



G. Clerk

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

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

John Wood
Commissioner, Pct. 2
(956) 983-5091

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 23, 2005 at 10:01A

By,
Marleen Martinez



NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 29TH 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. UPDATE ON THE STATUS OF THE RIO GRANDE VALLEY HEALTH SERVICES DISTRICT.(PREYNA-RGHSD)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND AUTHORIZATION TO TERMINATE THE AGREEMENT BETWEEN CAMERON COUNTY AND THE STATE FOR THE REPLACEMENT OF THE BRIDGE AT CR-540 (NORMAN ROAD) AT SAN VICENTE DRAIN IN THE PRECINCT 4 AREA.(PS-DEPT. OF TRANSPORTATION)
6. CONSIDERATION AND APPROVAL OF SITE LOCATION FOR THE ARROYO CITY EMS/FIRE STATION.(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.

7. CONSIDERATION AND AUTHORIZATION TO PROVIDE MOBILE PHONE AND SERVICE FOR THE MECHANIC SUPERVISOR IN THE PUBLIC WORKS DEPARTMENT.(PS-DEPT. OF TRANSPORTATION)
8. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/RFQ FOR:(MF-AUDITOR)
 - A. TIRE REPAIRS (REBID CATEGORIES) – ANNUAL BID #1850 (GCR HGN).
9. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP/RFQ FOR:(MF-AUDITOR)
 - A. FIRE CONTROL SPRINKLER SYSTEM (AUTOMATIC) INSPECTION & REPAIRS – ANNUAL BID #1428.
 - B. MAINE ROAD SANITARY SEWER PROJECT TCDP #725131 – BID #051103
10. CONSIDERATION AND AUTHORIZATION TO REJECT THE FOLLOWING BIDS/RFP/RFQ FOR:
 - A. VEHICLE MAINTENANCE BUILDING CONSTRUCTION, OLMITO, TEXAS, BID #051003
11. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS ASSOCIATION OF SCHOOL BOARDS (TIPS) – REGION 8 PURCHASING AGREEMENT FOR INMATE HEALTH & HYGIENE ITEMS.(MF-AUDITOR)
12. CONSIDERATION AND POSSIBLE APPROVAL OF SECTION 457(B) DEFERRED COMPENSATION PLAN.(DJV-LEGAL)
13. CONSIDERATION AND AUTHORIZATION OF PROFESSIONAL SERVICES AGREEMENT FOR THE FEDERAL BUREAU OF INVESTIGATION'S MCALLEN INTELLIGENCE CENTER (MIC) TASK FORCE; A HIDTA SPONSORED MULTI-AGENCY INTELLIGENCE CENTER INITIATIVE.(AV-DISTRICT ATTORNEY)
14. CONSIDERATION AND AUTHORIZATION OF PROFESSIONAL SERVICES AGREEMENT FOR THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIDTA PROGRAM.(AV-DISTRICT ATTORNEY)
15. CONSIDERATION AND AUTHORIZATION OF PROFESSIONAL SERVICES AGREEMENT FOR THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIDTA PROGRAM POLICIES AND BUDGET GUIDANCE FOR GRANT FUNDING.(AV-DISTRICT ATTORNEY)

16. CONSIDERATION AND APPROVAL TO HIRE A CONTRACTUAL TACTICAL INTELLIGENCE AGENT FOR THE UNIFIED NARCOTICS INTELLIGENCE TASK-FORCE FOR THE REMAINDER OF FY 2005 THROUGH FY 2006.(FB-UNIT)
17. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN EASEMENT AGREEMENT WITH THE DELTA LAKE IRRIGATION DISTRICT FOR THE REPLACEMENT OF THE BRIDGE AT MILE 8 ROAD (CR-556) IN THE PRECINCT 4 AREA.(PS-DEPT. OF TRANSPORTATION)
18. CONSIDERATION AND AUTHORIZATION FOR THE CHIEF JUVENILE PROBATION OFFICER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH BROWNSVILLE POLICE DEPARTMENT FOR OPERATION WEED AND SEED.(TR-JUVENILE)
19. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- STONE OAK SUBDIVISION - BEING A 24.847 ACRE TRACT OF LAND MORE OR LESS, OUT OF BLOCK FIFTY-FIVE (55), DAVID & STEPHENSON SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 2 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
 - B. PRECINCT NO. 4 - PALOMA VILLAGE SUBDIVISION SECTION 1 - BEING A 19.085 ACRE TRACT OF LAND CONSISTING OF ALL OF LOT 14, SEVEN THIRTY TWO SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN CABINET 1, PAGE 528-B OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS AND 9.085 ACRES OUT OF OT 21, SEVEN THIRTY TWO SUBDIVISION NO. 2, CAMERON COUNTY, TEXAS AS RECORDED IN CABINET 1, PAGE 721-A OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

20. 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 EXTENSION AGENT, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/81/05, TO PARTICIPATE IN THE TEXAS PARKS & WILDLIFE SYMPOSIUM.
 - B. JUSTICE OF THE PEACE PCT. 3-1, TO TRAVEL TO AUSTIN, TEXAS, ON 12/13-16/05, TO ATTEND THE JUSTICE OF THE PEACE ANNUAL 20 HOUR SEMINAR.
 - C. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO LAREDO, TEXAS, ON 12/1-2/05, TO TESTIFY BEFORE A SENATE COMMITTEE REGARDING THE WESTERN HEMISPHERE TRAVEL INITIATIVE.

- D. SHERIFF AND CHIEF, TO TRAVEL TO AUSTIN, TEXAS, ON 11/28-30/05, TO ATTEND THE FIRST RESPONDER ADVISORY COMMITTEE MEETING.

EXECUTIVE SESSION:

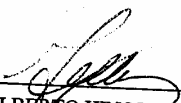
21. EXECUTIVE SESSION:

- 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 119, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO 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 CLAIM OF ABC WASTE COLLECTION, STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOE LUIS LOREDO, JR. VS. COUNTY OF CAMERON; CIVIL ACTION NO. B-05-272, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND ACCEPT SERVICE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).

22. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.

SIGNED THIS 23RD DAY OF NOVEMBER 2005.



GILBERTO HINOJOSA
COUNTY JUDGE