



**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, November 22, 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.

Accepted for Filing in:
Cameron County

On: Nov 18, 2005 at 02:30P

By,
Yazmin Hernandez



NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 22ND DAY OF NOVEMBER 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 OF THE CAMERON COUNTY INDIGENT HEALTH CARE PROGRAM. (YS-HEALTH)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. JULY 19, 2005-REGULAR MEETING
 - B. AUGUST 2, 2005-REGULAR MEETING
 - C. AUGUST 9, 2005-REGULAR MEETING
 - D. AUGUST 10, 2005-SPECIAL MEETING
5. APPROVAL OF CLAIMS.

6. CONSIDERATION AND ACTION REGARDING CONTRACT BETWEEN CAMERON COUNTY AND RIO GRANDE HEALTH SERVICE DISTRICT FOR THE PROVISIONS OF INDIGENT HEALTH CARE SERVICES.(COMM.CT.)
7. CONSIDERATION AND AUTHORIZATION TO IMPLEMENT A PETTY CASH FUND FOR THE SHERIFF'S DEPARTMENT. (OL-SHERIFF)
8. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
9. CONSIDERATION AND ACTION APPOINTING MR. BRUCE HODGE AS THE REPRESENTATIVE OF THE COMMISSIONERS' COURT LEGAL COUNSEL TO THE CAMERON COUNTY EMPLOYEE BENEFITS/INSURANCE COMMITTEE.(MV-HUMAN RESOURCES)
10. CONSIDERATION AND APPOINTMENT OF MR. MANNY SAENZ TO CAMERON COUNTY EMPLOYEE BENEFITS/INSURANCE COMMITTEE FOR FY 2005-2006. (JGR-COUNTY CLERK)
11. CONSIDERATION AND APPROVAL OF PERSONNEL POLICY CHANGES ON SECTION 9.03. (MV-HUMAN RESOURCES)
12. CONSIDERATION AND APPROVAL OF EXTENSION OF 9 MONTHS TO THE CONTRACT BETWEEN CAMERON COUNTY AND EZ ACCESS FOR BILLING AND COLLECTING OF SOLID WASTE ACCOUNTS. (PS-DEPT. OF TRANSPORTATION)
13. CONSIDERATION AND APPROVAL TO ISSUE A DUNE MITIGATION AND RESTORATION PERMIT TO APPLICANT; MIKE ADELMAN AND DOMIT CONSTRUCTION & DEVELOPMENT, INC. – QUEEN TOWERS , SPI SITE.(JM-PARKS)
14. CONSIDERATION AND APPROVAL TO RECLASSIFY JOB SLOT NO. 04 IN THE DEPARTMENT 100-410 FROM LEGAL SECRETARY TO LEGAL SECRETARY/PARALEGAL WITH A SALARY AT \$34,500.00.(RB-COMM. CT. LEGAL)

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 AUTHORIZATION TO UTILIZE TXMAS CONTRACT NO. 2-36010 (GSA SCHEDULE CONTRACT) TO PURCHASE OF OCE TCS400 LARGE FORMAT COLOR PRINTING SYSTEM. (JGR-COUNTY CLERK)

16. PRESENTATION AND ACKNOWLEDGEMENT OF THE QUARTERLY REPORT, FOR THE QUARTER ENDING SEPTEMBER 30, 2005 ON INVESTMENTS OF COUNTY FUNDS, IN ACCORDANCE WITH PROVISIONS OF GOV. CODE 2256 – THE PUBLIC INVESTMENT ACT. (EG-TREASURER)
17. CONSIDERATION AND REAPPOINTMENT OF MR. LEO RAMIREZ TO THE CAMERON APPRAISAL BOARD OF DIRECTORS. (GH-COUNTY JUDGE)
18. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT PURCHASE ORDER FOR ANDERSON EQUIPMENT IN THE AMOUNT OF \$1,711.50.(PS-DEPT OF TRANSPORTATION)
19. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT PURCHASE ORDER FOR HOLT CAT IN THE AMOUNT OF \$3,073.50.(PS-DEPT. OF TRANSPORTATION)
20. CONSIDERATION AND AUTHORIZATION TO SUBMIT CONTINUATION GRANT APPLICATION TO THE MEADOWS FOUNDATION FOR THE TITLE IV EXPANSION PROGRAM.(COMM.CT)
21. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS / RFP'S / RFQ FOR:
 - A. TIRE REPAIR – ANNUAL BID #1850
 - B. VEHICLE MAINTENANCE BUILDING CONSTRUCTION, OLMITO, TX – BID #051003
 - C. SAN BENITO ANNEX BUILDING CONSTRUCTION, SAN BENITO, TX – BID #051002
22. CONSIDERATION AND AUTHORIZATION TO CLOSE GATEWAY BRIDGE ON DECEMBER 5, 2005 FROM 6:00 P.M. TO 9:00 P.M. FOR THE ANNUAL CHRISTMAS PARADE. (PS-DEPT. OF TRANSPORTATION)
23. CONSIDERATION AND AUTHORIZATION TO PROVIDE MOBILE PHONE AND SERVICE FOR THE MECHANIC SUPERVISOR IN THE PUBLIC WORKS DEPARTMENT.(PS-DEPT OF TRANSPORTATION)
24. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- BHB SUBDIVISION, BEING LOT 1, BLOCK 1, CHUNG MEI SHRIMP FARM DEVELOPMENT SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN CABINET 1, SLOT 990-A OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS; AND LOTS 1 & 2, BLOCK 2, ARROYO DEVELOPMENT SUBDIVISION NO. 1, CAMERON COUNTY, TEXAS AS RECORDED IN CABINET 1, SLOT 1025-A & B AND 1026-A OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

25. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 4- ARGULLIN ESTATES SUBDIVISION, BEING 8.947 ACRES OUT OF A 10.00 ACRE TRACT KNOWN AS THE EAST ONE HALF OF THE EAST ONE HALF OF BLOCK 285, SAN BENITO IRRIGATION COMPANY, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 3, PAGE 16-18 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

26. 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. JUSTICE OF THE PEACE PRECINCT 4, TO TRAVEL TO AUSTIN, TX, ON 12/13-16/05, TO ATTEND THE JUSTICE OF THE PEACE ANNUAL 20 HOUR SEMINAR.
- B. JUVENILE PROBATION CHIEF EXECUTIVE DIRECTOR, TO TRAVEL TO AUSTIN, TX, ON 11/16-17/05, TO ATTEND "PRESIDENT'S COUNCIL MEETING."
- C. EXTENSION OFFICE AGENT, TO TRAVEL TO DALLAS, TX, ON 12/7-9/05, TO ATTEND THE NATIONAL URBAN SYMPOSIUM.
- D. EXTENSION OFFICE AGENTS (4), TO TRAVEL TO WESLACO, TX, ON 11/29-12/1/05, TO ATTEND THE FALL FACULTY CONFERENCE AGENDA.
- E. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO DALLAS, TX, ON 12/2-3/05, TO ATTEND TEXAS BAIL BOND COURSE.
- F. COUNTY COURT AT LAW JUDGE NO. 3, TO TRAVEL TO SAN ANTONIO, TX, ON 12/15-16/05, TO ATTEND THE CAR CRASH SEMINAR (SPECIALIZATION FOR CIVIL TRIAL AND PERSONAL INJURY TRIAL LAW).
- G. PUBLIC HEALTH PREPAREDNESS SUPERVISOR AND LICENSED VOCATIONAL NURSE, TO TRAVEL TO AUSTIN, TX, ON 11/15-18/05, TO ATTEND GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT TEXAS PREPAREDNESS WORKSHOP.
- H. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO MEXICO CITY, MX, ON 12/7-9/05, TO ATTEND A BORDER TRADE ALLIANCE MEETING.

EXECUTIVE SESSION:

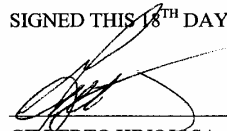
27. EXECUTIVE SESSION:
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS

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. 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 POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (B).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ANDREW PAUL SMITH VS. CAMERON COUNTY, TEXAS AND OMAR LUCIO, SHERIFF OF CAMERON COUNTY, TEXAS; CAUSE NO. 2005-11-5421-C, AUTHORITY FOR LEGAL DIVISION TO REPRESENT CAMERON COUNTY AND OMAR LUCIO IN HIS OFFICIAL CAPACITY AND AUTHORITY FOR REMOVAL TO FEDERAL COURT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).
 - G. 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).
 - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CLINIC SITE FOR THE RIO GRANDE VALLEY HEALTH SERVICE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING RIO GRANDE VALLEY HEALTH SERVICE DISTRICT CONTRACT FOR THE PROVISION OF INDIGENT HEALTH CARE. PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
28. 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.

SIGNED THIS 18TH DAY OF NOVEMBER 2005.



GILBERTO HINOJOSA
COUNTY JUDGE