



**CONFIDENTIAL**

**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**

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## **SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on *Monday, April 17, 2006 at 9:30 a.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

David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

John Wood  
Commissioner, Pct. 2  
(956) 983-5091

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 17<sup>TH</sup> 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 **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 MINUTES FOR:
  - A. FEBRUARY 21, 2006-REGULAR MEETING
  - B. FEBRUARY 28, 2006-SPECIAL MEETING
  - C. FEBRUARY 28, 2006-REGULAR MEETING
  - D. MARCH 6, 2006-SPECIAL MEETING
4. APPROVAL OF CLAIMS.
5. 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)
6. CONSIDERATION AND ACTION CREATING SUPPORT STAFF FOR THE IMPLEMENTATION OF CIVIL SERVICE SYSTEM. (MV-HUMAN RESOURCES)
7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE 79<sup>TH</sup> LEGISLATIVE SESSION TO INCLUDE POSSIBLE COMMITTEE INTERIM CHARGES AND LEGISLATIVE CHANGES. (VDL-COUNTY JUDGE)

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2006 APR 13 P 10:55  
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8. CONSIDERATION AND POSSIBLE ACTION REGARDING A REQUEST FROM THE DEPARTMENT OF HOMELAND SECURITY REGARDING THE POSSIBLE WATER SYSTEM UPGRADE/WATER TANK REPLACEMENT AT THE PORT ISABEL DETENTION CENTER. (PS-DEPT. OF TRANSPORTATION)
9. CONSIDERATION AND APPROVAL OF LAYOUT FOR PARKING LOT IN FRONT OF COUNTY COURTHOUSE. (PS-DEPT. OF TRANSPORTATION)
10. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ADDITION OF AN EXEMPTION TO PERSONNEL POLICY SECTION 6.05 (OVERTIME AND COMPENSATORY TIME) REGARDING GRANT FUNDED OVERTIME. (COMM. COURT)
11. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CREATION OF SECURITY GUARD POSITIONS FOR THE DANCY BUILDING COURTHOUSE. (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.

12. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND HDR/SHINER MOSELEY AND ASSOCIATES INC. FOR THE 2006 POST-HURRICANE RECOVERY PROGRAM. (JH-EMERGENCY MANAGEMENT)
13. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MR. ABEL PEREZ, JR. FOR HIS MANY YEARS OF SERVICE TO CAMERON COUNTY. (COMM. COURT)
14. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE TOWN OF SOUTH PADRE ISLAND 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 PADRE BOULEVARD SIDEWALK PROJECT. (JM-PARK SYSTEM)
15. CONSIDERATION AND POSSIBLE APPROVAL TO EXECUTE AMENDMENT NO. 3 ON TX GLO CONTRACT AGREEMENT NO. 02-369N – “ADOLPH THOMAE JR., PARK-SHORELINE STABILIZATION PROJECT” PARK BETWEEN CAMERON COUNTY AND THE TEXAS GENERAL LAND OFFICE. (JM-PARK SYSTEM)
16. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS FOR: (MF-PURCHASING)
  - A. HARLINGEN ANNEX BUILDING CONSTRUCTION – BID # 060302
  - B. BUILDING CONSTRUCTION MATERIALS FOR SAN BENITO ANNEX BUILDING – BID #060303
17. CONSIDERATION AND AUTHORIZATION TO AWARD BUILDING CONSTRUCTION MATERIALS FOR SAN BENITO ANNEX BUILDING – BID #060303. (MF-PURCHASING)

18. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND DOS LOGISTICS. (PS-DEPT. OF TRANSPORTATION)

**TRAVEL ITEMS:**

19. 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. COMPUTER CENTER COMMUNICATIONS SPECIALIST, TO TRAVEL TO SAN ANTONIO, TX, ON 4/25-26/06, TO ATTEND CISCO TRAINING.
  - B. COMPUTER CENTER DIRECTOR, TO TRAVEL TO GALVESTON, TX, ON 5/16-19/06, TO ATTEND THE TEXAS ASSOCIATION OF GOVERNMENTAL IT MANAGERS CONFERENCE.
  - C. JUVENILE PROBATION DETENTION OFFICERS (6) AND PROBATION OFFICERS (4), TO TRAVEL TO EDINBURG, TX, ON 4/12-13/06, TO ATTEND "6<sup>TH</sup> ANNUAL SEXUAL ASSAULT TRAINING BEGIN BY BELIEVING."
  - D. COUNTY EXTENSION AGENTS (4), TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 5/15-18/06, TO ATTEND THE DISTRICT 12 SPRING 4-H FACULTY MEETING.
  - E. DISTRICT CLERK AND DEPUTY CLERKS (3), TO TRAVEL TO VICTORIA, TX, ON 4/19-21/06, TO ATTEND THE COUNTY & DISTRICT CLERKS' REGION 8 CONFERENCE.
  - F. ASSISTANT EMERGENCY MANAGEMENT COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 4/17-18/06, TO ATTEND TEXAS DEPARTMENT OF STATE HEALTH SERVICES "HEALTH AND MEDICAL DISASTER RESPONSE" SUMMIT.
  - G. ADMINISTRATIVE ASSISTANT ON INTERGOVERNMENTAL AFFAIRS, TO TRAVEL TO AUSTIN, TX, ON 4/17-23/06, TO ATTEND MEETINGS DURING THE 79<sup>TH</sup> 3<sup>RD</sup> SPECIAL LEGISLATIVE SESSION.
  - H. DISTRICT ATTORNEY AND ASSISTANT DISTRICT ATTORNEYS (2), TO TRAVEL TO HOUSTON, TX, ON 4/12-13/06, TO ATTEND LAW ENFORCEMENT COMMENDATION CEREMONY.
  - I. DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLIC HEALTH PREPAREDNESS SUPERVISOR, COMPUTER TECHNICIAN, LICENSED VOCATIONAL NURSES (2), PLANNER, PUBLIC HEALTH TECHNICIAN, STRATEGIC NATIONAL STOCKPILE COORDINATOR, ASSISTANT HEALTH ADMINISTRATOR AND SERGEANT PATROL DIVISION, TO TRAVEL TO COLLEGE STATION, TX, ON 4/23-28/06, TO ATTEND THE TEXAS TRAINING INITIATIVE FOR EMERGENCY RESPONSE (T-TIER) TRAINING.

- J. DEPARTMENT OF HEALTH AND HUMAN SERVICES PLANNER AND STRATEGIC NATIONAL STOCKPILE COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 4/17-18/06, TO ATTEND THE "HEALTH AND MEDICAL DISASTER RESPONSE IN TEXAS."

**EXECUTIVE SESSION:**

20. 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 A POSSIBLE CONCESSION LEASE BETWEEN CAMERON COUNTY AND AFFILIATED MANAGEMENT SYSTEMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

21. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.

SIGNED THIS 13<sup>TH</sup> DAY OF MARCH 2006.

  
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GILBERTO HINOJOSA  
COUNTY JUDGE



**COPY**

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**SUPPLEMENTAL  
SPECIAL MEETING**

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CAMERON COUNTY

2006 APR 13 P 5:05

ANGELA  
COUNTY CLERK

## **SUPPLEMENTAL NOTICE**

### **COMMISSIONERS COURT SPECIAL MEETING**

**MONDAY, THE 17<sup>TH</sup> DAY OF APRIL 2006 AT 9:30 A.M.**

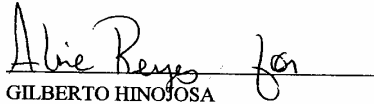
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#### **ITEMS FOR DISCUSSION AND ACTION:**

1. 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)

SIGNED THIS 13<sup>TH</sup> DAY OF MARCH 2006.

  
GILBERTO HINOJOSA  
COUNTY JUDGE