



ORIGINAL

**Cameron County, Texas
Commissioners' Court**

**1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)982-5414 Fax (956)983-5099**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for *Regular Public Meeting* on
Thursday, April 29, 2010 at 5:00 p.m. in the *Courtroom on the 2nd Floor*
at the Courthouse, 1100 E. Monroe Street, Brownsville, Texas.

**Carlos H. Cascos, CPA
County Judge
(956) 544-0830**

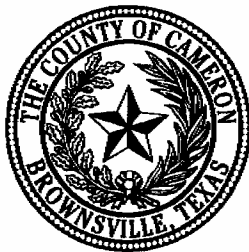
Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

John Wood
Commissioner, Pct. 2
(956) 983-5091

Edna Tamayo
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Administrator's Staff at (956) 982-5414. 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

2010 APR 26 P 1:59

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 29TH DAY OF APRIL 2010 AT 5:00 P.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.

EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MOISES M. SALAS, ET. AL. VS. CAMERON COUNTY, ET. AL.; CAUSE NO. 1:08-CV-37, FOR DISCUSSION OF STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING AUDITING ISSUES IN THE ADMINISTRATION AND OPERATION OF THE JUSTICE OF THE PEACE OFFICES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- C. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION AGREEMENT WITH SOUTH PADRE ISLAND WATER PARK, LTD, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING SETTLEMENT OFFER, CIVIL ACTION NO. 08-CV-466; U.S. DISTRICT COURT, FOR THE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF ARMY KNOWN AS: TRACK NO. RGV-HRL-1002-1, LOCATED IN LA FERIA GRANT, CAMERON COUNTY, TEXAS AND BEING A PORTION OF BLOCK 21, RIVER DRIVE SUBDIVISION BEING 0.76 ACRE TRACT AND TRACK NO. RGV-HRL-1002-2, LOCATED IN LA FERIA GRANT, CAMERON COUNTY, TEXAS AND BEING A PORTION OF BLOCK 21, RIVER DRIVE SUBDIVISION BEING 0.78 ACRE TRACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 550.071(1)(b).

2. ACTION RELATIVE TO EXECUTIVE SESSION:

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

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

CONSENT ITEMS:

4. 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.
- A. CONSIDERATION AND APPROVAL OF ADVANCE FUNDING AGREEMENT BETWEEN TEXAS DEPARTMENT OF TRANSPORTATION AND CAMERON COUNTY FOR THE NELSON ROAD BRIDGE. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF COOPERATIVE EDUCATION LETTER OF AGREEMENT WITH UNIVERSITY OF TEXAS AT BROWNSVILLE AND TEXAS SOUTHMOST COLLEGE. (MG-AUDITOR)
 - C. CONSIDERATION AND APPROVAL TO PURCHASE 2 POLICE UNITS (PICK UPS) VENDOR CHANSTANG'S BAYOU CITY FORD THROUGH H-GAC. (HZ-CONSTABLE PCT. 1)
 - D. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE SECRETARY OF STATE COLONIA INITIATIVES PROGRAM. (DAG-DEPUTY ADMINISTRATOR)
 - E. CONSIDERATION AND AUTHORIZATION TO APPROVE LICENSE AGREEMENT WITH REDRUM TO USE GATEWAY INTERNATIONAL BRIDGE FOR FILMING OF MOVIE. (DAG-DEPUTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2010 TO MARCH 1, 2011, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VICTORIA ESTATES SUBDIVISION, PCT. 3. (EH-ENG. CCDoT)
 - G. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND BROWNSVILLE COMMUNITY HEALTH CENTER FOR THE IMPLEMENTATION OF A REFERRAL SYSTEM FOR CLIENTS REQUESTING BIRTH CONTROL METHODS NOT AVAILABLE THROUGH CCDHHS FAMILY PLANNING SERVICES. (YS-HEALTH)

- H. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND PLANNED PARENTHOOD ASSOCIATION OF HIDALGO COUNTY, TEXAS, INC., FOR THE IMPLEMENTATION OF A REFERRAL SYSTEM FOR CLIENTS REQUESTING BIRTH CONTROL METHODS NOT AVAILABLE THROUGH CCDHHS FAMILY PLANNING SERVICES. (YS-HEALTH)
- I. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND SU CLINICA FAMILIAR FOR THE IMPLEMENTATION OF A REFERRAL SYSTEM FOR CLIENTS REQUESTING BIRTH CONTROL METHODS NOT AVAILABLE THROUGH CCDHHS FAMILY PLANNING SERVICES. (YS-HEALTH)
- J. CONSIDERATION AND APPROVAL TO USE WIC GRANT FUNDS TO PURCHASE A 2010 FORD TRANSIT CONNECT CARGO VAN (BLUE) FROM TIPTON MOTORS IN BROWNSVILLE, TEXAS FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WOMEN, INFANTS & CHILDREN (WIC) PROGRAM. (YS-HEALTH)
- K. CONSIDERATION AND APPROVAL OF LETTER TO EMPLOYEES AS IT IMPACTS PATIENT PROTECTION AND AFFORDABLE CARE ACT. (MV-HUMAN RESOURCES)
- L. CONSIDERATION AND ACTION FOR APPOINTMENT OF JOSE L. DONIAZ, DEPUTY CONSTABLE FOR PCT. #1, IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
- M. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2010 AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (CHC-JUDGE)
- N. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2 FOR CAMERON COUNTY JUVENILE PROBATION DEPARTMENT. (TR-JUVENILE)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF DEED CONVEYING COUNTY OWNED PROPERTY TO THE ARROYO CITY VOLUNTEER FIRE DEPARTMENT, PURSUANT TO LOCAL GOVERNMENT CODE SECTION 263.053 (b). (DJV-LEGAL)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF RENTAL AGREEMENT WITH ECOLAB, INC. FOR EQUIPMENT IN THE CARRIZALES-RUCKER DETENTION FACILITY, CAMERON COUNTY DETENTION NO. 1 AND THE OLD COUNTY JAIL. (DJV-LEGAL)
- Q. CONSIDERATION AND AUTHORIZATION TO ACCEPT AND EXECUTE CERTIFICATION OF SUBSTANTIAL COMPLETION FOR THE ADOLPH THOMAE PARK SHORELINE STABILIZATION PROJECT, PHASE 2. (JM-PARKS)

- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTACT NO. 2010C04120) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND FERNANDO MORALES-GARZA, FISH AND SHRIMP INC., FOR ISLA BLANCA TABLE TOP ADVERTISEMENT. (JM-PARKS)
- S. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2011 ANTI-ILLEGAL DUMPING EDUCATION AND TRAINING PROJECT AND CONTINUING CAMERON COUNTY'S PARTNERSHIP WITH THE VALLEY PROUD ENVIRONMENTAL COUNCIL. (FB-PD&M)
- T. CONSIDERATION AND SELECTION OF ARCHITECTURAL SERVICES FOR FACILITY DESIGN AND DEVELOPMENT FOR THE SANTA ROSA TECHNOLOGY CENTER. (FB-PD&M)
- U. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT IN SUPPORT OF FUNDING APPLICATION WITH THE TEXAS TASK FORCE ON INDIGENT DEFENSE. (KDS-PRE TRAIL)
- V. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR PURCHASE OF THE FOLLOWING: (MF-PURCHASING)
 - a. TRACTOR W/BOOM SIDE MOWER & REAR MOWER (QTY. 1)
 - b. LOADER (QTY. 1)
 - c. ROLLERS (QTY. 2)
- W. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. PEST CONTROL – ANNUAL BID #1600 (VARIOUS)
- X. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MATERIALS: ROAD BONDING LIQUID STABILIZER – ANNUAL BID #2574 (ROADBOND SERVICES CO.)
- Y. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. RADIOLOGICAL DIAGNOSTIC SERVICES – ANNUAL BID #1690 (MOBILE IMAGING)
- Z. CONSIDERATION AND AUTHORIZATION TO RENEW AWARD OF BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. INSURANCE: WINDSTORM & HAIL (TWIA) – ANNUAL RFP #080102 (COLEMAN HALL & HEINZ INSURANCE AGENCY)

- AA. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. LABORATORY SERVICES – ANNUAL BID #1475-2 (CLINICAL PATHOLOGY)
- BB. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. TELEVISION BROADCASTING – COMMISSIONERS' COURT MEETINGS – ANNUAL RFP #1830 (RGV EDUCATIONAL BROADCASTING) SUBJECT TO NEGOTIATION AND COMMISSIONERS' COURT APPROVAL OF CONTRACT.
- CC. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR: (MF-PURCHASING)
 - a. AMERICAN REINVESTMENT AND RECOVERY ACT GRANTS CONSULTANT – RFQ #100309.
- DD. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY SLOT #1, FUND #740-5620, AUTO TASK FORCE FROM SERGEANT TO LIEUTENANT POSITION (SALARY TO BE SUPPLEMENTED FROM FUND #90). (OL-SHERIFF)
- EE. CONSIDERATION AND APPROVAL TO PURCHASE (1) ICE MAKER, (1) TILTING SKILLET/BRAISING PAN, GAS AND (1) CONVENTIONAL OVEN, GAS – VENDOR NATIONAL RESTAURANT SUPPLY CO., INC., AS PER TCPN CONTACT #R4889. (OL-SHERIFF)
- FF. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (c) OF THE TEXAS PROPERTY TAX CODE TO: DANIEL FRANKLIN - \$2,826.31 PAYMENT IN ERROR, PAYMENT WAS POSTED TWICE FOR ILA. (TY-TAX)
- GG. 103RD DISTRICT COURT STAFF (1): COURT REPORTER JUDITH A. EAVES, TO TRAVEL TO THE WOODLANDS, TEXAS, ON 6/10 TO 6/12/10, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- HH. 103RD DISTRICT COURT STAFF (1): COURT REPORTER IRENE SALAZAR, TO TRAVEL TO THE WOODLANDS, TEXAS, ON 6/10 TO 6/13/10, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- II. 107TH DISTRICT COURT STAFF (2): COURT REPORTERS PAM ESQUIVEL AND SUE CHANEY SAENZ, TO TRAVEL TO THE WOODLANDS, TEXAS, ON 6/10 TO 6/13/10, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- JJ. 138TH DISTRICT COURT STAFF (1): COURT REPORTER MICHELLE CARDENAS, TO TRAVEL TO THE WOODLANDS, TEXAS, ON 6/10 TO 6/13/10, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.

- KK. 197TH DISTRICT COURT STAFF (1): COURT REPORTER KARY RICHARDSON, TO TRAVEL TO THE WOODLANDS, TEXAS, ON 6/10 TO 6/13/10, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- LL. 357TH DISTRICT COURT STAFF (1): COURT REPORTER CYNTHIA GARZA, TO TRAVEL TO THE WOODLANDS, TEXAS, ON 6/10 TO 6/13/10, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- MM. 404TH DISTRICT COURT STAFF (1): COURT REPORTER ELIZABETH F. TORRES, TO TRAVEL TO THE WOODLANDS, TEXAS, ON 6/10 TO 6/13/10, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- NN. 444TH DISTRICT COURT STAFF (1): COURT REPORTER CORINNA N. GARCIA, TO TRAVEL TO THE WOODLANDS, TEXAS, ON 6/10 TO 6/13/10, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- OO. 445TH DISTRICT COURT STAFF (1): COURT REPORTER RACHEL M. KRAM, TO TRAVEL TO THE WOODLANDS, TEXAS, ON 6/10 TO 6/13/10, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- PP. COMMISSIONER PRECINCT NO. 3 STAFF (1): ADMINISTRATIVE ASSISTANT MARI GALVAN, TO TRAVEL TO MCALLEN, TEXAS, ON 5/18 TO 5/20/10, TO ATTEND THE TEXAS HURRICANE CONFERENCE.
- QQ. CONSTABLE PRECINCT 5 STAFF (5): DEPUTIES ERNEST BARAJAS, ANGELA RAMIREZ, ISIDRO DELGADO AND ALEX MENDOZA, AND CLERK ALLAN ALVAREZ, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/15 TO 6/18/10, TO ATTEND THE MANDATED CIVIL PROCESS SEMINAR.
- RR. COUNTY CLERK JOE G. RIVERA AND STAFF (1): COLLECTIONS SUPERVISOR ROBERT BRIONES, TO TRAVEL TO SAN MARCOS, TEXAS, ON 5/17 TO 5/19/10, TO ATTEND THE 11TH ANNUAL COLLECTIONS CONFERENCE (GCAT).
- SS. COUNTY CLERK JOE G. RIVERA TO TRAVEL TO AMARILLO, TEXAS, ON 6/13 TO 6/17/10, TO ATTEND THE 115TH ANNUAL COUNTY & DISTRICT CLERK'S CONFERENCE.
- TT. COUNTY COURT AT LAW NO. 1 STAFF (1): COURT REPORTER RANDALL E. SIMPSON, TO TRAVEL TO THE WOODLANDS, TEXAS, ON 6/10 TO 6/13/10, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- UU. COUNTY COURT AT LAW NO. 2 STAFF (1): COURT REPORTER ROEL RODRIGUEZ, TO TRAVEL TO THE WOODLANDS, TEXAS, ON 6/10 TO 6/13/10, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- VV. DISTRICT ATTORNEYS OFFICE STAFF (2): COMMANDER LUIS CARLOS DE LEON AND INTELLIGENCE ANALYST JUAN R. MIJARES, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 5/5 TO 5/6/10, TO ATTEND THE SOUTH TEXAS, HIDTA GATEWAY/DESTINATION INFORMATION SHARING CONFERENCE.

- WW. DISTRICT CLERK AURORA DE LA GARZA, TO TRAVEL TO AMARILLO, TEXAS, ON 6/12 TO 6/17/10 TO ATTEND THE COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS 115TH STATE CONFERENCE.
- XX. EMERGENCY MANAGEMENT STAFF (5): COORDINATOR JOHNNY CAVAZOS, ASSISTANT COORDINATOR CHARLES D. HOSKINS, ADMINISTRATIVE ASSISTANT NAT FLORES, FIRE MARSHALL ARMANDO LUCIO, AND SECRETARY/PLANNER SULEMA ANZALDUA, TO TRAVEL TO McALLEN, TEXAS, ON 5/18 TO 5/20/10, TO ATTEND THE 2010 HURRICANE CONFERENCE.
- YY. ENGINEERING DEPARTMENT STAFF (1): STAFF ENGINEER ERNESTO HINOJOSA, TO TRAVEL TO AUSTIN, TEXAS, ON 5/13, 6/10 AND 7/8/10, TO SERVE AS A MEMBER ON THE NEWLY-CREATED TASK FORCE ON UNIFORM COUNTY SUBDIVISION REGULATIONS.
- ZZ. JUVENILE PROBATION STAFF (1): CHIEF JUVENILE PROBATION OFFICER TOMMY RAMIREZ, TO TRAVEL TO AUSTIN, TEXAS, ON 4/29/10, TO ATTEND THE SENATE COMMITTEE CRIMINAL JUSTICE MEETING.
- AAA. JUVENILE PROBATION STAFF (1): CHIEF JUVENILE PROBATION OFFICER TOMMY RAMIREZ, TO TRAVEL TO ROUND ROCK, TEXAS, ON 6/9 TO 6/11/10, TO ATTEND THE TEXAS SUICIDE PREVENTION SYMPOSIUM.
- BBB. PARKS OFFICE STAFF (3): DIRECTOR JAVIER MENDEZ, DEPUTY DIRECTOR JOE VEGA, AND SPECIAL PROJECT COORDINATOR JAIME LOPEZ, TO TRAVEL TO McALLEN, TEXAS, ON 5/18 TO 5/20/10, TO ATTEND THE 2010 HURRICANE CONFERENCE.
- CCC. SHERIFF'S OFFICE STAFF (4): LIEUTENANT DIONICIO CORTEZ, SERGEANT ARMANDO TENORIO, SERGEANT SERGIO MOORE, AND DETENTION OFFICER MARIA HERNANDEZ, TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/4/10, TO ATTEND THE JAIL EVACUATION AND PLANNING SEMINAR.
- DDD. CONSTABLE PRECINCT NO. 4 STAFF (1): DEPUTY CONSTABLE LOUIS DAVILA, TO TRAVEL TO HOUSTON, TEXAS, ON 6/28 TO 7/2/10, TO ATTEND THE 2010 TEXAS GANG INVESTIGATORS ASSOCIATION CONFERENCE.
- EEE. TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR. AND STAFF (1): ADMINISTRATIVE ASSISTANT RICK CAMARILLO, TO TRAVEL TO ABILENE, TEXAS, ON 6/6 TO 6/10/10, TO ATTEND THE 56TH ANNUAL TAX ASSESSOR-COLLECTORS ASSOCIATION OF TEXAS CONFERENCE.
- FFF. CONSIDERATION AND AUTHORIZATION FOR INSTALLATION OF IN BUILDING AMPLIFICATION SOLUTION FOR CAMERON COUNTY CARRIZALEZ-RUCKER DETENTION CENTER UTILIZING THE HARRIS COUNTY DEPARTMENT OF EDUCATION CHOICE FACILITY PARTNERS COOPERATIVE JOB CONTRACT 09/040JC-07 VIA HERRERA AND HUNT INC. (OL-SHERIFF)

GGG. CONSIDERATION AND AUTHORIZATION TO REQUEST RFQ'S FOR PROFESSIONAL AND ENGINEERING SERVICES FOR THE FLOR DE MAYO INTERNATIONAL BRIDGE. (PSJ-ADMINISTRATOR)

HHH. CONSIDERATION AND APPROVAL OF PROPOSAL FROM STRUCTURAL ENGINEERING ASSOCIATES FOR STRUCTURAL IMPROVEMENTS AT GATEWAY BRIDGE. (PSJ-ADMINISTRATOR)

ITEMS FOR DISCUSSION AND ACTION:

5. ACTION ITEMS.

A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

B. APPROVAL OF CLAIMS.

C. APPROVAL OF MINUTES FOR:

APRIL 15, 2010 – SPECIAL MEETING
APRIL 15, 2010 – REGULAR MEETING

D. CONSIDERATION AND APPROVAL OF AWARDING OF BID TO W.T. BYLER FOR THE OLMITO EXPANSION PROJECT. (PSJ-ADMINISTRATOR)

E. CONSIDERATION AND ACTION REGARDING ALLOCATION OF FUNDS FOR EXPENSES FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO PROSECUTE A CAPITAL MURDER CASE OUT OF COUNTY. (AV-DISTRICT ATTORNEY)

F. CONSIDERATION AND AUTHORIZATION TO UTILIZE JP TECHNOLOGY FUNDS TO PURCHASE 3 COMPUTERS FOR JP 7-1. (AG-JP 7-1)

G. CONSIDERATION AND POSSIBLE APPOINTMENT OF SEVEN BOARD OF DIRECTORS TO THE CAMERON COUNTY CHILD WELFARE BOARD. (DJV-LEGAL)

H. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 26TH DAY OF APRIL 2010.



CARLOS H. CASCOS, CPA
COUNTY JUDGE