

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 8<sup>th</sup> day of DECEMBER 2005, there was conducted a SPECIAL 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:

8:00 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 Pro-tem Pedro "Pete" Benavides at 8:03 A.M. He 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 2<sup>nd</sup> day of December at 3:58 P.M.:

**NOTE: JUDGE HINOJOSA WAS NOT PRESENT AT THIS TIME.**

**(1) PUBLIC COMMENTS**

None was presented.

**PRESENTATION**

**(3) IN THE MATTER REGARDING PRESENTATION BY COUNTY CLERK OF VITAL STATISTICS FEE INCREASE EFFECTIVE JANUARY 1, 2006 AS REQUIRED BY TEXAS HEALTH AND SAFETY CODE CHAPTER 191.045. (JGR-COUNTY CLERK) (TABLED)**

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

**ACTION ITEMS**

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

Mr. Xavier Villarreal, Budget Officer, informed that the salary schedules include the four positions for the Sheriff's Department and three positions for different Constables. He explained that the \$320,000.00 placed on hold due to pending Proposition II Funds which have now been approved; therefore, the funds could now be released and used towards the positions as previously authorized by the Court. Mr. Villarreal added that the salary schedules also include the reclassification of the position in the Civil Division from clerk to a paralegal.

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

The motion was seconded by Commissioner Wood.

Commissioner Garza asked if another member was being added to the Insurance Committee.

Mr. Villarreal responded that Richard O. Burst was being replaced by Bruce Hodge and that the \$3,000.00 stipend was being established for this member.

Commissioner Garza expressed opposition toward providing the stipend because he believes that duties involved should be part of the employees' daily tasks.

Upon motion duly made by Commissioner Tamayo, that the Budget Amendments, Line Item Transfers and/or Salary Schedules be approved.

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

AYE: Commissioners Benavides, Wood and Tamayo

NAY: Commissioner Garza

**The documents are as follow:**

## **EXECUTIVE SESSION**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 8:14 A.M. to discuss the following matters:

**(22) 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(1) (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. Deliberation Regarding Real Property Concerning Acquisition Of Parcel 16, For Primera Road Project In The Primera, Precinct No. 4 Area, pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.072.**
- F. Confer With Commissioners' Court Legal Counsel Concerning Issues Regarding The Del Mar Heights Buyout Properties, pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.072.**
- G. Deliberation Regarding Real Property Concerning Acquisition Of Parcel 33 Parts 1 & 2, For Fm 106 (General Brant Road) In The Precinct No. 3 Area, pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.072.**
- H. Confer With Commissioners' Court Legal Counsel Concerning Settlement Offer Of Abc Waste Collection, pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071 (1)(A).**
- I. Confer With Commissioners' Court Legal Counsel Concerning Roel Gonzalez And Sonia Gonzalez Vs. Cameron County, Texas And Jesus Villanueva, Individually And In His Official Capacity; Civil Action No. 05-278, For Discussion And Authority Of The District Attorney's Office Or Outside Counsel To Represent Jesus Villanueva, In His Individual Capacity, pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(1)(A) & (2).**
- J. Confer With Commissioners' Court Legal Counsel Concerning Lease Issues With The Catholic Dioceses Involving The Santa Maria County Park And The Santa Maria Catholic Church, pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(2).**

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried

unanimously, the Court reconvened into Regular Session at 9:17 A.M. to discuss the following matters:

**NOTE: JUDGE HINOJOSA ARRIVED AT THIS TIME.**

**(23) ACTION RELATIVE TO EXECUTIVE SESSION**

**A. Confer With Commissioners' Court Legal Counsel Concerning Cameron County Vs. Faulkner, Usa Formerly Known As Landmark, Approval Of Settlement Agreement.**

Commissioner Tamayo moved that the Status Report be acknowledged.  
The motion was seconded by Commissioner Garza and carried unanimously.

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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 Tamayo, seconded by Commissioner Garza and carried unanimously, the Status Report by Legal Counsel and the County Judge were acknowledged

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**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 Tamayo moved that the Status Report by Legal Counsel be acknowledged.  
The motion was seconded by Commissioner Wood and carried unanimously.

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**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 the Project Architect and Mr. Frank Bejarano, PD&M Director, was acknowledged.

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**E. Deliberation Regarding Real Property Concerning Acquisition Of Parcel 16, For Primera Road Project In The Primera, Precinct No. 4 Area.**

Commissioner Wood moved that the acquisition of Parcel No. 16, for the Primera Road Project in the Primera, Precinct No. 4 area be authorized at a cost of \$19,840.00.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**F. Confer With Commissioners' Court Legal Counsel Concerning Issues Regarding The Del Mar Heights Buyout Properties.**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the buyout of property in Del Mar Heights from Beatriz Torres was authorized at a cost of \$15,493.06.

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**G. Deliberation Regarding Real Property Concerning Acquisition Of Parcel 33 Parts 1 & 2, For Fm 106 (General Brant Road) In The Precinct No. 3 Area.**

Commissioner Wood moved that the acquisition of Parcel No. 33, Parts 1 & 2 for FM 106 (General Brant Road), in the Precinct No. 3 area be authorized at a cost of \$13,400.00.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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NOTE: COMMISSIONER GARZA JOINED THE MEETING AT THIS TIME.

**H. Confer With Commissioners' Court Legal Counsel Concerning Settlement Offer Of ABC Waste Collection.**

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

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**I. Confer With Commissioners' Court Legal Counsel Concerning Roel Gonzalez And Sonia Gonzalez versus Cameron County, Texas And Jesus Villanueva, Individually And In His Official Capacity; Civil Action No. 05-278, For Discussion And Authority Of The District Attorney's Office Or Outside Counsel To Represent Jesus Villanueva, In His Individual Capacity.**

Commissioner Wood moved that the District Attorney be designated to represent Jesus Villanueva in his individual capacity in the case styled Roel Gonzalez And Sonia Gonzalez versus Cameron County, Texas And Jesus Villanueva, Individually And In His Official Capacity; Civil Action No. 05-278.

The motion was seconded by Commissioner Garza and carried unanimously.

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**J. In the matter regarding confer With Commissioners' Court Legal Counsel Concerning Lease Issues With The Catholic Dioceses Involving The Santa Maria County Park And The Santa Maria Catholic Church. (TABLED)**

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

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(3) **IN THE MATTER REGARDING PRESENTATION BY COUNTY CLERK OF VITAL STATISTICS FEE INCREASE EFFECTIVE JANUARY 1, 2006 AS REQUIRED BY TEXAS HEALTH AND SAFETY CODE CHAPTER 191.045. (JGR-COUNTY CLERK)**

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, this Item was brought back to the Agenda for discussion and or approval.

At this time Ms. Lettie Perez, County Clerks Office, explained that a an amendment was being made to the Texas Administrative Code Title 25 Chapter 181 the same being required by the Texas Health and Safety Code Chapter 191.0045, these being a State Mandate Statue allowing the State of Texas to increase the fees for searching and issuance of vital records this being effective on December 1, 2006 however Mr. Rivera, County Clerk had chosen the changes to begin on January 1, 2006 for Cameron County.

Judge Hinojosa asked if the additional revenue that will be collected.

Ms. Perez responded that such funds will stay within the County.

Judge Hinojosa asked for more clarification, noting if the additional monies would be going into the General Fund or if it would be going into the Records Management Fund.

Commissioner Garza pointed out that the fees were doubling up in cost

Ms. Perez responded that she will be coming back before the court with that information and added that this item was placed in the agenda merely for information purposes.

Commissioner Wood asked why the increasing of the fees was to begin on January 1, 2006 if the State was mandating to begin on December 1, 2005.

Ms. Perez clarified that the County Clerks Office had just being in receipt of this letter on or about Thanksgiving.

Commissioner Garza noted the date on the letter that of November 9, 2005.

Ms. Perez responded that this was not the date this letter was received by the Clerks Office.

Commissioner Tamayo expressed concern with the delay in time of the mail being delivered.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the presentation by the County Clerk of Vital Statistics fee Increase effective January 1, 2006 as required by Texas Health and Safety Code Chapter 191.045 be acknowledged.

**The Information is as follows:**

(2) **PRESENTATION OF CAMERON COUNTY  
EMPLOYEE BENEFITS CLAIMS REPORTS BY  
MUTUAL OF OMAHA REPRESENTATIVE CAREY  
MALEK AND COUNTY AUDITOR MARK YATES.  
(MV-HUMAN RESOURCES)**

Mr. Mary Yates, County Auditor, presented and highlighted the following presentation regarding the Cameron County Employment Benefits Claims Reports by Mutual Of Omaha representative Carey Malek and County Auditor Mark Yates.

Commissioner Garza moved that the presentation of Cameron County Employee benefits claims reports by Mutual of Omaha representative Carey Malek and County Auditor Mark Yates be acknowledged.

**The Presentation is as follows:**



- (5) APPROVAL OF MINUTES FOR:**
- A. AUGUST 23, 2005-REGULAR MEETING**
  - B. AUGUST 30, 2005-REGULAR MEETING**
  - C. SEPTEMBER 6, 2005-REGULAR MEETING**

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo 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 Garza and carried follows:

AYE-Commissioner Benavides, Wood, and Garza.

NAY-None.

ABSTAIN-Commissioner Tamayo as to Warrant No. 00149172 payable to the Red River Service Corporation in the Amount of \$86,614.50.

**The Claim and Affidavit are as follows:**

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

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

**(8) CONSIDERATION AND APPROVAL OF THE 2005-2006 VEHICLE AND HEAVY EQUIPMENT REPLACEMENT LIST. (XV-BUDGET OFFICER)**

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

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The List is as follows:**

**(9) CONSIDERATION AND ACTION SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FLOOD PROTECTION PLANNING GRANT PROGRAM BY CAMERON COUNTY DRAINAGE DISTRICT #5 AND AUTHORIZING CAMERON COUNTY PARTICIPATION THROUGH IN-KIND SERVICES. (COMM. COURT)**

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

The motion was seconded by Commissioner Wood and carried unanimously.

**The Information is as follows:**

**(10) CONSIDERATION AND ACTION REGARDING  
THE POSSIBLE AWARD OF CONSTRUCTION  
BID #05-1002 FOR THE CAMERON COUNTY  
ANNEX BUILDING IN SAN BENITO, TEXAS  
(LEVI'S BUILDING). (COMM. COURT)**

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

**The Information is as follows:**

**(11) CONSIDERATION AND POSSIBLE ACTION REGARDING UPDATE BY PROJECT ARCHITECT FOR THE DANCY COURTHOUSE RESTORATION, TO INCLUDE BUT NOT LIMITED TO SITEWORK, FURNITURE BIDS AND PROJECT COMPLETION DATE. (COMM. COURT)**

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

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**SUPPLEMENTAL ITEMS**

**(1) CONSIDERATION AND ACTION TO ISSUE ARCHITECT FOR THE SANTA ROSA BOYS & GIRLS CLUB NOTICE TO PROCEED WITH PREPARATION OF FINAL DESIGN AND CONSTRUCTION DOCUMENTS FOR SAID FACILITIES. (COMM. COURT)**

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

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**(2) CONSIDERATION AND ACTION TO ISSUE ARCHITECT FOR THE ARROYO CITY EMS/FIRE STATION NOTICE TO PROCEED WITH PREPARATION OF FINAL DESIGN AND CONSTRUCTION DOCUMENTS FOR SAID FACILITIES. (COMM. COURT)**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the authorization was given to proceed with the preparation of final design and construction documents for said facilities.

## **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 Tamayo moved that the "Travel and Consent Items" be approved excluding Travel Item L.

The motion was seconded by Commissioner Garza and carried unanimously.

Travel Item "L"—Mr. Remi Garza, explained that the dates for the travel of this item had been changed and therefore asked this item not be considered for approval. He added that at a later time this travel would be placed on the agenda for approval

- (12) CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF THE GRANT APPLICATION FOR THE OPERATION LINEBACKER - CAMERON COUNTY PROJECT TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION. (OL-SHERIFF)**

**The Resolution is as follows:**

- (13) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2006 SOLID WASTE LOCAL ENFORCEMENT PROJECT. (FB-PD & M)**

**The Resolution is as follows:**

- (14) CONSIDERATION AND APPOINTMENT OF JOSE SILVERIO CAVAZOS FOR RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 4 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 IF 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)**

- (15) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF SILVERIO CISNEROS JR. DEPUTY CONSTABLE FOR PRECINCT NO. 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 AND THAT THE APPOINTMENT IF 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)**

- (16) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS / RFP'S / RFQ FOR: (MF-PURCHASING)**

- A. JANITORIAL: CHEMICALS & CLEANING – ANNUAL BID #2300**
- B. SEPTIC SYSTEM & GREASE TRAP INSTALLATION – BROWNE ROAD SOCIAL SERVICES CENTER – BID #051104**
- C. STORM WATER MANAGEMENT REGIONAL PLAN – ENGINEERING SERVICES – RFQ #051101**

- (17) CONSIDERATION AND ACKNOWLEDGEMENT NO BIDS RECEIVED FOR THE FOLLOWING: (MF-PURCHASING)**

- A. FIRE CONTROL SPRINKLER SYSTEM (AUTOMATIC) INSPECTION & REPAIRS – ANNUAL BID #1428**

- (18) CONSIDERATION AND AUTHORIZATION TO PAY LICENSE RENEWAL FOR COUNTY SURVEYOR. (PS-DEPT. OF TRANSPORTATION)
- (19) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 27, 2005 TO NOVEMBER 10, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT REYES RANCH SUBDIVISION, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
- (20) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 1, 2005 TO DECEMBER 1, 2006 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PELICAN POINTE SUBDIVISION PHASE II, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)

## TRAVEL ITEMS

- (21) 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. District Clerk and two (2) Deputy Clerks to attend the "51<sup>st</sup> Annual Texas Vital Statistics Conference" in Austin, Texas, December 4-6, 2005;
  - B. Justice of the Peace Precinct 7, Place 2 and employee to attend the "Workshop Commercial Drivers License New Braunfels, Texas, November 16-17, 2005;
  - C. Justice Of The Peace Precinct 7, Place 1, To Travel To New Braunfels, Tx, On 11/16-17/05, To Attend Workshop Commercial Drivers License.
  - D. Assistant District Attorney, To Travel To Arlington, VA, On 12/6-9/05, To Attend National Institute On The Prosecution Of Sexual Violence Conference.
  - E. County Clerk And Deputy Clerks (4), To Travel To College Station, Tx, On 1/9-12/06, To Attend The "34<sup>th</sup> Annual County And District Clerk's Continuing Education Seminar."
  - F. County Clerk And Deputy Clerks (2), To Travel To Austin, Tx, On 1/31-2/2/06, To Attend The "2006 Courts & Local Government Technology Conference."
  - G. Health Department Breastfeeding Coordinator, Certifying Authorities (3) And Breastfeeding Peer Counselors (2), To Travel To Austin, Tx, On 12/12-15/05, To Attend A Lactation Counseling And Problem Solving Course.
  - H. Director Of Department Of Transportation, To Travel To Mexico City, Mx, On 11/30/05, To Meet With Mexican Officials Regarding The West Rail Project.
  - I. Department Of Transportation Assistant Director, To Travel To Houston, Tx, On 12/7-8/05, To Attend The Alliance For I-69 Quarterly Board Of Directors Meeting.
  - J. Elections Administrator, To Travel To El Paso, Tx, On 1/5-6/06, To Attend The Texas Association Of Elections Administrators (Teaea) 2006 Mid-Winter Conference.
  - K. Commissioner Precinct No. 4, To Travel To Houston, Tx, On 12/14/05, For A Meeting With The University Of Texas Health Science At Houston To Discuss The Mobile Clinic.
  - L. Chief Emergency Officer And Assistant Coordinator, To Travel To Austin, Tx, On 12/5-6/05, To Attend Texas Preparedness Workshop.

- M. Health Administrator, Assistant Health Administrator And Public Health Preparedness Supervisor, To Travel To Austin, Texas, On 12/7-8/05, To Attend The Governor's Division Of Emergency Management Implementation Plan Workshop.**
- N. Constable Precinct 2 Sergeant Deputy, To Travel To San Antonio, Tx, On 12/11-14/05, To Attend Training Criminal Drug Interdiction.**
- O. Administrative Assistant For Intergovernmental Affairs, To Travel To Austin, Tx, On 12/1-2/05, To Attend The Mental Health Association In Texas Strategic Planning Meeting.**



**(12) CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF THE GRANT APPLICATION FOR THE OPERATION LINEBACKER - CAMERON COUNTY PROJECT TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION. (OL-SHERIFF)**

**The Resolution is as follows:**

**(13) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2006 SOLID WASTE LOCAL ENFORCEMENT PROJECT. (FB-PD & M)**  
**The Resolution is as follows:**

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There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the meeting was **ADJOURNED** at 1056 A.M.

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**APPROVED** this 14<sup>th</sup> day of **February 2006**.

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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**