

**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**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on
Tuesday, November 14, 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

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ACCEPTED FOR FILING
CAMERON COUNTY

2006 NOV -9 P 4:28

ROSA MORALES
COUNTY CLERK

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 14TH 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 **REGULAR 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. OCTOBER 17, 2006-REGULAR MEETING
 - B. OCTOBER 17, 2006-SPECIAL MEETING
4. APPROVAL OF CLAIMS.
5. CONSIDERATION AND APPOINTMENT OF MR. MANNY SAENZ TO THE ANNUAL UNITED WAY CAMPAIGN TO SERVE AS CAMERON COUNTY'S CAMPAIGN COORDINATOR. (COMM. COURT)
6. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE CANCELLATION OF A PORTION OF A SUBDIVISION PLAT BEING 51.09 ACRES OF LAND CONSISTING OF 34.27 ACRES OUT OF BLOCK TWENTY-SIX (26) AND 16.82 ACRES OUT OF BLOCK TWENTY-SEVEN (27) OF THE SAN BENITO IRRIGATION COMPANY SUBDIVISION. (PS-DEPT. OF TRANSPORTATION)

7. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER REGARDING THE CANCELLATION OF A PORTION OF A SUBDIVISION PLAT BEING 51.09 ACRES OF LAND CONSISTING OF 34.27 ACRES OUT OF BLOCK TWENTY-SIX (26) AND 16.82 ACRES OUT OF BLOCK TWENTY (27) OF THE SAN BENITO IRRIGATION COMPANY SUBDIVISION. (PS-DEPT. OF TRANSPORTATION)
8. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO T-NETIX AGREEMENT FOR INSTALLATION AND SERVICE OF INMATE TELEPHONES. (RB-LEGAL)
9. CONSIDERATION AND POSSIBLE ACTION REGARDING THE BOOTCAMP VOCATIONAL PROGRAM. (TR-JUVENILE)

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.

10. CONSIDERATION AND APPROVAL OF AMENDMENT TO CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES INFECTIOUS DISEASE INTERVENTION AND CONTROL BRANCH. (YS-HEALTH)
11. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE DAY OF NOVEMBER 17, 2006 AS "SALVATION ARMY NATIONAL CHRISTMAS PROGRAM DAY." (COMM. COURT)
12. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING THE SOUTHWEST KEY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM INC. FOR THEIR MANY SERVICES TO AT RISK YOUTH IN CAMERON COUNTY. (COMM. COURT)
13. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH REVELES CARPET SERVICE FOR CARPET AND TILE INSTALLATION AT THE CAMERON COUNTY ANNEX BUILDING IN SAN BENITO. (RB-LEGAL)
14. CONSIDERATION AND AUTHORIZATION TO PURCHASE PLAYGROUND EQUIPMENT FROM MIRACLE PLAYGROUND FOR THE LOS INDIOS PARK VIA THE STATE OF TEXAS – TASB – BUY BOARD – COOPERATIVE PURCHASING AGREEMENT FOR CAMERON COUNTY PARKS AND RECREATION DEPARTMENT. (JM-PARK SYSTEM)
15. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PARKS AND RECREATION TO PURCHASE A CELLULAR PHONE AND SERVICE FROM SPRINT PCS, INC., FOR THE ANDY BOWIE PARK MANAGER. (JM-PARK SYSTEM)
16. CONSIDERATION AND APPROVAL OF DRAFT AND AUTHORIZATION TO ADVERTISE FOR CONSULTING SERVICES FOR DESIGN AND EVALUATION OF REQUEST FOR PROPOSALS FOR CAMERON COUNTY SELF FUNDED HEALTH PLAN ADMINISTRATION, STOP LOSS, AGGREGATE STOP LOSS, PREFERRED PROVIDER ADMINISTRATIVE SERVICES, AND EMPLOYEE ASSISTANCE PROGRAM – RFQ # 061102. (MF-PURCHASING)

17. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT FOR JANITORIAL SUPPLIES: LINERS & PAPER PRODUCTS #2300-2. (MF-PURCHASING)
18. CONSIDERATION AND AUTHORIZATION TO OPEN ENGINEERING & DESIGN SERVICES FOR LAURELES PARK – RFQ # 060902. (MF-PURCHASING)
19. CONSIDERATION AND POSSIBLE SELECTION OF EVALUATION COMMITTEE FOR ENGINEERING & DESIGN SERVICES FOR LAURELES PARK – RFQ # 060902: JAVIER MENDEZ, MARIA GALVAN, REMI GARZA, ERNEST HINOJOSA AND HONDO GARCIA. (MF-PURCHASING)
20. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 52, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
21. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR PELICAN POINTE SUBDIVISION PHASE II, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
22. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM OCTOBER 20, 2006 TO OCTOBER 20, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT EAGLE ESTATES SUBDIVISION, SECTION 1, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

23. 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. ASSISTANT AUDITOR/PURCHASING, TO TRAVEL TO AUSTIN, TX, ON 11/14-15/06, TO ATTEND PURCHASING CONFERENCE & TRAINING.
 - B. JUVENILE PROBATION EMPLOYEES (4), TO TRAVEL TO WESLACO, TX, ON 11/15/06, TO ATTEND “TURNING BOXES INTO CIRCLES OF CARING CONFERENCE.”
 - C. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO MCALLEN, TX, ON 11/18/06, TO ATTEND “INTERACTIVE WORKSHOPS.”
 - D. W.C.S./CLINIC SUPERVISOR, TO TRAVEL TO SAN MARCOS, TX, ON 12/5-8/06, TO ATTEND A LACTATION COUNSELING AND PROBLEM SOLVING.
 - E. DEPARTMENT OF HEALTH AND HUMAN SERVICES DIRECTOR OF OPERATIONS, TO TRAVEL TO SAN ANTONIO, TX, ON 11/15-17/06, TO ATTEND THE TEXAS INDIGENT HEALTH CARE ASSOCIATION (TIHCA) 2006 CONFERENCE.

- F. SHERIFF'S DEPARTMENT SERGEANT AND DEPUTY, TO TRAVEL TO SAN ANTONIO, TX, ON 11/13-17/06, TO ATTEND 13TH ANNUAL SOUTHWESTERN CRISES NEGOTIATION TRAINING CONFERENCE.
- G. JUSTICE OF THE PEACE PRECINCT 7, PLACE 2 EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 12/6-8/06, TO ATTEND ADVANCE CLERK TRAINING SEMINAR.
- H. JUSTICE OF THE PEACE PRECINCT 7, PLACE 2 EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 12/6-8/06, TO ATTEND SEMINAR FOR NEW CLERKS.
- I. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR AND ANALYST, TO TRAVEL TO CORPUS CHRISTI, TX, ON 11/5-7/06, TO ATTEND QUARTERLY INTELLIGENCE MEETING.

EXECUTIVE SESSION:

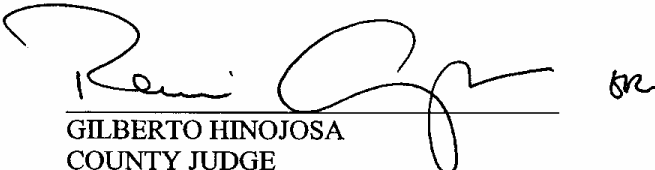
24. EXECUTIVE SESSION:

- 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 137, PRIMERA ROAD IN THE PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

25. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.

SIGNED THIS 9TH DAY OF NOVEMBER 2006.


GILBERTO HINOJOSA
COUNTY JUDGE



**Cameron County, Texas
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Accepted for Filing in:
Cameron County

On: Nov 09, 2006 at 05:09P

By,
Jazmin Guerra



SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 14TH DAY OF NOVEMBER 2006 AT 9:30 A.M.

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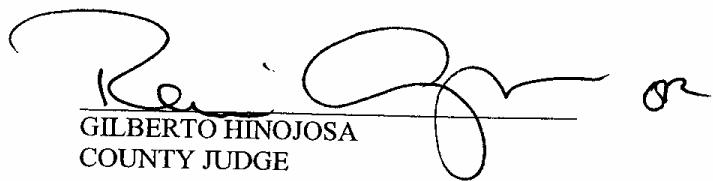
TRAVEL ITEMS:

1. 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. COMMISSIONER PRECINCT NO. 2, DEPARTMENT OF TRANSPORTATION DIRECTOR, ASSISTANT DIRECTOR, COUNTY AUDITOR AND ASSISTANT COUNTY ADMINISTRATOR, TO TRAVEL TO OMAHA, NE, ON 11/14-16/06, TO MEET WITH UNION PACIFIC OFFICIALS REGARDING COUNTY RAIL PROJECTS.

EXECUTIVE SESSION:

2. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE CLAIM OF ISABEL CASTILLO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
3. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.

SIGNED THIS 9TH DAY OF NOVEMBER 2006.



GILBERTO HINOJOSA
COUNTY JUDGE



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ITEMS FOR DISCUSSION AND ACTION:

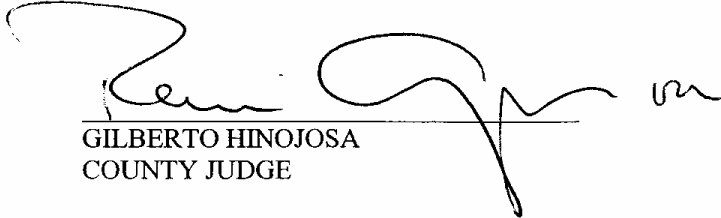
1. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ISSUANCE OF BONDS, CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION SERIES 2006, FOR THE CONSTRUCTION, RENOVATION AND EXPANSION OF THE CAMERON COUNTY PARK SYSTEMS, TO INCLUDE BUT NOT LIMITED TO ADDITIONAL COUNTY PARKS AND FACILITIES IN THE COMMUNITIES OF LA PALOMA, EL RANCHITO, CAMERON PARK, LAURELES, SAN PEDRO, RIO HONDO, ISLA BLANCA PARK AND THE CONSTRUCTION A BOYS AND GIRLS CLUB SANTA ROSA, TX IN AN AMOUNT NOT TO EXCEED \$8 MILLION. (GH-COUNTY JUDGE)

2. CONSIDERATION AND POSSIBLE ACTION REGARDING THE DEDICATION OF BROWNE ROAD PARK IN HONOR OF THE LATE PEDRO 'PETE' BENAVIDES, COUNTY COMMISSIONER PRECINCT ONE, AND NAMING BROWNE ROAD PARK AS "THE PEDRO 'PETE' BENAVIDES COUNTY PARK". (GH-COUNTY JUDGE)

3. CONSIDERATION AND AUTHORIZATION TO ISSUE AND ADVERTISE REQUEST FOR QUALIFICATION FOR DESIGN SERVICES FOR THE DEVELOPMENT OF THE FOURTH FLOOR FAMILY COURT AREA TO INCLUDE A CHILD FRIENDLY ENVIRONMENT, PRIVATE INTERVIEW ROOMS FOR FAMILY MEMBERS, COURTROOMS AND OFFICE SPACE FOR COURT RELATED SOCIAL SERVICES. (GH-COUNTY JUDGE)

4. CONSIDERATION AND POSSIBLE ACTION REGARDING TO THE COUNTY'S SUPPORT OF EFFORTS AND OPERATION OF THE CAMERON COUNTY CHILD WELFARE BOARD. (GH-COUNTY JUDGE)

SIGNED THIS 10TH DAY OF NOVEMBER 2006.



GILBERTO HINOJOSA
COUNTY JUDGE