



**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, February 21, 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

2006 FEB 17 P 3:53

JOSE OLIVERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 21<sup>ST</sup> 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 A RESOLUTION RECOGNIZING MR. AND MRS. JUAN AND CONNIE SALAS FOR THEIR MANY YEARS OF SERVICE TO THE COMMUNITY. (COMM. COURT)

#### ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND AUTHORIZATION TO DISPLAY FOUR SILENT WITNESSES (WOODEN SILHOUETTES) ON THE FIRST FLOOR OF THE COURTHOUSE FOR THE MONTH OF APRIL TO BRING AWARENESS ON FAMILY VIOLENCE. (RM-VICTIMS' ASSISTANCE)
6. CONSIDERATION AND AUTHORIZATION REGARDING A MICROWAVE ANTENNA TRIAL BY RIOPLEX BROADBAND FOR IMPROVED DATA AND VIDEO CONNECTIVITY BETWEEN COUNTY FACILITIES. (TH-EMERGENCY MANAGEMENT)

7. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS AND THE COUNTY OF CAMERON, TEXAS FOR THE 2006 BYRNE JUSTICE ASSISTANCE GRANT (JAG). (FB-PD & M)
8. PUBLIC HEARING TO DISCUSS GRANT FUNDING FOR THE 2006 JUSTICE ASSISTANCE GRANT AND CONSIDER POSSIBLE USE OF FUNDS. (FB-PD & M)
9. CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S 2006 JUSTICE ASSISTANCE GRANT. (FB-PD & M)

**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 APPROVAL OF FEDERAL EQUITABLE SHARING AGREEMENT BETWEEN CAMERON COUNTY AND FEDERAL GOVERNMENT RELATING TO CONSTABLE PRECINCT NO. 6. (MB-CONSTABLE PCT. 6)
11. CONSIDERATION AND ADOPTION OF RESOLUTION HONORING MR. SERGIO BUSTAMANTE ON THE OCCASION OF HIS SELECTION AS MR. AMIGO 2006 CONFERRING UPON HIM THE STATUS OF HONORARY CITIZEN AND PROCLAIMING FEBRUARY 19-27, 2006 AS "SERGIO BUSTAMANTE WEEK" IN CAMERON COUNTY. (COMM. COURT)
12. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING MARCH 2006 AS "NATIONAL COLORECTAL CANCER AWARENESS MONTH" IN CAMERON COUNTY. (COMM. COURT)
13. CONSIDERATION AND ACKNOWLEDGEMENT OF THE QUARTERLY REPORT, FOR THE QUARTER ENDING DECEMBER 31, 2005 ON INVESTMENTS OF COUNTY FUNDS IN ACCORDANCE WITH PROVISIONS OF GOV. CODE 2256- THE PUBLIC FUNDS INVESTMENT ACT. (EG-TREASURER)
14. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY PARKS AND RECREATION AND LINN BACKU D/B/A BLUE APPLE PUBLISHING, INC. (JM-PARK SYSTEM)
15. CONSIDERATION AND AUTHORIZATION TO REQUEST SEALED BIDS FOR THE EL SALADO BROWNE ROAD AREA SANITARY SEWER PROJECT (TCDP CONTRACT NO. 724175). (FB-PD & M)
16. CONSIDERATION AND AUTHORIZATION TO REQUEST SEALED BIDS FOR THE BREEDLOVE ROAD AREA WATER IMPROVEMENT PROJECT (TCDP CONTRACT NO. 724055). (FB-PD & M)

17. CONSIDERATION AND AUTHORIZATION TO REQUEST SEALED BIDS FOR THE EL SALADO SOUTHMOST ROAD AREA SANITARY SEWER PROJECT (TCDFP CONTRACT NO. 724185). (FB-PD & M)
18. CONSIDERATION AND AUTHORIZATION TO OBTAIN A CELL PHONE AND SERVICE FOR THE VICTIMS' ASSISTANCE DEPARTMENT. (RM-VICTIMS' ASSISTANCE)
19. CONSIDERATION AND APPROVAL OF RFQ #060205 FOR CONSULTING SERVICES FOR THE IMPLEMENTATION OF THE CAMERON COUNTY CIVIL SERVICE SYSTEM. (MF-PURCHASING)
20. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS F.Y. 05-06. (MF-PURCHASING)
  - A. TRANSPORTATION OF INMATES – ANNUAL RFP 1890
21. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS FOR: (MF-PURCHASING)
  - A. ROLLERS (QTY. 4) PUBLIC WORKS – BID #060106 TO DOGGETT
22. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR:
  - A. ROAD MATERIALS: DRAINAGE – ANNUAL BID #2520 TO CONTECH CONSTRUCTION, VARMICON, RIO VALLE PIPE
  - B. LIGHT BULBS & BALLASTS – ANNUAL RFP #2004 TO ELECTRIC FIXTURE SUPPLY
  - C. LUBES, OILS, GREASES, ANTI-FREEZE – ANNUAL BID #1993 TO HOLLON OIL
23. CONSIDERATION AND AUTHORIZATION TO PAY PROFESSIONAL ENGINEER LICENSE RENEWAL FOR C. ALEJANDRO SANCHEZ, ASSISTANT STAFF ENGINEER. (PS-DEPT. OF TRANSPORTATION)
24. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND BANNERS OVER TEXAS TO OPERATE THEIR BANNER TOWING SERVICE AT THE CAMERON COUNTY AIRPORT FROM MARCH 1, 2006 THROUGH SEPTEMBER 5, 2006. (PS-DEPT. OF TRANSPORTATION)
25. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
  - A. PRECINCT NO. 2- RABBIT RUN SUBDIVISION, BEING A 8.07 TRACT OF LAND IN THE WEST 10 ACRES OF BLOCK 11 OF THE EL JARDIN HEIGHTS ADDITION SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 5, PAGE 73 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. JUSTICE OF THE PEACE PRECINCT 5, PLACE 2, TO TRAVEL TO SAN ANTONIO, TX, ON 3/19-22/06, TO ATTEND 20-HOUR JUSTICE OF THE PEACE SEMINAR.
  - B. JUSTICE OF THE PEACE PRECINCT 5, PLACE 1 COURT ADMINISTRATOR AND TRAFFIC COURT CLERK, TO TRAVEL TO SAN ANTONIO, TX, ON 3/6-8/06, TO ATTEND THE COURT PERSONNEL SEMINAR.
  - C. LEGAL COUNSEL, TO TRAVEL TO AUSTIN, TX, ON 3/29-31/06, TO ATTEND 5<sup>TH</sup> ANNUAL CONFERENCE – EMINENT DOMAIN (EXAMINING THE PAST, PRESENT AND FUTURE)
  - D. JUVENILE DEFENSE ATTORNEYS (2), TO TRAVEL TO DALLAS, TX, ON 2/21-24/06, TO ATTEND THE 19<sup>TH</sup> ANNUAL JUVENILE LAW CONFERENCE.
  - E. DISTRICT ATTORNEY AND ASSISTANT DISTRICT ATTORNEYS (4), TO TRAVEL TO KERRVILLE, TX, ON 4/5-7/06, TO ATTEND TDCAA'S CAPITAL MURDER SEMINAR.
  - F. ASSISTANT DISTRICT ATTORNEYS (2), TO TRAVEL TO DALLAS, TX, ON 2/22-24/06, TO ATTEND THE 19<sup>TH</sup> ANNUAL JUVENILE LAW CONFERENCE SPONSORED BY THE STATE BAR OF TEXAS.
  - G. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO ST. LOUIS, MO, TO ATTEND NATIONAL COLLEGE OF DISTRICT ATTORNEY'S PROSECUTING DRUG CASES.
  - H. VICTIM ADVOCATES (2), TO TRAVEL TO DALLAS, TX, ON 3/5-8/06, TO ATTEND CRIMES AGAINST WOMEN CONFERENCE.
  - I. COMPUTER CENTER WEBMASTER, TO TRAVEL TO SAN ANTONIO, TX, ON 2/23-24/06, TO ATTEND PHOTOSHOP CS2 CREATIVITY TOUR SEMINAR.
  - J. CHIEF EMERGENCY OFFICER, TO TRAVEL TO EL PASO, TX, ON 2/24/06, TO ATTEND EL PASO REGIONAL HOMELAND SECURITY MEETING.
  - K. ASSISTANT COUNTY AUDITORS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 3/21-24/06, TO ATTEND BI-TECH SOFTWARE NATIONAL USERS' GROUP 2006 WESTERN REGION CONFERENCE.
  - L. CONSTABLE PRECINCT NO. 1 AND DEPUTY CONSTABLE, TO TRAVEL TO SAN ANTONIO, TX, ON 2/21-22/06, TO ATTEND TRAINING FOR MANAGING CRIMINAL INVESTIGATION.

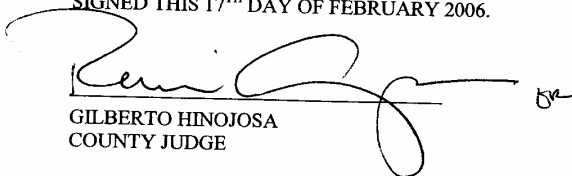
- M. DIRECTOR OF DEPARTMENT OF TRANSPORTATION AND/OR ASSISTANT DIRECTOR, TO TRAVEL TO WASHINGTON, D.C., ON 3/6-9/06, TO ATTEND ANNUAL I-69 BOARD OF DIRECTORS MEETING.
- N. JUVENILE DRILL INSTRUCTORS (4), TO TRAVEL TO GEORGETOWN, TX, ON 3/16-17/06, TO ATTEND DRILL INSTRUCTOR TRAINING.
- O. JUVENILE PROBATION CHIEF, TO TRAVEL TO AUSTIN, TX, ON 3/2-3/06, TO ATTEND "SOUTH TEXAS PRESIDENT'S COUNCIL 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 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 THE SALE OF REAL PROPERTY OWNED BY CAMERON COUNTY BY THE GATEWAY BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VICENTA CANTU; FELIX R. MUNOZ, RUTH WEAVER AND DIAMANTINA ALVARADO VS. CAMERON COUNTY AND TONY YZAGUIRRE, JR.; CIVIL ACTION NO. B-03-096 IN THE UNITED STATES DISTRICT COURT, FOR DISCUSSION ON STATUS OF CASE AND SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
  - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DISCUSSION OF PROVISIONS OF MEDICAL CARE TO JAIL INMATES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
  - 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 THE CONCESSION LEASE TERM BETWEEN CAMERON COUNTY AND AFFILIATED MANAGEMENT SYSTEMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - I. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION LEASE BETWEEN CAMERON COUNTY AND COSTA RICA FOOD AND SPIRITS INC., AND AGUICO PROPERTIES, LLC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CELIA RODRIGUEZ VS. CAMERON COUNTY, IN THE 404<sup>TH</sup> DISTRICT COURT, CAUSE NO. 2005-09-4954-G, FOR MEDIATION AUTHORITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(2).
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.

SIGNED THIS 17<sup>TH</sup> DAY OF FEBRUARY 2006.



GILBERTO HINOJOSA  
COUNTY JUDGE