



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, October 3, 2006 at 1:30 p.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 29 P 3:45

CLERK OF COURTS
BROWNSVILLE, TEXAS

NOTICE

COMMISSIONERS COURT SPECIAL MEETING

TUESDAY, THE 3RD DAY OF OCTOBER 2006 AT 1:30 P.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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 MS. ISABEL BOSWELL FOR HER MANY CONTRIBUTIONS TO THE COMMUNITY. (COMM. COURT)
3. PRESENTATION OF COUNTY KIOSK FOR DANCY BUILDING, BY COMPUTER CENTER. (RJ-COMPUTER CENTER)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. SEPTEMBER 5, 2006-REGULAR MEETING
6. APPROVAL OF CLAIMS.
7. CONSIDERATION AND POSSIBLE ACTION REGARDING STATUS REPORT OF WEST RAIL PROJECT. (PS-DEPT. OF TRANSPORTATION)

8. CONSIDERATION AND DISCUSSION OF A REPORT FROM RUDY JUAREZ, COMPUTER CENTER DIRECTOR, REGARDING CURRENT FIREWALL AND SPAM FILTERS USED ON COUNTY'S EMAIL SYSTEM. (DG-COMM. PCT. 3)
9. DISCUSSION AND PRESENTATION OF THE COUNTY AUDITOR'S ELECTRONIC TIME AND ATTENDANCE POLICY. (MY-AUDITOR)
10. CONSIDERATION AND APPROVAL FOR A NINETY (90) DAY EXTENSION ON THE CONTRACT FOR OFFICIAL RECORDS WITH ACS GOVERNMENT RECORDS, WHILE AWAITING NEW BIDS FOR CONTRACT. (JGR-COUNTY CLERK)
11. CONSIDERATION AND POSSIBLE ACTION REGARDING GRANTING A LICENSE TO SET UP A SHOE SHINE STATION IN THE LOBBY OF THE CAMERON COUNTY JUDICIAL ANNEX. (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.

12. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S AND ALL VALLEY TOWING FOR STORAGE SPACE. (AV-DA)
13. CONSIDERATION AND ADOPTION OF A RESOLUTION TO APPLY FOR, ACCEPT, DECLINE, MODIFY, OR CANCEL GRANT APPLICATION FOR THE INDIGENT DEFENSE FORMULA GRANT PROGRAM. (MM-103RD DISTRICT COURT)
14. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR OFFICE, CRIMINAL JUSTICE DIVISION, JUVENILE JUSTICE AND DELINQUENCY PREVENTION ACT FOR THE SEXUAL ASSAULT INTERVENTION PROGRAM AND DESIGNATING THE COUNTY JUDGE TO ACT AS AUTHORIZED OFFICIAL. (AV-DA)
15. DELIBERATION AND POSSIBLE APPROVAL OF A CONCESSION AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION DEPT.) AND AFFILIATED MANAGEMENT SYSTEMS, LTD. (JM-PARK SYSTEM)
16. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND GUY BLATNIK FOR THE USE OF COUNTY PROPERTY FOR THE SOUTH PADRE ISLAND KITE FESTIVAL & COMPETITION TO BE HELD AT THE SAND FLATS (NORTH OF CONVENTION CENTRE) AT ANDY BOWIE PARK-SOUTH PADRE ISLAND ON NOV. 4 & 5, 2006. (JM-PARK SYSTEM)
17. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND VAL LAMANTIA PEISEN FOR L & F DISTRIBUTOR, LTD, ANHEUSER - BUSCH COMPANIES, INC. FOR THE USE OF COUNTY PARK OWNED PROPERTY DURING THE WEEK OF OCTOBER 9-15, 2006 AT ANDY BOWIE PARK. (JM-PARK SYSTEM)

18. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - A. TIRES ON & OFF ROAD – ANNUAL BID #1997 TO FIRESTONE
 - B. BUILDING SUPPLIES: AIR CONDITIONER FILTERS – ANNUAL BID #2001 TO JOE W. FLY
 - C. MEDICAL WASTE DISPOSAL – HEALTH DEPTS. – ANNUAL BID #1965 TO STERICYCLE
19. CONSIDERATION AND AUTHORIZATION TO AWARD ELEVATOR MAINTENANCE – ANNUAL BID #1380 TO THYSON KRUPP. (MF-PURCHASING)
20. CONSIDERATION AND AUTHORIZATION TO AWARD CARPETING & VINYL TILE (INSTALLED) SAN BENITO ANNEX BUILDING – BID #060802 TO REVELES CARPET. (MF-PURCHASING)
21. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM OCTOBER 10, 2006 TO SEPTEMBER 20, 2013 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA PALOMA SUBDIVISION, NO. 3, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
22. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR EAGLE ESTATES SUBDIVISION, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
23. CONSIDERATION AND APPROVAL OF THE COUNTY’S SPONSORSHIP AND MEMBERSHIP IN THE BORDER TRADE ALLIANCE. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

24. 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. DISTRICT ATTORNEY INVESTIGATOR, TO TRAVEL TO HUMBLE, TX, ON 10/16-18/06, TO ATTEND PUBLIC AGENCY TRAINING COUNCIL’S CHILD INJURY & CHILD DEATH INVESTIGATION SEMINAR.
 - B. COUNTY JUDGE, DIRECTOR OF TRANSPORTATION AND ASSISTANT DIRECTOR OF TRANSPORTATION, TO TRAVEL TO AUSTIN, TX, ON 9/27-28/06, TO ATTEND THE TEXAS TRANSPORTATION COMMISSION MEETING REGARDING THE WEST RAIL PROJECT.
 - C. COMMISSIONER PRECINCT NO. 2, TO TRAVEL TO AUSTIN, TX, ON 9/24-26/06, TO ATTEND THE BORDER TRADE ADVISORY COMMITTEE MEETING.
 - D. JUVENILE PROBATION OFFICERS (2), TO TRAVEL TO AMARILLO, TX, ON 10/17-20/06, TO ATTEND “TJDA FALL MANAGEMENT CONFERENCE.”

- E. JUVENILE BOOT CAMP CAPTAIN, TO TRAVEL TO GEORGETOWN, TX, ON 9/26-27/06, TO ATTEND "WHY TRY TRAINING."
- F. CONSTABLE PRECINCT NO. 2 SERGEANT AND INVESTIGATOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 10/5/06, TO ATTEND TRAINING/TOBACCO GRANT.
- G. HEALTH DEPARTMENT EPIDEMIOLOGIST AND CLERK, TO TRAVEL TO LAREDO, TX, ON 10/4-5/06, TO ATTEND THE PANDEMIC INFLUENZA TABLETOP EXERCISE.
- H. HEALTH DEPARTMENT DIRECTOR OF NURSES, TO TRAVEL TO AUSTIN, TX, ON 10/17-18/06, TO ATTEND "EXCELLING IN EXCELLENCE" 2006 ANNUAL TB CLINICAL RECORDS CONFERENCE AND WORKSHOP SPONSORED BY TEXAS DEPARTMENT OF STATE HEALTH SERVICES INFECTIOUS DISEASE CONTROL UNIT/TB SURVEILLANCE DATA REPORTING GROUP.
- I. HEALTH DEPARTMENT TUBERCULOSIS SUPERVISOR, TO TRAVEL TO AUSTIN, TX, ON 10/17-21/06, TO ATTEND "EXCELLING IN EXCELLENCE" 2006 ANNUAL TB CLINIC RECORDS CONFERENCE AND WORKSHOP SPONSORED BY TEXAS DEPARTMENT OF STATE HEALTH SERVICES INFECTIOUS DISEASE CONTROL UNIT/TB SURVEILLANCE DATA REPORTING GROUP.
- J. HEALTH DEPARTMENT LICENSED VOCATIONAL NURSE AND CLERKS (2), TO TRAVEL TO AUSTIN, TX, ON 10/18-21/06, TO ATTEND "EXCELLING IN EXCELLENCE" 2006 ANNUAL TB CLINICAL RECORDS CONFERENCE AND WORKSHOP SPONSORED BY TEXAS DEPARTMENT OF STATE HEALTH SERVICES INFECTIOUS DISEASE CONTROL UNIT/TB SURVEILLANCE DATA REPORTING GROUP.
- K. HEALTH DEPARTMENT EPIDEMIOLOGIST AND COMPUTER TECHNICIAN, TO TRAVEL TO DENVER, CO, ON 10/22-27/06, TO ATTEND THE 2006 ESRI HEALTH GIS CONFERENCE.
- L. COUNTY CLERK AND DEPUTY CLERKS (2), TO TRAVEL TO AUSTIN, TX, ON 12/3-5/06, TO ATTEND THE 52ND ANNUAL VITAL STATISTICS CONFERENCE.
- M. SHERIFF'S DEPARTMENT INVESTIGATOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 10/16-20/06, TO ATTEND TEXAS ASSOCIATION OF PROPERTY AND EVIDENCE INVENTORY TECHNICIANS (T.A.P.E.I.T.).
- N. SHERIFF'S DEPARTMENT CAPTAIN, TO TRAVEL TO AUSTIN, TX, ON 10/15-21/06, TO ATTEND COALITION MEETING.
- O. SHERIFF AND CHIEF, TO TRAVEL TO HUNTSVILLE, TX, ON 10/9-12/06, TO ATTEND 37TH ANNUAL JAIL MANAGEMENT CONFERENCE.

EXECUTIVE SESSION:


25. 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE REQUEST FOR PROPOSALS FOR PROPERTY IN CAMERON COUNTY LOCATED IN ANDY BOWIE PARK REFERRED TO AS THE "NORTH FLATS," PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCELS 167-I AND 167-II, PRIMERA ROAD IN THE PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 11, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. DELIBERATION REGARDING LEASE OF LAND FOR A RIGHT OF WAY EASEMENT ON PROPERTY OWNED BY CAMERON COUNTY AT THE FREE TRADE BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

26. 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.

SIGNED THIS 29TH DAY OF SEPTEMBER 2006.



GILBERTO HINOJOSA
COUNTY JUDGE