



**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 26, 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 SEP 22 P 4:31

YVONNE VERA
COUNTY CLERK

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 26TH 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. PRESENTATION OF RESOLUTION RECOGNIZING MR. SAMUEL WILLIAM JONES FOR HIS CONTRIBUTIONS TO THE COMMUNITY. (COMM. COURT)
3. PRESENTATION OF RESOLUTION PROCLAIMING SEPTEMBER 17 TO SEPTEMBER 23, 2006 AS NATIONAL REHABILITATION AWARENESS CELEBRATION IN CAMERON COUNTY. (COMM. COURT)
4. PRESENTATION BY MARC HAMLIN, TEXAS ASSOCIATION OF COUNTIES (TAC) PRESIDENT, TO HONOR THE COUNTY FOR ITS RECENT BEST PRACTICES AWARD FROM THE TAC LEADERSHIP FOUNDATION. (COMM. COURT)

ITEMS FOR DISCUSSION AND ACTION:

5. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
6. APPROVAL OF MINUTES FOR:
 - A. AUGUST 22, 2006-REGULAR MEETING
 - B. AUGUST 29, 2006-REGULAR MEETING
 - C. SEPTEMBER 1, 2006-SPECIAL MEETING

7. APPROVAL OF CLAIMS.
8. CONSIDERATION AND POSSIBLE ACTION REGARDING THE JOB DESCRIPTION FOR THE CAMERON COUNTY DETENTION CENTERS HEALTH SERVICES ADMINISTRATOR, INFIRMARY ORGANIZATIONAL CHART AND AUTHORIZATION TO ADVERTISE POSITION. (COMM. COURT)
9. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOHNSON CONTROL THROUGH THE TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) ON THE FIRE AND TEMP-CONTROL AT THE COUNTY COURTHOUSE COMPLEX. (MI-BUILDING MAINTENANCE)
10. CONSIDERATION AND AUTHORIZATION TO UTILIZE THYSSENKRUPP ELEVATOR TO FIX THE ELEVATOR AT THE JUDICIAL BUILDING THAT HAS BEEN OUT OF SERVICE SINCE MAY 2006. (MI-BUILDING MAINTENANCE)
11. CONSIDERATION AND AUTHORIZATION TO INCREASE SHERIFF AND CONSTABLES FEE BY ORDER PURSUANT TO LOCAL GOVERNMENT CODE SECTION 118.131. (RB-LEGAL)
12. CONSIDERATION AND APPROVAL OF ORDER DESIGNATING A DAY OF THE WEEK ON WHICH THE COMMISSIONERS' COURT SHALL CONVENE IN A REGULAR TERM EACH MONTH FOR FISCAL YEAR 2007. (COMM. COURT)
13. CONSIDERATION AND ACTION ON THE RECOMMENDATIONS OF THE COASTAL IMPACT ASSISTANCE PROGRAM AD HOC REVIEW COMMITTEE FOR THE COUNTY'S SHARE OF CIAP FUNDS. (JM-PARK SYSTEM)
14. CONSIDERATION AND APPROVAL OF REAPPOINTMENT OR REPLACEMENT OF CAMERON COUNTY INSURANCE COMMITTEE MEMBERS. (MV-HUMAN RESOURCES)
15. CONSIDERATION AND AUTHORIZATION FOR LYNN, PHAM & ROSS, LLP TO CONTINUE WITH CLASSIFICATION SYSTEM FOR CIVIL SERVICE PROJECT. (RB-LEGAL)
16. CONSIDERATION AND POSSIBLE ACTION REGARDING THE DANCY BUILDING AND COURTHOUSE PRESERVATION AND PROTECTION POLICY. (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.

17. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES CONTRACT WITH NATHANIEL C. PEREZ, JR. FOR THE 107TH JUDICIAL DISTRICT COURT. (BE-107TH DISTRICT COURT)

18. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH ALEJANDRO SOLIS TO SERVE AS INTERPRETER FOR THE JUDICIAL DISTRICT COURTS. (BE-107TH DISTRICT COURT)
19. CONSIDERATION AND ACTION REGARDING REQUESTING LETTERS OF INTENT FOR PARTICIPATION IN A FAMILY PROTECTION FEE PURSUANT TO GOVERNMENT CODE CHAPTER 51, SECTION 51.961 AND AUTHORIZATION TO ADVERTISE. (COMM. COURT)
20. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE SHERIFF'S OFFICE TO WORK THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) DWI GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (DESIGNATING A SOURCE OF REQUIRED MATCH). (OL-SHERIFF)
21. CONSIDERATION AND ACTION TO REJECT ALL BIDS FOR THE PEDERSON SUBDIVISION/SH 100 SANITARY SEWER IMPROVEMENT PROJECT AND AUTHORIZATION TO REDUCE THE SCOPE OF WORK AND RE-ADVERTISE (TCDP CONTRACT NO. 725165). (FB-PD & M)
22. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT #1 FOR THE IMPLEMENTATION AND ENFORCEMENT OF A FIRE CODE. (TH-EMERGENCY MANAGEMENT)
23. CONSIDERATION AND POSSIBLE ACCEPTANCE OF A COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT AWARD IN THE AMOUNT OF \$197,446 FROM THE UNITED STATES DEPARTMENT OF JUSTICE AND AUTHORIZING COUNTY JUDGE TO SIGN ACCEPTANCE. (TH-EMERGENCY MANAGEMENT)
24. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT WITH BROWNSVILLE TEEN & SENIOR CENTER INC. TO PROVIDE SERVICES AT BROWNE ROAD SOCIAL SERVICE BUILDING. (JM-PARK SYSTEM)
25. CONSIDERATION AND APPROVAL OF A RENEWAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND ST. MARY'S CATHOLIC CHURCH (SANTA ROSA WIC CLINIC) TO PROVIDE WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM SERVICES. (YS-HEALTH)
26. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND DEPARTMENT OF STATE HEALTH SERVICE TO PROVIDE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM SERVICES. (YS-HEALTH)
27. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE FY06-FY07 LOCAL PUBLIC HEALTH PREPAREDNESS WORK PLAN AND BUDGET. (YS-HEALTH)
28. CONSIDERATION AND APPROVAL OF CONSTRUCTION CONTRACT IN THE AMOUNT OF \$253,00.00 WITH THE 5125 COMPANY FOR THE LOUISIANA ROAD AND DAKOTA VILLAGE NOS. 1 AND 2 WATER IMPROVEMENT PROJECT (TCDP CONTRACT NO. 725165). (FB-PD & M)

29. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFQ FOR:
(MF-PURCHASING)
- A. CARPETING & FLOOR TILE (INSTALLED) – SAN BENITO ANNEX BLDG – BID #060802
 - B. ELEVATOR MAINTENANCE – ANNUAL BID #1380
 - C. STRUCTURAL INSPECTIONS – COUNTY INTERNATIONAL BRIDGES – ANNUAL RFQ #1230 & POSSIBLE SELECTION OF EVALUATION COMMITTEE BY COMMISSIONERS’ COURT
30. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 14, 2006 TO JUNE 14, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VISTA DEL MONTE SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

31. 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 ASSESSOR-COLLECTOR AND CHIEF DEPUTY, TO TRAVEL TO COLLEGE STATION, TX, ON 11/12-15/06, TO ATTEND THE 24TH ANNUAL COUNTY TAX ASSESSOR-COLLECTOR’S CONTINUING EDUCATION SEMINAR.
 - B. COUNTY CLERK AND EMPLOYEES (4), TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 10/10-12/06, TO ATTEND THE “AREA VIII REGIONAL CONFERENCE.”
 - C. CHIEF JUVENILE PROBATION OFFICER, TO TRAVEL TO GALVESTON, TX, ON 10/8-11/06,, TO ATTEND “34TH ANNUAL CHIEF PROBATION OFFICERS’ CONFERENCE.”
 - D. JUVENILE PROBATION PSYCHOLOGIST, TO TRAVEL TO CORPUS CHRISTI, TX, ON 10/12/06, TO ATTEND “DIAGNOSIS AND TREATMENT OF THE MAJOR DSM-IV-TR PSYCHIATRIC DISORDERS: DEPRESSION, ANXIETY AD PSYCHOSIS.”
 - E. EXTENSION AGENTS (5), TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 10/1-2/06, TO ATTEND AND HOST THE SIXTH BIENNIAL BINATIONAL CONFERENCE ON FAMILIES.
 - F. EXTENSION AGENT, TO TRAVEL TO GALVESTON, TX, ON 10/5/06, TO ATTEND THE SEA GRANT RESEARCHER CONFERENCE.
 - G. EXTENSION AGENT, TO TRAVEL TO JACKSONVILLE, FL, ON 10/15-18/06, TO ATTEND THE FIRST NATIONAL SEA GRANT FISHERIES EXTENSION MEETING.

- H. ASSISTANT HEALTH ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 10/2-5/06, TO ATTEND A TOWARD 2010-ELIMINATING CHILD LEAD POISONING MEETING.
- I. CONSTABLE PRECINCT NO. 4 AND DEPUTIES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 10/15-18/06, TO ATTEND THE 20-HOUR CIVIL PROCESS SEMINAR.
- J. DISTRICT CLERK AND DEPUTY CLERKS (9), TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 10/10-12/06, TO ATTEND THE COUNTY & DISTRICT CLERKS' REGION 8 CONFERENCE.
- K. DIRECTOR OF DEPARTMENT OF TRANSPORTATION AND ASSISTANT DIRECTOR, TO TRAVEL TO MONTERREY, MX, ON 10/16-17/06, TO ATTEND THE BI-NATIONAL MEETING ON BRIDGES AND BORDER CROSSINGS.
- L. CONSTABLE PRECINCT NO. 7 AND DEPUTIES (3), TO TRAVEL TO SAN ANTONIO, TX, ON 10/15-18/06, TO ATTEND TJCTC CIVIL PROCESS TRAINING.
- M. INDIGENT DEFENSE COORDINATOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 10/24-27/06, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- N. DEPARTMENT OF TRANSPORTATION DIRECTOR, TO TRAVEL TO AUSTIN, TX, ON 9/24-26/06, TO ATTEND THE BORDER TRADE ALLIANCE CONFERENCE MEETING.
- O. CONSTABLE PRECINCT NO. 5 DEPUTIES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 10/15-19/06, TO ATTEND 20-HOUR CIVIL PROCESS SEMINAR.
- P. COMMISSIONER PRECINCT NO. 2, TO TRAVEL TO AUSTIN, TX, ON 9/27-28/06, TO ATTEND THE TEXAS TRANSPORTATION COMMISSION MEETING REGARDING THE WEST RAIL PROJECT.
- Q. LEGAL COUNSEL, TO TRAVEL TO AUSTIN, TX, ON 10/26-27/06, TO ATTEND THE BASIC COURSE IN TEXAS CONSTRUCTION LAW.
- R. SHERIFF'S DEPARTMENT LIEUTENANT AND CLERK, TO TRAVEL TO SAN ANTONIO, TX, ON 10/10-12/06, TO ATTEND TRAFFIC JAM COALITION MEETING (STEP PROGRAM GRANT)(TXDOT).

EXECUTIVE SESSION:

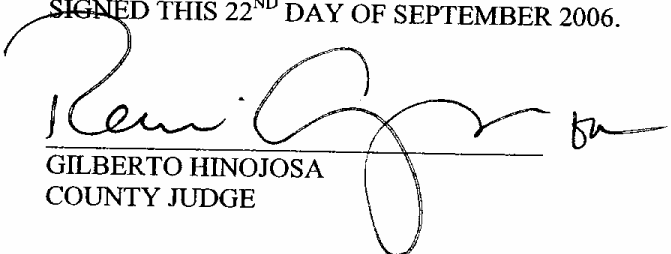
- 32. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- 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 LEGAL COUNSEL CONCERNING AN AGREEMENT WITH TOWN OF SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT COUNSEL FOR A BIRDING CENTER 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(A)(2).
- D. 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, AUTHORITY TO HIRE OUTSIDE COUNSEL TO REPRESENT TOMMY RAMIREZ, CHIEF ADMINISTRATOR CAMERON COUNTY JUVENILE PROBATION DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
- E. DELIBERATION REGARDING THE GRANTING OF A 25' X 25' EQUIPMENT EASEMENT AND A 15' X 25' INGRESS/EGRESS EASEMENT TO SOUTHWESTERN BELL TELEPHONE, L.P., A TEXAS LIMITED PARTNERSHIP, D/B/A AT& T TEXAS, PRECINCT NO. 2, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

33. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.

SIGNED THIS 22ND DAY OF SEPTEMBER 2006.


GILBERTO HINOJOSA
COUNTY JUDGE