

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 1st day of April 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 Pastor Charles Sharrow for the invocation. County Treasurer David Betancourt 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 28, 2008 at 11:36 A.M.:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 5:07 P.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF PROPERTIES ACROSS THE STREET FROM THE DANCY BUILDING OWNED BY BROWNSVILLE INDEPENDENT SCHOOL DISTRICT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL "A", FM 800, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (C) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 2, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (D) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 5, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (E) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 9, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (F) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 17, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (G) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 18, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (H) DELIBERATION REGARDING A PRIVATE OFFER FROM THE CITY OF BROWNSVILLE TO PURCHASE PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072. PROPERTIES ARE AS FOLLOWS:**
 - a. LEGAL DESCRIPTION: LOT 13, BLOCK 3, LA LOMITA SECTION 2 AS DESCRIBED IN VOLUME 1214, PAGE 844, DEED RECORDS OF CAMERON COUNTY, TEXAS.**
 - b. LEGAL DESCRIPTION: LOT 2, BARIOS SUBDIVISION ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 12, PAGE 69, MAP RECORDS OF CAMERON COUNTY, TEXAS.**
 - c. LEGAL DESCRIPTION: LOT 9, BLOCK 3, GARDEN PARKS ADDITION CITY OF BROWNSVILLE CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS.**
 - d. LEGAL DESCRIPTION: LOT 1, BLOCK 6, IOWA ESTATES SECTION 1 CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 29, PAGE 16, MAP RECORDS OF CAMERON COUNTY, TEXAS.**
 - e. LEGAL DESCRIPTION: LOT 11, LA LOMITA SUBDIVISION, SECTION ONE CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 24, PAGE 21, MAP RECORDS OF CAMERON COUNTY, TEXAS.**
 - f. LEGAL DESCRIPTION: LOT 14, BLOCK 16, GARDEN PARKS CAMERON COUNTY, TEXAS AS DESCRIBED IN VOLUME 862, PAGE 374, DEED RECORDS OF CAMERON COUNTY, TEXAS.**

- g. **LEGAL DESCRIPTION: LOT 25, BLOCK 2, BELAIRE HEIGHTS ADDITION TO THE CITY OF BROWNSVILLE CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 31, PAGE 21, OF THE MAP RECORDS OF THE CAMERON COUNTY, TEXAS.**

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Court reconvened into Regular Session at 5:26 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF PROPERTIES ACROSS THE STREET FROM THE DANCY BUILDING OWNED BY BROWNSVILLE INDEPENDENT SCHOOL DISTRICT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

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

- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL "A", FM 800, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Wood motioned to offer \$11,532, the appraised value, for the parcel.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (C) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 2, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Wood motioned to authorize the payment of \$1,781.00, the appraised value.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (D) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 5, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Wood motioned to authorize the payment of \$1,452.00, the appraised value.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (E) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 9, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza motioned to authorize the payment of \$938.00, the appraised value.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (F) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 17, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza motioned to offer \$360.00, the appraised value.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(G) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 18, FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

Commissioner Garza motioned to authorize the payment of \$238.00, the appraised value.

The motion was seconded by Commissioner Wood and carried unanimously.

(H) DELIBERATION REGARDING A PRIVATE OFFER FROM THE CITY OF BROWNSVILLE TO PURCHASE PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072. PROPERTIES ARE AS FOLLOWS:

- a. **LEGAL DESCRIPTION: LOT 13, BLOCK 3, LA LOMITA SECTION 2 AS DESCRIBED IN VOLUME 1214, PAGE 844, DEED RECORDS OF CAMERON COUNTY, TEXAS. (Contract No. 2008C04124) (Resolution No. 2008R04034)**
- b. **LEGAL DESCRIPTION: LOT 2, BARIOS SUBDIVISION ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 12, PAGE 69, MAP RECORDS OF CAMERON COUNTY, TEXAS. (Contract No. 2008C04125) (Resolution No. 2008R04035)**
- c. **LEGAL DESCRIPTION: LOT 9, BLOCK 3, GARDEN PARKS ADDITION CITY OF BROWNSVILLE CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (Contract No. 2008C04126) (Resolution No. 2008R04036)**
- d. **LEGAL DESCRIPTION: LOT 1, BLOCK 6, IOWA ESTATES SECTION 1 CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 29, PAGE 16, MAP RECORDS OF CAMERON COUNTY, TEXAS. (Contract No. 2008C04127) (Resolution No. 2008R04037)**
- e. **LEGAL DESCRIPTION: LOT 11, LA LOMITA SUBDIVISION, SECTION ONE CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 24, PAGE 21, MAP RECORDS OF CAMERON COUNTY, TEXAS. (Contract No. 2008C04128) (Resolution No. 2008R04038)**
- f. **LEGAL DESCRIPTION: LOT 14, BLOCK 16, GARDEN PARKS CAMERON COUNTY, TEXAS AS DESCRIBED IN VOLUME 862, PAGE 374, DEED RECORDS OF CAMERON COUNTY, TEXAS. (Contract No. 2008C04129) (Resolution No. 2008R04039)**
- g. **LEGAL DESCRIPTION: LOT 25, BLOCK 2, BELAIRE HEIGHTS ADDITION TO THE CITY OF BROWNSVILLE CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 31, PAGE 21, OF THE MAP RECORDS OF THE CAMERON COUNTY, TEXAS. (Contract No. 2008C04130) (Resolution No. 2008R04040)**

Commissioner Wood motioned to approve the City of Brownsville's offer of \$26,126.13.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

(3) **PUBLIC COMMENTS.**

None were presented.

CONSENT ITEMS

(4) **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 Item No. 4 (S):

Judge Cascos asked to TABLE this item.

Consent Item No. 4 (J):

Mr. Javier Mendez, Parks Director, asked to TABLE this item.

Commissioner Wood moved to approve the "Consent and Travel Items", tabling Consent Items No. 4 (J) and No. 4 (S).

The motion was seconded by Commissioner Tamayo and carried unanimously.

(A) **CONSIDERATION AND APPROVAL OF TRANSFERRING THE MAILROOM FROM THE AUDITORS OFFICE TO THE COUNTY ADMINISTRATORS OFFICE. (PSJ-ADMINISTRATOR)**

(B) **CONSIDERATION AND APPROVAL OF A RESOLUTION WHEREIN CAMERON COUNTY INTENDS TO REQUEST GRANT FUNDS TO MAKE IMPROVEMENTS TO THE PORT ISABEL-CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR) (Resolution No. 2008R04029)**

The Resolution is as follows:

(C) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CLOSNER-GARCIA SUBDIVISION, PCT. 4, FOR UNBUILT WATER WELLS AND SEPTIC SYSTEMS. (EH-CCDoT)**

The Documentation is as follows:

(D) **CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 080301 TO HANES GEO COMPONENTS FOR THE CARMEN AVE. ROAD IMPROVEMENTS PROJECT (GEOGRID REINFORCEMENT). (EH-CCDoT)**

The Documentation is as follows:

(E) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2008 TO MARCH 1, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT MATT'S SUBDIVISION, PCT. 3. (EH-CCDoT)**

The Documentation is as follows:

(F) **CONSIDERATION AND AUTHORIZATION TO ACCEPT MATT'S COURT LOCATED IN MATT'S SUBDIVISION, PCT. 3, AS RECORDED IN CABINET 1, PAGE 2798-B AND 2799-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, INTO THE COUNTY ROAD SYSTEM. (EH-CCDoT)**

The Documentation is as follows:

(G) **CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL – METROPOLITAN MEDICAL RESPONSE SYSTEM (LRGVDC-MMRS). (YS-HEALTH) (Contract No. 2008C04096)**

The Contract is as follows:

- (H) CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH MAO PHARMACY INC. D/B/A/ WESTWOOD PHARMACY TO PROVIDE PHARMACEUTICALS FOR CAMERON COUNTY. (DJV-LEGAL) (Contract No. 2008C04095)**

The Contract is as follows:

- (I) CONSIDERATION AND ACKNOWLEDGEMENT OF COMMISSIONER JOHN WOOD'S RECOMMENDED APPOINTMENT OF HARRY MCNAIR, JR., AS A MEMBER OF THE CAMERON COUNTY DUNE PROTECTION COMMITTEE. (JM-PARKS)**

- (J) CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR LANDSCAPING SERVICES FOR LA ESPERANZA PARK, RIO HONDO RECREATIONAL PARK AND LA PALOMA COMMUNITY PARK. (JM-PARKS) (TABLED)**

- (K) CONSIDERATION AND AUTHORIZATION TO ALLOW THE COUNTY JUDGE TO SIGN PERMIT APPLICATION FROM THE DEPARTMENT OF ARMY FOR THE HIGHWAY 48 BOAT RAMP CONSTRUCTION AND AUTHORIZING PROJECT CONSULTANT TO SERVE ON THE COUNTY'S BEHALF. (JM-PARKS) (Contract No. 2008C04097)**

The Contract is as follows:

- (L) CONSIDERATION AND POSSIBLE AUTHORIZATION TO ISSUE A TEMPORARY ELECTRICAL EASEMENT TO AMERICAN ELECTRIC POWER OF TEXAS ON THE NORTH 8.56 ACRES OUT OF THE SOUTH 15.06 ACRES OF ANDY BOWIE PARK. (JM-PARKS)**

The Documentation is as follows:

- (M) CONSIDERATION AND APPROVAL OF THE CONCESSION AGREEMENT NUMBER 2008C03094 WITH THE BEACH SERVICE OF SOUTH PADRE ISLAND LLC, FOR BEACH RENTAL SERVICES AT SAND PIPER PAVILLION IN ISLA BLANCA PARK. (JM-PARKS)**

The Contract is as follows:

- (N) CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO APPLY TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR AN OPERATION STONEGARDEN GRANT. (FB-PD&M)**

The Documentation is as follows:

- (O) CONSIDERATION AND AUTHORIZATION TO INTERVIEW AND REQUEST RESPONSE TO STEP 2 INCLUDING IDENTIFYING OF THE CONSTRUCTION MANAGER AT RISK'S PROPOSED FEE AND PRICE FOR FULFILLING THE GENERAL CONDITIONS FOR THE CARRIZALEZ-RUCKER DETENTION CENTER ADDITION TO FACILITY – RFQ #080105 (YATES CONSTRUCTION). (MF-PURCHASING)**

The Documentation is as follows:

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

a. ROAD MATERIALS: EMULSION OILS – ANNUAL BID #2540.

- (Q) CONSIDERATION AND APPROVAL OF PRICE INCREASE FOR LUBE, OIL & GREASE – ANNUAL BID # 1993 (ANTIFREEZE) – HOLLON OIL COMPANY. (MF-PURCHASING)**

The Tabulation is as follows:

- (R) CONSIDERATION AND APPROVAL OF PRICE INCREASE FOR AIR CONDITIONER PARTS, SUPPLIES & REFRIGERANTS ANNUAL BID # 1998 CATEGORY B – REFRIGERANTS (FREON) – (CARRIER): (MF-PURCHASING)**

The Documentation is as follows:

- (S) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP'S: (MF-PURCHASING) (TABLED)**

- a. **PROPERTY INFORMATION EXCHANGE SERVICES – (HARDWARE/SOFTWARE & SUPPORT)**
- (T) **CONSIDERATION AND APPROVAL OF A LEASE AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION REGARDING AN ADDITIONAL REGISTRATION AND TITLE SYSTEM WORKSTATION FOR THE LA FERIA TAX BRANCH OFFICE. (TY-TAC) (Contract No. 2008C04098)**
The Contract is as follows:
- (U) **CONSIDERATION AND POSSIBLE APPROVAL OF PREVENTION MAINTENANCE INSPECTION AGREEMENT WITH CUMMINS-ALLISON CORPORATION FOR THE VETERAN'S BRIDGE, LOS INDIOS INTERNATIONAL BRIDGE AND GATEWAY INTERNATIONAL BRIDGE. (DJV-LEGAL) (Contract No. 2008C04100)**
The Contract is as follows:
- (V) **CONSIDERATION AND REAPPOINTMENT OF FRANK PARKER, JR. TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE ON FEBRUARY 1, 2010. (CHC-COUNTY JUDGE)**
- (W) **CONSIDERATION AND APPOINTMENT OF RUBEN GALLEGOS, JR. TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM OF RAY RAMON TO EXPIRE ON FEBRUARY 1, 2009. (SB – COMM. PCT. 1)**
- (X) **CONSIDERATION AND REAPPOINTMENT OF VICTOR ALVAREZ TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE ON FEBRUARY 1, 2010. (JW-COMM. PCT. 2)**
- (Y) **ACKNOWLEDGMENT OF DISTRICT CLERK'S FEBRUARY, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)**
The Report is as follows:

TRAVEL ITEMS

- (5) **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) **EMERGENCY MANAGEMENT STAFF (3) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/7 TO 4/11/08, TO ATTEND THE 2008 HURRICANE EXERCISE REHEARSAL OF CONCEPT (ROC) DRILL.**
 - (B) **ENGINEERING DEPARTMENT STAFF (2) TO TRAVEL TO McALLEN, TEXAS, ON 3/27/08, TO ATTEND THE YEARLY PROFESSIONAL ENGINEERING ETHICS TRAINING.**
 - (C) **HEALTH DEPARTMENT STAFF (3) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/7 TO 4/11/08, TO ATTEND THE 2008 TEXAS HURRICANE REHEARSAL OF CONCEPT (ROC) DRILL.**
 - (D) **JUVENILE PROBATION DEPARTMENT STAFF (2) TO TRAVEL TO GEORGETOWN, TEXAS, ON 4/8 TO 4/9/08, TO ATTEND TEXAS JUVENILE PROBATION COMMISSION AND WILLIAMSON COUNTY JUVENILE PROBATION BEHAVIOR HEALTH AND JUVENILE JUSTICE FOCUS GROUP II.**
 - (E) **PARKS & RECREATION DIRECTOR AND ADMINISTRATIVE SERVICES DIRECTOR TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/8 TO 4/10/08, TO ATTEND THE 2008 TEXAS HURRICANE REHEARSAL OF CONCEPT (ROC) DRILL.**
 - (F) **COUNTY ADMINISTRATOR AND CONSTRUCTION MANAGER TO TRAVEL TO AUSTIN, TEXAS, ON 4/3/08, TO MEET WITH THE TEXAS COMMISSION ON JAIL STANDARDS REGARDING THE CARRIZALEZ RUCKER ADDITION.**

- (B) CONSIDERATION AND APPROVAL OF A RESOLUTION WHEREIN CAMERON COUNTY INTENDS TO REQUEST GRANT FUNDS TO MAKE IMPROVEMENTS TO THE PORT ISABEL-CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR) (Resolution No. 2008R04029)**
The Resolution is as follows:

- (C) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CLOSER-GARCIA SUBDIVISION, PCT. 4, FOR UNBUILT WATER WELLS AND SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:

- (D) CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 080301 TO HANES GEO COMPONENTS FOR THE CARMEN AVE. ROAD IMPROVEMENTS PROJECT (GEOGRID REINFORCEMENT). (EH-CCDoT)**
The Documentation is as follows:

- (E) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2008 TO MARCH 1, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT MATT'S SUBDIVISION, PCT. 3. (EH-CCDoT)**

The Documentation is as follows:

- (F) CONSIDERATION AND AUTHORIZATION TO ACCEPT MATT'S COURT LOCATED IN MATT'S SUBDIVISION, PCT. 3, AS RECORDED IN CABINET 1, PAGE 2798-B AND 2799-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, INTO THE COUNTY ROAD SYSTEM. (EH-CCDoT)**
The Documentation is as follows:

- (G) CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL – METROPOLITAN MEDICAL RESPONSE SYSTEM (LRGVDC-MMRS). (YS-HEALTH) (Contract No. 2008C04096)**
The Contract is as follows:

- (H) CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH MAO PHARMACY INC. D/B/A/ WESTWOOD PHARMACY TO PROVIDE PHARMACEUTICALS FOR CAMERON COUNTY. (DJV-LEGAL) (Contract No. 2008C04095)
The Contract is as follows:**

- (K) CONSIDERATION AND AUTHORIZATION TO ALLOW THE COUNTY JUDGE TO SIGN PERMIT APPLICATION FROM THE DEPARTMENT OF ARMY FOR THE HIGHWAY 48 BOAT RAMP CONSTRUCTION AND AUTHORIZING PROJECT CONSULTANT TO SERVE ON THE COUNTY'S BEHALF. (JM-PARKS) (Contract No. 2008C04097)**
The Contract is as follows:

- (L) CONSIDERATION AND POSSIBLE AUTHORIZATION TO ISSUE A TEMPORARY ELECTRICAL EASEMENT TO AMERICAN ELECTRIC POWER OF TEXAS ON THE NORTH 8.56 ACRES OUT OF THE SOUTH 15.06 ACRES OF ANDY BOWIE PARK. (JM-PARKS)**

The Documentation is as follows:

- (M) CONSIDERATION AND APPROVAL OF THE CONCESSION AGREEMENT NUMBER 2008C03094 WITH THE BEACH SERVICE OF SOUTH PADRE ISLAND LLC, FOR BEACH RENTAL SERVICES AT SAND PIPER PAVILLION IN ISLA BLANCA PARK. (JM-PARKS)**
The Contract is as follows:

- (N) **CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO APPLY TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR AN OPERATION STONEGARDEN GRANT. (FB-PD&M)**
The Documentation is as follows:

- (O) CONSIDERATION AND AUTHORIZATION TO INTERVIEW AND REQUEST RESPONSE TO STEP 2 INCLUDING IDENTIFYING OF THE CONSTRUCTION MANAGER AT RISK'S PROPOSED FEE AND PRICE FOR FULFILLING THE GENERAL CONDITIONS FOR THE CARRIZALEZ-RUCKER DETENTION CENTER ADDITION TO FACILITY – RFQ #080105 (YATES CONSTRUCTION). (MF-PURCHASING)**

The Documentation is as follows:

**(Q) CONSIDERATION AND APPROVAL OF PRICE INCREASE FOR LUBE, OIL & GREASE – ANNUAL
BID # 1993 (ANTIFREEZE) – HOLLON OIL COMPANY. (MF-PURCHASING)
The Tabulation is as follows:**

- (R) CONSIDERATION AND APPROVAL OF PRICE INCREASE FOR AIR CONDITIONER PARTS, SUPPLIES & REFRIGERANTS ANNUAL BID # 1998 CATEGORY B – REFRIGERANTS (FREON) – (CARRIER): (MF-PURCHASING)**
The Documentation is as follows:

- (T) CONSIDERATION AND APPROVAL OF A LEASE AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION REGARDING AN ADDITIONAL REGISTRATION AND TITLE SYSTEM WORKSTATION FOR THE LA FERIA TAX BRANCH OFFICE. (TY-TAC) (Contract No. 2008C04098)**
The Contract is as follows:

- (U) CONSIDERATION AND POSSIBLE APPROVAL OF PREVENTION MAINTENANCE INSPECTION AGREEMENT WITH CUMMINS-ALLISON CORPORATION FOR THE VETERAN'S BRIDGE, LOS INDIOS INTERNATIONAL BRIDGE AND GATEWAY INTERNATIONAL BRIDGE. (DJV-LEGAL)
(Contract No. 2008C04100)
The Contract is as follows:**

- (Y) ACKNOWLEDGMENT OF DISTRICT CLERK'S FEBRUARY, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)**
The Report is as follows:

ACTION ITEMS

(6) ACTION ITEMS.

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

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo 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 Tamayo moved to approve the Claims.

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

AYE: Commissioner Tamayo, Commissioner Benavides, Commissioner Wood and Commissioner Garza

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00198115, made payable to Harlingen Waterworks System, in the amount of \$191.61 and Warrant No. 00198170, made payable to Public Utilities Board, in the amount of \$703.90.

The Claims and Affidavits are as follows:

(C) APPROVAL OF MINUTES FOR:

MARCH 11, 2008-REGULAR

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Minutes for the March 11, 2008- Regular Meeting were approved.

**(D) DISCUSSION AND POSSIBLE ACTION REGARDING THE 2008-2009
FISCAL YEAR BUDGET CALENDAR AND SETTING OF PRIORITIES.
(XV-BUDGET)**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Fiscal Year Budget Calendar and Setting of Priorities was approved.

The Documentation is as follows:

(E) CONSIDERATION AND APPROVAL OF PROPOSAL FROM PARSON'S COMMERCIAL ROOFING, INC. FOR IMPROVEMENTS TO THE ROOFS AT THE CARRIZALEZ RUCKER FACILITY AND THE SHERIFF'S OFFICE UTILIZING THE BUY BOARD. (PSJ-ADMINISTRATOR) (TABLED)

Commissioner Garza motioned to TABLE this item and authorize Mr. Pete Sepulveda, County Administrator, and Mr. Hondo Garcia, Engineering, to develop bid specifications for this project.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(F) CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN DOS LOGISTICS AND CAMERON COUNTY FOR PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR) (Contract No. 2008C04099)

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the Agreement between Dos Logistics and Cameron County for Professional Services was approved.

The Contract is as follows:

(G) CONSIDERATION AND AUTHORIZATION TO REQUEST RFQ'S FOR AN INFORMATION TECHNOLOGY CONSULTANT/PROFESSIONAL SERVICES FOR THE IMPLEMENTATION OF A COMPLETE JUDICIAL SOFTWARE PACKAGE. (RL-COMPUTER CENTER)

Upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, Authorization to Request RFQ's for an Information Technology Consultant/Professional Services for the Implementation of a Complete Judicial Software Package was approved.

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

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

The motion was seconded by Commissioner Wood and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 6:07 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