

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 28th day of February 2006, 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.**

BE IT FURTHER RESOLVED, that the **Cameron County Commissioners' Court** wishes to dedicate its proceedings in memory of Judge Filemon Vela.

THE COURT MET AT:

PRESENT:

9:30 A.M.

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:
GILBERTO HINOJOSA



The meeting was called to order by Judge Pro-tem Pedro "Pete" Benavides at 9:59 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 February 24, 2006 at 3:27 P.M.:

PRESENTATIONS

(2) PRESENTATION OF CIVIL SERVICE COMMISSION MEMBERS. (MV-HUMAN RESOURCES)

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Presentation of Civil Service Commission Members was **TABLED**.

NOTE: Judge Hinojosa arrived at this time.

PRESENTATION OF A RESOLUTION RECOGNIZING PASTOR VICTOR ALVAREZ FOR OUTSTANDING COMMUNITY SERVICE. (COMM. COURT)

Judge Hinojosa presented Pastor Victor Alvarez with the resolution highlighting his involvement with Cameron Park and the progress it has made over the years. He added that Pastor Alvarez's help, advice and leadership has improved and bettered the lives of many families through personal and economic hardship.

Pastor Alvarez thanked the Court for this honor. He noted the effort of all who have helped with his mission in Cameron Park. He thanked his family, the Church and the Commissioner's Court.

Commissioner Wood expressed his appreciation for the people of the community whom are extremely hospitable and helpful to the Commission every time they visit Cameron Park. He added that this is the 4th largest community in Cameron County and the Commission hopes they can provide the services and act upon what the needs of Cameron Park are.

Commissioner Tamayo thanked Pastor Alvarez for being here and added that the work that is being done in Cameron Park is done by not one person, but by everyone. She thanked the citizens of Cameron Park for all of their help and support in making Cameron Park a better place to live.

Commissioner Benavides added that he grew up in the Southmost area and remembers the struggle of growing up in a poor family. He added that the progress and change for the betterment of the future is close to his heart.

Judge Hinojosa added that the construction that is being done in Cameron Park will be seen to completion.

Commissioner Garza thanked Pastor Alvarez for his involvement in Cameron Park and the Cameron County Regional Mobility Authority.

(3) PRESENTATION OF COUNTY HISTORICAL COMMISSION 2005 ANNUAL REPORT (MT-HIST. COMMISSION)

Mary Lou Rumbo, chair of the Cameron County Historical Commission, presented the 2005 Annual Report for the County Historical Commission.

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Presentation of County Historical Commission 2005 Annual Report was acknowledged.

The Report is as follows:

ACTION ITEMS

**(6) CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE RIO GRANDE VALLEY IRRIGATION DISTRICTS' EFFORTS TO AMEND THE LOWER RIO GRANDE VALLEY WATER RESOURCES CONSERVATION AND IMPROVEMENT ACT OF 2000 TO AUTHORIZE ADDITIONAL PROJECTS AND ACTIVITIES UNDER THAT ACT, AND FOR OTHER PURPOSES.
(COMM. COURT)**

Bill Morris, of the Harlingen Irrigation District, presented the progress of the irrigation conservation projects that are underway or completed in the Lower Rio Grande Valley. He mentioned the fact that long-term drought, increased demand and aquatic weeds in the river were factors that contributed to the water shortages that were occurring in the 1990's. He stated that in December 2000, Congress passed the Lower Rio Grande Valley Water Resources Conservation and Improvement Act and the focus was to reduce losses and improve efficiencies. He stated that there are 19 projects that have been authorized at a total of \$43 million and of those 19, 8 are complete and currently operating. He added that these projects are projected to save over 80,100 acre-feet of water, 7.4 million kilowatt-hours of energy, and \$775,000 of operation and maintenance expenses.

Commissioner Garza inquired as to how many acre-feet of water are used in Cameron County in the municipalities in a year.

Wayne Halbert, Harlingen Irrigation District, stated that in the entire Valley, approximately 200,000 acre-feet of water are used in a year.

Mr. Morris noted the difficulties the irrigation districts with regards to funding their respective projects as they have to pay the cost in full and be reimbursed for 50% of the cost at a later time.

Judge Hinojosa asked for clarification on the fact that \$43 million has been authorized to fund these projects and only \$9 million has been appropriated.

Mr. Morris replied that there has been some struggle in receiving funds as the war in Iraq and Hurricane Katrina efforts have taken priority over the funding of these projects.

Judge Hinojosa questioned where the funds are appropriated from.

Mr. Halbert responded that the funds are from the Department of Interior. He added that the House of Representatives has recommended \$10 million be appropriated each year since authorization was granted in

December 2000; however, when the issue of funding gets to the Senate, there seems to be other projects that take precedence over this one.

Judge Hinojosa asked if the funds are matched and Mr. Halbert responded in the affirmative.

Mr. Morris mentioned that \$3.75 million has been proposed by the Texas Water Development Board to look at conservation and metering of farmers.

Mr. Halbert added that this is a 10 year project aimed at demonstrating the different methods of agricultural water conservation initiatives and giving farmers the tools to make the proper decisions on water conservation.

Commissioner Garza inquired about canals that were built over 50 years ago and any sort of financial assistance the irrigation districts many have received other than local.

Mr. Halbert replied that there were reclamation projects that provided low interest loans to the irrigation districts to fund their projects.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Resolution was approved.

The Resolution is as follows:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 11:55 A.M. to discuss the following matters:

(19) 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(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 V.T.C.A. Government Code, Section 551.071(2).**
- C. Confer With Commissioners' Court Legal Counsel Concerning Vicenta Cantu; Felix R. Munoz, Ruth Weaver And Diamantina Alvarado Vs. Cameron County And Tony Yzaguirre, Jr.; Civil Action No. B-03-096 In The United States District Court, For Mediation Authority, 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 Possible Acquisition Of Real Property For The Dancy Building Renovation Project, Pursuant To V.T.C.A. Government Code, Section 551.072.**
- E. Confer With Commissioners' Court Legal Counsel Concerning Discussion Of Provisions Of Medical Care To Jail Inmates, Pursuant To V.T.C.A. Government Code, Section 551.071(1)(A)&(2).**
- F. Confer With Commissioners' Court Legal Counsel Concerning Sub-Lease Agreement With Laguna Madre Enhancement Group Regarding Property At Isla Blanca Park, Pursuant To V.T.C.A. Government Code, Section 551.071(2) & 551.087.**
- G. Deliberation Regarding Real Property Concerning The Concession Lease Between Cameron County And Costa Rica Food And Spirits Inc., And Aguico Properties, Llc., Pursuant To V.T.C.A. Government Code, Section 551.071(2).**
- H. Deliberation Regarding Real Property Concerning The Concession Lease Between Cameron County And Affiliated Management Systems, Pursuant To V.T.C.A. Government Code, Section 551.071(2).**
- I. Deliberation Regarding Real Property Concerning Acquisition Of Land For A Proposed Park In The Community Of La Paloma Precinct No. 4 Area, Pursuant To V.T.C.A. Government Code, Section 551.072.**
- J. Confer With Commissioners' Court Legal Counsel Concerning Lease Issues With The Catholic Diocese Involving The Santa Maria County Park And The Santa Maria Catholic Church, Pursuant To V.T.C.A. Government Code, Section 551.071(2).**
- K. Confer With Commissioners' Court Legal Counsel Concerning The Possible Annexation By The Town Of South Padre Island, Tx Of County Owned Property Located On The Southern End Of South Padre Island, Pursuant To V.T.C.A. Government Code, Section 551.071(2).**

NOTE: Commissioner Garza left the meeting at this time.

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the

Court reconvened into Regular Session at 12:15 P.M. to discuss the following matters:

(20) 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, Pursuant To V.T.C.A. Government Code, Section 551.071(1) (A) (B) & (2).**

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

- 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).**

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

- C. Confer With Commissioners' Court Legal Counsel Concerning Vicenta Cantu; Felix R. Munoz, Ruth Weaver And Diamantina Alvarado Vs. Cameron County And Tony Yzaguirre, Jr.; Civil Action No. B-03-096 In The United States District Court, For Mediation Authority, Pursuant To V.T.C.A. Government Code, Section 551.071(1)(A)&(2).**

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the authority to proceed as stated in Executive Session was approved and the Status Report by Legal Counsel was acknowledged.

- D. 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.**

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the authority to purchase Lot 5, Block 120 for \$45,000, subject to the requirements of removing the building on the side prior to closing, was approved.

- E. Confer With Commissioners' Court Legal Counsel Concerning Discussion Of Provisions Of Medical Care To Jail Inmates, Pursuant To V.T.C.A. Government Code, Section 551.071(1)(A)&(2).**

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

- F. Confer With Commissioners' Court Legal Counsel Concerning Sub-Lease Agreement With Laguna Madre Enhancement Group Regarding Property At Isla Blanca Park, Pursuant To V.T.C.A. Government Code, Section 551.071(2) & 551.087.**

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

G. Deliberation Regarding Real Property Concerning The Concession Lease Between Cameron County And Costa Rica Food And Spirits Inc., And Aguico Properties, LLC., Pursuant To V.T.C.A. Government Code, Section 551.071(2).

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

H. Deliberation Regarding Real Property Concerning The Concession Lease Between Cameron County And Affiliated Management Systems, Pursuant To V.T.C.A. Government Code, Section 551.071(2).

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

I. Deliberation Regarding Real Property Concerning Acquisition Of Land For A Proposed Park In The Community Of La Paloma Precinct No. 4 Area, Pursuant To V.T.C.A. Government Code, Section 551.072.

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the authority to make an offer for 20 acres as stated in Executive Session was approved.

J. Confer With Commissioners' Court Legal Counsel Concerning Lease Issues With The Catholic Diocese Involving The Santa Maria County Park And The Santa Maria Catholic Church, Pursuant To V.T.C.A. Government Code, Section 551.071(2).

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the authority to proceed as discussed in Executive Session was approved and the Status Report by Legal Counsel was acknowledged.

K. Confer With Commissioners' Court Legal Counsel Concerning The Possible Annexation By The Town Of South Padre Island, Tx Of County Owned Property Located On The Southern End Of South Padre Island, Pursuant To V.T.C.A. Government Code, Section 551.071(2).

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

(1) **PUBLIC COMMENTS**

Faith Ballesteros expressed her concern and asked the Court to keep Isla Blanca Park open to the public. She added that Isla Blanca Park is such an intricate part of the Rio Grande Valley and is important to the people of the Valley. She noted that Isla Blanca Park serves as a place of recreation and relaxation and as a community gathering place where you run into friends and family.

The Form is as follows:

(9) **CONSIDERATION AND APPROVAL OF CHANGE ORDER #5 BETWEEN CAMERON COUNTY AND JR JONES FOR THE DANCY BUILDING PROJECT. (PS-DEPT. OF TRANSPORTATION)**

NOTE: Commissioner Tamayo left the meeting at this time.

Robert Ruiz, Dancy Building Project Architect, commented on the progress of the Dancy Building Project and provided a schedule from the contractor of the dates of completion for each task. He stated that April 15, 2006 is the date the certificate of occupancy will go into effect and added that the audio/video system will not be installed until May 15, 2006 because of the change order to upgrade the audio/video system.

Judge Hinojosa asked how the date of installation for the audio/visual system affects the Courts' ability to move into the Dancy Building.

Mr. Ruiz responded that April 15, 2006 is when the Court can begin moving in and added that the furniture will begin to arrive on April 15, 2006.

Judge Hinojosa expressed his concern with the fact that the District Attorney's Office needs to be moved over to the current Administration Building as soon as possible. He questioned whether the Court can be moved over to the Dancy Building, even if the Commissioners Court meetings cannot be held there just yet.

Mr. Ruiz responded that the commitment of the project is to have the Dancy Building ready and available by April 15, 2006, as long there is substantial completion and a certificate of occupancy from the City of Brownsville.

Commissioner Wood suggested that certain departments be moved over to the Dancy Building on April 15, 2006 once the certificate of occupancy is available and furniture is brought in.

Upon motion by Commissioner Benavides, seconded by Commissioner Wood and carried unanimously, the request to extend change order #5 to May 15, 2006 was approved.

The Documents are as follows:

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- (4) **APPROVAL OF MINUTES FOR:**
(A) **DECEMBER 13, 2005-REGULAR MEETING**
(B) **DECEMBER 19, 2005-SPECIAL MEETING**

Commissioner Wood moved that the Minutes of the Regular Meeting held December 13, 2005 and December 19, 2005 be approved.

The motion was seconded by Commissioner Benavides and carried unanimously.

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- (5) **APPROVAL OF CLAIMS.**

Commissioner Benavides moved that the Claims be approved.

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

AYE: Commissioner Benavides and Commissioner Wood

NAY: None

ABSTAIN: Judge Hinojosa as to Warrant No. 00154382 made payable to Laguna Madre Water District in the amount of \$65.33.

NOTE: Commissioner Tamayo returned to the meeting at this time.

The Claims and Affidavit are as follows:

(7) **CONSIDERATION AND POSSIBLE APPROVAL TO AMEND THE CONCESSION LEASE AGREEMENT BETWEEN CAMERON COUNTY AND ALFONSO SALAZAR, D/B/A SEA RANCH GROCERY AND TACKLE. (JM-PARK SYSTEM)**

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the Amendment to the Concession Lease Agreement between Cameron County and Alfonso Salazar, D/B/A Sea Ranch Grocery and Tackle was approved.

The Agreement is as follows:

(8) CONSIDERATION AND AUTHORIZATION TO BID OUT PHASE 3 OF THE CAMERON PARK IMPROVEMENTS UNDER THE BORDER COLONIA ACCESS PROGRAM. (PS-DEPT. OF TRANSPORTATION)

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the authorization to bid out Phase 3 of the Cameron Park improvements under the Border Colonia Access Program was approved.

(10) CONSIDERATION AND ACTION REGARDING THE HARLINGEN ANNEX FACILITY. (PS-DEPT. OF TRANSPORTATION)

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

DISCUSSION CONCERNING THE FOLLOWING CONSENT AND TRAVEL ITEMS:

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

The motion was seconded by Commissioner Tamayo and carried unanimously.

(11) APPOINTMENT OF JAVIER VIVERO 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)

The Documentation is as follows:

(12) APPOINTMENT OF JOSE F. CAVAZOS JR. DEPUTY CONSTABLE FOR PRECINCT NO. 3 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)

The Documentation is as follows:

- (13) **AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S /RFQ FOR: (MF-PURCHASING)**
 (A) **PICK-UP TRUCKS (QTY. 8 OR 12) & UTILITY TRUCK (QTY. 1) – BID #060201**
- (14) **AUTHORIZATION TO RENEW THE FOLLOWING BIDS / RFP'S FOR ONE (1) ADDITIONAL YEAR:**
 (A) **MOSQUITO INSECTICIDE – ANNUAL BID #2430 TO UNIVAR, PUBLIC HEALTH, B & G CHEMICALS**
 (B) **ROAD MATERIALS: SURFACING – ANNUAL BID #2580 TO FRONTERA MATERIALS, MARTIN MARIETTA**
 (C) **ROAD MATERIALS: FLEXIBLE BASE – ANNUAL BID #2560 TO FRONTERA MATERIALS, VULCAN MATERIALS**
The Tabulation is as follows:
- (15) **CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND GIANT AERIAL BILLBOARD, CO., FROM MARCH 4, 2006 THROUGH MARCH 25, 2006, TO OPERATE THEIR BANNER TOWING SERVICE OUT OF THE CAMERON COUNTY AIRPORT. (PS-DEPT. OF TRANSPORTATION)**
The Agreement is as follows:
- (16) **CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND HAWK PROMOTIONS, FROM MARCH 1, 2006 THROUGH APRIL 30, 2006, TO OPERATE AERIAL BANNER TOWING ACTIVITIES FROM THE CAMERON COUNTY AIRPORT. (PS-DEPT. OF TRANSPORTATION)**
The Agreement is as follows:
- (17) **CONSIDERATION AND AUTHORIZATION TO RENEW THE LEASE AGREEMENT TO EXTEND THE TERM FOR ONE (1) YEAR ENDING JANUARY 31, 2007 BETWEEN CAMERON COUNTY AND FLEET MANAGEMENT FOR THE CONSTRUCTION MANAGEMENT OFFICE SPACE. (PS-DEPT. OF TRANSPORTATION)**
The Lease is as follows:

TRAVEL ITEMS

- (18) **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) **Drug Enforcement Task Force Investigator, To Travel To Austin, Tx, On 3/6-24/06, To Attend Basic Cle Narcotic Training.**
- (B) **Tax Office Executive Secretary And Receptionist, To Travel To Mcallen, Tx, On 3/30/06, To Attend Training Seminar That Will Teach Practical Techniques On How To Master The Many Critical And Multiple Responsibilities Of The Front Desk.**
- (C) **Constable Precinct No. 2 Sergeant, To Travel To Rockport, Tx, On 3/27-31/06, To Attend Training-5 Day Basic Criminal Investigation And New Detective Training.**
- (D) **County Clerk Employees (2), To Travel To San Antonio, Tx, On 3/10-11/06, To Attend The "Texas Bail Bond Course."**
- (E) **County Clerk And Employee, To Travel To Victoria, Tx, On 4/20-21/06, To Attend The "Region 8 Conference."**
- (F) **Justice Of The Peace Precinct 7, Place 2 Court Administrator, To Travel To Austin, Tx, On 4/5-7/06, To Attend Advanced Clerk Training Seminar.**

- (11) **APPOINTMENT OF JAVIER VIVERO 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)**
The Documentation is as follows:

- (12) **APPOINTMENT OF JOSE F. CAVAZOS JR. DEPUTY CONSTABLE FOR PRECINCT NO. 3 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)**
The Documentation is as follows:

- (14) **AUTHORIZATION TO RENEW THE FOLLOWING BIDS / RFP'S FOR ONE (1) ADDITIONAL YEAR:**
- (A) **MOSQUITO INSECTICIDE – ANNUAL BID #2430 TO UNIVAR, PUBLIC HEALTH, B & G CHEMICALS**
 - (B) **ROAD MATERIALS: SURFACING – ANNUAL BID #2580 TO FRONTERA MATERIALS, MARTIN MARIETTA**
 - (C) **ROAD MATERIALS: FLEXIBLE BASE – ANNUAL BID #2560 TO FRONTERA MATERIALS, VULCAN MATERIALS**

The Tabulation is as follows:

- (15) **CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND GIANT AERIAL BILLBOARD, CO., FROM MARCH 4, 2006 THROUGH MARCH 25, 2006, TO OPERATE THEIR BANNER TOWING SERVICE OUT OF THE CAMERON COUNTY AIRPORT. (PS-DEPT. OF TRANSPORTATION)**
The Agreement is as follows:

- (16) **CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND HAWK PROMOTIONS, FROM MARCH 1, 2006 THROUGH APRIL 30, 2006, TO OPERATE AERIAL BANNER TOWING ACTIVITIES FROM THE CAMERON COUNTY AIRPORT. (PS-DEPT. OF TRANSPORTATION)**
The Agreement is as follows:

- (17) **CONSIDERATION AND AUTHORIZATION TO RENEW THE LEASE AGREEMENT TO EXTEND THE TERM FOR ONE (1) YEAR ENDING JANUARY 31, 2007 BETWEEN CAMERON COUNTY AND FLEET MANAGEMENT FOR THE CONSTRUCTION MANAGEMENT OFFICE SPACE. (PS-DEPT. OF TRANSPORTATION)**
The Lease is as follows:

(1) **CONSIDERATION AND POSSIBLE ACTION REGARDING AND INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CITY OF PORT ISABEL CONCERNING THE BAHIA GRANDE DUST CONTROL AND RESTORATION PROJECT. (COMM. COURT)**

Remi Garza, County Administrative Assistant, stated that the County will be working with the City of Port Isabel on the Restoration Project and essentially we are contributing of \$10,000 that is going to go towards establishing an education center and to further the project. He added that Dylbia Jeffries Vega, Commissioners' Court Legal Counsel, is currently working on the actual terms of the agreement and the funds are going to be made available through the lapsed salaries of the Health Department and Animal Control.

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the Agreement was approved, subject to Legal Counsel preparing the interlocal agreement.

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 12:34 P..M.

APPROVED this 17th day of **April 2006**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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