

THE STATE OF TEXAS §

COUNTY OF CAMERON §

**BE IT REMEMBERED** on the 15<sup>th</sup> 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 Andreas Lewis for the invocation. Mr. Tony Yzaguirre, Tax Assessor-Collector, 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 April 11, 2008 at 9:21 A.M.:

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(5) **CONSENT ITEMS.**

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

a. **SEWER SERVICES IN VALLE ESCONDIDO / VALLE HERMOSO / ALABAMA / ARKANSAS ROADS – BID #080304 (TCDP CDBG 727035)**

Commissioner Tamayo motioned to approve the Authorization to Open the Bids for Sewer Services in Valle Escondido / Valle Hermoso / Alabama / Arkansas Roads – Bid #080304 (TCDP CDBG 727035).

The motion was seconded by Commissioner Garza and carried unanimously.

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## **EXECUTIVE SESSION**

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Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 5:05 P.M. to discuss the following matters:

(1) **EXECUTIVE SESSION:**

(A) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. TEXAS SECRETARY OF STATE, PHIL WILSON, IN HIS OFFICIAL CAPACITY AND TEXAS COMPTROLLER OF PUBLIC ACCOUNTS, SUSAN COMBS, IN HER OFFICIAL CAPACITY; CAUSE NO. D-1-GV-07-002464, FOR DISCUSSION AND STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).**

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Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Court reconvened into Regular Session at 5:17 P.M. to discuss the following matters:

(2) **ACTION RELATIVE TO EXECUTIVE SESSION:**

(A) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. TEXAS SECRETARY OF STATE, PHIL WILSON, IN HIS OFFICIAL CAPACITY AND TEXAS COMPTROLLER OF PUBLIC ACCOUNTS, SUSAN COMBS, IN HER OFFICIAL CAPACITY; CAUSE NO. D-1-GV-07-002464, FOR DISCUSSION AND STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).**

Commissioner Benavides motioned to authorize Mr. Richard Burst, Legal Counsel, to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Tamayo and carried unanimously.

# **PRESENTATIONS**

**(3) PRESENTATIONS/RESOLUTIONS.**

**(A) PRESENTATION OF THE 2<sup>ND</sup> QUARTER REPORT FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)**

Commissioner Garza motioned to accept and acknowledge the 2<sup>nd</sup> Quarter Report for the Cameron County International Bridge System.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Presentation is as follows:**

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**(B) PRESENTATION BY KEN WETHE, INDEPENDENT INSURANCE CONSULTANT FOR CAMERON COUNTY HEALTH BENEFITS, ON EXPENSES VS. BUDGET FOR SEPTEMBER 1, 2007 – FEBRUARY 29, 2008. (MV-HUMAN RESOURCES)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Presentation regarding Cameron County Health Benefits Expenses vs. Budget for September 1, 2007 – February 29, 2008 was acknowledged.

**The Presentation is as follows:**

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Mr. Tony Yzaguirre, Tax Assessor-Collector, announced to the Court that all Cameron County Tax Office locations will be closed on Wednesday, April 16, 2008, for the annual training session.

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**(C) PRESENTATION AND STATUS OF PROPOSED STREET LIGHT IMPROVEMENTS FOR LAGUNA HEIGHTS AND CAMERON PARK. (FB-PD&M)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Presentation and Status of Proposed Street Light Improvements for Laguna Heights and Cameron Park was acknowledged.

**The Presentation is as follows:**

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**(4) PUBLIC COMMENTS.**

Commissioner Garza stated that he received a bill from Red River which included several changes. He recommended that Red River present to the Court any proposed changes prior to a mail-out to customers.

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**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 Item No. 5 (I):**

Commissioner Tamayo asked to discuss this item separately.

**Consent Item No. 5 (L):**

Judge Cascos asked to discuss this item separately.

**Consent Item No. 5 (B):**

Mr. Pete Sepulveda, County Administrator, asked to discuss this item separately.

**Consent Item No. 5 (M):**

Ms. Dylbia Jeffries-Vega, Legal Counsel, asked to discuss this item separately.

Commissioner Garza moved to approve the "Consent and Travel Items", excluding Consent Items No. 5 (B), 5 (I), 5 (L), 5 (M) and 5 (R).

The motion was seconded by Commissioner Benavides and carried unanimously.

**(A) CONSIDERATION AND APPROVAL OF PROPOSAL FROM L&G ENGINEERING FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE CARRIZALEZ-RUCKER DETENTION CENTER PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2008C04116)**

**The Contract is as follows:**

**(B) CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS GAS SERVICE FOR THE ACQUISITION OF EASEMENTS FOR THE RELOCATION OF A GAS LINE FOR THE FM 106 ROAD EXPANSION PROJECT. (PSJ-ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**

**(C) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 17(E), FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR) (Contract No. 2008C04118)**

**The Documentation is as follows:**

**(D) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 21(E), FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR) (Contract No. 2008C04119)**

**The Documentation is as follows:**

**(E) CONSIDERATION AND APPROVAL OF DOCUMENT MANAGEMENT SYSTEM FOR SAN ANTONIO HIDTA DIRECTOR'S OFFICE. PROVIDER OF SERVICES WILL BE IKON/BUYBOARD AS PER INTERLOCAL CONTRACT. (RA-AUDITOR)**

**The Documentation is as follows:**

- (F) **CONSIDERATION AND AUTHORIZATION TO PURCHASE SERVER UPGRADE EQUIPMENT USING TDIR-TEXAS DEPARTMENT OF INFORMATION RESOURCES. (JR-COMPUTER CENTER) (Contract No. 2008C04120)**  
The Documentation is as follows:
- (G) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 19, 2008 TO MAY 19, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT REMAR SUBDIVISION, PCT. 2. (EH-CCDoT)**  
The Documentation is as follows:
- (H) **CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR WATERLINE CONSTRUCTION FOR ESPIRITU DEL ANGEL ESTATES, PCT. 4. (EH-CCDoT)**  
The Documentation is as follows:
- (I) **CONSIDERATION AND AUTHORIZATION TO ACCEPT DALIA STREET AND VINO PINTO LOCATED IN HIDDEN VILLAGE SUBDIVISION PHASE 1, BLOCK 1, PCT. 4, AS RECORDED IN CABINET 1, PAGE 2792-A, 2792-B AND 2793-A OF THE CAMERON COUNTY MAP RECORD, CAMERON COUNTY, TEXAS, INTO THE COUNTY ROAD SYSTEM. (EH-CCDoT) (ACTION TAKEN SEPARATELY)**
- (J) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR HARLINGEN INDUSTRIAL PARK NO. 3 PHASE II SUBDIVISION, PCT. 3, BEING A 22.537 ACRE TRACT OF LAND COMPRISED OF 6.519 ACRES OUT OF LOT 4, BLOCK 2, HARLINGEN INDUSTRIAL PARK NO. 3 SUBDIVISION, PHASE I AND 16.018 ACRES OUT OF BLOCK 38, OF THE PALMETAL COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)**  
The Documentation is as follows:
- (K) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR EL ZOYATE SUBDIVISION, PCT. 3, BEING 8.83 ACRES SITUATED OUT OF BLOCK SEVENTY (70), F.Z. BISHOP'S PALM SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)**  
The Documentation is as follows:
- (L) **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH RANDAL SIMPSON TO ACT AS A REVOLVING COURT REPORTER FOR THE DISTRICT COURT JUDGES. (DJV-LEGAL) (ACTION TAKEN SEPARATELY)**
- (M) **CONSIDERATION AND POSSIBLE APPROVAL OF COMMERCIAL ELECTRICITY SERVICE AGREEMENT WITH CPL RETAIL ENERGY, LP. (DJV-LEGAL) (ACTION TAKEN SEPARATELY)**
- (N) **CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2008 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (FB-PD&M) (Resolution No. 2008R04031)**  
The Resolution is as follows:
- (O) **CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY PROGRAM DEVELOPMENT DEPARTMENT TO CONDUCT A PUBLIC HEARING ON APRIL 23, 2008 AT THE COUNTY COURTHOUSE FOR THE PURPOSE OF SUBMITTING ONE OR MORE GRANT APPLICATION(S) TO THE 2007-2008 TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM. (FB-PD&M)**  
The Documentation is as follows:
- (P) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER LINE IMPROVEMENTS FOR BEDDOES AVENUE IN OLMITO (TCDP CONTRACT NO. 727051). (FB-PD&M)**  
The Documentation is as follows:
- (Q) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)**  
a. **SOFTWARE INTEGRATION & DATA CONSULTING SERVICES (JUDICIAL) – RFQ #080405 AND APPROVAL OF RFQ.**

The Documentation is as follows:

- (R) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR:  
(MF-PURCHASING) (ACTION TAKEN SEPARATELY)
- a. SEWER SERVICES IN VALLE ESCONDIDO / VALLE HERMOSO / ALABAMA / ARKANSAS  
ROADS – BID #080304 (TCDP CDBG 727035)

## 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) COMMISSIONER PRECINCT 3 TO TRAVEL TO AUSTIN, TEXAS, ON 4/22/08, TO ATTEND THE 3<sup>RD</sup> ANNUAL TEXAS TRANSPORTATION FORUM.
  - (B) CONSTABLE PRECINCT 4 STAFF (2) TO TRAVEL TO GALVESTON, TEXAS, ON 4/27 TO 4/30/08, TO ATTEND THE 20 HOUR CIVIL PROCESS SEMINAR.
  - (C) EXTENSION OFFICE STAFF (1) TO TRAVEL TO ALICE, TEXAS, ON 4/16/08, TO ATTEND AND ASSIST WITH THE DISTRICT 12 4-H PHOTOGRAPHY CONTEST.
  - (D) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO GALVESTON, TEXAS, ON 4/21 TO 4/25/08, TO ATTEND THE 2008 DISEASES IN NATURE TRANSMISSIBLE TO MAN CONFERENCE.
  - (E) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 4/23 TO 4/25/08, TO ATTEND THE TEXAS INVENTORY MANAGEMENT SYSTEM (TIMS) TRAINING AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES-STATEWIDE STRATEGIC NATIONAL STOCKPILE MEETING.
  - (F) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/28 TO 5/1/08, TO ATTEND THE HEARTLAND NATIONAL TB CENTER – RESPONDING TO A TB EVENT TRAINING.
  - (G) HEALTH DEPARTMENT STAFF (5) TO TRAVEL TO GALVESTON, TEXAS, ON 5/19 TO 5/22/08, TO ATTEND THE 2008 TEXAS HURRICANE CONFERENCE.
  - (H) JUVENILE PROBATION OFFICE STAFF (5) TO TRAVEL TO GALVESTON, TEXAS, ON 4/22 TO 4/25/08, TO ATTEND TEXAS JUVENILE DETENTION ASSOCIATION.
  - (I) JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 4/28 TO 4/30/08, TO ATTEND THE JUVENILE JUSTICE ASSOCIATION OF TEXAS 2008 SPRING CONFERENCE.
  - (J) LEGAL DIVISION STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 4/24 TO 4/25/08, TO ATTEND THE ELECTRONIC DISCOVERY AND DIGITAL EVIDENCE INSTITUTE AND 21<sup>ST</sup> ANNUAL ADVANCE EVIDENCE AND DISCOVERY COURSE.
  - (K) SHERIFF DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 4/2 TO 4/3/08, TO ATTEND COMMISSION OF JAIL STANDARDS MEETING.
  - (L) SHERIFF DEPARTMENT STAFF (2) TO TRAVEL TO SAN ANTONIO AND AUSTIN, TEXAS, ON 4/7 TO 4/8/08, TO VIEW SURPLUS EQUIPMENT.



- (A) **CONSIDERATION AND APPROVAL OF PROPOSAL FROM L&G ENGINEERING FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE CARRIZALEZ-RUCKER DETENTION CENTER PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2008C04116)**  
**The Contract is as follows:**

- (C) **CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 17(E), FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR) (Contract No. 2008C04118)**  
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**The Documentation is as follows:**



- (K) CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR EL ZOYATE SUBDIVISION, PCT. 3, BEING 8.83 ACRES SITUATED OUT OF BLOCK SEVENTY (70), F.Z. BISHOP'S PALM SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)**  
**The Documentation is as follows:**

- (N) **CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2008 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (FB-PD&M) (Resolution No. 2008R04031)**  
**The Resolution is as follows:**

- (O) CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY PROGRAM DEVELOPMENT DEPARTMENT TO CONDUCT A PUBLIC HEARING ON APRIL 23, 2008 AT THE COUNTY COURTHOUSE FOR THE PURPOSE OF SUBMITTING ONE OR MORE GRANT APPLICATION(S) TO THE 2007-2008 TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM. (FB-PD&M)**  
**The Documentation is as follows:**

- (P) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER LINE IMPROVEMENTS FOR BEDDOES AVENUE IN OLMITO (TCDP CONTRACT NO. 727051). (FB-PD&M)**  
**The Documentation is as follows:**

- (Q) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)**
- a. SOFTWARE INTEGRATION & DATA CONSULTING SERVICES (JUDICIAL) – RFQ #080405 AND APPROVAL OF RFQ.**
- The Documentation is as follows:**

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(5) **CONSENT ITEMS.**

(B) **CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS GAS SERVICE FOR THE ACQUISITION OF EASEMENTS FOR THE RELOCATION OF A GAS LINE FOR THE FM 106 ROAD EXPANSION PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2008C04117)**

Commissioner Tamayo motioned to approve the Agreement between Cameron County and Texas Gas Service for the Acquisition of Easements for the Relocation of a Gas Line for the FM 106 Road Expansion Project subject to review by Legal Counsel.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Contract is as follows:**

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**(I) CONSIDERATION AND AUTHORIZATION TO ACCEPT DALIA STREET AND VINO PINTO LOCATED IN HIDDEN VILLAGE SUBDIVISION PHASE 1, BLOCK 1, PCT. 4, AS RECORDED IN CABINET 1, PAGE 2792-A, 2792-B AND 2793-A OF THE CAMERON COUNTY MAP RECORD, CAMERON COUNTY, TEXAS, INTO THE COUNTY ROAD SYSTEM. (EH-CCDoT)**

Commissioner Tamayo motioned to approve the Authorization to Accept Dalia Street and Vino Pinto located in Hidden Village Subdivision Phase 1, Block 1, Pct. 4, as recorded in cabinet 1, page 2792-A, 2792-B and 2793-A of the Cameron County Map Record, Cameron County, Texas, into the County Road System.

The motion was seconded by Commissioner Garza and carried unanimously.

**The Documentation is as follows:**

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**(L) CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH RANDAL SIMPSON TO ACT AS A REVOLVING COURT REPORTER FOR THE DISTRICT COURT JUDGES. (DJV-LEGAL) (TABLED)**

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**(M) CONSIDERATION AND POSSIBLE APPROVAL OF COMMERCIAL ELECTRICITY SERVICE AGREEMENT WITH CPL RETAIL ENERGY, LP. (DJV-LEGAL)**

Commissioner Wood motioned to approve the Commercial Electricity Service Agreement with CPL Retail Energy, LP subject to review by Legal Counsel.

The motion was seconded by Commissioner Garza and carried unanimously.

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**ACTION ITEMS**

**(7) ACTION ITEMS.**

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

Mr. Xavier Villarreal, Budget Officer, stated that page (2) of the Line Item Transfers establishes the Purchasing Department and the Mailroom, which is listed under “Administrative Services”.

Commissioner Garza recommended that the “Administrative Services” be changed to “Mailroom” to avoid confusion.

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the Budget Amendments, Line Item Transfers and/or Salary Schedules were approved, with the change to the Department Name as stated.

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



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**(B) APPROVAL OF CLAIMS.**

Commissioner Garza moved to approve the Claims.

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

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

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00198828, made payable to the Public Utilities Board, in the amount of \$89,266.29.

**The Claims and Affidavit are as follows:**

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**(C) APPROVAL OF MINUTES FOR: (TABLED)  
MARCH 25, 2008 - REGULAR MEETING**

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**(D) CONSIDERATION AND ADOPTION OF AN ORDER WITH RESPECT  
TO ALLIED WASTE NORTH AMERICA, INC., AND ITS  
SUBSIDIARIES OR AFFILIATES PROJECT APPROVING THE  
ISSUANCE OF REVENUE BONDS BY THE MISSION ECONOMIC  
DEVELOPMENT CORPORATION AND APPROVING A JOINT  
PUBLIC HEARING. (PSJ-ADMINISTRATOR) (Order No. 2008O4018)**

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the Order with Respect to Allied Waste North America, Inc., and Its Subsidiaries or Affiliates Project Approving the Issuance of Revenue Bonds by the Mission Economic Development Corporation and Approving a Joint Public Hearing was approved.

**The Documentation is as follows:**

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**(E) DISCUSSION AND POSSIBLE ACTION REGARDING AN ELECTRONIC SYSTEM FOR PROPERTY INFORMATION EXCHANGE AT THE CAMERON COUNTY CLERK'S OFFICE. (PSJ-ADMINISTRATOR)**

Commissioner Benavides motioned to authorize contract negotiations regarding an Electronic System for Property Information Exchange at the Cameron County Clerk's Office.

The motion was seconded by Commissioner Wood and carried unanimously.

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**(F) CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE NAME OF TANDY AVENUE TO PENNY LANE. SAID ROAD IS LOCATED IN PCT. 2, IN OLMITO TOWNSITE SUBDIVISION RECORDED IN VOLUME 6, PAGE 11 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Public Hearing was opened.

Mr. Richard Walker, Right of Way Clerk, informed the Court that there has been no opposition received regarding the proposed road name change.

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Public Hearing was closed.

**The Documentation is as follows:**

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- (G) CONSIDERATION AND AUTHORIZATION TO ADOPT AND ORDER AUTHORIZING THE CHANGE OF NAME OF TANDY AVENUE TO PENNY LANE. SAID ROAD IS LOCATED IN PCT. 2, IN OLMITO TOWNSITE SUBDIVISION RECORDED IN VOLUME 6, PAGE 11 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR) (Order No. 2008O4015)**

Upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, the Order Authorizing the Change of Name of Tandy Avenue to Penny Lane was adopted.

**The Order is as follows:**

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**(H) CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE ROAD NAME OF NO NAME ROAD TO ASPIRATION ROAD. SAID ROAD IS LOCATED IN PCT. 2, IN BARREDA GARDENS SUBDIVISION RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Public Hearing was opened.

Judge Cascos informed the Court that the widow of a veteran that died in the line of duty in Iraq in 2003 has been attempting to honor her late husband by having a road named after him. He recommended that either the No Name Road or Road 232 be renamed after Staff Sergeant Hector Rene Perez.

Mr. Ruben O'Bell stated that he spoke with the widow yesterday and she was in support of this item.

Commissioner Wood noted that a process will need to be followed if either road will be changed to something other than what was posted.

Judge Cascos recommended tabling Consent Items No. 7 (I) and (J) until the widow has a chance to view each road and select her preference.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Public Hearing was closed.

**The Documentation is as follows:**

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- (I) **CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CHANGE OF NAME OF NO NAME ROAD TO ASPIRATION ROAD. SAID ROAD IS LOCATED IN PCT. 2, IN BARREDA GARDENS SUBDIVISION RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)**
  - (J) **CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE NAME OF ROAD 232 TO RICARDO ROAD. SAID ROAD IS LOCATED IN PCT. 2, IN BARREDA GARDENS SUBDIVISION RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)**
  - (K) **CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CHANGE OF NAME OF ROAD 232 TO RICARDO ROAD. SAID ROAD IS LOCATED IN PCT. 2, IN BARREDA GARDENS SUBDIVISION RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)**

Commissioner Tamayo motioned to TABLE Action Items No. 7 (I), (J) and (K).

The motion was seconded by Commissioner Benavides and carried unanimously.

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- (L) **CONSIDERATION AND POSSIBLE ACTION ON THE AUTHORIZATION TO ALLOW THE COUNTY JUDGE TO SIGN LETTER ADDRESSED TO DEPARTMENT OF ARMY CORPS OF ENGINEERS DIVISION ALLOWING SOUTH PADRE ISLAND ECONOMIC CORPORATION TO PERFORM WORK ON COUNTY LAND IN ACCORDANCE WITH INTERLOCAL AGREEMENT NO. 2006C11079 IN ANDY BOWIE PARK FOR THE SOUTH PADRE ISLAND BIRDING AND NATURE CENTER. (JM-PARKS)**

Commissioner Garza motioned to approve the authorization to allow the County Judge to sign a letter addressed to the Department of Army Corps of Engineers Division allowing South Padre Island Economic Corporation to perform work on County Land in accordance with Interlocal Agreement No. 2006C11079 in Andy Bowie Park for the South Padre Island Birding and Nature Center subject to the Army Corps of Engineers allowing the County to bank the mitigation credits.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**

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**(M) CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION 4  
WITH S&B INFRASTRUCTURE FOR THE VETERANS BRIDGE  
EXPANSION PROJECT. (PSJ-ADMINISTRATOR) (Contract No.  
2008C04121)**

Upon motion by Commissioner Benavides, seconded by Commissioner Wood and carried unanimously,  
Work Authorization 4 with S&B Infrastructure for the Veterans Bridge Expansion Project was approved.

**The Documentation is as follows:**

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**(N) DISCUSSION AND POSSIBLE ACTION REGARDING THE  
COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-  
ADMINISTRATOR) (NO ACTION TAKEN)**

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There being no further business to come before the Court, upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 7:04 P.M.

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**APPROVED** this 13<sup>th</sup> day of **May 2008**

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**CARLOS H. CASCOS, CPA  
COUNTY JUDGE**

**ATTEST:**

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