



**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 31, 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  
CAMERON COUNTY

JAN 27 P 4:28

ROSA GONZALEZ  
COUNTY CLERK

## NOTICE

### COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 31<sup>ST</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 RESOLUTION RECOGNIZING DR. JUAN VILLARREAL FOR HIS EFFORTS IN THE PREVENTION AND TREATMENT OF DRUG ABUSE. (COMM. COURT)
3. PRESENTATION BY HAMER ENTERPRISES ON STATUS OF JUSTICE OF THE PEACE COMPUTER PROGRAM. (JW- COMM. PCT. 2)

#### ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF CLAIMS.
6. CONSIDERATION AND POSSIBLE ACTION REGARDING 2006 JUSTICE ASSISTANCE GRANT PROGRAM. (FB-PD & M)
7. CONSIDERATION AND APPOINTMENT OF THREE (3) CIVIL SERVICE COMMISSIONERS AND DESIGNATION OF A COMMISSION CHAIRMAN AS INSTRUCTED BY LOCAL GOVERNMENT CODE, SECTION 158.008. (MV-HUMAN RESOURCES)

8. CONSIDERATION AND AUTHORIZATION TO HIRE TWO FULL TIME EMPLOYEES FOR THE PUBLIC WORKS DIVISION OF THE DEPARTMENT OF TRANSPORTATION. (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.

9. CONSIDERATION AND ACCEPTANCE OF 2004 HOMELAND SECURITY GRANT PROGRAM (FORMALLY KNOWN AS SHSP AND LETPP FUNDS) IN THE AMOUNT OF \$78,097.60. (TH-EMERGENCY MANAGEMENT)
10. CONSIDERATION AND ADOPTION OF THE CAMERON COUNTY CODE OF CONDUCT. (COMM. COURT)
11. CONSIDERATION AND AUTHORIZATION TO EXEMPT CONTRACTING FOR PROVISION OF SOLID WASTE DISPOSAL SERVICE FROM THE COUNTY PURCHASING ACT, SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVN. CODE, SECTION 262.023 PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A) (2). (RB-LEGAL)
12. CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.024(A)(4) FROM THE COMPETITIVE REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO CONTRACTING WITH A COMPANY FOR ENGINEERING SERVICES FOR BRIDGE INSPECTION. (DJV-LEGAL)
13. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNTS WITH FIRST NATIONAL BANK: CAMERON COUNTY, PEDERSON S/D SANTA ROSA 3 & DAKOTA VILLAGE 1 & 2, FUND NO. 520 AND CAMERON COUNTY TAX ASSESSOR, TONY YZAGUIRRE, JR. SPECIAL INVENTORY TAX VIT 2006. (EG-TREASURER)
14. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF EDUCATION TO PREVENT HIGH-RISK DRINKING AND/OR VIOLENT BEHAVIOR AMONG COLLEGE STUDENTS. (ECL-CCL #2)
15. CONSIDERATION AND APPROVAL OF THE INCLUSION OF COUNTY CLERK, JOE G. RIVERA, ON THE OSCAR C. DANCY BUILDING DEDICATION PLAQUE. (COMM. COURT)
16. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MS. NORMA DELGADO FOR OUTSTANDING PUBLIC SERVICE. (COMM. COURT)
17. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING REV. F. FELIBERTO PEREIRA FOR OUTSTANDING CITIZENSHIP. (COMM. COURT)

18. CONSIDERATION AND AUTHORIZATION TO UTILIZE STATE OF TEXAS BUILDING & PROCUREMENT CISV CONTRACT #(TBPC)680-48 FOR FINGERPRINTING EQUIPMENT, ACCESSORIES, VIA, INDENFIX INC. (OL-SHERIFF)
19. CONSIDERATION AND POSSIBLE APPROVAL TO AMEND THE CONTRACTUAL AGREEMENT BETWEEN CAMERON COUNTY AND BABE ANDREWS, BINGO DIRECTOR. (JM-PARK SYSTEM)
20. CONSIDERATION AND POSSIBLE APPROVAL TO AMEND THE CONTRACTUAL AGREEMENT BETWEEN CAMERON COUNTY AND ELIZABETH LETWILLER, ACTIVITIES DIRECTOR. (JM-PARK SYSTEM)
21. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY JOB SLOT #01 IN THE 83-662 DEPARTMENT FROM ASSISTANT MANAGER TO PARK MANAGER. (JM-PARK SYSTEM)
22. CONSIDERATION AND AUTHORIZATION TO ISSUE BEACH VENDORS PERMIT TO FRANCISCO TORRES D/B/A EL REY DEL ELOTE #1. (JM-PARK SYSTEM)
23. CONSIDERATION AND AUTHORIZATION TO ISSUE BEACH VENDORS PERMIT TO FRANCISCO TORRES D/B/A EL REY DEL ELOTE #2. (JM-PARK SYSTEM)
24. CONSIDERATION AND AUTHORIZATION TO ISSUE BEACH VENDORS PERMIT TO FRANCISCO TORRES D/B/A EL REY DEL ELOTE #3. (JM-PARK SYSTEM)
25. CONSIDERATION AND POSSIBLE APPROVAL OF REQUESTED SPECIFICATIONS FOR PICK-UP TRUCKS (QTY. 7). (MF-PURCHASING)
26. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
  - A. PROCESS EVALUATION OF COUNTY JUVENILE PROBATION WEED & SEED PROGRAM – RFP #060101
27. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 27, 2006 TO FEBRUARY 27, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VILLA DE RAMOS SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
28. CONSIDERATION AND AUTHORIZATION TO ALLOW THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION TO NEGOTIATE A CONTRACT VIA THE TEXAS COOPERATIVE PURCHASING NETWORK FOR THE CONSTRUCTION OF THE VEHICLE MAINTENANCE FACILITY. (PS-DEPT. OF TRANSPORTATION)
29. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND STRUCTURAL ENGINEERING ASSOCIATES. (PS-DEPT. OF TRANSPORTATION)

30. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 4- RESACA SANTA SUBDIVISION PHASE IV, PRECINCT NO. 4, BEING A 35.799 ACRE TRACT OF LAND, MORE OR LESS, OUT OF A CERTAIN 924.1 ACRE TRACT OUT OF PARTITION SHARES FIVE (5), SIX (6), AND SEVEN (7), IN THE PARTITION OF THE UPPER OR WESTERN ONE-THIRD OF THE SAN PEDRO DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS.

**TRAVEL ITEMS:**

31. 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. PARK RANGER, TO TRAVEL TO SAN ANTONIO, TX, ON 2/20-22/06, TO ATTEND A SEMINAR "MANAGING CRIMINAL INVESTIGATIONS."
- B. JUSTICE OF THE PEACE PRECINCT 3, PLACE 2, TO TRAVEL TO BOERNE, TX, ON 2/27/06, TO ATTEND A JUVENILE ISSUES WORKSHOP.
- C. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO SAN ANTONIO, TX, ON 1/26/06, TO ATTEND THE SOUTH TEXAS HIDTA EXECUTIVE COMMITTEE MEETING.
- D. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 2/9-10/06, TO ATTEND "TRAVIS COUNTY TRAINING ON BUDGET FOLDERS FROM FISCAL OFFICER."
- E. JUVENILE PROBATION EMPLOYEES (12), TO TRAVEL TO MCALLEN, TX, ON 2/7-8/06, TO ATTEND "2006 SPRING LAW ENFORCEMENT REGIONAL WORKSHOPS: USE OF FORCE TRAINING."
- F. TAX OFFICE EMPLOYEES (2), TO TRAVEL TO MCALLEN, TX, ON 3/2/06, TO ATTEND TRAINING SEMINAR THAT WILL TEACH POWERFUL TECHNIQUES ON HOW TO COMMUNICATE WITH TACT AND SKILL WHEN DEALING WITH ON-THE-JOB DIFFICULT SITUATIONS AND/OR PEOPLE.
- G. COUNTY EXTENSION AGENTS (2), TO TRAVEL TO COLLEGE STATION, TX, ON 3/1/06, TO RETURN OLD COMPUTER EQUIPMENT TO TEXAS A & M.
- H. COUNTY EXTENSION AGENT, TO TRAVEL TO BAY CITY, TX, ON 1/25-26/06, TO ATTEND THE TEXAS AQUACULTURE ASSOCIATION.
- I. CONSTABLE LIAISON AND LAW ENFORCEMENT SAFETY OFFICER, TO TRAVEL TO MCALLEN, TX, ON 2/7-8/06, TO ATTEND 2006 SPRING LAW ENFORCEMENT REGIONAL WORKSHOP.

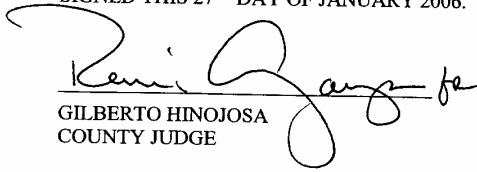
- J. HUMAN RESOURCES ADMINISTRATIVE ASSISTANT AND BENEFITS SPECIALIST, TO TRAVEL TO AUSTIN, TX, ON 3/1-3/06, TO ATTEND PROFESSIONAL PARTNERS IN POOLING, RETURN TO WORK PROGRAMS.
- K. HUMAN RESOURCES BENEFITS SPECIALIST AND ENROLLMENT SPECIALIST, TO TRAVEL TO MCALLEN, TX, ON 2/9/06, TO ATTEND HIGH IMPACT BUSINESS WRITING TRAINING.
- L. ASSISTANT COUNTY ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 1/31-2/2/06, TO ATTEND THE COURTS AND LOCAL GOVERNMENT TECHNOLOGY CONFERENCE AND TEXAS COMMISSION ON JAIL STANDARDS.
- M. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO WASHINGTON, D.C., ON 3/22-24/06, TO ATTEND A BORDER TRADE ALLIANCE MEETING.
- N. SHERIFF'S DEPARTMENT OFFICERS (3), TO TRAVEL TO AUSTIN, TX, ON 2/1-3/06, TO ATTEND TEXAS COMMISSION ON JAIL STANDARDS MEETING.
- O. SHERIFF'S DEPARTMENT OFFICERS (3), TO TRAVEL TO MCKINNEY, TX AND FORT WORTH, TX, ON 2/14-16/06, TO VIEW MEDICAL DIVISION AT JAIL FACILITY.
- P. DETENTION OFFICERS (2), 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.
- Q. SHERIFF'S DEPARTMENT OFFICERS (2), TO TRAVEL TO AUSTIN, TX, ON 4/8-12/06, TO ATTEND 2006 LIFESAVERS CONFERENCE.
- R. DETENTION OFFICERS (9), TO TRAVEL TO HUNTSVILLE, TX, ON 2/27-3/2/06, TO ATTEND THE 36<sup>TH</sup> ANNUAL JAIL MANAGEMENT CONFERENCE.
- S. PD & M CD COORDINATOR, TO TRAVEL TO SAN ANTONIO, TX, ON 2/6-7/06, TO ATTEND THE 2006 HUD PRE-SUPERNOFA BRIEFING.

**EXECUTIVE SESSION:**

- 32. 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 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).
  - 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. 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SUB-LEASE AGREEMENT WITH LAGUNA MADRE ENHANCEMENT GROUP REGARDING PROPERTY AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) & 551.087.
  - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES ON A PORTION OF ROAD 773, BETWEEN LOTS 5 AND 6, IN SUBDIVISION OF BLOCKS 231 & 232 OF SAN BENITO LAND AND WATER COMPANY SUBDIVISION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - H. 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.
33. 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.

SIGNED THIS 27<sup>TH</sup> DAY OF JANUARY 2006.



GILBERTO HINOJOSA  
COUNTY JUDGE