



**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 24, 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.

Accepted for Filing in:
Cameron County

On: Jan 20, 2006 at 02:44P

By,
Yazmin Hernandez



NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 24TH 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 BY LAGUNA MADRE ENHANCEMENT GROUP REGARDING WYLAND AQUARIUM/IMAX THEATRE COMPLEX AND GULF BEACH RESORT PROJECT. (COMM. COURT)
3. PRESENTATION OF A RESOLUTION HONORING ISABEL CARDENAS ON THE OCCASION OF HER RETIREMENT. (COMM. COURT)
4. PRESENTATION BY MS. PETRA REYNA, RIO GRANDE VALLEY HEALTH SERVICES DISTRICT REGARDING UPDATE. (COMM. COURT)

ITEMS FOR DISCUSSION AND ACTION:

5. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
6. APPROVAL OF MINUTES FOR:
 - A. NOVEMBER 15, 2005-SPECIAL MEETING
 - B. NOVEMBER 22, 2005-REGULAR MEETING
 - C. NOVEMBER 29, 2005-REGULAR MEETING
7. APPROVAL OF CLAIMS.

8. CONSIDERATION AND APPROVAL OF THE EARLY VOTING POLLING LOCATIONS FOR THE 2006 PRIMARY ELECTION OF MARCH 7, 2006. (RO-ELECTIONS)
9. DISCUSSION AND POSSIBLE ACTION PRIORITIZING PROJECTS FOR REQUESTS OF FEDERAL FUNDING FOR FY 2007. (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.

10. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING THE LAGUNA MADRE AREA COMMUNITY FOR ITS EFFORTS TO DETER THE PROPOSED LANDFILL. (COMM. COURT)
11. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING DR. JUAN VILLARREAL FOR HIS EFFORTS IN THE PREVENTION AND TREATMENT OF DRUG ABUSE. (COMM. COURT)
12. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. ROBERT C. GARCIA ON THE OCCASION OF HIS RETIREMENT FROM THE JUVENILE JUSTICE DEPARTMENT. (COMM. COURT)
13. CONSIDERATION AND ACKNOWLEDGEMENT OF CERTIFICATE OF COMPLETION AWARDED TO JOE G. RIVERA, COUNTY CLERK, FOR COMPLETING REQUIRED CREDIT HOURS OF CONTINUING EDUCATION FOR 2005 AS REQUIRED BY SECTION 51.605 OF THE TEXAS GOVERNMENT CODE. (JGR-COUNTY CLERK)
14. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH THE ZIMMERMAN CONSTRUCTION CO., INC. FOR IMPROVEMENT TO THE CAMERON COUNTY SAN BENITO ANNEX. (DJV-LEGAL)
15. CONSIDERATION AND APPROVAL OF A POINT OF SALE REMOTE STICKER PRINTING SYSTEM (RSPS) AGREEMENT WITH TIPTON MOTORS INC. FOR EQUIPMENT USED BY DEALER TITLE APPLICATION PROCESS (DTA) USERS, THROUGH THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE AND THE TEXAS DEPARTMENT OF TRANSPORTATION MOTOR VEHICLE AND TITLE REGISTRATION DIVISION. (TY-TAX ASSESSOR-COLLECTOR)
16. CONSIDERATION AND AUTHORIZATION FOR LIFE-RE IRC SECTION 125 MODIFICATION TO EXTEND MEDICAL REIMBURSEMENT AND CHILD CARE REIMBURSEMENT TO 45 DAYS PAST ONE YEAR PLAN. (MV-HUMAN RESOURCES)
17. CONSIDERATION AND AUTHORIZATION TO PURCHASE 137 BATTERY BACKUPS UTILIZING STATE OF TEXAS QUALIFIED INFORMATION SERVICES VENDOR (QISV) (PCMALLGOV). (RJ-COMPUTER CENTER)
18. CONSIDERATION AND AUTHORIZATION TO PURCHASE SOFTWARE LICENSE FOR COMPUTERS SERVERS USING TDIR - TEXAS DEPARTMENT OF INFORMATION RESOURCES (SHI). (RJ-COMPUTER CENTER)

19. CONSIDERATION AND AUTHORIZATION TO PURCHASE HP SUPPORT & MAINTENANCE FOR COMPUTERS SERVER USING TDIR – TEXAS DEPARTMENT OF INFORMATION RESOURCES (SHI). (RJ-COMPUTER CENTER)
20. CONSIDERATION AND APPROVAL OF TEXAS HISTORICAL COMMISSION REQUEST FOR COUNTY BACKHOE AND OPERATOR ON JANUARY 31 – FEBRUARY 1, 2006. (FB-PD & M)
21. CONSIDERATION AND AUTHORIZATION TO UTILIZE TCPN INTERLOCAL COOPERATIVE PURCHASE PROGRAM / REGION 4 VIA CONTRACT #R 4602 (SEE ATTACHED) NATIONAL RESTAURANT SUPPLY FOR THE PURCHASE OF KITCHEN EQUIPMENT. (OL-SHERIFF)
22. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO APPLY TO THE DEPARTMENT OF TRANSPORTATION FOR A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT PROPOSAL FOR FISCAL YEAR 2007. (OL-SHERIFF)
23. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS INTERLOCAL PURCHASING SYSTEM (TIPS) – REGION 8 PURCHASING AGREEMENT FOR FURNITURE (CHAIRS) DANCY BUILDING VIA USA OFFICE SUPPLY. (MF-PURCHASING)
24. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/ RFQ FOR: (MF-PURCHASING)
 - A. OVERHEAD LIGHTS FOR PATROL VEHICLES (QTY. 32) – BID #060102

TRAVEL ITEMS:

25. 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. HUMAN RESOURCES DIRECTOR, TO TRAVEL TO LAKE BUENA VISTA, FL, ON 3/5-9/06, TO ATTEND THE 3RD ANNUAL HEALTH AND WELFARE PLAN MANAGEMENT FOR MID-SIZED EMPLOYERS CONFERENCE.
 - B. CONSTABLE PRECINCT 5 DEPUTIES (5), TO TRAVEL TO AUSTIN, TX, ON 2/19-22/06, TO ATTEND 20 HOUR SEMINAR CIVIL PROCESS TRAINING.
 - C. JUSTICE OF THE PEACE PRECINCT 6, TO TRAVEL TO AUSTIN, TX, ON 12/13-16/05, TO ATTEND 20-HOUR JUSTICE OF THE PEACE SEMINAR.
 - D. HEALTH ADMINISTRATOR, PURCHASING AGENT, JAIL INFIRMARY NURSE PRACTITIONER AND SUPERVISOR, TO TRAVEL TO HOUSTON, DALLAS AND EL PASO, TX, ON 2/1-3/06, TO TOUR MEDICAL OPERATIONS AT THREE COUNTY JAIL FACILITIES FOR THE INFIRMARY SERVICES RFP.
 - E. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO EAGLE PASS, TX, ON 1/30-31/06, TO ATTEND BORDER TRADE ALLIANCE MEETING.

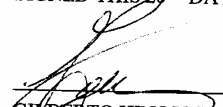
- F. DEPARTMENT OF TRANSPORTATION ASSISTANT STAFF ENGINEER AND ENGINEER IN TRAINING, TO TRAVEL TO AUSTIN, TX, ON 2/1-2/06, TO ATTEND HEARING REGARDING A LAWSUIT FILED IN TRAVIS COUNTY BY THE OFFICE OF THE ATTORNEY GENERAL.
- G. TAX ASSESSOR-COLLECTOR, CHIEF OF INVESTIGATIONS AND INVESTIGATORS (2), TO TRAVEL TO LAREDO, TX, ON 1/30-2/2/06, TO PROVIDE "HAND-ON" TRAINING FOR THE STATE COMPTROLLER'S OFFICE IN THE INSPECTION OF MOTOR VEHICLE DEALERS IN LAREDO/WEBB COUNTY AREA TO MAKE SURE THEY ARE COMPLYING WITH THE LAW WHEN SELLING MOTOR VEHICLES.

EXECUTIVE SESSION:

- 26. 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 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.
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL TO DISCUSS CONTRACT ISSUES INCLUDING TERMINATION OR AMENDMENT OF THE AGREEMENT BETWEEN CAMERON COUNTY AND RED RIVER SERVICES CORPORATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 7, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING PROPERTY AT THE SAN BENITO ANNEX, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- 27. 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.

SIGNED THIS 20TH DAY OF JANUARY 2006.



GILBERTO HINOJOSA
COUNTY JUDGE

Accepted for Filing in:
Cameron County

On: Jan 20, 2006 at 02:44P

By,
Yazmin Hernandez



NOTICE

CAMERON COUNTY ELECTIONS COMMISSION
TUESDAY, THE 24TH DAY OF JANUARY 2006 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 ELECTIONS COMMISSION OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS COURTROOM AT THE COURTHOUSE, 964 E. HARRISON STREET, FOURTH FLOOR, BROWNSVILLE, TEXAS, AND THE FOLLOWING ITEM(S) SHALL BE DISCUSSED:

1. CONSIDERATION AND POSSIBLE ACTION REGARDING THE RECOMMENDATION TO THE COMMISSIONERS' COURT OF THE PROPOSED POLLING PLACE LOCATION, DATES AND TIME SCHEDULES FOR EARLY VOTING FOR THE MARCH 2006 PRIMARIES. (RO-ELECTIONS)

SIGNED THIS 20TH DAY OF JANUARY 2006.

GILBERTO HINOJOSA
COUNTY JUDGE
CHAIRMAN,
CAMERON COUNTY ELECTION COMMISSION

January 24, 2006

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

5

On this 24th 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 #2006-13

		<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
	COUNTY CLERK			
100-4030				
	6038 Small Tools	0	100	100
	6014 Office Supplies	22,000	21,900	(100)
	NET CHANGE TO FUND			<u>0</u>
	JP 4			
100-4580				
	6049 Postage	100	250	150
	6073 Dues & Memberships	150	0	(150)
	NET CHANGE TO FUND			<u>0</u>
	JAIL			
100-5120				
	6004 Overtime	40,000	53,000	13,000
	6005 Extra Help	0	402	402
	6046 Medical & Dental	8,000	11,000	3,000
	6050 Travel	1,000	1,200	200
	6078 Education & Training	7,000	6,800	(200)
	6003 Salaries	6,096,434	6,080,032	(16,402)
	NET CHANGE TO FUND			<u>0</u>

January 24, 2006

		FROM	TO	INCREASE (DECREASE)
	M&O JAIL			
100-5121	6067 Equipment Maint	33,000	34,900	1,900
	6014 Office Supplies	5,750	4,750	(1,000)
	6195 Safety Supplies	400	0	(400)
	6196 Safety Equipment	500	0	(500)
	NET CHANGE TO FUND			<u>0</u>
	INFIRMARY			
100-5180	6050 Travel	4,000	8,000	4,000
	6022 Drugs & Medicine	70,000	66,000	(4,000)
	NET CHANGE TO FUND			<u>0</u>
	CONSTABLE PCT3			
100-5530	6030 Vehicle Maint.	2,250	2,550	300
	6050 Travel	800	700	(100)
	6195 Safety Supplies	200	0	(200)
	NET CHANGE TO FUND			<u>0</u>
	SHERIFF			
100-5600	6077 Data Processing	0	2,400	2,400
	6067 Equipment Maint.	30,000	27,600	(2,400)
	NET CHANGE TO FUND			<u>0</u>
	HEALTH DEPT.			
100-6300	6047 Mobile Phones	3,250	5,250	2,000
	6064 Bldg. Maint	400	4,800	4,400
	6073 Dues & Memberships	850	2,050	1,200
	6022 Drugs & Medicine	35,000	30,000	(5,000)
	6045 Professional Svcs	10,600	10,000	(600)
	6048 Communications	38,000	37,000	(1,000)
	6050 Travel	7,000	6,000	(1,000)
	NET CHANGE TO FUND			<u>0</u>
	ENVIRONMENTAL HEALTH			
100-6310	6046 Medical & Dental	0	150	150
	6048 Communications	0	600	600
	6056 Property Ins	0	60	60
	6073 Dues & Memberships	1,890	5,390	3,500
	6022 Drugs & Medicine	30,000	25,720	(4,280)
	6059 Bonds	30	0	(30)

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		<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
NET CHANGE TO FUND				<u>0</u>
PUBLIC WORKS				
150-6210				
6003	Salaries	2,165,034	2,209,419	44,385
6004	Overtime	0	3,650	3,650
6005	Extra Help	0	88,615	88,615
6006	FICA	166,053	172,832	6,779
6007	Health	441,600	455,200	13,600
6008	Retirement	172,872	177,281	4,409
6011	W/c	235,321	245,678	10,357
6012	U/e	21,706	22,592	886
2710	FUND BALANCE	0	66,044	(66,044)
4223	Reimbursement - Salaries	0	106,637	(106,637)
NET CHANGE TO FUND				<u>0</u>
PEDERSON SUBDIVISION				
520-4170				
6040	Audit & Accounting	0	150	150
6050	Travel	0	200	200
6054	Advertising	0	650	650
6070	Indirect Costs	0	1,500	1,500
6095	Other Structures	0	333,245	333,245
4300	State Revenues	0	277,445	(277,445)
4305	Interlocal Revenue	0	58,300	(58,300)
NET CHANGE TO FUND				<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

33	Secretary	475-434-001	Monica Gonzales	6003	26.00	1,040
34	Secretary	475-433-001	Gabriela Cruz	6003	26.00	1,600
35	Secretary	475-434-002	Rosalinda Perez	6003	26.00	3,080
36	Secretary	475-433-002	Rachel Manchaca	6003	26.00	3,630
37	Secretary	475-431-001	Angelica Blanco	6003	26.00	1,374
38	Secretary	475-432-001	Edna Herrera	6003	26.00	160
39	Secretary	475-432-002	Gabby Garza	6003	26.00	432
40	Receptionist	475-172-001	Nancy Arrellano	6003	26.00	3,576
41	Investigator	475-497-001	Luis Carlos De Leon	6003	26.00	1,000
42	Investigator	475-497-002	Luis Alaniz	6003	26.00	0
43	Investigator	475-496-001	Joe Lopez	6003	26.00	0
44	Investigator	475-496-002	Dennis Zamarron	6003	19.00	3,600
	Investigator	475-496-002	Dennis Zamarron	6003	7.00	0
45	Investigator	475-495-001	Carlos Yela	6003	26.00	1,600
46	Investigator	475-494-001	Eloy Cano	6003	26.00	0
47	Assistant D.A.	475-484-007	Rene Garza	6002	26.00	0
48	Assistant D.A.	475-483-006	Fabian Limas	6002	26.00	5,000

Signature of Official or Department Head

Date

Date Approved by Court