



**Cameron County, Texas
Commissioner's Court
Cameron County Courthouse, 2nd Floor
1100 E Monroe 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
Thursday, November 9, 2006 at 9:30 a.m. in the Courtroom on the 2nd Floor
at the Courthouse, 1100 E. Monroe, Brownsville, Texas.

**Gilberto Hinojosa
County Judge
(956) 544-0830**

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 six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

Accepted for Filing in:
Cameron County

On: Nov 03, 2006 at 04:32P

By,
Yazmin Hernandez



NOTICE

COMMISSIONERS COURT SPECIAL MEETING

THURSDAY, THE 9TH DAY OF NOVEMBER 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 **SPECIAL PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE COURTHOUSE, 1100 E. MONROE, SECOND 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. SEPTEMBER 26, 2006-REGULAR MEETING
 - B. OCTOBER 3, 2006-SPECIAL MEETING
 - C. OCTOBER 10, 2006-REGULAR MEETING
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY THE TOWN OF SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT COUNSEL FOR A BIRDING CENTER. (DJV-LEGAL)
6. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION DEPT.) AND LAGUNA MADRE WATER DISTRICT FOR THE USE OF COUNTY PROPERTY FOR A PILOT DESALINATION PROJECT. (JM-PARK SYSTEM)

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.

7. CONSIDERATION AND ACKNOWLEDGEMENT OF DISTRICT CLERK'S JULY, AUGUST AND SEPTEMBER'S 2006 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (ADLG-DISTRICT CLERK)
8. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION OF AN AMENDMENT REQUEST FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA CONSTRUCTION FUND CONTRACT NUMBER 725165 BETWEEN THE COUNTY OF CAMERON AND THE OFFICE OF RURAL COMMUNITY AFFAIRS. (FB-PD & M)
9. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S PD & M DEPARTMENT TO CONDUCT A PUBLIC HEARING NOVEMBER 9, 2006, PURSUANT TO AN AMENDMENT OF TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 725165. (FB-PD & M)
10. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 724055 TO AMEND CONTRACT TO COMMENCE AUGUST 1, 2003, AND SHALL TERMINATE ON JULY 31, 2007. (FB-PD & M)
11. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS COLONIA SELF-HELP CENTER CONTRACT NO. 722023 TO AMEND CONTRACT TO COMMENCE AUGUST 1, 2003, AND SHALL TERMINATE ON JULY 31, 2007. (FB-PD & M)
12. CONSIDERATION AND APPROVAL OF TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 726005 BETWEEN THE OFFICE OF COMMUNITY AFFAIRS AND CAMERON COUNTY TO PROVIDE \$500,000 IN GRANT FUNDS FROM THE COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM FOR SANITARY SEWER FACILITIES FOR THE LA FERIA GARDENS COLONIA. (FB-PD & M)
13. CONSIDERATION AND APPROVAL OF TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 726015 BETWEEN THE OFFICE OF COMMUNITY AFFAIRS AND CAMERON COUNTY TO PROVIDE \$500,000 IN GRANT FUNDS FROM THE COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM FOR SANITARY SEWER FACILITIES FOR THE NANCY/SOLISENO AND SIERRA ALTO COLONIAS. (FB-PD & M)
14. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2007 SHERIFF'S SOLID WASTE LOCAL ENFORCEMENT PROJECT. (FB-PD & M)
15. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE VALLEY PROUD ENVIRONMENTAL COUNCIL FOR THE 2007 ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT. (FB-PD & M)

16. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2007 ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT. (FB-PD & M)
17. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 724055 TO REALLOCATE \$18,000 IN GRANT FUNDS. (FB-PD & M)
18. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2007 ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT. (FB-PD & M)
19. CONSIDERATION AND APPROVAL OF FEDERAL EQUITABLE SHARING AGREEMENT BETWEEN CAMERON COUNTY AND FEDERAL GOVERNMENT FOR CONSTABLE PRECINCT NO. 7. (CD-CONSTABLE PCT. 7)
20. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING INCREASED FUNDING FOR THE TEXAS PARKS AND WILDLIFE – TEXAS RECREATION AND PARKS ACCOUNT PROGRAM ON FUNDING FOR THE LOCAL AND STATE PARKS RECREATIONAL PROGRAMS. (JM-PARK SYSTEM)
21. CONSIDERATION AND AUTHORIZATION TO PURCHASE HP SUPPORT SERVICES FOR HP HARDWARE MAINTENANCE ONSITE UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (RJ-COMPUTER CENTER)
22. 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)
23. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE THYSSENKRUPP ELEVATOR FOR ELEVATOR MAINTENANCE. (DJV-LEGAL)
24. CONSIDERATION AND AUTHORIZATION TO AWARD TELEVISION BROADCASTING - COMMISSIONERS' COURT MEETINGS – RFP #1830 TO RGV EDUCATIONAL BROADCASTING AND AUTHORIZATION TO NEGOTIATE AGREEMENT. (MF-PURCHASING)
25. CONSIDERATION AND AUTHORIZATION TO REJECT RFQ #060901 FOR CAMERON COUNTY LAW ENFORCEMENT CENTER JAIL ANNEX (OLMITO, TX) – CONSTRUCTION MANAGER AT RISK. (MF-PURCHASING)
26. CONSIDERATION AND AUTHORIZATION TO AWARD CAFÉ FOOD CONCESSION SERVICES (COUNTY ANNEX BLDG. / JUDICIAL – BROWNSVILLE) – RFP #1304 TO COURTHOUSE COFFEE SHOP AND AUTHORIZATION TO NEGOTIATE AGREEMENT. (MF-PURCHASING)

27. CONSIDERATION AND AUTHORIZATION TO ACCEPT COTTON TAIL CIRCLE LOCATED IN RABBIT RUN SUBDIVISION, PRECINCT NO. 2, AS RECORDED IN CABINET 1 PG. 2652-A & 2652-B OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

28. 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. PD & M CD COORDINATOR, TO TRAVEL TO WESLACO, TX, ON 11/14/06, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE MEETING.
 - B. HEALTH DEPARTMENT BIOTERRORISM PLANNER, COMPUTER TECHNICIAN AND ASSISTANT HEALTH ADMINISTRATOR, TO TRAVEL TO FALFURRIAS, TX, ON 11/13/06, TO ATTEND THE BT PLANNERS AND SNS COORDINATORS MEETING.
 - C. COUNTY AND DISTRICT ATTORNEY, CHIEF FELONY ASSISTANT DISTRICT ATTORNEY, ASSISTANT DISTRICT ATTORNEY AND LAW CLERK, TO TRAVEL TO STEPHENVILLE, TX, ON 11/1-2/06, TO INTERVIEW EXPERT WITNESS IN UPCOMING MURDER TRIAL.
 - D. SHERIFF AND CHIEF DEPUTY, TO TRAVEL TO AUSTIN, TX, ON 11/1-2/06, TO ATTEND TEXAS COMMISSION ON JAIL STANDARDS MEETING.
 - E. ASSISTANT HEALTH ADMINISTRATOR, TO TRAVEL TO FALFURRIAS, TX, ON 11/17/06, TO ATTEND THE QUARTERLY REGION 11 MEETING.
 - F. LEGAL COUNSEL, TO TRAVEL TO MCALLEN, TX, ON 11/17/06, TO ATTEND FEDERAL BAR ASSOCIATION – CIVIL PRACTICE TRAINING.

EXECUTIVE SESSION:

29. EXECUTIVE SESSION:
- A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF REAL PROPERTY RELATING TO PARKING 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 REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 136, PRIMERA ROAD IN THE PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

D. DELIBERATION REGARDING REAL PROPERTY CONCERNING RIGHT OF WAY FOR FLOR DE MAYO ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

30. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

SIGNED THIS 3RD DAY OF NOVEMBER 2006.



GILBERTO HINOJOSA
COUNTY JUDGE

