



**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, May 9, 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**

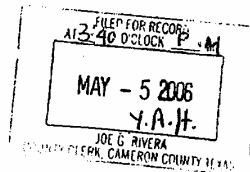
**David A. Garza
Commissioner, Pct. 3
(956) 361-8209**

**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.



NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 9TH 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 **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 MS. SUSANA MARCHAN ON THE OCCASION OF HER SELECTION FOR THE 'L.U.P.E. AWARD.' (COMM. COURT)
3. PRESENTATION BY LINEBARGER GOGGAN BLAIR & SAMPSON LAW FIRM REGARDING DELINQUENT PROPERTY TAX REPORT. (TY-TAX OFFICE)
4. PRESENTATION OF MID-YEAR BUDGET REVIEW. (XV-BUDGET OFFICER)

ITEMS FOR DISCUSSION AND ACTION:

5. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
6. APPROVAL OF MINUTES FOR:
 - A. MAY 3, 2006-SPECIAL MEETING
7. APPROVAL OF CLAIMS.

8. CONSIDERATION AND AUTHORIZATION TO EXEMPT THE CONTRACTING AND/OR HIRING OF A JAIL DOCTOR, EITHER TEMPORARY OR PERMANENT, FROM THE TEXAS COUNTY PURCHASING ACT, PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE 262.024 (A)(2)&(4). (RB-LEGAL)
9. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CONVERSION OF THE COUNTY WAREHOUSE IN OLMITO TO SERVE AS A MINIMUM SECURITY HOUSING FACILITY FOR NONVIOLENT OFFENDERS IN THE CAMERON COUNTY DETENTION SYSTEM. (COMM. COURT)
10. CONSIDERATION AND AUTHORIZATION TO EXEMPT CONTRACTING FOR PROFESSIONAL OR PERSONAL SERVICES FROM THE COUNTY PURCHASING ACT, SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A)(4). (COMM. COURT)
11. CONSIDERATION AND POSSIBLE ACTION REGARDING HIRING AN ARCHITECT CONCERNING THE COUNTY WAREHOUSE IN OLMITO TO SERVE AS A MINIMUM SECURITY HOUSING FACILITY FOR NONVIOLENT OFFENDERS IN THE CAMERON COUNTY DETENTION SYSTEM. (COMM. COURT)
12. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION REQUESTING TEXAS TRANSPORTATION COMMISSION FOR THE RETURN OF UN-USED HIGHWAY EASEMENT TO ORIGINAL GRANTORS, SOUTH PADRE, LTD., FOR EASEMENTS CONVEYED IN 1972 AND 1973. (DJV-LEGAL)
13. CONSIDERATION AND APPROVAL OF CLERK POSITION TO SERVE BOTH JUSTICE OF THE PEACE PRECINCT 7, PLACE 1 AND JUSTICE OF THE PEACE PRECINCT 7, PLACE 2 COURTS. (DS-J.P. PCT. 7-2)
14. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CREATION OF SECURITY GUARD POSITIONS FOR THE DANCY BUILDING COURTHOUSE. (COMM. COURT)
15. CONSIDERATION AND AUTHORIZATION TO SIGN A RELEASE REQUESTED BY ELVIS & ANABELLE, LLC TO USE AND OTHERWISE ARRANGE AND DISPLAY THE NAME OF THE COUNTY, WHETHER BY VERBAL REFERENCE OR IN PRINTED FORM, AS COMPANY IN ITS SOLE DISCRETION MAY DETERMINE, IN AND IN CONNECTION WITH THE MOTION PICTURE CURRENTLY ENTITLED "ELVIS AND ANABELLE." (COMM. COURT)
16. CONSIDERATION AND POSSIBLE ACTION REGARDING A REQUEST BY THE TEXAS FILM COMMISSION FOR THE POSSIBLE USE OF A PORTION OF BOCA CHICA BEACH BY A PRODUCTION COMPANY ON JUNE 4, 2006. (COMM. COURT)
17. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE REGARDING THE RELOCATION OF THE JOSE M. LOPEZ STATUE. (COMM. COURT)

18. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD NAME CHANGE OF COUNTY ROAD 745 AKA DUMP ROAD TO PEREIRA COMPASSION ROAD IN BAYVIEW CITRUS GROVES UNIT #2 SUBDIVISION IN PRECINCT NO. 3. (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.

19. CONSIDERATION AND ACKNOWLEDGEMENT OF DISTRICT CLERK'S JANUARY, FEBRUARY AND MARCH'S 2006 MONTHLY FEE, FINES AND CRIMINAL REPORT. (ADLG-DISTRICT CLERK)
20. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING THE TEXAS VISITING NURSE SERVICE, LTD. IN CELEBRATION OF ITS 25TH ANNIVERSARY. (COMM. COURT)
21. CONSIDERATION AND APPOINTMENT OF RICHARD EDWARD MOORE JR. RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)
22. CONSIDERATION AND APPOINTMENT OF JUAN ALBERTO CORONADO RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 6 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)
23. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MR. CESAR GONZALEZ FOR HIS 26 YEARS OF PUBLIC SERVICE AND LEADERSHIP IN CAMERON COUNTY. (COMM. COURT)
24. CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND SHIRLEY & SONS CONSTRUCTION COMPANY FOR THE "SHORELINE STABILIZATION PROJECT" FOR THE ADOLPH THOMAE COUNTY PARK. (JM-PARK SYSTEM)
25. CONSIDERATION AND AUTHORIZATION TO OPEN ARROYO CITY LAW ENFORCEMENT FIRE & LEARNING STATION CONSTRUCTION - BID #060401. (MF-PURCHASING)

26. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 20, 2006 TO APRIL 20, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PALOMAR SUBDIVISION, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
27. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 20, 2006 TO JUNE 20, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CANTU BOYS ESTATES SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
28. CONSIDERATION AND AUTHORIZATION TO GRANT AN EASEMENT TO AEP TEXAS FOR THE MAIN ELECTRICAL SERVICE LINE TO THE PORT ISABEL ANNEX BUILDING. (PS-DEPT. OF TRANSPORTATION)
29. CONSIDERATION AND AUTHORIZATION TO REQUEST QUALIFICATIONS FOR INTERNATIONAL BRIDGE INSPECTION SERVICES. (PS-DEPT. OF TRANSPORTATION)
30. CONSIDERATION AND AUTHORIZATION TO REQUEST QUALIFICATIONS FOR MATERIALS TESTING AND ENVIRONMENTAL SERVICES. (PS-DEPT. OF TRANSPORTATION)
31. CONSIDERATION AND APPROVAL OF AN ADDITIONAL SERVICE TO THE COUNTY'S EXISTING AGREEMENT WITH STRUCTURAL ENGINEERING ASSOCIATES, INC. (PS-DEPT. OF TRANSPORTATION)
32. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- HEATH'S CORNER SUBDIVISION, BEING 38.00 ACRES OUT OF BLOCK THREE HUNDRED TWENTY-NINE (329), SAN BENITO IRRIGATION COMPANY SUBDIVISION, OUT OF SHARE 1, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 3, PAGES 16-18 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
 - B. PRECINCT NO. 4 TIERRA BLANCA SUBDIVISION PHASE I, BEING 17.23 ACRES, MORE OR LESS, OUT OF BLOCKS 13 & 14 OF THE LA FERIA GRANT, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 2, PAGE 23 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
33. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- MONTEMAYOR-281 SUBDIVISION, BEING 1.84 ACRES OF LAND OUT OF SUBDIVISION "E" AND "D" OF THE SAN PEDRO CARRICITOS GRANT SHARE 8, CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

34. 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. COURT AT LAW NO. 2 JUDGE, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 5/17-20/06, TO ATTEND TEXAS COLLEGE FOR PROBATE JUDGES REGIONAL WORKSHOP.
 - B. SHERIFF'S DEPARTMENT ADMINISTRATOR ASSISTANT, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 5/3-5/06, TO ATTEND THE TEXAS/SW BORDER SHERIFF'S COALITION MEETING.
 - C. SHERIFF'S DEPARTMENT CHIEF AND COMMANDER, TO TRAVEL TO AUSTIN, TX, ON 5/3-4/06, TO MEET WITH TEXAS COMMISSION OF JAIL STANDARDS.
 - D. JUSTICE OF THE PEACE PRECINCT 1, TO TRAVEL TO SAN ANTONIO, TX, ON 7/18-21/06, TO ATTEND THE TEXAS JUSTICE COURT JUDGES 2006 EDUCATION CONFERENCE.
 - E. JUSTICE OF THE PEACE PRECINCT 1, TO TRAVEL TO SAN ANTONIO, TX, ON 5/7-10/06, TO ATTEND THE TEXAS JUSTICE COURT JUDGES 2006 EDUCATION CONFERENCE.
 - F. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR, TO TRAVEL TO DEL RIO, TX, ON 6/20-22/06, TO ATTEND HIGH INTENSITY DRUG TRAFFICKING AREA QUARTERLY INTELLIGENCE MEETING.
 - G. DISTRICT CLERK, TO TRAVEL TO LONGVIEW, TX, ON 6/24-29/06, TO ATTEND THE COUNTY AND DISTRICT CLERKS' 111TH ANNUAL CONFERENCE.
 - H. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO GALVESTON, TX, ON 5/10-12/06, TO ATTEND TDCAA'S CIVIL LAW SEMINAR.
 - I. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO SAN ANTONIO, TX, ON 5/25-26/06, TO ATTEND THE 19TH ANNUAL ADVANCED EVIDENCE & DISCOVERY COURSE SPONSORED BY THE TEXASBAR CLE.
 - J. ASSISTANT STAFF ENGINEER AND ENGINEER IN TRAINING, TO TRAVEL TO AUSTIN, TX, ON 5/17-18/06, TO ATTEND HEARING REGARDING A LAWSUIT FILED IN TRAVIS COUNTY BY THE OFFICE OF THE ATTORNEY GENERAL.
 - K. STAFF ENGINEER AND ASSISTANT STAFF ENGINEER, TO TRAVEL TO WESLACO, TX, ON 5/12/06, TO ATTEND SEMINAR "LRGV TPDES STORM WATER AND HOW IT AFFECTS YOU."
 - L. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 5/15-19/06, TO ATTEND "18TH ANNUAL ISP CONFERENCE."

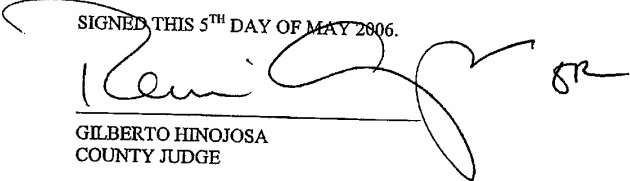
- M. COUNTY EXTENSION AGENTS (2), TO TRAVEL TO FALFURRIAS, TX, ON 5/6/06, TO ATTEND AND ASSIST AT THE 2006 DISTRICT 12 4-H ROUNDUP RIFLE CONTEST.
- N. COUNTY EXTENSION AGENTS (3), TO TRAVEL TO KINGSVILLE, TX, ON 5/6/06, TO ATTEND AND ASSIST AT THE 2006 DISTRICT 12 4-H ROUNDUP SHARE THE FUN CONTEST.

EXECUTIVE SESSION:

- 35. 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 COMMISSIONER'S COURT LEGAL COUNSEL REGARDING STATUS OF REMEDIAL MEASURES URGED BY TEXAS COMMISSION ON JAIL STANDARDS PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071 (1) (A).
 - E. 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.
 - F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 121, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - G. 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).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING TAX FORECLOSURE LAWSUIT CAUSE NO. 2003-09-4463-D AND LAS PALMAS CONSTRUCTION COMPANY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(B)&(2).

- I. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 159, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - J. CONFER WITH COMMISSIONER'S COURT LEGAL COUNSEL REGARDING COURTHOUSE SECURITY PERSONNEL DEPLOYMENT PURSUANT TO V.C.T.A. GOVERNMENT CODE SECTION 551.076 AND LEGAL ASPECTS THEREOF UNDER V.T.C.A. SECTION 551.071(2).
36. 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.
 - J. POSSIBLE ACTION.

SIGNED THIS 5TH DAY OF MAY 2006.



GILBERTO HINOJOSA
COUNTY JUDGE



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**SUPPLEMENTAL
REGULAR MEETING**

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Tuesday, May 9, 2006 at 9:30 a.m. in the Courtroom on the 4th Floor.

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Accepted for Filing in:
Cameron County

On: May 05, 2006 at 04:26P

By:
Yazmin Hernandez



SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 9TH DAY OF MAY 2006 AT 9:30 A.M.

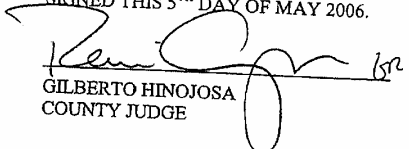
AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A 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.

PRESENTATIONS:

1. PRESENTATION OF THE LEGISLATIVE UPDATE OF THE 79TH 3RD SPECIAL LEGISLATIVE SESSION. (VDL-COUNTY JUDGE)

SIGNED THIS 5TH DAY OF MAY 2006.


GILBERTO HINOJOSA
COUNTY JUDGE