

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 13<sup>th</sup> day of September 2005, there was conducted a REGULAR Meeting of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT:

9:30 A.M.

PRESENT:

GILBERTO HINOJOSA  
COUNTY JUDGE

PEDRO "PETE" BENAVIDES  
COMMISSIONER PRECINCT NO. 1

JOHN WOOD  
COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA  
COMMISSIONER, PRECINCT NO. 3

EDNA TAMAYO  
COMMISSIONER, PRECINCT NO. 4

JOE G. RIVERA  
COUNTY CLERK

Mary Robles Deputy Clerk

ABSENT:

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The meeting was called to order by Judge Hinojosa at 9:35 A.M. He then asked Reverend Bob Clark, Brownsville resident, for the invocation, and he then led the Court and audience in reciting the Pledge of Allegiance.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on September 9, 2005, at 02:05 P.M.:

**(1) PUBLIC COMMENTS**

Justice of the Peace Dan Sanchez asked that additional revenue be allocated for the Justice of the Peace's offices county wide offices as many services are provided by such employees.

Justice of the Peace Linda Salazar asked that salaries be reconsidered for her staff.

Justice of the Peace Sally Gonzalez also addressed the court for attention to salaries for her employees as she is afraid clerks will be lost to other better paying jobs.

At this time several other Justice of Peaces spoke before the court regarding these same salary issues.

**The Forms are as follow:**

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Maria Quellhorst spoke on how she was concerned with Red River Services were going into a private road that she was investing her own money to maintaining the road.

**The Form is as follow:**

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(8) **CONSIDERATION AND ADOPTION OF A RESOLUTION OPPOSING THE ESTABLISHMENT OF ANY "MINUTEMEN" INSTALLMENTS, OR AFFILIATED GROUPS, IN CAMERON COUNTY. (COMM. COURT)**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously this item was **APPROVED**.

**The Resolution is as follow:**

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**(6) CONSIDERATION AND ACTION REGARDING  
DISTRIBUTION OF A FAMILY PROTECTION FEE  
PURSUANT TO GOVERNMENT CODE CHAPTER 51,  
SECTION 51.961. (COMM. COURT)**

Mr. Remi Garza, County Administrative Assistant, informed that Letter of Interest were received and recommended that the \$29,000.00 collected through the Family Protection Fee be distributed equally amongst the Family Crisis Center, CASA, and Friendship of Women.

Commissioner Garza moved that the equal distribution of the Family Protection Fee, totaling about \$29,000.00, amongst the Family Crisis Center, CASA, and Friendship of Women.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Information is as follow:**

## EXECUTIVE SESSION

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court met in Executive Session at 10:29A.M. to discuss the following matters:

**(35) EXECUTIVE SESSION:**

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) (B) & (2).**
  
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE CAMERON COUNTY DETENTION CENTERS AND THE CAMERON COUNTY SHERIFF'S ADMINISTRATION BUILDING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
  
- C. DELIBERATE THE APPOINTMENT OF COMMISSIONERS' COURT CHIEF LEGAL COUNSEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.**
  
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE ISSUES INVOLVING SOLID WASTE COLLECTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A) (2).**
  
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE PROPOSED SOLID WASTE MANAGEMENT FACILITY SITE EAST OF LOS FRESNOS PROPOSED BY CONSOLIDATED WASTE INDUSTRIES, INC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).**
  
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING POSSIBLE IMPROVEMENTS AND ADDITIONS TO THE SEA RANCH RESTAURANT WITHIN THE ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.**
  
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF CELIA RODRIGUEZ, FOR DISCUSSION OF CLAIM, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).**
  
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING COUNTY OF CAMERON VS. BFI WASTE COLLECTION, ET. AL., CAUSE NO. 2005-07-3905-A, FOR DISCUSSION OF CASE STATUS AND SETTLEMENT AUTHORITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (B).**
  
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE**

DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES REGARDING CERTAIN TAX ABATEMENT REQUEST FROM THE HARLINGEN CHAMBER OF COMMERCE, ON MATTERS 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 THE OPEN MEETINGS ACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).

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(36) ACTION RELATIVE TO EXECUTIVE SESSION

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court reconvened into Regular Session at 11:30A.M. to discuss the following matters:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT.

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously this item was **TABLED**.

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- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE CAMERON COUNTY DETENTION CENTERS AND THE CAMERON COUNTY SHERIFF'S ADMINISTRATION BUILDING.

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously the Status Report by Legal Counsel was acknowledged.

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- C. DELIBERATE THE APPOINTMENT OF COMMISSIONERS' COURT CHIEF LEGAL COUNSEL.

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, Richard Burst was appointed Commissioners' Court Chief Legal Counsel.

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**NOTE JUDGE HINOJOSA JOINED THE MEETING AT THIS TIME.**

- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE ISSUES INVOLVING SOLID WASTE COLLECTION.

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously this item was **TABLED**.

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**E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE PROPOSED SOLID WASTE MANAGEMENT FACILITY SITE EAST OF LOS FRESNOS PROPOSED BY CONSOLIDATED WASTE INDUSTRIES, INC.,**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously the Status Report by Legal Counsel was acknowledged.

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**F. DELIBERATION REGARDING REAL PROPERTY CONCERNING POSSIBLE IMPROVEMENTS AND ADDITIONS TO THE SEA RANCH RESTAURANT WITHIN THE ISLA BLANCA PARK.**

Upon motion by Commissioner Benavides, seconded by Commissioner Wood and carried unanimously the amendment to the contract to allow for improvements was **APPROVED**.

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**G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF CELIA RODRIGUEZ, FOR DISCUSSION OF CLAIM.**

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously the claim by Celia Rodriguez was **DENIED**.

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**H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING COUNTY OF CAMERON VS. BFI WASTE COLLECTION, ET. AL., CAUSE NO. 2005-07-3905-A, FOR DISCUSSION OF CASE STATUS AND SETTLEMENT AUTHORITY.**

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously this item was **TABLED**.

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**I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE DANCY BUILDING RENOVATION PROJECT.**

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously the report was representatives from the Texas Historical Commission was acknowledged

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**J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES REGARDING CERTAIN TAX ABATEMENT REQUEST FROM THE HARLINGEN CHAMBER OF COMMERCE, ON MATTERS 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 THE OPEN MEETINGS ACT.**

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously the court denied the request for tax abatement

**ACTION ITEMS**

**(2) BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.**

Commissioner Benavides moved that the Budget Amendments, Line Item Transfers and/or salary schedules be approved.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documents are as follow:**



**(3) APPROVAL OF CLAIMS.**

Upon motion by Commissioner Tamayo and seconded by Commissioner Benavides and carried as follows this item was **APPROVED**.

Aye-Commissioners Benavides, Wood and Tamayo.

Nay-None.

Abstain-Judge Hinojosa as to Warrant No. 00144355; Commissioner Garza as to  
Warrant No. 00144371

**The Claims and Affidavits are as follow:**

(11) **CONSIDERATION AND POSSIBLE APPROVAL OF AN INCREASE FOR R.V. SITE RENTAL RATES WITHIN THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT. (JM-PARK SYSTEM)**

Commissioner Benavides moved that this item be **APPROVED**.

Commissioner Tamayo seconded the motion and carried unanimously.

**The information is as follow:**

(12) **DISCUSSION AND AUTHORIZATION TO SET THE TOLL RATES FOR THE CAMERON COUNTY INTERNATIONAL TOLL BRIDGE SYSTEM FOR THE 2005-2006 FISCAL YEAR, COMMENCING OCTOBER 1, 2005. (XV-BUDGET OFFICER)**

Commissioner Benavides moved that this item be **APPROVED**.

Commissioner Tamayo seconded the motion and carried as follows:

AYE- Commissioners Benavides, Wood and Tamayo

NAY- Commissioner Garza

ABSTAIN-None.

**The Information follows:**

(4) **DISCUSSION REGARDING THE FISCAL YEAR 2005-2006 BUDGET. (XV-BUDGET OFFICER)**

Commissioner Garza moved that the discussion regarding the Fiscal Year 2005-2006 Budget be acknowledged.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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(9) **CONSIDERATION AND APPOINTMENT OF CAMERON COUNTY EMPLOYEE BENEFITS/INSURANCE COMMITTEE FOR FY 2005-2006. (COMM. COURT)**

Judge Hinojosa suggested that Mr. Remi Garza, County Administrative Assistant, be replaced by Mrs. Patti Matamoros.

Commissioner Garza recognized Mr. Garza's great contribution to the committee.

Upon motion by Commissioner Benavides, seconded by Commissioner Wood and carried unanimously, the appointment of the following individuals as Cameron County Employee Benefit/Insurance Committee for Fiscal Year 2005-2006 was approved:

Xavier Villarreal, Budget Officer;

Pete Sepulveda, Department of Transportation Director;

Rosie Sotelo, District Clerk's Office;

Eddie Gonzalez, County Treasurer;

Manuel Villarreal, Human Resources Director; and

Patti Matamoros, Commissioner Precinct 1 Secretary.

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(10) **CONSIDERATION AND ACTION REGARDING THE ESTABLISHMENT OF AN ACCOUNT WITH THE FIRST NATIONAL BANK: CAMERON COUNTY, HURRICANE RELIEF FUND FOR 2005, FOR DISTRIBUTION TO THE RED CROSS FOR AID TO THE VICTIMS OF HURRICANE KATRINA. (EG-TREASURER)**

Commissioner Benavides moved that this item be **APPROVED**.

Commissioner Tamayo seconded the motion and carried unanimously.

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**(13) CONSIDERATION AND APPROVAL FOR THE  
OCTOBER 1, 2005- SEPTEMBER 30, 2006 HOLIDAYS  
SCHEDULE. (MV-HUMAN RESOURCES)**

Commissioner Benavides moved that this item be APPROVED.

Commissioner Tamayo seconded the motion and carried as follow:

Aye-Commissioner Benavides, Tamayo and Judge Hinojosa

Nay-Commissioners Wood, Garza

Abstain-None.

**The Information is as follows:**

(14) **CONSIDERATION AND POSSIBLE ACTION  
REGARDING ADDITIONAL CLOSED CIRCUIT  
TELEVISION CAMERAS AT THE  
CARRIZALES/RUCKER DETENTION CENTER.  
(COMM. COURT)**

Commissioner Tamayo moved that this item be **APPROVED**.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Documents are as follow:**

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- (15) **CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)**

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously this item was **TABLED**.

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- (16) **CONSIDERATION AND APPROVAL OF PERSONNEL POLICY CHANGES ON SECTION 6.00 ADDITION OF 6.06 OVERTIME AND COMPENSATORY TIME FOR EXEMPT EMPLOYEE DURING COUNTY DISASTER DECLARATION. (MV-HUMAN RESOURCES)**

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously this item was **APPROVED**.

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**NOTE JUDGE HINJOSA LEFT THE MEETING AT THIS TIME.**

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- (7) **CONSIDERATION AND POSSIBLE ACTION REGARDING PRESENTATION OF DANCY BUILDING INTERIOR DESIGN TO INCLUDE COLOR SCHEME AND FURNITURE SELECTIONS. (COMM. COURT)**

Commissioner Wood moved that the presentation of Dancy Building interior design to include color scheme and furniture selections at this item be **Acknowledged**.

The motion was seconded by Commissioner Garza and carried unanimously.

**The Information is as follows:**

**Note Judge Hinojosa joined the meeting at this time**

- (17) CONSIDERATION AND APPROVAL OF SPECIFICATIONS FOR THE REQUEST FOR PROPOSALS (RFP) FOR THE CONTRACTING OF INDIGENT HEALTH CARE SERVICES. (MY-AUDITOR)

Commissioner Garza moved that this item be **APPROVED**.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Information is as follow:**



(18) **CONSIDERATION AND POSSIBLE ACTION ON  
ISSUES RELATED TO THE SECOND CALL FOR THE  
BORDER COLONIA ACCESS PROGRAM. (PS-DEPT.  
OF TRANSPORTATION)**

Commissioner Tamayo moved that this item be **APPROVED**.

The motion was seconded by Commissioner Garza and carried unanimously.

**The Information is as follows:**

## **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**

Commissioner Benavides moved that the "Travel and Consent Items" be approved

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (19) **CONSIDERATION AND APPOINTMENT OF MR. RICHARD DE LOS SANTOS TO THE EMERGENCY SERVICES DISTRICT BOARD NO. 1. (COMM. COURT)**
- (20) **CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING THE GLORIA G. CANALES SCHOOL OF MEXICAN FOLKLORE DANCE ON THE OCCASION OF ITS THIRTIETH ANNIVERSARY. (COMM. COURT)**  
**The Resolution is as follows:**
- (21) **CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY PARKS DIRECTOR TO SIGN AN AMENDMENT TO THE TEXAS RECREATION AND PARKS ACCOUNT AGREEMENT WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR BROWNE ROAD REGIONAL PARK TO EXTEND THE DEADLINE FROM JANUARY 31, 2005 TO JANUARY 31, 2006. (JM-PARK SYSTEM)**
- (22) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS (TB) ELIMINATION DIVISION PROGRAM TO PROVIDE TB SERVICES IN CAMERON COUNTY. (YS-HEALTH)**  
**The Contract is as follows:**
- (23) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE FY06 PUBLIC HEALTH EMERGENCY PREPAREDNESS WORKPLAN FOR LOCAL HEALTH DEPARTMENTS. (YS-HEALTH)**  
**The Contract is as follows:**
- (24) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE WELL-CHILD, MATERNITY, AND FAMILY PLANNING SERVICES. (YS-HEALTH)**  
**The Contract is as follows:**
- (25) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES IMMUNIZATION DIVISION. (YS-HEALTH)**  
**The Contract is as follow:**
- (26) **CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE EMERGENCY CONSULTING SERVICES THROUGH THE CAMERON COUNTY EMERGENCY MANAGEMENT DEPARTMENT. (TH-EMERGENCY MANAGEMENT)**  
**The Information follows:**

- (27) **CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE ADMINISTRATIVE SERVICES THROUGH THE CAMERON COUNTY PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT. (FB-PD & M)**  
The Information is as follows:
- (28) **CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1, TO EXTEND THE CONTRACT FROM AUGUST 1, 2005 TO AUGUST 1, 2006, TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 722023. (FB-PD & M)**
- (29) **CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE EL JARDIN WATER SUPPLY CORPORATION FOR THE CONSTRUCTION OF CERTAIN WATER DISTRIBUTION FACILITIES FOR COLONIA CORONADO AND THE HARRIS TRACT IN RURAL CAMERON COUNTY (TCDP CONTRACT NO. 724055). (FB-PD & M)**  
The Agreement is as follows:
- (30) **CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE 2006 DISTRICT ATTORNEY'S VICTIM ASSISTANCE PROGRAM. (FB-PD & M)**
- (31) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT COLONY ESTATES SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)**
- (32) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**
- A. **PRECINCT NO. 4- STONE SUBDIVISION NO. 3, BEING A 5.672 ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE SOUTH THIRTY (30) ACRES OF BLOCK THIRTY-EIGHT (38), DAVID AND STEPHENSON SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 2 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.**
- B. **PRECINCT NO. 2- TULLOS SUBDIVISION, BEING A 3.73 ACRE TRACT OUT OF BLOCK 21, EL JARDIN HEIGHTS SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 5, PAGE 48, MAP RECORDS CAMERON COUNTY, TEXAS.**
- (33) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**
- A. **PRECINCT NO. 1- VISTA JARDIN SUBDIVISION, BEING A 21.545 ACRE TRACT COMPROMISED OF AN 11.865 ACRE TRACT OUT OF LOT FOURTEEN, AND A 9.68 ACRE TRACT OUT OF LOT FIFTEEN IN CLOCK NUMBER TWO HUNDRED TEN, EL JARDIN RESUBDIVISION AS RECORDED IN VOLUME 04, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS.**
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## **TRAVEL ITEMS**

**(34) 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. Pd & M Cd Coordinator, To Travel To Mercedes, Tx, On 9/14/05, To Attend Lower Rio Grande Valley Development Council Professional Advisory Review Panel Meeting.
- B. County Extension Agent, To Travel To Hunt, Tx, On 10/21-23/05, To Attend The 6<sup>th</sup> Annual Statewide Meeting & Advanced Training.
- C. Health Department Employees (5), To Travel To Austin, Tx, On 9/28-30/05, To Attend The 2005 Annual Tb Clinical Records Conference And Workshop.
- D. Health Department Employees (2), To Travel To Denver, Co, On 10/7-12/05, To Attend The Annual National Conference On Correctional Health Care.
- E. Health Department Employees (9), To Travel To San Antonio, Tx, On 9/16-18/05, To Attend The 3<sup>rd</sup> Biennial International Conference On Disability In Children.
- F. Veterans Service Officer, To Travel To San Antonio, Tx, On 10/11-14/05, To Attend The 58<sup>th</sup> Annual Statewide Conference For Veterans Service Officers.
- G. Sheriff's Department Crime Stoppers Coordinator And Board Member, To Travel To Austin, Tx, On 10/16-19/05, To Attend The 11<sup>th</sup> Annual Texas Crime Stoppers Conference.
- H. Juvenile Probation Employees (2), To Travel To Austin, Tx, On 9/19-23/05, To Attend "Behind Closed Doors: Liabilities, Issues And Trends In Juvenile Justice Facilities."
- I. Computer Department Employees (2), To Travel To Richardson, Tx, On 10/4-7/05, To Attend Conference For The Eagle System For The Jail.

- (20) **CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING THE GLORIA G. CANALES SCHOOL OF MEXICAN FOLKLORE DANCE ON THE OCCASION OF ITS THIRTIETH ANNIVERSARY. (COMM. COURT)**

**The Resolution is as follows:**

- (22) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS (TB) ELIMINATION DIVISION PROGRAM TO PROVIDE TB SERVICES IN CAMERON COUNTY. (YS-HEALTH)**

**The Contract is as follows:**

- (23) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE FY06 PUBLIC HEALTH EMERGENCY PREPAREDNESS WORKPLAN FOR LOCAL HEALTH DEPARTMENTS. (YS-HEALTH)**

**The Contract is as follows:**

- (24) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE WELL-CHILD, MATERNITY, AND FAMILY PLANNING SERVICES. (YS-HEALTH)**

**The Contract is as follows:**



- (25) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES IMMUNIZATION DIVISION. (YS-HEALTH)**

**The Contract is as follow:**

- (26) **CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE EMERGENCY CONSULTING SERVICES THROUGH THE CAMERON COUNTY EMERGENCY MANAGEMENT DEPARTMENT. (TH-EMERGENCY MANAGEMENT)**

**The Information follows:**

- (27) **CONSIDERATION AND APPROVAL OF RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PROVIDE ADMINISTRATIVE SERVICES THROUGH THE CAMERON COUNTY PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT.  
(FB-PD & M)**

**The Information is as follows:**

- (29) **CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE EL JARDIN WATER SUPPLY CORPORATION FOR THE CONSTRUCTION OF CERTAIN WATER DISTRIBUTION FACILITIES FOR COLONIA CORONADO AND THE HARRIS TRACT IN RURAL CAMERON COUNTY (TCDP CONTRACT NO. 724055). (FB-PD & M)**

**The Agreement is as follows:**

**(5) CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY GRIEVANCE COMMITTEE IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (GH-COUNTY JUDGE)**

At this time Judge Hinojosa called out the names of the following residents for the purpose of selecting the 12 members of the County Grievance Committee. The names were called out as follows:

1. John G. Canon
2. Judy Dubois
3. Romeo A. Flores
4. Paula Soultaire
5. Judy Stevens
6. Griselda Ochoa
7. Macario Sanchez Jr
8. Bernardo V. Aguilar
9. Bea Aguilar
10. Fred Aikin
11. Marta Arevalo
12. Tiburcio Avalos Huerta
13. Elva Murphy
14. Hector Nanez
15. Carol Ann Lessman
16. Margarita Silva
17. Mireida Ozuna
18. Judy S. Cuellar
19. Rosio V. Barba
20. Bertha Woods
21. Jeffrey W. Swanson
22. Consuelo Campos
23. Connie Youcker
24. Thomas Erasmo Santos
25. Eric R. Vasquez
26. Donna Young
27. Chrisentha Ann Lee
28. Nancy Garcia
29. John Kram III
30. Christine Hess
31. Beckie Benavides
32. Guadalupe P. Hernandez
33. Elvia Najera
34. Maria Concepcion Lee
35. Aide Gracia
36. Alfonso Vidal Jr
37. Amparo Gomez III
38. Norma L Rodriguez
39. Norma G M. Juarez

40. David Rivera
41. Kent Sweezy
42. Marta E Gracia
43. Maria Teresa Molina

Commissioner Garza moved to approve the order of the selection of public members for the Cameron County Grievance Committee in compliance with the Texas Local Government Code, section 152.014 (a) and section 152.015. Commissioner Benavides seconded the motion and carried unanimously.

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There being no further business to come before the Court, upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 1:00 P.M.

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**APPROVED** this 19<sup>th</sup> day of **December 2005**.

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**GILBERTO HINOJOSA**  
**COUNTY JUDGE**

**ATTEST:**

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**JOE G. RIVERA,**  
**COUNTY CLERK AND EX-OFFICIO CLERK**  
**OF THE COMMISSIONERS' COURT OF**  
**CAMERON COUNTY, TEXAS**