MF-AUDITOR)
- A. TIRE REPAIRS – ANNUAL BID #1850 (G.R.C. HARLINGEN)
 - B. GENERATOR REPAIRS – ANNUAL BID #1444 (STEWART & STEPHENSON)
 - C. OFFICE SUPPLIES – ANNUAL BID #2440 (CORPORATE EXPRESS)
 - D. AUTOMOTIVE FORD O.E.M PARTS – ANNUAL BID #1996F (L.T. BOSWELL)
 - E. AUTOMOTIVE CHRYSLER O.E.M. PARTS – ANNUAL BID #1996C (DON JOHNSON)
 - F. AUTOMOTIVE G.M. O.E.M. PARTS – ANNUAL BID #1996G (LUKE FRUIA/G.M.) TIP-O-TEX/DELCO)
 - G. AUTOMOTIVE PARTS AFTER MARKET – ANNUAL BID #1995 (BURTON AUTO SUPPLY)
 - H. MOPS, MATS RENTAL & CLEANING – ANNUAL BID #1535 (CINTAS)
 - I. SIGNS & POSTS: ROAD – ANNUAL BID #2630
 - J. LINEN: MATTRESSES & PADS, BLANKETS, TOWELS, MISC. – ANNUAL BID #2360 (BOB BARKER/I.C.S.)
26. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 4- SANTA MARIA NORTH SUBDIVISION PHASE III - BEING 37.81 ACRES OUT OF A 57.79 ACRE TRACT RECORDED IN VOL. 6368, PG. 119, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, AND BEING OUT OF THAT CERTAIN TRACT OF LAND KNOW AS LOT KS OF THE SANTA MARIA WATER CONTROL, AND IMPROVEMENT DISTRICT NO. 4, RECORDED IN VOL. 8, PAGE 35, MAP RECORDS OF CAMERON COUNTY, TEXAS.
 - B. PRECINCT NO. 1- VISTA JARDIN SUBDIVISION – BEING A 21.545 ACRE TRACT COMPRISED OF AN 11.865 ACRE TRACT OF LOT FOURTEEN (14), AND A 9.68 ACRE TRACT OUT OF LOT FIFTEEN (15) IN BLOCK NUMBER TWO HUNDRED TEN (210), EL JARDIN RESUBDIVISION AS RECORDED IN VOLUME 4, PAGE 48 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

27. 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. SHERIFF'S DEPARTMENT EMPLOYEES (2), TO TRAVEL TO HUNTSVILLE, TEXAS, ON 10/2-6/05, TO ATTEND THE 36TH ANNUAL JAIL MANAGEMENT CONFERENCE.

- B. SHERIFF'S DEPARTMENT (JAIL) (3) – TO TRAVEL TO RICHARDSON, TEXAS, ON 10/4-7/05, TO ATTEND THE ANNUAL USER GROUP TRAINING AND CONFERENCE.
- C. SHERIFF'S DEPARTMENT EMPLOYEES (2), TO TRAVEL TO AUSTIN, TEXAS, ON 10/17-20/05, TO ATTEND THE ADVANCED LAW ENFORCEMENT READINESS TRAINING (ALERT) (COURT SECURITY TRAINING SEMINAR).
- D. SHERIFF'S EMPLOYEES (2), TO TRAVEL TO AUSTIN, TEXAS, ON 9/21-22/05, TO ATTEND THE FIRST RESPONDER ADVISORY COMMITTEE MEETING.
- E. COUNTY AUDITOR, TO TRAVEL TO BURNET, TEXAS, ON 11/2-4/05, TO ATTEND THE TAC MEETING FOR COUNTY AND CITY LEADERS.(MY-AUDITOR)
- F. COUNTY CLERK AND EMPLOYEES (3), TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 10/6-7/05, TO ATTEND THE REGION 8 FALL CONFERENCE.
- G. DISTRICT CLERK AND EMPLOYEES (5), TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 10/5-7/05, TO ATTEND THE COUNTY AND DISTRICT CLERKS' REGION8 FALL CONFERENCE.
- H. CONSTABLE PCT. 5 EMPLOYEES (3), TO TRAVEL TO LAREDO, TEXAS, ON 10/6-9/05, TO ATTEND THE 13TH ANNUAL TRAINING CONFERENCE.
- I. JUVENILE PROBATION EMPLOYEES (6), TO TRAVEL MCALLEN, TEXAS, ON 9/14-15/05, TO ATTEND THE GRANT WRITING TRAINING COURSE.
- J. UNIT DIRECTOR, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/5-6/05, TO ATTEND THE SUB-COMMITTEE MEETING.
- K. COUNTY COURT AT LAW NO. 1 & 3 CLERK, TO TRAVEL TO DALLAS, TEXAS, ON 10/11-14/05, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION ANNUAL EDUCATION CONFERENCE.
- L. COUNTY COURT AT LAW NO. 1 ADMINISTRATOR, TO TRAVEL TO DALLAS, TEXAS, ON 10/11-14/05, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION ANNUAL EDUCATION CONFERENCE.
- M. COUNTY COURT AT LAW NO. 3, ADMINISTRATOR, TO TRAVEL TO DALLAS, TEXAS, ON 10/11-14/05, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATIONS ANNUAL EDUCATION CONFERENCE.

EXECUTIVE SESSION:

- 28. 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 ARMANDO ANDRADE, LORENZO ANDRADE, JR., MARIO ANDRADE, SALVADOR ARELLANO, LUIS GONZALES, SEBASTIAN GONZALES, LUCIANO V. MARTINEZ, ABEL ORTEGA, AGAPITO ORTEGA, AMADO ORTEGA, ANDRES ORTEGA, GONZALO ORTEGA, MANUEL ORTEGA, RODOLFO ORTEGA, JOSE M. RODRIGUEZ, ESTEBAN SALINAS, GILBERT SALINAS, AND JUAN VILLARREAL VS. CAMERON COUNTY, CONRADO CANTU, SHERIFF OF CAMERON COUNTY AND CAMERON COUNTY DEPUTY, YOCHABEL MORENO IN THE 103RD DISTRICT COURT; CAUSE NO. 04-11-05605-D FOR DISCUSSION ON STATUS OF CASE AND AUTHORITY TO REMOVE TO FEDERAL COURT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)&(2).
 - F. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE LEASE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE LAGUNA STATION BOY SCOUT HIGH ADVENTURE CAMP.(BOY SCOUTS OF AMERICA) WITHIN ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
29. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.
 - F. POSSIBLE ACTION.

SIGNED THIS 23rd DAY OF SEPTEMBER 2005.


GILBERTO HINOJOSA
COUNTY JUDGE