

THE STATE OF TEXAS §
COUNTY OF CAMERON §

BE IT REMEMBERED on the 25th 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:



The meeting was called to order by Judge Hinojosa at 9:34 A.M. He then asked Commissioner Tamayo 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 this 21st day of October 2005, at 3:15 P.M.:

(1) **PUBLIC COMMENTS.**

None was presented.

(16) **CONSIDERATION AND AUTHORIZATION TO ALLOW THE SOUTH PADRE ISLAND POLICE DEPARTMENT TO VIEW ACCESS ONLY TO THE CAMERON COUNTY CLERK'S OFFICE CRIMINAL CASE MANAGEMENT SYSTEM. (JGR-COUNTY CLERK)**

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously the South Padre Island Police Department was authorized view access only to the Cameron County Clerk's Office Criminal Case Management System.

The Letter is as follows:

SUPPLEMENTAL ITEM

(2) CONSIDERATION AND POSSIBLE ACTION TO DEDICATE THE CAMERON COUNTY ANNEX BUILDING IN LA FERIA, TEXAS IN HONOR OF JUDGE ARTURO SALAS. (GH-COUNTY JUDGE)

Judge Hinojosa moved that the Cameron County Annex Building in La Feria, Texas be dedicated (named) in Honor of Judge Arturo Salas.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(3) CONSIDERATION AND POSSIBLE ACTION TO DEDICATE THE NEW PORT ISABEL ANNEX BUILDING IN PORT ISABEL, TEXAS IN HONOR OF JUDGE BENITO "BENNIE" OCHOA, III. (GH-COUNTY JUDGE)

Commissioner Wood moved that the New Port Isabel Building in Port Isabel, Texas be dedicated (named) in Honor of Judge Benito "Bennie" Ochoa, III.

The motion was seconded by Commissioner Benavides and carried unanimously.

PRESENTATIONS

(2) DISCUSSION REGARDING THE BROWNSVILLE URBAN SYSTEM'S PROPOSED SERVICE EXPANSION AND IMPROVEMENTS. (NZ-BUS)

Ms. Norma Zamora, Brownsville Urban System Director, introduced the proposed bus changes and expansions, and indicated that increased gas prices may cause reduction of services to Cameron County. She stated that a grant application would be submitted to State for possible funding allocated for border towns. Ms. Zamora stated that the grant would include proposed Route 30 that will connect the bus system with newly seventeen colonias located southeast of Brownsville and that partnership were needed to address a 50% required match.

Mr. Tom Logan, Brownsville Urban System, highlighted a report of the proposed changes and expansions, inclusive of advantages and disadvantages.

Ms. Zamora highlighted Scenario A, B, and C, and explained that federal funds were secured for Scenarios B and C and that local matches would be required for both options. She proposed that the city and county share the cost of the local matches for both scenarios.

Judge Hinojosa asked what areas within the county and outside the city limits would be serviced by Scenarios B and C other than Cameron Park.

Ms. Zamora responded that only Cameron Park would be serviced.

Mr. Logan explained that Scenario C would provide two new routes within city limits.

Ms. Zamora stated that the amount was based on the portion of services to be increased to Cameron Park.

Judge Hinojosa asked if services to Cameron Park would be increased by Scenario C.

Mr. Logan responded that services would increase from every hour to every half an hour.

Judge Hinojosa asked how much was being requested for Scenario B and by when funds were needed.

Ms. Zamora responded that an estimated \$21,000.00 was needed that would be needed in about two months, at which time the north bus station might be complete.

Judge Hinojosa agreed that Cameron Park residents have transportation problems since they are the poorest community. He explained that the \$21,000.00 investment in Cameron Park was a wise investment that will have a big pay off in the future. Judge Hinojosa expressed interest in expanding services to Valle Escondido, and stated that he liked these form of partnerships.

Commissioner Tamayo suggested that the need for transportation on Highway 281 be examined.

Judge Hinojosa commented that the City of Brownsville incorporated up to San Pedro; therefore, it has an obligation to provide city services in to the area.

Ms. Zamora explained that the city was growing at a much faster pace than they can keep up with. She added that their intent was to service said area but were halted by increased gas prices and decreased state funds.

Judge Hinojosa stated that the county was interested in establishing partnerships to provided services up the Military Highway.

Commissioner Wood stated that the north station will allow people to get to their destinations faster, and that the city has to pick up the shortfall left by the loss of state funds.

Commissioner Garza clarified that the county has a preference for Scenario C although it realizes that the city shall make the ultimate decision.

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the discussion regarding the Brownsville Urban System's proposed service expansion and improvements was acknowledged.

The Report is as follows:

(8) CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF BROWNSVILLE –BROWNSVILLE URBAN SYSTEM FOR THE CONTINUATION AND/OR EXPANSION OF PUBLIC TRANSPORTATION TO COLONIAS. (NZ-BUS)

Commissioner Benavides moved that the Memorandum of Understanding with the City of Brownsville – Brownsville Urban System for the continuation and/or expansion of public transportation to colonias be approved, with the understanding that Cameron County prefers Scenario C.

The motion was seconded by Commissioner Garza and carried unanimously.

Commissioner Garza asked if there was a funding issue.

Mr. Xavier Villarreal, Budget Officer, stated that the funding source could be identified.

Ms. Zamora stated that the MOU would be prepared.

The MOU is as follows:

(3) **PRESENTATION AND DISCUSSION ON THE POSSIBLE SELECTION OF OFF PREMISE PROVIDED IP TELEPHANY PHONE SERVICES FOR THE DANCY BUILDING. (MY-AUDITOR)**

Mr. Mark Yates, County Auditor, reported that staff was presently looking at phone systems for the Dancy Building.

Mr. Saul Pacheco, SBC, explained what an IP Telephony phone service was an internet protocol and the features it provides, noting that IP Telephony only travels on their private, secure internet protocol network. He added that this was the latest application of data with books.

Commissioner Tamayo moved that the discussion on the possible selection of off premise provided IP Telephony Phone Services for the Dancy Building be acknowledged.

The Motion was seconded by Commissioner Garza and carried unanimously.

ITEMS FOR DISCUSSION AND ACTION:

(1) **CONSIDERATION AND AUTHORIZATION TO HIRE ON TEMPORARY BASIS (2 CLERKS, 3 SUPERVISORS AND 4 JAILERS) AS MANDATED FOR COMPLIANCE WITH THE TEXAS COMMISSION OF JAIL STANDARDS. (IN ORDER TO EXCEED 200 ADDITIONAL FEDERAL INMATES ABOVE THE CONTRACT OF 300) (OL-SHERIFF)**

Commissioner Tamayo moved that this item be **APPROVED** with the understanding that these temporary positions be funded through lapsed salaries.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Information is as follows:

SUPPLEMENTAL NOTICE

**(1) PRESENTATION BY THE CAMERON COUNTY
HEALTH DEPARTMENT REGARDING
DETECTION AND SYMPTOMS OF DENGUE
FEVER.**

At this time a power presentation by the Cameron County Health Department was presented before the Commissioners Court.

Commissioner Garza moved that the presentation by the Cameron County Health Department regarding detection and symptoms of Dengue Fever be acknowledged.

The motion was seconded by Commissioner Wood and carried unanimously.

The Presentation is as follows:

ACTION ITEMS

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

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously the
Budget

Amendments, Line Item Transfers and/or Salary Schedules were **APPROVED**.

The Information is as follows:

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- (5) **APPROVAL OF MINUTES FOR:**
- A. **JUNE 28, 2005-REGULAR MEETING**
 - B. **JULY 1, 2005-SPECIAL MEETING**
 - C. **JULY 7, 2005-SPECIAL MEETING**

Upon motion by Commissioner Benavides, seconded by Judge Hinojosa and carried unanimously, this item was **APPROVED.**

(6) **APPROVAL OF CLAIMS.**

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

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

AYE-Commissioner Benavides and Commissioner Wood.

NAY-None.

ABSTAIN-Commissioner Garza as to warrant No. 00146799 in the amount of \$2,822.71;
Commissioner Tamayo as to Warrant No 00146850 payable to Red River Service
Corporation in the amount of \$41,171.58; Judge Hinojosa as to Warrant
No. 00146562 payable to Southwest Key in the amount of \$3,301.90.

The Claims and Affidavits are as follow:

**(7) CONSIDERATION AND POSSIBLE ACTION
REGARDING SALARY ADJUSTMENT FOR BAIL
BOND BOARD ADMINISTRATIVE ASSISTANT.
(RG-BAIL BOND BOARD)**

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

The Information is as follows:

(9) CONSIDERATION AND AUTHORIZATION TO WIDEN PADILLA ROAD FROM 24 FEET TO 36 FEET AS REQUESTED BY THE SAN BENITO INDEPENDENT SCHOOL DISTRICT. (PS-DEPT. OF TRANSPORTATION)

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

The motion was seconded Commissioner Garza and carried unanimously.

(10) CONSIDERATION AND AUTHORIZATION TO AMEND CONTRACT WITH DCW FOR ARCHITECTURAL SERVICES FOR THE ARROYO CITY FIRE STATION. (PS-DEPT. OF TRANSPORTATION)

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

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

Commissioner Wood moved that this item be **TABLED**.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(12) CONSIDERATION AND AUTHORIZATION TO ROLL OVER \$2,490 IN ESD FUNDS ALLOCATED TO THE EMERGENCY MANAGEMENT DIVISION FROM FY 2005 TO FY 2006. (XV-BUDGET OFFICER)

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

**(13) CONSIDERATION AND AUTHORIZATION TO
UTILIZE PROJECT ROAD MAP FUNDS FOR THE
EXPANSION OF FM 509 IN THE HARLINGEN
AREA. (PS-DEPT. OF TRANSPORTATION)**

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

Commissioner Garza seconded the motion and carried unanimously.

The Information is as follows

- (14) **CONSIDERATION AND POSSIBLE ACTION TO AWARD CONTRACT TO TEDSI INFRASTRUCTURE GROUP FOR THE GRIMES ROAD PROJECT. (PS-DEPT. OF TRANSPORTATION)**

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

The motion was seconded by Commissioner Garza and carried unanimously.

The Contract is as follows:

- (15) **CONSIDERATION AND AUTHORIZATION TO ALLOW STAFF TO REQUEST QUALIFICATIONS FOR ENGINEERING SERVICES FOR THE DEVELOPMENT OF A STORM WATER MANAGEMENT UTILITY PLAN. (PS-DEPT. OF TRANSPORTATION)**

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

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 "Consent and Travel Items" be approved

The motion was seconded by Commissioner Tamayo and carried unanimously.

Item No. 26- Mr. Remi Gaza informed that the only proposal received for the Televising of the Commissioners Court Meeting was that of KMBH (TV 60).

- (17) **CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. WALT GARRISON FOR HIS LIFETIME OF ACHIEVEMENT. (COMM. COURT)**
The resolution is as follow:
- (18) **CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACTUAL AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND BABE ANDREWS. (JM-PARK SYSTEM)**
The Agreement follows:
- (19) **CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACTUAL AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND ELIZABETH LITWILLER. (JM-PARK SYSTEM)**
The Agreement follows:
- (20) **CONSIDERATION AND ACTION TO AWARD BID TO PAUL E. ALLEN COMPANY, TO PURCHASE THE MATERIALS FOR THE LAGUNA HEIGHTS – PAVILION PROJECT IN THE AMOUNT GREATER THAN \$15,000.00 BUT LESS THAN \$25,000.00. (JM-PARK SYSTEM)**
The Agreement follows:

- (21) **CONSIDERATION AND AUTHORIZATION TO RENEW THE SERVICE AGREEMENT AND MAINTENANCE GRANT CONTRACT FOR THE VINE (VICTIM INFORMATION & NOTIFICATION EVERYDAY) PROGRAM FROM THE ATTORNEY GENERAL OF TEXAS FOR THE 2006 DISTRICT ATTORNEY'S VICTIM ASSISTANCE PROGRAM. (RM-VICTIM ASSISTANCE)**
The Agreement follows:
- (22) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DANIEL R. DELGADO FOR RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 7 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)**
- (23) **CONSENT TO PURCHASE HP SUPPORT SERVICES (ANNUAL RENEWALS) UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (RJ-COMPUTER CENTER)**
The Information follows:
- (24) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS F.Y. 05-06: FIRE SPRINKLER SYSTEMS: BUILDINGS INSPECTIONS & MAINTENANCE – ANNUAL BID. (MI-BUILDING MAINTENANCE)**
- (25) **CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/ RFQ FOR: (MF-PURCHASING)**
A. PAPER: COPIER & ENVELOPES – ANNUAL BID #2460 TO XPEDX, GULF COAST PAPER AND WESTERN PAPER
The Information is as follows:
- (26) **CONSIDERATION AND AUTHORIZATION TO AWARD RFP OR SELECT AN EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)**
A. TELEVISION BROADCASTING – ANNUAL RFP #1830 TO KMBH – RGV EDUCATIONAL BROADCASTING
- (27) **CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS /RFP/ RFQ FOR: (MF-PURCHASING)**
A. SAFETY SHOES – ANNUAL BID #2620 TO REDWING SHOES
The tabulation is as follow:
- (28) **CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN ADVANCE FUNDING AGREEMENT BETWEEN THE STATE OF TEXAS AND CAMERON COUNTY FOR THE PROPOSED CONSTRUCTION OF CEMETERY ROAD FROM FM 1846 TO SH 345 IN THE PRECINCT NO. 3 AREA. (PS-DEPT. OF TRANSPORTATION)**
The Information is as follows:
- (29) **CONSIDERATION AND AUTHORIZATION TO ACCEPT A RIGHT OF ENTRY AND POSSESSION FOR US 77/83 DRAINAGE DITCH PARCEL 1(E). (PS-DEPT. OF TRANSPORTATION)**
The documents are as follow:
- (30) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**
A. PRECINCT NO. 4- VALLE DEL CIPRES SUBDIVISION NO. 3-A, BEING A 61.481 ACRE TRACT OF LAND, MORE OR LESS, BEING ALL OF BLOCK SEVENTEEN AND TWENTY AND A 0.672 ACRE TRACT OUT OF BLOCK NINETEEN, AND A 0.666 ACRE TRACT OUT OF BLOCK EIGHTEEN, AND A 13.154 ACRE TRACT OUT OF F.L. HICKS RESERVE SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 4, PAGE 27 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
- (31) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**
A. PRECINCT NO. 4- GONZALEZ ESTATE SUBDIVISION, BEING A 19.00 ACRE TRACT OF LAND OUT OF THE NORTH 20 ACRES OF LOT 5, BLOCK 4, CAPISALLO DISTRICT SUBDIVISION OF THE LANDS OF THE AMERICAN RIO GRANDE AND IRRIGATION COMPANY, HIDALGO AND CAMERON COUNTIES, TEXAS AS RECORDED IN VOLUME "S" PAGES 54-55, DEED RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS

- (32) 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. INDIGENT DEFENSE COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 10/27-28/05, TO ATTEND INDIGENT DEFENSE COORDINATOR WORKSHOP.
 - B. COUNTY CLERK, OFFICE MANAGER AND SUPERVISORS (2), TO TRAVEL TO AUSTIN, TX, ON 12/4-6/05, TO ATTEND 51ST ANNUAL VITAL STATISTICS CONFERENCE.
 - C. COUNTY COURT AT LAW NO. 1 EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 11/15-17/05, TO ATTEND SEMINAR ON CRITICAL INCIDENT & EMERGENCY PLANNING FOR COURTS.
 - D. PUBLIC HEALTH PREPAREDNESS SUPERVISOR AND LVN, TO TRAVEL TO AUSTIN, TX, ON 11/16-18/05, TO ATTEND TRAINING FOR THE NATIONAL ELECTRONIC DISEASE SURVEILLANCE SYSTEM (NEDSS).
 - E. ANIMAL CONTROL SUPERVISOR AND ANIMAL CONTROL OFFICER-CLERK, TO TRAVEL TO HOUSTON, TX, ON 11/6-9/05, TO ATTEND TEXAS ANIMAL CONTROL ASSOCIATION ANNUAL CONFERENCE.
 - F. HEALTH ADMINISTRATOR AND ASSISTANT, TO TRAVEL TO FALFURRIAS, TX, ON 10/28/05, TO ATTEND THE QUARTERLY REGION 11 MEETING.
 - G. DEPARTMENT OF HEALTH AND HUMAN SERVICES EMPLOYEES (4), TO TRAVEL TO AUSTIN, TX, ON 11/7-10/05, TO ATTEND A PRINCIPLES OF LACTATION MANAGEMENT COURSE.
 - H. JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO SAN ANTONIO, TX, ON 10/24-25/05, TO ATTEND "FEDERAL ADVISORY COMMITTEE ON JUVENILE JUSTICE."
 - I. EXTENSION AGENT, TO TRAVEL TO EDNA, TX, ON 10/24-26/05, TO ATTEND THE REGIONAL CEA CAREER LADDER PEER REVIEW COMMITTEE MEETING.
 - J. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 10/19-20/05, TO ATTEND THE TEXAS CONFERENCE FOR WOMEN.
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- (17) **CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. WALT GARRISON FOR HIS LIFETIME OF ACHIEVEMENT. (COMM. COURT)**
The Resolution is as follow:

- (18) CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACTUAL AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND BABE ANDREWS. (JM-PARK SYSTEM)
The Agreement follows:**

- (19) CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACTUAL AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND ELIZABETH LITWILLER. (JM-PARK SYSTEM)**
The Agreement follows:

(20) CONSIDERATION AND ACTION TO AWARD BID TO PAUL E. ALLEN COMPANY, TO PURCHASE THE MATERIALS FOR THE LAGUNA HEIGHTS – PAVILION PROJECT IN THE AMOUNT GREATER THAN \$15,000.00 BUT LESS THAN \$25,000.00. (JM-PARK SYSTEM)

The Agreement follows:

(21) CONSIDERATION AND AUTHORIZATION TO RENEW THE SERVICE AGREEMENT AND MAINTENANCE GRANT CONTRACT FOR THE VINE (VICTIM INFORMATION & NOTIFICATION EVERYDAY) PROGRAM FROM THE ATTORNEY GENERAL OF TEXAS FOR THE 2006 DISTRICT ATTORNEY'S VICTIM ASSISTANCE PROGRAM. (RM-VICTIM ASSISTANCE)

The Agreement follows:

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The Information follows:

(25) CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/ RFQ FOR: (MF-PURCHASING)

A. PAPER: COPIER & ENVELOPES – ANNUAL BID #2460 TO XPEDX, GULF COAST PAPER AND WESTERN PAPER

The Information is as follows:

(27) CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS /RFP/ RFQ FOR: (MF-PURCHASING)

A. SAFETY SHOES – ANNUAL BID #2620 TO REDWING SHOES

The tabulation is as follow:

(28) CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN ADVANCE FUNDING AGREEMENT BETWEEN THE STATE OF TEXAS AND CAMERON COUNTY FOR THE PROPOSED CONSTRUCTION OF CEMETERY ROAD FROM FM 1846 TO SH 345 IN THE PRECINCT NO. 3 AREA. (PS-DEPT. OF TRANSPORTATION)

The Information is as follows:

**(29) CONSIDERATION AND AUTHORIZATION TO ACCEPT A RIGHT OF ENTRY AND POSSESSION FOR
US 77/83 DRAINAGE DITCH PARCEL 1(E). (PS-DEPT. OF TRANSPORTATION)**

The documents are as follow:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 11:22A.M. to discuss the following matters:

(33) 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. 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).**
- 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 V.T.C.A. Government Code, Section 551.072.**
- E. Deliberation Regarding Real Property Concerning The Possible Solicitation Of Property Or Properties For Purpose Of Expanding Existing Parks Or For New Park Sites, Pursuant To V.T.C.A. Government Code, Section 551.072.**
- F. Deliberation Regarding Real Property Concerning The Request To Amend The Current Amendment To The Sea Ranch Restaurant Concession, Pursuant To V.T.C.A. Government Code, Section 551.072.**
- G. 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, Pursuant To V.T.C.A. Government Code, Section 551.071 (A) & (B).**

(34) ACTION RELATIVE TO EXECUTIVE SESSION:

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court reconvened into Regular Session at 12:02 P.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, Pursuant To V.T.C.A. Government Code, Section 551.071(A) (B) & (2).**

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

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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, Pursuant To V.T.C.A. Government Code, Section 551.071(2).**

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

The motion was seconded by Commissioner Tamayo and carried unanimously.

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 V.T.C.A. Government Code, Section 551.071(1)(A)&(2).

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

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 V.T.C.A. Government Code, Section 551.072.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously the Status Report by Legal Counsel, Mr. Frank Bejarano, PD & M Director, and Mr. Robert Ruiz, Project Architect, and were authorize to proceed as discussed in Executive Session.

E. Deliberation Regarding Real Property Concerning The Possible Solicitation Of Property Or Properties For Purpose Of Expanding Existing Parks Or For New Park Sites, Pursuant To V.T.C.A. Government Code, Section 551.072.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously the Status Report by Mr. Javier Mendez, Parks & Recreations Department Director, was acknowledged and he was authorized to proceed as instructed in Executive Session.

F. Deliberation Regarding Real Property Concerning The Request To Amend The Current Amendment To The Sea Ranch Restaurant Concession, Pursuant To V.T.C.A. Government Code, Section 551.072.

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously extend amendment time to one year.

G. 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, Pursuant To V.T.C.A. Government Code, Section 551.071 (A) & (B).

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

There being no further business to come before the Court, upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 12:05 P.M.

APPROVED this 10th 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