



**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 30, 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 MAY 26 P 3:34

CLERK OF COURTS
COUNTY CLERK

NOTICE

COMMISSIONERS COURT REGULAR MEETING
TUESDAY, THE 30TH 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 BY CAMERON COUNTY JUDGE AND CHIEF EMERGENCY OFFICER REGARDING CAMERON COUNTY EMERGENCY MANAGEMENT PREPARATIONS FOR HURRICANE SEASON INCLUDING EVACUATION PLANS, TIMELINE, ORDERS AND ROUTES. (TH-EMERGENCY MANAGEMENT)
3. PRESENTATION BY TOM HUSHEN, CHIEF EMERGENCY OFFICER ON BIEN-COM (BORDER INTEROPERABLE ENFORCEMENT NETWORK). (TH-EMERGENCY MANAGEMENT)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. MAY 9, 2006-SPECIAL MEETING
 - B. MAY 9, 2006-REGULAR MEETING
6. APPROVAL OF CLAIMS.
7. PRESENTATION AND POSSIBLE ACTION REGARDING THREE TAX INCREMENT FINANCING ZONES AS PROPOSED BY THE CITY OF HARLINGEN. (FB-PD & M)

8. DISCUSSION AND POSSIBLE APPROVAL OF SPACE ALLOCATION PLAN FOR THE HALL OF JUSTICE COMPLEX, INCLUDING JUDICIAL, ADMINISTRATION, AND SHERIFF'S BUILDINGS. (FB-PD & M)
9. CONSIDERATION AND AUTHORIZATION FOR RECLASSIFICATION OF TWO POSITIONS IN THE CAMERON COUNTY COMPUTER CENTER. (RJ-COMPUTER CENTER)
10. CONSIDERATION AND AUTHORIZATION TO PURCHASE "JUDICIAL DIALOG CASE MANAGEMENT AND DOCUMENT IMAGING RETRIEVAL SYSTEM." (AV-DA)
11. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT OF OPERATING AGREEMENT-FOOD SERVICE WITH ARAMARK CORRECTIONAL SERVICES, INC. (DJV-LEGAL)
12. CONSIDERATION AND AUTHORIZATION TO IMPOSE A PARKING FEE ON TRANSMIGRANTE TRAFFIC AT THE LOS INDIOS FREE TRADE BRIDGE. (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.

13. CONSIDERATION AND ACTION TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) - ECONOMIC DEVELOPMENT INITIATIVE (EDI) FY2006 - B-06-SP-TX-0976 TO RECEIVE \$316,800 IN FUNDING FOR THE CONSTRUCTION OF A BOYS AND GIRLS CLUB FACILITY IN SANTA ROSA. (GS-COUNTY JUDGE)
14. CONSIDERATION AND AUTHORIZATION TO REQUEST BIDS FOR THE DEL MAR HEIGHTS - FEMA BUYOUT PROJECT - DEMOLITION OF STRUCTURES. (GS-COUNTY JUDGE)
15. CONSIDERATION AND ACKNOWLEDGEMENT OF DEL MAR HEIGHTS FEMA DR-1439 GRANT EXTENSION DATE TO AUGUST 3, 2006. (GS-COUNTY JUDGE)
16. CONSIDERATION AND ACTION REGARDING THE DECLARING THE KITCHEN EXHAUST HOOD REMOVED FROM THE LEVI'S BUILDING SURPLUS PROPERTY AND DONATING IT TO IGLESIA BAUTISTA FUNDAMENTAL, PURSUANT TO V.T.C.A. SUBCHAPTER 263.152 (4). (COMM. COURT)
17. CONSIDERATION AND APPROVAL TO PROVIDE FINANCIAL SUPPORT FOR STAKEHOLDERS TRAINING WITH THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES-PUBLIC HEALTH RESPONSE PROGRAM (PHRP). (YS-HEALTH)

18. CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE WELL, CHILD, MATERNITY, AND FAMILY PLANNING SERVICES. (YS-HEALTH)
19. CONSIDERATION AND APPROVAL OF CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO AWARD THE CITY OF RAYMONDVILLE POLICE DEPARTMENT CERTAIN SEIZED WEAPONS FROM CAUSE NUMBER 2006-02-0586-B. (AV-DA)
20. CONSIDERATION AND APPROVAL OF CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE'S ADVISORY BOARD'S RECOMMENDATION FOR DISTRIBUTION OF EQUIPMENT, PROGRAM INCOME, AND PENDING FORFEITURE, SPECIFICALLY THAT ALL EQUIPMENT, PROGRAM INCOME AND PENDING FORFEITURE TO BE ALLOCATED TO THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE FOR USE AND DISPOSAL OF AND BY THE DA'S SPECIAL OPERATIONS GROUP. (AV-DA)
21. CONSIDERATION AND AUTHORIZATION FOR A LETTER OF SUPPORT TO FUND A SEAWATER DESALINATION FEASIBILITY STUDY FOR THE LAGUNA MADRE WATER DISTRICT, BY THE TEXAS WATER DEVELOPMENT BOARD. (DG-COMM. PCT. 3)
22. CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.024(A) (2) FROM THE COMPETITIVE BIDDING REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO CONTRACTING FOR DEBRIS MANAGEMENT REMOVAL AND DISPOSAL FOR POST HURRICANE/DISASTER RECOVERY OPERATIONS. (DJV-LEGAL)
23. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND DRC INC. FOR DEBRIS MANAGEMENT-REMOVAL AND DISPOSAL FOR POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)
24. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A REQUEST FOR GRANT FUNDING UNDER THE COPS (COMMUNITY ORIENTED POLICING SERVICES) PROGRAM TO THE US DEPARTMENT OF JUSTICE. (TH-EMERGENCY MANAGEMENT)
25. CONSIDERATION AND POSSIBLE APPROVAL OF OWNER/ARCHITECT AGREEMENT BETWEEN CAMERON COUNTY AND BURNS & GILL ARCHITECTS, INC. RELATING TO THE EXPANSION OF THE CAMERON COUNTY DETENTION SYSTEM (DJV-LEGAL)
26. CONSIDERATION AND APPOINTMENT OF RODOLFO DELGADO DEPUTY CONSTABLE FOR PRECINCT NO. 7 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)

27. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 723077 EXTENDING THE TCDP CONTRACT EXPIRATION DATE FROM APRIL 25, 2006 TO AUGUST 3, 2006, TO COINCIDE WITH A RECENTLY AUTHORIZED FEMA PROJECT EXTENSION. (FB-PD & M)
28. CONSIDERATION AND AUTHORIZATION TO PROVIDE A MOBILE PHONE AND SERVICE FOR THE BUILDING MAINTENANCE FOREMAN IN THE BUILDING MAINTENANCE DEPARTMENT. (MI-BUILDING MAINTENANCE)
29. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. (MF-PURCHASING)
30. CONSIDERATION AND SELECTION OF S & B INFRASTRUCTURE TO PROVIDE ENGINEERING SERVICES FOR THE EXPANSION OF THE VETERAN'S INTERNATIONAL BRIDGE AT LOS TOMATES. (PS-DEPT. OF TRANSPORTATION)
31. CONSIDERATION AND AUTHORIZATION TO ACCEPT MCKENZIE LANE AND TED JOHNSTON LANE LOCATED IN THE LAUREN ESTATES SUBDIVISION, PRECINCT NO. 4, AS RECORDED IN CABINET 1, PAGE 255-B & 2556-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
32. CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND SCOGGINS CONSTRUCTION FOR THE HARLINGEN ANNEX PROJECT. (PS-DEPT. OF TRANSPORTATION)
33. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 2- CASA DE CAMPO SUBDIVISION, BEING A 17.14 ACRE TRACT OF LAND RECORDED AS LOT 1, BLOCK 15, BARREDA GARDENS, MAP NUMBER 4, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 8, PAGE 67 OF THE MAP OF 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. JUSTICE OF THE PEACE PRECINCT 2, PLACE 2 CLERK, TO TRAVEL TO SAN ANTONIO, TX, ON 5/30-6/1/06, TO ATTEND ADVANCED CLERK SCHOOL.
 - B. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR, TO TRAVEL TO CHICAGO, IL, ON 8/29-9/1/06, TO ATTEND ISC MANAGERS CONFERENCE.
 - C. COUNTY CLERK, TO TRAVEL TO SAN FRANCISCO, CA, ON 7/3-8/06, TO ATTEND THE 'IACREOT 35TH ANNUAL CONFERENCE.'

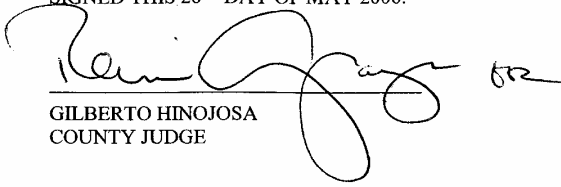
- D. COUNTY CLERK, TO TRAVEL TO LONGVIEW, TX, ON 6/25-29/06, TO ATTEND THE "COUNTY & DISTRICT CLERK'S CONFERENCE."
- E. HEALTH ADMINISTRATOR AND ASSISTANT HEALTH ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 6/11-13/06, TO ATTEND THE JOINT INFORMATION CENTER (JIC) WORKSHOP.
- F. COUNTY COURT AT LAW NO. 2 JUDGE, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 5/25-26/06, TO ATTEND THE TEXAS BAR CLE: SOAKING UP SOME CLE: A SOUTH PADRE LITIGATION SEMINAR.
- G. ASSOCIATE JUDGE, TO TRAVEL TO SAN ANTONIO, TX, ON 8/13-17/06, TO ATTEND THE 32ND ANNUAL ADVANCED FAMILY LAW COURSE.
- H. ADMINISTRATIVE ASSISTANT ON INTERGOVERNMENTAL AFFAIRS, TO TRAVEL TO BEEVILLE, TX, ON 5/20-/06, TO ATTEND REDEDICATION OF THE BEE COUNTY COURTHOUSE.
- I. SENIOR LEGAL COUNSEL AND LITIGATION ATTORNEY, TO TRAVEL TO SAN ANTONIO, TX, ON 7/12-14/06, TO ATTEND THE 18TH ANNUAL SUING AND DEFENDING GOVERNMENTAL ENTITIES COURSE.

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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - 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 146, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 56, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ALFONSO SALAZAR, D/B/A SEA RANCH GROCERY AND TACKLE CONCESSION LEASE AGREEMENT AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATED TO BEACH USER FEES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - J. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF PROPERTY IN PORT ISABEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING STATUS OF OVERCROWDING ISSUES AND AGREEMENT WITH ATTORNEY GENERALS OFFICE/TEXAS COMMISSION ON JAIL STANDARDS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LIABILITY ISSUES AT THE CAMERON COUNTY JAIL INFIRMARY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, 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.
 - K. POSSIBLE ACTION.
 - L. POSSIBLE ACTION.

SIGNED THIS 26TH DAY OF MAY 2006.

A handwritten signature in black ink, appearing to read "Gilberto Hinojosa", written over a horizontal line. The signature is stylized and includes a large loop at the end.

GILBERTO HINOJOSA
COUNTY JUDGE