



**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 28, 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.



ACCEPTED FOR FILING
CAMERON COUNTY
2006 MAR 24 P 3:45
CLERK OF COUNTY CLERK
BROWNSVILLE, TEXAS

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 28TH 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 RESOLUTION RECOGNIZING CLARISSA GARCIA FOR HER LIFETIME OF ACHIEVEMENT. (COMM. COURT)
3. PRESENTATION BY LARRY AVILA, HARLINGEN VETERAN'S ADMINISTRATION CLINIC ADMINISTRATIVE OFFICER, ON THE EXPANSION OF THE CURRENT HARLINGEN VA CLINIC. (YS-HEALTH)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. JANUARY 3, 2006-REGULAR MEETING
 - B. JANUARY 10, 2006-REGULAR MEETING
 - C. JANUARY 17, 2006-REGULAR MEETING
6. APPROVAL OF CLAIMS.

7. CONSIDERATION AND POSSIBLE APPROVAL OF LEASE WITH LUIS CARDENAS D/B/A BORDER-ADS L.L.C. FOR A VIDEO BILLBOARD AT VETERANS BRIDGE. (DIV-LEGAL)
8. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO FILE A PLANNING (FUND 421) CONTINUATION GRANT APPLICATION WITH THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE VICTIM ASSISTANCE PROGRAM, AND DESIGNATION OF FUNDING SOURCE FOR THE REQUIRED MATCH. (FB-PD & M)
9. CONSIDERATION AND POSSIBLE ACTION TO AWARD OVERHEAD LIGHTS BARS (QTY. 32) – RFP #060301. (MF-PURCHASING)
10. CONSIDERATION AND AUTHORIZATION TO UTILIZE VENDOR: ADT CO. FOR FIRE ALARM IN CAMERON COUNTY ANNEX IN SAN BENITO– 2400 HWY 83 WEST – SAN BENITO, TX AND INSTALLATION OF FIRE ALARM SYSTEM. (MI-BUILDING MAINTENANCE)
11. CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST OF BAIL BOND BOARD TO INCREASE SALARY OF BAIL BOND BOARD ADMINISTRATOR. (RG-BAIL BOND BOARD)

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 POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SHERIFF'S DEPARTMENT AND THE UNITED STATES MARSHALS SERVICE (USMS) TO ESTABLISH A FULL-TIME FUGITIVE TASK FORCE. (OL-SHERIFF)
13. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25(C) OF THE TEXAS PROPERTY TAX CODE TO: VF SERVICES INC., \$19,861.23, ADD ABSOLUTE EXEMPTION; CITY OF BROWNSVILLE, \$17,812.71, ADD ABSOLUTE EXEMPTION; LAREDO NATIONAL BANK, \$3,693.74, REMOVE JURISDICTIONS. (TY-TAX ASSESSOR-COLLECTOR)
14. CONSIDERATION AND ADOPTION OF A RESOLUTION PROCLAIMING APRIL 23 TO APRIL 29, 2006 AS CRIME VICTIM'S RIGHT WEEK IN CAMERON COUNTY. (RM-VICTIMS' ASSISTANCE)
15. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2006, AS "SEXUAL ASSAULT AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (COMM. COURT)

16. CONSIDERATION AND AUTHORIZATION TO SIGN A LANDLORD/LEINHOLDER WAIVER AS REQUESTED BY SCHLITTERBAHN FOR COMPUTER EQUIPMENT LEASE AGREEMENT BETWEEN CELTIC LEASING CORP. AND WATERPARK MANAGEMENT INC. (COMM. COURT)
17. CONSIDERATION AND ACTION TO AWARD LOW BID, WITH ALTERNATE ITEM 12A IN LIEU OF ITEM 12, TO RICO CONSTRUCTION FOR THE EL SALADO BROWNE ROAD AREA SANITARY SEWER PROJECT AND AUTHORIZATION TO NEGOTIATE CONSTRUCTION CONTRACT (TCDP CONTRACT NO. 724175). (FB-PD & M)
18. CONSIDERATION AND ACTION TO AWARD LOW BID TO CORNETT CONSTRUCTION FOR THE BREEDLOVE ROAD AREA WATER IMPROVEMENT PROJECT AND AUTHORIZATION TO NEGOTIATE CONSTRUCTION CONTRACT (TCDP CONTRACT NO. 724055). (FB-PD & M)
19. CONSIDERATION AND ACTION TO AWARD LOW BID TO RICO CONSTRUCTION FOR THE EL SALADO SOUTHMOST ROAD AREA SANITARY SEWER PROJECT AND AUTHORIZATION TO NEGOTIATE CONSTRUCTION CONTRACT (TCDP CONTRACT NO. 724185). (FB-PD & M)
20. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO FILE A VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT APPLICATION WITH THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR A DOMESTIC VIOLENCE UNIT. (FB-PD & M)
21. CONSIDERATION AND ADOPTION OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2006 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (FB-PD & M)
22. CONSIDERATION AND AUTHORIZATION TO OPEN TRANSPORTATION OF INMATES RFP #1890 AND SELECTION OF EVALUATION COMMITTEE BY COMMISSIONERS' COURT. (MF-PURCHASING)
23. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS FOR DUMP TRUCKS: 6-8 C.Y. (QTY. 1) TO GRANDE TRUCKS, 12-14 C.Y. (QTY. 3) TO HOUSTON FREIGHTLINER AND WATER TRUCKS (QTY. 2) TO S. TEXAS FREIGHTLINER. (MF-PURCHASING)
24. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 2- LOS PORTALES SUBDIVISION, BEING A 22.40 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK 1, EL JARDIN SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 4, PAGE 60 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

- B. PRECINCT NO. 4- BENT TREE SUBDIVISION, BEING THE NORTH 175.418 ACRES OF LAND OUT OF A CERTAIN 924.1 ACRE TRACT OUT OF PARTITION OF THE WESTERN ONE-THIRD OF THE SAN PEDRO DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS.
25. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR:
- A. PRECINCT NO. 4- BENT TREE SUBDIVISION, SECTION I, BEING 22.99 ACRES OF LAND OUT OF A CERTAIN 410.2 ACRES OUT OF A CERTAIN 924.1 ACRE TRACT OUT OF PARTITION SHARES FIVE, SIX AND SEVEN, IN THE PARTITION OF THE WESTERN ONE-THIRD OF THE SAN PEDRO DE CARRICITOS GRANT, 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 2, PLACE 2, TO TRAVEL TO LUBBOCK, TX, ON 4/23-26/06, TO ATTEND THE JUSTICE OF THE PEACE ANNUAL 20-HOUR SEMINAR.
 - B. DIRECTOR DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO YUMA, AZ, ON 3/27-29/06, TO ATTEND THE BI-NATIONAL MEETING ON BRIDGES AND BORDER CROSSINGS.
 - C. JUVENILE PROBATION ASSISTANT CHIEF AND SPECIAL PROGRAMS COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 4/11-12/06, TO ATTEND "SNDP SPECIAL NEEDS DIVERSIONARY PROGRAM."
 - D. ADMINISTRATIVE ASSISTANT ON INTERGOVERNMENTAL AFFAIRS, TO TRAVEL TO LAREDO, TX, ON 4/11-12/06, TO ATTEND THE TEXAS BORDER INFRASTRUCTURE COALITION MEETING.
 - E. COUNTY JUDGE, COMMISSIONER PRECINCT NO. 2, DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION AND/OR ASSISTANT DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO WASHINGTON, D.C., ON 4/4-6/06, TO MEET WITH CONGRESSIONAL DELEGATION AND OTHER FEDERAL AGENCIES REGARDING CAMERON COUNTY'S FY 2007 FUNDING PRIORITIES.
 - F. JUSTICE OF THE PEACE PRECINCT 3, PLACE 2, TO TRAVEL TO LUBBOCK, TX, ON 4/23-26/06, TO ATTEND A TWENTY HOUR JUSTICE OF THE PEACE SEMINAR.

- G. EXTENSION AGENT, TO TRAVEL TO COLLEGE STATION, TX, ON 3/24-25/06, TO ACCOMPANY THE 2006 DISTRICT 12 4-H ROUND-UP HORSE JUDGING CONTEST.
- H. PARK SYSTEM EMPLOYEES, TO TRAVEL TO BAYTOWN, TX, ON 4/9-12/06, TO ATTEND THE NATIONAL PLAYGROUND SAFETY INSPECTOR'S COURSE & EXAM.
- I. JUSTICE OF THE PEACE PRECINCT 3, PLACE 1 COURT CLERK, TO TRAVEL TO AUSTIN, TX, ON 4/5-7/06, TO ATTEND ADVANCES CLERK TRAINING SEMINAR.

EXECUTIVE SESSION:

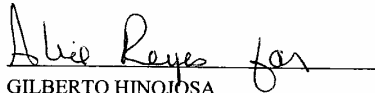
27. EXECUTIVE SESSION:

- 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. 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).
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 134, 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 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.
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RFQ # 051105 INFIRMARY MEDICAL SERVICES FOR COUNTY JAIL & DETENTION FACILITIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(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.

SIGNED THIS 24TH DAY OF MARCH 2006.


GILBERTO HINOJOSA
COUNTY JUDGE