



**Cameron County, Texas  
Commissioner's Court  
Cameron County Courthouse, 4<sup>th</sup> Floor  
964 E. Harrison St.  
Brownsville, Texas 78520  
(956) 544-0830 – (956) 544-0801 Fax**

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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on  
Tuesday, October 4, 2005, at 9:30 a.m. in the Courtroom on the 4<sup>th</sup> 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

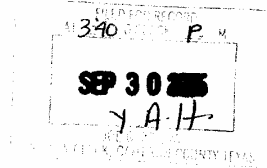
David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

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 4<sup>TH</sup> DAY OF OCTOBER 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 AND POSSIBLE ACTION ON TERMINATION OF ARCHITECTURAL CONTRACT WITH JOE SANTOPETRO FOR LEVIS BUILDING. (DG- COMM. PCT. 3)
5. 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)
6. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
7. CONSIDERATION AND POSSIBLE APPROVAL TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND GOMEZ, MENDEZ, SAENZ ARCHITECT TO PREPARE CONCEPTUAL DESIGNS OF THE PROPOSED PARKS FOR THE CAMERON COUNTY PARKS AND RECREATION MASTER PLAN. (JM-PARK SYSTEM)

8. CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED CHANGES TO DANCY BUILDING PROJECT TO INCLUDE ADDITIONAL OFFICE SPACE, RESTORATION OF RESTROOM ON THE FIRST FLOOR AND MINOR MODIFICATIONS TO EXISTING FLOOR PLANS ON THE SECOND FLOOR AND BASEMENT. (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.

9. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING OCTOBER 2005 AS "NATIONAL PREPAREDNESS MONTH" IN CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)
10. CONSIDERATION AND AUTHORIZATION TO ACCEPT AN OTHER VICTIM ASSISTANCE GRANT (OVAG) AWARD FROM THE ATTORNEY GENERAL OF TEXAS FOR THE 2006 DISTRICT ATTORNEY'S VICTIM ASSISTANCE PROGRAM. (FB-PD & M)
11. CONSIDERATION AND AUTHORIZATION TO AMEND THE R. V. RATES FOR THE CAMERON COUNTY PARKS & RECREATION DEPARTMENT THAT WERE PREVIOUSLY APPROVED ON SEPTEMBER 13, 2005, BY INCREASING THE DAILY RATES AND REDUCING THE WEEKLY RATES FOR THE PREMIER SITES. (JM-PARK SYSTEM)
12. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF OSCAR JAVIER GARCIA FOR DEPUTY CONSTABLE FOR PRECINCT NO. 2 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)
13. CONSIDERATION AND APPROVAL ON A CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS FOR FY06 BUDGET. (YS-HEALTH)
14. CONSIDERATION AND APPROVAL OF REQUEST FOR PROPOSALS TO OBTAIN SERVICES FOR THE PROCESS AND OUTCOME EVALUATION OF THE CAMERON COUNTY JUVENILE PROBATION WEED AND SEED PROGRAM. (TR-JUVENILE)
15. CONSIDERATION AND AUTHORIZATION TO CHANGE NAME OF FUND 820 BANK ACCOUNT FROM 96 TOLL BRIDGE DEBT SERVICE TO SOLID WASTE COLLECTIONS. (MY-AUDITOR)

16. CONSIDERATION AND APPROVAL OF THE COUNTY'S SPONSORSHIP AND MEMBERSHIP IN THE BORDER TRADE ALLIANCE. (PS-DEPT. OF TRANSPORTATION)
17. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION OF PARCEL 1, FOR THE REPLACEMENT OF THE BRIDGE AT SEARCY RANCH ROAD IN THE PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
18. CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT C & S RODRIGUEZ RANCH SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
19. CONSIDERATION AND AUTHORIZATION TO ACCEPT MEREDITH ST., EAST MEREDITH ST., MABRY ST. LOCATED IN THE SUN MARIPOSA RANCH SUBDIVISION PHASE III, PRECINCT NO. 4, AS RECORDED IN CABINET 1, PAGE 2410-B AND 2411-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
20. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
  - A. PRECINCT NO. 4- BEE'S SUBDIVISION, BEING 5.00 ACRES OF LAND OUT OF BLOCKS EIGHTEEN (18) AND NINETEEN (19), HOSFELD PARK SUBDIVISION, AS SAID SUBDIVISION APPEARS ON SUBDIVISION MAP RECORDED IN VOLUME 8, PAGE 24, CAMERON COUNTY, TEXAS.
21. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
  - A. PRECINCT NO. 1- EL CACHITO SUBDIVISION, BEING A 5.783 ACRE TRACT OF LAND OUT OF THE WEST TWENTY ACRES OF LOT TWENTY-FOUR (24), BLOCK TWO-HUNDRED ELEVEN, (211), EL JARDIN RESUBDIVISION ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 4, PAGE 48 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

**TRAVEL ITEMS:**

22. 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. COUNTY COURT AT LAW NO. 2 COURT ADMINISTRATOR AND COORDINATOR, TO TRAVEL TO DALLAS, TX, ON 10/11-14/05, TO ATTEND THE 29<sup>TH</sup> ANNUAL TEXAS ASSOCIATION OF COURT ADMINISTRATORS EDUCATION CONFERENCE.

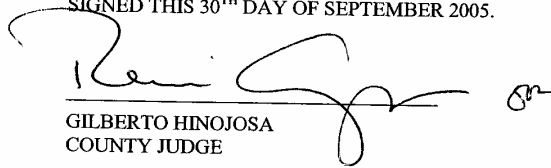
- B. TAX ASSESSOR-COLLECTOR AND ADMINISTRATIVE ASSISTANT, TO TRAVEL TO AUSTIN, TX, ON 10/16-18/05, TO ATTEND THE "LBJ SCHOOL CONFERENCES AND TRAINING, STATE COMPTROLLER'S PROPERTY TAX DIVISION'S 27<sup>TH</sup> ANNUAL CONFERENCE."
- C. DEPARTMENT OF HEALTH AND HUMAN SERVICES INSPECTORS (2) AND VECTOR CONTROL OFFICER, TO TRAVEL TO LAREDO, TX, ON 10/11-13/05, TO ATTEND TEXAS MOSQUITO CONTROL ASSOCIATION ANNUAL FALL MEETING.
- D. JUVENILE PROBATION EMPLOYEES (4), TO TRAVEL TO AUSTIN, TX, ON 10/13-14/05, TO ATTEND "TITLE IV-E FISCAL TRAINING."
- E. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO CONCORDVILLE, PA, ON 10/10-11/05, TO ATTEND "VISITATION OF FACILITY GLEN MILLS TO VISIT JUVENILE."
- F. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO SAN ANTONIO, TX, ON 10/12-14/05, TO ATTEND BORDER TRADE ALLIANCE CONFERENCE.
- G. COMMISSIONER PRECINCT NO. 3 AND DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO AUSTIN, TX, ON 9/28-29/05, TO ATTEND VARIOUS MEETINGS REGARDING TRANSPORTATION PROJECT.

**EXECUTIVE SESSION:**

- 23. 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 THE 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 ISSUES REGARDING COUNTY ROAD 556 MILE 8 ROAD BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNCIL THE DISCUSSION OF CONTRACT ISSUES CONCERNING THE LICENSE AGREEMENT WITH RED RIVER SERVICES CORPORATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE RIO GRANDE VALLEY HEALTH SERVICES DISTRICT CONTRACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
24. 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 30<sup>TH</sup> DAY OF SEPTEMBER 2005.



GILBERTO HINOJOSA  
COUNTY JUDGE