



**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  
*Wednesday, May 3, 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

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 29 P. 5: 52

CLERK

## NOTICE

### COMMISSIONERS COURT SPECIAL MEETING

WEDNESDAY, THE 3<sup>RD</sup> DAY OF MAY 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.

#### PRESENTATIONS:

2. PRESENTATION OF A RESOLUTION RECOGNIZING GLORIA CASAS FOR HER DEDICATED PUBLIC SERVICE AND HER MANY CONTRIBUTIONS TO THE COMMUNITY. (COMM. COURT)
3. PRESENTATION BY TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES. (COMM. COURT)
4. PRESENTATION BY LINEBARGER GOGGAN BLAIR & SAMPSON LAW FIRM REGARDING DELINQUENT PROPERTY TAX REPORT. (TY-TAX OFFICE)

#### ITEMS FOR DISCUSSION AND ACTION:

5. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
6. 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
  - H. APRIL 25, 2006-REGULAR MEETING
  - I. APRIL 25, 2006-SPECIAL MEETING
- 7. APPROVAL OF CLAIMS.
  - 8. CONSIDERATION AND AUTHORITY TO ESTABLISH JAIL INFIRMARY AS INDEPENDENT COUNTY DEPARTMENT UNDER THE MEDICAL SUPERVISION OF THE JAIL INFIRMARY DOCTOR AND CREATE A POSITION OF JAIL DOCTOR AS AN EMPLOYEE. (RB-CIVIL)
  - 9. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH JOE SERRATA TO ROUND UP STRAY LIVESTOCK IN THE UNINCORPORATED AREAS OF CAMERON COUNTY. (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.

- 10. CONSIDERATION AND AUTHORIZATION FOR THE DISTRICT CLERK'S OFFICE TO PAY JURORS THE JURY FEE OF \$6.00 FOR THE FIRST DAY SERVED AND NO LESS THAN \$40.00 FOR EACH DAY THERE AFTER. (ADLG-DISTRICT CLERK)
- 11. CONSIDERATION AND POSSIBLE APPROVAL OF THE ODFI-ORIGINATOR AGREEMENT WITH FIRST NATIONAL BANK. (DJV-LEGAL)
- 12. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONSTRUCTION CONTRACT WITH RICO CONSTRUCTION, LTD., FOR THE EL SALADO BROWNE ROAD AREA SANITARY SEWER PROJECT (TCDP CONTRACT NO. 724175). (FB-PD & M)
- 13. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH RICO CONSTRUCTION, LTD., FOR THE EL SALADO BROWNE ROAD SANITARY SEWER PROJECT (TCDP CONTRACT NO. 724175). (FB-PD & M)
- 14. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONSTRUCTION CONTRACT WITH RICO CONSTRUCTION, LTD., FOR THE EL SALADO SOUTHMOST ROAD AREA SANITARY SEWER PROJECT (TCDP CONTRACT NO. 724185). (FB-PD & M)
- 15. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH RICO CONSTRUCTION, LTD., FOR THE EL SALADO SOUTHMOST ROAD AREA SANITARY SEWER PROJECT (TCDP CONTRACT NO. 724185). (FB-PD & M)
- 16. CONSIDERATION AND ADOPTION OF A RESOLUTION DESIGNATING APRIL 30-MAY 6, 2006 AS "HURRICANE AWARENESS WEEK" IN CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)

17. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MS. SUSANA MARCHAN ON THE OCCASION OF HER SELECTION FOR THE 'L.U.P.E. AWARD.' (COMM. COURT)
18. CONSIDERATION AND ADOPTION OF A PROCLAMATION DESIGNATING THE MONTH OF MAY, 2006 AS "ELDER ABUSE PREVENTION MONTH," IN CAMERON COUNTY. (COMM. COURT)
19. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MS. DORA ROMERO ON HER OUTSTANDING PUBLIC SERVICE. (COMM. COURT)
20. CONSIDERATION AND ADOPTION OF A RESOLUTION OPPOSING SENATE JOINT RESOLUTION 8 BY SENATOR KYLE JANEK AND HOUSE BILL 65 AND HOUSE JOINT RESOLUTION 24 BY REPRESENTATIVE MARTHA WONG REGARDING APPRAISAL CAPS. (VDL-COUNTY JUDGE)
21. CONSIDERATION AND AUTHORIZATION TO PURCHASE THROUGH THE U.S. COMMUNITIES GOVERNMENTAL PURCHASING ALLIANCE (THE HOME DEPOT) THE PURCHASE OF SOUND ATTENUATION INSULATION FOR THE LEVIS BUILDING. (MI-BUILDING MAINTENANCE)
22. CONSIDERATION AND AUTHORIZATION FOR THE SHERIFF'S OFFICE TO WORK A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) CLICK IT OR TICKET (CIOT) GRANT OF THE TEXAS TRAFFIC SAFETY PROGRAM AGREEMENT, FROM THE TEXAS DEPARTMENT OF TRANSPORTATION. (OL-SHERIFF)
23. CONSIDERATION AND AUTHORIZATION TO OPEN ADOLPH THOMAE PARK SHORELINE STABILIZATION PROJECT - ANNUAL BID #060402. (MF-PURCHASING)
24. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - A. FIRE ALARM SYSTEMS - INSPECTION & REPAIRS ANNUAL BID #1425 TO SUPERIOR ALARM, ARGUS, SECURITY INTL.
  - B. AUDIT, ANALYSIS & RECONCILIATION OF UTILITIES - ANNUAL RFP #1221-2 TO GULF COAST UTILITIES SERVICE
  - C. LASER PRINTING OF TAX STATEMENTS ANNUAL BID #1640 TO E-Z ACCESS
25. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 10, 2006 TO APRIL 7, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT THE HEATHER SUBDIVISION, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)

**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. SHERIFF AND CHIEFS (2), TO TRAVEL TO AUSTIN, TX, ON 4/26-27/06, TO ATTEND THE TEXAS COMMISSION ON JAIL STANDARDS.

- B. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO TUCSON, AZ, ON 5/10-12/06, TO ATTEND A BORDER TRADE ALLIANCE MEETING.
- C. 404<sup>TH</sup> DISTRICT COURT REPORTER, 357<sup>TH</sup> DISTRICT COURT REPORTER, 107<sup>TH</sup> DISTRICT COURT REPORTERS (2), 103<sup>RD</sup> DISTRICT COURT REPORTER, JUVENILE COURT REPORTER, COURT AT LAW NO. 1 COURT REPORTER, COURT AT LAW NO. 3 COURT REPORTER, 138<sup>TH</sup> DISTRICT COURT REPORTER AND 197<sup>TH</sup> DISTRICT COURT REPORTER, TO TRAVEL TO HOUSTON, TX, ON 6/22-25/06, TO ATTEND TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- D. ADMINISTRATIVE ASSISTANT ON INTERGOVERNMENTAL AFFAIRS, TO TRAVEL TO AUSTIN, TX, ON 4/29-5/5/06, TO ATTEND MEETINGS DURING THE 79<sup>TH</sup> 3<sup>RD</sup> SPECIAL LEGISLATIVE SESSION.
- E. ADMINISTRATIVE ASSISTANT ON INTERGOVERNMENTAL AFFAIRS, TO TRAVEL TO AUSTIN, TX, ON 5/8-16/06, TO ATTEND MEETINGS DURING THE 79<sup>TH</sup> 3<sup>RD</sup> SPECIAL LEGISLATIVE SESSION.
- F. JUSTICE OF THE PEACE PRECINCT 2, PLACE 2, TO TRAVEL TO SAN ANTONIO, TX, ON 5/7-10/06, TO ATTEND JUSTICE OF THE PEACE ANNUAL 20 HR SEMINAR.
- G. HEALTH DEPARTMENT REGISTERED NURSE, TO TRAVEL TO BURLINGTON, MA, ON 5/23-26/06, TO ATTEND WOMEN'S HEALTH NURSE PRACTITIONER CERTIFICATION EXAM AND PRACTICE PREPARATIONS SEMINAR.
- H. ASSISTANT HEALTH ADMINISTRATOR, TO TRAVEL TO MONTERREY, NUEVO LEON, ON 4/30-5/5/06, TO ATTEND THE 64<sup>TH</sup> ANNUAL UNITED STATES-MEXICO BORDER HEALTH ASSOCIATION MEETING.
- I. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO MCALLEN, TX, ON 4/21-22/06, TO ATTEND "8<sup>TH</sup> ANNUAL COUNSELING AND ADDICTIONS CONFERENCE."
- J. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO HUNTSVILLE, TX, ON 4/30-5/5/06, TO ATTEND "MID-MANAGEMENT LEADERSHIP DEVELOPMENT PROGRAM TRAINING."
- K. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE ANALYST, TO TRAVEL TO AUSTIN, TX, ON 5/3-4/06, TO ATTEND DPS NARCOTICS SERVICE MEETING.
- L. COUNTY JUDGE, TO TRAVEL TO AUSTIN, TX, ON 5/4/06, TO ATTEND LEGISLATIVE MEETINGS AND THE TEXAS COMMISSION ON JAIL STANDARDS.

**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. 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.
- 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. DELIBERATION REGARDING THE GRANTING OF A 30 FOOT STORM DRAINAGE EASEMENT TO THE U.S. CORPS OF ENGINEERS, GALVESTON DISTRICT, PRECINCT NO. 2, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEASING OF PROPERTY AT THE CAMERON COUNTY SAN BENITO ANNEX SITE, PRECINCT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND FOR THE PURPOSE OF THE PADILLA ROAD (RIGHT-OF-WAY) IMPROVEMENTS, PRECINCT NO. 4, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

28. ACTION RELATIVE TO EXECUTIVE SESSION:

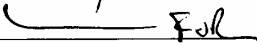
- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

SIGNED THIS 29<sup>TH</sup> DAY OF APRIL 2006.

  
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GILBERTO HINOJOSA  
COUNTY JUDGE

