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NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 21ST 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 DR. GRAYSON L. SELLERS FOR HIS OUTSTANDING PUBLIC SERVICE. (COMM. COURT)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND DISCUSSION OF SOLICITING BIDS ON MOWING THE LAND SURROUNDING THE SHERIFF'S OFFICE AND CARRIZALES-RUCKER DETENTION CENTER. (DJV-LEGAL)
6. CONSIDERATION AND ACTION REGARDING POSSIBLE ADDITIONS TO THE CAMERON COUNTY DEPARTMENT OF COLLECTION OF FINES AND COURT COSTS, PURSUANT TO THE MANDATES OF SENATE BILL 1863; TO INCLUDE BUT NOT LIMITED TO THE AMENDMENT OF THE EXISTING PROGRAM, CREATING A NEW PROGRAM FOR THE DISTRICT COURTS AND ADDITIONAL STAFF AND EQUIPMENT. (COMM. COURT)
7. CONSIDERATION AND POSSIBLE AUTHORIZATION TO AWARD RFP # 051105, INFIRMARY SERVICES. (YS-HEALTH)

8. CONSIDERATION AND APPROVAL OF THE EARLY VOTING POLLING LOCATIONS AND ELECTION DAY POLLING LOCATIONS FOR THE 2006 PRIMARY RUNOFF ELECTION. (RO-ELECTIONS)
9. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE SUBMITTAL OF AN APPLICATION TO THE U.S. HISPANIC CHAMBER OF COMMERCE BY THE HARLINGEN HISPANIC CHAMBER OF COMMERCE FOR THE PROPOSED VALLEY SMALL BUSINESS CYBER INCUBATION BUSINESS CENTER. (PS-DEPT. OF TRANSPORTATION)
10. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE OWNER ENGINEER AGREEMENT BETWEEN CAMERON COUNTY AND HUGO E. BERMUDEZ, P.E., CO-PRESIDENT D/B/A COAST AND HARBOR, ENGINEERING INC. (JM-PARK SYSTEM)
11. CONSIDERATION AND APPROVAL OF BUDGET FOR THE WORK TO BE PERFORMED BY THE BUILDING MAINTENANCE DEPARTMENT AT THE CAMERON COUNTY/SAN BENITO ANNEX BUILDING. (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.

12. CONSIDERATION AND AUTHORIZATION TO SUBSTITUTE COLLATERAL AS PER DEPOSITORY CONTRACT WITH FIRST NATIONAL BANK. (EG-TREASURER)
13. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTER-LOCAL AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND BROWNSVILLE POLICE DEPARTMENT FOR JOINT COOPERATION, INVESTIGATION, ASSISTANCE IN CAMERON COUNTY INVESTIGATIONS IN THE AREA OF CAMERON COUNTY ADJACENT TO THE CITY OF BROWNSVILLE. (AV-DA)
14. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN CAMERON COUNTY SPECIAL OPERATIONS GROUP AND ALL VALLEY TOWING FOR STORAGE SPACE. (AV-DA)
15. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN CAMERON COUNTY SPECIAL OPERATIONS GROUP AND J. ECHEVARRIA TRUST FOR OFFICE SPACE. (AV-DA)
16. CONSIDERATION AND APPOINTMENT OF JESUS MONTALVO, RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 6 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)

17. CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 TO THE CONTRACT WITH JAMAIL CONSTRUCTION INC. TO DEDUCT BETTERMENT ALLOWANCE IN THE AMOUNT OF \$50,000. (JM-PARK SYSTEM)
18. CONSIDERATION AND SELECTION OF BINDER ENTERPRISER TO CONDUCT PROCESS EVALUATION OF CAMERON COUNTY JUVENILE PROBATION WEED AND SEED PROGRAM SUBJECT TO CONTRACT APPROVAL. (TR-JUVENILE)
19. CONSIDERATION AND APPROVAL FOR SHERIFF'S DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF EDUCATION FOR A LIFE SKILLS FOR STATE AND LOCAL PRISONERS PROGRAM. (FB-PD & M)
20. CONSIDERATION AND ACTION ACCEPTING TERMS TO INSTALL COMMUNICATIONS EQUIPMENT AT THE DANCY BUILDING STARTING MARCH 25, 2006 AND AUTHORIZATION TO ISSUE CORRESPONDENCE RELATING TO ACCEPTANCE. (FB-PD & M)
21. CONSIDERATION AND AUTHORIZATION TO PUBLISH NOTICE OF A PUBLIC HEARING TO RENAME SHARE 28 ROAD, IN PRECINCT 3, TO E & M CANTU RD. (COMM. COURT)
22. CONSIDERATION AND AUTHORIZATION TO PUBLISH NOTICE OF A PUBLIC HEARING TO RENAME AVENIDA EDUARDO, IN PRECINCT 2, TO DR. VICTOR ALVAREZ ROAD. (COMM. COURT)
23. CONSIDERATION AND AUTHORIZATION TO OPEN OVERHEAD LIGHTS – RFP #060301. (MF-PURCHASING)
24. CONSIDERATION AND AUTHORIZATION TO OPEN CONSULTING SERVICES FOR THE IMPLEMENTATION OF THE CAMERON COUNTY CIVIL SERVICE SYSTEM RFQ #060205 AND SELECTION OF EVALUATION COMMITTEE BY COMMISSIONERS' COURT. (MF-PURCHASING)
25. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH THE TOWN OF COMBES FOR IMPROVEMENTS TO KILBOURNE ROAD. (PS-DEPT. OF TRANSPORTATION)
26. CONSIDERATION AND AUTHORIZATION TO ACCEPT PINEMORE DR AND PINELAKE CIRCLE IN PINWOOD NO. 2 SUBDIVISION, PRECINCT NO. 2, AS RECORDED IN CABINET 1, PAGE 2430-A & 2430-B OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
27. CONSIDERATION AND AUTHORIZATION TO ACCEPT EL CARIBE BLVD., EL CARIBE CIRCLE NORTH, EL CARIBEL CIRCLE SOUTH, EL CARIBE CIRCLE EAST, AND EL CARIBE CIRCLE WEST IN EL CARIBE ESTATES SUBDIVISION, PRECINCT NO. 4, AS RECORDED IN CABINET 1, PAGE 2475-B & 2476-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)

28. CONSIDERATION AND AUTHORIZATION TO ACCEPT BOWIE PARK ROAD AND WEST BOWIE ROAD IN SOUTH BOWIE SUBDIVISION PHASE II, PRECINCT NO. 3, AS RECORDED IN CABINET 1, PAGE 2502-B, 2503-A & 2503-B OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
29. CONSIDERATION AND AUTHORIZATION TO ACCEPT A RIGHT OF ENTRY AND POSSESSION FOR FM 803, PARCEL 2, WITHIN THE PRECINCT NO. 3 AREA. (PS-DEPT. OF TRANSPORTATION)
30. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2006 TO MARCH 1, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SLEEPY PARROT SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
31. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 9, 2006 TO DECEMBER 6, 2006 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RAMON SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
32. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 19, 2006 TO MARCH 6, 2016 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEREZ ESTATES SUBDIVISION, PRECINCT NO. 2. (PS-DEPT. OF TRANSPORTATION)
33. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 3- VICTORIA ESTATES SUBDIVISION, BEING A 21.404 ACRE TRACT OF LAND MORE OR LESS AND BEING THE SOUTH 21.404 ACRE TRACT OUT OF BLOCK ONE (1), OF THE PARKER SUBDIVISION OUT OF PARTITION SHARE 15, OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO MAP THEREOF RECORDED IN VOLUME 4, PG. 40, MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

34. 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. COMMISSIONER PRECINCT NO. 1, TO TRAVEL TO AUSTIN, TX, ON 5/2-5/06, TO ATTEND CONTINUING EDUCATION CONFERENCE AND EDUCATION EXPOSITION.
 - B. JUVENILE PROBATION FISCAL ADMINISTRATOR AND FISCAL CLERK, TO TRAVEL TO AUSTIN, TX, ON 4/4/06, TO ATTEND "GRANT TRAINING FOR REQUIREMENTS FOR AUDIT FOR STATE BUDGETS AND TITLE IV-E FROM TJPC."

- C. TAX OFFICE EXECUTIVE SECRETARY, SUPERVISOR AUTO-BOOKKEEPING DEPT., SUPERVISOR AUTO DEPT. AND AUTO/TAX ASSESSMENT CLERK, TO TRAVEL TO EDINBURG, TX, ON 4/24-28/06, TO ATTEND COURSE #1 (INTRODUCTION TO THE TEXAS PROPERTY TAX SYSTEM).
- D. HUMAN RESOURCES DIRECTOR, TO TRAVEL TO AUSTIN, TX, ON 5/3-5/06, TO ATTEND THE 2006 COUNTY MANAGEMENT INSTITUTE.
- E. SHERIFF'S DEPARTMENT DISPATCHERS (2), TO TRAVEL TO MCALLEN, TX, ON 6/21/06, TO ATTEND HOMELAND SECURITY FOR TELECOMMUNICATORS SEMINAR.
- F. SHERIFF'S DEPARTMENT INVESTIGATOR, TO TRAVEL TO EDINBURG, TX, ON 3/21-24/06, TO ATTEND INTERROGATION & INTERVIEWING TECHNIQUES.
- G. SHERIFF'S DEPARTMENT INVESTIGATORS (2), TO TRAVEL TO ROCKPORT, TX, ON 3/26-31/06, TO ATTEND BASIC CRIMINAL INVESTIGATION AND NEW DETECTIVE TRAINING.
- H. SHERIFF'S DEPARTMENT DETENTION OFFICERS (4), TO TRAVEL TO SAN ANTONIO, TX, ON 6/26-30/06, TO ATTEND THE TEXAS GANG INVESTIGATORS ASSOCIATION 2006 TRAINING CONFERENCE.
- I. SHERIFF'S DEPARTMENT DETENTION OFFICERS (4), TO TRAVEL TO SAN ANTONIO, TX, ON 3/20-22/06, TO ATTEND IDENTIX LIVESCAN SYSTEM TRAINING.
- J. SHERIFF AND CHIEFS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 3/29-30/06, TO VIEW EQUIPMENT.
- K. EXTENSION AGENT AND PROGRAM ASSOCIATE, TO TRAVEL TO KINGSVILLE, TX, ON 3/17/06, TO ATTEND THE KINGSVILLE PEDDLER SHOW.
- L. EXTENSION AGENTS (4), TO TRAVEL TO VICTORIA, TX, ON 5/22-23/06, TO ATTEND THE TCE EMERGENCY MANAGEMENT TRAINING.
- M. DISTRICT CLERK AND DEPUTY CLERK, TO TRAVEL TO AUSTIN, TX, ON 5/2-5/06, TO ATTEND THE COUNTY AND DISTRICT CLERK'S UT SCHOOL OF LAW LEGAL EDUCATION CONFERENCE.

EXECUTIVE SESSION:

- 35. 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 COUNTY OF CAMERON VS. BFI WASTE COLLECTION, ET. AL., CAUSE NO. 2005-07-3905-A, FOR DISCUSSION OF CASE AND AUTHORITY FOR SETTLEMENT WITH ABC WASTE COLLECTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT ISSUES WITH BORDERS-ADS, LLC TO LEASE PROPERTY AT VETERANS BRIDGE FOR A VIDEO BILLBOARD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEASING PROPERTY AT GATEWAY BRIDGE AND LOS INDIOS BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - G. 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.
36. 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.

SIGNED THIS 17TH DAY OF MARCH 2006.


GILBERTO HINOJOSA
COUNTY JUDGE