



**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, August 1, 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 28 P 4: 06

ROSA M. GONZALEZ  
COUNTY CLERK

## NOTICE

### COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 1<sup>ST</sup> DAY OF AUGUST 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 DR. ENRIQUE PEREZ, DISTRICT EXTENSION ADMINISTRATOR, TO INTRODUCE NEW EXPANDED NUTRITION PROGRAM AGENT. (EP-EXTENSION OFFICE)
3. PRESENTATION OF THIRD QUARTER REPORT FOR THE INTERNATIONAL BRIDGE SYSTEM. (PS-DEPT. OF TRANSPORTATION)
4. PRESENTATION AND UPDATE ON THE BORDER COLONIA ACCESS PROGRAM. (PS-DEPT. OF TRANSPORTATION)

#### ITEMS FOR DISCUSSION AND ACTION:

5. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
6. APPROVAL OF MINUTES FOR:
  - A. JULY 13, 2006-SPECIAL MEETING
7. APPROVAL OF CLAIMS.

8. CONSIDERATION AND APPROVAL OF RECLASSIFICATION OF CLERK TO LEGAL SECRETARY FOR THE CIVIL/LEGAL DEPARTMENT. (RB-LEGAL)
9. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH TRANSCOR AMERICA, LLC., FOR EXTRADITION SERVICES FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (RB-LEGAL)
10. CONSIDERATION AND AUTHORIZATION TO ALLOW THE CAMERON COUNTY DISTRICT CLERK'S OFFICE TO COLLECT A \$2.00 ADMINISTRATIVE FEE ON ALL TRANSACTIONS RECEIVED THROUGH THE DISTRICT CLERK COLLECTIONS DEPARTMENT PURSUANT TO THE TEXAS CODE OF CRIMINAL PROCEDURE 102.072 AND TO USE THOSE FUNDS FOR THE IMPROVEMENT OF THE COLLECTION DEPARTMENT. (ADLG-DISTRICT CLERK)
11. CONSIDERATION AND APPROVAL OF TOBACCO COMPLIANCE GRANT AWARD FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS FOR CAMERON COUNTY CONSTABLE PRECINCT NO. 2. (AG-CONSTABLE PCT. 2)
12. CONSIDERATION AND POSSIBLE ACTION REGARDING ORDER(S) ADOPTING CHANGES TO THE DUNE PROTECTION PLAN. (COMM. COURT)
13. CONSIDERATION AND ACTION REGARDING THE CREATION OF A WARRANT OFFICER PILOT PROGRAM. (COMM. COURT)
14. CONSIDERATION AND POSSIBLE ACTION REGARDING CONSULTATION SERVICES FOR INTERIOR DESIGN PLANS FOR THE CAMERON COUNTY ANNEXES IN HARLINGEN, SAN BENITO AND PORT ISABEL. (COMM. COURT)

**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.

15. CONSIDERATION AND APPROVAL OF NOTICE OF SUB-RECIPIENT AWARD FOR THE 2003 STATE BORDER INTEROPERABILITY PROGRAM GRANT (BIP). (TH-EMERGENCY MANAGEMENT)
16. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE CONTRACTS WITH THE ATTACHED 12 DAMAGE ASSESSMENT FIRMS FOR RFQ 060701 - POST HURRICANE/ DISASTER RECOVERY/DAMAGE ASSESSMENT ENGINEERING SERVICES. (TH-EMERGENCY MANAGEMENT)
17. CONSIDERATION AND APPROVAL OF CHANGER ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH RICO CONSTRUCTION, LTD., FOR THE EL SALADO MAINE ROAD AREA SANITARY SEWER PROJECT (TCDP CONTRACT NO. 725131). (FB-PD & M)
18. CONSIDERATION AND AUTHORIZATION TO OPEN CAMERON PARK SECTION 3 - ROAD & DRAINAGE IMPROVEMENTS BID #060601. (MF-PURCHASING)

19. CONSIDERATION AND APPOINTMENT OF MIGUEL RODRIGUEZ RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 7 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)
20. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 6, 2006 TO AUGUST 6, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LA CANADA/THE DELL SUBDIVISION PHASE II, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
21. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 15, 2006 TO JULY 20, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT T & S GUTIERREZ SUBDIVISION, PRECINCT NO. 2. (PS-DEPT. OF TRANSPORTATION)
22. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 6, 2006 TO AUGUST 6, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LA CANADA/THE DELL SUBDIVISION PHASE I, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
23. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 15, 2006 TO AUGUST 15, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT STONE NO. 3 SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
24. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RENE ESTRADA SUBDIVISION PHASE I, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS AND WATER WELLS. (PS-DEPT. OF TRANSPORTATION)
25. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RENE ESTRADA SUBDIVISION PHASE II, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS AND WATER WELLS. (PS-DEPT. OF TRANSPORTATION)
26. CONSIDERATION AND APPROVAL TO AUTHORIZE THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION TO NEGOTIATE A CONTRACT WITH L & G ENGINEERS AND PSI FOR GEO-TECHNICAL SERVICES. (PS-DEPT. OF TRANSPORTATION)
27. CONSIDERATION AND APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN CAMERON COUNTY AND THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION TO CONSTRUCT, OPERATE, AND MAINTAIN FAA OWNED NAVIGATION, COMMUNICATION, AND WEATHER AID FACILITIES. (PS-DEPT. OF TRANSPORTATION)

28. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 4- RESACA VIEW ESTATES SUBDIVISION, BEING A 68.633 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK FIFTY-TWO (52), FIFTY-THREE (53), FIFTY-FOUR (54), AND FIFTY-FIVE (55), RICE TRACT SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 9, PAGE 3 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

**TRAVEL ITEMS:**

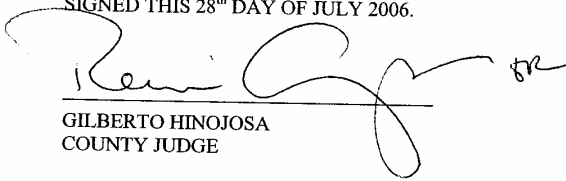
29. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
- A. WEED AND SEED PROBATION OFFICER, TO TRAVEL TO PHOENIX, AR, ON 8/14-17/06, TO ATTEND THE 2006 WEED CONFERENCE.
- B. SENIOR LEGAL COUNSEL, TO TRAVEL TO AUSTIN, TX, ON 9/28-29/06, TO ATTEND THE 18<sup>TH</sup> ANNUAL ADVANCE ADMINISTRATIVE LAW COURSE.
- C. DISTRICT ATTORNEY'S OFFICE INVESTIGATORS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 8/21-23/06, TO ATTEND PUBLIC AGENCY TRAINING COUNCIL'S HOMICIDE, EQUIVOCAL DEATH & COLD CASE SEMINAR.
- D. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO AUSTIN, TX, ON 8/16-18/06, TO ATTEND 2006 TX ASSOCIATION OF COUNTIES ANNUAL CONFERENCE.
- E. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO PLANO, TX, ON 8/17-18/06, TO ATTEND THE CENTER FOR AMERICAN & INTERNATIONAL LAW'S ACTUAL INNOCENCE SEMINAR.
- F. VICTIMS ASSISTANCE COORDINATOR AND ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO DALLAS, TX, ON 8/21-24/06, TO ATTEND DALLAS CHILDREN'S ADVOCACY CENTER'S 18<sup>TH</sup> ANNUAL CRIMES AGAINST CHILDREN CONFERENCE.
- G. ADMINISTRATIVE ASSISTANT ON INTERGOVERNMENTAL AFFAIRS, TO TRAVEL TO AUSTIN, TX, ON 8/2-3/06, TO ATTEND THE TEXAS BORDER INFRASTRUCTURE COALITION MEETING.
- H. ASSISTANT HEALTH ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 7/31-8/2/06, TO ATTEND A TOWARD 2010-ELIMINATING CHILD LEAD POISONING MEETING.
- I. ELECTIONS ADMINISTRATOR AND EMPLOYEES (5), TO TRAVEL TO AUSTIN, TX, ON 8/16-18/06, TO ATTEND THE "24<sup>TH</sup> ANNUAL ELECTION LAW SEMINAR FOR VOTER REGISTRARS/ELECTIONS ADMINISTRATORS."

**EXECUTIVE SESSION:**

30. 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 158, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 125, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - F. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF PROPERTY IN PORT ISABEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL TO DISCUSS SECURITY AND LIABILITY ISSUES AT THE JUDICIAL, ADMINISTRATIVE, OLD SHERIFF'S OFFICE AND ADULT PROBATION COMPLEX 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) AND 551.076.
  - H. 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).
  - I. DELIBERATION REGARDING REAL PROPERTY CONCERNING OFFICE SPACE FOR JUSTICE OF THE PEACE PRECINCT 3, PLACE 1, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
31. 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.

SIGNED THIS 28<sup>th</sup> DAY OF JULY 2006.

A handwritten signature in black ink, appearing to read "Gilberto Hinojosa", is written over a horizontal line. To the right of the signature, there are some small, illegible initials or marks.

GILBERTO HINOJOSA  
COUNTY JUDGE