



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, June 13, 2006 at 8:00 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 JUN -9 A 11:14
CLERK

NOTICE

COMMISSIONERS COURT SPECIAL MEETING

TUESDAY, THE 13TH DAY OF JUNE 2006 AT 8:00 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.

1. PUBLIC COMMENTS.

PRESENTATIONS:

2. PRESENTATION AND STATUS REPORT ON THE FIRST AND SECOND CALL BORDER COLONIA ACCESS PROGRAM. (PS-DEPT. OF TRANSPORTATION)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. MAY 30, 2006-REGULAR MEETING
5. APPROVAL OF CLAIMS.
6. CONSIDERATION AND POSSIBLE APPROVAL OF PARTICIPATING IN THE SOUTH TEXAS COUNTY JUDGES AND COMMISSIONER'S ASSOCIATION. (VDL-COUNTY JUDGE)
7. CONSIDERATION AND POSSIBLE ACTION FOR COMMISSIONERS' COURT TO PRIORITIZE PROJECTS TO SUBMIT TO THE COASTAL IMPACT ASSISTANCE PROGRAM (CIAP), COASTAL MANAGEMENT PROGRAM (CMP) – CYCLE 12, AND TEXAS PARKS AND WILDLIFE DEPARTMENT. (JM-PARK SYSTEM)

8. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT AMONG THE CITY OF BROWNSVILLE, CAMERON COUNTY, CAMERON COUNTY DRAINAGE DISTRICT NO. 3, VALLEY MUNICIPAL UTILITY DISTRICT NO. 2 AND THE COMMUNITY OF LOS FRESNOS. (PS-DEPT. OF TRANSPORTATION)
9. CONSIDERATION AND POSSIBLE APPROVAL REGARDING THE INCLUSION OF THE RGV EDUCATIONAL BROADCASTING, INC. (KMBH) ON THE JURY DONATION HOUSE BILL 1886.(RG-COUNTY JUDGE)

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 TO INCREASE THE AMOUNT OF PETTY CASH FOR THE NURSING PROGRAM AT THE FOUR CLINIC LOCATIONS AS REQUESTED. (YS-HEALTH)
11. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MR. ANTONIO LIMON FOR HIS LIFETIME OF ACHIEVEMENT. (COMM. COURT)
12. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MS. SYLVIA RODRIGUEZ ON THE OCCASION OF HER INDUCTION TO THE TEXAS WOMEN'S UNIVERSITY HALL OF FAME. (COMM. COURT)
13. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING VALEDICTORIANS AND SALUTATORIANS FROM CAMERON COUNTY HIGH SCHOOLS. (COMM. COURT)
14. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING THE FIRST ANNUAL OBSERVANCE OF EMANCIPATION DAY, OTHERWISE KNOWN AS "JUNETEENTH," IN CAMERON COUNTY. (COMM. COURT)
15. CONSIDERATION AND APPOINTMENT OF ISRAEL F. DE HOYOS 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)
16. 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)

17. 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 SOIL AND MATERIALS TESTING. (DJV-LEGAL)
18. 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 REGISTERED NURSE AS A CONSULTANT FOR THE JAIL INFIRMARY. (RB-LEGAL)
19. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH LOUANN COLLINS, R.N. A JAIL INFIRMARY CONSULTANT. (RB-LEGAL)
20. CONSIDERATION AND AUTHORIZATION TO NOMINATE VALLEY PROUD ENVIRONMENTAL COUNCIL TO APPLY FOR A TEXAS GENERAL LAND OFFICE, COASTAL MANAGEMENT PROGRAM, CYCLE 12 GRANT TO CONTINUE THE CAPTAIN CRAB BEACH MEDIA AND EDUCATION CAMPAIGN FOR THE SPRING AND SUMMER OF 2008. (FB-PD & M)
21. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND KARINA Y. CASTILLO TO PROVIDE SERVICES IN THE WEED AND SEED TARGETED COMMUNITY. (TR-JUVENILE)
22. CONSIDERATION AND AUTHORIZATION FOR THE WEED AND SEED PROGRAM TO ACCEPT REGISTRATION FEES FOR THE SUMMER YOUTH PROGRAM. (TR-JUVENILE)
23. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 23, 2006 TO JUNE 23, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT TULLOS SUBDIVISION, PRECINCT NO. 2. (PS-DEPT. OF TRANSPORTATION)
24. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A BEACH CLEANING AND MAINTENANCE AGREEMENT WITH THE TEXAS GENERAL LAND OFFICE FOR THE STATE FINANCIAL ASSISTANCE FOR FISCAL YEAR 2007. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

25. 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 1, TO TRAVEL TO FORT WORTH, TX, ON 6/23-29/06, TO ATTEND JUSTICE OF THE PEACE AND CONSTABLE STATE CONVENTION.
 - B. TAX ASSESSOR-COLLECTOR AND CHIEF OF INVESTIGATIONS, TO TRAVEL TO AUSTIN, TX, ON 6/13-15/06, TO ATTEND THE 2007 AUTOMOBILE THEFT PREVENTION AUTHORITY BOARD MEETING AND GRANT REVIEW.

- C. DISTRICT ATTORNEY AND EXECUTIVE FIRST ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO SAN ANTONIO, TX, ON 6/7-8/06, TO MEET WITH SOUTH TEXAS HIDTA – VERNON PARKER.
- D. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 6/14/06, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
- E. JUVENILE PROBATION EMPLOYEES (4), TO TRAVEL TO AUSTIN AND SAN ANTONIO, TX, ON 7/10-12/06, TO ATTEND “EDUCATION DESIRE TRIP.”
- F. WEED AND SEED COORDINATOR, JUVENILE PROBATION OFFICERS (2), DESIRE MENTORS (2) AND EARLY INTERVENTION PROBATION OFFICER, TO TRAVEL TO KINGSVILLE, TX, ON 6/26-30/06, TO PARTICIPATE IN THE SIXTH DRUG EDUCATION FOR YOUTH SUMMER CAMP.
- G. ELECTIONS ADMINISTRATOR AND EMPLOYEES (4), TO TRAVEL TO AUSTIN, TX, ON 7/19-21/06, TO ATTEND 24TH ANNUAL ELECTION LAW SEMINAR.
- H. JUSTICE OF THE PEACE PRECINCT 5, PLACE 1 AND EMPLOYEE, TO TRAVEL TO FORT WORTH, TX, ON 6/25-28/06, TO ATTEND THE 2006 ANNUAL JPCA CONFERENCE/TRAINING.

EXECUTIVE SESSION:

- 26. 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 THE POSSIBLE ACQUISITION OF PROPERTY IN PORT ISABEL, 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. 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR THE REPLACEMENT OF SEARCY RANCH ROAD BRIDGE 131, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - H. 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.
27. 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 9TH DAY OF JUNE 2006.


GILBERTO HINOJOSA
COUNTY JUDGE