



**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 Thursday, December 8, 2005, at 8:00 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: Dec 02, 2005 at 03:58P

By,
Yazmin Hernandez



NOTICE

COMMISSIONERS COURT SPECIAL MEETING

THURSDAY, THE 8TH DAY OF DECEMBER 2005 AT 8:00 A.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.

PRESENTATIONS:

2. PRESENTATION OF CAMERON COUNTY EMPLOYEE BENEFITS CLAIMS REPORTS BY MUTUAL OF OMAHA REPRESENTATIVE CAREY MALEK AND COUNTY AUDITOR MARK YATES. (MV-HUMAN RESOURCES)
3. PRESENTATION BY COUNTY CLERK OF VITAL STATISTICS FEE INCREASE EFFECTIVE JANUARY 1, 2006 AS REQUIRED BY TEXAS HEALTH AND SAFETY CODE CHAPTER 191.045. (JGR-COUNTY CLERK)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. AUGUST 23, 2005-REGULAR MEETING
 - B. AUGUST 30, 2005-REGULAR MEETING
 - C. SEPTEMBER 6, 2005-REGULAR MEETING
6. APPROVAL OF CLAIMS.

7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
8. CONSIDERATION AND APPROVAL OF THE 2005-2006 VEHICLE AND HEAVY EQUIPMENT REPLACEMENT LIST. (XV-BUDGET OFFICER)
9. CONSIDERATION AND ACTION SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FLOOD PROTECTION PLANNING GRANT PROGRAM BY CAMERON COUNTY DRAINAGE DISTRICT #5 AND AUTHORIZING CAMERON COUNTY PARTICIPATION THROUGH IN-KIND SERVICES. (COMM. COURT)
10. CONSIDERATION AND ACTION REGARDING THE POSSIBLE AWARD OF CONSTRUCTION BID #05-1002 FOR THE CAMERON COUNTY ANNEX BUILDING IN SAN BENITO, TEXAS (LEVI'S BUILDING). (COMM. COURT)
11. CONSIDERATION AND POSSIBLE ACTION REGARDING UPDATE BY PROJECT ARCHITECT FOR THE DANCY COURTHOUSE RESTORATION, TO INCLUDE BUT NOT LIMITED TO SITEWORK, FURNITURE BIDS AND PROJECT COMPLETION DATE. (COMM. COURT)

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.

12. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF THE GRANT APPLICATION FOR THE OPERATION LINEBACKER - CAMERON COUNTY PROJECT TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION. (OL-SHERIFF)
13. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2006 SOLID WASTE LOCAL ENFORCEMENT PROJECT. (FB-PD & M)
14. CONSIDERATION AND APPOINTMENT OF JOSE SILVERIO CAVAZOS FOR RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 4 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)

15. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF SILVERIO CISNEROS JR. DEPUTY CONSTABLE FOR PRECINCT NO. 1 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)
16. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS / RFP'S / RFQ FOR: (MF-PURCHASING)
 - A. JANITORIAL: CHEMICALS & CLEANING – ANNUAL BID #2300
 - B. SEPTIC SYSTEM & GREASE TRAP INSTALLATION – BROWNE ROAD SOCIAL SERVICES CENTER – BID #051104
 - C. STORM WATER MANAGEMENT REGIONAL PLAN – ENGINEERING SERVICES – RFQ #051101
17. CONSIDERATION AND ACKNOWLEDGEMENT NO BIDS RECEIVED FOR THE FOLLOWING: (MF-PURCHASING)
 - A. FIRE CONTROL SPRINKLER SYSTEM (AUTOMATIC) INSPECTION & REPAIRS – ANNUAL BID #1428
18. CONSIDERATION AND AUTHORIZATION TO PAY LICENSE RENEWAL FOR COUNTY SURVEYOR. (PS-DEPT. OF TRANSPORTATION)
19. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 27, 2005 TO NOVEMBER 10, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT REYES RANCH SUBDIVISION, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
20. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 1, 2005 TO DECEMBER 1, 2006 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PELICAN POINTE SUBDIVISION PHASE II, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

21. 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. DISTRICT CLERK AND DEPUTY CLERKS (2), TO TRAVEL TO AUSTIN, TX, ON 12/4-6/05, TO ATTEND THE 51ST ANNUAL TEXAS VITAL STATISTICS CONFERENCE.
 - B. JUSTICE OF THE PEACE PRECINCT 7, PLACE 2 AND EMPLOYEE, TO TRAVEL TO NEW BRAUNFELS, TX, ON 11/16-17/05, TO ATTEND WORKSHOP COMMERCIAL DRIVERS LICENSE.

- C. JUSTICE OF THE PEACE PRECINCT 7, PLACE 1, TO TRAVEL TO NEW BRAUNFELS, TX, ON 11/16-17/05, TO ATTEND WORKSHOP COMMERCIAL DRIVERS LICENSE.
- D. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO ARLINGTON, VA, ON 12/6-9/05, TO ATTEND NATIONAL INSTITUTE ON THE PROSECUTION OF SEXUAL VIOLENCE CONFERENCE.
- E. COUNTY CLERK AND DEPUTY CLERKS (4), TO TRAVEL TO COLLEGE STATION, TX, ON 1/9-12/06, TO ATTEND THE "34TH ANNUAL COUNTY AND DISTRICT CLERK'S CONTINUING EDUCATION SEMINAR."
- F. COUNTY CLERK AND DEPUTY CLERKS (2), TO TRAVEL TO AUSTIN, TX, ON 1/31-2/2/06, TO ATTEND THE "2006 COURTS & LOCAL GOVERNMENT TECHNOLOGY CONFERENCE."
- G. HEALTH DEPARTMENT BREASTFEEDING COORDINATOR, CERTIFYING AUTHORITIES (3) AND BREASTFEEDING PEER COUNSELORS (2), TO TRAVEL TO AUSTIN, TX, ON 12/12-15/05, TO ATTEND A LACTATION COUNSELING AND PROBLEM SOLVING COURSE.
- H. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO MEXICO CITY, MX, ON 11/30/05, TO MEET WITH MEXICAN OFFICIALS REGARDING THE WEST RAIL PROJECT.
- I. DEPARTMENT OF TRANSPORTATION ASSISTANT DIRECTOR, TO TRAVEL TO HOUSTON, TX, ON 12/7-8/05, TO ATTEND THE ALLIANCE FOR I-69 QUARTERLY BOARD OF DIRECTORS MEETING.
- J. ELECTIONS ADMINISTRATOR, TO TRAVEL TO EL PASO, TX, ON 1/5-6/06, TO ATTEND THE TEXAS ASSOCIATION OF ELECTIONS ADMINISTRATORS (TEAEA) 2006 MID-WINTER CONFERENCE.
- K. COMMISSIONER PRECINCT NO. 4, TO TRAVEL TO HOUSTON, TX, ON 12/14/05, FOR A MEETING WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE AT HOUSTON TO DISCUSS THE MOBILE CLINIC.
- L. CHIEF EMERGENCY OFFICER AND ASSISTANT COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 12/5-6/05, TO ATTEND TEXAS PREPAREDNESS WORKSHOP.
- M. HEALTH ADMINISTRATOR, ASSISTANT HEALTH ADMINISTRATOR AND PUBLIC HEALTH PREPAREDNESS SUPERVISOR, TO TRAVEL TO AUSTIN, TX, ON 12/7-8/05, TO ATTEND THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT IMPLEMENTATION PLAN WORKSHOP.
- N. CONSTABLE PRECINCT 2 SERGEANT DEPUTY, TO TRAVEL TO SAN ANTONIO, TX, ON 12/11-14/05, TO ATTEND TRAINING CRIMINAL DRUG INTERDICTION.
- O. ADMINISTRATIVE ASSISTANT FOR INTERGOVERNMENTAL AFFAIRS, TO TRAVEL TO AUSTIN, TX, ON 12/1-2/05, TO ATTEND THE MENTAL HEALTH ASSOCIATION IN TEXAS STRATEGIC PLANNING MEETING.

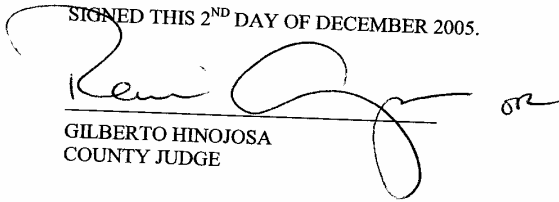
EXECUTIVE SESSION:

22. 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 16, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE DEL MAR HEIGHTS BUYOUT PROPERTIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 33 PARTS 1 & 2, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SETTLEMENT OFFER OF ABC WASTE COLLECTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
- I. 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 DISCUSSION AND AUTHORITY OF THE DISTRICT ATTORNEY'S OFFICE OR OUTSIDE COUNSEL TO REPRESENT JESUS VILLANUEVA, IN HIS INDIVIDUAL CAPACITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).

- J. 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).
23. 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.

SIGNED THIS 2ND DAY OF DECEMBER 2005.



GILBERTO HINOJOSA
COUNTY JUDGE