



**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 25, 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.



3:15 P.M.
OCT 21 2005
T.A.H.

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 25TH 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. DISCUSSION REGARDING THE BROWNSVILLE URBAN SYSTEM'S PROPOSED SERVICE EXPANSION AND IMPROVEMENTS. (NZ-BUS)
3. PRESENTATION AND DISCUSSION ON THE POSSIBLE SELECTION OF OFF PREMISE PROVIDED IP TELEPHANY PHONE SERVICES FOR THE DANCY BUILDING. (MY-AUDITOR)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. JUNE 28, 2005-REGULAR MEETING
 - B. JULY 1, 2005-SPECIAL MEETING
 - C. JULY 7, 2005-SPECIAL MEETING
6. APPROVAL OF CLAIMS.

7. CONSIDERATION AND POSSIBLE ACTION REGARDING SALARY ADJUSTMENT FOR BAIL BOND BOARD ADMINISTRATIVE ASSISTANT. (RG-BAIL BOND BOARD)
8. CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF BROWNSVILLE –BROWNSVILLE URBAN SYSTEM FOR THE CONTINUATION AND/OR EXPANSION OF PUBLIC TRANSPORTATION TO COLONIAS. (NZ-BUS)
9. CONSIDERATION AND AUTHORIZATION TO WIDEN PADILLA ROAD FROM 24 FEET TO 36 FEET AS REQUESTED BY THE SAN BENITO INDEPENDENT SCHOOL DISTRICT. (PS-DEPT. OF TRANSPORTATION)
10. CONSIDERATION AND AUTHORIZATION TO AMEND CONTRACT WITH DCW FOR ARCHITECTURAL SERVICES FOR THE ARROYO CITY FIRE STATION. (PS-DEPT. OF TRANSPORTATION)
11. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
12. CONSIDERATION AND AUTHORIZATION TO ROLL OVER \$2,490 IN ESD FUNDS ALLOCATED TO THE EMERGENCY MANAGEMENT DIVISION FROM FY 2005 TO FY 2006. (XV-BUDGET OFFICER)
13. CONSIDERATION AND AUTHORIZATION TO UTILIZE PROJECT ROAD MAP FUNDS FOR THE EXPANSION OF FM 509 IN THE HARLINGEN AREA. (PS-DEPT. OF TRANSPORTATION)
14. CONSIDERATION AND POSSIBLE ACTION TO AWARD CONTRACT TO TEDSI INFRASTRUCTURE GROUP FOR THE GRIMES ROAD PROJECT. (PS-DEPT. OF TRANSPORTATION)
15. CONSIDERATION AND AUTHORIZATION TO ALLOW STAFF TO REQUEST QUALIFICATIONS FOR ENGINEERING SERVICES FOR THE DEVELOPMENT OF A STORM WATER MANAGEMENT UTILITY PLAN. (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 TO ALLOW THE SOUTH PADRE ISLAND POLICE DEPARTMENT TO VIEW ACCESS ONLY TO THE CAMERON COUNTY CLERK'S OFFICE CRIMINAL CASE MANAGEMENT SYSTEM. (JGR-COUNTY CLERK)
17. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. WALT GARRISON FOR HIS LIFETIME OF ACHIEVEMENT. (COMM. COURT)

18. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACTUAL AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND BABE ANDREWS. (JM-PARK SYSTEM)
19. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACTUAL AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND ELIZABETH LITWILLER. (JM-PARK SYSTEM)
20. CONSIDERATION AND ACTION TO AWARD BID TO PAUL E. ALLEN COMPANY, TO PURCHASE THE MATERIALS FOR THE LAGUNA HEIGHTS – PAVILION PROJECT IN THE AMOUNT GREATER THAN \$15,000.00 BUT LESS THAN \$25,000.00. (JM-PARK SYSTEM)
21. CONSIDERATION AND AUTHORIZATION TO RENEW THE SERVICE AGREEMENT AND MAINTENANCE GRANT CONTRACT FOR THE VINE (VICTIM INFORMATION & NOTIFICATION EVERYDAY) PROGRAM FROM THE ATTORNEY GENERAL OF TEXAS FOR THE 2006 DISTRICT ATTORNEY'S VICTIM ASSISTANCE PROGRAM. (RM-VICTIM ASSISTANCE)
22. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DANIEL R. DELGADO FOR RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 7 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)
23. CONSENT TO PURCHASE HP SUPPORT SERVICES (ANNUAL RENEWALS) UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (RJ-COMPUTER CENTER)
24. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS F.Y. 05-06: FIRE SPRINKLER SYSTEMS: BUILDINGS INSPECTIONS & MAINTENANCE – ANNUAL BID. (MI-BUILDING MAINTENANCE)
25. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
 - A. PAPER: COPIER & ENVELOPES – ANNUAL BID #2460 TO XPEDX, GULF COAST PAPER AND WESTERN PAPER
26. CONSIDERATION AND AUTHORIZATION TO AWARD RFP OR SELECT AN EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - A. TELEVISION BROADCASTING – ANNUAL RFP #1830 TO KMBH – RGV EDUCATIONAL BROADCASTING

27. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS /RFP/ RFQ FOR: (MF-PURCHASING)
 - A. SAFETY SHOES – ANNUAL BID #2620 TO REDWING SHOES
28. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN ADVANCE FUNDING AGREEMENT BETWEEN THE STATE OF TEXAS AND CAMERON COUNTY FOR THE PROPOSED CONSTRUCTION OF CEMETERY ROAD FROM FM 1846 TO SH 345 IN THE PRECINCT NO. 3 AREA. (PS-DEPT. OF TRANSPORTATION)
29. CONSIDERATION AND AUTHORIZATION TO ACCEPT A RIGHT OF ENTRY AND POSSESSION FOR US 77/83 DRAINAGE DITCH, PARCEL 1(E). (PS-DEPT. OF TRANSPORTATION)
30. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- VALLE DEL CIPRES SUBDIVISION NO. 3-A, BEING A 61.481 ACRE TRACT OF LAND, MORE OR LESS, BEING ALL OF BLOCK SEVENTEEN AND TWENTY AND A 0.672 ACRE TRACT OUT OF BLOCK NINETEEN, AND A 0.666 ACRE TRACT OUT OF BLOCK EIGHTEEN, AND A 13.154 ACRE TRACT OUT OF F.L. HICKS RESERVE SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 4, PAGE 27 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
31. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- GONZALEZ ESTATE SUBDIVISION, BEING A 19.00 ACRE TRACT OF LAND OUT OF THE NORTH 20 ACRES OF LOT 5, BLOCK 4, CAPISALLO DISTRICT SUBDIVISION OF THE LANDS OF THE AMERICAN RIO GRANDE AND IRRIGATION COMPANY, HIDALGO AND CAMERON COUNTIES, TEXAS AS RECORDED IN VOLUME "S" PAGES 54-55, DEED RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

32. 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. INDIGENT DEFENSE COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 10/27-28/05, TO ATTEND INDIGENT DEFENSE COORDINATOR WORKSHOP.

- B. COUNTY CLERK, OFFICE MANAGER AND SUPERVISORS (2), TO TRAVEL TO AUSTIN, TX, ON 12/4-6/05, TO ATTEND 51ST ANNUAL VITAL STATISTICS CONFERENCE.
- C. COUNTY COURT AT LAW NO. 1 EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 11/15-17/05, TO ATTEND SEMINAR ON CRITICAL INCIDENT & EMERGENCY PLANNING FOR COURTS.
- D. PUBLIC HEALTH PREPAREDNESS SUPERVISOR AND LVN, TO TRAVEL TO AUSTIN, TX, ON 11/16-18/05, TO ATTEND TRAINING FOR THE NATIONAL ELECTRONIC DISEASE SURVEILLANCE SYSTEM (NEDSS).
- E. ANIMAL CONTROL SUPERVISOR AND ANIMAL CONTROL OFFICER-CLERK, TO TRAVEL TO HOUSTON, TX, ON 11/6-9/05, TO ATTEND TEXAS ANIMAL CONTROL ASSOCIATION ANNUAL CONFERENCE.
- F. HEALTH ADMINISTRATOR AND ASSISTANT, TO TRAVEL TO FALFURRIAS, TX, ON 10/28/05, TO ATTEND THE QUARTERLY REGION 11 MEETING.
- G. DEPARTMENT OF HEALTH AND HUMAN SERVICES EMPLOYEES (4), TO TRAVEL TO AUSTIN, TX, ON 11/7-10/05, TO ATTEND A PRINCIPLES OF LACTATION MANAGEMENT COURSE.
- H. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 10/24-25/05, TO ATTEND "FEDERAL ADVISORY COMMITTEE ON JUVENILE JUSTICE."
- I. EXTENSION AGENT, TO TRAVEL TO EDNA, TX, ON 10/24-26/05, TO ATTEND THE REGIONAL CEA CAREER LADDER PEER REVIEW COMMITTEE MEETING.
- J. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 10/19-20/05, TO ATTEND THE TEXAS CONFERENCE FOR WOMEN.

EXECUTIVE SESSION:

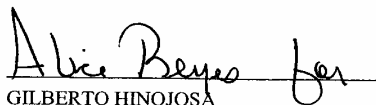
- 33. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) (B) & (2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE SOLICITATION OF PROPERTY OR PROPERTIES FOR PURPOSE OF EXPANDING EXISTING PARKS OR FOR NEW PARK SITES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE REQUEST TO AMEND THE CURRENT AMENDMENT TO THE SEA RANCH RESTAURANT CONCESSION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING COUNTY OF CAMERON VS. BFI WASTE COLLECTION, ET. AL., CAUSE NO. 2005-07-3905-A, FOR DISCUSSION OF CASE STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (B).

34. 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 21ST DAY OF OCTOBER 2005.


GILBERTO HINOJOSA
COUNTY JUDGE



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SUPPLEMENTAL REGULAR MEETING

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OCT 21 2005
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ITEMS FOR DISCUSSION AND ACTION:

1. CONSIDERATION AND AUTHORIZATION TO HIRE ON TEMPORARY BASIS (2 CLERKS, 3 SUPERVISORS AND 4 JAILERS) AS MANDATED FOR COMPLIANCE WITH THE TEXAS COMMISSION OF JAIL STANDARDS. (IN ORDER TO EXCEED 200 ADDITIONAL FEDERAL INMATES ABOVE THE CONTRACT OF 300) (OL-SHERIFF)
2. CONSIDERATION AND AUTHORIZATION TO PURCHASE ADDITIONAL EQUIPMENT IN ORDER TO OPEN 2 KITCHENS FACILITIES AT DC 1 & COUNTY JAIL. (FOR ADDITIONAL FEDERAL INMATES) (OL-SHERIFF)

TRAVEL ITEMS:

3. 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 TREASURER, TO TRAVEL TO HOUSTON, TX, ON 11/16-18/05, TO ATTEND COUNTY TREASURER'S CONTINUING EDUCATION.

SIGNED THIS 21ST DAY OF OCTOBER 2005.


GILBERTO HINOJOSA
COUNTY JUDGE