



**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, August 8, 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

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 AUG -4 P 4:05

J. G. ALVARA
COUNTY CLERK

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 8TH 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. ADMINISTER OATH OF OFFICE TO DAVID E. ALLEX, CHAIRMAN, CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PS-DEPT. OF TRANSPORTATION)
3. PRESENTATION OF STATUS REPORT BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PS-DEPT. OF TRANSPORTATION)
4. PRESENTATION OF THE THIRD QUARTERLY REPORT FOR THE INTERNATIONAL BRIDGE SYSTEM. (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 18, 2006-REGULAR MEETING
7. APPROVAL OF CLAIMS.

8. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION REGARDING THE INCLUSION OF LA VISTA ALLIANCE (VALLEY INITIATIVE FOR SKILLS TRAINING AND ADVANCEMENT) PARTICIPATION FOR COUNTY CONSTRUCTION CONTRACTS. (COMM. COURT)
9. CONSIDERATION OF THE FISCAL YEAR 2006-2007 BUDGET AND TAX RATE. (XV-BUDGET OFFICER)
10. DEPARTMENTAL PRESENTATIONS FOR FISCAL YEAR 2006-2007 BUDGETS. (XV-BUDGET OFFICER)
11. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PUBLISHING OF ELECTED OFFICIALS' COMPENSATION FOR THE 2006-2007 FISCAL YEAR. (XV-BUDGET OFFICER)
12. CONSIDERATION AND AUTHORIZATION TO PUBLISH PUBLIC NOTICES AS REQUIRED WITHIN THE TIME REQUIREMENTS AND FORMAT AS STATED IN THE PROPERTY TAX CODE FOR THE SETTING OF THE FISCAL YEAR 2007 TAX RATE. (XV-BUDGET OFFICER)
13. CONSIDERATION AND POSSIBLE ACTION ON BIDS RECEIVED AT THE MARCH 7, 2006 TAX RESALE FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS. (TY-TAX ASSESSOR-COLLECTOR)
14. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTIONS APPROVING THE BIDS RECEIVED ON TAX RESALE PROPERTIES ON MARCH 7, 2006. (TY-TAX ASSESSOR-COLLECTOR)
15. CONSIDERATION AND POSSIBLE ACTION REGARDING ORDER ADOPTING CHANGES TO THE DUNE PROTECTION PLAN. (COMM. COURT)
16. CONSIDERATION AND SELECTION OF ONE OR MORE PROJECTS FOR APPLICATION TO THE 2007-2008 TEXAS COMMUNITY DEVELOPMENT PROGRAM COMMUNITY DEVELOPMENT FUND. (FB-PD & M)
17. CONSIDERATION AND APPROVAL OF RECLASSIFICATION OF PART TIME FAMILY LEARNING CENTER (FLC) COORDINATOR TO FULL TIME FLC COORDINATOR FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES. (YS-HEALTH)
18. CONSIDERATION AND APPROVAL OF THE FINAL LIST OF APPOINTEES AND CANDIDATES FOR PRESIDING JUDGES AND ALTERNATES IN EACH COUNTY ELECTION PRECINCT WHERE THEIR GUBERNATORIAL CANDIDATE RECEIVED THE HIGHEST OR SECOND HIGHEST NUMBER OF VOTES IN THE LAST GUBERNATORIAL RACE AS PER THE TEXAS ELECTION CODE FOR A PERIOD OF TWO YEARS AND PROVIDES THE NAMES OF APPOINTEES TO FILL THOSE POSITIONS THAT HAD REMAINED VACANT. (RO-ELECTIONS)

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.

19. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE FAMILY PLANNING SERVICES. (YS-HEALTH)
20. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES OFFICE OF BORDER HEALTH TO ADDRESS HEALTHY BORDER 2010 OBJECTIVES. (YS-HEALTH)
21. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES OFFICE OF BORDER HEALTH FOR THE IMPLEMENTATION OF EARLY WARNING INFECTIOUS DISEASE SURVEILLANCE PROJECT IN CAMERON COUNTY. (YS-HEALTH)
22. CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.024(A)(4) FROM THE COMPETITIVE REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO HIRING AN ARCHITECT TO DESIGN AND PREPARE PLANS FOR LA ESPERANZA, LA PALOMA, RIO HONDO AND LAURELES PARK IMPROVEMENTS. (JM-PARK SYSTEM)
23. ACKNOWLEDGEMENT OF THE QUARTERLY REPORT, FOR THE QUARTER ENDING JUNE 30, 2006 ON INVESTMENTS OF COUNTY FUNDS. (EG-TREASURER)
24. ACKNOWLEDGEMENT OF CAMERON COUNTY TREASURER'S CERTIFICATION AS PER THE STATE OF TEXAS MANDATED REQUIREMENTS. (EG-TREASURER)
25. ACKNOWLEDGEMENT OF CAMERON COUNTY TREASURER'S "PUBLIC INFORMATION ACT" CERTIFICATE OF COURSE COMPLETION. (EG-TREASURER)
26. ACKNOWLEDGEMENT OF CAMERON COUNTY TREASURER'S "OPEN MEETINGS ACT" CERTIFICATE OF COURSE COMPLETION. (EG-TREASURER)
27. CONSIDERATION AND ACCEPTANCE OF THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS OFFICE'S TOBACCO COMPLIANCE GRANT FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DA)
28. CONSIDERATION AND APPROVAL OF GRANT AWARD AGREEMENT IN THE AMOUNT OF \$316,800 FOR THE CONSTRUCTION OF A FACILITY FOR THE SANTA ROSA BOYS AND GIRLS CLUB PROJECT NO. B-06-SP-TX-0976 U.S. DEPT. OF HUD-ECONOMIC DEVELOPMENT INITIATIVE (EDI) FY 2006. (GS-COUNTY JUDGE)

29. CONSIDERATION AND AUTHORIZATION TO PURCHASE CISCO LAN MANAGEMENT & SUPPORT UTILIZING STATE OF TEXAS QUALIFIED INFORMATION SERVICES VENDOR (QISV) (PRESIDIO). (RJ-COMPUTER CENTER)
30. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE A CONTRACT WITH C.R.R.C. FOR ASBESTOS SURVEY – DEL MAR HEIGHTS FEMA BUYOUT PROJECT RFQ #060702. (GS-COUNTY JUDGE)
31. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS FOR: (MF-PURCHASING)
 - A. BUILDING PAINT: STAIN & VARNISH – ANNUAL BID #2008
 - B. BUILDING: AIR CONDITIONER PARTS & REFRIGERANTS – ANNUAL BID #1998
 - C. FUEL – ANNUAL BID #2280
32. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP'S F.Y. 06-07: AUCTIONEER SERVICES (RFP), UNIFORMS NEW (SHERIFF/JAIL), LAUNDRY SUPPLIES, ROAD MACHINERY RENTAL, ROAD MATERIALS – DIRT, SAND, LIME, MOSQUITO INSECTICIDE, LUBES: AUTOMOTIVE – OILS, GREASE, ANTI-FREEZE, ROAD MATERIALS – STABILIZER LIQUID, ELECTRICAL SUPPLIES, PRODUCE, DRUG & ALCOHOL TESTING – EMPLOYEES, ROAD SIGNS & POSTS MISC., AUTOMOTIVE PARTS – O.E.M. G.M., AUTOMOTIVE PARTS – O.E.M. CHRYSLER, JANITORIAL SUPPLIES – CHEMICALS & CLEANING, MATTRESSES & LINEN – BLANKETS, TOWELS, JANITORIAL PAPERS & LINERS, SAFETY SUPPLIES, FINANCING FOR EQUIPMENT, ROAD MATERIALS – CONCRETE, POLICE SUPPLIES & BODY ARMOR, BUILDING – LIGHT BULBS & BALLASTS, ROAD MATERIALS – COLD PATCH, BATTERIES – AUTOMOTIVE, CARPENTRY MATERIALS, ELEVATOR MAINTENANCE & REPAIRS, CAFÉ FOOD CONCESSIONS SERVICES, AUTOMOTIVE – AFTER MARKET PARTS, AUTOMOTIVE PARTS – O.E.M. FORD, GENERATOR REPAIRS AND MOPS & MATS RENTAL & CLEANING. (MF-PURCHASING)
33. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND CENTENNIAL CONTRACTORS ENTERPRISES, INC. FOR THE CARRIZALES-RUCKER DETENTION CENTER WALL BRACING PROJECT. (PS-DEPT. OF TRANSPORTATION)
34. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND AEP TEXAS CENTRAL COMPANY FOR USE OF AIRPORT PROPERTY. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

35. 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. JUSTICE OF THE PEACE PRECINCT 2, PLACE 1 COURT COORDINATOR, TO TRAVEL TO GALVESTON, TX, ON 8/23-24/06, TO ATTEND JUDGE AND COURT PERSONNEL WORKSHOP.

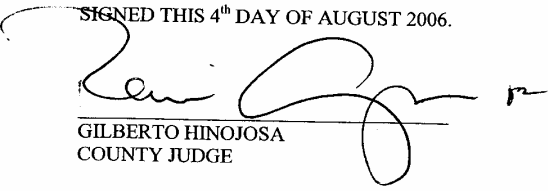
- B. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR, TO TRAVEL TO PORT ARANSAS, TX, ON 9/26-28/06, TO ATTEND QUARTERLY HIDTA INTELLIGENCE MEETING.
- C. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE ANALYST, TO TRAVEL TO PORT ARANSAS, TX, ON 9/26-28/06, TO ATTEND QUARTERLY HIDTA INTELLIGENCE MEETING.
- D. SHERIFF'S DEPARTMENT INVESTIGATORS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 8/7-8/06, TO ATTEND JUSTICE FOR KIDS TRAINING (THE SHAKEN BABY ALLIANCE SIDS PROGRAM).
- E. PARK SYSTEM DIRECTOR AND DEPUTY DIRECTOR, TO TRAVEL TO AUSTIN, TX, ON 8/14/06, TO ATTEND A COASTAL IMPACT ASSISTANCE PROGRAM WORKSHOP FOR THE TEXAS GENERAL LAND OFFICE.
- F. PD & M CD COORDINATOR, TO TRAVEL TO WESLACO, TX, ON 8/10/06, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE MEETING.
- G. COMMISSIONER PRECINCT NO. 2, TO TRAVEL TO DALLAS, TX, ON 9/16-20/06, TO ATTEND IBTTA.
- H. ASSISTANT COUNTY ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 8/3/06, TO ATTEND TEXAS COMMISSION ON JAIL STANDARDS AND TEXAS BORDER COALITION.

EXECUTIVE SESSION:

- 36. 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 THE POSSIBLE ACQUISITION OF PROPERTY IN PORT ISABEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LIABILITY ISSUES AT THE CAMERON COUNTY JAIL INFIRMARY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- F. 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).
 - G. DISCUSSION AND CONSULTATION WITH DELINQUENT TAX ATTORNEY ON BIDS RECEIVED AT THE MARCH 7, 2006 TAX RESALE FOR PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 571.071 (A)(2).
 - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE PROPOSED FLOR DE MAYO BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - I. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
37. 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 4th DAY OF AUGUST 2006.


GILBERTO HINOJOSA
COUNTY JUDGE