



**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
Monday, December 19, 2005, at 8:30 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: Dec 15, 2005 at 05:00P

By:
Ivan Guerra



NOTICE

COMMISSIONERS COURT SPECIAL MEETING

MONDAY, THE 19TH DAY OF DECEMBER 2005 AT 8:30 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. REPORT FROM JOHN WOOD, COMMISSIONER PRECINCT NO. 2, ON THE ACTIVITIES OF THE RIO GRANDE REGIONAL WATER PLANNING GROUP (REGION "M") FOR THE YEAR 2005. (JW- COMM. PCT. 2)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. SEPTEMBER 13, 2005-REGULAR MEETING
 - B. SEPTEMBER 16, 2005-SPECIAL MEETING
 - C. SEPTEMBER 20, 2005-REGULAR MEETING
5. APPROVAL OF CLAIMS.
6. CONSIDERATION AND APPROVAL OF THE 2005-2006 EQUIPMENT LIST. (XV-BUDGET OFFICER)
7. CONSIDERATION AND ACTION REGARDING SHERIFF'S DEPARTMENT "CLOTHING ALLOWANCE" TO NON-UNIFORMED INVESTIGATORS FROM THE SHERIFF'S FORFEITURE FUND (FUND 9005600) IN A ONE-TIME PAYMENT FOR THE AMOUNTS AND PERSONNEL LISTED (SEE ATTACHED). (OL-SHERIFF)

8. CONSIDERATION AND POSSIBLE ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CITY OF PRIMERA FOR THE PURCHASE OF SURPLUS COUNTY EQUIPMENT. (COMM. COURT)
9. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
10. CONSIDERATION AND POSSIBLE ACTION REGARDING THE NAMING OF THE TEEN AND SENIOR CENTER WING AT BROWNE ROAD REGIONAL PARK. (JM-PARKS)
11. CONSIDERATION AND AUTHORIZATION TO ADD AN ADDITIONAL POSITION WITHIN THE TAX ASSESSOR-COLLECTOR'S AUTOMOBILE BOOKKEEPING DIVISION TO ADMINISTER INTEREST FOR THE AUTOMOBILE SALES TAX COLLECTION IN COMPLIANCE WITH THE STATE COMPTROLLER'S OFFICE AUDIT. (TY-TAX ASSESSOR-COLLECTOR)
12. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 FOR THE DANCY BUILDING PROJECT. (PS-DEPT. OF TRANSPORTATION)
13. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 3 FOR THE DANCY BUILDING PROJECT. (PS-DEPT. OF TRANSPORTATION)
14. CONSIDERATION AND APPOINTMENT OF COMMITTEE MEMBERS TO REVIEW THE RFQ'S SUBMITTED FOR THE STORM WATER PREVENTION PLAN. (PS-DEPT. OF TRANSPORTATION)
15. CONSIDERATION AND POSSIBLE ACTION REGARDING CAMERON COUNTY COUNTYWIDE FINES AND FEES COLLECTIONS PROGRAM. (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.

16. CONSIDERATION AND AUTHORIZATION OF ADDENDUM TO MASTER AGREEMENT FOR SPC PREMIERE SERVE VOICE CPE SUPPORT SERVICES FOR CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DA)
17. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH TIME WARNER CABLE FOR UNITS AT THE DANCY BUILDING. (DJV-LEGAL)
18. CONSIDERATION AND APPROVAL OF GRANT AWARD FOR THE FY 2006 CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE GRANT. (FB-PD & M)
19. CONSIDERATION AND AUTHORIZATION TO PURCHASE SHERIFF SERVER UPGRADE EQUIPMENT USING TDIR-TEXAS DEPARTMENT OF INFORMATION RESOURCES. (RJ-COMPUTER CENTER)

20. CONSIDERATION AND AUTHORIZATION TO PURCHASE SERVER UPGRADE EQUIPMENT USING TDIR-TEXAS DEPARTMENT OF INFORMATION RESOURCES. (RJ-COMPUTER CENTER)
21. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT TEXAS 2000 FOR WIRELESS DATA SERVICES CONTRACT #06-27-03 TEXAS 2000 SPRW TO PURCHASE HIGH SPEED DATA CONNECTION CARDS UTILIZING SPRINT PCS. (RO-ELECTIONS)
22. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CLEVE J. BREEDLOVE RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 6 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. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE LUIS LEDEZMA RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 2 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)
24. CONSIDERATION AND AUTHORIZATION TO INITIATE NEGOTIATIONS WITH AFFILIATED MANAGEMENT SYSTEMS RESPONDERS TO RFP #050901. (JM-PARK SYSTEM)
25. CONSIDERATION AND AUTHORIZATION TO ALLOW THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT TO AWARD BID TO GONZALEZ SEPTIC TANK SERVICE TO PURCHASE MATERIALS AND INSTALL THE SEPTIC TANK AND GREASE TRAP AT BROWNE ROAD PARK. (JM-PARK SYSTEM)
26. CONSIDERATION AND AUTHORIZATION TO EXECUTE A STANDARD FORM OF AGREEMENT BETWEEN CAMERON COUNTY PARKS AND RECREATION AND JOSE ANGEL GONZALEZ, D/B/A GONZALEZ SEPTIC TANK SERVICE. (JM-PARK SYSTEM)
27. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CAMERON COUNTY AND THE VALLEY AIDS COUNCIL. (YS-HEALTH)
28. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES INFECTIOUS DISEASE INTERVENTION AND CONTROL BRANCH. (YS-HEALTH)

29. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP/RFO FOR: (MF-PURCHASING)
 - A. INFIRMARY MEDICAL SERVICES FOR COUNTY JAILS & DETENTION FACILITIES – RFP #051105 AND POSSIBLE SELECTION OF EVALUATION COMMITTEE BY COMMISSIONERS' COURT.
30. CONSIDERATION AND APPROVAL OF SPECIFICATIONS FOR PATROL CARS & SHERIFF'S /CONSTABLES PICK-UPS. (MF-PURCHASING)
31. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 15, 2005 TO DECEMBER 15, 2006 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LOBITAS ESTATE SUBDIVISION PHASE II, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
32. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 23, 2005 TO DECEMBER 23, 2006 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LOBITAS ESTATES SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
33. CONSIDERATION AND AUTHORIZATION TO ALLOW THE DEPARTMENT OF TRANSPORTATION PUBLIC WORKS DIVISION TO UTILIZE THE BUY BOARD FOR PURCHASING THREE MOTOR GRADERS, ONE FRONT END LOADER AND ONE DURA STORAGE TANK FOR EMULSION. (PS-DEPT. OF TRANSPORTATION)
34. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION OF PARCEL 3 FOR FM 803 BRIDGE REPLACEMENT IN THE PRECINCT NO. 3 AREA. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

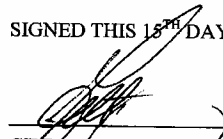
35. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
 - A. COUNTY EXTENSION AGENT, TO TRAVEL TO CORPUS CHRISTI, TX, ON 12/9/05, TO ATTEND TEXHAB MEETING.
 - B. COUNTY EXTENSION AGENT, TO TRAVEL TO SAN ANTONIO, TX, ON 1/3-5/06, TO ATTEND THE 2006 BELTWIDE CONFERENCE.
 - C. COUNTY EXTENSION AGENT AND PROGRAM ASSISTANT, TO TRAVEL TO FALFURRIAS, TX, ON 12/10/05, TO ATTEND AND ASSIST IN THE DISTRICT 12 FOOD SHOW.
 - D. COUNTY EXTENSION AGENT, TO TRAVEL TO HOUSTON, TX, ON 1/12-14/06, TO PARTICIPATE IN 2006 HOUSTON INTERNATIONAL BOAT, SPORT AND TRAVEL SHOW.

- E. PARK SYSTEM DIRECTOR AND SPECIAL PROJECTS ADMINISTRATOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 12/20/05, TO ATTEND A JOINT EVALUATION AT THE U.S. ARMY CORP. REGARDING THE ADOLPH THOMAS JR. PARK – SHORELINE STABILIZATION PROJECT.
- F. 138TH DISTRICT JUDGE, TO TRAVEL TO AUSTIN, TX, ON 1/8-11/06, TO ATTEND MANDATORY COLLEGE FOR NEW JUDGES.

EXECUTIVE SESSION:

- 36. 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.
- 37. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

SIGNED THIS 15TH DAY OF DECEMBER 2005.



GILBERTO HINOJOSA
COUNTY JUDGE



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**SUPPLEMENTAL
SPECIAL MEETING**

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Monday, December 19, 2005, at 8:30 a.m. in the Courtroom on the 4th Floor.*

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Cameron County
On: Dec 16, 2005 at 08:24A

By:
Ivan Guerra



SUPPLEMENTAL NOTICE
COMMISSIONERS COURT SPECIAL MEETING
MONDAY, THE 19TH DAY OF DECEMBER 2005 AT 8:30 A.M.

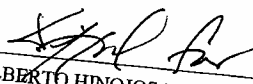
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EXECUTIVE SESSION:

1. EXECUTIVE SESSION:
 - A. DELIBERATION REGARDING REAL PROPERTY RELATING TO THE ACQUISITION/ACCEPTANCE OF CERTAIN PROPERTY RELATED TO DRAINAGE WITHIN THE GENERAL AREA OF THE INTERSECTION OF FM 1732 AND US HIGHWAY 281, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
2. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.

SIGNED THIS 16TH DAY OF DECEMBER 2005.



GILBERTO HINOJOSA
COUNTY JUDGE