

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 10<sup>th</sup> day of June 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 5:02 P.M. He asked Commissioner Tamayo for the invocation. Mr. Ernesto Gamez 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 June 6, 2008 at 1:12 PM.:

## **BIDS, RFQ'S, RFP'S ITEMS**

**(1) BIDS, RFQ'S, RFP'S:**

**(A) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**

**a. IMAGING – VARIOUS DEPARTMENTS ANNUAL BID #1455V (QDI)**

Commissioner Tamayo motioned to renew the following Bids/RFP's for One (1) Additional Year:

Imaging – Various Departments Annual Bid #1455V (QDI).

The motion was seconded by Commissioner Garza and carried unanimously.

**The Tabulation is as follows:**

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- (B) **CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**
- a. **PEST CONTROL – ANNUAL BID #1600 (BUG OFF)**
  - b. **PLUMBING SUPPLIES – ANNUAL BID #2008-2 (MORRISON, BORDER STATES ELECTRIC)**

Commissioner Garza motioned to award the Bids/RFP's/RFQ's for the following: Pest Control – Annual Bid #1600 (Bug Off) and Plumbing Supplies – Annual Bid #2008-2 (Morrison, Border States Electric).

The motion was seconded by Commissioner Wood and carried unanimously.

**The Tabulation is as follows**

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- (C) **CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)**
- a. **AUTO INSURANCE: AUTO LIABILITY, AUTO PHYSICAL DAMAGE, UNINSURED/UNDER-INSURED MOTORIST COVERAGE AND PERSONAL INJURY PROTECTION – ANNUAL RFP #1457**
  - b. **FIRE ALARM SYSTEMS INSPECTIONS AND MAINTENANCE REPAIRS – ANNUAL BID #1425.**

Commissioner Benavides motioned to open the following Bids/RFP's/RFQ's for: Auto Insurance: Auto Liability, Auto Physical Damage, Uninsured/Under-Insured Motorist Coverage and Personal Injury Protection – Annual RFP #1457 and Fire Alarm Systems Inspections and Maintenance Repairs – Annual Bid #1425.

The motion was seconded by Commissioner Tamayo and carried unanimously.

## **PRESENTATIONS**

(4) **PRESENTATIONS/RESOLUTIONS.**

- (A) **PRESENTATION OF RESOLUTION HONORING DR. PHILLIP CONATSER, ASSISTANT PROFESSOR OF HEALTH & HUMAN PERFORMANCE –UTB/TSC, OSEAS CANTU, STUDENT HEALTH SERVICES –UTB/TSC, DR. SUSAN HART, ASSOCIATE PROFESSOR HEALTH & HUMAN PERFORMANCE –UTB/TSC AND ALBERT BARREDA, REGISTRAR-UTB/TSC FOR THEIR COURAGEOUS AND VALIANT EFFORTS IN SAVING THE LIFE OF ERNESTO GAMEZ AND THE UNIVERSITY OF TEXAS AT BROWNSVILLE AND TEXAS SOUTHMOST COLLEGE FOR HAVING THE ADEQUATE MEDICAL DEVICES THAT ENABLED THE RESPONDERS TO REVIVE MR. GAMEZ. (COMM. COURT)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Presentation of the Resolution honoring Dr. Phillip Conatser, Assistant Professor of Health & Human Performance-UTB/TSC, Oseas Cantu, Student Health Services- UTB/TSC, Dr. Susan Hart, Associate Professor Health & Human Performance- UTB/TSC and Albert Barreda Registrar- UTB/TSC for their courageous and valiant efforts in saving the life of Ernesto Gamez and the University of Texas at Brownsville and Texas Southmost College for having the adequate medical devices that enabled the responders to revive Mr. Gamez was acknowledged.

## **RESOLUTIONS**

- (B) CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR PROVIDING TELEMEDICINE SERVICES IN THE COMMUNITIES OF LA PALOMA, EL RANCHITO, AND RIO HONDO. (COMM. COURT) (Resolution No. 2008R06058)**

Commissioner Tamayo motioned to approve the Resolution honoring the University of Texas Health Science Center for providing Telemedicine Services in the communities of La Paloma, El Ranchito and Rio Hondo.

The motion was seconded by Commissioner Garza and carried unanimously.

**The Resolution is as follows:**

## EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 5:12 P.M. to discuss the following matters:

**(2) EXECUTIVE SESSION:**

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 10, FOR FM 106 (GENERAL BRANT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 11, FOR FM 106 (GENERAL BRANT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (C) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ARNULFO HUERTA VS. CAMERON COUNTY; EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) CHARGE NO. 451-2008-00211, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).**
- (D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARIA VASQUEZ, ET AL VS. GUSTAVO GARZA, INDIVIDUALLY AND HIS OFFICIAL CAPACITY AS JUSTICE OF THE PEACE; CAUSE NO. 2008-06-3265-G, FOR DISCUSSION AND AUTHORITY TO REPRESENT CAMERON COUNTY AND THE INDIVIDUAL DEFENDANT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).**
- (E) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DARIO DIAZ VS. CAMERON COUNTY AND CAMERON COUNTY PRECINCT 4 CONSTABLE ROBERT LOPES, IN HIS INDIVIDUAL AND OFFICIAL CAPACITIES; IN FEDERAL COURT; CIVIL ACTION NO. B-07-185, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).**
- (F) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ELIZABETH ECHARTEA VS. CAMERON COUNTY, CAUSE NO. 06-08-4046-E IN THE 357<sup>TH</sup> JUDICIAL DISTRICT COURT, FOR DISCUSSION AND AUTHORITY TO MEDIATE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).**
- (G) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOE R. JONES CONTRACT AND THE STATUS OF SETTLEMENT OFFER, PURSUANT TO, V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)(B) & (2).**
- (H) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING FIRE DAMAGE AT DIRTY AL'S RESTAURANT AND POSSIBLE CONTRACT ISSUES WITH DIRTY AL'S, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).**
- (I) DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE SALE OF CAMERON COUNTY OWNED PROPERTIES KNOWN AS:**

<b>TRACK NO.</b>	<b>ESTATES</b>	<b>ACREAGE</b>
<b>a. RGV-BRP-2005 &amp; 2005E</b>	<b>FEE, EXCLUDING MINERAL TEMPORARY WORK AREA</b>	<b>1.52 ACRES OF LAND 0.75 ACRE OF LAND</b>
<b>b. RGV-BRP-4002</b>	<b>FEE, EXCLUDING MINERALS</b>	<b>0.51 ACRE OF LAND</b>
<b>c. RGV-HRL-1002</b>	<b>FEE, EXCLUDING MINERALS</b>	<b>0.83 ACRE OF LAND</b>
<b>d. RGV-HRL-3007</b>	<b>FEE, EXCLUDING MINERALS</b>	<b>2.46 ACRE OF LAND</b>
<b>e. RGV-HRL-4000</b>	<b>FEE, EXCLUDING MINERALS</b>	<b>2.21 ACRE OF LAND</b>

**PURSUANT TO GOVERNMENT CODE, SECTION 551.072**

- (J) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING WAIVER OF SERVICE FOR THE FOLLOWING CASES:**
- a. **1:08-CV-198, UNITED STATES OF AMERICA V. SPARKS FAMILY PARTNERSHIP, LTD., ET AL**
  - b. **1:08-CV-197, UNITED STATES OF AMERICA V. ESTATE OF PILAR CABRERA, ET AL**
  - c. **1:08-CV-196, UNITED STATES OF AMERICA V. ESTATE OF LUCIANO ORTIZ, ET AL**
  - d. **1:08-CV-194, UNITED STATES OF AMERICA V. ESTATE OF PILAR CABRERA, ET AL**
  - e. **1:08-CV-182, UNITED STATES OF AMERICA V. JOSE MANUEL REYES, ET AL**
  - f. **1:08-CV-181, UNITED STATES OF AMERICA V. TOMAS R. PEREZ, ET AL**
  - g. **1:08-CV-172, UNITED STATES OF AMERICA V. GUADALUPE RODRIGUEZ CASTANEDA, ET AL**
  - h. **1:08-CV-170, UNITED STATES OF AMERICA V. SANTOS MORALES, ET AL**
  - i. **1:08-CV-178, UNITED STATES OF AMERICA V. MARIA ELIA FUENTES DE MENDOZA, ET AL**
  - j. **1:08-CV-177, UNITED STATES OF AMERICA V. ROBERT H. PEDRAZA, ET AL**

**PURSUANT TO GOVERNMENT CODE, SECTION 551.071 (1)(A).**

- (K) **CONFER WITH LEGAL COUNSEL ON CONTRACT ISSUES REGARDING SOLID WASTE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
- (L) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANUEL LAMAS, CIVIL SERVICE APPEAL NO. 08-023-10-631, FOR DISCUSSION AND POSSIBLE SETTLEMENT, 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 Garza and carried unanimously, the Court reconvened into Regular Session at 6:55 P.M. to discuss the following matters:

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

- (A) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 10, FOR FM 106 (GENERAL BRANT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Tamayo motioned to disburse \$17,455.10 for the acquisition of the property.

The motion was seconded by Commissioner Garza and carried unanimously.

- (B) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 11, FOR FM 106 (GENERAL BRANT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza motioned to disburse \$5,098.10 for the acquisition of the property.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (C) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ARNULFO HUERTA VS. CAMERON COUNTY; EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) CHARGE NO. 451-2008-00211, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).**

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides 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.

- (D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARIA VASQUEZ, ET AL VS. GUSTAVO GARZA, INDIVIDUALLY AND HIS OFFICIAL CAPACITY AS JUSTICE OF THE PEACE; CAUSE NO. 2008-06-3265-G, FOR DISCUSSION AND AUTHORITY TO REPRESENT CAMERON COUNTY AND THE INDIVIDUAL DEFENDANT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).**

Commissioner Garza motioned to allow Legal Counsel to represent Justice of the Peace Gustavo Garza.

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

AYE: Commissioner Garza, Commissioner Tamayo and Commissioner Benavides

NAY: Commissioner Wood

- (E) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DARIO DIAZ VS. CAMERON COUNTY AND CAMERON COUNTY PRECINCT 4 CONSTABLE ROBERT LOPES, IN HIS INDIVIDUAL AND OFFICIAL CAPACITIES; IN FEDERAL COURT; CIVIL ACTION NO. B-07-185, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo 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.

- (F) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ELIZABETH ECHARTEA VS. CAMERON COUNTY, CAUSE NO. 06-08-4046-E IN THE 357<sup>TH</sup> JUDICIAL DISTRICT COURT, FOR DISCUSSION AND AUTHORITY TO MEDIATE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).**

Commissioner Wood motioned to acknowledge the Report by Legal Counsel and to authorize mediation.

The motion was seconded by Commissioner Garza and carried unanimously.

- (G) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOE R. JONES CONTRACT AND THE STATUS OF SETTLEMENT OFFER, PURSUANT TO, V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)(B) & (2).**

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

- (H) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING FIRE DAMAGE AT DIRTY AL'S RESTAURANT AND POSSIBLE CONTRACT ISSUES WITH DIRTY AL'S, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Report by Javier Mendez, Parks Director, was acknowledged.



**(I) DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE SALE OF CAMERON COUNTY OWNED PROPERTIES KNOWN AS:**

<b>TRACK NO.</b>	<b>ESTATES</b>	<b>ACREAGE</b>
a. RGV-BRP-2005 & 2005E	FEE, EXCLUDING MINERAL TEMPORARY WORK AREA	1.52 ACRES OF LAND 0.75 ACRE OF LAND
f. RGV-BRP-4002	FEE, EXCLUDING MINERALS	0.51 ACRE OF LAND
g. RGV-HRL-1002	FEE, EXCLUDING MINERALS	0.83 ACRE OF LAND
h. RGV-HRL-3007	FEE, EXCLUDING MINERALS	2.46 ACRE OF LAND
i. RGV-HRL-4000	FEE, EXCLUDING MINERALS	2.21 ACRE OF LAND

**PURSUANT TO GOVERNMENT CODE, SECTION 551.072**

Commissioner Tamayo motioned to acknowledge the Report by Pete Sepulveda, County Administrator, and authorize to proceed as discussed in Executive Session regarding the possible sale of the properties to the U.S. Department of Homeland Security.

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

AYE: Commissioner Tamayo, Commissioner Garza and Commissioner Benavides

NAY: Commissioner Wood

**(J) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING WAIVER OF SERVICE FOR THE FOLLOWING CASES: (TABLED)**

- a. 1:08-CV-198, UNITED STATES OF AMERICA V. SPARKS FAMILY PARTNERSHIP, LTD., ET AL
- b. 1:08-CV-197, UNITED STATES OF AMERICA V. ESTATE OF PILAR CABRERA, ET AL
- c. 1:08-CV-196, UNITED STATES OF AMERICA V. ESTATE OF LUCIANO ORTIZ, ET AL
- d. 1:08-CV-194, UNITED STATES OF AMERICA V. ESTATE OF PILAR CABRERA, ET AL
- e. 1:08-CV-182, UNITED STATES OF AMERICA V. JOSE MANUEL REYES, ET AL
- f. 1:08-CV-181, UNITED STATES OF AMERICA V. TOMAS R. PEREZ, ET AL
- g. 1:08-CV-172, UNITED STATES OF AMERICA V. GUADALUPE RODRIGUEZ CASTANEDA, ET AL
- h. 1:08-CV-170, UNITED STATES OF AMERICA V. SANTOS MORALES, ET AL
- i. 1:08-CV-178, UNITED STATES OF AMERICA V. MARIA ELIA FUENTES DE MENDOZA, ET AL
- j. 1:08-CV-177, UNITED STATES OF AMERICA V. ROBERT H. PEDRAZA, ET AL

**PURSUANT TO GOVERNMENT CODE, SECTION 551.071 (1)(A).**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, this item was **TABLED**.

**(K) CONFER WITH LEGAL COUNSEL ON CONTRACT ISSUES REGARDING SOLID WASTE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Report by Pete Sepulveda, County Administrator, was acknowledged.

**(L) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANUEL LAMAS, CIVIL SERVICE APPEAL NO. 08-023-10-631, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).**

Commissioner Garza motioned to deny the possible settlement.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**(5) PUBLIC COMMENTS.**

Mr. Roberto Martinez invited the County Judge to meet with the residents of Laguna Heights concerning the appointment of Mike Barbarena as Constable Precinct 1.

Commissioner Garza invited Mr. Martinez to attend the Neighborhood Watch Association meetings which are currently being held.

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**CONSENT ITEMS**

**(6) 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.**

Commissioner Tamayo moved to approve the "Consent and Travel Items".

The motion was seconded by Commissioner Garza and carried unanimously.

**(A) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 10 AND PARCEL 11, FOR FM 106 (GENERAL BRANT ROAD) BETWEEN FM 1847 ON GENERAL BRANT ROAD EAST AND SOUTH OF FM 510, IN THE PCT. #3 AREA. (PSJ-ADMINISTRATOR) (Parcel 10-Contract No. 2008C06164) (Parcel 11-Contract No. 2008C06165)  
The Documentation is as follows:**

**(B) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 22(E) AND PARCEL 23(E), FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR) (Parcel 22(E)-Contract No. 2008C06166) (Parcel 23(E)-Contract No. 2008C06167)  
The Documentation is as follows:**

**(C) CONSIDERATION AND AUTHORIZATION TO SUBMIT THE FY-2009 BEACH MAINTENANCE REIMBURSEMENT FUND ASSISTANCE APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) AND APPROVAL OF A RESOLUTION REQUESTING PARTICIPATION IN THE PROGRAM AND DESIGNATING EQUIPMENT REIMBURSEMENT RATES. (PSJ-ADMINISTRATOR) (Resolution No. 2008R06057)  
The Documentation is as follows:**

**(D) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 25, 2008 TO SEPTEMBER 22, 2008 FOR PROVIDING ROAD AND DRAINAGE AT BLUM ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT) (Contract No. 2008C06168)  
The Documentation is as follows:**

**(E) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR PONCE ESTATES SUBDIVISION, PCT. 2, BEING 9.318 ACRES OF LAND MORE OR LESS OUT OF LOT TWELVE (12), BLOCK ELEVEN (11), BARREDA GARDENS MAP NO. 2 SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)  
The Documentation is as follows:**

**(F) CONSIDERATION AND APPROVAL FOR 60 MONTH LEASE COPIER FROM XEROX FOR THE CONSTABLE PRECINCT. 4 OFFICE. (RL-CONSTABLE PRECINCT 4) (Contract No. 2008C06169)  
The Contract is as follows:**

- (G) **CONSIDERATION AND APPROVAL TO REQUIRE DEPARTMENT HEADS TO SUBMIT TO THE JUDGE'S DIVISION OF EMERGENCY MANAGEMENT A LIST (AS REFERENCED IN SECTION 2.06 OF THE COUNTY'S PERSONNEL POLICIES MANUAL) OF ESSENTIAL EMPLOYEES AS WELL AS A LIST OF THOSE EMPLOYEES WHO ARE ASSIGNED COUNTY VEHICLES WHO MAY BE MOBILIZED IN THE EVENT OF A NATURAL/MAN-MADE DISASTER. (JC-EMERGENCY MANAGEMENT)**
- (H) **CONSIDERATION AND APPROVAL OF THE "PREPARE YOUR ENTIRE FAMILY" CAMPAIGN BY THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES. (YS-HEALTH)**  
**The Documentation is as follows:**
- (I) **CONSIDERATION AND POSSIBLE APPROVAL OF A NON-DISCLOSURE AGREEMENT BETWEEN RED RIVER SERVICE CORPORATION OF TEXAS, INC., RED RIVER SERVICE CORPORATION AND CAMERON COUNTY. (ROB-LEGAL) (Contract No. 2008C06170)**  
**The Agreement is as follows:**
- (J) **CONSIDERATION AND POSSIBLE APPROVAL OF A JOINT MEMORANDUM OF AGREEMENT WITH THE CITY OF LOS FRESNOS AND THE LOS FRESNOS BOYS & GIRLS CLUB FOR THE CONSTRUCTION OF A BOYS & GIRLS CLUB UNIT. (JM-PARKS) (Contract No. 2008C06178)**  
**The Memorandum of Understanding is as follows:**
- (K) **CONSIDERATION AND AUTHORIZATION TO AWARD BID TO G & T PAVING FOR ADOLPH THOMAE JR. PARK APRON AND PAD APPROACH (BOAT RAMP) RENOVATION AND APPROVE CONTRACT. (JM-PARKS) (Contract No. 2008C06162)**  
**The Contract is as follows:**
- (L) **CONSIDERATION AND APPROVAL OF CONTRACT WITH CUBCO CONSTRUCTION FOR SANITARY SEWER CONNECTIONS FOR EL SALADO IN CAMERON COUNTY PRECINCT NO. 1 (TCDP CONTRACT NO. 727035). (FB-PD&M) (Contract No. 2008C06171)**  
**The Contract is as follows:**
- (M) **CONSIDERATION AND APPROVAL OF A PROPOSAL FROM MICRO INDUSTRIAL CORPORATION, AT A COST OF \$4,845.00, TO REPAIR/REPLICATE TWO JUDGE'S DESK LAMPS FOR THE DANCY BUILDING SECOND FLOOR COURTROOM. (FB-PD&M)**  
**The Documentation is as follows:**
- (N) **CONSIDERATION AND APPROVAL TO AWARD CORRECTED LOW BID TO CORNETT CONSTRUCTION CO., INC. AT A TOTAL COST OF \$116,870.85, FOR WATERLINE IMPROVEMENTS ON BEDDOES AVENUE IN CAMERON COUNTY PRECINCT NO. 2, AND AUTHORIZATION TO NEGOTIATE CONSTRUCTION CONTRACT (TCDP CONTRACT NO. 727051). (FB-PD&M)**  
**The Documentation is as follows:**
- (O) **CONSIDERATION AND APPROVAL OF SUBRECIPIENT AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND EL JARDIN WATER SUPPLY CORPORATION FOR THE CONSTRUCTION OF CERTAIN WATER DISTRIBUTION FACILITIES ON SOUTHMOST ROAD AND OKLAHOMA ROAD IN RURAL CAMERON COUNTY. (FN-PD&M) (Contract No. 2008C06172)**  
**The Contract is as follows:**
- (P) **CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (C) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX OFFICE)**
- |    |                                  |             |                       |
|----|----------------------------------|-------------|-----------------------|
| a. | GOLDEN PALMS RETIREMENT & HEALTH | \$13,178.80 | CHANGE VALUE          |
| b. | GOLDEN PALMS RETIREMENT & HEALTH | \$ 6,312.31 | CHANGE VALUE          |
| c. | KEPPEL AMFELS                    | \$ 9,324.91 | REMOVE LATE RENDITION |
- The Documentation is as follows:**
- (Q) **CONSIDERATION TO APPROVE OF PURCHASE OF A 2000 GALLON WATER TANK TO BE INSTALLED ON A FREIGHTLINER UNIT 2381 WITH TRUCKERS EQUIPMENT OF HARLINGEN WHICH IS THE LOWEST OF 3 SUBMITTED QUOTES. (LL-VEHICLE MAINTENANCE)**

## TRAVEL ITEMS

- (7) **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) **107<sup>TH</sup> DISTRICT COURT STAFF (1) TO TRAVEL TO KATY, TEXAS, ON 6/27, TO 6/29/08, TO ATTEND THE LICENSED COURT INTERPRETER CONTINUING EDUCATION PROGRAM.**
  - (B) **BAIL BOND ADMINISTRATION OFFICE STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/5 TO 6/6/08, TO ATTEND THE PROFESSIONAL BONDSMEN TX BAIL BOND COURSE.**
  - (C) **DISTRICT CLERK'S OFFICE STAFF (3) TO TRAVEL TO KERRVILLE, TEXAS, ON 6/15 TO 6/19/08, TO ATTEND THE 113<sup>TH</sup> ANNUAL COUNTY & DISTRICT CLERK'S ASSOCIATION OF TEXAS STATE CONFERENCE.**
  - (D) **ENGINEERING STAFF (2) TO TRAVEL TO MCALLEN, TEXAS, ON 7/11/08, TO ATTEND THE CONSTRUCTION LIEN LAW SEMINAR.**
  - (E) **EXTENSION OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/4 TO 6/5/08, TO ATTEND THE LEARN AND SHARE TRAINING PROGRAM.**
  - (F) **HEALTH DEPARTMENT SPECIAL HEALTH CARE NEEDS FAMILIES (20) TO TRAVEL TO AUSTIN, TEXAS, ON 6/26 TO 6/29/08, TO ATTEND THE 2008 TXP2P ANNUAL PARENT CONFERENCE.**
  - (G) **HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/13/08, TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS PLANNING AND ORGANIZATION MEETING FOR THE FY2008 TALWD ANNUAL MEETING.**
  - (H) **HEALTH DEPARTMENT STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/17/08, TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) – LOCAL HEALTH DEPARTMENT (LHD) AND REGIONAL HEALTH DEPARTMENT (RHD) EXERCISE REPORTING TRAINING.**
  - (I) **JUSTICE OF THE PEACE PRECINCT 5 PLACE 1 STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/18 TO 6/21/08, TO ATTEND THE ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION OF TEXAS CONVENTION AND CONFERENCE.**
  - (J) **JUVENILE PROBATION OFFICE STAFF (1) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/25 TO 6/27/08, TO ATTEND THE NATIONAL ASSOCIATION OF PURCHASING MANAGEMENT TRAINING MOMENTUM 2008.**
  - (K) **PROGRAM DEVELOPMENT & MANAGEMENT STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 6/11/08, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL.**
  - (L) **SHERIFFS OFFICE STAFF (4) TO TRAVEL TO HOUSTON, TEXAS, ON 6/22 TO 6/27/08, TO ATTEND THE TEXAS GANG INVESTIGATORS ASSOCIATION SEMINAR.**
  - (M) **TREASURER TO TRAVEL TO RIVIERA, TEXAS, ON 6/5/05, TO ATTEND THE CTAT REGION 8 MEETING.**

- (A) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 10 AND PARCEL 11, FOR FM 106 (GENERAL BRANT ROAD) BETWEEN FM 1847 ON GENERAL BRANT ROAD EAST AND SOUTH OF FM 510, IN THE PCT. #3 AREA. (PSJ-ADMINISTRATOR) (Parcel 10-Contract No. 2008C06164) (Parcel 11-Contract No. 2008C06165)**  
**The Documentation is as follows:**

- (B) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 22(E) AND PARCEL 23(E), FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR) (Parcel 22(E)-Contract No. 2008C06166) (Parcel 23(E)-Contract No. 2008C06167)**  
**The Documentation is as follows:**

- (C) CONSIDERATION AND AUTHORIZATION TO SUBMIT THE FY-2009 BEACH MAINTENANCE REIMBURSEMENT FUND ASSISTANCE APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) AND APPROVAL OF A RESOLUTION REQUESTING PARTICIPATION IN THE PROGRAM AND DESIGNATING EQUIPMENT REIMBURSEMENT RATES. (PSJ-ADMINISTRATOR)  
(Resolution No. 2008R06057)  
The Documentation is as follows:**

**(D) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 25, 2008 TO SEPTEMBER 22, 2008 FOR PROVIDING ROAD AND DRAINAGE AT BLUM ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT) (Contract No. 2008C06168)**

**The Documentation is as follows:**



- (E) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR PONCE ESTATES SUBDIVISION, PCT. 2, BEING 9.318 ACRES OF LAND MORE OR LESS OUT OF LOT TWELVE (12), BLOCK ELEVEN (11), BARREDA GARDENS MAP NO. 2 SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)**  
**The Documentation is as follows:**

- (F) CONSIDERATION AND APPROVAL FOR 60 MONTH LEASE COPIER FROM XEROX FOR THE CONSTABLE PRECINCT. 4 OFFICE. (RL-CONSTABLE PRECINCT 4) (Contract No. 2008C06169)  
The Contract is as follows:**

- (H) CONSIDERATION AND APPROVAL OF THE “PREPARE YOUR ENTIRE FAMILY” CAMPAIGN BY THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES. (YS-HEALTH)  
The Documentation is as follows:**

- (I) CONSIDERATION AND POSSIBLE APPROVAL OF A NON-DISCLOSURE AGREEMENT BETWEEN RED RIVER SERVICE CORPORATION OF TEXAS, INC., RED RIVER SERVICE CORPORATION AND CAMERON COUNTY. (ROB-LEGAL) (Contract No. 2008C06170)**  
**The Agreement is as follows:**

- (J) CONSIDERATION AND POSSIBLE APPROVAL OF A JOINT MEMORANDUM OF AGREEMENT WITH THE CITY OF LOS FRESNOS AND THE LOS FRESNOS BOYS & GIRLS CLUB FOR THE CONSTRUCTION OF A BOYS & GIRLS CLUB UNIT. (JM-PARKS) (Contract No. 2008C06178)**  
**The Memorandum of Understanding is as follows:**

**(K) CONSIDERATION AND AUTHORIZATION TO AWARD BID TO G & T PAVING FOR ADOLPH THOMAE JR. PARK APRON AND PAD APPROACH (BOAT RAMP) RENOVATION AND APPROVE CONTRACT. (JM-PARKS) (Contract No. 2008C06162)  
The Contract is as follows:**

- (L) CONSIDERATION AND APPROVAL OF CONTRACT WITH CUBCO CONSTRUCTION FOR SANITARY SEWER CONNECTIONS FOR EL SALADO IN CAMERON COUNTY PRECINCT NO. 1 (TCDP CONTRACT NO. 727035). (FB-PD&M) (Contract No. 2008C06171)**  
**The Contract is as follows:**

- (M) CONSIDERATION AND APPROVAL OF A PROPOSAL FROM MICRO INDUSTRIAL CORPORATION, AT A COST OF \$4,845.00, TO REPAIR/REPLICATE TWO JUDGE'S DESK LAMPS FOR THE DANCY BUILDING SECOND FLOOR COURTROOM. (FB-PD&M)  
The Documentation is as follows:**



**(N) CONSIDERATION AND APPROVAL TO AWARD CORRECTED LOW BID TO CORNETT CONSTRUCTION CO., INC. AT A TOTAL COST OF \$116,870.85, FOR WATERLINE IMPROVEMENTS ON BEDDOES AVENUE IN CAMERON COUNTY PRECINCT NO. 2, AND AUTHORIZATION TO NEGOTIATE CONSTRUCTION CONTRACT (TCDP CONTRACT NO. 727051). (FB-PD&M)**

**The Documentation is as follows:**

- (O) CONSIDERATION AND APPROVAL OF SUBRECIPIENT AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND EL JARDIN WATER SUPPLY CORPORATION FOR THE CONSTRUCTION OF CERTAIN WATER DISTRIBUTION FACILITIES ON SOUTHMOST ROAD AND OKLAHOMA ROAD IN RURAL CAMERON COUNTY. (FN-PD&M) (Contract No. 2008C06172)**

**The Contract is as follows:**

- (P) CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (C) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX OFFICE)**
- a. GOLDEN PALMS RETIREMENT & HEALTH \$13,178.80 CHANGE VALUE**
  - b. GOLDEN PALMS RETIREMENT & HEALTH \$ 6,312.31 CHANGE VALUE**
  - c. KEPPEL AMFELS \$ 9,324.91 REMOVE LATE RENDITION**
- The Documentation is as follows:**

## **ACTION ITEMS**

**(8) 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:**

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**(B) APPROVAL OF CLAIMS.**

Ms. Martha Galarza, County Auditor, asked that the following claim be voided: Warrant No. 00201951.

Commissioner Garza moved to approve the Claims, voiding Warrant No. 00201951.

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

AYE: Commissioner Garza, Commissioner Wood and Commissioner Benavides

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00201948, made payable to Harlingen Waterworks System, in the amount of \$592.47 and Warrant No. 00202009, made payable to Public Utilities Board, in the amount of \$41,108.25 and Commissioner Tamayo as to Warrant No. 00202013, made payable to Red River Service Corp., in the amount of \$28.00

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

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**(C) APPROVAL OF MINUTES FOR:  
MAY 19, 2008 – SPECIAL MEETING**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Minutes for the May 19, 2008- Special Meeting was approved.

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**(D) 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)  
(Order No. 2008O4017)**

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the Order Authorizing the Change of Name of No Name Road to Aspiration Road was adopted.

**The Order is as follows:**

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- (E) **CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE ROAD 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)**

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

Hearing and sensing no comments, Commissioner Wood motioned to close the Public Hearing.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**

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- (F) **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-ADMINISTRATION)  
(Order No. 2008O4016)**

Commissioner Wood motioned to adopt the Order authorizing the Change of Name of Road 232 to Ricardo Road.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Order is as follows:**



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**(G) DISCUSSION AND POSSIBLE ACTION REGARDING AN AGREEMENT BETWEEN CAMERON COUNTY AND ALLIED WASTE SERVICES FOR SOLID WASTE/BRUSH COLLECTION SERVICES. (PSJ-ADMINISTRATION) (Contract No. 2008C06176)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Agreement between Cameron County and Allied Waste Services for Solid Waste/Brush Collection Services was approved.

**The Contract is as follows:**

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**(H) CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT WITH THE CONFERENCE OF URBAN COUNTIES AND THE TECHSHARE RESOURCE SHARING ADDENDUM TO THE INTERLOCAL AGREEMENT WITH THE CONFERENCE OF URBAN COUNTIES. (RL-ADMINISTRATIVE SERVICES) (Interlocal Agreement-Contract No. 2008C06173) (Addendum-Contract No. 2008C06174)**

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the Interlocal Agreement with the Conference of Urban Counties and the Techshare Resource Sharing Addendum to the Interlocal Agreement with the Conference of Urban Counties were approved.

**The Documentation is as follows:**

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**(I) CONSIDERATION AND POSSIBLE APPROVAL OF PARTICIPATION AGREEMENT WITH TYLER TECHNOLOGIES, INC. AND THE CONFERENCE OF URBAN COUNTIES. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2008C06175)**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Participation Agreement with Tyler Technologies, Inc. and the Conference of Urban Counties was approved.

**The Contract is as follows:**

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**(J) 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 Benavides, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 7:54 P.M.

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**APPROVED** this 1<sup>st</sup> day of **July 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**