

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 30th day of May 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 Reynaldo G. Garza.

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

Aide A. Trejo Deputy Clerk

ABSENT:
PEDRO "PETE" BENAVIDES

The meeting was called to order by Judge Hinojosa at 9:36 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 May 26, 2006 at 3:34 P.M.:

Judge Hinojosa stated that he met with Mr. Joe G. Rivera, County Clerk, and due to the fact that Mr. Rivera is requesting office space in the Dancy Building, he is going to recommend to the space allocation committee that the space he was going to receive on the 2nd floor of the Administration Building be given to the Bail Bond Office. He added that this would then free all of the office space that the Law Library is requesting on the 1st floor of the Judicial Building.

(1) PUBLIC COMMENTS.

Mr. Arnold Aguilar stated that the he and the rest of the Bar Association are still requesting the (3) office spaces that the District Attorney's Office will be vacating on the 1st floor of the Judicial Building.

The Form is as allows:

PRESENTATIONS

(2) PRESENTATION BY CAMERON COUNTY JUDGE AND CHIEF EMERGENCY OFFICER REGARDING CAMERON COUNTY EMERGENCY MANAGEMENT PREPARATIONS FOR HURRICANE SEASON INCLUDING EVACUATION PLANS, TIMELINE, ORDERS AND ROUTES. (TH-EMERGENCY MANAGEMENT)

Judge Hinojosa stated that for the past 12 years, there have been preparations and updates to the hurricane evacuation plan by the Emergency Management Department. He added that the size of Cameron County has grown tremendously since the last time a hurricane directly hit.

Judge Hinojosa stated that the Emergency Management Department has been compiling a structured plan that addresses the following: communication with the public regarding the need to prepare and what to do in the event of a hurricane, setting up evacuation plans for coastal and inland communities, setting up evacuation plans for people who will use their own vehicles and those who will need assistance, setting up emergency shelters for those residents that cannot or do not evacuate, procedures for communication during and after a hurricane for providing relief to the public (rescue efforts, kitchens, shelters) and conducting a damage assessment after a hurricane. He added that the plan is constantly being updated as the Emergency Management Staff attend national meetings/training sessions that address recommendations from the federal agencies.

Judge Hinojosa stated that in 2005, the U.S. was affected by the most busy hurricane season in recorded history and that forced everyone in the State to go back and reevaluate their evacuation plans.

Mr. Tom Hushen, Emergency Management Director, began with a recap of 2005 Atlantic Hurricane Season Statistics. He stated that a Category (1) hurricane has 74-95 mph sustained winds with a 4-5 foot storm surge, a Category (2) hurricane has 96-110 mph with 6-8 foot storm surge, a Category (3) has 111-130 mph sustained winds with a 9-12 foot storm surge, a Category (4) has 131-155 mph sustained winds with a 13-18 foot storm surge and a Category (5) has sustained winds over 155 mph with a storm surge over 18 feet. He noted that Hurricane Katrina had 175 mph sustained winds and Hurricane Wilma set a record low of 882 mb (millibars) pressure and had sustained winds of 185 mph. He noted that the direct deaths from Hurricane Wilma were 22 and Hurricane Stan, a category (1), were 80.

Judge Hinojosa asked for clarification on what kind of effect high or low millibar pressure has on a hurricane.

Mr. Hushen stated that the lower the millibar pressure, the tighter the concentration of the hurricane and the stronger it becomes. He noted that last year's hurricane season included 28 storms (15 Tropical Storms and 7 major hurricanes). Mr. Hushen stated that the 2005 hurricane season cost \$104 billion in damage; \$75 billion from Hurricane Katrina alone. He added that Hurricane Katrina hit Louisiana at 175 mph winds and started as a cluster on August 23, 2005 just south of Florida and developed over (6) days into a record Category 5 hurricane.

Judge Hinojosa stated the 72-hour point is when hurricane evacuation procedures are to begin.

Mr. Hushen stated that even if a hurricane is headed toward Mexico, there is always a chance that the hurricane could shift into our direction. He presented pictures of the devastation that was caused by Hurricane Wilma. He added that in the past 15 years, errors for landfall have been cut in half, but the intensity of a hurricane is still very unpredictable.

Mr. Hushen stated the 2006 Predictions which include 13-16 named storms, 8-10 storms becoming hurricanes and 4-6 becoming major hurricanes of a category 3 or higher. He added that the General Preparations for a hurricane include: a Hurricane Kit (canned goods, radio, medications, can opener, batteries, utensils), generators, water (a gallon of water per person per day) and ensuring that all vehicles have gas. He stressed that if you live in a low lying area to evacuate early.

Mr. Hushen described a Catastrophic Event (Category 4 or 5) and what the County has planned. He stated that Cameron County has a population of 374,000 and 208,000 people will need to be evacuated which include 112,927 vehicles. He noted the fact that it will take 30-36 hours of clearance time to evacuate everyone. He added that Evacuation Routes will include all FM roads that feed into State Evacuation Routes.

Commissioner Tamayo asked about the smaller communities and their plan for evacuation.

Mr. Hushen replied that Constables and Sheriff Departments will be available to assist.

Judge Hinojosa added that the evacuation routes are based on areas and noted that when the evacuation routes are announced, it will include all smaller communities.

Mr. Hushen stated that if the public waits to evacuate and streets are congested, a plan is in place that will alleviate this problem. He noted that the State and TxDOT have devised a plan for a contra flow which means all lanes will be heading out of the Valley. Mr. Hushen stated that this is a very difficult undertaking as many law enforcement officials will be working together to get everyone out and ensure the safety of all.

Judge Hinojosa elaborated and stated that Expressway 77 will be converted from north and southbound lanes into northbound lanes only.

Mr. Hushen stressed the importance of early evacuation. He stated that local officials will begin planning and discussing the plan for evacuation 72 to 36 hours before the onset of tropical storm force winds. He added that a decision to evacuate less than 36 hours from landfall is too late.

Commissioner Garza asked if a complete evacuation of Cameron County has ever been done.

Mr. Hushen replied in the negative and added that South Padre Island and Laguna Madre are usually the only areas to be evacuated.

Commissioner Tamayo stressed the need for communication and asked about the timeline for disseminating the order in which the evacuations will happen.

Mr. Hushen stated that all information will begin being distributed to officials 72 hours before landfall.

Judge Hinojosa stated that the timeline deals with a catastrophic storm that is based upon the fact that there will be no shelters for Cameron County residents in Hidalgo County. He added that the timelines are designed to get people to San Antonio in a timely manner to seek protection before the storm hits.

Commissioner Tamayo asked what percentage of the Cameron County population will not have transportation to San Antonio.

Mr. Hushen stated that 20,700 households are without a vehicle, which translates to 70,380 people. He noted that there will be evacuation points located throughout the County and people will be instructed to go to these points where they will then be transported, by school bus, to another evacuation point north of Harlingen. He went on to say that there will be a State staging facility, at the evacuation point in Harlingen, where buses will then transport people to San Antonio. He stated that this will continue until everyone has been transported out of Cameron County.

Mr. Hushen stated that the 20,700 households is an estimate and stressed the necessity of calling "211", a State database for special needs populations. He explained that people are to call "211" to register and that information will then go into the State Database, where Cameron County officials will have access to view where the residents are that will need a ride in the event of an evacuation. He added that from that information, Cameron County officials can determine where the best location for the pick-up points will be stationed.

Commissioner Tamayo asked who is to call "211" to register.

Mr. Hushen replied that those persons who will need rides in the event of a catastrophic storm and those with special needs.

Judge Hinojosa stated that “211” allows the County to expand the current database for those that are home-bound and those who are without a vehicle.

Mr. Hushen elaborated on Phase I (72 hours prior to the onset of a tropical storm) and stated that notifications to local resources will commence, hospitals & nursing homes will begin preparations for evacuations, the health department will begin preparing for the removal of home-bound patients and State resources will begin mobilization.

Commissioner Tamayo emphasized the fact that the number of residents that call “211” will help the State make better preparations.

Commissioner Wood recommended that the public call “211” as early as possible to get registered and get all of their information into the database.

Mr. Hushen went on to describe Phase II (72-48 hours prior to the onset of a tropical storm) and stated that elected officials will begin to monitor and evaluate conditions, monitoring of all weather information will continue, public service announcements will be released and decisions will be made on when to implement the sand bag distribution.

Mr. Hushen stated that Phase III (48-38 hours prior the onset of a tropical storm) means that high profile vehicles will have already been evacuated, decisions for mandatory evacuations will be made between elected officials and public service announcements will continue. He added that Phase IV (38-34 hours prior the onset of a tropical storm) includes the coordination with local and state officials for the implementation of the evacuation assembly points and the County Emergency Operation Center will begin full operation. He emphasized the necessary items for assisted evacuation: proper identification, medications, change of clothes, toiletries, games for children, infant items (formula, diapers) and pets (in a cage and able to be placed in your lap). Mr. Hushen added that people need to bring with them important papers such as insurance policies, a property inventory list and any special medical information.

Mr. Hushen stated that Phase V (34-12 hours prior the onset of a tropical storm) includes the activation of traffic management plan and evacuation plan. He added that Phase VI (12 hours to landfall) consists of the continuation of communication with the State to ensure that all objects are taken off roadways, evacuation efforts should be nearing completion and all emergency personnel are to report to the EOC (Emergency Operation Center). He stressed the importance of being prepared and evacuating early.

Judge Hinojosa reiterated the fact that most of the deaths from Hurricane Katrina occurred because people did not leave and added that there was not a proper assisted evacuation plan for those who wanted to leave.

Commissioner Garza asked about the evacuation plan for the jail system.

Mr. Hushen stated that Sheriff Lucio has his own plan for evacuation and the Sheriff's Department will make the decision as to when and if they will evacuate the inmate population.

Commissioner Wood added that people need to be aware that a hurricane can hit at anytime and stressed the need to be prepared to evacuate as soon as possible.

Judge Hinojosa emphasized the fact that the success of the evacuation plans depends on the coordination and cooperation with the State of Texas. He added that if the State does not provide the hundreds of buses needed for the evacuation assembly points, then evacuating everyone will turn into a dilemma.

Judge Hinojosa stated that part of the evacuation plan addresses the evacuation of medically-assisted people. He noted that they are to be picked up in cargo planes; however, the planes may not be available due to the war. He added that there are not many hospitals between Cameron County and San Antonio that can treat patients. He again stated that the success of the plan depends, not only on the efforts of local emergency management officials, but also on the efforts and the promises made by the State on delivering all of the resources that are critical to the evacuation process before and after a hurricane hits.

Commissioner Garza asked about the electric grid in South Texas that is set to close down in June by the Public Utilities Commission. He commented on the fact that most, if not all, of the power utilized in Cameron County will have to be imported and stressed the need to be even more prepared.

Commissioner Tamayo suggested to Mr. Hushen that he let the public be aware that he is available for presentations regarding hurricane preparedness.

Judge Hinojosa stated that many organizations have been notified regarding a possible presentation. He commended Mr. Hushen on the evacuation plan and the interoperable communication system that he has been working on for a number of years that deals with complicated traffic management plan.

Commissioner Garza asked Mr. Hushen if he has been in contact with the Department of Homeland Security regarding what will happen to individuals when they reach the check point station.

Mr. Hushen stated that Homeland Security informed him that people will be checked as they come to the check point.

Judge Hinojosa clarified the misunderstanding that the State will not be doing inspections and will allow undocumented immigrants through to areas outside of the Rio Grande Valley. He noted that Immigration will set up an alternative inspection program that will allow traffic to flow and Immigration laws will be enforced.

Commissioner Tamayo asked if more than (1) station will be opened.

Judge Hinojosa replied that more border agents will be made available to check more vehicles.

Mr. Hushen noted that check points, accidents due to construction and flat tires are of concern to the evacuation of Cameron County and stressed the idea of planning ahead and leaving early.

Judge Hinojosa stated that if necessary, a contra flow could be set up at the checkpoint.

(3) PRESENTATION BY TOM HUSHEN, CHIEF EMERGENCY OFFICER ON BIEN-COM (BORDER INTEROPERABLE ENFORCEMENT NETWORK). (TH-EMERGENCY MANAGEMENT)

Mr. Tom Hushen, Emergency Management Director, stated that he has been trying to find funds to enhance the current communication system. He added that \$20 million is needed and noted that there is \$1.2 billion available for the nation through BIEN-Com.

Mr. Hushen stressed the fact that the application process is extremely competitive and that guidelines have to be followed. He stated that one of the guidelines is to set up committees and added that there is a joint regional effort that includes Cameron, Willacy and Hidalgo County.

Mr. Hushen noted that one of the committees is the Executive Committee that will meet quarterly and includes a representative from the County Judge's Office. He stated that the Administrative Committee will meet monthly and that the current Homeland Security Advisory Committee will serve as this committee as it is already established and has a representative from each county. He stated that the User Group will also meet quarterly and includes individuals that will actually be using the items and the equipment. He went on to say that he is going to go to each County to set up representation for each committee and stated that he has spoken with the emergency management coordinators from each county and all are ready and willing to do a regional effort.

Mr. Hushen requested that a representative from the Judge's Office be chosen for the Executive Committee.

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the Presentation by Cameron County Judge and Chief Emergency Officer regarding Cameron County Emergency

Management Preparations for hurricane season including evacuation plans, timeline, orders and routes and the Presentation on BIEN-Com (Border Interoperable Enforcement Network) by Tom Hushen was acknowledged.

The Documentation is as follows:

ACTION ITEMS

NOTE: Commissioner Tamayo left the meeting at this time.

(7) PRESENTATION AND POSSIBLE ACTION REGARDING THREE TAX INCREMENT FINANCING ZONES AS PROPOSED BY THE CITY OF HARLINGEN. (FB-PD & M)

Ms. Michelle Leftwich, City of Harlingen Director of Planning & Development, stated that the City of Harlingen is trying to implement (3) Tax Increment Financing (TIF) Zones. She stated that Zone 1 is approximately 2,170 acres with a base tax value of \$12,908,857 and at the end of completion and development of the project, the projected base tax value is estimated to be \$490 million. She stated that the City of Harlingen is asking Cameron County to commit to 100% of the tax rate for half the life of the TIF, which translates to 15 years, beginning in 2008. She added that this is the same level of participation that is being requested for all (3) TIFs.

Ms. Leftwich stated that Zone 2 is approximately 1,183 acres with a base tax value of \$72,805,570 and hopes to be \$431 million upon completion. She noted that Zone 3 is approximately 670 acres with a base tax value at \$69,752,403 with a \$239 million base tax value upon completion. She stated that the City of Harlingen has hired the firm of Schrader & Cline, LLC as TIF consultants and added that they have been assisting in the preparations of documents and plans.

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

Ms. Leftwich suggested that if the Court chooses to participate in the TIF, then a representative from Cameron County should be appointed to the Board to review any future plans and ensure that they are beneficial to the all parties involved.

Commissioner Wood asked if the TIFs are being done strictly by the City of Harlingen.

Ms. Leftwich replied in the affirmative and stated that the City of Harlingen hopes to attract developers in the future.

NOTE: Commissioner Tamayo left the meeting at this time.

Mr. Frank Bejarano, PD&M Director, recommended that Legal Counsel work with the City of Harlingen on these projects and review any future plans.

Commissioner Garza asked when the original investment gets paid back.

Ms. Leftwich replied that the investments are scheduled to be paid out in 30 years and noted that the investment is on a reimbursement basis.

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Presentation regarding three Tax Increment Financing Zones as proposed by the City of Harlingen was acknowledged and the recommendation proposed by Frank Bejarano was approved.

The Documentation is as follows:

(8) DISCUSSION AND POSSIBLE APPROVAL OF SPACE ALLOCATION PLAN FOR THE HALL OF JUSTICE COMPLEX, INCLUDING JUDICIAL, ADMINISTRATION, AND SHERIFF'S BUILDINGS. (FB-PD & M)

Mr. Frank Bejarano, PD& M Director, stated that the change in the space allocation plan include the change of the Bail Bonds Office from the first floor of the Judicial Building to the 2nd floor of the Administration Building (current Personnel Office). He added that the space on the 1st floor of the Judicial Building will be granted to the Law Library.

Judge Hinojosa stated that Mr. Joe G. Rivera, County Clerk, will be moving his personal office to the 1st floor of the Dancy Building and noted that Mr. Rivera has agreed to manage the exhibit area that was originally going to be administered by the Historical Society.

Mr. Rivera added that moving his office to the Dancy Building will enable the expansion of the Civil and Probate Department which has grown two-fold in the last 6 years.

Judge Hinojosa stated that the Veterans Affairs Office is now in need of space as the space that was allotted to them is no longer available. He added that there is a possibility of leasing space adjacent to the Dancy Building.

Commissioner Wood commented on the importance of the VA's Office having appropriate office space as they have been shuffled around from office to office.

Commissioner Garza asked if the Tapia Building is designed for the possibility for expansion.

Mr. Remi Garza, Assistant County Administrator, stated that there are exterior walls that might facilitate an expansion.

Judge Hinojosa noted that the issue of office space for the VA's office needs to be reviewed to see if anything is available at the Dancy Building, office space can be lease adjacent to the Dancy Building or the Tapia Building can be expanded.

Commissioner Wood stressed keeping the VA's Office in close proximity to the Administration Building as they do business much with the County Clerk's Office.

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Space Allocation Plan for the Hall of Justice Complex, including Judicial, Administration, and Sheriff's buildings was approved.

The Documentation is as follows:

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

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, Budget Amendments, Line Item Transfers and/or Salary Schedules were approved.

The Documents are as follows:

(5) APPROVAL OF MINUTES FOR:

(A) MAY 9, 2006-SPECIAL MEETING

(B) MAY 9, 2006-REGULAR MEETING

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the minutes for May 9, 2006-Special Meeting and May 9, 2006-Regular Meeting were approved.

(6) APPROVAL OF CLAIMS.

Mr. Mark Yates, County Auditor, recommended that the County purchase all of the material needed for hurricane season such as plywood for covering the County buildings and suggested compiling inventory of sand bags and ensuring that all law enforcement officers have raincoats, flashlights and safety equipment in vehicles and trimming all trees.

Judge Hinojosa stated that he has instructed maintenance to begin working on trimming trees.

Mr. Yates recommended that County have an emergency fuel supply, in case of power outages.

Judge Hinojosa stated that he has discovered that the buses and vans that are provided to public and non-profit agencies that are funded through grants from the U.S. Department of Transportation are to be made available to a public authority in the event of an emergency. He added that he would like to see a registry of these vehicles in the event of a crisis.

Commissioner Garza moved that the Claims be approved, inclusive of the late claims.

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

AYE: Commissioner Wood and Commissioner Garza

NAY: None

ABSTAIN: Commissioner Tamayo as to Warrant No. 00160574, payable to Red River Service Corporation, in the amount \$161.45.

The Claims and Affidavit are as follows:

(9) CONSIDERATION AND AUTHORIZATION FOR RECLASSIFICATION OF TWO POSITIONS IN THE CAMERON COUNTY COMPUTER CENTER. (RJ-COMPUTER CENTER)

Commissioner Wood asked if there would be a need for a budget increase.

Mr. Rudy Juarez, Computer Center Director, replied in the negative.

Mr. Remi Garza, Assistant County Administrator, stated that he spoke with Mr. Xavier Villarreal, Budget Officer, regarding this issue and Mr. Villarreal noted that there are funds available within the department budget.

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the reclassification of two positions in the Cameron County Computer Center was approved.

The Documents are as follows:

**(10) CONSIDERATION AND AUTHORIZATION TO PURCHASE
“JUDICIAL DIALOG CASE MANAGEMENT AND DOCUMENT
IMAGING RETRIEVAL SYSTEM.” (AV-DA)**

Mr. Armando Villalobos, District Attorney, stated that when he took office in January 2005, he evaluated the current operating system and discovered a variety of problems. He added that he has been working with Computer Center to try to find an operating system that would update the current system and allow the DA’s Office to interface with the Sheriff’s Department, Adult and Juvenile Probation Department and the Courts.

Mr. Villalobos stated that because many of the County departments rely on “Reflections”, it will take several years to transition everyone to the new system. He stated that the “Judicial Dialog Case Management and Document Imaging Retrieval System” was created specifically for a District Attorney’s office. He added that he spoke with Mark Yates, County Auditor, regarding the cost and he suggested using a master lease program that would allow the County to pay for the system over a period of time.

Mr. Mark Yates, County Auditor, suggested that the software package be leased over a (5) year period that includes maintenance.

Commissioner Wood asked what funds would be utilized to cover the cost of the system.

Mr. Yates stated that the master lease agreement requires that the County provide a specific funding source through an allocation of the tax rate and added that the initial phase for the system is \$115,000 over (5) years.

Commissioner Garza asked for clarification on Phase II

Mr. Villalobos stated the Phase II would require the cooperation of the County Clerk’s Office and the District Clerk’s Office, as well as the Courts, to transition over to the new system.

Commissioner Garza asked if the new system will replace the Eagle System, which is currently used by the Sheriff’s Department.

Mr. Villalobos replied in the negative as the new system records case history, the outcomes and if an individual has been a witness in a case or a victim in another case.

Mr. Yates stated that the new program will replace the County and District Courts System that was written in 1983.

Commissioner Garza asked if there have been any updates to the operating system that is currently used by the County and District Courts.

Mr. Yates stated that the functionality of the operating system has not changed, but there have been upgrades to the equipment used.

Commissioner Garza asked how much is spent of "Reflections" for maintenance purposes.

Mr. Yates stated that he was unsure of the cost spent on "Reflections".

NOTE: Judge Hinojosa left the meeting at this time.

Mr. Yates added that the system being proposed will eliminate the need for the Courts and the Clerk's Offices to operate on different systems.

Commissioner Garza asked if the system is going to be web-based.

Mr. Yates replied in the affirmative.

NOTE: Judge Hinojosa returned to the meeting at this time.

Commissioner Garza asked if the system will be able to handle document imaging.

Mr. Villalobos stated that the system will allow the DA's office to scan documents as they come in and will alleviate the loss of documents and files. He added that the South Padre Island Police Department has asked the DA's Office to upgrade their system so that they can transfer information to the DA's Office more effectively.

Commissioner Wood asked if funding for the cost system is going to be extracted from Fund 90.

Mr. Villalobos stated that the cost of the system will be spread over several years and noted his concern if, in the future, Fund 90 does not have the available funds to cover the cost.

Commissioner Wood stated that recently Fund 90 was relieved of approximately \$500,000 annually in personnel costs.

Mr. Villalobos stated that the \$500,000 annually is revenue that has yet to be generated.

Judge Hinojosa added that this system change is essential and needs to be done. He recommended that Fund 90 be used to pay for the cost of the system and if funds are not available from Fund 90, then the Court will provide the funding.

Mr. Villalobos agreed that Phase I be funded from Fund 90 and suggested that the other departments that will be involved in the transition to Phase II cover the cost.

Judge Hinojosa agreed with Mr. Villalobos on the funding for Phase II.

Commissioner Garza asked if legally this item can be sole sourced.

Ms. Dylbia Jeffries Vega, Legal Counsel, suggested that this item be under the high-tech exemption, which takes it out of competitive bidding requirements.

Commissioner Garza moved to approve the authorization to purchase “Judicial Dialog Case Management and Document Imaging Retrieval System” with the understanding that the funding be provided from Fund 90 for Phase I, and if funds are insufficient then the Court will find alternate methods of funding and Phase II funding be reviewed at a later time.

The motion was seconded by Commissioner Wood and carried unanimously.

Mr. Rudy Juarez stated that the maintenance cost per year for “Reflections” is \$10,000.

The Documents are as follows:

DISCUSSION CONCERNING CONSENT ITEM NO. 20:

Mr. Armando Villalobos, District Attorney, stated that when the Multi-County Task Force, which included Willacy County District Attorney's Office, Raymondville Police Department and Cameron County District Attorney's Office, was disbanded, the Special Operations Group was created. He stated that those (3) entities owned assets and when applying for a new grant, the assets were used to qualify for the grant.

Mr. Villalobos stated that he talked to the Willacy County District Attorney and the Raymondville Police Chief and they signed off and gave all of their interest and rights to the assets to Cameron County for the Special Operations Group. He stated that the assets were signed over to Cameron County and is requested that all of the assets be signed over to the District Attorney's Office.

Commissioner Wood asked if the Special Operations Group is going to have a Board of Governors.

Mr. Villalobos replied in the negative as the Special Operations Group is a sole task force under the DA's Office.

Commissioner Wood asked if the Willacy County District Attorney's Office and the Raymondville Police Department will continue to participate in the Special Operations Group.

Mr. Villalobos stated that jurisdiction is an issue and there is a County-to-County Agreement that allows one county to conduct business in other counties. He added that the Board of Governors was removed when the Multi-County Task Force was disbanded.

DISCUSSION CONCERNING CONSENT ITEM NO. 19:

Mr. Villalobos stated that (5) matching weapons were seized in a raid. He noted that the Raymondville Police Department is in need of matching weapons and requested that these weapons be awarded to the Raymondville Police Department.

(11) CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT OF OPERATING AGREEMENT-FOOD SERVICE WITH ARAMARK CORRECTIONAL SERVICES, INC. (DJV-LEGAL)

Mr. Mark Yates, County Auditor, stated that Aramark Correctional Services Inc. took over operation of the jail cafeteria program on April 15, 2005 and in negotiations with the Court, a stipulation of the agreement was that Aramark retain (5) County employees. He added that Aramark has been reimbursing the County \$600 a week for each employee.

Mr. Yates stated that the original agreement did not include any provisions for retaining any County employees and requested for Aramark to contact Legal Counsel to update the contract to reflect the arrangement.

Ms. Dylbia Jeffries Vega, Legal Counsel, stated that the original agreement allows Aramark to increase the price per meal every (12) months, if necessary, and noted that the amendment includes an increase in price per meal plus a \$.01 more per meal to offset the reimbursement costs.

Mr. Yates stated that there are now (4) employees as opposed to (5) when the original agreement was signed.

Commissioner Wood asked what the plan is if more employees leave and if the \$.01 increase for the offset of the reimbursement cost changes.

Ms. Vega stated that she will add an amendment to the agreement that reflects the issue of employees leaving.

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Amendment of operating agreement-food service with Aramark Correctional Services, Inc was approved, subject to changes made by Legal Counsel.

The Agreement is as follows:

**(12) CONSIDERATION AND AUTHORIZATION TO IMPOSE A
PARKING FEE ON TRANSMIGRANTE TRAFFIC AT THE LOS
INDIOS FREE TRADE BRIDGE. (PS-DEPT. OF
TRANSPORTATION)**

Mr. David Garcia, Department of Transportation Assistant Director, stated that the revenue collected from the parking fee will cover the cost of construction, as well as maintenance and security, if needed.

Commissioner Garza expressed his concern regarding salvaged materials from TxDOT being used for the construction of the parking/staging area.

Mr. Garcia stated that the salvaged materials will not be used for this project.

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, authorization to impose a parking fee on transmigrante traffic at the Los Indios Free Trade Bridge was approved.

The Documents are as follows:

CONSENT ITEMS

ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.

DISCUSSION CONCERNING CONSENT AND TRAVEL ITEMS:

Item No. 17: Commissioner Wood asked why Cameron County is paying for different entities to attend the National Association of County and City Health Officials Annual Conference.

Yvette Salinas, Department of Health and Human Services Director, stated that the preparedness grant requires that Stakeholders attend training.

Commissioner Wood asked if the grant accommodates the County for paying for other Stakeholders to attend educational training.

Ms. Salinas replied in the affirmative and added that the training is part of the preparedness grant work plan.

Commissioner Wood asked if reimbursements paid out will apply differently, as each cities travel policy differs.

Ms. Salinas stated that the Court can make reimbursements conditional to the County Policy.

Commissioner Garza asked if only these (5) individuals have responded and asked if anyone from Cameron County is attending the training.

Ms. Salinas stated that (5) individuals from the County are planning to attend, but approval for the Court has not been submitted and added that funding for these individuals will be paid through the preparedness grant.

Commissioner Garza suggested that (1) individual from each municipality be invited to attend so that there are (5) different municipalities represented instead of (2).

Judge Hinojosa recommended that (5) slots be reserved using the County Policy as the travel policy.

Item No. 18: Commissioner Wood asked what has been billed for reimbursement.

Ms. Salinas stated that \$400,000 has been billed.

Commissioner Wood asked if it is possible to spend the rest of the grant money by August 31, 2006.

Ms. Salinas stated she is reviewing the issue of exhausting funds from the grant and meeting some of the nursing shortages in clinics.

Commissioner Garza stated that one of his concerns is that individuals cannot get assistance for family planning.

Ms. Salinas stated that there are no volunteers for family planning and added that she would look into the matter.

Commissioner Garza asked how the additional \$150,000 in grant money will be utilized.

Ms. Salinas stated that she is looking at the current staffing shortage.

Item No. 30: David Garcia stated the RFQ's are for the expansion of the Veteran's Bridge and all firms were interviewed.

Judge Hinojosa stated that the engineering company that has been selected is going to give the County options according to the cost associated for a partial or full expansion of the bridge and he recommended a full expansion of the bridge.

Commissioner Garza moved to negotiate the scope and fee.

Item No. 32: Commissioner Garza asked if the agreement included in the backup was the entire agreement.

Ms. Dylbia Jeffries Vega, Legal Counsel, stated that the whole agreement contains general conditions that are 30+ pages long that are standard conditions on a construction contract and there is no arbitration clause. She added that the insurance for the construction firm has been checked with the State Department of Insurance.

Commissioner Garza moved that the "Travel and Consent Items" be approved, including those recommendations mentioned during the discussions.

The motion was seconded by Commissioner Wood and carried unanimously.

- (13) **CONSIDERATION AND ACTION TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) – ECONOMIC DEVELOPMENT INITIATIVE (EDI) FY2006 – B-06-SP-TX-0976 TO RECEIVE \$316,800 IN FUNDING FOR THE CONSTRUCTION OF A BOYS AND GIRLS CLUB FACILITY IN SANTA ROSA. (GS-COUNTY JUDGE)**
The Documentation is as follows:
- (14) **CONSIDERATION AND AUTHORIZATION TO REQUEST BIDS FOR THE DEL MAR HEIGHTS – FEMA BUYOUT PROJECT – DEMOLITION OF STRUCTURES. (GS-COUNTY JUDGE)**
- (15) **CONSIDERATION AND ACKNOWLEDGEMENT OF DEL MAR HEIGHTS FEMA DR-1439 GRANT EXTENSION DATE TO AUGUST 3, 2006. (GS-COUNTY JUDGE)**
The Documentation is as follows:
- (16) **CONSIDERATION AND ACTION REGARDING THE DECLARING THE KITCHEN EXHAUST HOOD REMOVED FROM THE LEVI'S BUILDING SURPLUS PROPERTY AND DONATING IT TO IGLESIA BAUTISTA FUNDAMENTAL, PURSUANT TO V.T.C.A. SUBCHAPTER 263.152 (4). (COMM. COURT)**
The Documentation is as follows:
- (17) **CONSIDERATION AND APPROVAL TO PROVIDE FINANCIAL SUPPORT FOR STAKEHOLDERS TRAINING WITH THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES- PUBLIC HEALTH RESPONSE PROGRAM (PHRP). (YS-HEALTH)**
The Documentation is as follows:
- (18) **CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE WELL, CHILD, MATERNITY, AND FAMILY PLANNING SERVICES. (YS-HEALTH)**
The Contract is as follows:
- (19) **CONSIDERATION AND APPROVAL OF CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO AWARD THE CITY OF RAYMONDVILLE POLICE DEPARTMENT CERTAIN SEIZED WEAPONS FROM CAUSE NUMBER 2006-02-0586-B. (AV-DA)**
The Documentation is as follows:

- (20) **CONSIDERATION AND APPROVAL OF CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE'S ADVISORY BOARD'S RECOMMENDATION FOR DISTRIBUTION OF EQUIPMENT, PROGRAM INCOME, AND PENDING FORFEITURE, SPECIFICALLY THAT ALL EQUIPMENT, PROGRAM INCOME AND PENDING FORFEITURE TO BE ALLOCATED TO THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE FOR USE AND DISPOSAL OF AND BY THE DA'S SPECIAL OPERATIONS GROUP. (AV-DA)**
The Documentation is as follows:
- (21) **CONSIDERATION AND AUTHORIZATION FOR A LETTER OF SUPPORT TO FUND A SEAWATER DESALINATION FEASIBILITY STUDY FOR THE LAGUNA MADRE WATER DISTRICT, BY THE TEXAS WATER DEVELOPMENT BOARD. (DG-COMM. PCT. 3)**
- (22) **CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.024(A) (2) FROM THE COMPETITIVE BIDDING REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO CONTRACTING FOR DEBRIS MANAGEMENT REMOVAL AND DISPOSAL FOR POST HURRICANE/DISASTER RECOVERY OPERATIONS. (DJV-LEGAL)**
The Order is as follows:
- (23) **CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND DRC INC. FOR DEBRIS MANAGEMENT-REMOVAL AND DISPOSAL FOR POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)**
The Contract is as follows:
- (24) **CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A REQUEST FOR GRANT FUNDING UNDER THE COPS (COMMUNITY ORIENTED POLICING SERVICES) PROGRAM TO THE US DEPARTMENT OF JUSTICE. (TH-EMERGENCY MANAGEMENT)**
The Documentation is as follows:
- (25) **CONSIDERATION AND POSSIBLE APPROVAL OF OWNER/ARCHITECT AGREEMENT BETWEEN CAMERON COUNTY AND BURNS & GILL ARCHITECTS, INC. RELATING TO THE EXPANSION OF THE CAMERON COUNTY DETENTION SYSTEM (DJV-LEGAL)**
The Agreement is as follows:
- (26) **CONSIDERATION AND APPOINTMENT OF RODOLFO DELGADO 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)**
- (27) **CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 723077 EXTENDING THE TCDP CONTRACT EXPIRATION DATE FROM APRIL 25, 2006 TO AUGUST 3, 2006, TO COINCIDE WITH A RECENTLY AUTHORIZED FEMA PROJECT EXTENSION. (FB-PD & M)**
The Contract is as follows:
- (28) **CONSIDERATION AND AUTHORIZATION TO PROVIDE A MOBILE PHONE AND SERVICE FOR THE BUILDING MAINTENANCE FOREMAN IN THE BUILDING MAINTENANCE DEPARTMENT. (MI-BUILDING MAINTENANCE)**
- (29) **CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. (MF-PURCHASING)**
The Agreement is as follows:

- (30) **CONSIDERATION AND SELECTION OF S & B INFRASTRUCTURE TO PROVIDE ENGINEERING SERVICES FOR THE EXPANSION OF THE VETERAN'S INTERNATIONAL BRIDGE AT LOS TOMATES. (PS-DEPT. OF TRANSPORTATION)**
The Documentation is as follows:
- (31) **CONSIDERATION AND AUTHORIZATION TO ACCEPT MCKENZIE LANE AND TED JOHNSTON LANE LOCATED IN THE LAUREN ESTATES SUBDIVISION, PRECINCT NO. 4, AS RECORDED IN CABINET 1, PAGE 255-B & 2556-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)**
The Documentation is as follows:
- (32) **CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND SCOGGINS CONSTRUCTION FOR THE HARLINGEN ANNEX PROJECT. (PS-DEPT. OF TRANSPORTATION)**
The Agreement is as follows:
- (33) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**
(A) PRECINCT NO. 2-CASA DE CAMPO SUBDIVISION, BEING A 17.14 ACRE TRACT OF LAND RECORDED AS LOT 1, BLOCK 15, BARREDA GARDENS, MAP NUMBER 4, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 8, PAGE 67 OF THE MAP OF CAMERON COUNTY, TEXAS.

The Documentation is as follows:

TRAVEL ITEMS

- (34) **CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):**
- (A) **JUSTICE OF THE PEACE PRECINCT 2, PLACE 2 CLERK, TO TRAVEL TO SAN ANTONIO, TX, ON 5/30-6/1/06, TO ATTEND ADVANCED CLERK SCHOOL.**
- (B) **UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR, TO TRAVEL TO CHICAGO, IL, ON 8/29-9/1/06, TO ATTEND ISC MANAGERS CONFERENCE.**
- (C) **COUNTY CLERK, TO TRAVEL TO SAN FRANCISCO, CA, ON 7/3-8/06, TO ATTEND THE 'IACREOT 35TH ANNUAL CONFERENCE.'**
- (D) **COUNTY CLERK, TO TRAVEL TO LONGVIEW, TX, ON 6/25-29/06, TO ATTEND THE "COUNTY & DISTRICT CLERK'S CONFERENCE."**
- (E) **HEALTH ADMINISTRATOR AND ASSISTANT HEALTH ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 6/11-13/06, TO ATTEND THE JOINT INFORMATION CENTER (JIC) WORKSHOP.**
- (F) **COUNTY COURT AT LAW NO. 2 JUDGE, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 5/25-26/06, TO ATTEND THE TEXAS BAR CLE: SOAKING UP SOME CLE: A SOUTH PADRE LITIGATION SEMINAR.**
- (G) **ASSOCIATE JUDGE, TO TRAVEL TO SAN ANTONIO, TX, ON 8/13-17/06, TO ATTEND THE 32ND ANNUAL ADVANCED FAMILY LAW COURSE.**

- (H) ADMINISTRATIVE ASSISTANT ON INTERGOVERNMENTAL AFFAIRS, TO TRAVEL TO BEEVILLE, TX, ON 5/20-/06, TO ATTEND REDEDICATION OF THE BEE COUNTY COURTHOUSE.**

- (I) SENIOR LEGAL COUNSEL AND LITIGATION ATTORNEY, TO TRAVEL TO SAN ANTONIO, TX, ON 7/12-14/06, TO ATTEND THE 18TH ANNUAL SUING AND DEFENDING GOVERNMENTAL ENTITIES COURSE.**

- (13) **CONSIDERATION AND ACTION TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) – ECONOMIC DEVELOPMENT INITIATIVE (EDI) FY2006 – B-06-SP-TX-0976 TO RECEIVE \$316,800 IN FUNDING FOR THE CONSTRUCTION OF A BOYS AND GIRLS CLUB FACILITY IN SANTA ROSA. (GS-COUNTY JUDGE)**
The Documentation is as follows:

- (15) CONSIDERATION AND ACKNOWLEDGEMENT OF DEL MAR HEIGHTS FEMA DR-1439 GRANT EXTENSION DATE TO AUGUST 3, 2006. (GS-COUNTY JUDGE)**
The Documentation is as follows:

- (16) **CONSIDERATION AND ACTION REGARDING THE DECLARING THE KITCHEN EXHAUST HOOD REMOVED FROM THE LEVI'S BUILDING SURPLUS PROPERTY AND DONATING IT TO IGLESIA BAUTISTA FUNDAMENTAL, PURSUANT TO V.T.C.A. SUBCHAPTER 263.152 (4). (COMM. COURT)**
The Documentation is as follows:

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The Documentation is as follows:

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

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The Documentation is as follows:

- (22) CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.024(A) (2) FROM THE COMPETITIVE BIDDING REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO CONTRACTING FOR DEBRIS MANAGEMENT REMOVAL AND DISPOSAL FOR POST HURRICANE/DISASTER RECOVERY OPERATIONS. (DJV-LEGAL)**

The Order is as follows:

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The Documentation is as follows:

- (25) CONSIDERATION AND POSSIBLE APPROVAL OF OWNER/ARCHITECT AGREEMENT BETWEEN CAMERON COUNTY AND BURNS & GILL ARCHITECTS, INC. RELATING TO THE EXPANSION OF THE CAMERON COUNTY DETENTION SYSTEM (DJV-LEGAL)**
The Agreement is as follows:

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- (31) CONSIDERATION AND AUTHORIZATION TO ACCEPT MCKENZIE LANE AND TED JOHNSTON LANE LOCATED IN THE LAUREN ESTATES SUBDIVISION, PRECINCT NO. 4, AS RECORDED IN CABINET 1, PAGE 255-B & 2556-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)**
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- (32) CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND SCOGGINS CONSTRUCTION FOR THE HARLINGEN ANNEX PROJECT. (PS-DEPT. OF TRANSPORTATION)**
The Agreement is as follows:

- (33) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**
- (A) PRECINCT NO. 2-CASA DE CAMPO SUBDIVISION, BEING A 17.14 ACRE TRACT OF LAND RECORDED AS LOT 1, BLOCK 15, BARREDA GARDENS, MAP NUMBER 4, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 8, PAGE 67 OF THE MAP OF CAMERON COUNTY, TEXAS.**

The Documentation is as follows:

EXECUTIVE SESSION

(35) EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(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 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) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND FOR A PROPOSED PARK IN LA PALOMA, PRECINCT NO. 4, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (H) DELIBERATION REGARDING REAL PROPERTY CONCERNING ALFONSO SALAZAR, D/B/A SEA RANCH GROCERY AND TACKLE CONCESSION LEASE AGREEMENT AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (I) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATED TO BEACH USER FEES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
- (J) DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF PROPERTY IN PORT ISABEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (K) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING STATUS OF OVERCROWDING ISSUES AND AGREEMENT WITH ATTORNEY GENERALS OFFICE/TEXAS COMMISSION ON JAIL STANDARDS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
- (L) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LIABILITY ISSUES AT THE CAMERON COUNTY JAIL INFIRMARY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

(36) 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). (TABLED)**
- (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). (TABLED)**
- (C) 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. (TABLED)**

- (E) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND FOR A PROPOSED PARK IN LA PALOMA, PRECINCT NO. 4, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072. (TABLED)**
- (H) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ALFONSO SALAZAR, D/B/A SEA RANCH GROCERY AND TACKLE CONCESSION LEASE AGREEMENT AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072. (TABLED)**
- (I) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATED TO BEACH USER FEES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2). (TABLED)**
- (J) **DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF PROPERTY IN PORT ISABEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072. (TABLED)**
- (K) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING STATUS OF OVERCROWDING ISSUES AND AGREEMENT WITH ATTORNEY GENERALS OFFICE/TEXAS COMMISSION ON JAIL STANDARDS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2). (TABLED)**
- (L) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LIABILITY ISSUES AT THE CAMERON COUNTY JAIL INFIRMARY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2). (TABLED)**

Commissioner Wood moved to TABLE items No. 35 (A), (B), (C), (E), (H), (I), (J), (K), (L) and No. 36 (A), (B), (C), (E), (H), (I), (J), (K), (L).

The motion was seconded by Commissioner Garza and carried unanimously.

(35) EXECUTIVE SESSION:

- (D) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (F) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 146, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (G) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 56, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

(36) ACTION RELATIVE TO EXECUTIVE SESSION:

- (D) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, authorization for Legal Counsel to proceed with condemnation was approved.

(F) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 146, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, authorization to purchase Parcel 146 for \$2,113 was approved.

(G) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 56, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, authorization to purchase Parcel 56 for \$1,198 was approved.

There being no further business to come before the Court, upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the meeting was **ADJOURNED** at 12:22 P.M.

APPROVED this 13th day of **June 2006**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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