



**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, October 11, 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.



4:40 P.M.
OCT - 7 2005
Y.A.H.

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 11TH 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.

PRESENTATIONS:

2. PRESENTATION BY HUMAN RESOURCES DEPARTMENT REGARDING THE CAMERON COUNTY YEARLY HEALTH FAIR AND WELLNESS PROGRAM THURSDAY OCTOBER 20, 2005 AT THE LEVIS BUILDING SAN BENITO AND FRIDAY OCTOBER 21, 2005 AT THE CENTRAL JURY ROOM BROWNSVILLE. (MV-HUMAN RESOURCES)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. JUNE 15, 2005-REGULAR MEETING
 - B. JUNE 21, 2005-SPECIAL MEETING
5. APPROVAL OF CLAIMS.
6. DISCUSSION AND POSSIBLE ACTION ON TERMINATION OF ARCHITECTURAL CONTRACT WITH JOE SANTOPETRO FOR LEVIS BUILDING. (DG- COMM. PCT. 3)

7. CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION RELATING TO THE POSSIBLE ANNEXATION OF PROPERTY NEAR AND AROUND ISLA BLANCA PARK BY THE TOWN OF SOUTH PADRE ISLAND. (COMM. CRT)
8. CONSIDERATION AND APPROVAL OF CORRECTIONS TO THE POLLING LOCATION LISTS: FOR EARLY VOTING POLLING LOCATIONS FOR THE NOVEMBER CONSTITUTIONAL AMENDMENT ELECTION BY CHANGING THE LOCATION FROM PORT ISABEL CITY HALL TO OUR LADY STAR OF THE SEA; FOR ELECTION DAY POLLING LOCATIONS FOR THE CONSTITUTIONAL AMENDMENT AND THE CITY OF BROWNSVILLE CHARTER AMENDMENT ELECTIONS, BY CHANGING THE LOCATION OF COMBINED PRECINCTS 7 & 9, FROM ANNIE S. PUTEGNAT ELEMENTARY TO THE MARY ROSE CARDENAS NORTH LOCATION FORMERLY THE NORTH BUILDING AT UTB/TSC. (RO-ELECTIONS)
9. CONSIDERATION AND AUTHORIZATION TO ADD ADDITIONAL PERSONNEL TO ADMINISTER NEW COLLECTION FEES IN COMPLIANCE WITH HOUSE BILL 2491 (LATE RENDITION PENALTY FEE) WITHIN THE TAX ASSESSOR-COLLECTOR'S OFFICE. (TY-TAX ASSESSOR-COLLECTOR)
10. CONSIDERATION AND AUTHORIZATION TO AMEND DISTRICT ATTORNEY'S OFFICE SALARY SCHEDULE. (AV-DA)
11. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
12. CONSIDERATION AND ACTION TO APPROVE CHANGE ORDER NO. 5 FOR THE CAMERON PARK COLONIA STREET, DRAINAGE & UTILITY IMPROVEMENTS PROJECT, SECTION 1. (PS-DEPT. OF TRANSPORTATION)
13. CONSIDERATION AND AUTHORIZATION TO PURCHASE CELLULAR PHONE SERVICE AND ACCESSORIES FOR THE GIS DIVISION OF THE CAMERON COUNTY TRANSPORTATION DEPARTMENT. (PS-DEPT. OF TRANSPORTATION)
14. CONSIDERATION AND AUTHORIZATION TO REQUEST CONSTRUCTION BIDS FOR THE VEHICLE MAINTENANCE BUILDING. (PS-DEPT. OF TRANSPORTATION)
15. CONSIDERATION AND AUTHORIZATION TO REQUEST CONSTRUCTION BIDS FOR THE LEVIS BUILDING. (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.

16. CONSIDERATION AND AUTHORIZATION OF HIDTA PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND RETA M. GARZA FOR PROFESSIONAL CRIMINAL ANALYTICAL SUPPORT. (AV-DA)

17. CONSIDERATION AND AUTHORIZATION OF HIDTA PERSONAL AGREEMENT BETWEEN CAMERON COUNTY AND PATRICIA CORLETTA TO PROVIDE OFFICE MANAGEMENT AND PROFESSIONAL SECRETARIAL SUPPORT. (AV-DA)
18. CONSIDERATION AND POSSIBLE APPROVAL OF THE CONTRACT BETWEEN THE OFFICE OF COURT ADMINISTRATION AND CAMERON COUNTY REGARDING THE PRESIDING JUDGES ASSISTANCE PROJECT. (DJV-LEGAL)
19. CONSIDERATION AND APPROVAL TO RENEW THE CONTRACTS FOR THE UNIFIED NARCOTICS INTELLIGENCE TASK-FORCE FOR THE FY 2006. (FB-UNIT)
20. CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE AN EASEMENT AGREEMENT BETWEEN CAMERON COUNTY AND THE UNIVERSITY OF TEXAS AT AUSTIN – CENTER FOR ENERGY AND ENVIRONMENTAL RESOURCES. (JM-PARK SYSTEM)
21. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN MANUEL TREVINO JR. FOR RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 1 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)
22. REQUEST FOR AUTHORIZATION FOR RENEWAL OF ELECTION TO BE EXEMPTED FROM CERTAIN REQUIREMENTS UNDER HIPAA. (MV-HUMAN RESOURCES)
23. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES COMMUNITY HEALTH SERVICES SECTION FOR FAMILY PLANNING. (YS-HEALTH)
24. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM SERVICES. (YS-HEALTH)
25. CONSIDERATION AND APPROVAL OF RECOMMENDED FEE SCHEDULE FOR THE ADMINISTRATION OF FLU VACCINE. (YS-HEALTH)
26. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS F.Y. 05-06: (MF-PURCHASING)
 - A. TIRES: ALL – VEHICLES, TRUCKS, OFF ROAD MACHINERY – ANNUAL BID #1997
27. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - A. SAFETY SUPPLIES – ANNUAL BID #2600 TO DEXTER

- B. FILTERS: A/C – ANNUAL BID #2001 TO JOE FLY
- C. JANITORIAL PAPER & LINERS – ANNUAL BID #2300 TO GULF COAST
- D. MEDICAL WASTE DISPOSAL – ANNUAL BID #1965 TO STERYCYCLE
- E. UNIFORMS (NEW): SHERIFF/JAIL – ANNUAL BID #2660 TO LONE STAR, ROBINSON TEXTILE

- 28. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 19, 2005 TO AUGUST 19, 2006 FOR PROVIDING WATER (WATER WELLS) AND SEWER FACILITIES (SEPTIC SYSTEMS) AT RENE ESTRADA SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
- 29. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 20, 2005 TO AUGUST 20, 2006 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEDERSON BROTHERS NO. 4 SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
- 30. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 20, 2005 TO AUGUST 20, 2006 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SAN CARLOS SOUTH SUBDIVISION, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
- 31. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM OCTOBER 15, 2005 TO OCTOBER 7, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT DEL REY ESTATES SUBDIVISION, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
- 32. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 30, 2005 TO SEPTEMBER 30, 2008 FOR PROVIDING WATER (WATER WELLS) AND SEWER FACILITIES (SEPTIC SYSTEMS) AT ALYSSA SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
- 33. CONSIDERATION AND APPROVAL OF RENEWAL OF MAINTENANCE AGREEMENT BETWEEN CAMERON COUNTY AND THE REVENUE MARKETS, INC. (PS-DEPT. OF TRANSPORTATION)
- 34. CONSIDERATION AND APPROVAL OF PAYMENT OF DUES FOR THE I-69 ALLIANCE. (PS-DEPT. OF TRANSPORTATION)
- 35. CONSIDERATION AND AUTHORIZATION TO ALLOW STAFF TO INTERVIEW RFQ PROPOSERS FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES EXPANSION PROJECT. (PS-DEPT. OF TRANSPORTATION)
- 36. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 2- RABBIT RUN SUBDIVISION, BEING A 8.07 TRACT OF LAND IN THE WEST 10 ACRES OF BLOCK 11 OF THE EL JARDIN HEIGHTS ADDITION SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 5, PAGE 73 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

37. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)

- A. PRECINCT NO. 1- OLIVARES-CARDENAS SUBDIVISION, BEING A 7.98 ACRE TRACT, MORE OR LESS, OUT OF BLOCK 90, EL JARDIN SUBDIVISION, SHARE 32 ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 4, PAGE 52 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

38. 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. COMMISSIONER PRECINCT NO. 2, TO TRAVEL TO SAN ANTONIO, TX, ON 10/12-14/05, TO ATTEND BORDER TRADE ALLIANCE CONFERENCE.
- B. 107TH DISTRICT COURT BAILIFFS (3), TO TRAVEL TO AUSTIN, TX, ON 10/18-20/05, TO ATTEND THE "ALERT COURT SECURITY SEMINAR."
- C. DISTRICT ATTORNEY AND EMPLOYEE, TO TRAVEL TO CORPUS CHRISTI, TX, ON 10/6-7/05, TO ATTEND REGION 8 COUNTY AND DISTRICT CLERK'S FALL CONFERENCE.
- D. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR AND EMPLOYEE, TO TRAVEL TO CORPUS CHRISTI, TX, ON 10/26-27/05, TO ATTEND MARITIME SMUGGLING IN SOUTH TEXAS.
- E. SENIOR CHIEF LEGAL COUNSEL AND LEGAL COUNSELS (2), TO TRAVEL TO CORPUS CHRISTI, TX, ON 11/2/05, TO ATTEND THE 2005 SURVIVOR: A SURVIVAL COURSE FOR COUNTY OFFICIALS.
- F. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 10/12/05, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
- G. CRIME VICTIM COORDINATOR AND VICTIM ADVOCATE, TO TRAVEL TO AUSTIN, TX, ON 11/6-9/05, TO ATTEND PATHWAYS TO EXCELLENCE CONFERENCE - CRIME VICTIM SERVICES CONFERENCE.
- H. HUMAN RESOURCES DIRECTOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 11/2/05, TO ATTEND THE 2005 SURVIVOR COURSE FOR COUNTY OFFICIALS.
- I. TAX OFFICE DIRECTOR AND ADMINISTRATIVE ASSISTANT, TO TRAVEL TO AUSTIN, TX, ON 10/18-20/05, TO ATTEND THE "TEXAS AUTOMOBILE THEFT PREVENTION AUTHORITY GRANTEE ADVISORY COMMITTEE MEETING AND BOARD MEETING."

EXECUTIVE SESSION:

39. 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 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).
- E. 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.
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 3, FOR THE REPLACEMENT OF SEARCY RANCH ROAD BRIDGE 131, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE DEL MAR HEIGHTS BUYOUT PROGRAM PROPERTIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF PARCEL 26, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

40. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

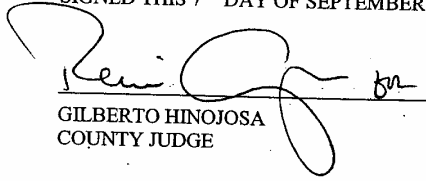
E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

SIGNED THIS 7TH DAY OF SEPTEMBER 2005.



GILBERTO HINOJOSA
COUNTY JUDGE