

THE STATE OF TEXAS §

COUNTY OF CAMERON §

**BE IT REMEMBERED** on the 25<sup>th</sup> day of August 2008, there was conducted a **SPECIAL 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:**

**8:00 A.M.**

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

**SOFIA C. BENAVIDES**  
**COMMISSIONER PRECINCT NO. 1**

**JOHN WOOD**  
**COMMISSIONER PRECINCT NO. 2**

**COMMISSIONER PRECINCT NO. 3**

**EDNA TAMAYO**  
**COMMISSIONER PRECINCT NO. 4**

**JOE G. RIVERA**  
**COUNTY CLERK**

**Aide A. Trejo Deputy Clerk**

**ABSENT:**  
**DAVID A. GARZA**

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The meeting was called to order by Judge Cascos at 8:00 A.M. He asked Father Mike Sieffert for the invocation. Mr. Dagoberto Barrera 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 August 21, 2008 at 2:06 P.M.:

## **EXECUTIVE SESSION**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Court met in Executive Session at 8:02 A.M. to discuss the following matters:

**(1) EXECUTIVE SESSION:**

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. SECRETARY OF STATE, ET. AL., CAUSE NO. D-1-GV-07-002464, TO DISCUSS STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**
- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VICTOR TAMAYO VS. CAMERON COUNTY CIVIL SERVICE COMMISSION, FOR DISCUSSION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2)**

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Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Court reconvened into Regular Session at 8:17 A.M. to discuss the following matters:

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

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. SECRETARY OF STATE, ET. AL., CAUSE NO. D-1-GV-07-002464, TO DISCUSS STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**

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

- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VICTOR TAMAYO VS. CAMERON COUNTY CIVIL SERVICE COMMISSION, FOR DISCUSSION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2)**

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

Judge Cascos let it be known that Victor Tamayo is not related to Commissioner Tamayo.

## **PRESENTATIONS**

**(3) PRESENTATIONS/RESOLUTIONS.**

- (A) PRESENTATION AND DISCUSSION REGARDING THE 2008-2012 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER INCLUDING POSSIBLE FUNDING, PROGRAM REQUIREMENTS, AND THE SERVICE PROVIDER SELECTION PROCESS. (PD&M) (TABLED)**

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**(4) PUBLIC COMMENTS.**

Mr. Dagoberto Barrera asked the Court to search for savings within the County's Budget in order to prevent raising taxes.

Mr. Alex Resendez commented on the financial hardships that have fallen on the citizens of Cameron County and asked the County to postpone raising the tax rate.

Judge Cascos clarified that the tax rate and the Budget must be adopted prior to the start of the fiscal year, October 1, 2008.

Former Brownsville Mayor Jim Mills commented on the fact that he recently had to sell a condominium he owned on South Padre Island due to high property taxes.

Mr. Nicholas Dirken asked the Court to be more fiscally responsible and commented on how increasing the tax rate would be a failure of the Court.

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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 (J):**

Mr. Pete Sepulveda, County Administrator, asked to TABLE this item.

Commissioner Wood moved to approve the "Consent and Travel Items", tabling Consent Item No. 5 (J).

The motion was seconded by Commissioner Benavides and carried unanimously.

**(A) CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO THE AIRPORT PROJECT PARTICIPATION AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR) (Contract No. 2008C08296)**

**The Contract is as follows:**

**(B) CONSIDERATION AND APPROVAL TO PAY GONZALEZ ENGINEERING & SURVEYING, INC. INVOICE NO. 202881, IN THE AMOUNT OF \$706.00, WITHOUT A PURCHASE ORDER NUMBER (FOR ENGINEERING, DRAFTING AND OFFICE SERVICES) FOR THE FM 106 PROJECT. (PSJ-ADMINISTRATOR)**

**The Documentation is as follows:**

**(C) CONSIDERATION AND APPROVAL TO EXTEND DEADLINE FOR SETTING THE COURT REPORTERS SALARIES FROM AUGUST 31, 2008 TO SEPTEMBER 11, 2008. (IN ACCORDANCE WITH SEC. 152.905, LOCAL GOVERNMENT CODE, VTCA). (MG-AUDITOR)**

**(D) CONSIDERATION AND APPROVAL OF PROPOSAL FROM P.S.I., INC. FOR PROFESSIONAL ENGINEERING MATERIAL TESTING SERVICES FOR THE LOS INDIOS BRIDGE PARKING LOT. (EH-CCDoT) (Contract No. 2008C08297)**

**The Documentation is as follows:**

- (E) **CONSIDERATION AND AUTHORIZATION TO RELEASE THE PERFORMANCE BOND AND TO COMMENCE THE 1-YEAR MAINTENANCE PERIOD FOR BENT TREE SUBDIVISION, SECTION II IN PCT. 2, CAMERON COUNTY, TEXAS. (EH-CCDoT) (Contract No. 2008C08298)**  
The Documentation is as follows:
- (F) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR PONDEROSA RANCHES SUBDIVISION REPLAT, PCT. 2, BEING 2.005 ACRES, COMPRISED OF ALL OF LOT 4, BLOCK 1, OF PONDEROSA RANCHES SUBDIVISION, SECTION II (CAMERON COUNTY MAP RECORDS, CABINET 1, SLOT 1189-B) AND 0.170 ACRE OUT OF A CERTAIN 2.623 ACRE TRACT (CAMERON COUNTY OFFICIAL RECORDS, VOLUME 3275, PAGE 36) OUT OF BLOCK 21, EL JARDIN HEIGHTS SUBDIVISION (CAMERON COUNTY MAP RECORDS, VOLUME 5, PAGE 48), IN CAMERON COUNTY, TEXAS. (EH-CCDoT)**  
The Documentation is as follows:
- (G) **CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE(S) FROM VENDOR "SIG SAUER" IN THE FOLLOWING AMOUNT(S) WITHOUT A PURCHASE ORDER: (AV-DISTRICT ATTORNEY)**  
a. #25473 IN THE AMOUNT OF \$5,370.00  
The Documentation is as follows:
- (H) **CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE(S) FROM VENDOR "ALL VALLEY WIDE TOWING" IN THE FOLLOWING AMOUNT(S) WITHOUT A PURCHASE ORDER: (AV-DISTRICT ATTORNEY)**  
a. #4416 IN THE AMOUNT OF \$750.00  
The Documentation is as follows:
- (I) **CONSIDERATION AND RATIFICATION FOR PURCHASE OF SERVICES FROM SOUTH TEXAS COMMUNICATIONS FOR EMERGENCY REPAIR AND REPLACEMENT OF THE PUBLIC SAFETY RADIO ANTENNA SYSTEM AT THE CAMERON COUNTY EAST RADIO TOWER LOCATED IN PORT ISABEL, TEXAS. (JC-EMERGENCY MANAGEMENT) (Contract No. 2008C08299)**  
The Documentation is as follows:
- (J) **CONSIDERATION AND AUTHORIZATION TO APPROVE RFP #080602 FOR LOCATION #11 IN ISLA BLANCA PARK. (JM-PARKS) (TABLED)**
- (K) **CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT FLOOD INSURANCE AS AN ITEM NECESSARY TO MAKE THE PURCHASE PROMPTLY TO PRESERVE THE PROPERTY OF THE COUNTY SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023 PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A)(1). (NATIONAL FLOOD INSURANCE - DELTA LLOYDS). (MF-PURCHASING) (Order No. 2008O8035)**  
The Order is as follows:
- (L) **CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)**  
a. **WATERLINE MATERIALS (EL JARDIN WATER SUPPLY CORP. WATER DISTRIBUTION PROJECT) ON SOUTHMOST & OKLAHOMA ROADS - BID #080802 (TCDP CONTRACT #727051)**
- (M) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**  
a. **FUEL - ANNUAL BID #2280-1 (S.S. PARTNERS & OIL PATCH)**  
The Tabulation is as follows:
- (N) **CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE JULY 2008 TERM. (DAB-TREASURER) (Order No. 2008O8034)**  
The Documentation is as follows:
- (O) **CONSIDERATION AND AUTHORIZATION TO EXECUTE LEASE AGREEMENTS WITH UNITED STATES GOVERNMENT, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO OPERATE A DISASTER RECOVERY CENTER AT EL CENTRO CULTURAL AT LAS ESPERANZA PARK, 2100**

GREGORY AVENUE AND BROWNE ROAD SOCIAL SERVICE CENTER, 9901 CALIFORNIA ROAD FOR AUGUST 25-28, 2008 AND SEPTEMBER 3-6, 2008. (JM-PARKS) (Contract No. 2008C08300)

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) BUILDING MAINTENANCE STAFF (2) TO TRAVEL TO McALLEN, TEXAS, ON 9/22/08 TO ATTEND THE HOW TO SUPERVISE PEOPLE SEMINAR.
  - (B) COUNTY COURT AT LAW NO. 3 STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 9/11 TO 9/13/08, TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES 3-DAY ANNUAL MEETING.
  - (C) DISTRICT ATTORNEY STAFF (5) TO TRAVEL TO McALLEN, TEXAS, ON 9/9 TO 9/10/08, TO ATTEND MICROSOFT EXCEL 2 ONE-DAY FRED PRYOR SEMINARS.
  - (D) DISTRICT ATTORNEY STAFF (2) TO TRAVEL TO LAREDO, TEXAS, ON 9/10 TO 9/11/08, TO ATTEND THE SOUTH TEXAS HIDTA EXECUTIVE BOARD MEETING.
  - (E) DISTRICT ATTORNEY STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 9/16 TO 9/18/08, TO ATTEND THE SOUTH TEXAS HIDTA JOINT INTEL SUPERVISORS AND INTELLIGENCE SUB-COMMITTEE MEETING.
  - (F) HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 8/28 TO 8/30/08, TO ATTEND THE TEXAS PUBLIC HEALTH PREPAREDNESS QUARTERLY MEETING.
  - (G) HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 8/27 TO 8/28/08, TO ATTEND AS A GUEST SPEAKER FOR THE TEXAS WIC PROGRAM DEPARTMENT OF STATE HEALTH SERVICES WIC DIETETIC INTERNSHIP PRESENTATION AND GRADUATION SEMINAR WEEK 2008.
  - (H) LEGAL DEPARTMENT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 9/17 TO 9/19/08, TO ATTEND THE 31<sup>ST</sup> ANNUAL ADVANCED CIVIL TRIAL COURSE.
  - (I) PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 8/27 TO 8/28/08, TO MEET WITH OFFICE OF RURAL COMMUNITY AFFAIRS.
  - (J) SHERIFF'S DEPARTMENT STAFF (1) TO TRAVEL TO TEXAS CITY, TEXAS, ON 9/7 TO 9/12/08, TO ATTEND THE BASIC CRISIS HOSTAGE NEGOTIATIONS.
  - (K) SHERIFF'S DEPARTMENT STAFF (3) TO TRAVEL TO TUCSON, ARIZONA, ON 9/27 TO 10/2/08, TO ATTEND THE SOUTHWESTERN BORDER SHERIFF'S COALITION MEETING.

- (A) CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO THE AIRPORT PROJECT PARTICIPATION AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR) (Contract No. 2008C08296)**  
**The Contract is as follows:**

**(B) CONSIDERATION AND APPROVAL TO PAY GONZALEZ ENGINEERING & SURVEYING, INC. INVOICE NO. 202881, IN THE AMOUNT OF \$706.00, WITHOUT A PURCHASE ORDER NUMBER (FOR ENGINEERING, DRAFTING AND OFFICE SERVICES) FOR THE FM 106 PROJECT. (PSJ-ADMINISTRATOR)**

**The Documentation is as follows:**

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IN THE FOLLOWING AMOUNT(S) WITHOUT A PURCHASE ORDER: (AV-DISTRICT ATTORNEY)**
- a. #25473 IN THE AMOUNT OF \$5,370.00**
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(AV-DISTRICT ATTORNEY)**
- a. #4416 IN THE AMOUNT OF \$750.00**
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- (K) CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT FLOOD INSURANCE AS AN ITEM NECESSARY TO MAKE THE PURCHASE PROMPTLY TO PRESERVE THE PROPERTY OF THE COUNTY SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023 PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A)(1). (NATIONAL FLOOD INSURANCE – DELTA LLOYDS). (MF-PURCHASING) (Order No. 2008O8035)**  
**The Order is as follows:**

- (M) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
- a. FUEL – ANNUAL BID #2280-1 (S.S. PARTNERS & OIL PATCH)**
- The Tabulation is as follows:**

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- (O) CONSIDERATION AND AUTHORIZATION TO EXECUTE LEASE AGREEMENTS WITH UNITED STATES GOVERNMENT, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO OPERATE A DISASTER RECOVERY CENTER AT EL CENTRO CULTURAL AT LAS ESPERANZA PARK, 2100 GREGORY AVENUE AND BROWNE ROAD SOCIAL SERVICE CENTER, 9901 CALIFORNIA ROAD FOR AUGUST 25-28, 2008 AND SEPTEMBER 3-6, 2008. (JM-PARKS) (Contract No. 2008C08300)**  
**The Documentation is as follows:**

## **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:**

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**(B) APPROVAL OF CLAIMS.**

Commissioner Benavides moved to approve the Claims.

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

AYE: Commissioner Benavides, Commissioner Tamayo and Commissioner Wood

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00205837, made payable to Public Utilities Board, in the amount of \$8,626.01.

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

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**(C) APPROVAL OF MINUTES FOR:  
AUGUST 5, 2008 - REGULAR MEETING**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Minutes for the August 5, 2008- Regular Meeting, were approved.

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**(D) CONSIDERATION AND ACTION TO SELECT A SERVICE PROVIDER FOR THE 2008-2012 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER, SUBJECT TO CONTRACT NEGOTIATION AND PROJECT FUNDING FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. (FB-PD&M) (TABLED)**

Commissioner Wood motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**(E) CONSIDERATION AND ACTION REQUESTING APPROVAL OF THE ELECTION DAY POLLING LOCATIONS FOR THE NOVEMBER 4, 2008 GENERAL ELECTION. (RO-ELECTIONS)**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Election Day Polling Locations for the November 4, 2008 General Election was approved.

**The Documentation is as follows:**

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**(F) CONSIDERATION AND APPROVAL OF THE DEMOCRATIC AND REPUBLICAN PARTIES' RECOMMENDATIONS FOR APPOINTMENT OF THE PRESIDING JUDGE AND THE ALTERNATE JUDGE FOR EACH COUNTY ELECTION PRECINCT AND CENTRAL COUNTING STATION AS REQUIRED BY THE TEXAS ELECTION CODE FOR A TWO YEAR PERIOD BEGINNING AUGUST 1, 2008 AND ENDING JULY 31, 2010. (RO-ELECTIONS)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Democratic and Republican Parties' recommendations for Appointment of the Presiding Judge and the Alternate Judge for each County Election Precinct and Central Counting Station as required by the Texas Election Code for a Two Year period beginning August 1, 2008 and ending July 31, 2010 were approved.

**The Documentation is as follows:**

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**(G) DISCUSSION REGARDING THE FISCAL YEAR 2008-2009 BUDGET  
AND TAX RATE. (XV-BUDGET)**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Discussion regarding the Fiscal Year-2009 Budget and Tax Rate was acknowledged.

**The Documentation is as follows:**

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**(H) CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE PROPOSED TAX RATE FOR FY 2008-2009 AT OR BELOW \$0.367296 PER EVERY \$100 VALUATION. (XV-BUDGET)**

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

Mr. Dagoberto Barrera asked the Court to be more fiscally conservative.

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

**The Documentation is as follows:**

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**(I) CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE, SECTION 152.014. (CHC-JUDGE)**

Commissioner Tamayo moved that the Salary Grievance Committee be composed of public members randomly selected from the Grand Jury Rolls, pursuant to V.T.C.A. Local Government Code, Section 152.014.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Documentation is as follows:**



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**(J) CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY GRIEVANCE COMMITTEE, IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (CHC-JUDGE)**

Judge Cascos selected the following Public Members for the Cameron County Grievance Committee:

**GRIEVANCE COMMITTEE**

- (1) Ramona M. Guajardo, Harlingen, Texas
- (2) Ricarda Martinez, Brownsville, Texas
- (3) Ofilia Espinoza, La Feria, Texas
- (4) Hugo Galicia, Brownsville, Texas
- (5) Minerva Spieckermann, Brownsville, Texas
- (6) Bill Gault, Brownsville, Texas
- (7) Marta Alcala, Harlingen, Texas
- (8) Andres S. Torres, Brownsville, Texas
- (9) Sue A. Crawford

Alternates:

- (10) Canuto Ricardo De Luna, Harlingen, Texas
- (11) Peter Costas, Harlingen, Texas
- (12) Elena C. Hernandez, Harlingen, Texas
- (13) Juan Balboa, Brownsville, Texas
- (14) Erica Gonzalez, Brownsville, Texas
- (15) David Clayton Brashear, South Padre Island, Texas
- (16) Jose M. Vega, Brownsville, Texas
- (17) Rosalinda Z. Martinez, San Benito, Texas
- (18) Dennis Leon Wright, La Feria, Texas

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Selection of Public Members for the Cameron County Grievance Committee in compliance with the Texas Local Government Code, Section 152.014 (A) and Section 152.015 was approved.

**The Documentation is as follows:**

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**(K) DISCUSSION AND POSSIBLE ACTION ON THE DUNE PROTECTION PERMIT AND BEACH FRONT CONSTRUCTION CERTIFICATE FOR LAS OLAS SUBDIVISION ON SOUTH PADRE ISLAND. (JM-PARKS)**

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the Dune Protection Permit and Beach Front Construction Certificate for Las Olas Subdivision on South Padre Island was approved.

**The Documentation is as follows:**

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**(L) 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.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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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 10:11 A.M.

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**APPROVED** this 23<sup>rd</sup> day of **September 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**

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 25<sup>th</sup> day of August 2008, there was conducted a SPECIAL 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:

10:00 A.M.

CARLOS H. CASCOS, CPA  
COUNTY JUDGE

SOFIA C. BENAVIDES  
COMMISSIONER PRECINCT NO. 1

JOHN WOOD  
COMMISSIONER PRECINCT NO. 2

COMMISSIONER PRECINCT NO. 3

EDNA TAMAYO  
COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA  
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:  
DAVID A. GARZA

=====  
The meeting was called to order by Judge Cascos at 10:11 A.M.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on August 22, 2008 at 9:47 A.M.:

## **ACTION ITEM**

- (1) **CONSIDERATION AND APPROVAL ORDERING THE NOVEMBER 4, 2008 GENERAL ELECTION FOR THE PURPOSE OF ELECTING COUNTY AND PRECINCT OFFICERS AS REQUIRED BY ARTICLE XVI SECTION 65 OF THE TEXAS CONSTITUTION AND SEC. 3.004(1) OF THE TEXAS ELECTION CODE. (RO-ELECTIONS) (Order No. 2008O8036)**

Commissioner Tamayo motioned to approve Ordering the November 4, 2008 General Election for the purpose of electing County and Precinct Officers as required by Article XVI Section 65 of the Texas Constitution and Sec. 3.004(1) of the Texas Election Code.

The motion was seconded by Commissioner Benavides and carried unanimously.

**The Documentation is as follows:**

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There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 10:13 A.M.

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**APPROVED** this 23<sup>rd</sup> day of **September 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**