



**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, April 3, 2006 at 1:00 p.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.



## NOTICE

### COMMISSIONERS COURT SPECIAL MEETING

MONDAY, THE 3<sup>RD</sup> DAY OF APRIL 2006 AT 1:00 P.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 CLAIMS.
4. CONSIDERATION AND AUTHORIZATION TO CREATE A PARK KEEPER POSITION FOR 83-662 BUDGET – ADOLPH THOMAE JR. COUNTY PARK. (JM-PARK SYSTEM)
5. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE A CONTRACT FOR CONSULTING SERVICES TO IMPLEMENT THE CAMERON COUNTY CIVIL SERVICE SYSTEM-RFQ #060205.(MV-HUMAN RESOURCES)

#### 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.

ACCEPTED FOR FILING  
CLERK OF CAMERON COUNTY  
APR 27 2006  
11:30 P.M.  
COURT CLERK

6. CONSIDERATION AND ACTION OF REVISION OF SECTION 125 CAFETERIA PLAN TO REFLECT THE CHANGES TO THE DEFINITION OF A "DEPENDENT" UNDER THE INTERNAL REVENUE CODE. (MV-HUMAN RESOURCES)
7. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE ADOLPH THOMAE PARK – SHORELINE STABILIZATION PROJECT. (JM-PARK SYSTEM)
8. CONSIDERATION AND APPROVAL OF CELL PHONE ALLOWANCE FOR THE CAMERON COUNTY PROGRAM DEVELOPMENT & MANAGEMENT DEPARTMENT DIRECTOR. (FB-PD & M)
9. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 30, 2006 TO MARCH 30, 2007 FOR PROVIDING SEWER (SEPTIC SYSTEMS) AND WATER (WATER WELLS) FACILITIES AT CLOSNER-GARCIA SUBDIVISION, PRECINCT 4. (PS-DEPT. OF TRANSPORTATION)
10. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP/RFQ FOR FIRE EXTINGUISHERS & SYSTEMS MAINTENANCE & REPAIRS – ANNUAL BID #1430.(MF-AUDITOR)
11. CONSIDERATION AND ADOPTION OF A PROCLAMATION DESIGNATING APRIL 2<sup>ND</sup> THROUGH APRIL 8<sup>TH</sup>, 2006 AS THE 'WEEK OF THE YOUNG CHILD' IN CAMERON COUNTY.(COMM.CT)
12. CONSIDERATION AND ADOPTION OF PROCLAMATION DESIGNATING THE MONTH OF APRIL AS "CHILD ABUSE PREVENTION MONTH" IN CAMERON COUNTY.(COMM.CT.)
13. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING HAP FAIRHART FOR HIS OUTSTANDING PUBLIC SERVICE.(COMM.CT.)
14. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING DAVID WINSTEAD FOR HIS OUTSTANDING PUBLIC SERVICE.(COMM.CT)
15. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING THE SEVENTH ANNUAL OBSERVANCE OF CESAR CHAVEZ DAY IN CAMERON COUNTY.(COM.CT )

**TRAVEL ITEMS:**

16. 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. TAX ASSESSOR-COLLECTOR AND ADMINISTRATIVE ASSISTANT, TO TRAVEL TO SAN ANTONIO, TX, ON 4/17-21/06, TO ATTEND THE "2006 ATPA ANNUAL CONFERENCE."
  - B. COMPUTER CENTER NETWORK ADMINISTRATOR, TO TRAVEL TO DALLAS, TX, ON 4/9-14/06, TO ATTEND MANAGING HP STORAGEWORKS ENTERPRISE VIRTUAL ARRAY.

- C. HEALTH DEPARTMENT ASSISTANT ADMINISTRATOR, TO TRAVEL TO ST. LOUIS, MISSOURI, ON 4/10-12/06, TO ATTEND THE NATIONAL PUBLIC HEALTH PERFORMANCE STANDARDS PROGRAM 4<sup>TH</sup> ANNUAL TRAINING WORKSHOP.
- D. DISTRICT CLERKS DEPUTIES (4), TO TRAVEL TO HOUSTON, TEXAS, ON 4/3-4/06, TO PICKUP DOCUMENTS (412) BOXES LOCATED AT LASON IN HOUSTON, TEXAS.

**EXECUTIVE SESSION:**

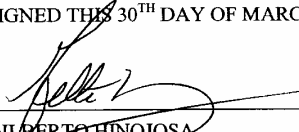
- 17. EXECUTIVE SESSION:
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A) (B) & (2).
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 124B FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PCT 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 163, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PCT. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 124A FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PCT. 4, AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 152, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PCT. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

I. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 46 FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PCT. 4 AREA, PURSAUNT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

18. 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 30<sup>TH</sup> DAY OF MARCH 2006.

  
\_\_\_\_\_  
GILBERTO HINOJOSA  
COUNTY JUDGE