



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on *Tuesday, November 15, 2005, at 1:30 p.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.



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Cameron County
On: Nov 10, 2005 at 04:29P
By,
Yazmin Hernandez

NOTICE

COMMISSIONERS COURT SPECIAL MEETING

TUESDAY, THE 15TH DAY OF NOVEMBER 2005 AT 1:30 P.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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. APPROVAL OF MINUTES FOR:
 - A. JULY 12, 2005-REGULAR MEETING
 - B. JULY 15, 2005-SPECIAL MEETING
 - C. JULY 18, 2005-REGULAR MEETING
 - D. JULY 26, 2005-SPECIAL MEETING
 - E. JULY 29, 2005-SPECIAL MEETING
5. CONSIDERATION AND ACTION REGARDING THE FUTURE USE OF VACATED OFFICE SPACE AT THE COUNTY COURTHOUSE COMPLEX, INCLUDING BUT NOT LIMITED TO, THE OFFICE SPACE FOR THE DISTRICT ATTORNEY, ON THE THIRD FLOOR OF THE ADMINISTRATION BUILDING, 964 E. HARRISON, BROWNSVILLE, TEXAS. (AV-DA)

6. CONSIDERATION AND ADOPTION OF AN ORDER INSTITUTING A CIVIL SERVICE SYSTEM FOR CAMERON COUNTY, TEXAS. (RB-CIVIL)
7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
8. CONSIDERATION AND ACTION REGARDING THE PURCHASE OF A PORTABLE BUILDING/WAREHOUSE FOR USE AS A PRECINCT BARN OR FOR GENERAL STORAGE. (PB-COMM. PRECINCT 1)
9. DISCUSSION OF HEALTH PLAN 3RD PARTY ADMINISTRATOR AGREEMENT. (MV-HUMAN RESOURCES)
10. CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.024(A)(4) FROM THE COMPETITIVE REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO CONTRACTING WITH A COMPANY TO OPERATE THE JAIL INFIRMARY. (YS-HEALTH)
11. CONSIDERATION AND AUTHORIZATION TO ALLOW THE PARK SYSTEM TO UTILIZE THE BETTERMENT FUNDS ALLOTTED IN THE CONTRACT BETWEEN JAMAIL CONSTRUCTION AND CAMERON COUNTY (PARKS AND RECREATION). (JM-PARK SYSTEM)
12. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION OF THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR THE 2005 COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM FUND ON BEHALF OF THE CITY OF LA FERIA FOR A SANITARY SEWER PROJECT IN THE NANCY, SOLISENO (A.K.A. RANCH SOLIS) AND SIERRA ALTO COLONIAS IN CAMERON COUNTY PRECINCT NO. 4; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT PROGRAM. (FB-PD & M)
13. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION OF THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR THE 2005 COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM FUND ON BEHALF OF THE CITY OF LA FERIA FOR A SANITARY SEWER PROJECT IN THE LA FERIA GARDENS COLONIA IN CAMERON COUNTY PRECINCT NO. 4; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT PROGRAM. (FB-PD & M)

14. CONSIDERATION AND POSSIBLE ACTION REGARDING ADDITIONAL RESPONSIBILITIES TO BE ASSUMED BY GEOGRAPHIC INFORMATION SYSTEM COORDINATOR AND CARTOGRAPHER AND SALARY ADJUSTMENTS. (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.

15. CONSIDERATION AND APPOINTMENT OF MS. MINNIE MARTINEZ AS THE CAMERON COUNTY REPRESENTATIVE TO AMIGOS DEL VALLE BOARD OF DIRECTORS. (COMM. COURT)
16. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING ISABEL CARDENAS ON THE OCCASION OF HER RETIREMENT. (COMM. COURT)
17. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE 2005 HOMELAND SECURITY GRANT AWARD, INCLUDING AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE THE SUB-RECIPIENT AGREEMENT AND ACTION DIRECTING THE COUNTY TREASURER TO SUBMIT THE DIRECT DEPOSIT FORM TO STATE AUTHORITIES. (TH-EMERGENCY MANAGEMENT)
18. CONSIDERATION AND APPROVAL OF INFIRMARY REQUEST FOR PROPOSAL (RFP) FOR MEDICAL SERVICES. (YS-HEALTH)
19. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE UNIVERSITY OF TEXAS AT BROWNSVILLE (UTB) TO ALLOW STUDENTS ENROLLED IN THE RESPECTIVE NURSING PROGRAMS TO OBTAIN EDUCATIONAL EXPERIENCE THROUGH THE CLINICAL ROTATIONS OF THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES CLINIC SITES. (YS-HEALTH)
20. CONSIDERATION AND AUTHORIZATION TO OBTAIN A CELLULAR PHONE AND SERVICE FOR THE SPECIAL NEEDS DIVERSIONARY PROGRAM SUPERVISOR TO BE PURCHASED USING TEXAS COMMISSION ON MENTALLY IMPAIRED GRANT FUNDS. (TR-JUVENILE)
21. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF THE EL SALADO COLONIA MAINE ROAD AREA SANITARY SEWER PROJECT (TCDP CONTRACT NO. 725131). (FB-PD & M)
22. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING SIGNATORIES FOR DRAWDOWNS ON GRANT FUNDS FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS TEXAS COMMUNITY DEVELOPMENT PROGRAM. (FB-PD & M)

23. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR AN ILLEGAL DUMPING EDUCATION AND TRAINING PROJECT AND CONTINUE ITS PARTNERSHIP WITH THE VALLEY PROUD ENVIRONMENTAL COUNCIL. (FB-PD & M)
24. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH LEGAL SERVICES WITH LETICIA BARGUIARENA TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE 197TH DISTRICT COURT. (DJV-LEGAL)
25. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH LEGAL SERVICES WITH JACQUELINE REYNOLDS TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE 197TH DISTRICT COURT. (DJV-LEGAL)
26. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH LEGAL SERVICES WITH ENRIQUE JUAREZ TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE 197TH DISTRICT COURT. (DJV-LEGAL)
27. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH LEGAL SERVICES WITH ALEJANDRO DOMINGUEZ TO PROVIDE LEGAL REPRESENTATION FOR PATIENTS IN MENTAL COMMITMENT HEARINGS. (DJV-LEGAL)
28. CONSIDERATION AND AUTHORIZATION TO PURCHASE PHONE SERVICES AND ACCESSORIES, FOR THREE CELL PHONES. (OL-SHERIFF)
29. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND KENNETH L. CADENA, GUNNERY SERGEANT FOR THE U.S. MARINE CORPS. RELATING TO THE USE OF NORTHERN END OF THE ISLAND FOR AMPHIBIOUS TRAINING. (JM-PARK SYSTEM)
30. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE INSTALLATION OF AN ON SITE SEWAGE FACILITY FOR THE BROWNE ROAD – SOCIAL SERVICES BUILDING. (JM-PARK SYSTEM)
31. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS / RFP / RFQ FOR: (MF-PURCHASING)
 - A. TIRES: AUTOMOTIVE, POLICE PATROL, OFF ROAD & HEAVY DUTY – ANNUAL BID #1997 TO FIRESTONE
32. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS /RFP / RFQ FOR: (MF-PURCHASING)
 - A. VOTING SUPPLIES – ANNUAL BID #2680 TO CAPITAL GRAPHICS, E. S. S.

33. 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.
34. CONSIDERATION AND AUTHORIZATION TO REJECT THE FOLLOWING BIDS /RFP /RFQ FOR: (MF-PURCHASING)
 - A. IMAGING: DISTRICT ATTORNEY – RFP #1455DA
 - B. LEASE DC 1, 2 AND OLD JAIL – RFP #040301
 - C. SHERIFF'S / JAIL MANAGEMENT SOFTWARE – RFP #040101
35. CONSIDERATION AND ACKNOWLEDGEMENT – NO RFP'S RECEIVED FOR THE FOLLOWING: (MF-PURCHASING)
 - A. PROCESS EVALUATION OF JUVENILE PROBATION WEED & SEED PROGRAM – RFP #051001
 - B. CAMERON COUNTY INDIGENT HEALTH CARE PROGRAM SERVICES – RFP #050902
36. CONSIDERATION AND APPROVAL OF EXTENSION OF 30 DAYS TO THE CONTRACT BETWEEN CAMERON COUNTY AND EZ ACCESS FOR BILLING AND COLLECTING OF SOLID WASTE ACCOUNTS. (PS-DEPT. OF TRANSPORTATION)
37. CONSIDERATION AND AUTHORIZATION TO ACCEPT MEADOW RIDGE DR, FAIRFIELD DR., AND ROSEWOOD CR. LOCATED IN INWOOD SUBDIVISION, PRECINCT NO. 2, AS RECORDED IN CABINET 1 PG. 2452-A, 2452-B, & 2453-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
38. CONSIDERATION AND AUTHORIZATION TO ACCEPT ALTA VISTA COURT, MONTE CRISTO COURT, MONTE ALTO COURT AND MONTE VISTA COURT LOCATED IN THE MONTEZUMA ESTATES SUBDIVISION, PRECINCT NO. 4, AS RECORDED IN CABINET 1, 2438-B & 2439-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
39. CONSIDERATION AND AUTHORIZATION TO ACCEPT CALLE RANCHO GRANDE EAST, CALLE SAN ANDRES AND CALLE RANCHO GRANDE NORTH LOCATED IN THE RANCHO GRANDE SOUTH SUBDIVISION SECTION X, PRECINCT NO. 4, AS RECORDED IN CABINET 1, PG. 2383-A, 2383-B & 2384-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)

40. CONSIDERATION AND AUTHORIZATION TO ACCEPT NORTH POMELO ROAD CT. LOCATED IN THE NORTH POMELO SUBDIVISION NO. 2, PRECINCT NO. 4, AS RECORDED IN CABINET 1, PG. 2461-B & 2462-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
41. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR PELICAN POINTE SUBDIVISION PHASE 11, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
42. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CHELSEA ESTATES SUBDIVISION II, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS AND WATER WELLS. (PS-DEPT. OF TRANSPORTATION)
43. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR NORTH LOZANO SUBDIVISION, PRECINCT NO. 3, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
44. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN ADVANCE FUNDING AGREEMENT BETWEEN THE STATE OF TEXAS AND THE COUNTY OF CAMERON FOR THE PROPOSED CONSTRUCTION OF GRIMES ROAD FROM FM 106 TO FM 509 IN THE PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
45. CONSIDERATION AND AUTHORIZATION TO ALLOW LAND EXCHANGE OF RIGHTS-OF-WAY BETWEEN THE PORT OF HARLINGEN AUTHORITY AND CAMERON COUNTY IN ORDER TO PROVIDE FOR THE STRAIGHTENING OF THE CURVE ON FM 106 NEAR THE PORT OF HARLINGEN. (PS-DEPT. OF TRANSPORTATION)
46. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM OCTOBER 20, 2005 TO OCTOBER 20, 2006 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT EAGLE ESTATES SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

47. 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. DEPARTMENT OF HEALTH AND HUMAN SERVICES DIRECTOR OF OPERATIONS, TO TRAVEL TO AUSTIN, TX, ON 11/9-11/05, TO ATTEND THE TEXAS INDIGENT HEALTH CARE ANNUAL CONFERENCE 2005.
 - B. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 11/9/05, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
 - C. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 11/21/05, 12/12/05, AND 1/23/06, TO ATTEND MONTHLY TJPC COMMITTEE MEETINGS FOR THE YEARLY DRILL INSTRUCTORS INSTITUTE AGENDA AND TRAINING SCHEDULE FOR JULY 2006.

- D. JUSTICE OF THE PEACE PRECINCT 2, PLACE 2, TO TRAVEL TO AUSTIN, TX, ON 12/13-16/05, TO ATTEND THE "TEXAS JUSTICE COURT TRAINING CENTER."
- E. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO SAN ANTONIO, TX, ON 12/4-8/05, TO ATTEND NATIONAL COLLEGE OF DISTRICT ATTORNEY'S FORENSIC EVIDENCE COURSE.
- F. HEALTH ADMINISTRATOR, ASSISTANT HEALTH ADMINISTRATOR AND PUBLIC HEALTH PREPAREDNESS SUPERVISOR, TO TRAVEL TO AUSTIN, TX, ON 12/5-7/05, TO ATTEND THE 2005 PUBLIC HEALTH PREPAREDNESS CONTRACTOR'S TECHNICAL ASSISTANCE CONFERENCE.
- G. SHERIFF, CHIEF DEPUTY AND CHIEF, TO TRAVEL TO AUSTIN, TX, ON 1/30-2/2/05, TO ATTEND THE 2006 COURTS AND LOCAL GOVERNMENT TECHNOLOGY CONFERENCE.

EXECUTIVE SESSION:

48. EXECUTIVE SESSION:

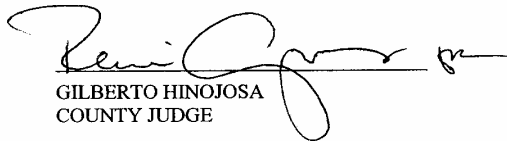
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) (B) & (2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING 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 ACQUISITION OF PARCEL 118, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 48, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 55, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 37, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- I. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 27, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. BOBO CONSTRUCTION COMPANY IN THE 404TH DISTRICT COURT; CAUSE NO. 2002-05-2015-G, FOR DISCUSSION OF CASE STATUS AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (B).
- K. DELIBERATION REGARDING REAL PROPERTY LOCATED AT ANDY BOWIE COUNTY PARK "FLATS" AREA, CONCERNING A POSSIBLE LICENSE AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2) & 551.072.
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING GRANTING AN EASEMENT AT THE LOS INDIOS BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING PROPERTY ISSUES REGARDING LOT 26, BLOCK 6 ALAMO HEIGHTS SUBDIVISION, CITY OF BROWNSVILLE (1103 CROCKETT AVENUE), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROEL GONZALEZ AND SONIA GONZALEZ VS. CAMERON COUNTY, TEXAS AND JESUS VILLANUEVA, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY; CIVIL ACTION NO. 05-278, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND AUTHORITY FOR COUNTY JUDGE TO WAIVE SUMMONS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF ABC WASTE COLLECTION, STATUS, AND AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).
- P. DELIBERATION REGARDING REAL PROPERTY LOCATED AT 409 E. HARRISON AVENUE IN HARLINGEN, AND BEING LOT 9, E 12 ½ OF LOT 10, BLOCK 73, HARLINGEN ORIGINAL TOWNSITE, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- Q. DELIBERATION REGARDING REAL PROPERTY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

49. 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.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.
- Q. POSSIBLE ACTION.

SIGNED THIS 10TH DAY OF NOVEMBER 2005.


GILBERTO HINOJOSA
COUNTY JUDGE