



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, February 28, 2006 at 8:30 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 24 P 3:27

ROSALBA VERA
COUNTY CLERK

NOTICE

COMMISSIONERS COURT SPECIAL MEETING

TUESDAY, THE 28TH DAY OF FEBRUARY 2006 AT 8:30 A.M.

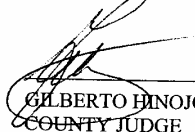
AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE COURTHOUSE, 964 E. HARRISON STREET, FOURTH FLOOR, BROWNSVILLE, TEXAS.

EXECUTIVE SESSION:

1. EXECUTIVE SESSION:
 - A. 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).
2. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. NO ACTION.

SIGNED THIS 24TH DAY OF FEBRUARY 2006.



GILBERTO HINOJOSA
COUNTY JUDGE



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**SUPPLEMENTAL
REGULAR MEETING**

*The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, February 28, 2006 at 9:30 a.m. in the Courtroom on the 4th Floor.*

**Gilberto Hinojosa
County Judge
(956) 544-0830**

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CAMERON COUNTY

2006 FEB 24 P 3:27

ANGELA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 28TH DAY OF FEBRUARY 2006 AT 9:30 A.M.

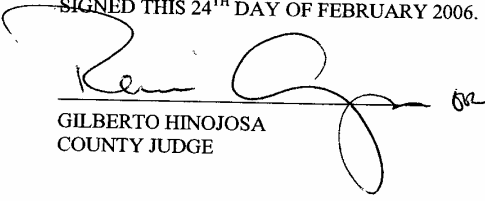
AGENDA

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.

ITEMS FOR DISCUSSION AND ACTION:

1. CONSIDERATION AND POSSIBLE ACTION REGARDING AND INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CITY OF PORT ISABEL CONCERNING THE BAHIA GRANDE DUST CONTROL AND RESTORATION PROJECT. (COMM. COURT)

SIGNED THIS 24TH DAY OF FEBRUARY 2006.


GILBERTO HINOJOSA
COUNTY JUDGE



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964 E. Harrison St.
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REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on Tuesday, February 28, 2006 at 9:30 a.m. in the Courtroom on the 4th Floor.

Gilberto Hinojosa
County Judge
(956) 544-0830

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ACCEPTED FOR FILING
CAMERON COUNTY
2006 FEB 24 P 3:27
COURT CLERK

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 28TH 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 CIVIL SERVICE COMMISSION MEMBERS. (MV-HUMAN RESOURCES)
3. PRESENTATION OF COUNTY HISTORICAL COMMISSION 2005 ANNUAL REPORT. (MT-HIST. COMMISSION)

ITEMS FOR DISCUSSION AND ACTION:

4. APPROVAL OF MINUTES FOR:
 - A. DECEMBER 13, 2005-REGULAR MEETING
 - B. DECEMBER 19, 2006-SPECIAL MEETING
5. APPROVAL OF CLAIMS.
6. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE RIO GRANDE VALLEY IRRIGATION DISTRICTS' EFFORTS TO AMEND THE LOWER RIO GRANDE VALLEY WATER RESOURCES CONSERVATION AND IMPROVEMENT ACT OF 2000 TO AUTHORIZE ADDITIONAL PROJECTS AND ACTIVITIES UNDER THAT ACT, AND FOR OTHER PURPOSES. (COMM. COURT)

7. CONSIDERATION AND POSSIBLE APPROVAL TO AMEND THE CONCESSION LEASE AGREEMENT BETWEEN CAMERON COUNTY AND ALFONSO SALAZAR, D/B/A SEA RANCH GROCERY AND TACKLE. (JM-PARK SYSTEM)
8. CONSIDERATION AND AUTHORIZATION TO BID OUT PHASE 3 OF THE CAMERON PARK IMPROVEMENTS UNDER THE BORDER COLONIA ACCESS PROGRAM. (PS-DEPT. OF TRANSPORTATION)
9. CONSIDERATION AND APPROVAL OF CHANGE ORDER #5 BETWEEN CAMERON COUNTY AND JR JONES FOR THE DANCY BUILDING PROJECT. (PS-DEPT. OF TRANSPORTATION)
10. CONSIDERATION AND ACTION REGARDING THE HARLINGEN ANNEX FACILITY. (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.

11. CONSIDERATION AND APPOINTMENT OF JAVIER VIVERO DEPUTY CONSTABLE FOR PRECINCT NO. 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)
12. CONSIDERATION AND APPOINTMENT OF JOSE F. CAVAZOS JR. DEPUTY CONSTABLE FOR PRECINCT NO. 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)
13. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S /RFQ FOR: (MF-PURCHASING)
 - A. PICK-UP TRUCKS (QTY. 8 OR 12) & UTILITY TRUCK (QTY. 1) – BID #060201
14. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS / RFP'S FOR ONE (1) ADDITIONAL YEAR:
 - A. MOSQUITO INSECTICIDE – ANNUAL BID #2430 TO UNIVAR, PUBLIC HEALTH, B & G CHEMICALS

- B. ROAD MATERIALS: SURFACING – ANNUAL BID #2580 TO FRONTERA MATERIALS, MARTIN MARIETTA
 - C. ROAD MATERIALS: FLEXIBLE BASE – ANNUAL BID #2560 TO FRONTERA MATERIALS, VULCAN MATERIALS
15. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND GIANT AERIAL BILLBOARD, CO., FROM MARCH 4, 2006 THROUGH MARCH 25, 2006, TO OPERATE THEIR BANNER TOWING SERVICE OUT OF THE CAMERON COUNTY AIRPORT. (PS-DEPT. OF TRANSPORTATION)
 16. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND HAWK PROMOTIONS, FROM MARCH 1, 2006 THROUGH APRIL 30, 2006, TO OPERATE AERIAL BANNER TOWING ACTIVITIES FROM THE CAMERON COUNTY AIRPORT. (PS-DEPT. OF TRANSPORTATION)
 17. CONSIDERATION AND AUTHORIZATION TO RENEW THE LEASE AGREEMENT TO EXTEND THE TERM FOR ONE (1) YEAR ENDING JANUARY 31, 2007 BETWEEN CAMERON COUNTY AND FLEET MANAGEMENT FOR THE CONSTRUCTION MANAGEMENT OFFICE SPACE. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:


18. 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. DRUG ENFORCEMENT TASK FORCE INVESTIGATOR, TO TRAVEL TO AUSTIN, TX, ON 3/6-24/06, TO ATTEND BASIC CLE NARCOTIC TRAINING.
 - B. TAX OFFICE EXECUTIVE SECRETARY AND RECEPTIONIST, TO TRAVEL TO MCALLEN, TX, ON 3/30/06, TO ATTEND TRAINING SEMINAR THAT WILL TEACH PRACTICAL TECHNIQUES ON HOW TO MASTER THE MANY CRITICAL AND MULTIPLE RESPONSIBILITIES OF THE FRONT DESK.
 - C. CONSTABLE PRECINCT NO. 2 SERGEANT, TO TRAVEL TO ROCKPORT, TX, ON 3/27-31/06, TO ATTEND TRAINING-5 DAY BASIC CRIMINAL INVESTIGATION AND NEW DETECTIVE TRAINING.
 - D. COUNTY CLERK EMPLOYEES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 3/10-11/06, TO ATTEND THE "TEXAS BAIL BOND COURSE."
 - E. COUNTY CLERK AND EMPLOYEE, TO TRAVEL TO VICTORIA, TX, ON 4/20-21/06, TO ATTEND THE "REGION 8 CONFERENCE."
 - F. JUSTICE OF THE PEACE PRECINCT 7, PLACE 2 COURT ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 4/5-7/06, TO ATTEND ADVANCED CLERK TRAINING SEMINAR.

EXECUTIVE SESSION:

19. 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 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 MEDIATION AUTHORITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
 - D. 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.
 - E. 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).
 - 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. 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).
 - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION LEASE 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 ACQUISITION OF LAND FOR A PROPOSED PARK IN THE COMMUNITY OF LA PALOMA PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEASE ISSUES WITH THE CATHOLIC DIOCESE INVOLVING THE SANTA MARIA COUNTY PARK AND THE SANTA MARIA CATHOLIC CHURCH, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE ANNEXATION BY THE TOWN OF SOUTH PADRE ISLAND, TX OF COUNTY OWNED PROPERTY LOCATED ON THE SOUTHERN END OF SOUTH PADRE ISLAND, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
20. 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.

SIGNED THIS 24TH DAY OF FEBRUARY 2006.



GILBERTO HINOJOSA
COUNTY JUDGE