

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 28th day of November 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 Darrell B. Hester.

THE COURT MET AT:

9:30 A.M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

SOFIA C. 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:

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The meeting was called to order by Judge Hinojosa at 9:30 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 November 22, 2006 at 4:10 P.M.:

(1) PUBLIC COMMENTS.

Judge Hinojosa-“Ok, we have a couple of public comments. Melissa Zamora.”

Ms. Melissa Zamora-“Hi, good morning. My name is Melissa Zamora. I was recently appointed by Judge-Elect Carlos Cascos to join his team and I know I have some really big shoes to fill because I hear nothing but great things about Remi (Garza) and fortunately he has been working very closely with me and I’m very thankful to him and the Judge’s Office for providing us that opportunity for a smooth transition. I hope everyone’s Thanksgiving went well. I know if I have another piece of turkey or any rendition thereof I’ll probably sprout some wings but here I am. I’m here to speak on behalf of Judge-Elect Carlos Cascos and in effort to respectfully clarify his position on last week’s creation of the Department of Administrative Services; which ultimately would warrant three additional positions and an estimated \$100,000 proposed to be taken from an inmate fund. We were pleased that the Judge’s Office Budget and Staff were left untouched contrary to what was initially proposed. And although, (Carlos) Cascos approves of consolidation, in its’ initial concept, we must clarify that we do so not at the expense of utilizing monies from other much needed budgets. We believe consolidation is done so to downsize, streamline and minimize County resources. However, the creation of this department somewhat reflects otherwise. We do commend the Court for its desire to streamline those departments as recommended in an almost ten year study. However, Cameron County has seen tremendous growth and transformation since then much to the credit of the current Administration and Commissioners’ Court. Perhaps a new study is warranted with up-to-date innovative recommendations for today’s Cameron County and as mentioned last week by Commissioner (David) Garza, perhaps we could have requested the advice and opinions of those department heads we so respect and trust to run our County.”

NOTE: Commissioner Garza joined the meeting at 5:35 pm.

Ms. Zamora-“According to the Legal Department of the Texas Association of Counties, the creation of this department can be revisited, rescinded or re-voted on. At present we are not asking the Court to do so. We do respectfully ask that the Director position to oversee this new department not be filled until after January 1st (2007) so that our Office could provide input during the hiring process because we will be working closely with this person; it seems right that we be included in this process. We also ask that should additional proposals or changes arise, that we also be provided the opportunity to provide input. Again I want to thank you for allowing me the opportunity to work with Remi. He has been very helpful and I look forward to working with each of you. Thank you.”

Judge Hinojosa-“Ok. We have Ramona Kantack Alcantara.”

Ms. Ramona Kantack Alcantara -“Good morning Judge and Commissioners and thank you for the opportunity to speak. My name is Ramona Kantack Alcantara. I’m here to speak this morning on what is Item (2) on the agenda which is a presentation by Mr. Bill Calderon and I haven’t seen him.”

Mr. Frank Bejarano, PD&M Director-“Mr. Calderon asked that this item be tabled until further notice. He just called me right now.”

Ms. Alcantara-“ok, very good. So he will not be appearing today?”

Mr. Bejarano-“No.”

Ms. Alcantara-“Ok, that was my primary reason for being here. I wanted to listen to what it is he had to say. I know you all have received a copy of my November 10th letter which was a copy of the letter to the Port Isabel City Commission and its Mayor. I am a Port Isabel resident, a Cameron County resident, taxpayer and voter and also a lawyer here in Brownsville. I just wanted to advise you of two other things in addition to what was in my letter should the tax increment reinvestment zone that was requested by the City of Port Isabel proceed further. One is in Open Records Request that I made of the City of Port Isabel and I have a copy of their response indicating that there has been no determination under Section 311.005 of the Tax Code with respect to the factors that must be established before a tax increment reinvestment zone can be established by the City of Port Isabel and the second item is that this evening at the Port Isabel City Commission Meeting Item Number (9) on the agenda is discussion and possible action to rescind the letter that was sent to the County and the other taxing authorities with respect to the creation of this Tax Increment Reinvestment Zone. I have been an opponent of the (Tax Increment Reinvestment) Zone for this particular six-story condominium project that is going up on a prime piece of property next to the Lighthouse in Port Isabel and I just wanted to add these two items to the record with respect to that. Thank you for your time.”

Judge Hinojosa-“Thank you”

Commissioner Tamayo-“Thank you”

The Documentation is as follows:

PRESENTATIONS

(2) PRESENTATION BY BILL CALDERON OF HAWES HILL CALDERON, LLP, ON PROPOSED CITY OF PORT ISABEL TAX INCREMENT REINVESTMENT ZONE. (FB-PD & M)

Commissioner Garza moved to **TABLE** this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 9:39 A.M. to discuss the following matters:

(18) EXECUTIVE SESSION:

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF REAL PROPERTY RELATING TO PARKING FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (C) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RODIL MORALES-HIDALGO VS. UNITED STATES MARSHAL'S SERVICE, AND CAMERON COUNTY, TEXAS; CIVIL ACTION NO. B-05-313, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND TO ENTER AN APPEARANCE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).**
- (D) DELIBERATION REGARDING REAL PROPERTY CONCERNING THE TRANSFER OF LAND TO THE HEALTH SERVICE DISTRICT TO THE STATE OF TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

SUPPLEMENTAL AGENDA

EXECUTIVE SESSION

(1) EXECUTIVE SESSION:

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING THE GRANTING OF A RIGHT OF ENTRY TO THE US BORDER PATROL AND THE NATIONAL GUARD UPON CERTAIN COUNTY PROPERTY AND AT PORT OF ENTRIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court reconvened into Regular Session at 10:07 A.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING THE GRANTING OF A RIGHT OF ENTRY TO THE US BORDER PATROL AND THE NATIONAL GUARD UPON CERTAIN COUNTY PROPERTY AND AT PORT OF ENTRIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza moved to authorize Legal Counsel to work with the U.S. Border Patrol to finalize an agreement to be presented to the Commissioners' Court at the next Regular meeting.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(19) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF REAL PROPERTY RELATING TO PARKING FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

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

- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF RIGHT OF WAY 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 Mr. Pete Sepulveda, Department of Transportation Director, to make a counteroffer on Parcel 10, as discussed in Executive Session, was approved.

- (C) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RODIL MORALES-HIDALGO VS. UNITED STATES MARSHAL'S SERVICE, AND CAMERON COUNTY, TEXAS; CIVIL ACTION NO. B-05-313, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND TO ENTER AN APPEARANCE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, authorization for Legal Counsel to appear on behalf of Cameron County was approved.

- (D) DELIBERATION REGARDING REAL PROPERTY CONCERNING THE TRANSFER OF LAND TO THE HEALTH SERVICE DISTRICT TO THE STATE OF TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

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

ACTION ITEMS

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

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

The Budget Amendments, Line Item Transfers and/or Salary Schedules are as follows:

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- (4) **APPROVAL OF MINUTES FOR:**
(A) **NOVEMBER 14, 2006-REGULAR MEETING**
(B) **NOVEMBER 16, 2006-SPECIAL MEETING**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the minutes for the November 14, 2006-Regular Meeting and November 16, 2006-Special Meeting were approved.

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

Commissioner Garza moved to approve the Claims, inclusive of the late Claims.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Claims are as follows:

**(6) CONSIDERATION AND APPROVAL OF THE 2006-2007
PATROL VEHICLE REPLACEMENT EQUIPMENT LIST.
(XV-BUDGET OFFICER)**

Mr. Xavier Villarreal, Budget Officer, brought it to the attention of the Court that Constable Pct. 3 and Constable Pct. 6 are both requesting a pick-up truck.

Commissioner Garza questioned whether the County is reviewing any other options other than the Crown Victoria for the patrol vehicles that are to be replaced.

Mr. Villarreal stated that only (2) responses were received when that item was bid out.

Commissioner Garza asked Mr. Villarreal if the County is reviewing the option of going with a smaller sized patrol car.

Mr. Villarreal stated that the specifications for the bid are prepared by the Purchasing Agent and are based on discussions he has with those departments that require patrol vehicles. He noted that this item approves the number of vehicles and not the specifications.

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the 2006-2007 Patrol Vehicle Replacement Equipment List was approved.

The Documentation is as follows:

**(7) CONSIDERATION AND POSSIBLE ACTION REGARDING
THE COUNTY LEGISLATIVE AGENDA FOR THE 80TH
TEXAS LEGISLATIVE SESSION. (VDL-COUNTY JUDGE)**

Judge Hinojosa presented the County's Legislative Agenda for the 80th Texas Legislative Session to the Court. He emphasized Legislative Agenda Item No. 5 and No. 6 and noted that those items address colonia street lighting issues.

Commissioner Tamayo recommended that Legislative Agenda Item No. 6 be amended from 75% to 85%.

Judge Hinojosa asked for clarification as to the Legislative Agenda Item under "Natural Resources".

Mr. Remi Garza recommended that action be deferred on this item for further clarification.

Commissioner Wood recommended adding a local bill concerning the community of Olmito that would lift the subdivision of groves in order to revert back to lots/blocks.

Mr. Remi Garza recommending adding the District Attorney under the "Criminal Jurisprudence" Legislative Agenda item.

Commissioner Tamayo moved to approve the proposed Legislative Agenda with the recommendations as previously stated and excluding the Legislative Agenda Item under "Natural Resources".

The motion was seconded by Commissioner Garza and carried unanimously.

The Legislative Agenda is as follows:

(8) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH ACS STATE & LOCAL SOLUTIONS, INC. FOR IMAGING SERVICES FOR THE COUNTY CLERK. (DJV-LEGAL) (Contract No. 2006C11090)

Ms. Dylbia Jeffries-Vega, Legal Counsel, informed the Court that the agreement with ACS State & Local Solutions does not contain a 30-day out clause and that a non-appropriation of funds clause has been added to the agreement.

Commissioner Wood raised concerns regarding the possibility of documents being imaged incorrectly.

Mr. Joe G. Rivera, County Clerk, stated that this item went out for proposals and ACS was the lowest bid received.

Ms. Jeffries-Vega stated that she spoke with the local representative for ACS and was told that the contract price could not be lowered due to equipment upgrades.

Commissioner Benavides voiced her concerns for the absence of a 30-day out clause.

Commissioner Tamayo moved to approve the Agreement with ACS State & Local Solutions, Inc. for Imaging Services for the County Clerk.

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

AYE: Commissioner Tamayo, Commissioner Garza, Commissioner Benavides

NAY: Commissioner Wood

The Contract is as follows:

(9) CONSIDERATION AND POSSIBLE ACTION REGARDING THE RECONSIDERATION OF THE SPACE ALLOCATION PLAN FOR THE HALL OF JUSTICE COMPLEX AND AUTHORIZATION OF THE EXPANSION OR THE CONSTRUCTION OF AN ADDITION TO THE TAPIA BUILDING (ADULT PROBATION BUILDING). (COMM. COURT)

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

(10) CONSIDERATION AND POSSIBLE ACTION REGARDING NON-PAYMENT OF JUDICIAL DIALOGUE CONTRACT. (COMM. COURT)

Mr. Remi Garza, Assistant County Administrator, informed the Court that this issue has been resolved and requested that the item be tabled.

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

(11) CONSIDERATION AND AUTHORIZATION TO "USE TENTS FOR TEMPORARY HOUSING OF INMATES IN CONNECTION WITH SPECIFIC CORRECTIONAL PROGRAMS WHICH INCLUDE WORK CAMPS, WILDERNESS CAMPS, FORESTRY CAMPS, OR BOOT CAMPS," (TEXAS ADMINISTRATIVE CODE TITLE 37, PART 9, CHAPTER 259). (OL-SHERIFF)

Commissioner Garza inquired as to the current occupancy percentage of the County Jail.

Sheriff Omar Lucio replied that the County Jail total population is 1,390. He stated that the Texas Jail Standards Commission requires that there be a 10% vacancy at all times; however Cameron County was granted permission to have a vacancy of less than 10%.

Sheriff Lucio went on to say that the Texas Jail Standards Commission has requested that the County have sufficient space for classification purposes for individuals that are sick or who have committed a murder, robbery or crime of the like. He added that the County has 12 to 15 vacant beds for classification purposes.

Sheriff Lucio informed the Court that the current population of the County Jail is at approximately 1,380. He called attention to the fact that there will be an increase of arrests as the holiday season is upon us. He expressed concern for the possibility of exceeding the total population of 1,390.

Judge Hinojosa inquired as to the status of the warehouse conversion project.

Sheriff Lucio replied that only one proposal was received and Mr. Mike Forbes, Purchasing Agent, has determined that the vendor does not have any experience with this kind of renovation.

Sheriff Lucio informed the Court that he has spoken with Continental and they are reviewing the project and are working on figures for the project. He noted that Continental currently has a contract with the State and is doing work for County. He stated that once the figures have been received from Continental, their proposal will be brought back to the Commissioners' Court for approval.

Judge Hinojosa asked Sheriff Lucio if Continental is the company involved with the renovation of the Jail.

Sheriff Lucio replied in the affirmative.

Commissioner Wood read the back-up information provided by Sheriff Lucio: 1) Work Camp will house only non-violent misdemeanor detainees (i.e. child support, hot check, etc.), 2) The Program will house qualified volunteers only as specified in the Texas Code of Criminal Procedures, 3) Detainees will be assigned to supervised community service projects throughout the County, 4) Program will consist of 48 detainees and will be housed within the security perimeter of the Olmito Detention Complex at the northeast corner of the facility, 5) The cost of the work program will be funded through the inmate commissary fund at no cost to the taxpayer, 6) The tents will be the same size and quality used by our soldiers overseas.

Commissioner Tamayo asked if there are enough monies in the Commissary Fund for this project.

Sheriff Lucio replied that there is \$168,000 in the Commissary Fund.

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, Authorization To "Use Tents For Temporary Housing Of Inmates In Connection With Specific Correctional Programs Which Include Work Camps, Wilderness Camps, Forestry Camps, Or Boot Camps," (Texas Administrative Code Title 37, Part 9, Chapter 259) was approved.

The Documentation is as follows:

(12) **CONSIDERATION AND POSSIBLE ACTION REGARDING TRANSFER OF \$1,000 FROM 10-512, SLOT #14 TO SLOT #38 AND \$1,000 TO SLOT #211. (OL-SHERIFF)**

Commissioner Tamayo moved to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

SUPPLEMENTAL AGENDA

ACTION ITEMS

(1) **CONSIDERATION AND POSSIBLE ACTION REGARDING EQUIPMENT/FURNITURE REQUEST FOR INCOMING ELECTED OFFICIALS. (XV-BUDGET OFFICER)**

Mr. Xavier Villarreal, Budget Officer, informed the Court that several of the incoming Judges will be bringing their own personal furniture for their chambers.

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Equipment/Furniture Request For the Incoming Elected Officials was approved.

CONSENT ITEMS

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

DISCUSSION CONCERNING CONSENT ITEMS:

Item No. 14:

Mr. Remi Garza asked to TABLE this item.

Supplemental Item No. 3:

Commissioner Garza recommended adding a provision for a \$500 licensing fee to the contract.

Commissioner Tamayo recommended that any fees collected go towards park improvements.

Commissioner Garza moved to approve the "Consent and Travel Items", with the changes to the contract under Supplemental Consent Item No. 3 and tabling Consent Item No. 14.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(13) **CONSIDERATION AND APPROVAL OF LEASE CONTRACT BETWEEN CAMERON COUNTY AND RIO HONDO INDEPENDENT SCHOOL DISTRICT TO PROVIDE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM SERVICES. (YS-HEALTH) (Contract No. 2006C11086)**
The Contract is as follows:

- (14) CONSIDERATION AND POSSIBLE ACTION REGARDING THE RENEWAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND DR. JAMES A. FREEBERG. (COMM. COURT) (TABLED)
- (15) CONSIDERATION AND APPROVAL FOR PAYMENT TO HARLINGEN IMPLEMENT FOR REPAIR OF A THREE POINT HITCH TO BE PAID WITHOUT A PURCHASE ORDER NUMBER. (PS-DEPT. OF TRANSPORTATION)
The Documentation is as follows:
- (16) CONSIDERATION AND AUTHORIZATION TO PURCHASE INTERNET ROUTER APPLIANCE, INSTALLATION AND 1 YEAR SERVICE FOR TURN KEY INSTALLATION FOR THE ATAT CIRCUIT. (RJ-COMPUTER CENTER)
The Documentation is as follows:

TRAVEL ITEMS

- (17) 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) SHERIFF'S DEPARTMENT COMPUTER TECHNICIAN AND TRAINING OFFICER, TO TRAVEL TO SAN ANTONIO, TX, ON 11/27-30/06, TO ATTEND POLICE TECHNICAL TRAINING SEMINAR.
 - (B) ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO SAN DIEGO, CA, ON 11/26-30/06, TO ATTEND NCDA'S PROSECUTING SEXUAL ASSAULT & RELATED VIOLENT CRIMES.
 - (C) JUSTICE OF THE PEACE PRECINCT 2, PLACE 1 EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 12/6-8/06, TO ATTEND TEXAS JUSTICE COURT TRAINING CENTER.
 - (D) JUSTICE OF THE PEACE PRECINCT 7, PLACE 1 EMPLOYEE, TO TRAVEL TO SAN ANTONIO, TX, ON 12/6-8/06, TO ATTEND CLERK TRAINING SEMINAR.
 - (E) ELECTIONS ADMINISTRATOR, TO TRAVEL TO FORT WORTH, TX, ON 1/4-5/07, TO ATTEND THE "TEXAS ASSOCIATION OF ELECTION ADMINISTRATORS MEETING."
 - (F) DISTRICT CLERK AND DEPUTY CLERKS (3), TO TRAVEL TO COLLEGE STATION, TX, ON 1/7-11/07, TO ATTEND THE 35TH ANNUAL COUNTY & DISTRICT CLERKS' CONTINUING EDUCATION SEMINAR AND BOARD MEETINGS FOR THE COUNTY & DISTRICT CLERKS' ASSOCIATION.
 - (G) JUVENILE PROBATION EMPLOYEES (2), TO TRAVEL TO AUSTIN, TX, ON 11/26-29/06, TO ATTEND "4TH ANNUAL DATA COORDINATORS' WORKSHOP."
 - (H) HEALTH DEPARTMENT ANIMAL CONTROL SUPERVISOR-CLERK AND ANIMAL CONTROL OFFICERS (2), TO TRAVEL TO CORPUS CHRISTI, TX, ON 12/9-10/06, TO ATTEND THE CITY OF CORPUS CHRISTI ANIMAL CARE SERVICES DIVISION EUTHANASIA TRAINING COURSE.
 - (I) ADMINISTRATIVE ASSISTANT ON INTERGOVERNMENTAL AFFAIRS, TO TRAVEL TO AUSTIN, TX, ON 12/5-7/06, TO ATTEND THE TEXAS BORDER COALITION ANNUAL LEGISLATIVE CONFERENCE AND THE CONFERENCE ON URBAN COUNTIES MEETING.

SUPPLEMENTAL AGENDA

CONSENT ITEMS

(2) **CONSIDERATION AND APPOINTMENT OF MR. RONALDO (RONNIE) GARCIA TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD TO REPLACE MR. GUTIERREZ WHO HAS TURNED IN HIS RESIGNATION. (DG- COMM. PCT. 3)**

(3) **CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND KENNYS FUN LAND FOR THE USE OF COUNTY PROPERTY FOR A CHRISTMAS CARNIVAL. (JM-PARK SYSTEM) (Contract No. 2006C12144)**

The Documentation is as follows:

(4) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RUSSEK'S NO. 2 SUBDIVISION, PRECINCT NO. 3, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)**

The Documentation is as follows:

(5) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LOBITAS ESTATES SUBDIVISION, PHASE II, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)**

The Documentation is as follows:

(6) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**

(A) **PRECINCT NO. 3-CACTUS ESTATES SUBDIVISION, BEING A 47.088 ACRE TRACT OF LAND OUT OF BLOCKS 56, FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION OUT OF SHARES 12 AND 22, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS.**

The Documentation is as follows:

- (13) **CONSIDERATION AND APPROVAL OF LEASE CONTRACT BETWEEN CAMERON COUNTY AND RIO HONDO INDEPENDENT SCHOOL DISTRICT TO PROVIDE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM SERVICES. (YS-HEALTH) (Contract No. 2006C11086)**
The Contract is as follows:

- (15) **CONSIDERATION AND APPROVAL FOR PAYMENT TO HARLINGEN IMPLEMENT FOR REPAIR OF A THREE POINT HITCH TO BE PAID WITHOUT A PURCHASE ORDER NUMBER. (PS-DEPT. OF TRANSPORTATION)**
The Documentation is as follows:

- (16) **CONSIDERATION AND AUTHORIZATION TO PURCHASE INTERNET ROUTER APPLIANCE, INSTALLATION AND 1 YEAR SERVICE FOR TURN KEY INSTALLATION FOR THE ATAT CIRCUIT. (RJ-COMPUTER CENTER)**
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- (6) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**
- (A) **PRECINCT NO. 3-CACTUS ESTATES SUBDIVISION, BEING A 47.088 ACRE TRACT OF LAND OUT OF BLOCKS 56, FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION OUT OF SHARES 12 AND 22, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS.**

The Documentation is as follows:

There being no further business to come before the Court, upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 11:44 A.M.

APPROVED this 28th day of **December 2006**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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