



**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 Thursday, July 6, 2006 at 8:30 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 JUN 30 P 3:42

ROBERTA
COUNTY CLERK



NOTICE

COMMISSIONERS COURT SPECIAL MEETING

THURSDAY, THE 6TH DAY OF JULY 2006 AT 8:30 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 OF A RESOLUTION RECOGNIZING JUSTO BARRIENTES' 102ND CELEBRATION OF OUR COUNTRY'S BIRTHDAY, THE 4TH OF JULY. (COMM. COURT)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. JUNE 20, 2006-REGULAR MEETING
5. APPROVAL OF CLAIMS.
6. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION DECLARING THE INTENT TO REIMBURSE CERTAIN EXPENDITURES FOR CAMERON COUNTY PARKS. (JM-PARK SYSTEM)

7. CONSIDERATION AND POSSIBLE ACTION RELATING TO PROJECT ARCHITECT'S DETERMINATION OF SUBSTANTIAL COMPLETION AND ACCEPTANCE OF THE DANCY BUILDING. (COMM. COURT)
8. CONSIDERATION AND APPROVAL OF RESOLUTION FOR THE APPLICATION OF NET REVENUES OF THE TOLL BRIDGE SYSTEM TO THE PAYMENT OF THE "CAMERON COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2005" AND OTHER MATTERS RELATING THERETO. (MY-AUDITOR)

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.

9. CONSIDERATION AND APPOINTMENT OF AVARISTO ALVAREZ, JR. RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 3 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)
10. CONSIDERATION AND APPROVAL OF A LEASE AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION REGARDING AN ADDITIONAL REGISTRATION AND TITLE SYSTEM WORKSTATION FOR THE HARLINGEN TAX BRANCH OFFICE. (TY-TAX ASSESSOR-COLLECTOR)
11. CONSIDERATION AND AUTHORIZATION OF PAYROLL DEDUCTION REQUESTED BY THE CAMERON COUNTY LAW ENFORCEMENT OFFICERS FOR THE CAMERON COUNTY SHERIFF DEPUTIES ASSOCIATION AND THE COMBINED LAW ENFORCEMENT ASSOCIATION OF TEXAS (CLEAT). (VDL-COUNTY JUDGE)
12. CONSIDERATION AND AUTHORITY TO EXEMPT A HEALTH AND SAFETY ITEM (SEE, V.T.C.A., OCCUPATIONAL CODE, CHAPTER 1954, ASBESTOS HEALTH PROTECTION) FROM THE REQUIREMENTS ESTABLISHED BY SECTION 262.023 OF THE TEXAS COUNTY PURCHASING ACT PURSUANT TO V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.024 (A)(2), FOR THE PURPOSE OF ISSUING A REQUEST FOR PROPOSAL FOR AN ASBESTOS SURVEY AS REQUIRED BY THE STATE FOR THE DEL MAR HEIGHTS - FEMA BUYOUT PROJECT - DEMOLITION OF STRUCTURES. (RB-LEGAL)
13. CONSIDERATION AND AUTHORIZATION TO REQUEST FOR PROPOSALS (RFP) AN ASBESTOS SURVEY AS REQUIRED BY THE STATE FOR THE DEL MAR HEIGHTS - FEMA BUYOUT PROJECT - DEMOLITION OF STRUCTURES. (GS-COUNTY JUDGE)
14. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S PD & M DEPARTMENT TO SCHEDULE A PUBLIC HEARING ON JULY 17, 2006, PURSUANT TO THE 2007-2008 TEXAS COMMUNITY DEVELOPMENT PROGRAM. (FB-PD & M)

15. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH THE I.E.T. & R., INC. D/B/A QUALITY DATA IMAGING. (RB-LEGAL)

TRAVEL ITEMS:

16. 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. COMMISSIONER PRECINCT NO. 2, TO TRAVEL TO AUSTIN, TX, ON 8/16-18/06, TO ATTEND TAC ANNUAL CONFERENCE.
 - B. DISTRICT ATTORNEY'S OFFICE INVESTIGATORS (4), TO TRAVEL TO ROCKPORT, TX, ON 7/24-26/06, TO ATTEND PUBLIC AGENCY TRAINING COUNCIL'S HOMICIDE & QUESTIONED DEATH SCENE DETERMINATION & RECONSTRUCTION SEMINAR.
 - C. ASSISTANT DISTRICT ATTORNEYS (2), TO TRAVEL TO AUSTIN, TX, ON 7/16-21/06, TO ATTEND TDCAA'S PROSECUTOR TRIAL SKILLS COURSE.
 - D. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO AUSTIN, TX, ON 8/3-4/06, TO ATTEND JUVENILE PROBATION COMMISSION & JUVENILE LAW SECTION OF THE STATE BAR OF TEXAS' NUTS & BOLTS OF JUVENILE LAW SEMINAR.
 - E. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE ADMINISTRATIVE ASSISTANT, TO TRAVEL TO MCALLEN, TX, ON 8/17/06, TO ATTEND GETTING THE MOST FROM MICROSOFT EXCEL WORKSHOP.
 - F. COUNTY CLERK, TO TRAVEL TO AUSTIN, TX, ON 8/16-18/06, TO ATTEND THE "TEXAS ASSOCIATION OF COUNTIES CONFERENCE & TRADE SHOW."
 - G. WIC DIRECTOR, NUTRITION EDUCATION COORDINATOR AND CERTIFYING AUTHORITY/QUALITY ASSURANCE, TO TRAVEL TO HOUSTON, TX, ON 7/10-13/06, TO ATTEND A TEXAS DEPARTMENT OF STATE HEALTH SERVICES TEXAS BREASTFEEDING PROMOTION ACTIVITY (PRINCIPLES OF LACTATION MANAGEMENT-LEVEL I).
 - H. HEALTH ADMINISTRATOR AND ASSISTANT HEALTH ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 7/16-19/06, TO ATTEND THE STATE PUBLIC HEALTH SYSTEM ASSESSMENT (SPHSA) CONFERENCE.

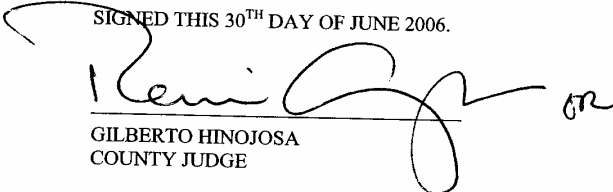
EXECUTIVE SESSION:

17. 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 COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE DANCY BUILDING RENOVATION CONTRACT, 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).
- C. 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.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. BFI WASTE COLLECTION, ET. AL., CAUSE NO. 2005-07-3905-A, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING BFI WASTE SERVICES OF TEXAS, L.P. VS. COUNTY OF CAMERON AND RED RIVER SERVICE CORPORATION OF TEXAS, INC., CAUSE NO. B-05-279, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).
- F. 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.
- G. 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.
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE CONCESSION LEASE BETWEEN CAMERON COUNTY AND AFFILIATED MANAGEMENT SYSTEMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
- I. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF PROPERTY IN PORT ISABEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- J. 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).
- K. CONFER WITH COMMISSIONERS' 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).

- L. 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).
 - M. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CAMERON COUNTY ANNEX IN HARLINGEN, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
18. 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.

SIGNED THIS 30TH DAY OF JUNE 2006.


GILBERTO HINOJOSA
COUNTY JUDGE