



**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, September 19, 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 SEP 19 10 34 10

CLERK  
COURT CLERK

## NOTICE

### COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 19<sup>TH</sup> 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.

#### ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
3. APPROVAL OF MINUTES FOR:
  - A. AUGUST 22, 2006-REGULAR MEETING
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LAW LIBRARY, THE EMPLOYEE BENEFITS FUND, THE CHILD SUPPORT FUNDS, THE FIFTH JUDICIAL ADMINISTRATIVE REGION FUNDS, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE PARK SYSTEM FUNDS, THE AIRPORT FUNDS FOR THE FISCAL YEAR 2006-2007. (XV-BUDGET OFFICER)
6. CONSIDERATION AND SETTING OF THE COUNTY TAX RATE FOR THE 2006-2007 FISCAL YEAR AT OR BELOW .358191 PER \$100 VALUATION. (XV-BUDGET OFFICER)
7. CONSIDERATION AND DESIGNATION OF FUNDING SOURCE FOR JAIL ANNEX CONSTRUCTION PROJECT. (XV-BUDGET OFFICER)

8. CONSIDERATION AND ORDER RE-DESIGNATING THE 1912 COURT HOUSE LOCATED AT 1100 E MONROE AS THE CAMERON COUNTY COURT HOUSE AND RENAMING THE JUDICIAL BUILDING, 974 E. HARRISON ST. AND THE ADMINISTRATIVE BUILDING, 964 E. HARRISON ST. (RB-LEGAL)
9. APPROVAL OF CHANGE ORDER NO. 6 ON THE DANCY BUILDING RESTORATION CONTRACT WITH JOE R. JONES CONSTRUCTION, INC. (RB-LEGAL)
10. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 TO CONSTRUCTION CONTRACT WITH RICO CONSTRUCTION, LTD., FOR THE EL SALADO BROWNE ROAD AREA SANITARY SEWER PROJECT (TCDP CONTRACT NO. 724175). (FB-PD & M)
11. CONSIDERATION AND AUTHORIZATION TO USE ONLINE AUCTIONEER PUBLIC SURPLUS AS A PILOT PROJECT TO SELL CAMERON COUNTY SURPLUS. (MY-AUDITOR)
12. CONSIDERATION AND POSSIBLE ACTION REGARDING THE JOB DESCRIPTION FOR THE CAMERON COUNTY DETENTION CENTERS HEALTH SERVICES ADMINISTRATOR AND AUTHORIZATION TO ADVERTISE POSITION. (COMM. COURT)
13. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY, CITY OF BROWNSVILLE AND THE STATE OF TEXAS DEPARTMENT OF TRANSPORTATION, REGARDING OLD ALICE ROAD BETWEEN FM 511 AND HIGHWAY 100. (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.

14. CONSIDERATION AND APPROVAL OF GRANT CONTRACT BETWEEN CAMERON COUNTY AND TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE BORDER SECURITY ENHANCEMENT OPERATIONS (BSEO) PROJECT. (OL-SHERIFF)
15. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (C) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX ASSESSOR-COLLECTOR)
  - A. WARRO INC., \$3,412.15, ADD ABSOLUTE EXEMPTION
  - B. PINNACLE TOWER INC., \$27,822.86, CHANGE VALUE
  - C. PINNACLE TOWER INC., \$9,717.43, CHANGE VALUE.
16. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE STATE OF TEXAS – TEXAS BUILDING AND PROCUREMENT SYSTEM (TBPC) CATALOG INFORMATION SYSTEMS VENDOR (CISV) REQUEST FOR OFFER (RFO) #920 FOR COUNTY CLERK'S DEPARTMENT RECORDS MANAGEMENT & IMAGING SYSTEM & SERVICES. (JGR-COUNTY CLERK)

17. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES IMMUNIZATION DIVISION TO PROVIDE IMMUNIZATION SERVICES IN CAMERON COUNTY. (YS-HEALTH)
18. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE FAMILY PLANNING SERVICES. (YS-HEALTH)
19. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES, INFECTIOUS DISEASE INTERVENTION AND CONTROL BRANCH TO PROVIDE TB SERVICES IN CAMERON COUNTY. (YS-HEALTH)
20. CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE EMERGENCY CONSULTING SERVICES THROUGH THE CAMERON COUNTY EMERGENCY MANAGEMENT DEPARTMENT. (TH-EMERGENCY MANAGEMENT)
21. CONSIDERATION AND POSSIBLE AUTHORIZATION TO SOLICIT REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL SERVICES TO DESIGN THE NEWLY PROPOSED LAURELES PARK. (JM-PARK SYSTEM)
22. CONSIDERATION AND AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR COUNTY PARK PROPERTY LOCATED IN ANDY BOWIE PARK REFERRED TO AS THE NORTH FLATS FOR THE POSSIBLE CONCESSION. (JM-PARK SYSTEM)
23. CONSIDERATION AND AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GREEN, RUBIANO & ASSOCIATES, INC. (JM-PARK SYSTEM)
24. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AMENDMENT TO THE CURRENT CONCESSION AGREEMENT WITH COSTA RICA FOOD & SPIRIT'S INC. AND AGUICO PROPERTIES, LLC AT ANDY BOWIE PARK. (JM-PARK SYSTEM)
25. CONSIDERATION AND ACKNOWLEDGEMENT OF CHANGE ORDER NOS. 2-5 ON THE DANCY BUILDING RESTORATION CONTRACT WITH JOE R. JOES CONSTRUCTION, INC. (RB-LEGAL)
26. CONSIDERATION AND AUTHORIZATION TO TERMINATE THE AUDIT, ANALYSIS, RECONCILIATION OF COUNTY – TELEPHONE / DATA LINES – RATES AND RELATED BILLING ISSUES CATEGORY OF ANNUAL RFP #1221-2 (GULF COAST UTILITY SERVICES) AND ADVERTISE FOR RFP'S. (MF-PURCHASING)
27. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS FY 06-07: (MF-PURCHASING)
  - A. OFFICE, COMPUTER, COPIER SUPPLIES & TONER – ANNUAL BID #2440
  - B. LINEN & MATTRESSES: BLANKETS, TOWELS, MATTRESSES & PADS – ANNUAL BID #2360
  - C. AUTOMOTIVE PARTS: AFTER MARKET – ANNUAL BID #1995

- D. TELEVISION BROADCASTING – COMMISSIONERS COURT MEETINGS – ANNUAL BID #1830
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- 28. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS FOR ONE (1) ADDITIONAL YEAR:
    - A. TIRE REPAIRS – ANNUAL BID #1850 TO JAIME’S TIRE STORE, G.C.R. HARLINGEN
    - B. VOTING SUPPLIES – ANNUAL BID #2680 TO CAPITAL GRAPHICS, ELECTION SYSTEMS & SOFTWARE
    - C. SIGNS, POSTS & MISC. FOR ROAD – ANNUAL BID #2630 TO VULCAN SIGNS
    - D. AUTOMOTIVE PARTS O.E.M. CHRYSLER – ANNUAL BID #1996C TO DON JOHNSON
    - E. AUTOMOTIVE PARTS O.E.M. FORD – ANNUAL BID #1996F TO L.T. BOSWELL
    - F. AUTOMOTIVE PARTS O.E.M. GENERAL MOTORS – ANNUAL BID #1996G TO LUKE FRUIA & TIP-O-TEX
    - G. SAFETY SHOES – ANNUAL BID #2620 TO REDWING SHOES
    - H. JANITORIAL SUPPLIES: CHEMICALS & CLEANING – ANNUAL BID #2300-1 TO GULF COAST PAPER
    - I. GENERATOR REPAIRS – ANNUAL BID #1444 TO STEWART & STEPHENSON
    - J. MOPS, MATS & APRONS RENTAL & CLEANING – ANNUAL BID #1535 TO CINTAS
  - 29. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 1, 2006 TO AUGUST 1, 2007 FOR PROVIDING WATER AND SEWER FACILITIES (SEPTIC SYSTEMS) AT RED BIRD SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
  - 30. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RESACA PALOMA SUBDIVISION NO. 3, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
  - 31. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 44, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
  - 32. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 56, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
  - 33. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 125, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
  - 34. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 126 A, B AND C, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
  - 35. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 140, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)

36. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 145-1&2, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
37. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 153, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
38. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 156, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
39. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
  - A. PRECINCT NO. 2- 5-G ESTATES SUBDIVISION, BEING A SUBDIVISION OUT OF LOT 12, BLOCK 10 BARREDA GARDEN SUBDIVISION, CAMERON COUNTY, TEXAS.

**TRAVEL ITEMS:**

40. 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. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE ANALYST, TO TRAVEL TO IRVING, TX, ON 11/6-5/06, TO ATTEND AVIATION DRUG INTERDICTION.
  - B. TB PROGRAM SUPERVISOR AND TB LICENSED VOCATIONAL NURSE, TO TRAVEL TO SAN ANTONIO, TX, ON 9/25-28/06, TO ATTEND TB CONTACT INVESTIGATION TRAINING SPONSORED BY THE HEART LAND NATIONAL TB CENTER A PARTNERSHIP OF UT HEALTH CENTER AND TCID.
  - C. CONSTABLE PRECINCT NO. 2 DEPUTY, TO TRAVEL TO HUNTSVILLE, AL & CARTERSVILLE, GA, ON 10/1-11/17/06, TO ATTEND TRAINING – K-9 PROGRAM HANDLER AND TO PICK UP K-9.
  - D. JUVENILE PROBATION OFFICERS (2), TO TRAVEL TO AUSTIN, TX, ON 9/20-22/06, TO ATTEND “TRAINERS TRAINING WITH TJPC.”
  - E. JUSTICE OF THE PEACE PRECINCT 5, PLACE 1 AND STAFF (3), TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 10/5-8/06, TO ATTEND THE SOUTH TEXAS JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION ANNUAL TRAINING CONFERENCE.
  - F. SHERIFF AND CHIEF, TO TRAVEL TO DALLAS & FORT WORTH, TX, ON 9/18-21/06, TO VIEW JAIL FACILITY AND IMAGING SYSTEM.
  - G. JUVENILE PROBATION OPERATIONS MANAGER, TO TRAVEL TO COLORADO SPRINGS, CO, TO ATTEND SOUTHWEST YOUTH DEVELOPMENT CONFERENCE, WORKSHOP AND MANAGEMENT TRACK I PROGRAM.

- H. COUNTY COURT AT LAW NO. 2 COURT COORDINATOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 10/24-27/06, TO ATTEND 30<sup>TH</sup> ANNUAL TEXAS ASSOCIATION OF COURT ADMINISTRATORS EDUCATION CONFERENCE.
- I. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO PALMETTO, FL, ON 9/5-6/06, TO PICK UP PRISONER HELD BY FLORIDA FOR EXTRADITION.
- J. 103<sup>RD</sup> DISTRICT COURT ADMINISTRATOR, COORDINATOR AND INDIGENT DEFENSE COORDINATOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 10/24-27/06, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.

**EXECUTIVE SESSION:**

- 41. 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. CONFER WITH COMMISSIONERS' COURT ON ACCEPTANCE OF OFFER FOR BLOCK 4, LOTS 2 & 3 – ROBERT NINO REGARDING THE DEL MAR HEIGHTS BUYOUT PROPERTIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ASSIGNMENT OF LEASE AGREEMENT WITH FUN 'N' SHADE AND ISLAND FUN SPOT 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 PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- 42. ACTION RELATIVE TO EXECUTIVE SESSION:
  - A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.
  - D. POSSIBLE ACTION.

SIGNED THIS 15<sup>TH</sup> DAY OF SEPTEMBER 2006.



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GILBERTO HINOJOSA  
COUNTY JUDGE





**Cameron County, Texas  
Commissioner's Court  
Cameron County Courthouse, 4<sup>th</sup> Floor  
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**SUPPLEMENTAL  
REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on  
Tuesday, September 19, 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 SEP 15 P 5:17

CLERK

## **SUPPLEMENTAL NOTICE**

### **COMMISSIONERS COURT REGULAR MEETING**

**TUESDAY, THE 19<sup>TH</sup> DAY OF SEPTEMBER 2006 AT 9:30 A.M.**

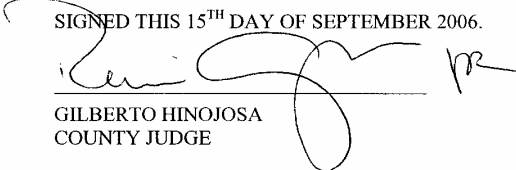
### **AGENDA**

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.

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

1. CONSIDERATION AND POSSIBLE ACTION REGARDING THE TOLL RATES FOR COMMERCIAL VEHICLES (TRUCKS) FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (COMM. COURT)

SIGNED THIS 15<sup>TH</sup> DAY OF SEPTEMBER 2006.

  
GILBERTO HINOJOSA  
COUNTY JUDGE