



**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, July 25, 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 JUL 21 P 3:06

JOSE RIVERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 25<sup>TH</sup> 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 REGARDING THE CAMERON COUNTY STORM WATER MANAGEMENT REGIONAL PLAN. (PS-DEPT. OF TRANSPORTATION)

#### ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND POSSIBLE ACTION REGARDING ISSUES RAISED BY THE EMPLOYEE HEALTH BENEFITS COMMITTEE REGARDING MUTUAL OF OMAHA INCLUDING BUT NOT LIMITED TO DENIED CLAIMS, AND POSSIBLE ISSUING OF BIDS FOR THIRD PARTY ADMINISTRATOR, STOP LOSS COVERAGE AND PROVIDER NETWORK. (MV-HUMAN RESOURCES)
6. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE NFL FRANCHISE ACQUISITION AND STADIUM DEVELOPMENT BY TICHENOR AND ASSOCIATES. (COMM. COURT)

7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE EXPANSION OF THE PARKS ADVISORY BOARD TO INCLUDE A REPRESENTATIVE FROM THE SAVE ISLA BLANCA ORGANIZATION. (COMM. COURT)
8. CONSIDERATION AND APPROVAL OF COURTHOUSE PARKING LOT LAYOUT AND MATTERS RELATED THERETO. (PS-DEPT. OF TRANSPORTATION)

**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 APPROVAL OF AMENDED SIGNATURE CARDS WITH FIRST NATIONAL BANK: CAMERON COUNTY SHERIFF, INMATE ACCOUNT. (EG-TREASURER)
10. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN CAMERON COUNTY AND SOUTH TEXAS CHAPTER OF THE AMERICAN RED CROSS FOR EMERGENCY PREPAREDNESS COORDINATION. (YS-HEALTH)
11. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE TEXAS REGIONAL ADVISORY COUNCIL-V (TRAC) FOR EMERGENCY PREPAREDNESS COORDINATION. (YS-HEALTH)
12. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION DEPARTMENT) AND SCOTT E. KEE, D/B/A 34<sup>TH</sup> ANNUAL RUFFRIDER REGATTA 2006 EVENT. (JM-PARK SYSTEM)
13. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
  - A. ASBESTOS SURVEY - RFQ #0607029 AND SELECTION OF POSSIBLE EVALUATION COMMITTEE BY COMMISSIONERS' COURT
  - B. LOUISIANA ROAD AND DAKOTA VILLAGE 1 & 2 CONSTRUCTION OF WATER LINES TCDP #725165
14. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE ON AUGUST 31, 2006 OR ALTERNATE DATE AS DETERMINED BY COMMISSIONERS' COURT FOR THE FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES AS APPROVED BY THE COUNTY AUDITOR OR COMMISSIONERS' COURT. (MY-AUDITOR)
15. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR B & G SUBDIVISION, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)

16. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 1- PARTNERS SUBDIVISION, BEING 44.723 ACRES LOCATED IN LOT FOUR (4), BLOCK TWO HUNDRED TWO (202), EL JARDIN RE-SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 4, PAGE 48 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

**TRAVEL ITEMS:**

17. 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 SAN ANTONIO, TX, ON 8/2-4/06, TO ATTEND THE 30<sup>TH</sup> ANNUAL 4-H CONFERENCE.
- B. JUVENILE PROBATION SUPPORT STAFF (2), TO TRAVEL TO AUSTIN, TX, ON 7/27-28/06, TO ATTEND "TITLE IV-E TRAINING ON REVISION FOR THE TITLE IV-E CLAIM FROM TJPC."
- C. HEALTH ADMINISTRATOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 8/14-15/06, TO ATTEND THE HEALTH AND MEDICAL PREPAREDNESS WORK GROUP.
- D. HEALTH ADMINISTRATOR, TO TRAVEL TO FALFURRIAS, TX, ON 8/9/06, TO ATTEND THE LOCAL HEALTH DEPARTMENT DIRECTOR'S MEETING.
- E. HEALTH ADMINISTRATOR, PUBLIC HEALTH RESPONSE PROGRAM SUPERVISOR, PLANNER AND EMERGENCY MANAGEMENT TECHNICIAN, TO TRAVEL TO RIO GRANDE CITY, TX, ON 7/28/06, TO ATTEND THE OPERATION LONE STAR VIP DAY IN STARR COUNTY.
- F. WIC DIRECTOR, NUTRITION EDUCATION COORDINATOR AND CERTIFYING AUTHORITY, TO TRAVEL TO AUSTIN, TX, ON 8/27-30/06, TO ATTEND A TEXAS DEPARTMENT OF STATE HEALTH SERVICES TEXAS BREASTFEEDING PROMOTION ACTIVITY (LACTATION COUNSELING AND PROBLEM SOLVING).
- G. SHERIFF AND CHIEF JAIL ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 8/2-3/06, TO ATTEND THE TEXAS COMMISSION ON JAIL STANDARDS MEETING.
- H. CONSTABLE PRECINCT NO. 3 AND DEPUTIES (3), TO TRAVEL TO HUNTSVILLE, TX, ON 8/14-16/06, TO ATTEND A L.E.M.I.T. TRAINING COURSE FOR CONSTABLES.

- I. SHERIFF'S DEPARTMENT INVESTIGATORS (3), TO TRAVEL TO SAN ANTONIO, TX, ON 8/6-10/06, TO ATTEND TEXAS NARCOTIC OFFICERS CONFERENCE.
- J. SHERIFF AND CRIMINAL INVESTIGATIONS DIVISION LIEUTENANT, TO TRAVEL TO LUBBOCK, TX, ON 7/23-26/06, TO ATTEND SHERIFF'S ASSOCIATION OF TEXAS 128<sup>TH</sup> ANNUAL TRAINING CONFERENCE.
- K. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR, TO TRAVEL TO SAN ANTONIO, TX, ON 8/14-16/06, TO ATTEND THE SOUTH TEXAS HIDTA EXECUTIVE BOARD MEETING.
- L. ASSISTANT COUNTY ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 7/20/06, TO ATTEND A MEETING WITH THE GENERAL LAND OFFICE.
- M. DISTRICT ATTORNEY, TO TRAVEL TO SAN ANTONIO, TX, ON 8/14-15/06, TO ATTEND THE SOUTH TEXAS HIDTA EXECUTIVE COMMITTEE MEETING.
- N. DISTRICT ATTORNEY'S SPECIAL OPERATIONS GROUP INVESTIGATORS (6), TO TRAVEL TO FALFURRIAS, TX, ON 7/27/06, TO TAKE APPROXIMATELY 5-6 CARS TO AUCTION AT THE BROOKS COUNTY SHERIFF'S OFFICE AUCTION.

**EXECUTIVE SESSION:**

- 18. 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. 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).
  - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DISCUSSION OF SETTLEMENT OFFER FOR WATER DAMAGED FURNITURE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(B).

F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 2, FOR THE REPLACEMENT OF THE BRIDGE AT FM 803 (RESACA DE LOS FRESNOS), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

19. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

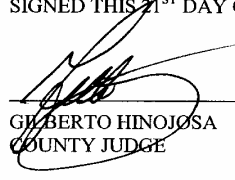
C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

SIGNED THIS 21<sup>ST</sup> DAY OF JULY 2006.



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GILBERTO HINOJOSA  
COUNTY JUDGE



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## **SUPPLEMENTAL REGULAR MEETING**

*The Cameron County Commissioners' Court will meet for a Regular Public Meeting on  
Tuesday, July 25, 2006 at 9:30 a.m. in the Courtroom on the 4<sup>th</sup> Floor.*

**Gilberto Hinojosa**  
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ACCEPTED FOR FILING  
CAMERON COUNTY

2006 JUL 21 P 3:06

J. G. RIVERA  
COUNTY CLERK

## **SUPPLEMENTAL NOTICE**

### **COMMISSIONERS COURT REGULAR MEETING**

**TUESDAY, THE 25<sup>TH</sup> DAY OF JULY 2006 AT 9:30 A.M.**

## **AGENDA**

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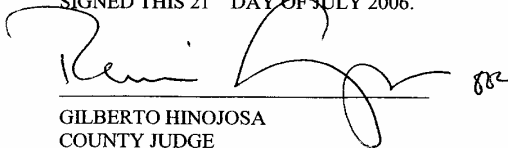
### **ITEMS FOR DISCUSSION AND ACTION:**

1. CONSIDERATION AND POSSIBLE ACTION RELATING TO PROJECT ARCHITECT'S DETERMINATION OF SUBSTANTIAL COMPLETION AND ACCEPTANCE OF THE DANCY BUILDING. (COMM. COURT)

### **EXECUTIVE SESSION:**

2. EXECUTIVE SESSION:
  - A. 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).
3. ACTION RELATIVE TO EXECUTIVE SESSION:
  - A. POSSIBLE ACTION.

SIGNED THIS 21<sup>ST</sup> DAY OF JULY 2006.

  
GILBERTO HINOJOSA  
COUNTY JUDGE