

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 25th day of March 2008, there was conducted a REGULAR Meeting of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT:

PRESENT:

5:00 P.M.

CARLOS H. CASCOS, CPA
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 Cascos at 5:00 P.M. He asked Mr. David Srygley for the invocation. Mr. Robert Whittington then led the Court and audience in reciting the Pledge of Allegiance and the Pledge of Allegiance to the State Flag.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on March 20, 2008 at 10:23 A.M.:

(5) CONSENT ITEMS.

- (T) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)**
- a. ROAD MATERIALS: EMULSION OILS – ANNUAL BID #2540**
 - b. ROAD MATERIALS: GEOGRID REINFORCEMENT – BID #080301**
 - c. PATROL CARS (QTY. 12) VAN (QTY. 1) PICK-UP TRUCKS (QTY. 2) – BID #080302**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, Authorization to open the Bids/RFP's/RFQ's for Road Materials: Emulsion Oils – Annual Bid #2540, Road Materials: Geogrid Reinforcement – Bid #080301, and Patrol Cars (Qty. 12) Van (Qty. 1) Pick-Up Trucks (Qty. 2) – Bid #0803 was approved.

EXECUTIVE SESSION

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court met in Executive Session at 5:03 P.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE APPROVAL OF PLAN TO ACQUIRE WEST RAIL PROJECT RIGHT OF WAY BY PURCHASE OR EXCHANGE OF THE RIGHT OF WAY PROPERTY, PURSUANT TO SECTION 551.071 (2) AND SECTION 551.072.**
- (B) CONFER WITH COMMISSIONER' COURT LEGAL COUNSEL ON JOE R. JONES CONTRACT AND CONTEMPLATED LITIGATION AND POSSIBLE PARTIAL SETTLEMENT OFFER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) (B) &(2).**

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Court reconvened into Regular Session at 5:39 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE APPROVAL OF PLAN TO ACQUIRE WEST RAIL PROJECT RIGHT OF WAY BY PURCHASE OR EXCHANGE OF THE RIGHT OF WAY PROPERTY, PURSUANT TO SECTION 551.071 (2) AND SECTION 551.072.**

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, authorization to proceed along the terms and conditions as discussed in Executive Session was approved.

- (B) CONFER WITH COMMISSIONER' COURT LEGAL COUNSEL ON JOE R. JONES CONTRACT AND CONTEMPLATED LITIGATION AND POSSIBLE PARTIAL SETTLEMENT OFFER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) (B) &(2).**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Report by Legal Counsel was acknowledged and authorization to proceed along the terms and conditions as discussed in Executive Session was approved.

RESOLUTIONS

(3) PRESENTATIONS/RESOLUTIONS.

- (A) CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING DR. JUAN SANCHEZ FOR HIS YEARS OF SERVICE TO THE COMMUNITY. (COMM. COURT) (Resolution No. 2008R03028)**

Upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, the Resolution honoring Dr. Juan Sanchez for His Years of Service to the Community was adopted.

The Resolution is as follows:

PRESENTATIONS

(B) PRESENTATION AND DISCUSSION OF GRANT PERFORMANCE SERVICES FOR LOCAL GOVERNMENT OFFERED BY ECIVIS, INC. (FB-PROGRAM DEVELOPMENT & MANAGEMENT)

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Presentation and Discussion of Grant Performance Services for Local Government offered by eCivis, Inc. was acknowledged.

The Presentation is as follows:

(4) PUBLIC COMMENTS.

Ms. Corina Robertson stated that she is having an issue regarding voter fraud. She explained that she owns 623 E. St. Charles St. and her ex-husband, Dale Roberts, has been using her address to vote in Brownsville for the past (2) years. She asked the Court for assistance in remedying the situation.

Judge Cascos asked Ms. Robertson to provide his office with a written document detailing her situation to be reviewed by the Elections Commission at their next meeting.

Father Jerry Frank provided the Court with (2) final checks from the Rio Grande Valley Health Services District.

Pastor Victor Alvarez thanked the Court for working on the streets in Cameron Park.

The Documentation is as follows:

CONSENT ITEMS

- (5) **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:

Consent Items No. 5 (B), (E) and (K):

Commissioner Garza asked to discuss these items separately.

Consent Items No. 5 (H) and (M):

Judge Cascos asked to TABLE these items.

Commissioner Garza moved to approve the "Consent and Travel Items", excluding Consent Items No. 5 (B), 5 (E), 5 (K) and 5 (T) and tabling Consent Items No. 5 (H) and 5 (M).

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR) (Contract No. 2008C03076)**
The Contract is as follows:
- (B) **CONSIDERATION AND AUTHORIZATION TO HOLD AN ADDITIONAL CAMERON COUNTY AUCTION ON MAY 3RD 2008 TO SELL FORFEITED VEHICLES. (RA-AUDITOR) (ACTION TAKEN SEPARATELY)**
- (C) **CONSIDERATION AND AUTHORIZATION TO INITIATE DRAWING PROCESS ON LETTER OF CREDIT FOR WHITE RANCH MANOR SUBDIVISION CAMERON COUNTY, TEXAS, PCT. 3 FOR UNBUILT WATER LINES AND SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:
- (D) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR BUCHALTER SUBDIVISION, PCT. 4, BEING A RESUBDIVISION OF 2.6761 ACRES (116,571 SQ. FT.) OUT OF LANDRUM'S RESERVE AS SHOWN ON MAP OF SUBDIVISION NO. 1 LANDRUM'S RESERVE IN CONCEPCION DE CARRICITOS GRANT CAMERON COUNTY, TEXAS. (EH-CCDoT)**
The Documentation is as follows:
- (E) **CONSIDERATION AND APPROVAL OF A CELLULAR PHONE FOR DEPUTY CONSTABLE JESUS ROSAS OF THE WARRANT DIVISION. (AG-CONSTABLE PCT. 2) (ACTION TAKEN SEPARATELY)**
- (F) **CONSIDERATION AND POSSIBLE APPROVAL OF RENEWAL OF CONTRACT WITH JOE SERRATA TO ROUND UP LIVESTOCK CATTLE FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (DJV-LEGAL) (Contract No. 2008C03093)**
The Contract is as follows:
- (G) **CONSIDERATION AND POSSIBLE APPROVAL OF LICENSE AGREEMENT WITH JUAN ZAPATA FOR SHOE SHINE CHAIR AT THE COURTHOUSE. (DJV-LEGAL) (Contract No. 2008C03092)**
The Contract is as follows:
- (H) **CONSIDERATION AND AUTHORIZATION TO RENEW THE CONCESSION AGREEMENT BETWEEN CAMERON COUNTY AND SALAZAR FAMILY PARTNERSHIP D/B/A/ DIRTY AL'S. (JM-PARKS) (TABLED)**

- (I) **CONSIDERATION AND APPROVAL OF THE CONCESSION AGREEMENT NUMBER 2008C03090 WITH THE BEACH SERVICE OF SOUTH PADRE ISLAND, LLC, FOR BEACH RENTAL SERVICES AT D.J. LERMA PAVILLION IN ISLA BLANCA PARK. (JM-PARKS) (Contract No. 2008C03090)**
The Contract is as follows:
- (J) **CONSIDERATION AND POSSIBLE APPROVAL OF THE 2008 RACIAL PROFILING REPORT SUBMITTED BY THE CAMERON COUNTY PARK POLICE DEPARTMENT. (JM-PARKS)**
The Documentation is as follows:
- (K) **CONSIDERATION AND AUTHORIZATION TO AWARD BID TO THE BEACH SERVICE OF SOUTH PADRE ISLAND, LLC, FOR BID 080202-BEACH RENTAL CONCESSION AT SAND PIPER PAVILION, ISLA BLANCA PARK, LOCATION NUMBER 5. (JM-PARKS) (ACTION TAKEN SEPARATELY)**
- (L) **CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2008R03026 RESTRICTING DRILLING AND MINING AT THE LAURELES COMMUNITY PARK. (JM-PARKS)**
The Resolution is as follows:
- (M) **CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE RESTAURANT/SNACK BAR CONCESSION AT DOLPHIN COVE AREA IN ISLA BLANCA PARK. (JM-PARKS) (TABLED)**
- (N) **CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO PATROL VEHICLES FOR THE CAMERON COUNTY PARK POLICE THROUGH CPA THE TBPC STATE BID IN LIEU OF THE NORMAL PROCUREMENT PROCEDURES FOR THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT. (JM-PARKS)**
The Documentation is as follows:
- (O) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SANITARY SEWER CONNECTIONS FOR THE EL SALADO AREA (TCDP CONTRACT NO. 727035). (FB-PROGRAM DEVELOPMENT & MANAGEMENT)**
The Documentation is as follows:
- (P) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE VALLEY PROUD ENVIRONMENTAL COUNCIL FOR THE 2008 ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT. (FB-PROGRAM DEVELOPMENT & MANAGEMENT) (Contract No. 2008C03091)**
The Contract is as follows:
- (Q) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2008 ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT. (FB-PROGRAM DEVELOPMENT & MANAGEMENT) (Contract No. 2008C03088)**
The Contract is as follows:
- (R) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2008 SHERIFF'S SOLID WASTE LOCAL ENFORCEMENT PROJECT. (FB-PROGRAM DEVELOPMENT & MANAGEMENT) (Contract No. 2008C03089)**
The Contract is as follows:
- (S) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
a. **ROAD MATERIALS, STABILIZER LIQUID – ANNUAL BID #2574 (ROADBOND USA)**
b. **AUTOMOTIVE SUPPLIES, BATTERIES – ANNUAL BID # 1980 (CONTINENTAL BATTERY)**
c. **FIRE EXTINGUISHER MAINTENANCE – ANNUAL BID #1430 (ALL STATE FIRE EXTINGUISHER)**
The Tabulation is as follows:
- (T) **CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING) (ACTION TAKEN SEPARATELY)**

- a. **ROAD MATERIALS: EMULSION OILS – ANNUAL BID #2540**
- b. **ROAD MATERIALS: GEOGRID REINFORCEMENT – BID #080301**
- c. **PATROL CARS (QTY. 12) VAN (QTY. 1) PICK-UP TRUCKS (QTY. 2) – BID #080302**

(U) CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BUY BOARD VIA HENNA CHEVROLET, CONTRACT NUMBER 281-07, TO PURCHASE (1) 2008 CHEVROLET SILVERADO CREW CAB 4X4 USING THE CONGRESSIONAL FUNDING FROM OPERATION LINE BACKER GRANT. (OL-SHERIFF)

The Documentation is as follows:

(V) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S REPORT FOR THE FEBRUARY 2008 TERM. (DAB-TREASURER) (Order No. 2008O3013)

The Documentation is as follows:

TRAVEL ITEMS

(6) CONSIDERATION AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):

(A) 404TH DISTRICT COURT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/14 TO 4/17/08, TO ATTEND THE ADVANCED LAW ENFORCEMENT READINESS TRAINING (ALERT), A THREE DAY COMPREHENSIVE COURT SECURITY TRAINING SEMINAR.

(B) DISTRICT ATTORNEY STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 2/27 TO 2/28/08, TO ATTEND SOUTH TEXAS HIDTA QUARTERLY INTELLIGENCE MEETING.

(C) DISTRICT ATTORNEY STAFF (3) TO TRAVEL TO McALLEN, TEXAS, ON 5/21 TO 5/22/08, TO ATTEND MICROSOFT EXCEL 2 ONE-DAY PRYOR SEMINARS.

(D) EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO GALVESTON, TEXAS, ON 5/19 TO 5/22/08 TO ATTEND THE GOVERNOR’S DIVISION OF EMERGENCY MANAGEMENT SPONSORED TEXAS HURRICANE CONFERENCE.

(E) JUSTICE OF THE PEACE PRECINCT 5 PLACE 1 STAFF (5) TO TRAVEL TO DALLAS, TEXAS ON 3/31 TO 4/3/08, TO ATTEND THE NET DATA USER’S CONFERENCE.

(F) JUVENILE PROBATION STAFF (2) TO TRAVEL TO GEORGETOWN, TEXAS, ON 3/31 TO 4/2/08, TO ATTEND JPO BASIC CURRICULUM TRAINING FOR TRAINERS.

(G) JUVENILE PROBATION STAFF (2) TO TRAVEL TO EDINGBURG, TEXAS, ON 4/16 TO 4/17/08, TO ATTEND THE YOUTH CONNECTION TRAINING.

(H) JUVENILE PROBATION STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 5/12 TO 5/16/08, TO ATTEND THE MANDATORY TRAINING ON 20TH ANNUAL TJPC INSTITUTE.

(I) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO ROUND ROCK, TEXAS, ON 3/26 TO 3/28/08, TO ATTEND THE GOVERNOR’S DIVISION OF EMERGENCY MANAGEMENT TEXAS PREPAREDNESS WORKSHOP.

(J) SHERIFF’S DEPARTMENT STAFF (1) TO TRAVEL TO KINGSVILLE, TEXAS, ON 3/23 TO 3/28/08, TO ATTEND THE ADVANCED MARKSMAN COURSE.

(K) TREASURER TO TRAVEL TO AUSTIN, TEXAS, ON 8/28 TO 8/29/08, TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE.

- (A) CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR) (Contract No. 2008C03076)**
The Contract is as follows:

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The Documentation is as follows:

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The Resolution is as follows:

- (N) **CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO PATROL VEHICLES FOR THE CAMERON COUNTY PARK POLICE THROUGH CPA THE TBPC STATE BID IN LIEU OF THE NORMAL PROCUREMENT PROCEDURES FOR THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT. (JM-PARKS)**
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(Contract No. 2008C03088)
The Contract is as follows:**

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The Tabulation is as follows:

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The Documentation is as follows:

- (V) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE FEBRUARY 2008 TERM. (DAB-TREASURER) (Order No. 2008O3013)**
The Documentation is as follows:

(5) **CONSENT ITEMS.**

(B) **CONSIDERATION AND AUTHORIZATION TO HOLD AN ADDITIONAL CAMERON COUNTY AUCTION ON MAY 3RD 2008 TO SELL FORFEITED VEHICLES. (RA-AUDITOR)**

Commissioner Garza inquired as to whether there may be any additional costs incurred by holding an auction on May 3, 2008 in addition to the auction in July.

Mr. Rob Almon, County Auditor, replied in the negative.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, authorization to hold an additional Cameron County Auction on May 3, 2008 to sell forfeited vehicles was approved.

(E) **CONSIDERATION AND APPROVAL OF A CELLULAR PHONE FOR DEPUTY CONSTABLE JESUS ROSAS OF THE WARRANT DIVISION. (AG-CONSTABLE PCT. 2)**

Commissioner Garza motioned to approve a cellular phone for Deputy Constable Jesus Rosas of the Warrant Division.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(K) **CONSIDERATION AND AUTHORIZATION TO AWARD BID TO THE BEACH SERVICE OF SOUTH PADRE ISLAND, LLC, FOR BID 080202-BEACH RENTAL CONCESSION AT SAND PIPER PAVILION, ISLA BLANCA PARK, LOCATION NUMBER 5. (JM-PARKS)**

Commissioner Garza asked Legal Counsel as to their recommendation concerning this item.

Ms. Dylbia Jeffries-Vega, Legal Counsel, explained that the bid that is being recommended has a Scribner's error, a typographical error, in the proposed bid. She stated that the vendor wrote down "\$48,5001.00" in the bid and later wrote a letter explaining that the bid was intended to be "\$48,501.00". She stated that she spoke with the State Comptroller's Office regarding this issue and they advised her that there is no law directly relating to this issue and that the Court has the discretion to determine how to proceed.

Commissioner Garza motioned to award the bid to the Beach Service of South Padre Island, LLC, for Bid 080202-Beach Rental Concession at Sand Piper Pavilion, Isla Blanca Park, Location Number 5.

The motion was seconded by Commissioner Tamayo and carried unanimously.

ACTION ITEMS

(7) ACTION ITEMS.

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

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides 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:

(B) APPROVAL OF CLAIMS.

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

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

AYE: Commissioner Garza, Commissioner Benavides and Commissioner Wood

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00197816, made payable to Harlingen Waterworks System, in the amount of \$283.39 and Warrant No. 00197906, made payable to Public Utilities Board, in the amount of \$9,248.34 and Commissioner Tamayo as to Warrant No. 00197909, made payable to Red River, in the amount of \$111.43.

The Claims and Affidavits are as follows:

(C) **DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST BY RESIDENTS THAT THE ORIGINAL HOLLY BEACH ROAD BE REOPENED AND/OR THE PORTION OF THE NEW ROAD BE DEDICATED AS A COUNTY ROAD PROPERLY AND MAINTAINED WITHOUT CURRENT AND FUTURE IMPEDIMENTS BY THE DEVELOPMENT OF THE SOUTH PADRE GOLF COURSE. (CHC-JUDGE)**

Ms. Valerie Clark presented the Court with the following documentation relating to the issue concerning Holly Beach Road. She stated that Holly Beach Road is within Brownsville's Extra Territorial Jurisdiction (ETJ).

Commissioner Garza explained that the Commissioners' Court has not taken formal action regarding this road as the Engineering Department has determined that Cameron County has no jurisdiction over this matter.

Mr. Richard Walker, Right of Way Clerk, stated that the original road was re-routed by the Town of Laguna Vista as it fell within their jurisdiction.

Commissioner Garza added that this issue is between the City of Brownsville and the Town of Laguna Vista.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Presentation by the Residents regarding Holly Beach Road was acknowledged.

The Documentation is as follows:

**(D) CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING
EMPLOYMENT OF PURCHASING AGENT FOR CAMERON
COUNTY, TEXAS. (PSJ-ADMINISTRATOR) (Order No. 2008O3012)**

Mr. Pete Sepulveda, County Administrator, explained that the order would establish a separate purchasing department and would place that department under the supervision of the County Administrator. He noted that as per Local Government Code Section 262.0115, the order will establish the position of a purchasing agent and the order will name Michael Forbes as a temporary purchasing agent to allow the County time to go through the hiring process.

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Order Authorizing Employment of a Purchasing Agent for Cameron County, Texas was approved.

The Order is as follows:

**(E) CONSIDERATION AND APPROVAL OF APPLICATION FOR THE 3RD
CALL OF THE BORDER COLONIA ACCESS PROGRAM. (PSJ-
ADMINISTRATOR)**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Application for the 3rd Call of the Border Colonia Access Program was approved.

The Documentation is as follows:

**(F) DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S
STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-
ADMINISTRATOR)**

Commissioner Wood motioned to pass over this item as there is no new information to discuss.

The motion was seconded by Commissioner Benavides and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 7:06 P.M.

APPROVED this 29th day of April 2008

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

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