



**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, February 7, 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
CAMERON COUNTY

2006 FEB -3 P 4:29

J. G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 7TH DAY OF FEBRUARY 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 MS. NORMA DELGADO FOR OUTSTANDING PUBLIC SERVICE. (COMM. COURT)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. NOVEMBER 22, 2005-REGULAR MEETING
5. APPROVAL OF CLAIMS.
6. CONSIDERATION AND POSSIBLE ACTION FOR COMMISSIONERS' COURT TO PRIORITIZE PROJECTS TO SUBMIT TO THE TEXAS DEPARTMENT OF TRANSPORTATION - STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM. (JM-PARK SYSTEM)

7. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND RED RIVER SERVICES CORPORATION FOR SOLID WASTE DISPOSAL SERVICES. (RB-LEGAL)
8. CONSIDERATION AND POSSIBLE APPROVAL OF COUNTY ORDER ESTABLISHING A UTILITY FOR SOLID WASTE SERVICES AND REQUIRING THE USE OF SOLID WASTE SERVICES. (RB-LEGAL)

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 AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNTS WITH FIRST NATIONAL BANK: CAMERON COUNTY TREASURER, EQUIPMENT PURCHASES, FUND NO. 640. (EG-TREASURER)
10. CONSIDERATION AND ACKNOWLEDGEMENT OF THE 2005 CERTIFICATE OF COMPLIANCE, WITH AN EXPIRATION DATE OF DECEMBER 31, 2006, ISSUED TO EDDIE A. GONZALEZ, CAMERON COUNTY INVESTMENT EDUCATION THAT SATISFIES SECTION 2256.008 OF THE TEXAS PUBLIC FUNDS INVESTMENT ACT. (EG-TREASURER)
11. CONSIDERATION AND ACKNOWLEDGEMENT OF DISTRICT CLERK'S OCTOBER, NOVEMBER AND DECEMBER'S 2005 MONTHLY FEE, FINES AND CRIMINAL REPORT. (ADLG-DISTRICT CLERK)
12. CONSIDERATION AND APPROVAL FOR THE UTILIZATION OF HOUSTON GALVESTON AREA COMPANY TO PURCHASE THIRTY-ONE (31) MOTOROLA XTS 1500 PORTABLE RADIOS, INCLUDING ACCESSORIES; TWO (2) SIX-BANK CHARGERS; EIGHT (8) SINGLE UNIT CHARGERS; AND FOURTEEN (14) PORTABLE UNIT SPEAKER MICROPHONES, FROM MOTOROLA, INC. USING 2004 HOMELAND SECURITY GRANT PROGRAM FUNDS. (TH-EMERGENCY MANAGEMENT)
13. CONSIDERATION AND AUTHORIZATION TO APPROVE PURCHASE WITHOUT PURCHASE ORDER NUMBER FOR AUTOMOBILE SERVICE IN THE AMOUNT OF \$1,200.00. (TR-JUVENILE)
14. CONSIDERATION AND ACTION TO EXPAND MEMBERSHIP OF THE PARKS ADVISORY COMMITTEE TO SEVEN (7) MEMBERS AND THE APPOINTMENT OF SALVADOR MENDOZA AND JOE LENZ AND THE REAPPOINTMENT OF CURRENT MEMBERS WILLING TO SERVE. (COMM. COURT)
15. CONSIDERATION AND APPOINTMENT OF DIRECTOR OF PROGRAM DEVELOPMENT AND MANAGEMENT, ASSISTANT COUNTY ADMINISTRATOR, AUDITOR, BUILDING MAINTENANCE SUPERINTENDENT AND CONSTRUCTION COORDINATOR/INTERIM MANAGER TO ACT AS COORDINATING COMMITTEE TO PLAN TRANSFER OF EQUIPMENT, FURNITURE, ELECTRONICS AND PERSONNEL TO DANCY COURTHOUSE. (COMM. COURT)

16. CONSIDERATION AND APPOINTMENT OF DISTRICT ATTORNEY, TAX ASSESSOR-COLLECTOR, DISTRICT JUDGE, DIRECTOR OF PROGRAM DEVELOPMENT AND MANAGEMENT AND ASSISTANT COUNTY ADMINISTRATOR TO ACT AS COMMITTEE TO DEVELOP SPACE ALLOCATION PLAN FOR THE CAMERON COUNTY ADMINISTRATION BUILDING. (COMM. COURT)
17. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MR. AND MRS. JUAN AND CONNIE SALAS FOR THEIR MANY YEARS OF SERVICE TO THE COMMUNITY. (COMM. COURT)
18. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING DR. GRAYSON L. SELLERS FOR HIS OUTSTANDING PUBLIC SERVICE. (COMM. COURT)
19. CONSIDERATION AND AUTHORIZATION TO EXEMPT CONTRACTING FOR PROFESSIONAL OR PERSONAL SERVICES FROM THE COUNTY PURCHASING ACT, SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A) (2). (RB-LEGAL)
20. CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDORS PERMIT TO MARIO DURAN. (JM-PARK SYSTEM)
21. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND GOMEZ, MENDEZ, SAENZ ARCHITECT FOR THE CONCEPTUAL PARK DESIGNS FOR NEW PROPOSED COMMUNITY PARKS. (JM-PARK SYSTEM)
22. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PARKS AND RECREATION TO PURCHASE A CELLULAR PHONE AND SERVICE, FOR THE PARKS CONSTRUCTION FOREMAN. (JM-PARK SYSTEM)
23. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. TRACTOR (QTY. 1)-BID #060105
 - B. SWEEPER (QTY. 1)-BID #060103
 - C. VANS (QTY. 2) AUTO (QTY. 1)-BID #060104
24. CONSIDERATION AND AUTHORIZATION TO REJECT AND READVERTISE FOR BIDS: (MF-PURCHASING)
 - A. OVERHEAD LIGHTS-BID #060102
25. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 14, 2006 TO FEBRUARY 13, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HERON COVE SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
26. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2006 TO JANUARY 24, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VEGA SUBDIVISION PHASE II & III, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)

27. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR PEREZ ESTATES SUBDIVISION, PRECINCT NO. 2, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

28. 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 COURT AT LAW NO. 3, TO TRAVEL TO LAREDO, TX, ON 2/23-24/06, TO ATTEND THE TOP GUN DWI SEMINAR (TEXAS CRIMINAL DEFENSE LAWYERS ASSOCIATION).
 - B. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE EMPLOYEE, TO TRAVEL TO HOUSTON, TX, ON 1/31/06, TO ATTEND STK 7 TOUR SEMINAR.
 - C. PUBLIC WORKS SUPERINTENDENT, PUBLIC WORKS SAFETY OFFICER AND PUBLIC WORKS EMPLOYEES (8), TO TRAVEL TO EDINBURG, TX, ON 2/9/06, TO ATTEND PIPELINE SAFETY PROGRAM ON DAMAGE PREVENTION RELATED TO EVACUATION ACTIVITIES.
 - D. PD & M EMPLOYEES (2), TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 2/9-10/06, TO ATTEND THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) TRAINING.
 - E. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 2/8/06, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
 - F. TAX OFFICE EMPLOYEES (8), TO TRAVEL TO MCALLEN, TX, ON 3/3-4/06, TO ATTEND AN EDUCATIONAL PROGRAM AT THE 38TH ANNUAL TEXAS ASSOCIATION OF ASSESSING OFFICERS REGION 5 TIP-O-TEX CONFERENCE.
 - G. HEALTH DEPARTMENT CLINIC SUPERVISOR, TO TRAVEL TO AUSTIN, TX, ON 2/14-17/06, TO ATTEND A CLINICAL LACTATION PRACTICUM.
 - H. ENVIRONMENTAL HEALTH DIRECTOR, DESIGNATED REPRESENTATIVES (2) AND ASSISTANT HEALTH ADMINISTRATOR, TO TRAVEL TO WACO, TX, ON 3/6-8/06, TO ATTEND THE 14TH ANNUAL ON-SITE WASTE WATER TREATMENT RESEARCH COUNCIL CONFERENCE.
 - I. COMPUTER CENTER NETWORK ADMINISTRATOR, TO TRAVEL TO ATLANTA, GA, ON 2/13-17/06, TO ATTEND MANAGING HP STORAGEWORKS ENTERPRISE VIRTUAL ARRAY.
 - J. CONSTABLE PRECINCT 4 AND CONSTABLE PRECINCT 6, TO TRAVEL TO AUSTIN, TX, ON 2/9/06, TO DELIVER (13) HANDGUNS TO GT DISTRIBUTORS AS PART OF A TRADE IN AGREEMENT APPROVED BY COMMISSIONERS' COURT.

- K. SHERIFF AND CHIEF JAILER, TO TRAVEL TO WASHINGTON, D.C., ON 2/4-12/06, TO ATTEND MEETING WITH THE HOUSE SUB-COMMITTEE ON INVESTIGATION OF THE COMMITTEE ON HOMELAND SECURITY.
- L. SHERIFF, CHIEF JAILER AND CHIEF DEPUTY, TO TRAVEL TO SAN ANTONIO, TX, ON 5/14-19/06, TO ATTEND THE 20TH ANNUAL TEXAS JAIL ASSOCIATION SPRING CONFERENCE.

EXECUTIVE SESSION:

29. 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 POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 15, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING PERCENTAGE RATES OF THE SEA RANCH GROCERY AND TACKLE CONCESSION LEASE AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE PROPOSED HOTEL CONCESSION LEASE AGREEMENT AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE DEL MAR HEIGHTS BUYOUT PROPERTIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND FOR A PROPOSED PARK IN THE COMMUNITY OF LA PALOMA PRECINCT NO. 4, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- I. 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.
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING PROPERTY AT THE SAN BENITO ANNEX, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- K. 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.
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON THE TERMINATION OF THE AGREEMENT BETWEEN CAMERON COUNTY AND RED RIVER SERVICES CORPORATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) (2).
- M. CONSIDERATION AND DISCUSSION OF A NEW CONTRACT BETWEEN CAMERON COUNTY AND RED RIVER SERVICES CORPORATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)(2).

30. 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.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.