



**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, March 14, 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.

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Cameron County

On: Mar 10, 2006 at 03:43P

By:
Yazmin Hernandez



NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 14TH DAY OF MARCH 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. SERGIO HERNANDEZ FOR COMMUNITY SERVICE. (COMM. COURT)
3. PRESENTATION OF CIVIL SERVICE COMMISSION MEMBERS AND ADMINISTRATION OF OATH OF OFFICE. (MV-HUMAN RESOURCES)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF CLAIMS.
6. CONSIDERATION AND ACTION RECLASSIFYING CRIMINAL HEARING OFFICER CLERK TO COURT ADMINISTRATOR AND SETTING SALARY EQUAL TO JUSTICE OF THE PEACE COURT ADMINISTRATOR. (MY-AUDITOR)
7. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE CAMERON COUNTY/ARROYO CITY LAW ENFORCEMENT FIRE SUBSTATION AND FAMILY LEARNING CENTER. (PS-DEPT. OF TRANSPORTATION)

8. CONSIDERATION AND ADOPTION OF A RESOLUTION REQUESTING THAT THE TEXAS DEPARTMENT OF TRANSPORTATION DESIGNATE FM 3248 AS DR. HUGH EMERSON RD. (COMM. COURT)
9. CONSIDERATION AND ACTION REGARDING THE RELEASING A REQUEST FOR PROPOSALS OR TO SOLICIT BIDS FOR OFFSITE DOCUMENT DIGITAL IMAGING AND INDEXING. (COMM. COURT)

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 AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE STATE OF TEXAS OFFICE OF THE GOVERNOR FOR OPERATION OF THE JUVENILE PROBATION DEPARTMENT'S JUVENILE SURVEILLANCE PROGRAM. (TR-JUVENILE)
11. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE DISTRICT ATTORNEY'S ENVIRONMENTAL AWARENESS EDUCATION AND TRAINING PROJECT. (FB-PD & M)
12. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT. (FB-PD & M)
13. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE SHERIFF'S SOLID WASTE LOCAL ENFORCEMENT PROJECT. (FB-PD & M)
14. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO APPLY FOR A JUVENILE LAW ENFORCEMENT OFFICER GRANT FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION. (FB-PD & M)
15. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN CAMERON COUNTY AND VALLEY PROUD ENVIRONMENTAL COUNCIL FOR THE ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT. (FB-PD & M)
16. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE SUBMITTAL OF AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM FOR A PROJECT NOMINATION PROVIDED BY THE TEXAS TRANSPORTATION COMMISSION FOR THE RIO GRANDE RAILROAD PARK. (COMM. COURT)
17. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE SUBMITTAL OF AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM FOR A PROJECT NOMINATION PROVIDED BY THE TEXAS TRANSPORTATION COMMISSION FOR THE PORT ISABEL EL PASEO BOARDWALK. (COMM. COURT)

18. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING GLORIA CASAS FOR HER DEDICATED PUBLIC SERVICE AND HER MANY CONTRIBUTIONS TO THE COMMUNITY. (COMM. COURT)
19. CONSIDERATION AND POSSIBLE AUTHORIZATION TO SUBMIT A RACIAL PROFILING TIER DATA COLLECTION TOTALS FOR 2005 TO AMERICAN CIVIL UNION OF TEXAS (ACLU), TEXAS CRIMINAL JUSTICE REFORM COALITION (TCJRC), AND SENATOR ROYCE WEST'S OFFICE. (JM-PARK SYSTEM)
20. CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE DEDICATION OF 15.78 ACRES OF PARKLAND WITHIN BROWNE ROAD REGIONAL PARK ALONG THE SHORE OF RESACA DE LA GUERRA AS OPEN SPACE FOR PERPETUITY, AS REQUIRED BY THE TEXAS PARKS AND WILDLIFE DEPARTMENT. (JM-PARK SYSTEM)
21. CONSIDERATION AND POSSIBLE AUTHORIZATION TO ALLOW THE CAMERON COUNTY PARKS SYSTEM TO AWARD BID TO EXTERIOR DESIGN FOR THE IRRIGATION SYSTEM INSTALLATION AT BROWNE ROAD REGIONAL PARK – SOCIAL SERVICES CENTER IN AN AMOUNT GREATER THAN \$15,000.00, BUT LESS THAN \$25,000.00. (JM-PARK SYSTEM)
22. CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDORS PERMIT TO MARIA AND JAIME SALAZAR, D/B/A RUBY'S ELOTES #1. (JM-PARK SYSTEM)
23. CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDORS PERMIT TO MARIA AND JAIME SALAZAR, D/B/A RUBY'S ELOTES #2. (JM-PARK SYSTEM)
24. CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDORS PERMIT TO WALTER CONRAD, D/B/A WOODY & DICK'S BEACH SHACK, INC. (JM-PARK SYSTEM)
25. CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDORS PERMIT TO MELISSA BROWN, D/B/A SUNSHINE EXPRESS. (JM-PARK SYSTEM)
26. CONSIDERATION AND POSSIBLE AWARD OF BID NO. 060207 FOR THE VETERANS BRIDGE PROPERTY LEASE TO BORDERS-ADS, L.L.C. (DJV-LEGAL)
27. CONSIDERATION AND AUTHORIZATION TO AWARD ARMORED CAR SERVICES – ANNUAL BID #1180 TO ROCHESTER. (MF-PURCHASING)
28. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS FOR: (MF-PURCHASING)
 - A. BREEDLOVE ROAD WATER IMPROVEMENTS – BID #060202 – TCDP #724055
 - B. SOUTHMOST ROAD SANITARY SEWER PROJECTS – BID #060203 – TCDP #724185
 - C. BROWNE ROAD SANITARY SEWER PROJECT – BID #060204 – TCDP #724175
29. CONSIDERATION AND AUTHORIZATION TO OPEN UNIFORMS RENTAL & CLEANING -- ANNUAL BID #1940. (MF-PURCHASING)

30. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CLOSNER-GARCIA SUBDIVISION, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS AND WATER WELLS. (PS-DEPT. OF TRANSPORTATION)
31. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- HIDDEN VILLAGE SUBDIVISION PHASE I & II, BEING A 13.496 ACRE TRACT OF LAND OUT OF THE WEST HALF OF LOT 15, BLOCK 6 AND A 14.43 ACRE TRACT OF LAND OUT OF THE WEST HALF OF LOT 10, BLOCK 6, CAPISALLO DISTRICT SUBDIVISION OF AMERICAN RIO GRANDE LAND AND IRRIGATION CO., CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME "S", PAGE 54-55 OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS.
 - B. PRECINCT NO. 3- MATT'S SUBDIVISION, BEING 14.97 ACRE TRACT OF LAND OUT OF BLOCK 231, SAN BENITO LAND AND WATER CO., CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 25 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
 - C. PRECINCT NO. 4- MONTEMAYOR-281 SUBDIVISION, BEING 1.84 ACRES OF LAND OUT OF SUBDIVISION "E" AND "D" OF THE SAN PEDRO CARRICITOS GRANT SHARE 8, CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

32. 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. SHERIFF'S DEPARTMENT CAPTAIN AND LIEUTENANT, TO TRAVEL TO SAN ANTONIO, TX, ON ON 3/21-24/06, TO ATTEND PHASE II PRACTICAL KINESIC INTERVIEW AND INTERROGATION TECHNIQUES TRAINING SEMINAR.
 - B. SHERIFF'S DEPARTMENT SWAT TEAM MEMBERS (8), CERT TEAM DETENTION OFFICERS (3), TO TRAVEL TO DALLAS, TX, ON 3/31-4/6/06, TO ATTEND TEXAS TACTICAL POLICE OFFICERS ASSOCIATION CONFERENCE.
 - C. SHERIFF'S DEPARTMENT, INVESTIGATORS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 3/19-22/06, TO PHASE I & II KINESIC INTERVIEW AND INTERROGATION TECHNIQUES.
 - D. JUSTICE OF THE PEACE PRECINCT 3, PLACE 2 COURT ADMINISTRATOR AND ASSISTANT I, TO TRAVEL TO AUSTIN, TX, ON 4/5-7/06, TO ATTEND AUSTIN COURT PERSONNEL SEMINAR.
 - E. JUSTICE OF THE PEACE PRECINCT 2, PLACE 1 COURT ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 4/5-7/06, TO ATTEND AUSTIN COURT PERSONNEL SEMINAR.

- F. CONSTABLE PRECINCT NO. 2 INVESTIGATOR, TO TRAVEL TO SAN ANTONIO, TX, ON 3/20-24/06, TO ATTEND TRAINING – PHASE I & II PRACTICAL KINESIC INTERVIEW & INTERROGATION TECHNIQUES.
- G. INVESTIGATOR, TO TRAVEL TO SAN ANTONIO, TX, ON 4/17-21/06, TO ATTEND THE “2006 ATPA ANNUAL CONFERENCE.”
- H. DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH ALERT NETWORK ADMINISTRATOR, COMPUTER TECHNICIAN, AND COMPUTER SUPPORT SPECIALIST, TO TRAVEL TO HOUSTON, TX, ON 3/12-15/06, TO ATTEND CSSA 1 & 2 SONIC WALL TRAINING.
- I. DEPARTMENT OF HEALTH AND HUMAN SERVICES NUTRITION EDUCATION COORDINATOR, BREASTFEEDING COORDINATOR, WIC DIRECTOR, ASSISTANT WIC DIRECTOR, CERTIFYING AUTHORITIES (3), BREASTFEEDING PEER DADS (3), TO TRAVEL TO HOUSTON, TX, ON 4/30-5/3/06, TO ATTEND THE 2006 NATIONAL WIC ASSOCIATION (NWA) – ANNUAL CONFERENCE.
- J. COMMISSIONER PRECINCT NO. 2, TO TRAVEL TO HORSESHOE BAY, TX, ON 5/3-5/06, TO ATTEND THE BIENNIAL TEXAS CONFERENCE OF URBAN COUNTIES EDUCATION & POLICY CONFERENCE.
- K. JUSTICE OF THE PEACE PRECINCT 5, PLACE 1, TO TRAVEL TO SAN ANTONIO, TX, ON 3/19-22/06, TO ATTEND THE MANDATORY 20 HOUR JUSTICE OF THE PEACE SEMINAR.
- L. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO AUSTIN, TX, ON 3/12-13/06, TO MEET WITH TXDOT OFFICIALS REGARDING RMA PROJECTS.
- M. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 3/8/06, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
- N. JUVENILE PROBATION EMPLOYEES (3), TO TRAVEL TO MCALLEN, TX, ON 4/13/06, TO ATTEND “THE WOMEN’S CONFERENCE.”
- O. JUVENILE PROBATION QUALITY CONTROL AUDITOR AND EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 3/27-28/06, TO ATTEND “REVISION OF CW5 AND EDI SPECIFICATIONS TRAINING.”

EXECUTIVE SESSION:

- 33. 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE LUIS LOREDO, JR. 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).
 - 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 OF SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (B).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CELIA RODRIGUEZ VS. CAMERON COUNTY, IN THE 404TH DISTRICT COURT, CAUSE NO. 2005-09-4954-G, FOR AUTHORIZATION TO ACCEPT SETTLEMENT OFFER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (B).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL TO DISCUSS CONTRACT ISSUES INCLUDING TERMINATION OF THE CONTRACT BETWEEN CAMERON COUNTY AND FRONTERA MATERIALS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 118, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, 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.
34. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

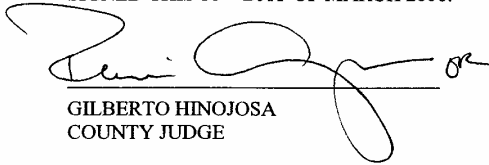
F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

SIGNED THIS 10TH DAY OF MARCH 2006.



GILBERTO HINOJOSA
COUNTY JUDGE