



**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, April 11, 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: Apr 07, 2006 at 04:32P
By,
Audrey Cisneros

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 11TH DAY OF APRIL 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. CARLTON REYES FOR HIS OUTSTANDING COMMUNITY INVOLVEMENT. (COMM. COURT)
3. PRESENTATION OF THE SECOND QUARTER REPORT FOR THE INTERNATIONAL BRIDGE SYSTEM. (PS-DEPT. OF TRANSPORTATION)
4. PRESENTATION AND UPDATE ON STATUS OF WEST AND NORTH RAIL PROJECTS. (PS-DEPT. OF TRANSPORTATION)

ITEMS FOR DISCUSSION AND ACTION:

5. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
6. APPROVAL OF MINUTES FOR:
 - A. JANUARY 24, 2006-REGULAR MEETING
 - B. JANUARY 31, 2006-REGULAR MEETING
 - C. FEBRUARY 7, 2006-REGULAR MEETING
 - D. FEBRUARY 14, 2006-SPECIAL MEETING
 - E. FEBRUARY 14, 2006-REGULAR MEETING

7. APPROVAL OF CLAIMS.
8. CONSIDERATION AND POSSIBLE ACTION REGARDING IMPLEMENTATION OF NEW WELLNESS PROGRAM. (MV-HUMAN RESOURCES)
9. CONSIDERATION AND APPROVAL OF RECLASSIFICATION OF PART-TIME SECRETARIAL POSITION TO A FULL-TIME SECRETARIAL POSITION. (FR-CONSTABLE PCT. 3)
10. CONSIDERATION AND POSSIBLE ACTION REGARDING THE BROWNSVILLE URBAN SYSTEM'S PROPOSAL IN RESPONSE TO TEXAS DEPARTMENT OF TRANSPORTATION'S REQUEST FOR PROPOSAL FOR JOB ACCESS AND REVERSE COMMUTE GRANT. (COMM. COURT)
11. CONSIDERATION AND APPROVAL OF PERSONNEL POLICY CHANGES ON SECTION 7.08 (4) REGARDING RESTORATION OF SICK LEAVE AND RETENTION OF YEARS OF SERVICE. (MV-HUMAN RESOURCES)
12. CONSIDERATION AND ACTION CREATING SUPPORT STAFF FOR THE IMPLEMENTATION OF CIVIL SERVICE SYSTEM. (MV-HUMAN RESOURCES)
13. CONSIDERATION AND POSSIBLE AND ACTION REGARDING THE SELECTION AND AWARD OF RFP NO. 051105 FOR INFIRMARY MEDICAL SERVICES FOR COUNTY JAIL AND DETENTION FACILITIES. (DJV-LEGAL)
14. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A BUSINESS CONTINUITY SERVICE AGREEMENT WITH PRESIDIO CORP. TO RE-DEVELOP THE CAMERON COUNTY COMPUTER CENTER DISASTER PREPAREDNESS AND RECOVERY PLAN BASED ON COUNTY BUSINESS GOALS AND OBJECTIVES, AND SYSTEMS ARCHITECTURE AND INFRASTRUCTURE DESIGN. (RJ-COMPUTER CENTER)
15. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO DISCUSS PROPOSED GRANT PROJECTS SUBMITTED TO THE TEXAS DEPARTMENT OF TRANSPORTATION – STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM. (JM-PARK SYSTEM)
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 ISLA BLANCA PARK FERRY LANDING. (JM-PARK SYSTEM)
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 OUR LADY OF VISITATION VISITORS CENTER. (JM-PARK SYSTEM)

18. 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 EL CAMINO DE ISLA BLANCA PARK. (JM-PARK SYSTEM)
19. 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 ISLA BLANCA PARK / SOUTH PADRE ISLAND VISITOR AND TRANSPORTATION CENTER. (JM-PARK SYSTEM)
20. CONSIDERATION AND APPROVAL TO USE FUND BALANCE IN ROAD BRIDGE FOR ROAD MATERIALS. (PS-DEPT. OF TRANSPORTATION)
21. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PS-DEPT. OF TRANSPORTATION)
22. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE EXTENSION OF I-37 OR I-69 FROM CORPUS CHRISTI TO THE RIO GRANDE VALLEY AND PLEDGING OF FUNDS. (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.

23. CONSIDERATION AND AUTHORIZATION TO ALLOW THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT TO AWARD BID TO VICTOR M. CUELLAR, D/B/A V.M. CUELLAR, IN AN AMOUNT GREATER THAN \$15,000.00, BUT LESS THAN \$25,000.00. (JM-PARK SYSTEM)
24. CONSIDERATION AND AUTHORIZATION TO REQUEST PROPOSALS FOR IRC 125 CAFETERIA PLAN ADMINISTRATION FOR OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007 AND ADVERTISEMENT. (MV-HUMAN RESOURCES)
25. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH LYNN PHAM & ROSS, LLP FOR CONSULTING SERVICES TO INITIATE THE CAMERON COUNTY CIVIL SERVICE SYSTEM. (RB-LEGAL)
26. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO ACCEPT THE WEED AND SEED CONTINUATION GRANT AWARDED TO THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT. (TR-JUVENILE)
27. CONSIDERATION AND AUTHORIZATION FOR THE JUVENILE PROBATION DEPARTMENT TO SUBMIT AN APPLICATION FOR ASSISTANCE TO THE UNITED STATES DEPARTMENT OF JUSTICE. (TR-JUVENILE)

28. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - A. PEST CONTROL SERVICES – ANNUAL BID #1600 WITH SAFEGUARD
 - B. ROAD MATERIALS: EMULSION OILS – ANNUAL BID #2540 WITH SEM MATERIALS
 - C. ROAD MATERIALS: COLD PATCH – ANNUAL BID #2566 WITH BALLINGER
 - D. ROAD MATERIALS: STABILIZER LIQUID – ANNUAL BID #2574 WITH ROAD BOND USA, J.B. INDUSTRIES, ARROW MAGNOLIA
29. CONSIDERATION AND APPROVAL OF PROPOSAL DRAFT FOR IMAGING, SCANNING AND INDEXING ON-SITE AND OFF-SITE SERVICES FOR VARIOUS COUNTY DEPARTMENTS. (MF-PURCHASING)
30. CONSIDERATION AND AUTHORIZATION TO AWARD FIRE EXTINGUISHERS & SYSTEMS MAINTENANCE & REPAIRS – ANNUAL BID #1430 TO ALL STATE FIRE EXT. (MF-PURCHASING)
31. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP FOR: (MF-PURCHASING)
 - A. UNIFORMS RENTAL & CLEANING – ANNUAL BID #1940 TO UNIFIRST
 - B. TRANSPORTATION/EXTRADITION SERVICES FOR INMATES – ANNUAL RFP #1890 TO TRANSCOR
32. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CANO ESTATES NO. IV SUBDIVISION, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
33. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR PALOMAR SUBDIVISION, PRECINCT NO. 3, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
34. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR THE HEATHER SUBDIVISION, PRECINCT NO. 3, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
35. CONSIDERATION AND APPROVAL OF INVOICE FOR RABA-KISTNER IN THE AMOUNT OF \$27,735.00, PURSUANT TO EVERGREEN CONTRACT WITH CAMERON COUNTY. (PS-DEPT. OF TRANSPORTATION)
36. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND L & G ENGINEERING FOR SERVICES AS REQUIRED FOR COMPLETING RELATED MISCELLANEOUS ROADWAY PROJECTS. (PS-DEPT. OF TRANSPORTATION)

37. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 1 BETWEEN CAMERON COUNTY AND L & G ENGINEERING. (PS-DEPT. OF TRANSPORTATION)
38. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 1- G & A SUBDIVISION, BEING THE WEST 11 ACRE TRACT OF LAND OUT OF LOT 5, BLOCK 103, EL JARDIN RESUBDIVISION, SHARE 19, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 26 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

39. 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 7, TO TRAVEL TO HUNTSVILLE, TX, ON 4/11/06, TO ATTEND TRAINING-VERBAL JUDO FOR THE PROFESSIONAL.
 - B. CONSTABLE PRECINCT 2, TO TRAVEL TO HUNTSVILLE, TX, ON 4/10-11/06, TO ATTEND TRAINING-VERBAL JUDO FOR THE PROFESSIONAL.
 - C. ASSISTANT FIRE MARSHAL AND DEPUTY FIRE MARSHAL, TO TRAVEL TO SAN ANTONIO, TX, ON 3/6-9/06, TO ATTEND G-193 NATIONAL INCIDENT MANAGEMENT SYSTEM COURSE.
 - D. JUVENILE PROBATION CHIEF, TO TRAVEL TO ARLINGTON, TX, ON 4/23-26/06, TO ATTEND "JUVENILE JUSTICE ASSOCIATION OF TEXAS (JJAT) CONFERENCE."
 - E. JUVENILE PROBATION EARLY INTERVENTION OFFICERS (2), TO TRAVEL TO GARDEN GROVE, CA, ON 4/22-29/06, TO ATTEND THE "SCHOOL RESOURCE OFFICER TRAINING."
 - F. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 4/12/06, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
 - G. ELECTIONS ADMINISTRATOR, TO TRAVEL TO SAN FRANCISCO, CA, ON 7/2-8/06, TO ATTEND THE ANNUAL CONFERENCE AND EDUCATION SESSIONS BY IACREOT.
 - H. HEALTH ADMINISTRATOR, TO TRAVEL TO FALFURRIAS, TX, ON 4/4/06, TO ATTEND THE LOCAL HEALTH DEPARTMENT DIRECTOR'S MEETING.
 - I. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO LAREDO, TX, ON 4/11-12/06, TO ATTEND THE TEXAS BORDER INFRASTRUCTURE COALITION MEETING.

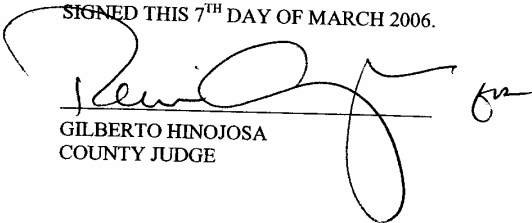
- J. COUNTY AUDITOR AND ASSISTANT AUDITOR, TO TRAVEL TO AUSTIN, TX, ON 5/8-12/06, TO ATTEND THE FORTY-EIGHTH ANNUAL COUNTY AUDITORS INSTITUTE.
- K. STAFF ENGINEER, TO TRAVEL TO SAN ANTONIO, TX, ON 4/20-21/06, TO ATTEND SEMINAR – TECHNIQUES FOR THE MODERN ENGINEERING MANAGER FOR CONTINUING EDUCATION HOURS.
- L. SHERIFF AND CHIEFS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 5/14-18/06, TO ATTEND THE 20TH ANNUAL TEXAS JAIL ASSOCIATION SPRING CONFERENCE.
- M. LIEUTENANT AND SERGEANT, TO TRAVEL TO SAN ANTONIO, TX, ON 4/11-13/06, TO ATTEND THE LEGAL AND LIABILITY MANAGEMENT FOR TACTICAL, SWAT AND EMERGENCY RESPONSE OPERATIONS TRAINING SEMINAR.
- N. 107TH DISTRICT JUDGE, TO TRAVEL TO LAS VEGAS, NV, ON 4/2-5/06, TO ATTEND THE 5TH ANNUAL (NV) ABSOLUTE CRIMINAL LITIGATORS CONFERENCE-2006.
- O. COUNTY JUDGE AND DEPARTMENT OF TRANSPORTATION DIRECTOR, TO TRAVEL TO AUSTIN, TX, ON 4/18/06, TO ATTEND TRANSPORTATION HEARING.

EXECUTIVE SESSION:

- 40. 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 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.

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LIABILITY ISSUES AT THE CAMERON COUNTY JAIL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - F. 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)& (B).
 - G. DELIBERATION REGARDING THE POSSIBLE SALE OF REAL PROPERTY OWNED BY CAMERON COUNTY BY THE GATEWAY BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - H. DELIBERATION REGARDING THE SALE OF REAL PROPERTY FOR FM 511 EXPANSION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
41. 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.

SIGNED THIS 7TH DAY OF MARCH 2006.


GILBERTO HINOJOSA
COUNTY JUDGE