



**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**

---

## **SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
*Monday, March 6, 2006* at 8:00 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 30 P 4:10  
COURT CLERK

## NOTICE

### COMMISSIONERS COURT SPECIAL MEETING

MONDAY, THE 6<sup>TH</sup> DAY OF MARCH 2006 AT 8:00 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.

1. PUBLIC COMMENTS.

#### ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
3. APPROVAL OF MINUTES FOR:
  - A. JANUARY 3, 2006-REGULAR MEETING
  - B. JANUARY 10, 2006-REGULAR MEETING
  - C. JANUARY 17, 2006-REGULAR MEETING
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND ACTION REGARDING THE ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY DISASTER ASSISTANCE FOR TEXAS WILDFIRES TO REIMBURSE CITIES PURSUANT TO DECLARATION OF DISASTER. (TH-EMERGENCY MANAGEMENT)
6. CONSIDERATION AND AUTHORIZATION TO REQUEST BIDS FOR THE CAMERON COUNTY ANNEX BUILDING IN HARLINGEN, TEXAS. (PS-DEPT. OF TRANSPORTATION)
7. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 6 FOR THE CAMERON PARK COLONIA STREET, DRAINAGE & UTILITY IMPROVEMENTS PROJECT, SECTION 1. (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.

8. CONSIDERATION AND APPROVAL OF \$300,000.00 SUPPLEMENTAL GRANT AWARD FROM THE TEXAS HISTORICAL COMMISSION FOR THE DANCY BUILDING RESTORATION. (FB-PD & M)
9. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR JUSTICE ASSISTANCE GRANT FUNDS TO ESTABLISH A CAMERON COUNTY SPECIAL OPERATIONS GROUP. (FB-PD & M)
10. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING CARLTON REYES FOR HIS OUTSTANDING COMMUNITY INVOLVEMENT. (COMM. COURT)
11. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING CLARISSA GARCIA FOR HER LIFETIME OF ACHIEVEMENT. (COMM. COURT)
12. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS FOR: (MF-PURCHASING)
  - A. DUMP TRUCKS (QTY. 4) WATER TRUCKS (QTY. 2) – BID #060206
  - B. ARMORED CAR SERVICES – ANNUAL BID #1180
  - C. LEASE OF CAMERON COUNTY REAL PROPERTY LOCATED AT VETERANS INTL. BRIDGE – BID #060207
13. CONSIDERATION AND SELECTION OF RECOMMENDED EVALUATION COMMITTEE FOR RFP #060301 – OVERHEAD LIGHTS: JOHN FRIZELL, LEE LOZANO, MIKE FORBES, JAVIER REYNA, SAUL OCHOA, ABELARDO GOMEZ, FRANK ROBLES, ROBERT LOPEZ, GUADALUPE GONZALEZ, MERCED BURNIAS AND CESAR DIAZ. (MF-PURCHASING)
14. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS FOR: (MF-PURCHASING)
  - A. PICK-UP TRUCKS (QTY. 8 OR 12) & UTILITY TRUCK (QTY. 1) BID #060201 TO TIPTON FORD, KNAPP CHEV.

**TRAVEL ITEMS:**

15. 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. CONSTABLE PRECINCT NO. 2, TO TRAVEL TO SAN ANTONIO, TX, ON 3/20-24/06, TO ATTEND TRAINING-PHASE I & II PRACTICAL KINESIC INTERVIEW & INTERROGATION TECHNIQUES.

- B. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO DALLAS, TX, ON 3/6-8/06, TO ATTEND NTCC'S (NORTH TEXAS CRIME COMMISSION) CONFERENCE ON CRIMES AGAINST WOMEN.
- C. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE EMPLOYEE, TO TRAVEL TO LAREDO, TX, ON 3/28-30/06, TO ATTEND QUARTERLY INTELLIGENCE MEETING.
- D. COUNTY EXTENSION AGENT, TO TRAVEL TO HOUSTON, TX, ON 3/4-5/06, TO ATTEND AND PARTICIPATE IN THE HOUSTON LIVESTOCK SHOW AND RODEO.
- E. COUNTY EXTENSION AGENT, TO TRAVEL TO COLLEGE STATION, TX, ON 3/23-24/06, TO ATTEND THE TEXAS HAZARDOUS ALGAL BLOOM WORKSHOP MEETING.
- F. BREASTFEEDING PEER COUNSELOR, TO TRAVEL TO AUSTIN, TX, ON 3/21-24/06, TO ATTEND A CLINICAL LACTATION PRACTICUM.
- G. WEED AND SEED COORDINATOR, TEEN COURT COORDINATOR AND JUVENILE PROBATION BUDGET MANAGER, TO TRAVEL TO BIRMINGHAM, AL, ON 3/27-29/06, TO ATTEND THE 2006 WEED AND SEED BUDGET APPLICATION TRAINING/WORKSHOP.
- H. JUSTICE OF THE PEACE PRECINCT 7, PLACE 2 EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 4/5-7/06, TO ATTEND ADVANCE CLERK TRAINING SEMINAR.
- I. BUILDING OFFICIAL, TO TRAVEL TO AUSTIN, TX, ON 3/13-17/06, TO ATTEND RESIDENTIAL INSPECTION INSTITUTE SEMINAR.
- J. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 3/12-18/06, TO ATTEND ANACAPA INTELLIGENCE ANALYTICAL TRAINING.
- K. ASSISTANT VETERANS SERVICE OFFICER, TO TRAVEL TO AUSTIN, TX, ON 3/20-24/06, TO ATTEND THE 2005 SPRING TRAINING CONFERENCE SCHEDULE.
- L. ANIMAL CONTROL OFFICER, TO TRAVEL TO LAREDO, TX, ON 3/22-24/06, TO ATTEND THE TEXAS DEPARTMENT OF HEALTH REGION 11'S ANIMAL CONTROL OFFICER (ACO) BASIC TRAINING COURSE.
- M. HEALTH ADMINISTRATOR, TO TRAVEL TO IRVING, TX, ON 4/17-19/06, TO ATTEND THE FIRST RESPONSE STRATEGIES AND PROTOCOLS FOR WATER UTILITY AND PUBLIC HEALTH STAFF CONFERENCE.
- N. CHIEF OF INVESTIGATIONS AND INVESTIGATOR, TO TRAVEL TO SAN ANTONIO, TX, ON 4/17-21/06, TO ATTEND THE "2006 ATPA ANNUAL CONFERENCE."
- O. SHERIFF AND CAPTAIN, TO TRAVEL TO EL PASO, TX, ON 3/23-25/06, TO ATTEND SOUTH WEST BORDER SHERIFF'S COALITION MEETING.
- P. SERGEANT AND LIEUTENANT, TO TRAVEL TO SAN MARCOS, TX, ON 3/5-6/06, TO ATTEND SWAT COMMANDERS MEETING.

- Q. SHERIFF AND CHIEFS (2), TO TRAVEL TO COLLIN COUNTY AND TARRANT COUNTY, ON 3/7-10/06, TO VIEW MEDICAL DIVISION (JAIL FACILITY) AND NEW ANNEX BUILDING.
- R. CIVIL PROCESS OFFICER, TO TRAVEL TO EDINBURG, TX, ON 3/14-16/06, TO ATTEND CIVIL PROCESS SCHOOL.

**EXECUTIVE SESSION:**

16. EXECUTIVE SESSION:

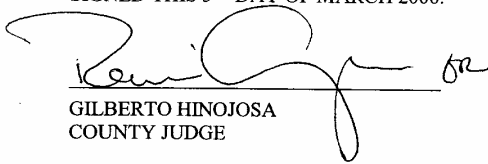
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A) (B) & (2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING 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 120, 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 ACQUISITION OF PARCEL 161, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 140, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE LUIS LOREDO VS. COUNTY OF CAMERON; CIVIL ACTION NO. B-05-272, FOR DISCUSSION ON PENDING MEDICAL CLAIMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. BFI WASTE SERVICES OF TEXAS, LP, ET AL, CIVIL ACTION NO. 05-07-3905-A, FOR DISCUSSION ON STATUS OF CASE AND AUTHORITY FOR SETTLEMENT WITH ABC WASTE COLLECTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

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.

17. 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.

SIGNED THIS 3<sup>RD</sup> DAY OF MARCH 2006.



GILBERTO HINOJOSA  
COUNTY JUDGE



**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**

---

**SUPPLEMENTAL  
SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Monday, March 6, 2006 at 8:00 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 30 P 4:53

ANGELA  
COUNTY CLERK

## SUPPLEMENTAL NOTICE

### COMMISSIONERS COURT SPECIAL MEETING

MONDAY, THE 6<sup>TH</sup> DAY OF MARCH 2006 AT 8:00 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.

#### ITEMS FOR DISCUSSION AND ACTION:

1. CONSIDERATION AND POSSIBLE AUTHORIZATION TO CREATE TWO POSITIONS WITHIN THE ELECTIONS/VOTER REGISTRATION DEPARTMENT AND POSSIBLE WAIVER OF COUNTY POLICY TO ADVERTISE DUE TO DIRE NEED FOR PERSONNEL TO FULFILL THE DUTIES IN THE ONGOING ELECTIONS IN A TIMELY MANNER. (RO-ELECTIONS)

SIGNED THIS 3<sup>RD</sup> DAY OF MARCH 2006.

  
GILBERTO HINOJOSA  
COUNTY JUDGE