

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 16th day of September 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:

The meeting was called to order by Judge Cascos at 5:02 P.M. He asked for a moment of silence. The Court then led the 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 September 12, 2008 at 9:10 A.M.:

CONSENT ITEMS

(5) CONSENT ITEMS.

- (E) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN ALANIZ JR., DEPUTY CONSTABLE PCT. #3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THE ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)**

Commissioner Garza motioned to approve the Appointment of Juan Alaniz Jr., Deputy Constable Pct. #3 in compliance with the finding that it is necessary to appoint the Deputy in order to properly handle the business of the Constable's Office that originates in the Constable's Precinct and that the Appointment is valid only through the end of the Fiscal Year in which the appointment is made or the current term of the elected Constable which ever ends sooner.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 5:04 P.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) 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).**
- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RAMOS, ET AL VS. LUCIO, ET AL; CIVIL ACTION NO. B-08-CV-00122, AUTHORITY TO RETAIN EXPERTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).**

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 5:18 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) 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).**

Commissioner Tamayo motioned to acknowledge the Report by Pete Sepulveda and to authorize the County Administrator to submit a settlement offer.

The motion was seconded by Commissioner Garza and carried unanimously.

- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RAMOS, ET AL VS. LUCIO, ET AL; CIVIL ACTION NO. B-08-CV-00122, AUTHORITY TO RETAIN EXPERTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).**

Commissioner Garza motioned to authorize retaining of experts in the case.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(3) PUBLIC COMMENTS.

Ms. Judy Keister expressed concern with drainage issues and commented on the conditions in her neighborhood after Hurricane Dolly.

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

- (A) PRESENTATION OF THE RX SENSE DISCOUNT CARD FOR ALL COUNTY CONSUMERS. (MV-HUMAN RESOURCES)**

Commissioner Tamayo motioned to acknowledge the Presentation of the Rx Sense Discount Card for all County Consumers.

The motion was seconded by Commissioner Benavides and carried unanimously.

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 (K) and (R):

Commissioner Garza asked to discuss these items separately.

Consent Items No. 5 (B) and (C):

Commissioner Benavides asked to discuss these items separately.

Commissioner Wood moved to approve the "Consent and Travel Items", excluding Consent Items No. 5

(B), (C), (E), (K) and (R).

The motion was seconded by Commissioner Garza and carried unanimously.

- (A) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (RL-ADMINISTRATIVE SERVICES)**
a. **DOCUMENT AND MEDIA CONVERSION SERVICES (DA'S OFFICE).**
The Documentation is as follows:
- (B) **CONSIDERATION AND POSSIBLE APPROVAL OF FABIAN LIMAS, JR.'S, ATTORNEY AT LAW CONTRACT FOR LEGAL SERVICES FOR REPRESENTATION OF INDIGENT DEFENDANTS OF THE COUNTY COURT AT LAW NO. 1. (AM-COUNTY COURT AT LAW NO. 1) (ACTION TAKEN SEPARATELY)**
- (C) **CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES CONTRACT WITH ATTORNEY PAUL FORT AND ROBERT LERMA TO PROVIDE INDIGENT REPRESENTATION FOR THE COUNTY COURT AT LAW NO. 3. (NS-COUNTY COURT AT LAW NO. 3) (ACTION TAKEN SEPARATELY)**
- (D) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES CHS-FEE FOR SERVICE TO PROVIDE PREVENTIVE AND PRIMARY CHILD HEALTH SERVICES IN CAMERON COUNTY. (YS-HEALTH) (Contract No. 2008C09328)**
The Contract is as follows:
- (E) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN ALANIZ JR., DEPUTY CONSTABLE PCT. #3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THE ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES) (ACTION TAKEN SEPARATELY)**
- (F) **CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING OCTOBER 2008, AS "BREAST CANCER AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (CHC-JUDGE) (Resolution No. 2008R10078)**
The Proclamation is as follows:

- (G) **CONSIDERATION AND APPOINTMENT OF PATRICIA E. GARZA TO THE TEXAS COUNCIL OF COMMUNITY MENTAL HEALTH & MENTAL RETARDATION CENTER, INC., TROPICAL TEXAS BEHAVIORAL HEALTH, CAMERON, HIDALGO AND WILLACY CENTER BOARD OF TRUSTEES MEMBER, PLACE 6. (CHC-JUDGE)**
The Documentation is as follows:
- (H) **CONSIDERATION AND APPOINTMENT OF RUBEN TORRES, JR., TO THE TEXAS COUNCIL OF COMMUNITY MENTAL HEALTH & MENTAL RETARDATION CENTER, INC., TROPICAL TEXAS BEHAVIORAL HEALTH, CAMERON, HIDALGO AND WILLACY CENTER BOARD OF TRUSTEES. (CHC-JUDGE)**
- (I) **CONSIDERATION AND REAPPOINTMENT OF MS. MINERVA MARTINEZ AS BOARD MEMBER AND MR. MIKE VASQUES AS ALTERNATE TO THE AMIGOS DEL VALLE, INC. DISTRICT BOARD OF DIRECTORS. (CHC-JUDGE)**
The Documentation is as follows:
- (J) **CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND SCOTT PAJESKI, SSP DESIGN TO ACCESS CAMERON COUNTY PROPERTY FOR THE PURPOSE OF REMOVING AND RELOCATING PALM TREES TO THE UNIVERSITY OF TEXAS AT BROWNSVILLE. (JM-PARKS) (Contract No. 2008C09315)**
The Contract is as follows:
- (K) **CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND UNITED STATES MARINE CORPS FOR AMPHIBIOUS TRAINING AND SET UP A COMMAND ELEMENT AT ANDY BOWIE PARK. (JM-PARKS) (ACTION TAKEN SEPARATELY)**
- (L) **CONSIDERATION AND AUTHORIZATION TO TERMINATE NEGOTIATIONS WITH ARROYO NET AND ENTER INTO NEGOTIATION WITH SECOND HIGH SCORE VENDOR ORBITZ FOR FIXED WIRELESS BROAD BAND SERVICES AT ISLA BLANCA PARK, ADOLPH THOMAE PARK AND ANDY BOWIE PARK. (JM-PARKS)**
- (M) **CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUDGE TO REQUEST APPROVAL OF CHANGE ORDER 11 FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS PURSUANT TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NOS. 726005 AND 726015 AND RECOMMEND ACCEPTANCE OF ALL WORK. (FB-PD&M) (Order No. 2008O9042)**
The Documentation is as follows:
- (N) **CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL 22,250 WATT, STREET LIGHTS IN CAMERON PARK. (FB-PD&M) (Contract No. 2008C09329)**
The Documentation is as follows:
- (O) **CONSIDERATION AND AUTHORIZATION TO ACCEPT SECOND LOW BID FROM AGUA WORKS PIPE AND SUPPLY LLC., PURSUANT TO THE EL JARDIN WATER SUPPLY CORPORATION WATER DISTRIBUTION PROJECT ON SOUTHMOST AND OKLAHOMA ROADS (TCDP CONTRACT NO. 727051). (FB-PD&M) (Contract No. 2008C09343)**
The Contract is as follows:
- (P) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)**
a. **ELECTRICITY SUPPLY AND ASSOCIATED SERVICES (COUNTY FACILITIES) – ANNUAL CSP #080902 AND APPROVAL OF CSP.**
The Documentation is as follows:
- (Q) **CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)**
a. **PAINT (STAIN, VARNISH, ENAMEL) – ANNUAL BID #2008**

b. PAPER & ENVELOPES – ANNUAL BID #2460

- (R) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SHERIFF'S OFFICE TO FILE THE OPERATION LINEBACKER-CONGRESSIONALLY MANDATED FUNDS APPLICATION THROUGH THE TEXAS BORDER SHERIFF'S COALITION AND TO ACCEPT THE AWARD. (OL-SHERIFF) (ACTION TAKEN SEPARATELY)

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) 107TH JUDICIAL DISTRICT COURT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/21 TO 10/24/08, TO ATTEND THE TEXAS ASSOCIATION, FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
 - (B) ADMINISTRATIVE SERVICES DIRECTOR TO TRAVEL TO HOUSTON, TEXAS, ON 9/23/08, TO ATTEND A SEMINAR ON MANAGING ENERGY BUDGETS IN TEXAS.
 - (C) COUNTY CLERK'S OFFICE STAFF (5) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 10/2 TO 10/3/08, TO ATTEND THE AREA VIII REGIONAL FALL CONFERENCE.
 - (D) COUNTY COURT AT LAW NO. 3 STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 9/10 TO 9/13/08, TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.
 - (E) EXTENSION OFFICE STAFF (1) TO TRAVEL TO SIERRA MADRE ORIENTAL, MEXICO, ON 9/13 TO 9/19/08, TO CONDUCT A COOPERATIVE PROJECT BETWEEN SEA GRANT, PROBIOSPHERE, MX, UTB AND GORGUS FOUNDATION.
 - (F) FAMILY COURT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/21 TO 10/24/08, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 2008 ANNUAL EDUCATION CONFERENCE.
 - (G) JUVENILE PROBATION STAFF (1) TO TRAVEL TO KERRVILLE, TEXAS, ON 8/14 TO 8/15/08, TO ATTEND THE START BI-LAW COMMITTEE AND START GENERAL TRAINERS MEETING.
 - (H) JUVENILE PROBATION STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/5 TO 10/8/08, TO ATTEND THE 36TH ANNUAL CHIEF PROBATION OFFICERS CONFERENCE.
 - (I) MAGISTRATE COURT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/21 TO 10/24/08, TO ATTEND THE CONTINUING EDUCATION 2008 ANNUAL TACA EDUCATION CONFERENCE.
 - (J) PROGRAM DEVELOPMENT AND MANAGEMENT DIRECTOR TO TRAVEL TO McALLEN, TEXAS, ON 9/24 AND 10/8/08, TO ATTEND CONTINUING EDUCATION CONFERENCES.

- (A) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (RL-ADMINISTRATIVE SERVICES)**
- a. DOCUMENT AND MEDIA CONVERSION SERVICES (DA'S OFFICE).**
- The Documentation is as follows:**

- (D) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES CHS-FEE FOR SERVICE TO PROVIDE PREVENTIVE AND PRIMARY CHILD HEALTH SERVICES IN CAMERON COUNTY. (YS-HEALTH) (Contract No. 2008C09328)**
The Contract is as follows:

- (F) CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING OCTOBER 2008, AS “BREAST CANCER AWARENESS MONTH” IN CAMERON COUNTY, TEXAS. (CHC-JUDGE)
(Resolution No. 2008R10078)
The Proclamation is as follows:**

- (G) CONSIDERATION AND APPOINTMENT OF PATRICIA E. GARZA TO THE TEXAS COUNCIL OF COMMUNITY MENTAL HEALTH & MENTAL RETARDATION CENTER, INC., TROPICAL TEXAS BEHAVIORAL HEALTH, CAMERON, HIDALGO AND WILLACY CENTER BOARD OF TRUSTEES MEMBER, PLACE 6. (CHC-JUDGE)**
The Documentation is as follows:

- (I) CONSIDERATION AND REAPPOINTMENT OF MS. MINERVA MARTINEZ AS BOARD MEMBER AND MR. MIKE VASQUES AS ALTERNATE TO THE AMIGOS DEL VALLE, INC. DISTRICT BOARD OF DIRECTORS. (CHC-JUDGE)**
The Documentation is as follows:

- (J) CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND SCOTT PAJESKI, SSP DESIGN TO ACCESS CAMERON COUNTY PROPERTY FOR THE PURPOSE OF REMOVING AND RELOCATING PALM TREES TO THE UNIVERSITY OF TEXAS AT BROWNSVILLE. (JM-PARKS) (Contract No. 2008C09315)**
The Contract is as follows:

- (M) CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUDGE TO REQUEST APPROVAL OF CHANGE ORDER 11 FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS PURSUANT TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NOS. 726005 AND 726015 AND RECOMMEND ACCEPTANCE OF ALL WORK. (FB-PD&M) (Order No. 2008O9042)**
The Documentation is as follows:

- (N) CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL 22,250 WATT, STREET LIGHTS IN CAMERON PARK. (FB-PD&M) (Contract No. 2008C09329)**
The Documentation is as follows:

- (O) CONSIDERATION AND AUTHORIZATION TO ACCEPT SECOND LOW BID FROM AGUA WORKS PIPE AND SUPPLY LLC., PURSUANT TO THE EL JARDIN WATER SUPPLY CORPORATION WATER DISTRIBUTION PROJECT ON SOUTHMOST AND OKLAHOMA ROADS (TCDP CONTRACT NO. 727051). (FB-PD&M) (Contract No. 2008C09343)**
The Contract is as follows:

- (P) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)**
- a. ELECTRICITY SUPPLY AND ASSOCIATED SERVICES (COUNTY FACILITIES) – ANNUAL CSP #080902 AND APPROVAL OF CSP.**
- The Documentation is as follows:**

(5) **CONSENT ITEMS.**

- (B) **CONSIDERATION AND POSSIBLE APPROVAL OF FABIAN LIMAS, JR.'S, ATTORNEY AT LAW CONTRACT FOR LEGAL SERVICES FOR REPRESENTATION OF INDIGENT DEFENDANTS OF THE COUNTY COURT AT LAW NO. 1. (AM-COUNTY COURT AT LAW NO. 1) (Contract No. 2008C09319)**
- (C) **CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES CONTRACT WITH ATTORNEY PAUL FORT AND ROBERT LERMA TO PROVIDE INDIGENT REPRESENTATION FOR THE COUNTY COURT AT LAW NO. 3. (NS-COUNTY COURT AT LAW NO. 3) (Contract No. 2008C09318-Paul Fort) (Contract No. 2008C09317-Robert Lerma)**

Commissioner Benavides motioned to approve the Contract with Fabian Limas Jr. Attorney at Law, for Legal Services for Representation of Indigent Defendants of the County Court at Law No. 1 and the Legal Services Contract with Attorney Paul Fort and Robert Lerma to provide Indigent Representation for the County Court at Law No. 3.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Contracts are as follows:

(K) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND UNITED STATES MARINE CORPS FOR AMPHIBIOUS TRAINING AND SET UP A COMMAND ELEMENT AT ANDY BOWIE PARK. (JM-PARKS) (Contract No. 2008C09316)

Commissioner Tamayo motioned to approve the License Agreement between Cameron County (Parks and Recreation) and the United States Marine Corps for Amphibious Training and to set up a Command Element at Andy Bowie Park.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Contract is as follows:

(R) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SHERIFF'S OFFICE TO FILE THE OPERATION LINEBACKER-CONGRESSIONALLY MANDATED FUNDS APPLICATION THROUGH THE TEXAS BORDER SHERIFF'S COALITION AND TO ACCEPT THE AWARD. (OL-SHERIFF) (Resolution No. 2008R09072)

Commissioner Garza motioned to approve the Resolution authorizing the Sheriff's Office to File the Operation Linebacker-Congressionally Mandated Funds Application through the Texas Border Sheriff's Coalition and to accept the Award.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Resolution is as follows:

ACTION ITEMS

(7) ACTION ITEMS.

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

Upon motion by Commissioner Garza, seconded by Commissioner Wood 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.

Ms. Martha Galarza, County Auditor, asked that Warrant No. 00206766 be voided.

Commissioner Wood motioned to void the Claim as stated by the County Auditor and to approve the remaining Claims.

Commissioner Benavides motioned to approve the Claims.

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

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

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00206724, made payable to Public Utilities Board, in the amount of \$99,061.21.

The Claims and Affidavit are as follows:

(C) CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LAW LIBRARY FUND, THE EMPLOYEE BENEFIT FUND, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE PARK SYSTEM FUNDS, THE AIRPORT FUNDS FOR THE 2008-2009 FISCAL YEAR. (XV-BUDGET)

Commissioner Garza motioned to adopt the Budgets for the Cameron County General Fund, the Special Road and Bridge Fund, the Law Library Fund, the Employee Benefit Fund, the Debt Service Funds, the International Toll Bridge System Funds, the Park System Funds and the Airport Funds for the 2008-2009 Fiscal Year.

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

AYE: Commissioner Garza, Commissioner Tamayo, Commissioner Benavides and Judge Cascos

NAY: Commissioner Wood

The Documentation is as follows:

**(D) CONSIDERATION AND ACTION SETTING THE TAX RATE FOR THE
FY 2008-2009 AT \$0.353191 PER EVERY \$100 VALUATION IN
ACCORDANCE WITH THE ATTACHED ORDER FOR TAX RATE.
(XV-BUDGET) (Order No. 2008O9040)**

Commissioner Garza motioned that property taxes be increased by the Adoption of a Tax Rate of \$0.353191 per every \$100 valuation.

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

AYE: Commissioner Garza, Commissioner Tamayo, Commissioner Benavides and Judge Cascos

NAY: Commissioner Wood

The Order is as follows:

(E) CONSIDERATION AND ACTION ON THE RECOMMENDATIONS OF THE COASTAL IMPACT ASSISTANCE PROGRAM COASTAL TASK FORCE REVIEW COMMITTEE FOR PROJECTS UNDER THE COUNTY'S SHARE OF THE CIAP FUNDS. (JM-PARKS)

Commissioner Tamayo motioned to accept the Recommendations of the Coastal Impact Assistance Program Coastal Task Force Review Committee for Projects under the County's Share of the CIAP Funds.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

(F) CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION ADDRESSING CAMERON COUNTY'S CONCERNS TO THE POSSIBLE RULE CHANGES TO THE COUNTY'S BEACH ACCESS AND DUNE PROTECTION PLAN IN RELATION TO HB 2819. (JM-PARKS) tabled on 9.9.08 (Order No. 2008O9041)

Commissioner Garza motioned to approve the Resolution addressing Cameron County's concerns to the possible Rule Changes to the County's Beach Access and Dune Protection Plan in relation to HB 2819.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

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

Mr. David Garcia, Deputy County Administrator, informed the Court that the County has not yet received word regarding projects at the Federal level. He mentioned that the Secretary of State will be sworn-in to Office this coming Thursday.

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 7:11 P.M.

APPROVED this 7th day of **October 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