



**Cameron County, Texas  
Commissioner's Court  
Cameron County Courthouse, 4<sup>th</sup> Floor  
964 E. Harrison St.  
Brownsville, Texas 78520  
(956) 544-0830 – (956) 544-0801 Fax**

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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
*Tuesday, January 10, 2006 at 9:30 a.m. in the Courtroom on the 4<sup>th</sup> 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: Jan 06, 2006 at 03:37P

By,  
Yazmin Hernandez



## **NOTICE**

### **COMMISSIONERS COURT REGULAR MEETING**

**TUESDAY, THE 10<sup>TH</sup> 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.

#### **PRESENTATIONS:**

2. PRESENTATION OF THE FIRST QUARTER REPORTS FOR THE INTERNATIONAL BRIDGE SYSTEM. (PS-DEPT. OF TRANSPORTATION)

#### **ITEMS FOR DISCUSSION AND ACTION:**

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
  - A. OCTOBER 18, 2005-REGULAR MEETING
  - B. OCTOBER 25, 2005-REGULAR MEETING
  - C. NOVEMBER 1, 2005-REGULAR MEETING
5. APPROVAL OF CLAIMS.
6. CONSIDERATION AND AUTHORIZATION FOR A COMMUNITY DONATION OF \$10,000 TO THE PALMER DRUG ABUSE PROGRAM AS PER ARTICLE 59.06 OF CODE OF CRIMINAL PROCEDURE. (AV-DA)

7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)
8. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SELECTION OF FINISH FOR DESKS FOR THE DANCY BUILDING PRESENTED BY INTERIOR DESIGNER MEGAMORPHOSIS. (COMM. COURT)
9. 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)
10. CONSIDERATION AND ADOPTION OF THE 2006 CRIMINAL JUSTICE COMMUNITY PLAN FOR CAMERON COUNTY, TEXAS, PURSUANT TO GRANT FUNDING REQUIREMENTS OF THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION. (FB-PD & M)
11. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE BOY'S & GIRL'S CLUB OF HARLINGEN. (YS-HEALTH)
12. CONSIDERATION AND POSSIBLE ACTION REGARDING THE RELOCATION OF THE JOSE M. LOPEZ STATUE FROM THE VETERANS BRIDGE AT LOS TOMATES TO THE VETERANS PARK ADJACENT TO THE BROWNSVILLE PUBLIC LIBRARY. (COMM. COURT)
13. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PRIORITIZING OF COUNTY PROJECTS TO BE REQUESTED FOR FEDERAL FUNDING FOR FY 2007. (PS-DEPT. OF TRANSPORTATION)
14. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 TO THE AGREEMENT BETWEEN CAMERON COUNTY AND HNTB FOR THE WEST RAIL RELOCATION PROJECT. (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.

15. CONSIDERATION AND APPROVAL OF PRE-CONSTRUCTION SIGN FOR THE CAMERON COUNTY/ARROYO CITY FIRE STATION LAW ENFORCEMENT SUBSTATION AND FAMILY LEARNING CENTER. (COMM. COURT)
16. CONSIDERATION AND APPROVAL OF A RESOLUTION NOMINATING COUNTY JUDGE GILBERTO HINOJOSA TO THE CONFERENCE OF URBAN COUNTIES POLICY COMMITTEE. (GH-COUNTY JUDGE)

17. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. LEROY MANGUCHEI AND PROCLAIMING JANUARY 13, 2006 AS "LEROY MANGUCHEI DAY." (MY-AUDITOR)
18. CONSIDERATION AND APPROVAL OF TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA CONSTRUCTION FUND CONTRACT NO. 725165 BETWEEN CAMERON COUNTY AND THE OFFICE OF RURAL COMMUNITY AFFAIRS (ORCA). (FB-PD & M)
19. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION DEPT.) AND BILL DOAN, D/B/A SPI KITE FEST FOR THE USE OF COUNTY PROPERTY KNOWN AS THE "FLATS" LOCATED NORTH OF THE CONVENTION CENTRE – SOUTH PADRE ISLAND. (JM-PARK SYSTEM)
20. CONSIDERATION AND AUTHORIZATION TO PURCHASE PHONE EQUIPMENT AND SETUP USING TDIR-TEXAS DEPARTMENT OF INFORMATION RESOURCES FOR DANCY BUILDING. (RJ-COMPUTER CENTER)
21. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS / RFP'S / RFQ FOR: (MF-PURCHASING)
  - A. PATROL CARS (QTY. 26) – BID #051201
  - B. PICK-UP TRUCKS (QTY. 6) SUV (QTY. 1) – BID #051202
  - C. PICK-UP TRUCKS (QTY. 1) – BID #051203
22. CONSIDERATION AND AUTHORIZATION TO UTILIZE THREE (3) QUOTATIONS TO PURCHASE BOOK CASES FOR THE DANCY BUILDING OVER \$15,000 BUT UNDER \$25,000. (MF-PURCHASING)
23. CONSIDERATION AND AUTHORIZATION TO ACCEPT ELAIS CIRCLE EAST, MUNOZ AVE., AND MARTIN DR. LOCATED IN THE LA GLORIA CANAL SUBDIVISION, PHASE III, PRECINCT NO. 4, AS RECORDED IN CABINET 1, PAGE 2471-A, 2471-B & 2472-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
24. CONSIDERATION AND AUTHORIZATION TO ACCEPT LA JARA AVE. LOCATED IN THE LAS TIENDAS SUBDIVISION, PRECINCT NO. 4, AS RECORDED IN CABINET 1, PAGE 2466-A OF THE CAMERON COUNTY ROAD MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
25. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
  - A. PRECINCT NO. 4- BRIGGS ESTATE NORTH SUBDIVISION, BEING THE EAST 5.5 ACRES OUT OF BLOCK 21, DAVID & STEPHENSON SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 2 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

**TRAVEL ITEMS:**

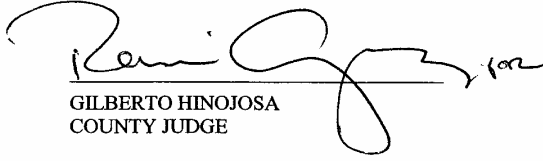
26. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
- A. EXTENSION AGENT, TO TRAVEL TO COLLEGE STATION, TX, ON 1/9-11/06, TO RECEIVE THE VICE-CHANCELLORS AWARD IN EXCELLENCE.
  - B. BREASTFEEDING PEER COUNSELOR, TO TRAVEL TO AUSTIN, TX, ON 1/24-27/06, TO ATTEND A CLINICAL LACTATION PRACTICUM.
  - C. DISTRICT CLERK AND DEPUTY CLERKS (4), TO TRAVEL TO COLLEGE STATION, TX, ON 1/8-12/06, TO ATTEND THE 34<sup>TH</sup> ANNUAL COUNTY & DISTRICT CLERKS' CONTINUING EDUCATION SEMINAR.
  - D. ADMINISTRATIVE ASSISTANT ON INTERGOVERNMENTAL AFFAIRS, TO TRAVEL TO AUSTIN, TX, ON 1/18-19/06, TO ATTEND THE TEXAS BORDER INFRASTRUCTURE COALITION AND TEXAS CONFERENCE OF URBAN COUNTIES 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 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 8, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 5, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - 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).
  - K. TO DELIBERATE THE EVALUATION OF CAMERON COUNTY PARKS DIRECTOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.
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.
  - J. POSSIBLE ACTION.
  - K. POSSIBLE ACTION.

SIGNED THIS 6<sup>TH</sup> DAY OF JANUARY 2006.



GILBERTO HINOJOSA  
COUNTY JUDGE

January 10, 2006

**IN THE MATTER OF AMENDING THE BUDGET OF CAMERON COUNTY FOR THE  
FISCAL YEAR 2006**

3

On this 10th day of January, 2006, at a Regular Session of the Commissioners Court the following member:

Hon. Gilberto Hinojosa	County Judge
Pedro Benavides	Commissioner Precinct No. 1
John Wood	Commissioner Precinct No. 2
David A. Garza	Commissioner Precinct No. 3
Edna Tamayo	Commissioner Precinct No. 4
Joe G. Rivera	County Clerk

The following proceedings were had, to wit:

THAT WHEREAS, therefore, on September 20th, 2005, the Court heard and approved a budget for the year 2005/2006 for Cameron County; and

WHEREAS, an expenditure is necessary due to an emergency, grave public necessities, and to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for Fiscal Year 2006, adopted September 20, 2005;

NOW, THEREFORE, BE IT RESOLVED upon motion duly made, seconded and carried by the following vote:

AYES:

NAYES:

the following amendment to said budget is hereby authorized:

**BUDGET AMENDMENT #2006-11**

		<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
<b>INFIRMARY</b>				
100-5180				
	6004 Overtime	0	14,434	14,434
	6005 Extra Help	0	20,000	20,000
	6022 Drugs & Medicine	60,000	70,000	10,000
	6045 Professional Svcs	19,000	30,000	11,000
	6103 Hospital In Patient	260,000	253,000	(7,000)
	6104 Hospital out Patient	175,000	166,566	(8,434)
	6003 Salaries	756,531	716,531	(40,000)
	<b>NET CHANGE TO FUND</b>			<u>0</u>
<b>WEST RAIL RELOCATION</b>				
710-6100				
	6045 Professional Svcs	0	2,803,362	2,803,362
	4300 Revenue	0	2,390,219	(2,390,219)
	710-0100-4390 Transfer In	0	355,643	(355,643)
	710-0150-4390 Transfer In	0	50,000	(50,000)
	710-0000-4200 Program Revenues	0	7,500	(7,500)
	<b>NET CHANGE TO FUND</b>			<u>0</u>

**ROAD & BRIDGE**

150-6210



January 10, 2006

	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
6096 Equipment	0	774,901	774,901
4380 Financing Proceeds	0	774,901	<u>(774,901)</u>
<b>NET CHANGE TO FUND</b>			<u>0</u>

**ORANGE STREET BLDG**

050-5210

6091 Bldg. Imp.	0	38,003	38,003
4800 Bond Proceeds	0	38,003	<u>(38,003)</u>
<b>NET CHANGE TO FUND</b>			<u>0</u>

**CAMERON COUNTY, TEXAS  
SALARY SCHEDULE F.Y. 2006**

Total Annual Salary / 261 X 10 Days Per Pay Period

Total Annual Auto Allowance / 261 X 10 Days Per Pay Period

Fund / Dept. No.: 900-4750

Department Name Drug Forfeiture D-A

67	Task Force	475-497-004	Miguel Sanchez	6003	26.00	0
68	Task Force	475-497-003	Frank Mancillas	6003	26.00	0
69	Sec/Task Force	475-134-001	Bea Longoria	6003	26.00	0
70	Sec/Grant	475-165-001	Diana Garcia	6003	26.00	0
71	Assistant D.A.	475-482-012		6002	26.00	48,000
72	Assistant D.A.	475-482-013	Hugo Pina	6002	26.00	52,000
<b>73</b>	<b>Assistant D.A.</b>	<b>475-482-014</b>	<b>Michael Kiesel</b>	<b>6002</b>	<b>20.00</b>	<b>60,000</b>
	Assistant D.A.	475-482-014		6002	6.00	52,000
74	Investigator	475-495-003	Bob Bazaldua	6003	26.00	38,000
75	Investigator	475-495-004	Roel Arreola	6003	26.00	38,000
76	Sec/Victim Grant	475-432-007	Jose Ponce	6003	26.00	0
			Total Salaries	6001		0
			Total Salaries	6002		207,492
			Total Salaries	6003		163,361
						370,853
						0

Signature of Official or Department Head

Date

Date Approved by Court