



**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, June 6, 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

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ACCEPTED FOR FILING
CAMERON COUNTY

2006 JUN -2 P 3:05

ANGELA OLIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 6TH DAY OF JUNE 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 MID-YEAR BUDGET REVIEW BY BUDGET OFFICER AND COUNTY AUDITOR. (MY-AUDITOR)
3. PRESENTATION BY TEL-COM CONSULTING, LLC REGARDING POSSIBLE ADVANTAGES OF AN AUDIT OF TELEPHONE AND COMMUNICATIONS EXPENSES. (COMM. COURT)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. MAY 23, 2006-REGULAR MEETING
6. APPROVAL OF CLAIMS.
7. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR THE SAN BENITO (LEVI'S) ANNEX BUILDING RENOVATION PROJECT. (PS-DEPT. OF TRANSPORTATION)

8. CONSIDERATION AND APPROVAL OF COLOR SELECTIONS FOR VARIOUS FINISH MATERIALS FOR THE SAN BENITO (LEVI'S) ANNEX BUILDING RENOVATION PROJECT. (PS-DEPT. OF TRANSPORTATION)
9. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE TEXAS COOPERATIVE PURCHASING NETWORK AND NEGOTIATE CONTRACT WITH CENTENNIAL CONSTRUCTION TO REPLACE THE EXISTING ELEVATORS WITH AT THE CAMERON COUNTY JUDICIAL COURTHOUSE. (MI-BUILDING MAINTENANCE)
10. CONSIDERATION AND AUTHORIZATION TO REQUEST AN ADDITIONAL REGISTRATION AND TITLE SYSTEM WORKSTATION FORM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE NEW PORT ISABEL ANNEX BUILDING DRIVE-UP WINDOW AND PROVIDE ONE ADDITIONAL PERSON TO SERVICE THAT WINDOW. (TY-TAX ASSESSOR-COLLECTOR)

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.

11. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION BUILDING PERMIT DIVISION TO HAVE ACCESS TO THE TAX ASSESSOR-COLLECTOR'S DATA BASE FILE (VIEWING ONLY). (TY-TAX ASSESSOR-COLLECTOR)
12. CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.024(A)(4) FROM THE COMPETITIVE REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO CONTRACTING WITH A COMPANY FOR ENGINEERING SERVICES FOR BRIDGE INSPECTION AT THE VETERANS INTERNATIONAL BRIDGE. (DJV-LEGAL)
13. CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A. , LOCAL GOVERNMENT CODE, SECTION 262.024(A)(4) FROM THE COMPETITIVE REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO CONTRACTING WITH A COMPANY FOR ENGINEERING SERVICES FOR AN ASSESSMENT AND MATERIALS TESTING FOR THE VETERANS INTERNATIONAL BRIDGE. (DJV-LEGAL)
14. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION TO ACQUIRE PARCEL #1 FOR THE WEST RAIL PROJECT THROUGH THE CONDEMNATION PROCESS. (DJV-LEGAL)
15. CONSIDERATION AND AUTHORIZATION OF PROFESSIONAL SERVICES AGREEMENT FOR THE FEDERAL BUREAU OF INVESTIGATION'S MCALLEN INTELLIGENCE CENTER (MIC) TASK FORCE; A HIDTA SPONSORED MULTI-AGENCY INTELLIGENCE CENTER INITIATIVE. (AV-DA)

16. CONSIDERATION AND POSSIBLE APPROVAL OF A SIGN APPLICATION FOR CONCESSIONAIRE WALTER CONRAD, D/B/A WOODY AND DICK'S BEACH SHACK TO BE PLACED ON FRONT OF BUILDING. (JM-PARK SYSTEM)
17. CONSIDERATION AND POSSIBLE APPROVAL OF A SIGN APPLICATION FOR CONCESSIONAIRE WALTER CONRAD, D/B/A WOODY AND DICK'S BEACH SHACK TO BE PLACED ON SIDE OF BUILDING. (JM-PARK SYSTEM)
18. CONSIDERATION AND POSSIBLE APPROVAL OF A SIGN APPLICATION FOR CONCESSIONAIRE WALTER CONRAD, D/B/A WOODY AND DICK'S BEACH SHACK TO BE PLACED IN FRONT OF BUILDING. (JM-PARK SYSTEM)
19. CONSIDERATION AND POSSIBLE APPROVAL TO EXECUTE AMENDMENT NO. 1 ON TX GLO CONTRACT AGREEMENT NO. 05-266N – "LAGUNA HEIGHTS REGIONAL PARK" BETWEEN CAMERON COUNTY AND THE TEXAS GENERAL LAND OFFICE. (JM-PARK SYSTEM)
20. CONSIDERATION AND AUTHORIZATION TO AWARD BID TO KING ROOFING, 3461 NOTTINGHAM, BROWNSVILLE, TEXAS, LOWEST BIDDER (AS PER #3 INFORMAL BIDS) FOR THE JUVENILE PROBATION BUILDING AT 35 ORANGE STREET, BROWNSVILLE, TEXAS. (MI-BUILDING MAINTENANCE)
21. CONSIDERATION AND AUTHORIZATION TO BRING JOHNSON CONTROL TO DO A SURVEY AND STUDY ON THE EXISTING HONEYWELL ENERGY MANAGEMENT AND FIRE ALARMS SYSTEM AT THE CAMERON COUNTY JUDICIAL COURTHOUSE. (MI-BUILDING MAINTENANCE)
22. CONSIDERATION AND AUTHORIZATION TO OPEN SAFETY PRESCRIPTION GLASSES – ANNUAL BID #2610. (MF-PURCHASING)
23. CONSIDERATION AND AUTHORIZATION TO PAY LICENSE RENEWAL FEES FOR STAFF ENGINEER, ERNESTO HINOJOSA. (PS-DEPT. OF TRANSPORTATION)
24. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS COOPERATIVE PURCHASING NETWORK TO NEGOTIATE CONTRACT WITH CENTENNIAL CONSTRUCTION TO CONSTRUCT IMPROVEMENTS AT THE CARRIZALES RUCKER FACILITY. (PS-DEPT. OF TRANSPORTATION)
25. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- BROWNSTONE SUBDIVISION, BEING 20.00 ACRES OUT OF BLOCK 216 OF ADAMS GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 10, PAGE 3 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

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. CONSTABLE PRECINCT NO. 6 DEPUTIES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 6/18-20/06, TO ATTEND TRAINING SEMINAR HANDS-ON "HOW TO DEVELOP, LIFT AND DOCUMENT FINGERPRINTS."
 - B. COUNTY COURT AT LAW NO. 2 JUDGE, TO TRAVEL TO AUSTIN, TX, ON 6/14-16/06, TO ATTEND STATE BAR OF TEXAS ANNUAL MEETING.
 - C. COUNTY COURT AT LAW NO. 2 COURT ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 6/19-23/06, TO ATTEND PROFESSIONAL DEVELOPMENT PROGRAM CONFERENCE.
 - D. COUNTY COURT AT LAW NO. 2 COURT REPORTER, TO TRAVEL TO HOUSTON, TX, ON 6/22-25/06, TO ATTEND 2006 TCRA COURT REPORTER'S ANNUAL CONVENTION/SEMINAR.
 - E. 107TH DISTRICT COURT COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 6/19-23/06, TO ATTEND THE PDP (PROFESSIONAL DEVELOPMENT PROGRAM) TRIAL COURT COORDINATION PROGRAM.
 - F. COMMISSIONER PRECINCT NO. 3, TO TRAVEL TO GALVESTON, TX, ON 6/26-29/06, TO ATTEND THE 72ND ANNUAL SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE.
 - G. CONSTABLE PRECINCT NO. 3, TO TRAVEL TO HUNTSVILLE, TX, ON 6/19-23/06, TO ATTEND LEMIT TRAINING COURSE FOR NEWLY ELECTED CONSTABLES TRAINING AND CONTINUED EDUCATION FOR CONSTABLES.
 - H. ASSISTANT DISTRICT ATTORNEY, TRAVEL TO AUSTIN, TX, ON 6/20-23/06, TO ATTEND TDCAA'S INVESTIGATING & PROSECUTING SEXUAL ASSAULTS OF CHILDREN.
 - I. CONSTABLE PRECINCT NO. 4 DEPUTY, TO TRAVEL TO ROCK PORT, TX, ON 7/17-19/06, TO ATTEND THE "CRIMINAL DRUG INTERDICTION FOR STREET AND ROAD PATROL OFFICER."
 - J. COUNTY EXTENSION AGENTS (2), TO TRAVEL TO COLLEGE STATION, TX, ON 6/5-8/06, TO TRANSPORT, CHAPERONE CAMERON COUNTY 4 HER'S WHO ARE PARTICIPATING AT THE TEXAS 4-H ROUNDUP.
 - K. COUNTY EXTENSION AGENT AND PROGRAM ASSOCIATE, TO TRAVEL TO LAREDO, TX, ON 6/12-15/06, TO TRANSPORT AND CHAPERONE CAMERON COUNTY 4 HER'S WHO ARE PARTICIPATING AT THE D12 LEADERSHIP LAB.

- L. JUVENILE PROBATION OFFICER AND ASSISTANT FACILITY ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 6/15-16/06, TO ATTEND "CW5 REVISION & EDI SPECIFICATIONS TRAINING."
- M. JUVENILE PROBATION LIEUTENANTS (2), TO TRAVEL TO AUSTIN, TX, ON 7/17-21/06, TO ATTEND "10TH ANNUAL DI INSTITUTE."
- N. JUVENILE PROBATION ADMINISTRATIVE ASSISTANT, TO TRAVEL TO MCALLEN, TX, ON 7/20/06, TO ATTEND "EXCELLENCE AS A FIRST TIME SUPERVISOR."
- O. JUVENILE PROBATION OFFICERS (9), ASSISTANT CHIEF, SUPERVISOR AND FISCAL ADMINISTRATOR, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 5/22-26/06, TO ATTEND "13TH ANNUAL JUVENILE JUSTICE TITLE IV-E CONFERENCE."
- P. COUNTY COURT AT LAW NO. 1 BAILIFF, TO TRAVEL TO ROCKPORT, TX, ON 7/4-7/06, TO ATTEND SEMINAR ON LAW ENFORCEMENT SUPERVISION, MANAGEMENT AND LEADERSHIP SKILLS.
- Q. COUNTY EXTENSION AGENT, TO TRAVEL TO COTULLA, TX, ON 6/3/06, TO ASSIST AND JUDGE AT THE DISTRICT 12 HORSE SHOW.
- R. COUNTY EXTENSION AGENTS (2), TO TRAVEL TO ALICE, TX, ON 5/31/06, TO HOST AND ATTEND THE CAREER LADDER TRAINING.
- S. COUNTY EXTENSION AGENTS (2), TO TRAVEL TO CINCINNATI, OH, ON 7/27-28/06, TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY AGRICULTURAL AGENTS MEETINGS AND RECEIVE THE AWARD.
- T. EXTENSION OFFICE PROGRAM ASSOCIATE, TO TRAVEL TO COLLEGE STATION, TX, ON 6/5-8/06, TO TRANSPORT AND CHAPERONE THE CAMERON COUNTY 4 HERS WHO ARE PARTICIPATING AT THE TEXAS 4-H ROUNDUP.
- U. COUNTY EXTENSION AGENT, TO TRAVEL TO FORT WORTH, TX, ON 7/17/06, TO ATTEND THE TEXAS COUNTY AGRICULTURAL AGENTS ASSOCIATION MEETING.
- V. COUNTY EXTENSION AGENTS (4), TO TRAVEL TO FALFURRIAS, TX, ON 7/13/06, TO ATTEND AND ASSIST WITH THE DISTRICT 12 4-H RECORD BOOK JUDGING AND ELECTION CONVENTION.

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).

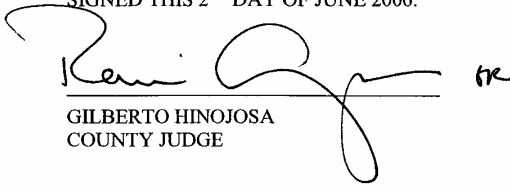
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE CAMERON COUNTY DETENTION CENTERS AND THE CAMERON COUNTY SHERIFF'S ADMINISTRATION BUILDING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES 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. DELIBERATION REGARDING THE SALE OF REAL PROPERTY FOR FM 511 EXPANSION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. 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).
- G. 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).
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR EBONY ROAD PROJECT, PRECINCT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING STATUS OF CONTRACT WITH LYNN PHAM & ROSS, LLP, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROEL GONZALEZ AND SONIA GONZALEZ VS. CAMERON COUNTY, TEXAS AND JESUS VILLANUEVA, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY; CIVIL ACTION NO. 05-278, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- K. 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.

- L. 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).
- M. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF PROPERTY IN PORT ISABEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE STATUS OF CONTRACT WITH JR JONES AND CONSIDERATION OF LIQUIDATED DAMAGES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING COUNTY PROPERTY AT THE NORTH PART OF SOUTH PADRE ISLAND (THE FLATS) AND ISLAND BAPTIST CHURCH, 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.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.

SIGNED THIS 2ND DAY OF JUNE 2006.

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

GR

GILBERTO HINOJOSA
COUNTY JUDGE



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Brownsville, Texas 78520
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SUPPLEMENTAL REGULAR MEETING

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Tuesday, June 6, 2006 at 9:30 a.m. in the Courtroom on the 4th Floor.

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CAMERON COUNTY

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VERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 6TH DAY OF JUNE 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.

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.

1. CONSIDERATION AND AUTHORIZATION TO UTILIZE COUNTY AWARDED BID #060201 FOR THE PURCHASE OF ONE (1) PICK-UP TRUCK FOR THE SHERIFF'S COMMUNITY SERVICE PROGRAM (PAW). (OL-SHERIFF)

SIGNED THIS 2ND DAY OF JUNE 2006.


GILBERTO HINOJOSA
COUNTY JUDGE