



**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 18, 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.



3:10 P.M.

OCT 14 2005
Y.A.H.

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 18TH 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. CONSIDERATION AND AUTHORIZATION TO INCREASE PETTY CASH FUNDS AT VARIOUS COUNTY TAX BRANCH OFFICES. (MY-AUDITOR)
5. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
6. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO LEASE WITH THE ROMAN CATHOLIC DIOCESE DATED JUNE 11, 1992 REGARDING THE PROPERTY USED FOR THE SANTA MARIA COUNTY PARK. (DJV-LEGAL)
7. CONSIDERATION AND POSSIBLE APPROVAL OF LONG TERM LEASE WITH THE ROMAN CATHOLIC DIOCESE FOR THE USE OF THE SANTA MARIA CATHOLIC CHURCH AS A HISTORICAL MUSEUM. (DJV-LEGAL)

8. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY PROGRAM DEVELOPMENT DEPARTMENT TO CONDUCT A PUBLIC HEARING ON OCTOBER 25, 2005 FOR THE PURPOSE OF SUBMITTING ONE OR MORE GRANT APPLICATION TO THE 2005 TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM. (FB-PD & M)

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 AUTHORIZATION TO ALLOW THE SOUTH PADRE ISLAND POLICE DEPARTMENT VIEW ACCESS ONLY TO THE CAMERON COUNTY DISTRICT CLERK'S OFFICE CRIMINAL CASE MANAGEMENT SYSTEM. (ADLG-DISTRICT CLERK)
10. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT RENEWAL FOR OFFICE SPACE BETWEEN CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE AND THE LONE STAR NATIONAL BANK. (AV-DA)
11. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES REGIONAL AND LOCAL SERVICES SECTION TO PROVIDE ESSENTIAL PUBLIC HEALTH SERVICES IN CAMERON COUNTY. (YS-HEALTH)
12. CONSIDERATION AND APPROVAL OF ENGINEERING SERVICES AGREEMENT WITH AMBIOTEC CIVIL ENGINEERING GROUP FOR DESIGN AND DEVELOPMENT OF THE BROWNE ROAD PHASE OF THE EL SALADO COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM WASTEWATER PROJECT IN CAMERON COUNTY PRECINCT NO. 1 (TCDP CONTRACT NO. 724175). (FB-PD & M)
13. CONSIDERATION AND APPROVAL OF ENGINEERING SERVICES AGREEMENT WITH AMBIOTEC CIVIL ENGINEERING GROUP FOR DESIGN AND DEVELOPMENT OF THE SOUTHMOST ROAD PHASE OF THE EL SALADO COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM WASTEWATER PROJECT IN CAMERON COUNTY PRECINCT NO. 1 (TCDP CONTRACT NO. 724185). (FB-PD & M)
14. CONSIDERATION AND APPROVAL FOR INTERLOCAL COOPERATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING FOR CAMERON COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM. (TR-JUVENILE)
15. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. PAPER: COPIER & ENVELOPES – ANNUAL BID #2460
 - B. SAFETY SHOES – ANNUAL BID #2620
 - C. TELEVISION BROADCASTING – ANNUAL BID #1830

- D. TIRE REPAIRS – ANNUAL BID #1850
 - E. VOTING SUPPLIES – ANNUAL BID #2680
16. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING RFP/RFQ FOR: (MF-PURCHASING)
- A. POSSIBLE DEVELOPMENT OF HOTEL ON 6.6 ACRES (APPROX.) OF CAMERON COUNTY PROPERTY LOCATED WITHIN ANDY BOWIE PARK ON SOUTH PADRE ISLAND, TEXAS – RFP #050901 AND POSSIBLE SELECTION OF EVALUATION COMMITTEE MEMBERS BY COMMISSIONERS COURT
17. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR EAGLE ESTATES SUBDIVISION, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
18. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 4- RENE ESTRADA SUBDIVISION PHASE II, BEING 18.473 ACRES, MORE OR LESS, BEING ALL OF LOTS 1 AND 3, RENE ESTRADA SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN CABINET 1, SLOT 1943-A AND 1943-B, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

19. 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. CONSTABLE PRECINCT NO. 7, TO TRAVEL TO GALVESTON, TX, ON 10/16-21/05, TO ATTEND 2005-2006 MANAGEMENT & CIVIL PROCESS FOR SUPERVISORS.
 - B. DISTRICT ATTORNEY'S OFFICE AND EMPLOYEE, TO TRAVEL TO LAREDO, TX, ON 10/19/05, TO ATTEND HIDTA – SWB HIDTA EXECUTIVE BOARD MEETING.
 - C. DISTRICT CLERK AND DEPUTY CLERKS (2), TO TRAVEL TO HORSESHOE BAY, TX, ON 11/2-4/05, TO ATTEND THE COLLECTING COURT FINES & FEES WINTER WORKSHOP & TRAINING SESSION.
 - D. JUVENILE PROBATION EMPLOYEES (4), TO TRAVEL TO AUSTIN, TX, ON 11/15-17/05, TO ATTEND “STRENGTHENING YOUTH AND FAMILIES: IDEAS, TOOLS AND PRACTICES FOR SUCCESS.”
 - E. JUVENILE PROBATION DIRECTOR, TO TRAVEL TO AUSTIN, TX, ON 10/10-11/05, TO ATTEND “MEETING WITH DWIGHT HARRIS AND WILLIAMSON DIRECTOR.”

- F. SHERIFF'S DEPARTMENT EMPLOYEES (2), TO TRAVEL TO HOUSTON, TX, ON 10/23-26/05, TO ATTEND PRACTICAL HOMICIDE INVESTIGATION: TACTICS, PROCEDURES AND FORENSIC TECHNIQUES, THIRD EDITION AND PRACTICAL HOMICIDE INVESTIGATION: CHECKLIST AND FIELD GUIDE.
- G. EXTENSION OFFICE AGENT, TO TRAVEL TO EL CAMPO, TX, ON 11/8-10/05, TO ATTEND THE SOUTH REGION 4-H UNIVERSITY CONFERENCE.
- H. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 10/19/05, TO ATTEND THE TEXAS BORDER INFRASTRUCTURE COALITION MEETING.
- I. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 10/21/05 TO ATTEND THE MENTAL HEALTH ASSOCIATION OF TEXAS ANNUAL MEETING.

EXECUTIVE SESSION:

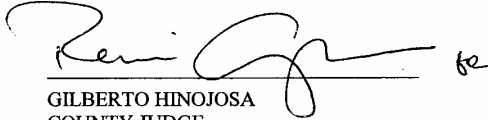
- 20. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) (B) & (2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL 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 LEASE ISSUES WITH THE CATHOLIC DIOCESES INVOLVING THE SANTA MARIA COUNTY PARK AND THE SANTA MARIA CATHOLIC CHURCH, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- 21. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

SIGNED THIS 14TH DAY OF SEPTEMBER 2005.

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GILBERTO HINOJOSA
COUNTY JUDGE