



**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 21, 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

Vacant
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 17, 2006 at 04:53P

By,
Yazmin Hernandez



NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 21ST 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.

PRESENTATIONS:

2. PRESENTATION BY UNITED WAY REGARDING 2006/2007 CAMPAIGN KICK OFF. (COMM. COURT)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. OCTOBER 31, 2006-REGULAR MEETING
 - B. NOVEMBER 9, 2006-SPECIAL MEETING
5. APPROVAL OF CLAIMS.
6. CONSIDERATION AND AUTHORIZATION TO PAY NON-TAKEN VACATION TIME FOR 2005-2006 TO THE FOLLOWING EMPLOYEES: MARCELINO IBARRA, JOSE CANO, JOSE CONTRERAS AND MANUEL JIMENEZ. (MI-BUILDING MAINTENANCE)
7. CONSIDERATION AND APPROVAL OF THE 2006-2007 PATROL VEHICLE REPLACEMENT EQUIPMENT LIST. (XV-BUDGET OFFICER)

8. CONSIDERATION AND POSSIBLE ACTION TO CREATE THE CAMERON COUNTY DEPARTMENT OF ADMINISTRATIVE SERVICES THROUGH THE CONSOLIDATION OF THE FOLLOWING ADMINISTRATIVE PROGRAMS AND DEPARTMENTS: REPRODUCTION CENTER, COMPUTER CENTER, VEHICLE MAINTENANCE, BUILDING MAINTENANCE, PROGRAM DEVELOPMENT & MANAGEMENT, HUMAN RESOURCES, COUNTY FIRE MARSHAL'S OFFICE AND THE CAMERON COUNTY RADIO SYSTEM. (GH-COUNTY JUDGE)
9. CONSIDERATION AND POSSIBLE ACTION REGARDING THE LATERAL TRANSFER AND RECLASSIFICATION OF SLOT 02 ASSISTANT COUNTY ADMINISTRATOR FUND/DEPARTMENT 100-4010 COUNTY JUDGE TO DIRECTOR OF ADMINISTRATIVE SERVICES FUND/DEPARTMENT 100-4090 GENERAL ADMINISTRATION AND APPOINTMENT OF INDIVIDUAL TRANSFERRED TO THE SLOT, AND SLOT 03 ADMINISTRATIVE ASSISTANT FUND/DEPARTMENT 100-4060 TO DEPUTY DIRECTOR FUND/DEPARTMENT 100-4090 GENERAL ADMINISTRATION, CREATION OF A SECRETARIAL POSITION IN FUND/DEPARTMENT 100-4090 GENERAL ADMINISTRATION AND THE DESIGNATION OF OFFICE NUMBERS 251 AND 252 IN THE CAMERON COUNTY COURTHOUSE (DANCY BUILDING). (GH-COUNTY JUDGE)
10. CONSIDERATION AND AUTHORIZATION TO EQUALIZE THE SALARY OF COURT ADMINISTRATOR FOR COUNTY COURT AT LAW NO. 3 TO THAT OF THE DISTRICT COURT LOCAL ADMINISTRATOR ADMINISTRATIVE ASSISTANT. (DR-CC #3)
11. CONSIDERATION AND POSSIBLE ACCEPTANCE OF PROJECT AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY EMERGENCY COMMUNICATION DISTRICT (9-1-1) IN THE AMOUNT OF \$562,000 FOR THE CONTINUATION OF THE NICE RECORDING SYSTEM PROJECT FOR CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)
12. CONSIDERATION AND DISCUSSION CONCERNING THE PROPOSED PARKS R.V. RATES INCREASE. (JM-PARK SYSTEM)
13. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE NAME OF ROAD 228 TO ESPINOZA STREET, LOCATED IN PRECINCT NO. 2 AND SAID ROAD IS A PUBLIC DEDICATED TO ROAD SHOWN IN MAP OF BARREDA GARDENS SUBDIVISION RECORDED IN VOLUME 8, PAGE 66 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (PS-DEPT. OF TRANSPORTATION)
14. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD NAME CHANGE OF ROAD 228 TO ESPINOZA STREET, IN BARREDA GARDENS SUBDIVISION, RECORDED IN VOLUME 8, PAGE 66, OF THE MAP RECORDS AND SAID ROAD IS LOCATED IN PRECINCT NO. 2. (PS-DEPT. OF TRANSPORTATION)
15. CONSIDERATION AND ACTION REGARDING THE DONATION OF MATERIALS BY PROPERTY OWNERS FOR THE IMPROVEMENT OF CALLE HERMOSA IN THE BAYVIEW AREA. (PS-DEPT. OF TRANSPORTATION)

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.

16. CONSIDERATION AND ACKNOWLEDGEMENT OF RACIAL PROFILING TIER DATA COLLECTED FROM JANUARY THRU DECEMBER 2005 BY THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (OL-SHERIFF)
17. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR RFP'S FOR PHARMACEUTICAL, DENTIST, LABORATORY, X-RAY AND PSYCHOLOGIST. (OL-SHERIFF)
18. CONSIDERATION AND POSSIBLE APPROVAL OF CONCESSION AGREEMENT WITH SYLVIA RODRIGUEZ D/B/A THE COURTHOUSE COFFEE SHOP. (DJV-LEGAL)
19. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MR. LEONEL BETANCOURT FOR HIS MANY CONTRIBUTIONS TO THE COMMUNITY. (COMM. COURT)
20. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING DR. OLIVIA RIVAS FOR HER MANY CONTRIBUTIONS TO THE COMMUNITY. (COMM. COURT)
21. CONSIDERATION AND APPOINTMENT OF MR. SANTIAGO SANCHEZ TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD. (COMM. COURT)
22. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND CERES ENVIRONMENTAL SERVICES INC. FOR DEBRIS MANAGEMENT-REMOVAL AND DISPOSAL FOR POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)
23. CONSIDERATION AND APPROVAL OF A CONTRACTUAL AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND BABE ANDREWS TO SERVE AS BINGO DIRECTOR FOR ISLA BLANCA PARK GUESTS. (JM-PARK SYSTEM)
24. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR THE 2007-2008 COLONIA CONSTRUCTION FUND AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT PROGRAM. (FB-PD & M)
25. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 TO CONSTRUCTION CONTRACT WITH CORNETT CONSTRUCTION FOR THE BREEDLOVE ROAD AREA WATER IMPROVEMENT PROJECT (TCDP CONTRACT NO. 724055). (FB-PD & M)

26. CONSIDERATION AND AUTHORIZATION TO PURCHASE GIGAMAN SERVICE UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS FOR LEVI'S BUILDING. (RJ-COMPUTER CENTER)
27. CONSIDERATION AND AUTHORIZATION TO PURCHASE VOICE & DATA SYSTEM UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT FOR LEVI'S BUILDING. (RJ-COMPUTER CENTER)
28. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE STATE OF TEXAS – TEXAS BUILDING AND PROCUREMENT SYSTEM (TBPC) CATALOG INFORMATION SYSTEMS VENDOR (CISV) REQUEST FOR OFFER (RFO #920) FOR COUNTY CLERK'S RECORDS MANAGEMENT & IMAGING SYSTEM & SERVICES. (MF-PURCHASING)
29. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RAMON SUBDIVISION, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
30. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 142, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

31. 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. EXTENSION AGENT, TO TRAVEL TO BROWNWOOD, TX, ON 11/6-9/06, TO ATTEND THE 4-H & YOUTH DEVELOPMENT SUMMIT.
 - B. DIRECTOR OF DEPARTMENT OF TRANSPORTATION AND ASSISTANT DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO CORPUS CHRISTI, TX, ON 12/4-5/06, TO ATTEND 3RD ANNUAL NATIONAL ASSOCIATION OF REGIONAL COUNCILS FREIGHT AND GOODS MOVEMENT CONFERENCE.
 - C. DIRECTOR OF DEPARTMENT OF TRANSPORTATION AND ASSISTANT DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO HOUSTON, TX, ON 12/1/06, TO ATTEND ANNUAL END OF YEAR ALLIANCE FOR INTERSTATE 69 MEETING.
 - D. DISTRICT ATTORNEY INVESTIGATOR AND IT SPECIALIST, TO TRAVEL TO DALLAS, TX, ON 12/4-7/06, TO ATTEND FORENSIC COMPUTER EVIDENCE RECOVERY SEMINAR.
 - E. ELECTIONS ADMINISTRATOR, ADMINISTRATIVE ASSISTANT AND PROGRAMMER, TO TRAVEL TO AUSTIN, TX, ON 11/29-12/1/06, TO ATTEND THE "18TH ANNUAL ELECTION LAW SEMINAR."

- F. PD & M CD COORDINATOR, TO TRAVEL TO WESLACO, TX, ON 11/29/06, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE MEETING.
- G. COUNTY CLERK AND DEPUTY CLERKS (4), TO TRAVEL TO COLLEGE STATION, TX, ON 1/8-11/06, TO ATTEND THE "35TH ANNUAL COUNTY & DISTRICT CLERK'S CONTINUING EDUCATION SEMINAR."

EXECUTIVE SESSION:

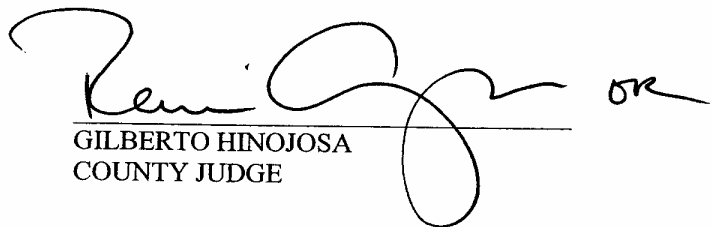
32. EXECUTIVE SESSION:

- 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE RENEWAL OF THE CONCESSION LEASES WITHIN THE ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE RENEWAL OF THE CONCESSION LEASES: FUN -N- SUN SHADES; ISLAND FUN SPOT; SONNY'S BEACH SERVICE; BEACH SNACK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A CLAIM OF JOEL G. TOVAR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).

33. ACTION RELATIVE TO EXECUTIVE SESSION:

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

SIGNED THIS 17TH DAY OF NOVEMBER 2006.



GILBERTO HINOJOSA
COUNTY JUDGE