



**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 17, 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

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Accepted for Filing in:
Cameron County

On: Oct 13, 2006 at 04:00P

By,
Yazmin Hernandez



NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 17TH 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 CHECK FROM THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$849,258.00 FOR THE SALE OF COUNTY OWNED PROPERTY FOR THE FM 511 EXPANSION PROJECT. (PS-DEPT. OF TRANSPORTATION)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. SEPTEMBER 12, 2006-REGULAR MEETING
5. APPROVAL OF CLAIMS.
6. CONSIDERATION AND AUTHORIZATION FOR A DISCUSSION ON OFFICE SPACE FOR TEXAS HISTORICAL COMMISSION AT THE CAMERON COUNTY DANCY BUILDING. (DG- COMM. PCT. 3)

7. 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)

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 OF THE CAMERON COUNTY COMMISSIONERS' COURT DESIGNATING THE CAMERON COUNTY JUDICIAL BUILDING AS THE LOCATION FOR SECTION 51.000 PUBLIC SALES. (RB-LEGAL)
9. CONSIDERATION AND AUTHORIZATION TO PURCHASE HP SUPPORT SERVICES FOR HP PRINTERS UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (RJ-COMPUTER CENTER)
10. CONSIDERATION AND AUTHORIZATION TO PURCHASE HP SUPPORT SERVICES FOR HP USM4130DAE PRINTERS UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (RJ-COMPUTER CENTER)
11. CONSIDERATION AND APPROVAL TO ACCEPT GRANT AWARD FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE 2007 DISTRICT ATTORNEY'S VICTIM ASSISTANCE GRANT. (FB-PD & M)
12. CONSIDERATION AND APPROVAL TO ACCEPT GRANT AWARD FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE DISTRICT ATTORNEY'S DOMESTIC VIOLENCE UNIT. (FB-PD & M)
13. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PROGRAM DEVELOPMENT DEPARTMENT TO CONDUCT A PUBLIC HEARING PURSUANT TO THE 2007-2008 TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA CONSTRUCTION FUND ON OCTOBER 24, 2006. (FB-PD & M)
14. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE SALVATION ARMY FOR EMERGENCY PREPAREDNESS COORDINATION. (YS-HEALTH)
15. CONSIDERATION AND AUTHORIZATION FOR THE CHIEF JUVENILE PROBATION OFFICER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH BROWNSVILLE POLICE DEPARTMENT FOR OPERATION WEED AND SEED. (TR-JUVENILE)
16. CONSIDERATION AND AUTHORIZATION TO APPROVE A DUNE PROTECTION PERMIT FOR THE TEXAS DEPARTMENT OF TRANSPORTATION TO REMOVE SAND FROM PARK ROAD 100. (JM-PARK SYSTEM)

17. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP FOR:
(MF-PURCHASING)
 - A. COMPUTER SUPPLIES – ANNUAL BID #2440 C
 - B. TONER CARTRIDGES – ANNUAL BID #2440 T
 - C. OFFICE SUPPLIES – ANNUAL BID #2440 O
 - D. CAFÉ FOOD CONCESSION SERVICES (COURT HOUSE ANNEX – JUDICIAL BLDG. – 974 E HARRISON ST) RFP # 1304 AND POSSIBLE SELECTION OF EVALUATION COMMITTEE BY COMMISSIONERS’ COURT.
18. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE CONTRACT FOR STRUCTURAL INSPECTION: COUNTY INTERNATIONAL BRIDGES – ANNUAL RFQ #1230 – SUBJECT TO COMMISSIONERS’ COURT FINAL APPROVAL WITH DOS LOGISTICS. (MF-PURCHASING)
19. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM OCTOBER 5, 2006 TO OCTOBER 5, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT GRANDSTONE GARDENS SUBDIVISION, SECTION 1, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
20. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 1, 2005 TO NOVEMBER 15, 2007 FOR PROVIDING WATER AND SEWER FACILITIES (WATER WELLS AND SEPTIC SYSTEMS) AT NORTH PARKER ROAD SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

21. 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 HOUSTON, TX, ON 10/11-12/06, TO INTERVIEW VICTIM IN UPCOMING TRIAL.
 - B. 197TH DISTRICT COURT ADMINISTRATOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 10/24-27/06, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
 - C. PUBLIC HEALTH PREPAREDNESS SUPERVISOR AND ASSISTANT HEALTH ADMINISTRATOR, TO TRAVEL TO SAN ANTONIO, TX, ON 11/27-12/1/06, TO ATTEND THE 2006 TEXAS HOMELAND SECURITY CONFERENCE.
 - D. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO HOUSTON, TX, ON 10/21-26/06, TO ATTEND NATIONAL COLLEGE OF DISTRICT ATTORNEY’S NATIONAL CONFERENCE ON DOMESTIC VIOLENCE.
 - E. DISTRICT ATTORNEY INVESTIGATORS (2) AND ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO ABILENE, TX, ON 10/10-12/06, TO ATTEND WEST CENTRAL TEXAS COUNCIL OF GOVERNMENT’S CRIMINAL ENVIRONMENTAL LAW ENFORCEMENT TRAINING.

- F. HEALTH INSPECTOR, ANIMAL CONTROL SUPERVISOR, ANIMAL CONTROL OFFICER AND MESSENGER/INVENTORY CLERK, TO TRAVEL TO CORSICANA, TX, ON 10/18-20/06, TO ATTEND KIRK ENTERPRISES INC. DBA NATIONAL INCINERATOR TRAINING.
- G. JUVENILE PROBATION EMPLOYEES (4), TO TRAVEL TO AUSTIN, TX, ON 11/7-10/06, TO ATTEND "ANNUAL PROGRAM TRAINING MEETING AND 2ND ANNUAL STRENGTHENING YOUTH AND FAMILIES."
- H. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 10/19-20/06, TO ATTEND "INAUGURAL REGIONAL TRAINING PLANNING MEETING."

EXECUTIVE SESSION:

22. 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 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.
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 164, PRIMERA ROAD IN THE PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF LUIS A. QUEZADA AND AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING AN AGREEMENT TO EXTEND INMATE PAY TELEPHONE AGREEMENT BETWEEN CAMERON COUNTY AND T-NETIX INC., A DIVISION OF SUCURUS TECHNOLOGIES AN ADDITIONAL (24) TWENTY-FOUR MONTHS 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).

23. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

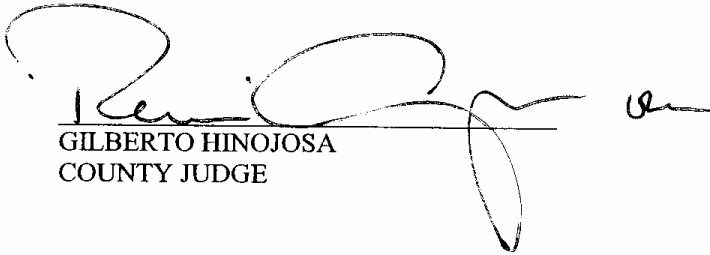
C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

SIGNED THIS 13TH DAY OF OCTOBER 2006.



GILBERTO HINOJOSA
COUNTY JUDGE



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SUPPLEMENTAL NOTICE REGULAR MEETING

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PRESENTATIONS:

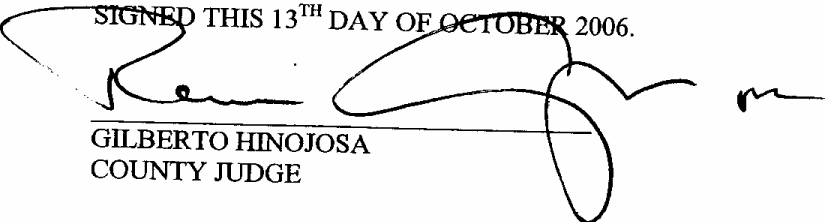
1. PRESENTATION OF RESOLUTION FOR MR. MICHAEL MAX BEGUM FOR HIS LIFETIME OF ACHIEVEMENT. (COMM. COURT)

CONSENT ITEMS:

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2. PROCLAMATION DECLARING OCTOBER 2006, AS "BREAST CANCER AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (COMM. COURT)
3. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR SUMMER HILL SUBDIVISION, SECTION I, PRECINCT NO. 2, BEING A 29.055 ACRE TRACT OF LAND OUT OF A 568.836 ACRE TRACT IN SHARE 14, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS.

SIGNED THIS 13TH DAY OF OCTOBER 2006.


GILBERTO HINOJOSA
COUNTY JUDGE