



**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 28, 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**

Sofia C. 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: Nov 22, 2006 at 04:10P

By,
Yazmin Hernandez

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 28TH 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 BILL CALDERON OF HAWES HILL CALDERON, LLP, ON PROPOSED CITY OF PORT ISABEL TAX INCREMENT REINVESTMENT ZONE. (FB-PD & M)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. NOVEMBER 14, 2006-REGULAR MEETING
 - B. NOVEMBER 16, 2006-SPECIAL MEETING
5. APPROVAL OF CLAIMS.
6. CONSIDERATION AND APPROVAL OF THE 2006-2007 PATROL VEHICLE REPLACEMENT EQUIPMENT LIST. (XV-BUDGET OFFICER)
7. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COUNTY LEGISLATIVE AGENDA FOR THE 80TH TEXAS LEGISLATIVE SESSION. (VDL-COUNTY JUDGE)
8. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH ACS STATE & LOCAL SOLUTIONS, INC. FOR IMAGING SERVICES FOR THE COUNTY CLERK. (DJV-LEGAL)

9. CONSIDERATION AND POSSIBLE ACTION REGARDING THE RECONSIDERATION OF THE SPACE ALLOCATION PLAN FOR THE HALL OF JUSTICE COMPLEX AND AUTHORIZATION OF THE EXPANSION OR THE CONSTRUCTION OF AN ADDITION TO THE TAPIA BUILDING (ADULT PROBATION BUILDING). (COMM. COURT)
10. CONSIDERATION AND POSSIBLE ACTION REGARDING NON-PAYMENT OF JUDICIAL DIALOGUE CONTRACT. (COMM. COURT)
11. CONSIDERATION AND AUTHORIZATION TO "USE TENTS FOR TEMPORARY HOUSING OF INMATES IN CONNECTION WITH SPECIFIC CORRECTIONAL PROGRAMS WHICH INCLUDE WORK CAMPS, WILDERNESS CAMPS, FORESTRY CAMPS, OR BOOT CAMPS," (TEXAS ADMINISTRATIVE CODE TITLE 37, PART 9, CHAPTER 259). (OL-SHERIFF)
12. CONSIDERATION AND POSSIBLE ACTION REGARDING TRANSFER OF \$1,000 FROM 10-512, SLOT #14 TO SLOT #38 AND \$1,000 TO SLOT #211. (OL-SHERIFF)

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.

13. CONSIDERATION AND APPROVAL OF LEASE CONTRACT BETWEEN CAMERON COUNTY AND RIO HONDO INDEPENDENT SCHOOL DISTRICT TO PROVIDE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM SERVICES. (YS-HEALTH)
14. CONSIDERATION AND POSSIBLE ACTION REGARDING THE RENEWAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND DR. JAMES A. FREEBERG. (COMM. COURT)
15. CONSIDERATION AND APPROVAL FOR PAYMENT TO HARLINGEN IMPLEMENT FOR REPAIR OF A THREE POINT HITCH TO BE PAID WITHOUT A PURCHASE ORDER NUMBER. (PS-DEPT. OF TRANSPORTATION)
16. CONSIDERATION AND AUTHORIZATION TO PURCHASE INTERNET ROUTER APPLIANCE, INSTALLATION AND 1 YEAR SERVICE FOR TURN KEY INSTALLATION FOR THE ATAT CIRCUIT. (RJ-COMPUTER CENTER)

TRAVEL ITEMS:

17. 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. SHERIFF'S DEPARTMENT COMPUTER TECHNICIAN AND TRAINING OFFICER, TO TRAVEL TO SAN ANTONIO, TX, ON 11/27-30/06, TO ATTEND POLICE TECHNICAL TRAINING SEMINAR.

- B. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO SAN DIEGO, CA, ON 11/26-30/06, TO ATTEND NCDA'S PROSECUTING SEXUAL ASSAULT & RELATED VIOLENT CRIMES.
- C. JUSTICE OF THE PEACE PRECINCT 2, PLACE 1 EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 12/6-8/06, TO ATTEND TEXAS JUSTICE COURT TRAINING CENTER.
- D. JUSTICE OF THE PEACE PRECINCT 7, PLACE 1 EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 12/6-8/06, TO ATTEND CLERK TRAINING SEMINAR.
- E. ELECTIONS ADMINISTRATOR, TO TRAVEL TO FORT WORTH, TX, ON 1/4-5/07, TO ATTEND THE "TEXAS ASSOCIATION OF ELECTION ADMINISTRATORS MEETING."
- F. DISTRICT CLERK AND DEPUTY CLERKS (3), TO TRAVEL TO COLLEGE STATION, TX, ON 1/7-11/07, TO ATTEND THE 35TH ANNUAL COUNTY & DISTRICT CLERKS' CONTINUING EDUCATION SEMINAR AND BOARD MEETINGS FOR THE COUNTY & DISTRICT CLERKS' ASSOCIATION.
- G. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 11/26-29/06, TO ATTEND "4TH ANNUAL DATA COORDINATORS' WORKSHOP."
- H. HEALTH DEPARTMENT ANIMAL CONTROL SUPERVISOR-CLERK AND ANIMAL CONTROL OFFICERS (2), TO TRAVEL TO CORPUS CHRISTI, TX, ON 12/9-10/06, TO ATTEND THE CITY OF CORPUS CHRISTI ANIMAL CARE SERVICES DIVISION EUTHANASIA TRAINING COURSE.
- I. ADMINISTRATIVE ASSISTANT ON INTERGOVERNMENTAL AFFAIRS, TO TRAVEL TO AUSTIN, TX, ON 12/5-7/06, TO ATTEND THE TEXAS BORDER COALITION ANNUAL LEGISLATIVE CONFERENCE AND THE CONFERENCE ON URBAN COUNTIES MEETING.

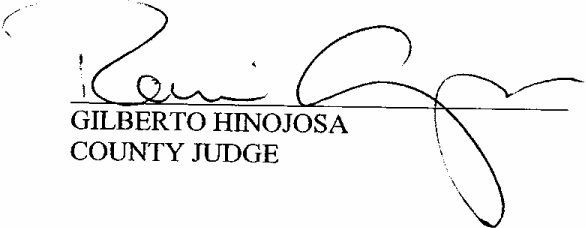
EXECUTIVE SESSION:

18. 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 RODIL MORALES-HIDALGO VS. UNITED STATES MARSHAL'S SERVICE, AND CAMERON COUNTY, TEXAS; CIVIL ACTION NO. B-05-313, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND TO ENTER AN APPEARANCE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).

- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE TRANSFER OF LAND TO THE HEALTH SERVICE DISTRICT TO THE STATE OF TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
19. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

SIGNED THIS 22ND DAY OF NOVEMBER 2006.

 *OK*

GILBERTO HINOJOSA
COUNTY JUDGE



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SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

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AGENDA

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ITEMS FOR DISCUSSION AND ACTION:

1. CONSIDERATION AND POSSIBLE ACTION REGARDING EQUIPMENT/FURNITURE REQUEST FOR INCOMING ELECTED OFFICIALS. (XV-BUDGET OFFICER)

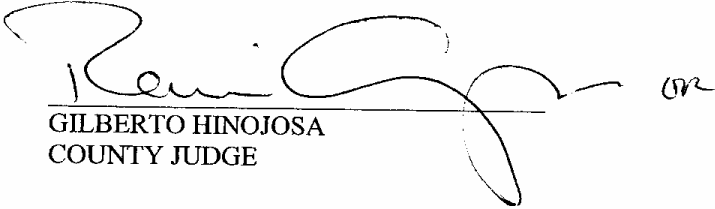
CONSENT ITEMS:

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2. CONSIDERATION AND APPOINTMENT OF MR. RONALDO (RONNIE) GARCIA TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD TO REPLACE MR. GUTIERREZ WHO HAS TURNED IN HIS RESIGNATION. (DG- COMM. PCT. 3)
3. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND KENNYS FUN LAND FOR THE USE OF COUNTY PROPERTY FOR A CHRISTMAS CARNIVAL. (JM-PARK SYSTEM)
4. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RUSSEK'S NO. 2 SUBDIVISION, PRECINCT NO. 3, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)

5. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LOBITAS ESTATES SUBDIVISION, PHASE II, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
6. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 3- CACTUS ESTATES SUBDIVISION, BEING A 47.088 ACRE TRACT OF LAND OUT OF BLOCKS 56, FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION OUT OF SHARES 12 AND 22, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS.

SIGNED THIS 22ND DAY OF NOVEMBER 2006.


GILBERTO HINOJOSA
COUNTY JUDGE



Handwritten signature

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CAMERON COUNTY

2006 NOV 24 P 5:01

VERA
COUNTY CLERK

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COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 28TH DAY OF NOVEMBER 2006 AT 9:30 A.M.

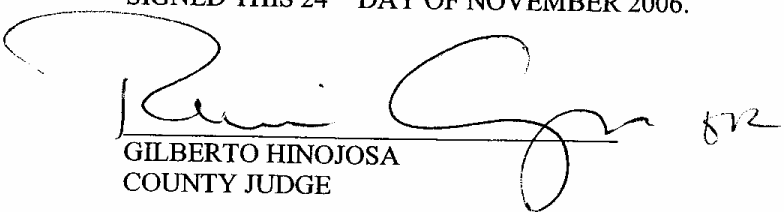
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EXECUTIVE SESSION:

1. EXECUTIVE SESSION:
 - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE GRANTING OF A RIGHT OF ENTRY TO THE US BORDER PATROL AND THE NATIONAL GUARD UPON CERTAIN COUNTY PROPERTY AND AT PORT OF ENTRIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
2. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.

SIGNED THIS 24TH DAY OF NOVEMBER 2006.


GILBERTO HINOJOSA
COUNTY JUDGE