



**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, July 18, 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.

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 JUL 14 P 4:29

J. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 18TH DAY OF JULY 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 BY TROPICAL TEXAS CENTER FOR MENTAL HEALTH AND MENTAL RETARDATION REGARDING CONSTRUCTION UPDATES, AGENCY NAME CHANGE BEING CONSIDERED, FINANCIAL STATUS - FY07 FUNDING REQUEST, COLLABORATIVE EFFORTS, OTHER SUCCESSES AND UPCOMING/FUTURE CHALLENGES. (TC-TTCMHMR)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. JUNE 27, 2006-REGULAR MEETING
 - B. JULY 6, 2006-SPECIAL MEETING
5. APPROVAL OF CLAIMS.
6. CONSIDERATION AND ACTION CREATING THE CAMERON COUNTY ADULT PROTECTIVE SERVICES SPECIAL TASK UNIT AND APPOINTING ITS MEMBERS. (COMM. COURT)

7. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY GRIEVANCE COMMITTEE IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (GH-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.

8. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE RESOLUTION COMMENDING MR. SANTOS GOMEZ, MR. TRAVIS STUKES, MR. SAUL VILLAFRANCO, MR. JULIO TREVINO, MS. ROSIE LOPEZ, AND MR. MARK PENA FOR THEIR OUTSTANDING SERVICE TO INCLUDE MR. ALFRED PETRARCA III. (COMM. COURT)
9. CONSIDERATION AND POSSIBLE AUTHORIZATION TO INCREASE THE AMOUNT OF PETTY CASH FOR THE COUNTY CLERK'S OFFICE (JUDICIAL) FROM \$200 TO \$250. (JGR-COUNTY CLERK)
10. CONSIDERATION AND ACTION IN CLOSING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE ON WEDNESDAY, AUGUST 9, 2006 FROM 8:00 A.M. TO 5:00 P.M. FOR THE ANNUAL TAX ASSESSOR-COLLECTOR'S TRAINING SEMINAR TOGETHER WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CAMERON COUNTY AUTOMOBILE CRIMES ENFORCEMENT TASK FORCE. (TY-TAX ASSESSOR-COLLECTOR)
11. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS, THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE AND THE CITY OF MCALLEN, TEXAS, REGARDING A MUTUALAID (MOTOR VEHICLE THEFT) LAW ENFORCEMENT TASK FORCE TO COOPERATE IN CERTAIN CRIMINAL INVESTIGATIONS. (TY-TAX ASSESSOR-COLLECTOR)
12. CONSIDERATION AND POSSIBLE APPROVAL OF COMMUNICATION LINE INSTALLATION BY VERIZON ON RIGHT OF WAY OF NORTH KANSAS CITY ROAD (A COUNTY ROAD). (DJV-LEGAL)
13. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING THE CAMERON COUNTY SHERIFF DEPUTIES ASSOCIATION TO PLACE PUBLIC NOTICES, AND RELATED INFORMATION ON BULLETIN BOARDS IN ALL COUNTY BUILDINGS. (VDL-COUNTY JUDGE)
14. CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.024(A)(2) FROM THE COMPETITIVE REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO HIRING A CONTRACTOR FOR COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)

15. CONSIDERATION AND AUTHORITY TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)
16. CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.024(A)(2) FROM THE COMPETITIVE REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO HIRING A CONTRACTOR FOR DEBRIS MANAGEMENT – REMOVAL AND DISPOSAL POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)
17. CONSIDERATION AND AUTHORITY TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR DEBRIS MANAGEMENT-REMOVAL & DISPOSAL POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)
18. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CUC – PUBLIC POWER POOL AGGREGATION PROJECT INCORPORATED, COOPERATIVE AGGREGATION FOR COUNTIES & POLITICAL SUBDIVISIONS ELECTRICITY PURCHASING AGREEMENT. (MF-PURCHASING)
19. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS PROCUREMENT CENTER COOPERATIVE PURCHASING AGREEMENT NETWORK. (MF-PURCHASING)
20. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED PURCHASING AGREEMENT. (MF-PURCHASING)
21. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT. (MF-PURCHASING)
22. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
23. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
24. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION VIII - EDUCATION SERVICE CENTER TEXAS INTER-LOCAL PURCHASING SYSTEM AGREEMENT. (MF-PURCHASING)
25. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION IV – TEXAS COOPERATIVE PURCHASING NETWORK EDUCATION CENTER INTER-LOCAL PURCHASING AGREEMENT. (MF-PURCHASING)

26. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION II – TEXAS ASSOCIATION OF SCHOOL BOARDS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
27. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I – EDUCATION SERVICE INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
28. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT INCLUDING D.I.R. TEX-AN STATE OF TEXAS TECHNOLOGY PROCUREMENT PROGRAM. (MF-PURCHASING)
29. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS BUILDINGS & PROCUREMENT COMMISSION PROGRAMS: (MF-PURCHASING)
 - A. TEXAS BUILDING AND PROCUREMENT COMMISSION – PURCHASING COOPERATIVE AGREEMENT.
 - B. QUALIFIED INFORMATION SERVICES VENDOR – CATALOG PURCHASING PROGRAM.
 - C. TX MAS TEXAS MASTER AGREEMENT SCHEDULE (GENERAL SERVICES ADMINISTRATION COOPERATIVE CONTRACTS).
 - D. STMP – CAR RENTAL / VEHICLE LEASING
30. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) – TEXAN 2000 INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR TELEPHONE LINES SERVICES. (MF-PURCHASING)
31. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS: (MF-PURCHASING)
 - A. FUEL – ANNUAL BID #2280
 - B. AIR CONDITIONER PARTS & REFRIGERANTS – ANNUAL BID #1998
 - C. PAINT: STAINS & VARNISH – ANNUAL BID #2008
32. CONSIDERATION AND AUTHORIZATION TO OPEN POST HURRICANE / DISASTER RECOVERY – DAMAGE ASSESSMENT ENGINEERING CONSULTANT RFQ #060701. (MF-PURCHASING)
33. CONSIDERATION AND APPROVAL OF AGREEMENT AND WORK AUTHORIZATION NO. 1 WITH S & B INFRASTRUCTURE INC. FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES EXPANSION PROJECT. (PS-DEPT. OF TRANSPORTATION)
34. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 20, 2006 TO AUGUST 20, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SAN CARLOS SOUTH SUBDIVISION, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)

35. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 20, 2006 TO AUGUST 20, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEDERSON BROTHERS NO. 4 SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
36. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 13, 2004 TO JUNE 27, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LAS YESCAS SUBDIVISION, PHASE II, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
37. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- BASS ACRES SUBDIVISION, BEING THE WEST 10.58 ACRES OF BLOCK 86, ADAMS GARDENS SUBDIVISION "B", CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 10, PAGE 2 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
38. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- LOBITAS ESTATES SUBDIVISION PHASE III, BEING A SUBDIVISION OF 14.34 ACRES OF LAND COMPRISED OF 5.79 ACRES OUT OF BLOCK 1, 5.55 ACRES OUT OF BLOCK 2, AND 3.00 ACRES OUT OF BLOCK 3, E.E. EVANS SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 2, PAGE 9 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

39. 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. DIRECTOR DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO OMAHA, NE, ON 7/20-21/06, TO MEET WITH UNION PACIFIC OFFICIALS REGARDING THE WEST RAIL RELOCATION PROJECT.
 - B. COMMISSIONER PRECINCT NO. 4, TO TRAVEL TO AUSTIN, TX, ON 8/15-18/06, AND EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 8/17/06, TO ATTEND THE 2006 TEXAS ASSOCIATION OF COUNTIES CONFERENCE & TRADE SHOW.
 - C. JUVENILE PROBATION OFFICERS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 7/23-25/06, TO ATTEND "14TH ANNUAL CONFERENCE ON JUVENILES WITH SEXUAL BEHAVIOR PROBLEMS."

- D. HEALTH ADMINISTRATOR AND HUMAN SERVICES DIRECTOR, TO TRAVEL TO AUSTIN, TX, ON 8/17-18/06, TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES LEADERSHIP FOUNDATION "2006 COUNTY BEST PRACTICES AWARDS PRESENTATION/RECEPTION."
- E. TAX ASSESSOR-COLLECTOR, ADMINISTRATIVE ASSISTANT AND CHIEF OF INVESTIGATIONS, TO TRAVEL TO AUSTIN, TX, ON 8/15-18/06, TO PARTICIPATE IN THE TEXAS ASSOCIATION OF COUNTIES' "2006 ANNUAL CONFERENCE & TRADE SHOW."

EXECUTIVE SESSION:

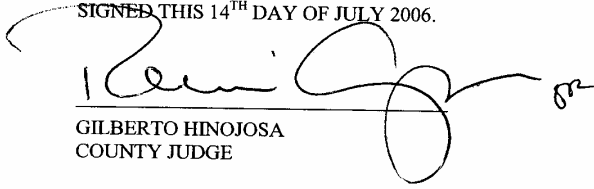
40. EXECUTIVE SESSION:

- 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 ACQUISITION OF LAND FOR A PROPOSED PARK IN LA PALOMA, PRECINCT NO. 4, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. 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.
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 123, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE DEL MAR HEIGHTS FEMA BUYOUT PROPERTIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. DISCUSS TAX ABATEMENT INCENTIVES FOR COMPANY LOCATING AT THE HARLINGEN INDUSTRIAL PARK ENTERPRISE ZONE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.087.
- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 9, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 12, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- I. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 13, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- J. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 14, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE STATUS OF CONTRACT WITH J.R. JONES AND CONSIDERATION OF LIQUIDATED DAMAGES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING A POSSIBLE CLAIM AGAINST J.R. JONES, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071 (1)(A&B).
 - M. 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).
 - N. 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).
41. 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.

N. POSSIBLE ACTION.

SIGNED THIS 14TH 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 large loop at the end.

GILBERTO HINOJOSA
COUNTY JUDGE