



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, January 3, 2006 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.

3:00 PM

DEC 30 2005



NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 3RD DAY OF JANUARY 2006 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.

ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
3. APPROVAL OF MINUTES FOR:
 - A. SEPTEMBER 27, 2005-REGULAR MEETING
 - B. OCTOBER 4, 2005-REGULAR MEETING
 - C. OCTOBER 11, 2005-REGULAR MEETING
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND DESIGNATION OF TIME OF DAY AND DAY OF THE WEEK OF THE COMMISSIONERS' COURT REGULAR MEETING. (GH-COUNTY JUDGE)
6. CONSIDERATION AND ADOPTION OF A RESOLUTION DEDICATING THE PROCEEDINGS OF THE 2006 TERM OF THE CAMERON COUNTY COMMISSIONERS' COURT IN MEMORY OF JUDGE FILEMON B. VELA SR., JUDGE REYNALDO G. GARZA, JUDGE ADOLFO G. BETANCOURT AND JUDGE DARRELL B. HESTER. (COMM. COURT)
7. CONSIDERATION AND APPOINTMENT OF COUNTY JUDGE PRO-TEM. (GH-COUNTY JUDGE)

8. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE, SECTION 152.014. (GH-COUNTY JUDGE)
9. CONSIDERATION AND POSSIBLE SELECTION OF A NEW SITE AND TIME FOR THE CAMERON COUNTY COMMISSIONERS' COURT MEETINGS FOR THE YEAR 2006. (DJV-LEGAL)
10. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
11. CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS AGREEING TO A COST OFFSET FOR THE DANCY BUILDING RESTORATION PROJECT FROM THE TEXAS HISTORICAL COMMISSION, AGREEING TO HELP PRESERVE THE OLD CITY OF BROWNSVILLE CEMETERY, AND PROVIDING FOR RELATED MATTERS. (FB-PD & M)

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 HONORING MR. DANNY GOMEZ FOR 30 YEARS OF SERVICE. (COMM. COURT)
13. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING JUSTICE OF THE PEACE SALLIE GONZALEZ FOR 30 YEARS OF SERVICE. (COMM. COURT)
14. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE RIO GRANDE RIVER FLOOD CONTROL SYSTEM REHABILITATION. (COMM. COURT)
15. CONSIDERATION AND APPROVAL OF ADDITIONAL COMPUTER FOR THE PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT TO BE INCLUDED ON THE EQUIPMENT LIST. (RG-COUNTY JUDGE)
16. CONSIDERATION AND AUTHORIZATION OF RENEWAL CONTRACTS FOR SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA KNOWN AS "HIDTA" FOR 2006 AND ALSO DECEMBER, 2005. (AV-DA)
17. CONSIDERATION AND AUTHORIZATION TO UTILIZE TDIR-TEXAS DEPARTMENT OF INFORMATION RESOURCES FOR THE PURCHASE OF COMPUTERS & LICENSES APPROVED ON THE 2005-2006 EQUIPMENT LIST. (RJ-COMPUTER CENTER)
18. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE JOINT VENTURE AGREEMENT WITH THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION REGARDING THE SOUTH PADRE ISLAND BIRDING AND NATURE CENTER. (DJV-LEGAL)

19. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY, U.S. COAST GUARD FOR REMOVAL AND HAULING OF DREDGE SPOILS LOCATED AT THE SOUTH PADRE ISLAND STATION. (JM-PARK SYSTEM)
20. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LA GLORIA CANAL SUBDIVISION PHASE II, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
21. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RAMON SUBDIVISION, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
22. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- VERDE ESTATES SUBDIVISION, BEING 19.74 ACRES OUT OF BLOCK SIXTY-EIGHT (68) OF THE MINNESOTA-TEXAS LAND AND IRRIGATION COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 2, PAGE 38 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
 - B. PRECINCT NO. 4- ROJAS GARDENS SUBDIVISION, BEING 1.83 ACRE TRACT OF LAND OUT OF A CERTAIN 3.13 ACRE TRACT OUT OF BLOCK 72, SAN BENITO LAND & WATER COMPANY SUBDIVISION ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 1, PAGE 6 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
23. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 2- M. A. M. GARDENS SUBDIVISION, BEING 5.938 ACRES OF LAND OUT OF 32.62 ACRE TRACT COMPRISED OF 2.055 ACRES OUT OF BLOCK 179, FRESNOS LAND AND IRRIGATION COMPANY'S SUBDIVISION, AS DESCRIBED IN DEED TO PEDRO YZAGUIRRE, DATES SEPT. 10, 1951, FROM F.C. RICHEY (CAMERON COUNTY DEED RED. VOL. 523 PAGE 178), AND 3.883 ACRES OUT OF THE 32.62 BLOCK 178 OF SAID FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION AS DESCRIBED IN DEED TO PEDRO YZAGUIRRE AND WIFE, HELEN MAHON (CAMERON COUNTY, DEED RECORDS VOLUME 661, PAGES 486 AND 487) IN SHARE 22, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS ACCORDING TO MAP OF PLAT OF SAID SUBDIVISION THEREOF RECORDED IN VOLUME 3, PAGE 9A, MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

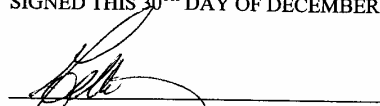
24. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
- A. 138TH DISTRICT JUDGE, TO TRAVEL TO SAN ANTONIO, TX, ON 1/22-24/06, TO ATTEND THE 2006 WINTER REGIONAL CONFERENCE REGIONS 3, 4, 5, 6, 7, & 9.
 - B. ASSISTANT DISTRICT ATTORNEYS (7), TO TRAVEL TO AUSTIN, TX, ON 1/8-13/06, TO ATTEND TDCAA'S PROSECUTOR TRIAL SKILLS COURSE.
 - C. COMMISSIONER PRECINCT NO. 2, TO TRAVEL TO SAN ANTONIO, TX, ON 1/12-14/06, TO ATTEND THE FEDERAL RESERVE BANK CONFERENCE ON CROSS-BORDER COMMERCE.
 - D. CHIEF JUVENILE PROBATION OFFICER, TO TRAVEL TO AUSTIN, TX, ON 1/10-13/06, TO ATTEND "2006 CHIEF'S SUMMIT."
 - E. JUVENILE PROBATION STAFF PSYCHOLOGIST, TO TRAVEL TO AUSTIN, TX, ON 1/10-13/06, TO ATTEND "PROJECT ASPECT (ACHIEVING SUBSTANCE ABUSE PREVENTION THROUGH EFFECTIVE COGNITIVE TRAINING)."
 - F. JUSTICE OF THE PEACE CLERK, TO TRAVEL TO AUSTIN, TX, ON 1/23-25/06, TO ATTEND THE ANNUAL 18 HOUR EXPERIENCED COURT CLERK EDUCATION SEMINAR.

EXECUTIVE SESSION:

25. 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 SETTLEMENT OFFER OF ABC WASTE COLLECTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL FOR CONSIDERATION OF AMENDING THE LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND RED RIVER SERVICES CORPORATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE LUIS LOREDO, JR. VS. COUNTY OF CAMERON; CIVIL ACTION NO. B-05-272, TO DISCUSS STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF MARY ELIZABETH OSWALD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONCESSION AGREEMENT WITH LAGUNA MADRE ENHANCEMENT GROUP REGARDING PROPERTY AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2), 551.072 & 551.087.
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE JOINT VENTURE AGREEMENT WITH THE SOUTH PADRE ISLAND BIRDING AND NATURE CENTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
26. 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 30TH DAY OF DECEMBER 2005.



GILBERTO HINOJOSA
COUNTY JUDGE