



**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 17, 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.

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Cameron County

On: Jan 13, 2006 at 04:35P

By:
Lettie Perez



NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 17TH 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 RESOLUTION HONORING DR. HAROLD HUGH EMERSON FOR HIS MANY ACHIEVEMENTS AND EVEN GREATER CONTRIBUTIONS TO CAMERON COUNTY. (COMM. COURT)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. NOVEMBER 1, 2005-REGULAR MEETING
 - B. NOVEMBER 15, 2005-SPECIAL MEETING
 - C. NOVEMBER 18, 2005-SPECIAL MEETING
 - D. NOVEMBER 22, 2005-REGULAR MEETING
 - E. NOVEMBER 29, 2005-REGULAR MEETING
5. APPROVAL OF CLAIMS.
6. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)

7. CONSIDERATION AND APPROVAL OF THE EARLY VOTING POLLING LOCATIONS FOR THE 2006 PRIMARY ELECTION OF MARCH 7, 2006. (RO-ELECTIONS)
8. CONSIDERATION AND AUTHORIZATION TO MAKE NECESSARY TRANSFER OF EMPLOYEES AND ASSIGNMENT OF DUTIES WITHIN THE PARKS DEPARTMENT TO TAKE OVER GROUND MAINTENANCE FOR COUNTY OWNED BUILDINGS. (JM-PARK SYSTEM)
9. CONSIDERATION AND POSSIBLE AUTHORIZATION TO HOLD PUBLIC HEARINGS FOR DISCUSSION, SUGGESTIONS AND/OR APPROVAL OF THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT'S COMPREHENSIVE, PARKS, RECREATION AND OPEN SPACE MASTER PLAN. (JM-PARK SYSTEM)
10. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION ADOPTING CAMERON COUNTY'S COMPREHENSIVE, PARKS, RECREATION AND OPEN SPACE MASTER PLAN. (JM-PARK SYSTEM)
11. CONSIDERATION AND APPROVAL FOR THE ESTABLISHMENT OF REGIONAL RECORDING SYSTEM AND IMPROVEMENTS TO COUNTYWIDE RADIO SYSTEM AND AUTHORIZATION TO PURCHASE NECESSARY EQUIPMENT AS OUTLINED IN GRANT SUBMITTAL. (GH-COUNTY JUDGE)
12. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS FOR: (MF-PURCHASING)
 - A. PICK-UP TRUCK (QTY. 1) TAX – BID #051203
 - B. SUV (QTY. 1) SHERIFF'S DEPT. – BID #051202
13. DISCUSSION AND POSSIBLE ACTION PRIORITIZING PROJECTS FOR REQUEST OF FEDERAL FUNDING FOR FY 2007. (PS-DEPT. OF TRANSPORTATION)
14. CONSIDERATION AND AUTHORIZATION TO HIRE SIX TEMPORARY EMPLOYEES AND THREE FULL TIME EMPLOYEES FOR THE PUBLIC WORKS DIVISION OF THE DEPARTMENT OF TRANSPORTATION. (PS-DEPT. OF TRANSPORTATION)
15. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE ROAD STATUS OF PALM TREE DRIVE, AND A PORTION OF ORANGE DRIVE, FROM "PUBLIC ROAD" TO "PRIVATE ROAD", BOTH ROADS BEING WITHIN SUN VALLEY VILLAGE MOBILE HOME PARK "B" UNIT NO. 3, RECORDED IN VOLUME 29, PAGE 30 OF THE MAP RECORDS, AND SAID ROADS BEING LOCATED IN PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
16. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER FOR CHANGE OF ROAD STATUS FROM "PUBLIC ROAD" TO "PRIVATE ROAD" FOR PALM TREE DRIVE AND A PORTION OF ORANGE DRIVE, BOTH ROAD BEING WITHIN SUN VALLEY VILLAGE MOBILE HOME PARK "B" UNIT NO. 3, RECORDED IN VOLUME 29, PAGE 30, OF THE MAP RECORDS, AND SAID ROAD BEING LOCATED IN PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)

17. CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER 1 FOR THE PORT ISABEL ANNEX BUILDING. (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.

18. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE FAMILY PLANNING SERVICES. (YS-HEALTH)
19. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING THE TENTH ANNIVERSARY OF THE FOUNDATION OF THE PARISH OF SAN FELIPE DE JESUS. (COMM. COURT)
20. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MS. BERTHA GARZA ON THE OCCASION OF HER RETIREMENT. (COMM. COURT)
21. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. SIMON VEGA FOR HIS MANY CONTRIBUTIONS TO THE COMMUNITY OF LOS FRESNOS. (COMM. COURT)
22. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. DON BADEAUX FOR HIS MANY YEARS OF PUBLIC SERVICE. (COMM. COURT)
23. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE RIO GRANDE RIVER FLOOD CONTROL SYSTEM REHABILITATION. (COMM. COURT)
24. CONSIDERATION AND APPROVAL OF RECLASSIFICATION OF TITLE CHANGE JOB SLOT #3 IN THE 83-669 DEPARTMENT FROM ADMINISTRATIVE AIDE TO BUDGET ANALYST. (JM-PARK SYSTEM)
25. CONSIDERATION AND POSSIBLE APPROVAL TO EXECUTE A SUBAWARD AGREEMENT BETWEEN CAMERON COUNTY AND THE UNIVERSITY OF TEXAS BROWNSVILLE – HEALTH SCIENCE CENTER AT HOUSTON FOR FUNDING OF THE MULTI-PURPOSE TRAIL AT LA ESPERANZA PARK. (JM-PARK SYSTEM)
26. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION(S) TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE COMMUNITY PARK IN RIO HONDO. (JM-PARK SYSTEM)
27. CONSIDERATION AND APPROVAL OF CAMERON COUNTY’S DEDICATION PLAQUE FOR THE BROWNE ROAD – SOCIAL SERVICES BUILDING. (JM-PARK SYSTEM)

28. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO LAW ENFORCEMENT PATROL VEHICLES VIA THE STATE OF TEXAS – TASB – BUY BOARD – COOPERATIVE PURCHASING AGREEMENT FOR CAMERON COUNTY PARKS AND RECREATION DEPARTMENT. (JM-PARK SYSTEM)
29. CONSIDERATION AND APPROVAL OF PURCHASES WITHOUT PURCHASE ORDERS FOR AUSTIN AMERICAN STATESMAN IN THE AMOUNT OF \$1,025.32 AND RAY RAMON IN THE AMOUNT OF \$3,003.60. (MY-AUDITOR)
30. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS FOR: (MF-PURCHASING)
 - A. PATROL CARS (QTY. 26) SHERIFF’S & CONSTABLES – BID #051201 TO PHILPOTT FORD
 - B. PICK-UP TRUCKS (QTY. 6) SHERIFF’S & CONSTABLES – BID #051202 TO DALLAS DODGE
31. CONSIDERATION AND AUTHORIZATION TO ACCEPT RESACA VIEW CIRCLE, RESACA VIEW NORTH, AND RESACA VIEW SOUTH LOCATED IN THE SAN JOSE RESACA VIEW SUBDIVISION PHASE II, PRECINCT NO. 3, AS RECORDED IN CABINET 1, PAGE 2370-B, 2371-A & 2371-B OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
32. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE SAN BENITO INDEPENDENT SCHOOL DISTRICT FOR THE WIDENING OF PADILLA ROAD. (PS-DEPT. OF TRANSPORTATION)
33. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 9, 2006 TO DECEMBER 6, 2006 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RAMON SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
34. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 3- LAGUNA RANCHITO SUBDIVISION, BEING THE WEST 5 ACRES OF THE SOUTHWEST 10 ACRES OF BLOCK 66, LAGUNA VISTA CLUB SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 13 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
35. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- RED BIRD SUBDIVISION, BEING THE SOUTH 10.92 ACRES OUT OF BLOCK 52, POMELO SUBDIVISION IN LA FERIA GRANT, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 5, PAGE 32 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

36. 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 TREASURER, TO TRAVEL TO COLLEGE STATION, TX, ON 3/27-30/06, TO ATTEND COUNTY TREASURER'S CONTINUING EDUCATION.
 - B. TAX OFFICE CHIEF OF INVESTIGATIONS & ENFORCEMENT AND INVESTIGATORS (2), TO TRAVEL TO CORPUS CHRISTI, TX, ON 1/18/06, TO ATTEND THE "CORPUS CHRISTI POLICE DEPARTMENT AUTO THEFT TASK FORCE - AUTO THEFT INTELLIGENCE SHARING MEETING," AND DISCUSS TITLE FRAUD ISSUES WITH AUTO THEFT INVESTIGATORS.
 - C. TAX ASSESSOR-COLLECTOR, CHIEF DEPUTY AND CHIEF OF INVESTIGATIONS, TO TRAVEL TO HOUSTON, TX, ON 2/21-24/06, TO ATTEND THE "25TH ANNUAL TAAD CONFERENCE."
 - D. DISTRICT ATTORNEY, TO TRAVEL TO SAN ANTONIO, TX, ON 1/25-26/06, TO ATTEND SOUTH TEXAS HIDTA EXECUTIVE COMMITTEE MEETING.
 - E. DISTRICT ATTORNEY'S OFFICE INVESTIGATORS (5), TO TRAVEL TO ARLINGTON, TX, ON 2/13-17/06, TO ATTEND TDCAA'S INVESTIGATOR'S SCHOOL SEMINAR.
 - F. ASSISTANT DISTRICT ATTORNEYS (6), TO TRAVEL TO CORPUS CHRISTI, TX, ON 1/25-26/06, TO ATTEND TDCAA'S ANNUAL CRIMINAL & CIVIL LAW UPDATE SEMINAR.
 - G. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO EDINBURG, TX, ON 1/19/06, TO ATTEND THE HIDALGO COUNTY BAR ASSOCIATION'S 2006 CRIMINAL LAW CONFERENCE.
 - H. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO CHANDLER, AZ, ON 2/19-23/06, TO ATTEND NATIONAL COLLEGE OF DISTRICT ATTORNEY'S EXPERIENCED PROSECUTOR COURSE.
 - I. COUNTY EXTENSION AGENT, TO TRAVEL TO VICTORIA, TX, ON 1/5/06, TO ATTEND THE SOUTH REGION 4-H MASTER VOLUNTEER ADVISORY GROUP AND TRAINING TEAM.
 - J. COUNTY EXTENSION AGENT, TO TRAVEL TO LAREDO, TX, ON 1/7/06, TO ATTEND THE DISTRICT 12 ADULT LEADERS ASSOCIATION & 4-H COUNCIL MEETING.
 - K. COUNTY EXTENSION AGENT, TO TRAVEL TO SAN ANTONIO, TX, ON 1/19-21/06, TO ATTEND THE CREATIVE INSPIRATION SEWING, QUILTING & EMBROIDERY EXPO.

- L. JUSTICE OF THE PEACE PRECINCT 3, PLACE 1 EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 1/23-25/06, TO ATTEND THE ANNUAL MANDATORY 18 HOUR EXPERIENCED COURT CLERK EDUCATION SEMINAR.
- M. SHERIFF'S OFFICE CAPTAIN AND LIEUTENANT, TO TRAVEL TO AUSTIN, TX, ON 1/8-10/06, TO ATTEND THE 2006 HOMELAND SECURITY GRANT PROGRAM AND URBAN AREA SECURITY.
- N. SHERIFF'S DEPARTMENT OFFICERS (2), TO TRAVEL TO DEL RIO, TX, ON 1/18-20/06, TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION.
- O. SHERIFF'S DEPARTMENT OFFICERS (2), TO TRAVEL TO AUSTIN, TX, ON 1/17-19/06, TO ATTEND A LAW ENFORCEMENT ADVANCES DWI REPORTING SYSTEM TRAINING.
- P. JUVENILE PROBATION EMPLOYEES, TO TRAVEL TO CORPUS CHRISTI, TX, ON 1/25-27/06, TO ATTEND "FIFTEENTH ANNUAL WINTER GROWTH CONFERENCE."
- Q. COUNTY COURT AT LAW JUDGE NO. 2, TO TRAVEL TO EDINBURG, TX, ON 1/19/06, TO ATTEND THE 2006 CRIMINAL LAW CONFERENCE.
- R. COMPUTER CENTER DIRECTOR, NETWORK ADMINISTRATOR AND PROGRAMMER, TO TRAVEL TO AUSTIN, TX, ON 1/31-2/6/06, TO ATTEND THE 2006 COURTS AND LOCAL GOVERNMENT TECHNOLOGY CONFERENCE & THE GTC SEMINAR AND EXPO.
- S. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE ADMINISTRATIVE ASSISTANT AND INTELLIGENCE ANALYST, TO TRAVEL TO CORPUS CHRISTI, TX, ON 2/12-17/06, TO ATTEND THE DPS TLETS/NLETS & TCIC/NCIC BASIS PROCEDURES COURSE.
- T. PD & M EMPLOYEE, TO TRAVEL TO MERCEDES, TX, ON 1/18/06, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE MEETING.
- U. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 1/11/06, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
- V. DEPARTMENT OF HEALTH AND HUMAN SERVICES DIRECTOR OF NURSES AND IMMUNIZATION SPECIALIST, TO TRAVEL TO AUSTIN, TX, ON 2/7-9/06, TO ATTEND TECHNICAL ASSISTANCE MEETING FOR LOCAL HEALTH DEPARTMENT CONTRACTORS.
- W. CONSTABLE PRECINCT 6, DEPUTY CONSTABLE PRECINCT 4, DEPUTY CONSTABLE PRECINCT 7, CONSTABLE PRECINCT 2 AND DEPUTY CONSTABLE PRECINCT 2, TO TRAVEL TO SAN ANTONIO, TX, ON 2/21-22/06, TO ATTEND PUBLIC TRAINING COUNCIL "MANAGING CRIMINAL INVESTIGATIONS TRAINING."

- X. ASSISTANT DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO AUSTIN, TX, ON 1/16-17/06, TO ATTEND THE TEXAS DEPARTMENT OF TRANSPORTATION COMPREHENSIVE DEVELOPMENT AGREEMENT INDUSTRY WORKSHOP.

EXECUTIVE SESSION:

- 37. 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 THE JOINT VENTURE AGREEMENT WITH THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION REGARDING THE SOUTH PADRE ISLAND BIRDING AND NATURE CENTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING COUNTY OF CAMERON VS. BFI WASTE COLLECTION, ET. AL., CAUSE NO. 2005-07-3905-A, AND BFI WASTE SERVICES OF TEXAS, L.P. VS. COUNTY OF CAMERON AND RED RIVER SERVICE CORPORATION OF TEXAS, INC., CASE NO. B-05-279, FOR DISCUSSION OF CASE STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING PIPE LINE EASEMENTS ALONG THE RIGHT OF WAY OF CHEMICAL ROAD, OLD PORT ISABEL, F.M. 1847 (PAREDES LINE ROAD), EMILIA LANE, OLD ALICE ROAD, COUNTY ROAD (BUTLER AVE.) AND CARMEN AVENUE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- 38. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

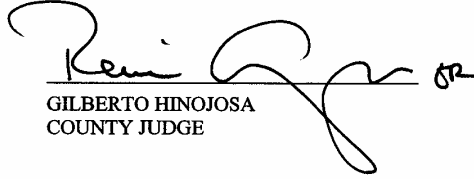
C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

SIGNED THIS 13TH DAY OF JANUARY 2006.

A handwritten signature in black ink, appearing to read 'Gilberto Hinojosa', is written over a horizontal line. To the right of the signature, there are initials 'GH'.

GILBERTO HINOJOSA
COUNTY JUDGE