



**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 13, 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.

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By:
Yazmin Hernandez



NOTICE

COMMISSIONERS COURT SPECIAL MEETING

THURSDAY, THE 13TH 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.

ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
3. APPROVAL OF MINUTES FOR:
 - A. JUNE 27, 2006-REGULAR MEETING
 - B. JULY 6, 2006-SPECIAL MEETING
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND POSSIBLE ADOPTION OF A PLAN OF FINANCE FOR BOND PROCEEDS FOR CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION SERIES 2006. (COMM. COURT)
6. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SUPPLEMENTATION OF THE FUND BALANCE OF THE GENERAL FUND. (COMM. COURT)
7. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TRAFFIC ENGINEERS TO CONDUCT A STUDY OF SPEED LIMITS FOR TED HUNT ROAD. (DG-COMM. PCT. 3)

8. CONSIDERATION AND AUTHORIZATION TO MAKE CAMERON PARK CENTRO CULTURAL A POSSIBLE PICK-UP/ DROP OFF POINT FOR NEW BUS SERVICE BY THE BROWNSVILLE URBAN SYSTEM TO INITIATE AN EMPLOYEE SHUTTLE SERVICE TO KEPPEL AMFELS FROM CAMERON PARK IN ORDER TO EXPAND PUBLIC TRANSPORTATION TO TARGETED COUNTY COLONIAS. (JW-COMM. PCT. 2)
9. CONSIDERATION AND POSSIBLE ACTION REGARDING NEW POSITION OF COMMUNITY PROGRAMS COORDINATOR FOR THE JUVENILE PROBATION DEPARTMENT. (TR-JUVENILE)

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 CONTRACT FOR PROFESSIONAL SECRETARIAL SERVICES FOR THE SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (AV-DA)
11. CONSIDERATION AND APPROVAL OF ORDER EXEMPTING AMENDMENT TO RADIO TOWER RENTAL CONTRACT WITH O.E. INVESTMENT, INC. IN ACCORDANCE WITH §262.024(A)(7), TEXAS LOCAL GOVERNMENT CODE AS A SOLE SOURCE VENDOR. (TH-EMERGENCY MANAGEMENT)
12. CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE CONTRACT BETWEEN CAMERON COUNTY AND O.E. INVESTMENTS INC. FOR RADIO TOWER RENTAL. (TH-EMERGENCY MANAGEMENT)
13. CONSIDERATION AND AUTHORIZATION TO PURCHASE A MINDRAY DP-9900 DIGITAL ULTRASONIC DIAGNOSTIC IMAGING SYSTEM FROM IMAGING ASSOCIATES, INC. FOR PRENATAL SERVICES. (YS-HEALTH)
14. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE FY06 PUBLIC HEALTH EMERGENCY PREPAREDNESS WORKPLAN FOR LOCAL HEALTH DEPARTMENTS. (YS-HEALTH)
15. CONSIDERATION AND APPROVAL OF JUSTICE ASSISTANCE GRANT (JAG) AWARD FROM THE DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE FOR CAMERON COUNTY AND CITY OF BROWNSVILLE. (FB-PD & M)
16. CONSIDERATION AND POSSIBLE APPROVAL TO EXECUTE A COMMERCIAL EASEMENTLC9000018 BETWEEN THE TEXAS GENERAL LAND OFFICE AND CAMERON COUNTY. (JM-PARK SYSTEM)
17. CONSIDERATION AND AUTHORIZATION TO OPEN CAMERON PARK SECTION 3 – ROAD & DRAINAGE IMPROVEMENTS BID #060601. (MF-PURCHASING)

18. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 18, 2006 TO AUGUST 18, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT COLONY ESTATES SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
19. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR GONZALES ESTATES SUBDIVISION, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS AND WATER WELLS. (PS-DEPT. OF TRANSPORTATION)
20. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LA BUENA VISTA SUBDIVISION, PRECINCT NO. 3, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

21. 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 COLLEGE STATION, TX, ON 6/26-27/06, TO RETURN OLD EQUIPMENT TO TEXAS A & M-COLLEGE STATION.
 - B. BREASTFEEDING COORDINATOR, CERTIFYING AUTHORITY, BREASTFEEDING PEER DADS (3), CLINIC SUPERVISOR/CERTIFYING AUTHORITY, CLINIC SUPERVISOR/WIC CERTIFYING SPECIALIST, BREASTFEEDING PEER COUNSELORS (4), TO TRAVEL TO WESLACO, TX, ON 8/10/06, TO ATTEND THE RIO GRANDE VALLEY BREASTFEEDING COALITION'S FIRST ANNUAL BREASTFEEDING CONFERENCE.
 - C. SHERIFF'S DEPARTMENT LIEUTENANT, TO TRAVEL TO GALVESTON, TX, ON 7/9-11/06, TO ATTEND BASIC CRIME STOPPERS COURSE.
 - D. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 7/12/06, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
 - E. HEALTH DEPARTMENT EPIDEMIOLOGIST AND LICENSED VOCATIONAL NURSE, TO TRAVEL TO SAN ANTONIO, TX, ON 8/1-4/06, TO ATTEND THE INTERNATIONAL AND SOUTHWEST CONFERENCES ON DISEASES IN NATURE TRANSMISSIBLE TO MAN.
 - F. ASSISTANT COUNTY ADMINISTRATOR, ADMINISTRATIVE ASSISTANT ON INTERGOVERNMENTAL AFFAIRS AND COUNTY JUDGE'S OFFICE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 8/15-18/06, TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES 2006 ANNUAL CONFERENCE.

EXECUTIVE SESSION:

22. 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF PROPERTY IN RIO HONDO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARCH 15, 2005 LEASE AGREEMENT ON ISLA BLANCA PARK WITH LAGUNA MADRE ENHANCEMENT GROUP TO CONSIDER TERMINATION OR AMENDMENT OF THE LEASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)(2).
- 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 RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING STATUS OF AND THE POSSIBILITY OF AN APPEAL FROM ADMINISTRATIVE ORDER OF THE TEXAS GENERAL LAND OFFICE PERTAINING TO BEACH USER FEES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 3, FOR THE REPLACEMENT OF THE BRIDGE AT FM 803 (RESACA DE LOS FRESNOS), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

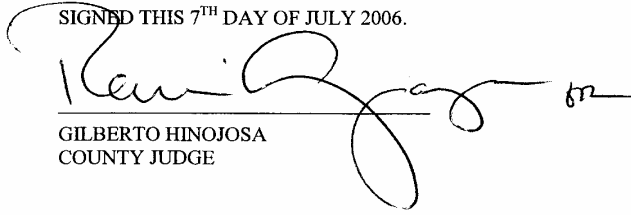
23. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

SIGNED THIS 7TH DAY OF JULY 2006.

A handwritten signature in black ink, appearing to read "Gilberto Hinojosa", written over a horizontal line. The signature is stylized and includes a long horizontal stroke extending to the right.

GILBERTO HINOJOSA
COUNTY JUDGE