



**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 20, 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

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

John Wood
Commissioner, Pct. 2
(956) 983-5091

Edna Tamayo
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Agenda Coordinator at (956) 544-0830.

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ACCEPTED FOR FILING
CAMERON COUNTY

2006 JUN 16 P 2:35

YVETTE SALINAS
COUNTY CLERK

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 20TH 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 RESOLUTION RECOGNIZING MR. ANTONIO LIMON FOR HIS LIFETIME OF ACHIEVEMENT. (COMM. COURT)
3. PRESENTATION BY FRUTOSO GOMEZ, CHIEF APPRAISAL FOR THE CAMERON APPRAISAL DISTRICT REGARDING PROPERTY ASSESSMENT AND EVALUATION PROCEDURES. (COMM. COURT)
4. PRESENTATION OF STATUS REPORT ON THE SANTA ROSA BOYS AND GIRLS CLUB PROJECT. (GS-COUNTY JUDGE)
5. PRESENTATION BY YVETTE SALINAS, CAMERON COUNTY HEALTH ADMINISTRATOR ON OPERATION LONE STAR 2006. (YS-HEALTH)

ITEMS FOR DISCUSSION AND ACTION:

6. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

7. APPROVAL OF MINUTES FOR:
 - A. JUNE 6, 2006-REGULAR MEETING
8. APPROVAL OF CLAIMS.
9. PRESENTATION AND POSSIBLE ACTION ON REPORT ON THE WASHINGTON, DC TRIP TAKEN ON JUNE 12-14, 2006. (ET- COMM. PCT. 4)
10. CONSIDERATION AND POSSIBLE ACTION REGARDING THE MAINTENANCE AT SAN PEDRO CEMETERY. (COMM. COURT)
11. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR A MEDICAL MOBILE CLINIC. (DJV-LEGAL)
12. CONSIDERATION AND APPROVAL FOR AN AGREEMENT BETWEEN IMMIGRATION AND CUSTOMS ENFORCEMENT AGENCY AND CAMERON COUNTY CONSTABLE PRECINCT NO. 4 FOR THE REIMBURSEMENT OF EXPENSES IN JOINT OPERATIONS TASK FORCE. (RL-CONSTABLE PCT. 4)
13. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL BOUNDARY AND WATER COMMISSION REGARDING THE LOWER RIO GRANDE FLOOD CONTROL PROJECT ACTIVITIES IN CAMERON COUNTY. (PS-DEPT. OF TRANSPORTATION)
14. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO RECEIVE PUBLIC INPUT RELATING TO THE AMENDMENT TO THE CAMERON COUNTY DUNE PROTECTION AND BEACH ACCESS RULES. (JM-PARK SYSTEM)

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.

15. CONSIDERATION AND AUTHORIZATION TO APPROVE COMMENDATION OF THOSE WHO ASSISTED IN THE CAMERON COUNTY COURTHOUSE EMERGENCY ON MAY 26, 2006. (JW - COMM. PCT. 2)
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 HIRING AN ATTORNEY TO ADVISE THE CIVIL SERVICE COMMISSION FOR APPEAL HIRES. (RB-LEGAL)
17. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH RICK J. NAVARRO, LEGAL COUNSEL FOR THE CIVIL SERVICE COMMISSION. (RB-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 COMPANY FOR ENGINEERING SERVICES FOR ASBESTOS SURVEYS. (DJV-LEGAL)
19. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH CHEMICAL RESPONSE & REMEDIATION CONTRACTORS, INC. TO PROVIDE ASBESTOS SURVEYS FOR THE DEL MAR HEIGHTS PROPERTIES. (DJV-LEGAL)
20. CONSIDERATION AND POSSIBLE APPROVAL OF LICENSE AGREEMENT WITH THE GIRL SCOUTS TO SELL COOKIES IN THE CAMERON COUNTY JUDICIAL BUILDING. (DJV-LEGAL)
21. CONSIDERATION AND APPROVAL TO PURCHASE CUVETTES FROM HEMOCUE, INC A SOLE SOURCE SUPPLIER. (YS-HEALTH)
22. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR AN ILLEGAL DUMPING EDUCATION AND TRAINING PROJECT AND TO CONTINUE ITS PARTNERSHIP WITH THE VALLEY PROUD ENVIRONMENTAL COUNCIL. (FB-PD & M)
23. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS BETWEEN CAMERON COUNTY AND ARTURO FIGUEROA, RAUL SOSA III, ROXANNE HERNANDEZ AND CHARLEEN CABLER TO PROVIDE SERVICES IN THE WEED AND SEED TARGETED COMMUNITY. (TR-JUVENILE)
24. CONSIDERATION AND AUTHORIZATION TO ENTER INTO POSTAGE MACHINE LEASE AGREEMENT WITH PITNEY BOWES PER STATE OF TEXAS (TBPC) TEXAS BUILDING & PROCUREMENT SYSTEM CONTRACT #985. (MY-AUDITOR)
25. CONSIDERATION AND AUTHORIZATION TO AWARD (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMM. COURT) IMAGING, SCANNING & INDEXING SERVICES FOR VARIOUS DEPTS. – RFP #1455V TO Q.D.I. (MF-PURCHASING)
26. CONSIDERATION AND AUTHORIZATION TO AWARD PRESCRIPTION SAFETY GLASSES – ANNUAL BID #2610 TO EYE EAR OPTICAL. (MF-PURCHASING)
27. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING ROMAN A. & MARIA T. NUNEZ ON THEIR 70TH WEDDING ANNIVERSARY. (COMM. COURT)
28. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 27, 2006 TO JUNE 13, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT S.V.M. SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)

29. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JULY 25, 2006 TO JUNE 26, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SUGARLAND ACRES SUBDIVISION PHASE II, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
30. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JULY 24, 2006 TO APRIL 30, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA PALOMA SUBDIVISION, PHASE II, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
31. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MAGNOLIA ESTATES SUBDIVISION PHASE I, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
32. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 2- MESQUITE WOOD SUBDIVISION, BEING ALL OF BLOCK TWO (15.87 ACRES) OF EL JARDIN HEIGHTS SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 5, PAGE 48 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

33. 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. COUNTY EXTENSION AGENT, TO TRAVEL TO CORPUS CHRISTI, TX, ON 6/16-17/06, TO ATTEND THE TEXAS SHRIMP ASSOCIATION ANNUAL MEETING.
 - B. JUVENILE CHIEF PROBATION OFFICER, TO TRAVEL TO LAREDO, TX, ON 6/23-24/06, TO TOUR JUVENILE PROBATION DEPARTMENT AND MEET WITH OFFICIALS AT RAICES DRUG AND ALCOHOL TREATMENT CENTER.
 - C. COMMISSIONER PRECINCT NO. 4, TO TRAVEL TO GALVESTON, TX, ON 6/25-29/06, TO ATTEND THE SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION 72ND ANNUAL CONFERENCE.
 - D. ASSISTANT COUNTY ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 7/26-28/06, TO ATTEND "PERSPECTIVES 2006 TODAY'S BENEFITS IN TOMORROW'S WORLD."
 - E. JUSTICE OF THE PEACE PRECINCT 4, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 6/9/06, TO ATTEND THE 2006 VITAL STATISTICS REGIONAL CONFERENCE.
 - F. SHERIFF'S DEPARTMENT ADMINISTRATIVE ASSISTANT, TO TRAVEL TO AUSTIN, TX, ON 6/25-7/1/06, TO ATTEND COALITION TRAINING.

- G. BREASTFEEDING PEER COUNSELORS (4), TO TRAVEL TO CORPUS CHRISTI, TX, ON 7/21-23/06, TO ATTEND A LE LECHE LEAGUE (LLL) OF TEXAS 2006 TEXAS AREA CONFERENCE (A PARENTING CONFERENCE FOR FAMILIES AND HEALTH CARE PROFESSIONALS).
- H. COUNTY EXTENSION AGENT, TO TRAVEL TO NEW YORK CITY, NY, ON 7/1-6/06, TO ATTEND THE TEXAS DEPARTMENT OF AGRICULTURE SHRIMP PROMOTION PROGRAM.

EXECUTIVE SESSION:

- 34. 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 REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 148, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - F. DELIBERATION REGARDING THE GRANTING OF TEN FOOT (10') ELECTRICAL EASEMENT TO AEP TEXAS, TO EXTEND OVERHEAD PRIMARY POWER LINE TO THE OLD LEVI BUILDING - WILLIAMSON ROAD, SAN BENITO, TEXAS, PRECINCT NO. 3 PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE ACQUISITION OF LAND FOR A PROPOSED PARK IN SAN PEDRO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR THE REPLACEMENT OF THE BRIDGE AT FM 803 (RESACA DE LOS FRESNOS), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MEDICAL CLAIMS FROM VALLEY REGIONAL MEDICAL CENTER ON JOSE LOREDO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

35. 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.

SIGNED THIS 16TH DAY OF JUNE 2006.



GILBERTO HINOJOSA
COUNTY JUDGE



**Cameron County, Texas
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**SUPPLEMENTAL
REGULAR MEETING**

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Tuesday, June 20, 2006 at 9:30 a.m. in the Courtroom on the 4th Floor.*

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CAMERON COUNTY

2006 JUN 16 P 2:35

VERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 20TH DAY OF JUNE 2006 AT 9:30 A.M.

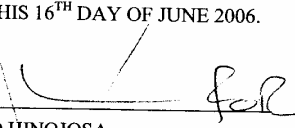
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ITEMS FOR DISCUSSION AND ACTION:

1. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER RELATING TO THE CHANGES TO THE BEACH AND DUNE PROTECTION PLAN. (JM-PARK SYSTEM)

SIGNED THIS 16TH DAY OF JUNE 2006.



GILBERTO HINOJOSA
COUNTY JUDGE



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ACCEPTED FOR FILING
CAMERON COUNTY

2006 JUN 16 P 3:23

S. J. OLIVERA
COUNTY CLERK

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EXECUTIVE SESSION:

1. EXECUTIVE SESSION:
 - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

2. ACTION RELATIVE TO EXECUTIVE SESSION:

POSSIBLE ACTION.

SIGNED THIS 16TH DAY OF JUNE 2006.


GILBERTO HINOJOSA
COUNTY JUDGE