



**Cameron County, Texas  
Commissioner's Court  
Cameron County Courthouse, 4<sup>th</sup> Floor  
964 E. Harrison St.  
Brownsville, Texas 78520  
(956) 544-0830 – (956) 544-0801 Fax**

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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on  
Tuesday, June 27, 2006 at 9:30 a.m. in the Courtroom on the 4<sup>th</sup> 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 23 P 2:37  
CLERK

## NOTICE

### COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 27<sup>TH</sup> 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 HONORING MS. JEANNE BAKER, MS. CLAUDIA DUNCAN, MR. DENJUAMI GANDARA, MS. SHEENA KNIGHTS, MR. GABRIEL MOK, MS. LINDA PENA, MR. ALEJANDRO PEREZ, AND MR. CARLOS RIVERA FOR THEIR OUTSTANDING ACADEMIC ACHIEVEMENT.(COMM.CT)
3. PRESENTATION OF RESOLUTION RESOLUTION COMMENDING MR. SANTOS GOMEZ, MS. JANET SHEARS, MR. TRAVIS STUKES, MR. SAUL VILLAFRANCO, MR. JULIO TREVIÑO, MS. ROSIE LOPEZ, AND MR. MARK PEÑA FOR THEIR OUTSTANDING SERVICE.(COMMCT)

#### ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
  - A. JUNE 13, 2006-REGULAR MEETING
6. APPROVAL OF CLAIMS.
7. CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS SUPPORTING AN EFFORT BY THE CITY OF HARLINGEN, TEXAS TO CREATE THREE TAX INCREMENT FINANCING REINVESTMENT ZONES.(FB-PD&M)

8. CONSIDERATION AND ACTION TO APPOINT A COMMISSIONERS' COURT REPRESENTATIVE FOR THE THREE (3) PROPOSED CITY OF HARLINGEN TAX INCREMENT FINANCING REINVESTMENT ZONES.(FB-PD&M)
9. CONSIDERATION AND POSSIBLE APPROVAL OF GEOPHYSICAL EXPLORER THE USE OF COUNTY ROADS TO CONDUCT A 3-D SEISMIC SURVEY.(DJV-LEGAL)
10. 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)

**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. CONSIDERATION AND SELECTION OF LIFERE, INS. CO AS THIRD PARTY ADMINISTRATION SECTION IRC 125 & FLEXIBLE SPENDING ACCOUNT AS RECOMMENDED BY INSURANCE COMMITTEE.(MV-HUMAN SERVICE DEPT)
12. CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A. GOVERNMENT CODE, SECTION 262.024.(A)(4) FROM THE COMPETITIVE REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO HIRING AN ENGINEER FOR THE POST-HURRICANE/DISASTER RECOVERY OPERATIONS DAMAGE ASSESSMENT.(TH-EMERGENCY MANAGEMENT)
13. CONSIDERATION AND AUTHORIZATION TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR POST-HURRICANE/DISASTER RECOVERY OPERATIONS DAMAGE ASSESSMENT.(TH-EMERGENCY MANAGEMENT)
14. CONSIDERATION AND APPROVAL TO PURCHASE INFLUENZA VACCINE FROM SANOFI PASTEUR, INC. (AVENTIS) THROUGH THE TEXAS BUILDING AND PROCUREMENT COMMISSION (TBPC) FOR "INFLUENZA CAMPAIGN 2006/2007"(YS-HEALTH)
15. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING JUSTO BARRIENTES' 102<sup>ND</sup> CELEBRATION OF OUR COUNTRY'S BIRTHDAY, THE 4<sup>TH</sup> OF JULY.(COMM.CT.)
16. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE LOUISIANA ROAD AND DAKOTA VILLAGE NOS. 1 AND 2 WATER IMPROVEMENT PROJECT (TCDP CONTRACT NO. 725165).(FB-PD&M)
17. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2007 SOLID WASTE LOCAL ENFORCEMENT PROJECT AND DESIGNATION OF SOURCE FOR REQUIRED MATCH.(FB-PD&M)

18. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR A REGIONAL ENVIRONMENTAL AWARENESS EDUCATION AND TRAINING PROJECT.(FB-PD&M)
19. CONSIDERATION AND APPROVAL OF USE OF EVERGREEN CONTRACT WITH RABA KISTNER TO PROVIDE ADDITIONAL SERVICES REQUESTED BY TXDOT FOR THE PRIMERA ROAD ENVIRONMENT ASSESSMENT.(PS-DEPT OF TRANSPORTATION)
20. CONSIDERATION AND ADOPTION OF RESOLUTION ASKING CONGRESSMAN AND SENATORS TO OPPOSE LANGUAGE IN WATER RESOURCES DEVELOPMENT ACT TO DE-AUTHORIZE THE ARROYO COLORADO.(PS-DEPT OF TRANSPORTATION)
21. CONSIDERATION AND APPROVAL OF AMENDMENT TO LEASE AGREEMENT BETWEEN CAMERON COUNTY AND FLEET MANAGEMENT FOR OFFICE SPACE FOR CONSTRUCTION MANAGEMENT.(PS-DEPT. OF TRANSPORTATION)
22. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND GARCO CONSTRUCTION FOR CAMERON COUNTY/ARROYO CITY LAW ENFORCEMENT FIRE SUBSTATION AND FAMILY LEARNING CENTER.(PS-DEPT OF TRANSPORTATION)
23. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
  - A. PRECINCT NO. 4- PASEO DE LOS REYES SUBDIVISION – BEING 16.81 ACRES OUT OF THE NORTHERLY 20.08 ACRES OUT BLOCK THIRTY-THREE (33), COLLINS SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 3, PAGE 19 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
24. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
  - A. PRECINCT NO. 4- ARGULLIN ESTATES SUBDIVISION – BEING 8.947 ACRES OUT OF A 10.00 ACRE TRACT KNOWN AS THE EAST ONE HALF OF THE EAST ONE HALF OF BLOCK 285, SAN BENITO IRRIGATION COMPANY, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 3, PAGE 16-18 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
25. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR:
  - A. SOIL & MATERIALS TESTING – ANNUAL RFQ #1724
  - B. STRUCTURAL INSPECTION – COUNTY INTERNATIONAL BRIDGES – ANNUAL RFQ #1230

**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. DISTRICT ATTORNEY AND STAFF (2), TO TRAVEL TO AUGUSTA, MAINE, ON 6/26-29/06, TO MEET WITH PATHOLOGIST ON EIGHT PENDING MURDER CASES.
  - B. JUSTICE OF THE PEACE PCT. 3-1, TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/9/06, TO ATTEND THE 2006 VITAL STATISTICS REGIONAL CONFERENCE.
  - C. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO AUSTIN, TEXAS, ON 6/6-8/06, TO ATTEND THE "STANDARDS REVISION WORKGROUP AND DETENTION OVER POPULATION WORKGROUP.
  - D. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO WASHINGTON, DC, ON 6/25-27/06, TO ATTEND A BRIEFING WITH CONGRESSIONAL STAFFERS AND TO MEET WITH FHWA OFFICIALS TO DISCUSS RAIL PROJECT.
  - E. DISTRICT ATTORNEY EMPLOYEE, TO TRAVEL TO AUSTIN, TEXAS, ON 7/5-7/06, TO ATTEND THE 2<sup>ND</sup> ANNUAL CONFERENCE ON PROMOTING COMMUNITY SAFETY, VICTIM INTEREST AND OFFENDER SUCCESS.
  - F. PD&M CD COORDINATOR, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/17-21/06, TO ATTEND CITY OF SAN ANTONIO ANNUAL HOUSING SUMMIT AND GRANT WRITING TRAINING.

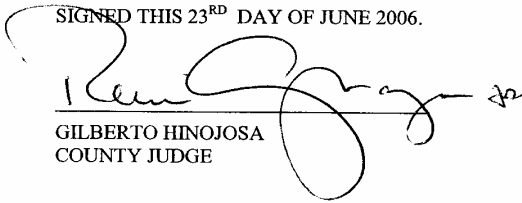
**EXECUTIVE SESSION:**

27. EXECUTIVE SESSION:
- A. 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.
  - B. CONFER WITH COMMISSIONER'S COURT LEGAL COUNSEL CONCERNING ISSUES RELATED TO THE CONCESSION LEASE WITH WALTER AND JACKIE CONRAD, D/B/A WOODY AND DICK'S BEACH SHACK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DISCUSSION ON ARRANGEMENTS FOR FORENSIC TESTIMONY WITH PATHOLOGISTS FROM VALLEY BAPTIST MEDICAL CENTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2)

- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE AMENDMENT TO THE JOINT VENTURE AGREEMENT WITH THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION REGARDING THE SOUTH PADRE ISLAND BIRDING AND NATURE CENTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF VILAFRANCA TILE & CONSTRUCTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(2).
  - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RED RIVER SOLID WASTE COLLECTION CONTRACT ABOUT THE LAST BILLING NOTICES TO CUSTOMERS 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).
  - G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND FOR HUDSON ROAD, PRECINCT 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - H. DELIBERATION REGARDING USE OF COUNTY PROPERTY AT THE FREE TRADE BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - I. 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 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - J. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND FOR A PROPOSED PARK IN THE COMMUNITY OF LAURELES PRECINCT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - K. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION LEASE BETWEEN CAMERON COUNTY AND COSTA RICA FOOD AND SPIRITS INC., AGUICO PROPERTIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - L. DELIBERATION REGARDING REAL PROPERTY CONCERNING A POSSIBLE CONCESSION LEASE BETWEEN CAMERON COUNTY AND AFFILIATED MANAGEMENT SYSTEMS, 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.

SIGNED THIS 23<sup>RD</sup> DAY OF JUNE 2006.



GILBERTO HINOJOSA  
COUNTY JUDGE