

**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, October 10, 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.



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Oct 06, 2006 at 04:45P

Joe G Rivera
County Clerk
By
Yazmin Hernandez, Deputy
Cameron County

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 10TH DAY OF OCTOBER 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 THE RIO GRANDE VALLEY HEALTH SERVICES DISTRICT FINANCIAL AUDIT REPORT. (MY-AUDITOR)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND AUTHORIZATION TO TRANSFER JOB SLOT NO. 6003 JOB TITLE "COURT RECORDS COORDINATOR" FROM COUNTY COURT AT LAW NO. 1 FUND 100-426 COUNTY COURT AT LAW NO. 3 FUND 100-428. (JL-COUNTY CT. NO. 1)
6. CONSIDERATION AND ADOPTION OF A RESOLUTION OPPOSING THE CONSTRUCTION OF A BORDER FENCE ALONG THE INTERNATIONAL BOUNDARY BETWEEN THE UNITED STATE AND MEXICO. (COMM. COURT)
7. DISCUSSION AND POSSIBLE ACTION ON RECENTLY ISSUED REQUEST FOR PROPOSALS ON SELECTIVE CONTRACTING FOR MEDICAID SERVICES BY THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION. (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.

8. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY FOR AN INDIGENT DEFENSE FORMULA GRANT FROM THE TASK FORCE ON INDIGENT DEFENSE. (FB-PD & M)
9. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. BOBBY MARROW ON HIS LIFETIME OF ACHIEVEMENT. (COMM. COURT)
10. CONSIDERATION AND ADOPTION OF A RESOLUTION FOR MR. MICHAEL MAX BEGUM FOR HIS LIFETIME OF ACHIEVEMENT. (COMM. COURT)
11. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF OCTOBER 2006 AS "HEAD START AWARENESS MONTH" IN CAMERON COUNTY. (COMM. COURT)
12. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES COMMUNITY PREPAREDNESS SECTION FOR THE ENHANCEMENT SURVEILLANCE PROJECT. (YS-HEALTH)
13. CONSIDERATION AND POSSIBLE ACTION DECLARING JUDICIAL DIALOG SYSTEMS, CREATORS OF THE "JUDICIAL DIALOG CASE MANAGEMENT SYSTEM," AS A SOLE SOURCE PROVIDER OF A COMPUTER PROGRAM WITH THE ABILITY TO MIGRATE AND INTEGRATE DATA FROM THE ESTABLISHED LEGAL DATABASES KNOWN AS "REFLECTIONS" AND "EAGLE." (AV-DA)
14. CONSIDERATION AND AUTHORIZATION TO USE DEPARTMENT OF INFORMATION RESOURCES TO PURCHASE HP PROLIANT DL 360 SERVER TO FACILITATE OPERATION OF "JUDICIAL DIALOG CASE MANAGEMENT AND DOCUMENT IMAGING RETRIEVAL SYSTEM." (AV-DA)
15. CONSIDERATION AND POSSIBLE APPROVAL OF ENGINEERING SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND GUZMAN & MUNOZ ENGINEERING AND SURVEYING, INC. (AV-DA)
16. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT #18449, DOMESTIC VIOLENCE UNIT AND DESIGNATE THE COUNTY JUDGE TO SIGN AS AUTHORIZED OFFICIAL. (AV-DA)
17. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT #16741-04, VICTIM ASSISTANCE PROGRAM AND DESIGNATE THE COUNTY JUDGE TO SIGN AS AUTHORIZED OFFICIAL. (AV-DA)

18. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFQ FOR:
(MF-PURCHASING)
- A. AUTOMOTIVE & HEAVE DUTY AFTER MARKET PARTS – BID #1995
 - B. LINEN: MATTRESSES, PADS, BLANKETS, TOWELS, MISC.- ANNUAL BID #2360
 - C. CAMERON COUNTY LAW ENFORCEMENT COUNTY JAIL ANNEX (OLMITO, TX)
CONSTRUCTION MANAGER AT RISK – RFQ #060901 AND POSSIBLE SELECTION
OF EVALUATION COMMITTEE BY COMMISSIONERS’ COURT

TRAVEL ITEMS:

19. 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, TO TRAVEL TO AUSTIN, TX, ON 11/28-12/1/06, TO
ATTEND TEXAS COUNTY & DISTRICT ATTORNEYS ASSOCIATION ELECTED
PROSECUTOR CONFERENCE.
 - B. WIC DIRECTOR, TO TRAVEL TO COLLEGE STATION, TX, ON 11/27-30/06, TO
ATTEND A TEXAS ASSOCIATION LOCAL WIC DIRECTOR (TALWD) ANNUAL
MEETING.
 - C. WIC DIRECTOR, TO TRAVEL TO AUSTIN, TX, ON 11/16-17/06, TO ATTEND A
TEXAS WIC DIETETIC INTERNSHIP PLANNING & EVALUATION COMMITTEE.
 - D. HEALTH ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 10/16-17/06, TO
MEET WITH JANET LAWSON, DEPARTMENT OF STATE HEALTH SERVICES
ASSISTANT COMMISSIONER.
 - E. INDIGENT HEALTH CARE ELIGIBILITY SUPERVISOR, INDIGENT ELIGIBILITY
CLERK, TO TRAVEL TO AUSTIN, TX, ON 10/23-26/06, TO ATTEND THE TEXAS
DEPARTMENT OF STATE HEALTH SERVICES COUNTY INDIGENT HEALTH
CARE PROGRAM TRAINING.
 - F. VETERANS SERVICE OFFICER, TO TRAVEL TO AUSTIN, TX, ON 10/17-20/06, TO
ATTEND THE 59TH ANNUAL STATEWIDE TRAINING CONFERENCE FOR
VETERANS SERVICE OFFICERS.
 - G. TAX ASSESSOR-COLLECTOR AND CHIEF OF INVESTIGATIONS AND
ENFORCEMENT, 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.”
 - H. PD & M CD COORDINATOR, TO TRAVEL TO WESLACO, TX, ON 10/12/06, TO
ATTEND THE 2007-2012 LOWER RIO GRANDE VALLEY REGIONAL STRATEGIC
PLAN.
 - I. JUVENILE PROBATION OFFICERS (3), ASSISTANT CHIEF, BOOT CAMP
COUNSELOR, SUPERVISOR OF DETENTIONS, DRILL INSTRUCTOR AND
DETENTION OFFICERS (2), TO TRAVEL TO GALVESTON, TX, ON 10/29-11/1/06,
TO ATTEND “JUVENILE JUSTICE ASSOCIATION OF TEXAS CONFERENCE.”

EXECUTIVE SESSION:

20. 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 THE POSSIBLE ANNEXATION BY THE TOWN OF SOUTH PADRE ISLAND, TX OF COUNTY OWNED PROPERTY LOCATED ON THE SOUTHERN END OF SOUTH PADRE ISLAND, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- D. DELIBERATION REGARDING LEASE OF LAND FOR 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.
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A POSSIBLE CONCESSION WITH AFFILIATED MANAGEMENT SYSTEMS, LTD. FOR A CONCESSION LEASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. 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).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARY ELIZABETH OSWALD VS. CAMERON COUNTY, CAUSE NO. 2006-CCL-0028-S, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).

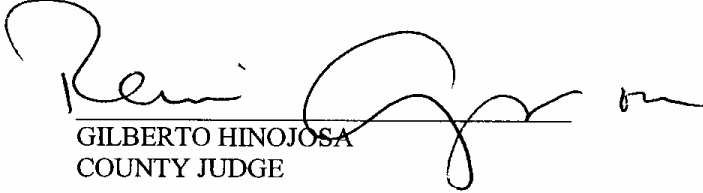
21. ACTION RELATIVE TO EXECUTIVE SESSION:

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

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

SIGNED THIS 6TH DAY OF OCTOBER 2006.



GILBERTO HINOJOSA
COUNTY JUDGE