



**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, December 12, 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

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: Dec 08, 2006 at 04:21P

By,
Yazmin Hernandez



NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 12TH DAY OF DECEMBER 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 ALICIA GARCIA, VICE PRESIDENT MORTGAGE LENDING OF SECURITY 1ST FEDERAL CREDIT UNION. (COMM.CT.)
3. PRESENTATION ON THE NORTH RAIL RELOCATION STUDY. (PS-DEPT. OF TRANSPORTATION)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. NOVEMBER 21, 2006-REGULAR MEETING
6. APPROVAL OF CLAIMS.
7. CONSIDERATION AND POSSIBLE ACTION CONCERNING THE PROPOSED PARKS R.V. RATE INCREASE. (JM-PARKS)

8. CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2007" AND OTHER MATTERS RELATED THERETO. (COMM. CT.)
9. CONSIDERATION AND ADOPTION OF ORDER ESTABLISHING A FORMAL PROCESS IN WHICH DESIGNATED REPRESENTATIVES OF CAMERON COUNTY EMPLOYEES MAY MEET AND CONFER WITH DESIGNATED MANAGEMENT REPRESENTATIVES ON MATTERS PERTAINING TO PERSONNEL POLICIES AND CONDITION OF EMPLOYMENT. (COMM. CT.)
10. CONSIDERATION AND POSSIBLE ACTION TO NEGOTIATE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND AGUIRRE CORPORATION TO PROVIDE FOR THE DESIGN OF AN EXPANSION TO CARRIZALEZ-RUCKER DETENTION CENTER. (OL-SHERIFF)
11. CONSIDERATION AND POSSIBLE ACTION NAMING THE COUNTY ANNEX BUILDING IN SAN BENITO (LEVI'S BUILDING) IN HONOR OF JOE G. RIVERA AND AURORA DE LA GARZA. (COMM. CT.)
12. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CREATION OF A CAMERON COUNTY PURCHASING DEPARTMENT, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 262.0115. (COMM. CT.)
13. CONSIDERATION AND POSSIBLE ACTION CONCERNING THE REQUEST OF CAMERON COUNTY TREASURFR-ELECT DAVID BETANCOURT TO TRANSFER THE FOLLOWING FUNCTIONS, OR SUPERVISION THEREOF, TO HIS OFFICE EFFECTIVE JANUARY 1, 2007: ACCOUNTS PAYABLE, ACCOUNTS RECEIVABLE AND PAYROLL. (COMM. CT.)
14. CONSIDERATION AND ACTION REGARDING APPROVAL OF THE CONSTRUCTION OF A SECURITY WALL AT THE JUDICIAL COURTHOUSE. (MY-AUDITOR)
15. CONSIDERATION AND ACTION REGARDING RATIFICATION OF ADDITIONAL REVENUES AND DIRECTION REGARDING UNBUDGETED AND OVER BUDGETED COUNTY EXPENDITURES. (MY-AUDITOR)
16. CONSIDERATION AND POSSIBLE ACTION REGARDING CONDUCTING AN ASBESTOS SURVEY FOR DISTRICT ATTORNEY RENOVATION AND ADMINISTRATIVE ANNEXES. (COMM. CT)
17. CONSIDERATION AND APPROVAL OF THE 2006-2007 VEHICLE AND HEAVY EQUIPMENT REPLACEMENT LIST.(XV-BUDGET OFFICER)
18. CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT EXTENDING THE CONTRACT FOR SOLID WASTE COLLECTION AS A HEALTH AND SAFETY ITEM, SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A)(2). (RB-CIVIL LEGAL DIVISION)
19. CONSIDERATION AND POSSIBLE APPROVAL OF INTER LOCAL AGREEMENT WITH THE TOWN OF SOUTH PADRE ISLAND TO ALLOW A HELICOPTER LANDING SITE ON CAMERON COUNTY PROPERTY.(RB-CIVIL LEGAL DIVISION)

20. CONSIDERATION AND ADOPTION OF CAMERON COUNTY FIRE MARSHALS' FEES. (TH-FIRE MARSHALS)
21. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE SWAT COUNTER ATTACK TRUCK. UTILIZING THE TEXAS NATIONAL GUARD PROCUREMENT PROCESS -1122, AND UTILIZING THE TEXAS LAW ENFORCEMENT 1122 PROGRAM "LENCO ARMORED VEHICLE." (OL-SHERIFF)
22. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE CONTINUATION OF THE CAMERON COUNTY SHERIFF'S OPERATION LINEBACKER PROJECT, FOR THE PERIOD OF MAY 1, 2006 THRU AUGUST 31, 2007. (OL-SHERIFF)
23. CONSIDERATION AND APPROVAL OF USE OF ALLOWANCES TO COVER EXPENSES RELATED TO THE FOLLOWING ITEM AT THE HARLINGEN ANNEX BUILDING: BULLET PROOF GLASS FOR THE TAX OFFICE DRIVE-THROUGH. (PS-DEPT. OF TRANSPORTATION)
24. CONSIDERATION AND APPROVAL OF ARCHITECT'S COLOR CHART FOR THE HARLINGEN ANNEX BUILDING. (PS-DEPT. OF TRANSPORTATION)
25. CONSIDERATION AND APPROVAL OF USE OF ALLOWANCES TO COVER EXPENSES RELATED TO REVISIONS TO THE HARLINGEN ANNEX FLOOR PLAN TO ACCOMMODATE THE DISTRICT ATTORNEY'S OFFICE AND TO CONVERT HOLDING CELLS INTO RESTROOM AND SHOWER. (PS-DEPT. OF TRANSPORTATION)
26. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INFORMAL BID PROCESS AND AWARD LOW BID IN THE AMOUNT OF \$15,900.00 TO SUPER G'S SEPTIC SERVICE TO INSTALL 1 SEPTIC TANK IN THE HARRIS TRACK AND 4 IN COLONIA CORONADO, PURSUANT TO A FIRST-TIME WATER IMPROVEMENT PROJECT (TCDP CONTRACT NO. 724055). (FB-PD&M)
27. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INFORMAL BID PROCESS AND AWARD LOW BID IN THE AMOUNT OF \$19,425.00 TO VALLEY CARPENTER ALBERT MATAMOROS FOR CONSTRUCTION OF OUTSIDE RESTROOMS AND SHOWERS FOR TENT LOCATION.(OL-SHERIFF)
28. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE DEVELOPMENT OF THE SANTA ROSA BOY'S AND GIRLS CLUB. (JM-PARKS)
29. CONSIDERATION AND AUTHORIZATION TO SOLICIT R.F.P.'S FOR THE DEVELOPMENT OF THE "FLATS" AREA IN ANDY BOWIE PARK. (JM-PARKS)

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.

30. CONSIDERATION AND AUTHORIZATION TO ALLOW THE BOY AND GIRL SCOUTS TO USE THE COMMISSIONERS' COURTROOM ON JANUARY 18, 2007 FROM 4:00 – 9:00 P.M. FOR THE ELECTION OF SCOUT GOVERNMENT DAY OFFICIALS. (JW-COMM PCT.2)

31. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND THE PORSCHE CLUB FOR THE USE OF THE AIRPORT PREMISES. (PS-DEPT. OF TRANSPORTATION)
32. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 20, 2006 TO NOVEMBER 20, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VERDE ESTATES SUBDIVISION, PCT. 4. (PS-DEPT. OF TRANSPORTATION)
33. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 22, 2005 TO DECEMBER 1, 2008 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HACIENDA DEL NORTE SUBDIVISION, SECTION III & IV, PCT. 2. (PS-DEPT. OF TRANSPORTATION)
34. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 15, 2007 TO JANUARY 15, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEM) AT RANCHO GRANDE SOUTH SUBDIVISION, SECTION V & VI, PCT. 4. (PS-DEPT OF TRANSPORTATION)
35. CONSIDERATION AND AUTHORIZATION TO ALLOW TEMPORARY CLOSURE OF A PORTION OF DATE PALM STREET IN THE PCT. 1 AREA. (PS-DEPT. OF TRANSPORTATION)
36. CONSIDERATION AND APPROVAL TO OPEN THE VETERANS BRIDGE AT LOS TOMATES 24 HOURS FOR SOUTHBOUND TRAFFIC FROM DECEMBER 15TH TO DECFMBER 24TH, 2006 FOR PAISANO TRAFFIC. (PS-DEPT. OF TRANSPORTATION)
37. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 2- C&C RANCH ESTATES LOT 4 RE-PLAT SUBDIVISION – BEING A 6.33 ACRES OF LAND, BEING LOT 4 OF THE C&C RANCH ESTATES, SUBDIVISION, CAMERON COUNTY, TEXAS.
38. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- LOUCIANO SUBDIVISION – BEING A 23.44 ACRE TRACT OF LAND OUT OF BLOCK 38, LA FERIA LAND AND IRRIGATION COMPANY SUBDIVISION IN CAMERON COUNTY, TEXAS.
39. CONSIDERATION AND AUTHORIZATION TO RENEW A CONCESSION LEASE AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND CLIFFORD AND NORMA BENEDICT D/B/A OASIS. (JM-PARKS)
40. CONSIDERATION AND AUTHORIZATION TO RENEW A CONCESSION LEASE AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND KELLY BRYANT, D/B/A ISLAND FUN SPOT INC., ISLAND FUN SPOT. (JM-PARKS)
41. CONSIDERATION AND AUTHORIZATION TO RENEW A CONCESSION LEASE AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND WILL CABLE, D/B/A LA PLAYA BEACHWEAR. (JM-PARKS)

42. CONSIDERATION AND AUTHORIZATION TO RENEW A CONCESSION LEASE AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND SONNY GENTRY, D/B/A SONNY'S BEACH SERVICE. (JM-PARKS)
43. CONSIDERATION AND AUTHORIZATION TO RENEW A CONCESSION LEASE AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND KELLY BRYANT, D/B/A FUN N SHADE. (JM-PARKS)
44. CONSIDERATION AND AUTHORIZATION TO RENEW A CONCESSION LEASE AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND MARIA BOWDEN, D/B/A BEACH SNACKS. (JM-PARKS)
45. CONSIDERATION AND AUTHORIZATION TO RENEW A CONCESSION LEASE AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND MAURA MARTINEZ RODRIGUEZ D/B/A JETTIES' BAIT STAND.(JM-PARKS)
46. CONSIDERATION AND APPROVAL FOR RENEWAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND OUR HEAVENLY FATHER CHURCH IN OLMITO, TEXAS TO RENT SPACE FOR WIC PROGRAM SERVICES. (YS-HEALTH)
47. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. ADOLPH BETANCOURT ON THE OCCASION OF HIS RETIREMENT. (COMM.CT.)
48. CONSIDERATION AND ADOPTION OF RESOLUTION HONORING MR. JUAN "BUTCH" BARBOSA ON THE OCCASION OF HIS RETIREMENT. (COMM.CT.)

TRAVEL ITEMS:

49. 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. HEALTH DEPARTMENT ASSISTANT, TO TRAVEL TO AUSTIN, TEXAS, ON 12/23-14/06, TO ATTEND A TOWARD 2010-ELIMINATING CHILD LEAD POISONING MEETING.
 - B. COUNTY EXTENSION EMPLOYEE, TO TRAVEL TO NEW ORLEANS, LOUISIANA, ON 12/12-14/06, TO ATTEND THE GULF OF MEXICO PROGRAM – GULF GUARDIAN AWARD.
 - C. TAX DEPARTMENT EMPLOYEES (2), TO TRAVEL TO EL PASO, TEXAS, ON 1/16-18/07, TO ATTEND THE ANNUAL TEXAS AUTOMOBILE THEFT PREVENTION AUTHORITY-BORDER SOLUTIONS COMMITTEE MEETING IN EL PASO, TEXAS.
 - D. TAX DEPARTMENT EMPLOYEES (2), TO TRAVEL TO SAN BENITO, TEXAS, ON 1/8-11/07, TO ATTEND COURSES #5 (MASS APPRAISAL CONCEPTS).
 - E. JUVENILE PROBATION DIRECTOR, TO TRAVEL TO AUSTIN, TEXAS, ON 12/7-8/06, TO ATTEND THE "TJPC (TEXAS JUVENILE PROBATION COMMISSION'S PRESIDENTS MEETING".

EXECUTIVE SESSION:

50. EXECUTIVE SESSION:

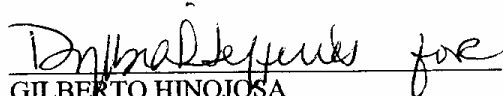
- A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF REAL PROPERTY RELATING TO PARKING FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. TO DELIBERATE THE APPOINTMENT OF THE CAMERON COUNTY PURCHASING AGENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING AUTOPSY ISSUES INCLUDING THE POTENTIAL LOSS OF AUTOPSY CAPABILITIES IN COUNTY, CONTRACTING WITH A PATHOLOGIST OR ESTABLISHING A MEDICAL EXAMINER, AND THIS ISSUE'S IMPACT ON CRIMINAL PROSECUTION 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).
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE PURCHASE OF PROPERTY FOR PARK IN EL RANCHITO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2)
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 47, PRIMERA ROAD IN THE PRECINCT 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL TO DISCUSS DEVELOPMENT INCENTIVES REQUESTED BY TURF & MORTAR, LP, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.087.
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 157, PRIMERA ROAD IN THE PRECINCT 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RED RIVER SERVICE CORPORATION'S COUNTER PROPOSAL FOR CONTRACT EXTENSION, 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).

- J. DELIBERATION REGARDING REAL PROPERTY CONCERNING BEACH SNACKS IN ISLA BLANCA PARK PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- K. DELIBERATION REGARDING REAL PROPERTY CONCERNING LEASE AGREEMENT WITH CAMERON COUNTY CHILDREN ADVOCACY ENTER (MAGGIE'S HOUSE) FOR PROPERTY LOCATED ON THE SAN BENITO ANNEX PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

51. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE APPOINTMENT.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.

SIGNED THIS 8TH DAY OF DECEMBER 2006. ,



GILBERTO HINOJOSA
COUNTY JUDGE