

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 4th day of October 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:

PRESENT:

9:30 A.M.

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 9:34 A.M. He then asked Father Mike Flynn, 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 30, 2005, at 3:40 P.M.:

(1) PUBLIC COMMENTS

Mr. John Shergold, Attorney at Law, expressed concern with increasing International Bridge Toll Rates by \$0.25, and with delaying implementation of the Civil Service Program. He suggested that big contracts, such as that with Red River Services Corporation, be looked at in order get savings to fund salary increase rather than increasing the toll rates.

The form (s) is as follows:

(5) **CONSIDERATION AND AUTHORIZATION FOR THE SHERIFF'S DEPARTMENT TO WORK (STEP) DWI GRANT AS PER AMENDED RESOLUTION FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (DESIGNATION SOURCE OF REQUIRED MATCH). (OL-SHERIFF)**

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the Sheriff's Department was authorized to work (STEP) DWI Grant as per amended Resolution from the Texas Department of Transportation for a Selective Traffic Enforcement Program (designation source of required match).

The Resolution is as follows:

(7) **CONSIDERATION AND POSSIBLE APPROVAL TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND GOMEZ, MENDEZ, SAENZ ARCHITECT TO PREPARE CONCEPTUAL DESIGNS OF THE PROPOSED PARKS FOR THE CAMERON COUNTY PARKS AND RECREATION MASTER PLAN. (JM-PARK SYSTEM)**

Mr. Javier Mendez, Parks & Recreations Department Director, requested authorization to hire Gomez, Mendez, Saenz Architect to prepare the conceptual designs for the county's park master plan to be submitted to Parks & Wildlife and proposed parks countywide, noting that the master plan would be for the next ten years. He explained that he wanted to obtain as much information as possible for future improvements and renovations to parks.

Commissioner Tamayo asked if improvement and renovations were determined based on results from public hearings.

Mr. Mendez responded in the affirmative, and added that the application for the Rio Hondo Proposed Park would be submitted in January.

Judge Hinojosa stated that he talked to Mr. Mendez regarding the need to prepare a package of what needs is necessary to renovate county parks. He suggested that all needs be determined and whether remaining monies from the rate increase were sufficient to pay a debt service for monies to fund all needed projects. Judge Hinojosa stated that the Laguna Heights community was taking care of its park; however, much work was still needed there. He stated that there was no a better investment than that made in parks.

Commissioner Wood stated that this information was necessary when applying for state and federal grants.

Commissioner Tamayo suggested that Laguna Heights be added to the master plan if being restructured.

Mr. Mendez stated that funding was already available to complete the park.

Judge Hinojosa asked if all funds were available to complete the Laguna Heights Park.

Mr. Mendez responded in the affirmative.

Commissioner Garza noted that funds were available, unless bids exceed budgeted amounts.

Mr. Mendez stated that only \$50,000.00 was received of the \$90,000.00 that they applied for construction of the trail; however, the Public Works Department might assist with in-house work to alleviate the overage.

Commissioner Benavides reported that Thomae Park was vandalized.

Mr. Mendez added that graffiti was done to the restrooms at Browne Park, and he clarified that the professional service was not needed for the Laguna Heights Park.

Commissioner Garza stated that the Recreational Master Plan was not identified under the purpose & scope and asked if the work scope was to add to the Recreational Master Plan.

Mr. Mendez responded that the architect would prepare the conceptual design and the cost estimates needed for the Master Plan and that the amendment to the Park Master Plan would be done in-house to save money. He clarified that the architect would not work on the Master Plan aside from the identified parks

Commissioner Tamayo moved that the execution of a Professional Services Agreement between Cameron County and Gomez, Mendez, Saenz Architect to prepare conceptual designs of the proposed parks for the Cameron County Parks and Recreation Master Plan be authorized.

The motion was seconded by Commissioner Wood and carried unanimously.

The Agreement is as follows:

(8) CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED CHANGES TO DANCY BUILDING PROJECT TO INCLUDE ADDITIONAL OFFICE SPACE, RESTORATION OF RESTROOM ON THE FIRST FLOOR AND MINOR MODIFICATIONS TO EXISTING FLOOR PLANS ON THE SECOND FLOOR AND BASEMENT. (PS-DEPT. OF TRANSPORTATION)

Commissioner Tamayo asked why the changes were not included in the original plan.

Mr. Robert Ruiz, Project Architect, reported that recently two commissioners requested spaces with their secretarial staff at the Dancy Building, instead of the temporary offices allocated for only the commissioners, this being the first of three proposals. He stated that the second proposal was to refurbish what used to be a restroom on the first floor and the third to provide minor modifications to the County Judge's Office and spaces for the Emergency Management Department. Mr. Ruiz added that he was asked to get cost estimates for these three items.

Judge Hinojosa asked why there was not a restroom on the first floor and why it was being added now.

Mr. Ruiz stated that the space from the two restrooms on the first floor was used by the elevator shaft and equipment, adding that there were plenty of restrooms throughout the building except on the first floor. He added that the request for the restroom was done by one of the commissioners.

Commissioner Tamayo expressed concern with the increasing expenses and changes.

Mr. Remi Garza, County Administrative Assistant, stated that the historic restroom would be located where it was originally located when the building was built.

Commissioner Tamayo expressed opposition towards construction of the first floor.

Commissioner Garza questioned the cost estimates.

Mr. Ruiz responded that proposal number one totals \$10,467.00 due to modification of existing facility.

Commissioner Wood stated that the proposal consists of removal of a wall that was not built and that the matter was discussed long before the wall was in place. He noted that everyone knew before the wall was built that it not be built.

Mr. Stephen Dodge, Project Superintendent, stated that a rough estimate to remove the wall would be \$200.00 since it was still at the beginning stages.

Commissioner Tamayo expressed concern with the fact that someone is giving direction that are causing changes to the project.

Mr. Ruiz stated that the project has not from the original amount and that all changes are within the budget, including these three proposals if funds are spent correctly. He questioned whether to fund the changes from the allowances or the Betterment Fund. Mr. Ruiz reported that the historical restroom would cost \$24,882.00 and highlighted the work entailed. He stated that the modification to the County Judge's Office would cost \$25,000.00.

Mr. Garza explained that the space being considered for the Emergency Management Department in the basement had no walls and that the ceilings must be adjusted. He stated that the intent was to keep the Emergency Management Director near the County Judge's Office since they work closely together.

Commissioner Garza asked if the restroom would be for both women and men.

Mr. Ruiz responded in the affirmative.

Judge Hinojosa stated that all vacant space to be left would be used once relocations take place and that it was always understood that changes due to the relocations would equal expenditures.

Commissioner Benavides moved that the proposed changes to Dancy Building Project to Include Additional Office Space, restoration of restroom on the first floor and minor modifications to existing floor plans on the second floor and basement be approved.

The motion was seconded by Commissioner Wood.

Mr. Ruiz clarified that the changes would be funded through the Betterment Fund of said project and that voting on this matter would request that he consolidate allowances for different allocations for miscellaneous items in place. He added that they were very close to completing the project and that the allowances were set in case an item may come, adding that any changes that may come up may need funding. Mr. Ruiz stated that he did not ask for these changes and that the building would be functional without the changes.

Commissioner Benavides commented that the changes were needed.

Commissioner Benavides moved that the proposed changes to Dancy Building Project to include additional office space, restoration of restroom on the first floor and minor modifications to existing floor plans on the second floor and basement be approved.

The motion was seconded by Commissioner Wood and carried as follows:

AYE: Commissioners Benavides, Wood and Judge Hinojosa,

NAY: Commissioners Garza and Tamayo

The Report is as follows:

EXECUTIVE SESSION

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court met in Executive Session at 10:13 A.M. to discuss the following matters:

(23) EXECUTIVE SESSION:

- A. Confer with Commissioners' Court Legal Counsel concerning Cameron County versus Faulkner, USA formerly known as Landmark, approval of Settlement Agreement; pursuant to Vernon Texas Code Annotated (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 Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(2);**
- C. 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 Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(1)(A)&(2);**
- D. Confer with Commissioners' Court Legal Counsel concerning issues relating to the possible acquisition of real property for the Dancy Building Renovation Project; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.072;**
- E. Confer with Commissioners' Court Legal Counsel concerning issues regarding County Road 556 Mile 8 Road Bridge; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.072;**
- F. Confer with Commissioners' Court Legal Counsel the discussion of contract issues concerning the License Agreement with Red River Services Corporation; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(2); and**
- G. Confer with Commissioners' Court Legal Counsel concerning the Rio Grande Valley Health Services District Contract; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071 (2).**

(24) ACTION RELATIVE TO EXECUTIVE SESSION:

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court reconvened into Regular Session at 11:41 A.M. to discuss the following matters:

NOTE: JUDGE HINOJOSA STEPPED OUT AT THIS TIME.

- A. Confer with Commissioners' Court Legal Counsel concerning Cameron County versus Faulkner, USA formerly known as Landmark, approval of Settlement Agreement.**

Commissioner Tamayo moved that the Status Report by Legal Counsel be acknowledged

The motion was seconded by Commissioner Garza and carried unanimously.

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 Garza, seconded by Commissioner Tamayo and carried unanimously, the Status Report was acknowledged.

C. Confer with Commissioners' Court Legal Counsel concerning the proposed solid waste management facility site east of Los Fresnos proposed by Consolidated Waste Industries, Inc.

Commissioner Wood moved that the Status Report be acknowledged and that Legal Counsel be authorized to proceed as discussed in Executive Session.

The motion was seconded by Commissioner Garza and carried unanimously.

NOTE: JUDGE HINOJOSA RETURNED AT THIS TIME.

D. Confer with Commissioners' Court Legal Counsel concerning issues relating to the possible acquisition of real property for the Dancy Building Renovation Project.

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Status Report by Frank Bejarano, PD&M Director, was acknowledged

E. In the matter regarding confer with Commissioners' Court Legal Counsel concerning issues regarding County Road 556 Mile 8 Road Bridge.

Commissioner Garza moved that the Claim of Delta Irrigation District be **DENIED**.

The motion was seconded by Commissioner Wood and carried unanimously.

F. Confer with Commissioners' Court Legal Counsel the discussion of contract issues concerning the License Agreement with Red River Services Corporation.

NOTE: COMMISSIONER TAMAYO WAS NOT PRESENT DURING DISCUSSION OF THIS ITEM.

Commissioner Garza moved that the Status Report be acknowledged and that Legal Counsel be authorized to proceed as discussed in Executive Session.

The motion was seconded by Commissioner Wood and carried as follows:

AYE: Commissioners Benavides, Wood, Garza and Judge Hinojosa

NAY: None

ABSTAIN: Commissioner Tamayo

The Affidavit is as follows:

G. Confer with Commissioners' Court Legal Counsel concerning the Rio Grande Valley Health Services District Contract.

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Status Report was acknowledged and Legal Counsel was authorized to proceed as discussed in Executive Session.

ACTION ITEMS

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

Mr. Xavier Villarreal, Budget Officer, presented and highlighted the following information.

Commissioner Tamayo moved that the Budget Amendments, Line Item Transfers and/or Salary Schedules be approved.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documents are as follow:

(3) APPROVAL OF CLAIMS

Mr. Mark Yates, County Auditor, presented the following late claim: Warrant No. 00145579, inter-fund loan, in the amount of \$1,622.95. He reported that there was discussion with Legal Counsel concerning release of funds to Red River Services Corporation and requested directions on the matter or whether to wait until next week.

Judge Hinojosa suggested that the matter be delayed for next week and that the auditor meet with Legal Counsel.

Commissioner Wood moved that the Claims be approved.

The motion was seconded by Commissioner Benavides and carried as follows:

AYE: Commissioners Benavides, Wood, and Tamayo

NAY: None

ABSTAIN: Judge Hinojosa as to Warrant No. 00145539 payable to the Southwest Key Program La Esperanza in the amount of \$15,386.00; Warrant No. 00145455 payable to the Laguna Madre Water District in the amount of \$21,496.29; and Commissioner Garza as to Warrant No. 00145474 payable to the Medicine Shoppe in the amount of \$440.71

The Claims and Affidavits are as follow:

(4) **DISCUSSION AND POSSIBLE ACTION ON
TERMINATION OF ARCHITECTURAL CONTRACT
WITH JOE SANTOPETRO FOR LEVIS BUILDING
(DG- COMM. PCT. 3)**

Commissioner Garza expressed concern with the significant delays to the project and the loss of potential savings as a result, noting that the project was long overdue. He stated that since he last visited with Mr. Pete Sepulveda, Department of Transportation Director, he was yet to receive plans for the building. Commissioner Garza noted the need to cut losses and to proceed with construction of the project either through the Building Maintenance Department or by hiring construction people to oversee the project.

Judge Hinojosa questioned the status of the project.

Mr. Pete Sepulveda, Department of Transportation Director, reported that the last time Mr. Santopetro was before the court there were issues regarding telecommunications and they met with Mr. Rudy Juarez and Mr. Jim Roberts from the Computer Center Department that same afternoon. He stated that Mr. Roberts made some recommendations to the architect and subsequently got comments from different users and sent them to architect.

Commissioner Wood asked how long ago this took place.

Commissioner Garza commented that the architect was last before the court during the first week of May and that some final plans were to be presented to the court within two weeks.

Mr. Sepulveda stated that the last time they met with Mr. Santopetro was in May.

Commissioner Garza expressed concern with the delays that have halted this project.

Judge Hinojosa asked that the Court be presented with a timeline from Mr. Santopetro.

Commissioner Tamayo stated that the court was concerned with this issue.

Judge Hinojosa asked if the specs were ready to go out for bids.

Mr. Sepulveda responded that this question could only be answered by Mr. Santopetro.

Commissioner Tamayo added that Mr. Santopetro should be given a one week timeline period to present to the court the progress that has taken place with this project.

Judge Hinojosa asked that this item be tabled and recommended that this item be revisited during the next Commissioner's Court meeting.

Commissioner Benavides stated that there was a need for communication between the County and the Architect.

Commissioner Tamayo stated that it seemed the Architect seemed to be non-responsive to the concerns with the Court.

Commissioner Garza moved that the Architectural contract with Joe Santopetro for Levis Building be terminated.

Commissioner Wood seconded the motion and carried unanimously.

Judge Hinojosa moved to amend the motion to include the contract would be terminated if within a week the Architect does not provide the court with a time line and a direction of where the project is heading and/or standing.

Commissioner Benavides seconded the amended motion and carried as follows:

AYE- Commissioners Benavides, Tamayo and Judge Hinojosa

NAY- Commissioners Garza and Wood.

ABSTAIN: None.

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

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

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 Wood moved that the "Travel and Consent Items" be approved

The motion was seconded by Commissioner Tamayo and carried unanimously.

Item No. 22-G-Commissioner Garza briefly described his travel to Austin and spoke of future meetings.

Item No. 22-C- Commissioner Benavides asked what was the total number of inspectors from the Department Of Health And Human Services attending the training in Laredo He commented that everyone from such Department be sent to such trainings as it was very important to be refreshed and trained, adding that this was particularly important with the West Nile Virus.

Mr. Joe Salazar, Health Department, responded that not all staff could attend this trainings due to the lack of staff and the need for the availability of personnel to be on call in case calls came into the office.

- (9) **ADOPTION OF A PROCLAMATION DECLARING OCTOBER 2005 AS “NATIONAL PREPAREDNESS MONTH” IN CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)**
The Proclamation is as follows:
- (10) **AUTHORIZATION TO ACCEPT AN OTHER VICTIM ASSISTANCE GRANT (OVAG) AWARD FROM THE ATTORNEY GENERAL OF TEXAS FOR THE 2006 DISTRICT ATTORNEY’S VICTIM ASSISTANCE PROGRAM. (FB-PD & M)**
- (11) **AUTHORIZATION TO AMEND THE R. V. RATES FOR THE CAMERON COUNTY PARKS & RECREATION DEPARTMENT THAT WERE PREVIOUSLY APPROVED ON SEPTEMBER 13, 2005, BY INCREASING THE DAILY RATES AND REDUCING THE WEEKLY RATES FOR THE PREMIER SITES. (JM-PARK SYSTEM)**
- (12) **ACTION FOR THE APPOINTMENT OF OSCAR JAVIER GARCIA FOR DEPUTY CONSTABLE FOR PRECINCT NO. 2 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 AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)**
- (13) **APPROVAL ON A CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS FOR FY06 BUDGET. (YS-HEALTH)**
The Contract is as follows:
- (14) **APPROVAL OF REQUEST FOR PROPOSALS TO OBTAIN SERVICES FOR THE PROCESS AND OUTCOME EVALUATION OF THE CAMERON COUNTY JUVENILE PROBATION WEED AND SEED PROGRAM. (TR-JUVENILE)**
- (15) **AUTHORIZATION TO CHANGE NAME OF FUND 820 BANK ACCOUNT FROM 96 TOLL BRIDGE DEBT SERVICE TO SOLID WASTE COLLECTIONS. (MY-AUDITOR)**
- (16) **APPROVAL OF THE COUNTY’S SPONSORSHIP AND MEMBERSHIP IN THE BORDER TRADE ALLIANCE. (PS-DEPT. OF TRANSPORTATION)**
- (17) **AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION OF PARCEL 1, FOR THE REPLACEMENT OF THE BRIDGE AT SEARCY RANCH ROAD IN THE PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)**
- (18) **APPROVAL OF TIME EXTENSION FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT C & S RODRIGUEZ RANCH SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)**
- (19) **AUTHORIZATION TO ACCEPT MEREDITH ST., EAST MEREDITH ST., MABRY ST. LOCATED IN THE SUN MARIPOSA RANCH SUBDIVISION PHASE III, PRECINCT NO. 4, AS RECORDED IN CABINET 1, PAGE 2410-B AND 2411-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)**
- (20) **AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**
A. **PRECINCT NO. 4- BEE’S SUBDIVISION, BEING 5.00 ACRES OF LAND OUT OF BLOCKS EIGHTEEN (18) AND NINETEEN (19), HOSFELD PARK SUBDIVISION, AS SAID SUBDIVISION APPEARS ON SUBDIVISION MAP RECORDED IN VOLUME 8, PAGE 24, CAMERON COUNTY, TEXAS.**

- (21) **AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**
- A. **PRECINCT NO. 1- EL CACHITO SUBDIVISION, BEING A 5.783 ACRE TRACT OF LAND OUT OF THE WEST TWENTY ACRES OF LOT TWENTY-FOUR (24), BLOCK TWO-HUNDRED ELEVEN, (211), EL JARDIN RESUBDIVISION ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 4, PAGE 48 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS..**

TRAVEL ITEMS

- (22) **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. **County Court At Law No. 2 Court Administrator And Coordinator, To Travel To Dallas, Tx, On 10/11-14/05, To Attend The 29th Annual Texas Association Of Court Administrators Education Conference.**
- B. **Tax Assessor-Collector And Administrative Assistant, To Travel To Austin, Tx, On 10/16-18/05, To Attend The "Lbj School Conferences And Training, State Comptroller's Property Tax Division's 27th Annual Conference."**
- C. **Department Of Health And Human Services Inspectors (2) And Vector Control Officer, To Travel To Laredo, Tx, On 10/11-13/05, To Attend Texas Mosquito Control Association Annual Fall Meeting.**
- D. **Juvenile Probation Employees (4), To Travel To Austin, Tx, On 10/13-14/05, To Attend "Title Iv-E Fiscal Training."**
- E. **Juvenile Probation Employees (2), To Travel To Concordville, Pa, On 10/10-11/05, To Attend "Visitation Of Facility Glen Mills To Visit Juvenile."**
- F. **Director Of Department Of Transportation, To Travel To San Antonio, Tx, On 10/12-14/05, To Attend Border Trade Alliance Conference.**
- G. **Commissioner Precinct No. 3 And Director Of Department Of Transportation, To Travel To Austin, Tx, On 9/28-29/05, To Attend Various Meetings Regarding Transportation Project.**

- (9) ADOPTION OF A PROCLAMATION DECLARING OCTOBER 2005 AS “NATIONAL PREPAREDNESS MONTH” IN CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)**

The Proclamation is as follows:

(13) APPROVAL ON A CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS FOR FY06 BUDGET. (YS-HEALTH)

The Contract is as follows:

- (17) **AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION OF PARCEL 1, FOR THE REPLACEMENT OF THE BRIDGE AT SEARCY RANCH ROAD IN THE PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)**

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 12:33 P.M.

APPROVED this 3rd day of **January 2006**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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