



**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, September 12, 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
SEP 12 2006
CLERK OF COURTS
BROWNSVILLE, TEXAS

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 12TH DAY OF SEPTEMBER 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. CONSIDERATION AND PRESENTATION OF PLAQUE TO MS. MARGIE GUTIERREZ IN APPRECIATION OF HER SERVICE TO CAMERON COUNTY AS PORT DIRECTOR AT THE BROWNSVILLE PORT OF ENTRY. (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 ON SALARY INCREASE FOR ALL JUSTICE OF THE PEACE COURT CLERKS FOR THE NEW FISCAL YEAR 2006-2007. (RM-J.P. PCT. 4)
6. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE FISCAL YEAR 2006-2007 BUDGET. (XV-BUDGET OFFICER)
7. DISCUSSION REGARDING THE FISCAL YEAR 2006-2007 BUDGET AND TAX RATE. (XV-BUDGET OFFICER)

8. CONSIDERATION AND ACTION ON RECOMMENDATIONS OF CAMERON COUNTY SALARY GRIEVANCE COMMITTEE. (GH-COUNTY JUDGE)
9. CONSIDERATION AND POSSIBLE ACTION TO INSTALL THIRTEEN (13) STREET LIGHTS ON US 281 NEAR THE INTERSECTION OF FM 1577 (ESPARZA-DOMANSKI HIGHWAY). (GH-COUNTY JUDGE)
10. CONSIDERATION AND POSSIBLE ACTION RELATING TO PROJECT ARCHITECT'S DETERMINATION OF SUBSTANTIAL COMPLETION AND ACCEPTANCE OF THE DANCY BUILDING. (COMM. COURT)
11. CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE A DEPARTMENT OF THE ARMY PERMIT BETWEEN CAMERON COUNTY AND THE U.S. ARMY CORP. OF ENGINEERS TO DREDGE AN ACCESS CHANNEL AND CONSTRUCT A CONCRETE BOAT RAMP, DOCKS, AND BULKHEAD IN ORDER TO ENHANCE PARK FACILITIES AND PROVIDE RECREATIONAL ACCESS TO THE LAGUNA MADRE. (JM-PARK SYSTEM)
12. DISCUSSION AND ACTION ON REQUIRED CHANGES TO THE TERMS OF COUNTY APPOINTEES TO THE CAMERON COUNTY REGIONAL MOBILITY BOARD OF DIRECTORS. (PS-DEPT. OF TRANSPORTATION)
13. CONSIDERATION AND ACTION REGARDING THE SELECTION OF AN APPRAISAL FIRM TO DO APPRAISAL REPORTS FOR THE DIXIELAND ROAD PROJECT FROM GARRETT ROAD TO FM 1479, IN THE PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
14. CONSIDERATION AND ACTION REGARDING THE SELECTION OF A REVIEW APPRAISAL FIRM TO DO APPRAISAL REPORTS FOR THE DIXIELAND ROAD PROJECT FROM GARRETT ROAD TO FM 1479, IN THE PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
15. CONSIDERATION AND ACTION REGARDING THE SELECTION OF A TITLE COMPANY TO PERFORM TITLE SERVICES FOR THE DIXIELAND ROAD PROJECT FROM GARRETT ROAD PROJECT FROM GARRETT ROAD TO FM 1479, IN THE PRECINCT NO. 4 AREA. (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.

16. CONSIDERATION AND ADOPTION OF A RESOLUTION IN RECOGNITION OF MR. CLYDE FINCHER'S ON HUNDRED YEARS OF CONTRIBUTIONS TO CAMERON COUNTY. (DG-COMM. PCT. 3)
17. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MS. LUPITA DE LEON ON THE OCCASION OF HER RETIREMENT FROM CAMERON COUNTY. (TY-TAX ASSESSOR-COLLECTOR)

18. CONSIDERATION AND REAPPOINTMENT OF MR. CLEMENTE CANTU AS ALTERNATE REPRESENTATIVE TO THE AMIGOS DEL VALLE, INC. BOARD OF DIRECTORS. (COMM. COURT)
19. CONSIDERATION AND ADOPTION OF A RESOLUTION PROCLAIMING SEPTEMBER 17 TO SEPTEMBER 23, 2006 AS NATIONAL REHABILITATION AWARENESS CELEBRATION IN CAMERON COUNTY. (COMM. COURT)
20. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON AND CAMERON COUNTY TO PROVIDE INDIGENT HEALTH CARE SERVICES. (YS-HEALTH)
21. CONSIDERATION AND POSSIBLE APPROVAL OF COUNTY FUNDING TO SUPPLEMENT THE CAMERON PARK STREET LIGHT PROJECT. (FB-PD & M)
22. CONSIDERATION AND AUTHORIZATION TO ALLOW THE PARK AND RECREATION DEPARTMENT TO SOLICIT GRANT APPLICATIONS FOR COUNTY COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) FUNDS. (JM-PARK SYSTEM)
23. CONSIDERATION AND AUTHORIZATION TO APPOINT A REVIEW COMMITTEE FOR THE GRANT APPLICATIONS FOR COUNTY COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) FUNDS. (JM-PARK SYSTEM)
24. CONSIDERATION AND APPOINTMENT OF AVARISTO ALVAREZ, JR. DEPUTY CONSTABLE FOR PRECINCT NO. 3 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. (MV-HUMAN RESOURCES)
25. CONSIDERATION AND ACCEPTANCE OF VICTIM ASSISTANCE GRANT (OVAG) AWARD FROM THE ATTORNEY GENERAL OF TEXAS FOR THE 2007 DISTRICT ATTORNEY'S VICTIM ASSISTANCE PROGRAM. (FB-PD & M)
26. CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE ADMINISTRATIVE SERVICES THROUGH THE CAMERON COUNTY PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT. (FB-PD & M)
27. CONSIDERATION AND APPROVAL OF LAW ENFORCEMENT CENTER JAIL ANNEX-CONSTRUCTION MANAGER AT RISK REQUEST FOR QUALIFICATIONS FOR ADVERTISING. (COMM. COURT)
28. CONSIDERATION AND AUTHORIZATION TO OPEN SANITARY SEWER LINES IN PEDERSON SUBDIVISION AND HIGHWAY 100 AREA - BID #060801. (MF-PURCHASING)

29. CONSIDERATION AND AUTHORIZATION TO ENTER INTO NEGOTIATIONS WITH CERES ENVIRONMENTAL INCORPORATED FOR DEBRIS MANAGEMENT – REMOVAL & DISPOSAL – POST-HURRICANE DISASTER RECOVERY OPERATIONS- RFP #060704. (MF-PURCHASING)
30. CONSIDERATION AND AUTHORIZATION TO REJECT RFP #060705 FOR HAZARDOUS WASTE DISPOSAL – POST HURRICANE RECOVERY. (MF-PURCHASING)
31. CONSIDERATION AND AUTHORIZATION TO UTILIZE ROLANDO RUBIANO TO PROVIDE ENGINEERING SERVICES FOR THE EMERGENCY HELIPAD LOCATED IN ISLA BLANCA PARK. (COMM. COURT)

TRAVEL ITEMS:

32. 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. TAX OFFICE INVESTIGATOR AND ADMINISTRATIVE ASSISTANT, TO TRAVEL TO WACO, TX, ON 10/23-27/06, TO ATTEND THE “TEXAS ASSOCIATION OF VEHICLE THEFT INVESTIGATORS 2006 ANNUAL TRAINING CONFERENCE AND BOARD MEETING.”
 - B. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 9/13/06, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
 - C. COMPUTER CENTER DIRECTOR, TO TRAVEL TO HOUSTON, TX, ON 9/17-22/06, TO ATTEND HP TECHNOLOGY FORUM 2006.
 - D. FAMILY COURT ADMINISTRATOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 10/24-27/06, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION/30TH ANNUAL EDUCATION CONFERENCE.
 - E. 107TH DISTRICT COURT CHIEF, ASSISTANT CHIEF AND 357TH BAILIFF, TO TRAVEL TO SAN ANTONIO, TX, ON 10/22-25/06, TO ATTEND THE INTERNAL AFFAIRS, MANAGING CITIZEN COMPLAINTS AND EMPLOYEE DISCIPLINE, SUPERVISING-MANAGING TRAINING SEMINAR.
 - F. COUNTY EXTENSION AGENTS (3) AND 4-H, TO TRAVEL TO AGUILARES, TX, ON 9/26-27/06, TO ATTEND THE DISTRICT 12 PROGRAM PLANNING RETREAT.
 - G. ELECTIONS ADMINISTRATOR AND STAFF (3), TO TRAVEL TO AUSTIN, TX, ON 9/13/06, TO ATTEND TEAMS SYSTEM MEETING.
 - H. SHERIFF’S OFFICERS (3), TO TRAVEL TO CORPUS CHRISTI, TX, ON 9/10-14/06, TO ATTEND TRAINING COORDINATOR CONFERENCE.


EXECUTIVE SESSION:

33. 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 RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 2, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 3, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING FRED ROCHA VS. CAMERON COUNTY JUVENILE PROBATION DEPARTMENT AND TOMMY RAMIREZ; CHIEF ADMINISTRATOR CAMERON COUNTY JUVENILE PROBATION DEPARTMENT; CAUSE NO. 2006-08-3958-C, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, CAMERON COUNTY JUVENILE PROBATION DEPARTMENT AND TOMMY RAMIREZ, CHIEF ADMINISTRATOR CAMERON COUNTY JUVENILE PROBATION DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - F. DELIBERATE THE DEPLOYMENT OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.076.
 - G. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE AMENDMENT OF THE SOUTH PADRE ISLAND CONVENTION CENTER AND VISITORS CENTER CONCESSION LEASE AGREEMENT FOR THE USE OF THE FLATS AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - H. DELIBERATION REGARDING REAL PROPERTY FOR THE PURCHASE OF LAND FOR A PROPOSED PARK IN LOS FRESNOS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - I. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION LEASE BETWEEN CAMERON COUNTY AND COSTA RICA FOOD AND SPIRITS INC., AND AGUICO PROPERTIES, LLC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

34. 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 8TH DAY OF SEPTEMBER 2006.



GILBERTO HINOJOSA
COUNTY JUDGE