



**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**

SUPPLEMENTAL REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on
Tuesday, April 25, 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 APR 21 P 1:23

ROSA GUERRA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE ^{25th day} 23RD 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.

ITEMS FOR DISCUSSION AND ACTION:

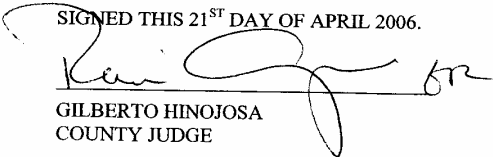
1. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ISSUES RELATING TO THE DANCY BUILDING RESTORATION PROJECT AND REPORT BY PROJECT ARCHITECT. (COMM. COURT) *

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.

2. CONSIDERATION AND AUTHORIZATION FOR MS. LILLIAN KIM, KEY MORTGAGE, TO OFFER A HOME BUYERS SEMINAR TO CAMERON COUNTY EMPLOYEES. (COMM. COURT)
3. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MS. AMALIE KOPPEL ON HER SELECTION FOR THE 'WOMAN OF DISTINCTION AWARD' BY THE GIRL SCOUTS OF AMERICA. (COMM. COURT)

SIGNED THIS 21ST DAY OF APRIL 2006.


GILBERTO HINOJOSA
COUNTY JUDGE



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Commissioner's Court
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964 E. Harrison St.
Brownsville, Texas 78520
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SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, April 25, 2006 at 9:00 a.m. in the Courtroom on the 4th Floor.

Gilberto Hinojosa
County Judge
(956) 544-0830

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CAMERON COUNTY

2006 APR 21 P 1:23

ROSALBA ALVAREZ
COUNTY CLERK

NOTICE

COMMISSIONERS COURT SPECIAL MEETING

TUESDAY, THE ^{25th} 23RD DAY OF APRIL 2006 AT 9:00 A.M.

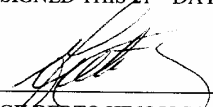
AGENDA

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.

ITEMS FOR DISCUSSION AND ACTION:

1. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE ROAD NAME OF SHARE 28 ROAD TO E & M CANTU ROAD IN HARRIS-GENTRY SUBDIVISION IN PRECINCT NO. 3 AND CHANGING THE NAME OF AVENIDA EDUARDO TO DR. VICTOR ALVAREZ AVENUE IN CAMERON PARK SUBDIVISION IN PRECINCT NO. 2. (PS-DEPT. OF TRANSPORTATION)

SIGNED THIS 21ST DAY OF APRIL 2006.



GILBERTO HINOJOSA
COUNTY JUDGE



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Commissioner's Court
Cameron County Courthouse, 4th Floor
964 E. Harrison St.
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REGULAR MEETING

*The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, April 25, 2006 at 9:30 a.m. in the Courtroom on the 4th Floor.*

Gilberto Hinojosa
County Judge
(956) 544-0830

Pedro "Pete" Benavides
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ACCEPTED FOR FILING
CAMERON COUNTY

2006 APR 21 P 1:23

VERA
COUNTY CLERK

NOTICE

COMMISSIONERS COURT REGULAR MEETING

25th day
TUESDAY, THE 23RD 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 RESOLUTION RECOGNIZING MR. ABEL PEREZ, JR. FOR HIS MANY YEARS OF SERVICE TO CAMERON COUNTY. (COMM. COURT)
3. PRESENTATION OF THE LEGISLATIVE UPDATE OF THE 79TH 3RD SPECIAL LEGISLATIVE SESSION. (VDL-COUNTY JUDGE)
4. PRESENTATION AND DISCUSSION BY THE COUNTY AUDITOR REGARDING THE YEAR TO DATE ACTIVITY OF THE COUNTY'S INDIGENT HEALTH CARE PROGRAM. (MY-AUDITOR)
5. PRESENTATION BY RIO GRANDE VALLEY HEALTH SERVICES DISTRICT REGARDING TRANSITION PLAN AND DISTRICT ACTIVITIES. (MG-RGVHSD)

ITEMS FOR DISCUSSION AND ACTION:

6. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
7. APPROVAL OF MINUTES FOR:
 - A. MARCH 14, 2006-REGULAR MEETING

- B. MARCH 21, 2006-REGULAR MEETING
 - C. MARCH 28, 2006-SPECIAL MEETING
 - D. MARCH 28, 2006-REGULAR MEETING
 - E. APRIL 3, 2006-SPECIAL MEETING
 - F. APRIL 11, 2006-REGULAR MEETING
 - G. APRIL 17, 2006-SPECIAL MEETING
-
- 8. APPROVAL OF CLAIMS.
 - 9. CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.024(A)(4) FROM THE COMPETITIVE BIDDING REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO CONTRACTING WITH AN INDIVIDUAL TO ROUND UP STRAY LIVESTOCK IN THE UNINCORPORATED AREAS OF CAMERON COUNTY. (DJV-LEGAL)
 - 10. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH JOE SERRATA TO ROUND UP STRAY LIVESTOCK IN THE UNINCORPORATED AREAS OF CAMERON COUNTY. (COMM. COURT)
 - 11. CONSIDERATION AND APPOINTMENT OF MR. JOHN S. BRUCIAK TO THE LOWER RIO GRANDE WATER AUTHORITY. (COMM. COURT)
 - 12. CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST FROM RED RIVER SERVICE CORPORATION TO UTILIZE COUNTY FACILITIES IN CAMERON PARK FOR THE PURPOSES OF RECEIVING PAYMENTS FOR TRASH COLLECTION SERVICES. (COMM. COURT)
 - 13. CONSIDERATION AND APPROVAL OF SECOND AMENDMENT OF THE OWNER ARCHITECT AGREEMENT BETWEEN CAMERON COUNTY AND DAVID MENDEZ, ARCHITECT D/B/A GOMEZ, MENDEZ, SAENZ INC. (JM-PARK SYSTEM)
 - 14. CONSIDERATION AND AUTHORIZATION TO INCREASE THE SALARY FOR SLOT NO. #01, BUDGET 8306620-ADLOPH THOMAE JR. COUNTY PARK. (JM-PARK SYSTEM)
 - 15. CONSIDERATION AND AUTHORIZATION FOR A T & T TO TEMPORARILY IMPLEMENT THE HOSTED INTERNET PROTOCOL COMMUNICATIONS SYSTEM (HIPSC) LITE SERVICES AT THE DANCY BUILDING. (COMM. COURT)
 - 16. CONSIDERATION AND APPROVAL OF AWARDDING OF BID TO SCOGGINS CONSTRUCTION FOR THE HARLINGEN ANNEX BUILDING. (PS-DEPT. OF TRANSPORTATION)
 - 17. CONSIDERATION AND ACTION TO CREATE THREE (3) SECRETARIAL POSITIONS AND ONE (1) INVESTIGATOR FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DA)
 - 18. CONSIDERATION AND ACTION AMENDING DISTRICT ATTORNEY'S OFFICE SALARY SCHEDULE. (AV-DA)

19. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD NAME CHANGE OF SHARE 28 ROAD TO E & M CANTU ROAD IN HARRIS-GENTRY SUBDIVISION IN PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
20. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD NAME CHANGE OF AVENIDA EDUARDO TO DR. VICTOR ALVAREZ AVENUE IN CAMERON PARK SUBDIVISION IN PRECINCT NO. 2. (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.

21. CONSIDERATION AND APPROVAL OF A RESOLUTION DESIGNATING APRIL 23-30, 2006 AS "SEVERE WEATHER AWARENESS WEEK" IN CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)
22. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. PRUDENCIO ALBERTO LEAL ON HIS SEVENTIETH (70TH) BIRTHDAY. (COMM. COURT)
23. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MR. ELISEO VEGA FOR HIS MANY YEARS OF PUBLIC SERVICE AS MUNICIPAL JUDGE IN THE COMMUNITY OF PORT ISABEL. (COMM. COURT)
24. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING THE PORTER HIGH SCHOOL COWBOYS ON THE OCCASION OF THEIR VICTORY IN THE 2006 BOYS' SOCCER STATE CHAMPIONSHIP. (COMM. COURT)
25. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE STATE OF TEXAS OFFICE OF THE GOVERNOR AND FEDERAL GOVERNMENT REQUESTING YOUTH SERVICES FOR JUVENILES BEING SERVED BY THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT. (TR-JUVENILE)
26. CONSIDERATION AND POSSIBLE APPROVAL OF THE ODFI-ORIGINATOR AGREEMENT WITH FIRST NATIONAL BANK. (DJV-LEGAL)
27. CONSIDERATION AND AUTHORIZATION FOR THE DISTRICT ATTORNEY'S OFFICE TO SUPPLEMENT A CRIMINAL JUSTICE DIVISION GRANT AWARD TO THE CAMERON COUNTY SPECIAL OPERATIONS GROUP WITH FORFEITURE FUNDS, IN THE AMOUNT OF \$80,231.00. (FB-PD & M)
28. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONSTRUCTION CONTRACT WITH CORNETT CONSTRUCTION FOR THE BREEDLOVE ROAD AREA WATER IMPROVEMENT PROJECT (TCDP CONTRACT NO. 724055). (FB-PD & M)
29. CONSIDERATION AND AUTHORIZATION TO AWARD BUILDING CONSTRUCTION MATERIALS FOR SAN BENITO ANNEX BUILDING - BID #060303 TO BUILDING SPECIALTIES). (MF-PURCHASING)

30. CONSIDERATION AND AUTHORIZATION TO RESCIND AND RE AWARD BUILDING SUPPLIES – PAINT, VARNISH, STAIN – ANNUAL BID #2008 TO STELLAR KWAL. (MF-PURCHASING) ✓
31. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE – INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
32. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - A. BUILDING SUPPLIES: ELECTRICAL – ANNUAL BID #2002-2 TO PRIMARY: ELECTRIC FIXTURE SUPPLY – SECONDARY: BUSH
 - B. BUILDING SUPPLIES: CARPENTRY MATERIALS ANNUAL BID #2000 TO SOUTH TEXAS MOULDING
 - C. BUILDING SUPPLIES: PLUMBING – ANNUAL BID #2008-2 TO PRIMARY: MORRISON SUPPLY – SECONDARY: BUSH
 - D. AUTOMOTIVE SUPPLIES: BATTERIES – ANNUAL BID #1980 TO CONTINENTAL BATTERIES
33. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND RECL, LIMITED TO ACQUIRE THE NECESSARY PROPERTY FOR THE WEST RAIL RELOCATION PROJECT; INCLUDING A COLLECTOR STREET ENTITLED “RAILROAD STREET.” (PS-DEPT. OF TRANSPORTATION)
34. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF PRIMERA TO RE-PAVE THE FOLLOWING ROADS WITHIN THE CITY OF PRIMERA: EL PASO ROAD. (PS-DEPT. OF TRANSPORTATION)
35. CONSIDERATION AND APPROVAL OF TIME EXTENSION FORM JUNE 2, 2006 TO APRIL 1, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA DE CARRICITOS SUBDIVISION PHASE II, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
36. CONSIDERATION AND APPROVAL FOR THE DEPARTMENT OF TRANSPORTATION DIRECTOR TO SERVE ON THE BORDER TRADE ADVISORY COMMITTEE FOR THE TEXAS DEPARTMENT OF TRANSPORTATION. (PS-DEPT. OF TRANSPORTATION)
37. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 3- ESQUIVEL SUBDIVISION, BEING ALL OF THE EAST FIVE (5) ACRES OF LOT ONE (1), BLOCK TWO HUNDRED EIGHT (208), SAN BENITO LAND & WATER CO. SUBDIVISION, CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 25 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

38. 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. COUNTY TREASURER, TO TRAVEL TO GALVESTON, TX, ON 6/6-9/06, TO ATTEND COUNTY INVESTMENT OFFICER LEVEL II CONTINUING EDUCATION.
 - B. COUNTY CLERK AND EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 5/3-5/06, TO ATTEND THE "COUNTY AND DISTRICT CLERKS' LEGAL CONFERENCE."
 - C. EXTENSION AGENT, TO TRAVEL TO COLLEGE STATION, TX, ON 4/21-22/06, TO ATTEND THE DISTRICT 12 LIVESTOCK AND MEAT JUDGING CONTEST.
 - D. ELECTIONS OFFICE INFORMATION SYSTEMS COORDINATOR AND PROGRAMMER, TO TRAVEL TO AUSTIN, TX, ON 6/15-16/06, TO ATTEND THE "TEXAS ELECTION ADMINISTRATION MANAGEMENT (TEAM)."
 - E. PD & M CD COORDINATOR, TO TRAVEL TO WESLACO, TX, ON 5/16/06, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE MEETING.
 - F. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE ADMINISTRATIVE ASSISTANT, TO TRAVEL TO MCALLEN, TX, ON 5/22/06, TO ATTEND A ONE DAY WORKSHOP FOR ADMINISTRATIVE ASSISTANT.
 - G. SHERIFF, CHIEFS (2) AND CAPTAIN, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 5/2-4/06, TO ATTEND THE TEXAS/SW BORDER SHERIFF'S COALITION MEETING.
 - H. ADMINISTRATIVE ASSISTANT OF INTERGOVERNMENTAL AFFAIRS, TO TRAVEL TO AUSTIN, TX, ON 4/23-26/06, TO ATTEND MEETINGS DURING THE 79TH SPECIAL LEGISLATIVE SESSION.

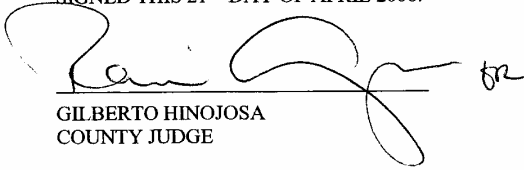
EXECUTIVE SESSION:

39. 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 LIABILITY ISSUES AD THE CAMERON COUNTY JAIL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF JOHN D. EVANS FOR DAMAGES TO PERSONAL PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21, FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 45, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND FOR A PROPOSED PARK IN LA PALOMA, PRECINCT NO. 4, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING HOCIEL GARCIA, DELIA AND FLORENCIA RAMOS VS. RAYMOND RIVAS AND CAMERON COUNTY SHERIFF'S DEPARTMENT, IN THE 107TH DISTRICT COURT; CAUSE NO.2004-07-3464-A, FOR DISCUSSION OF CASE STATUS AND MEDIATION AUTHORITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
40. 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 21ST DAY OF APRIL 2006.

A handwritten signature in black ink, appearing to read "Gilberto Hinojosa", is written over a horizontal line. To the right of the signature, there are two small, handwritten initials, possibly "GH".

GILBERTO HINOJOSA
COUNTY JUDGE