

THE STATE OF TEXAS §

COUNTY OF CAMERON §

**BE IT REMEMBERED** on the 14<sup>th</sup> day of October 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**

**COMMISSIONER PRECINCT NO. 1**

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

**DAVID A. GARZA**  
**COMMISSIONER PRECINCT NO. 3**

**COMMISSIONER PRECINCT NO. 4**

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

**Aide A. Trejo** **Deputy Clerk**

**ABSENT:**  
**SOFIA C. BENAVIDES**

**EDNA TAMAYO**

=====  
The meeting was called to order by Judge Cascos at 5:01 P.M. He asked Ms. Mariana Tumlinson for the invocation. Mr. Raymond Cisneros 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 October 10, 2008 at 10:26 A.M.:

## **EXECUTIVE SESSION**

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Court met in Executive Session at 5:03 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 Wood, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 5:10 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). (TABLED)**

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

- (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 Wood motioned to authorize Legal Counsel to hire an expert witness in regards to the litigation as listed.

The motion was seconded by Commissioner Garza and carried unanimously.

---

**(3) PUBLIC COMMENTS.**

Mr. Raymond Cisneros, United Way of Southern Cameron County Campaign Chair, announced that the goal for this year's United Way Campaign is \$1.5 million. He explained some of the programs that United Way is involved with such as offering free income tax preparation and Success by 6.

Judge Cascos thanked United Way for allowing him to take part in the Success by 6 Book of the Month Club.

Commissioner Wood commented on how far United Way has come since his days of being Board Chair in 1972 when the Campaign Goal was \$100,000.

# **PRESENTATIONS**

## **(4) PRESENTATIONS/RESOLUTIONS.**

### **(A) PRESENTATION OF 4<sup>TH</sup> QUARTER REPORT FOR THE INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)**

Mr. David Garcia, Deputy County Administrator, reported the following: Bridge Crossings at the Gateway International Bridge totaled 948,000, a 9% decrease, with Revenues totaling \$1.4 million, an 8% loss; Bridge Crossings at the Free Trade Bridge totaled 173,681, a 9% decrease, with Revenues totaling \$551,525, a 9% loss; Bridge Crossings at the Veteran's International Bridge at Los Tomates totaled 484,000, a 13% decrease, with Revenues totaling \$1.8 million, a 12% loss. He added that total Bridge Crossings for the 4<sup>th</sup> Quarter for all Bridges totaled 1.6 million, a 10% decrease, with Revenues totaling \$3.8 million, a 10% decrease.

Commissioner Wood added that numbers will continue to decline with the implementation of more stringent requirements for passports next year and the value of the peso weakening.

Commissioner Garza inquired as to why the expenses for May and September for all (3) Bridges are greater than the amount budgeted.

Mr. Garcia replied that the cause could be due to (3) pay periods falling within those months.

Judge Cascos noted that the total real loss of revenue for the fiscal year was \$1,035,000.

Mr. Pete Sepulveda, County Administrator, added that the loss of revenue value is an unaudited number.

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Presentation of the 4<sup>th</sup> Quarter Report for the International Bridge System was acknowledged.

**The Report is as follows:**

## 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 Items No. 5 (O) and (T):**

Mr. Pete Sepulveda, County Administrator, asked to TABLE these items.

**Travel Item No. 6 (E):**

Mr. Charles Hoskins, Assistant Emergency Management Coordinator, asked to TABLE this item.

Commissioner Garza motioned to approve the "Consent and Travel Items", tabling Consent Item No. 5 (O) and (T) and Travel Item No. 6 (E).

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

AYE: Commissioner Wood and Judge Cascos

NAY: None

ABSTAIN: Commissioner Garza as to Consent Item No. 5 (F).

- (A) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENOVATION AND BUILD-BACK ESTIMATE(S) PURSUANT TO THE APPROVED CAS COMPANIES/TEXAS INTERLOCAL PURCHASING SYSTEM (TIPS), THE TERMS & CONDITIONS AND RATE SCHEDULE FOR THE DAMAGED COUNTY BUILDING(S): PARKS-DOLPHIN COVE-OYSTER BAR AND ANDY BOWIE PARK OFFICE. (RL-ADMINISTRATIVE SERVICES)**  
The Documentation is as follows:
- (B) **CONSIDERATION AND AUTHORIZATION TO APPROVE AND ADOPT THE RESOLUTION FOR THE "2007-2012 COVER THE BORDER HAZARD MITIGATION ACTION PLAN". (RL-ADMINISTRATIVE SERVICES) (Resolution No. 2008R10079)**  
The Resolution is as follows:
- (C) **CONSIDERATION AND AUTHORIZATION TO SUBMIT RESOLUTION BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION IN SUPPORT OF AGREEMENT FOR THE DESIGN OF NEW TERMINAL BUILDING AT COUNTY AIRPORT. (PSJ-ADMINISTRATOR) (Resolution No. 2008R10081)**  
The Resolution is as follows:
- (D) **CONSIDERATION AND APPROVAL TO CLOSE ONE BLOCK OF BEDDOES STREET BETWEEN MOYSE STREET AND PALMITO STREET IN OLMITO FROM 6:00 PM TO 11:00 PM ON NOVEMBER 1, 2008. (COMM. COURT)**
- (E) **CONSIDERATION AND ACTION TO AMEND THE DRI-TEXAN 2000-SBC-MA1 TO ADD PHONE SERVICE THAT PROVIDES A ONE-EIGHT HUNDRED NUMBER TO THE CAMERON COUNTY ELECTIONS DEPARTMENT. (RO-ELECTIONS)**
- (F) **CONSIDERATION AND APPROVAL OF PHARMACY SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND DATA Rx. (MV-HUMAN RESOURCES) (Contract No. 2008C10362)**  
The Contract is as follows:
- (G) **CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JACKIE REEVES, OWNER OF "SOUTH PADRE SKY CAM". (JM-PARKS) (Contract No. 2008C10359)**

**The Contract is as follows:**

- (H) CONSIDERATION AND APPROVAL OF PERFORMANCE STATEMENT AMENDMENT NO. 1 TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 724175. (FB-PD&M)**  
**The Documentation is as follows:**
- (I) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY FOR A FY 2009 INDIGENT DEFENSE FORMULA GRANT FROM THE TASK FORCE ON INDIGENT DEFENSE. (FB-PD&M) (Resolution No. 2008R10080)**  
**The Resolution is as follows:**
- (J) CONSIDERATION AND APPROVAL OF PERFORMANCE STATEMENT AMENDMENT NO. 1 TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 724185. (FB-PD&M)**  
**The Documentation is as follows:**
- (K) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)**
- a. AUDIT OF SOLID WASTE COLLECTION, RATES & RELATED BILLING ISSUES (COUNTY BUILDINGS) – RFP #1221-4.**
  - b. ELECTRICITY SUPPLY & ASSOCIATED SERVICES (COUNTY FACILITIES) – ANNUAL CSP #080902.**
- (L) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
- a. MOPS, MATS & APRONS CLEANING – ANNUAL BID #1535 (RIVER LINEN)**
  - b. MEDICAL WASTE DISPOSAL, HEALTH DEPT – ANNUAL BID #1965 (STERICYCLE)**
  - c. AUTOMOTIVE O.E.M. PARTS, FORD – ANNUAL BID #1996F (LT BOSWELL)**
  - d. AUTOMOTIVE O.E.M. PARTS, CHRYSLER – ANNUAL BID #1996C (DON JOHNSON)**
  - e. AUTOMOTIVE O.E.M. PARTS, GM – ANNUAL BID #1996G (LUKE FRUIA)**
  - f. GENERATOR REPAIRS – ANNUAL BID #1444 (ALICE SOUTHERN EQUIPMENT)**
- The Documentation is as follows:**
- (M) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)**
- a. ANNUAL BID #1995 AUTOMOTIVE & HEAVY DUTY AFTER MARKET PARTS.**
- (N) CONSIDERATION AND APPOINTMENT OF MS. MINERVA SIMPSON TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD. (CHC-JUDGE)**  
**The Documentation is as follows:**
- (O) CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON AND THE BOARD OR REGENTS OF THE TEXAS A & M UNIVERSITY SYSTEM. (DJV-LEGAL) (TABLED)**
- (P) CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 4 BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE FOR PROFESSIONAL SERVICES RELATED TO THE BORDER COLONIA ACCESS PROGRAM. (PSJ-ADMINISTRATOR) (Contract No. 2008C10363)**  
**The Contract is as follows:**
- (Q) CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 7 WITH S&B INFRASTRUCTURE RELATED TO THE BORDER COLONIA ACCESS PROGRAM. (PSJ-ADMINISTRATOR) (Contract No. 2008C10364)**  
**The Contract is as follows:**
- (R) CONSIDERATION AND AUTHORIZATION TO APPROVE THE ESTIMATE FOR THE MECHANICAL, ELECTRICAL & PLUMBING (M.E.P.) TO THE ENP PROJECT/SAN BENITO ANNEX VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES. (RL-ADMINISTRATIVE SERVICES)**

- (S) CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 2 WITH TEDSI INFRASTRUCTURE RELATED TO THE REGIONAL STORMWATER MANAGEMENT PLAN. (PSJ-ADMINISTRATOR) (Contract No. 2008C10365)  
The Contract is as follows:
- (T) CONSIDERATION AND APPROVAL OF PROPOSAL FROM PARSONS ROOFING INC., FOR ROOF IMPROVEMENTS TO THE CAMERON COUNTY/PORT ISABEL AIRPORT. (PSJ-ADMINISTRATOR) (TABLED)

## 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) ADMINISTRATIVE SERVICES DIRECTOR TO TRAVEL TO HOUSTON, TEXAS, ON 10/29/08, TO ATTEND A SEMINAR ON MANAGING ENERGY BUDGETS IN TEXAS.
  - (B) CONSTABLE PRECINCT 5 STAFF (5) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 10/23 TO 10/26/08, TO ATTEND THE SOUTH TX JP AND CONSTABLE ASSOCIATION ANNUAL EDUCATION CONFERENCE.
  - (C) COUNTY COURT AT LAW NO. 3 STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 10/25/08 TO ATTEND THE CONTINUING EDUCATION COURSE FOR LICENSED COURT INTERPRETERS.
  - (D) DISTRICT ATTORNEYS OFFICE STAFF (1) TO TRAVEL TO LAREDO, TEXAS, ON 11/5 TO 11/6/08, TO ATTEND THE SOUTH TEXAS HIDTA SUPERVISOR'S MEETING.
  - (E) EMERGENCY MANAGEMENT STAFF (3) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 12/1 TO 12/5/08, TO ATTEND THE TEXAS HOMELAND SECURITY CONFERENCE. (TABLED)
  - (F) EXTENSION OFFICE STAFF (1) TO TRAVEL TO VICTORIA, TEXAS, ON 10/8/08, TO ATTEND THE RESOURCE COMMITTEE MEETING.
  - (G) EXTENSION OFFICE STAFF (1) TO TRAVEL TO KEY LARGO, FLORIDA, ON 10/13 TO 10/16/08 TO ATTEND THE GULF STATES MARINE FISHERIES CONFERENCE.
  - (H) HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 10/8/08, TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS PLANNING AND ORGANIZATION MEETING FOR THE FY 2008 TALWD ANNUAL MEETING.

- (A) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENOVATION AND BUILD-BACK ESTIMATE(S) PURSUANT TO THE APPROVED CAS COMPANIES/TEXAS INTERLOCAL PURCHASING SYSTEM (TIPS), THE TERMS & CONDITIONS AND RATE SCHEDULE FOR THE DAMAGED COUNTY BUILDING(S): PARKS-DOLPHIN COVE-OYSTER BAR AND ANDY BOWIE PARK OFFICE. (RL-ADMINISTRATIVE SERVICES)**  
**The Documentation is as follows:**

- (B) CONSIDERATION AND AUTHORIZATION TO APPROVE AND ADOPT THE RESOLUTION FOR THE “2007-2012 COVER THE BORDER HAZARD MITIGATION ACTION PLAN”. (RL-ADMINISTRATIVE SERVICES) (Resolution No. 2008R10079)**  
**The Resolution is as follows:**



- (C) **CONSIDERATION AND AUTHORIZATION TO SUBMIT RESOLUTION BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION IN SUPPORT OF AGREEMENT FOR THE DESIGN OF NEW TERMINAL BUILDING AT COUNTY AIRPORT. (PSJ-ADMINISTRATOR) (Resolution No. 2008R10081)**  
**The Resolution is as follows:**

- (F) CONSIDERATION AND APPROVAL OF PHARMACY SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND DATA Rx. (MV-HUMAN RESOURCES) (Contract No. 2008C10362)  
The Contract is as follows:**

- (G) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JACKIE REEVES, OWNER OF “SOUTH PADRE SKY CAM”. (JM-PARKS) (Contract No. 2008C10359)**  
**The Contract is as follows:**

- (H) CONSIDERATION AND APPROVAL OF PERFORMANCE STATEMENT AMENDMENT NO. 1 TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 724175. (FB-PD&M)  
The Documentation is as follows:**

- (I) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY FOR A FY 2009 INDIGENT DEFENSE FORMULA GRANT FROM THE TASK FORCE ON INDIGENT DEFENSE. (FB-PD&M) (Resolution No. 2008R10080)**  
**The Resolution is as follows:**

- (J) CONSIDERATION AND APPROVAL OF PERFORMANCE STATEMENT AMENDMENT NO. 1 TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. 724185. (FB-PD&M)  
The Documentation is as follows:**

- (L) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
- a. **MOPS, MATS & APRONS CLEANING – ANNUAL BID #1535 (RIVER LINEN)**
  - b. **MEDICAL WASTE DISPOSAL, HEALTH DEPT – ANNUAL BID #1965 (STERICYCLE)**
  - c. **AUTOMOTIVE O.E.M. PARTS, FORD – ANNUAL BID #1996F (LT BOSWELL)**
  - d. **AUTOMOTIVE O.E.M. PARTS, CHRYSLER – ANNUAL BID #1996C (DON JOHNSON)**
  - e. **AUTOMOTIVE O.E.M. PARTS, GM – ANNUAL BID #1996G (LUKE FRUIA)**
  - f. **GENERATOR REPAIRS – ANNUAL BID #1444 (ALICE SOUTHERN EQUIPMENT)**

**The Documentation is as follows:**

- (N) **CONSIDERATION AND APPOINTMENT OF MS. MINERVA SIMPSON TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD. (CHC-JUDGE)**  
**The Documentation is as follows:**



- (P) CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 4 BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE FOR PROFESSIONAL SERVICES RELATED TO THE BORDER COLONIA ACCESS PROGRAM. (PSJ-ADMINISTRATOR) (Contract No. 2008C10363)**  
**The Contract is as follows:**

- (Q) CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 7 WITH S&B INFRASTRUCTURE RELATED TO THE BORDER COLONIA ACCESS PROGRAM. (PSJ-ADMINISTRATOR) (Contract No. 2008C10364)**  
**The Contract is as follows:**

- (S) **CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 2 WITH TEDSI INFRASTRUCTURE RELATED TO THE REGIONAL STORMWATER MANAGEMENT PLAN. (PSJ-ADMINISTRATOR) (Contract No. 2008C10365)**  
**The Contract is as follows:**

## **ACTION ITEMS**

**(7) ACTION ITEMS.**

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

Mr. Xavier Villarreal, Budget Officer, presented the Fiscal Year 2008/2009 Salary Schedules to the Court and asked to TABLE the Budget Amendments for Fund 100-4250, County Clerk Judicial.

Commissioner Garza motioned to approve the Budget Amendments, Line Item Transfers and/or Salary Schedules, tabling the Budget Amendments for Fund 100-4250, County Clerk Judicial.

The motion was seconded by Commissioner Wood and carried unanimously.

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

---

**(B) APPROVAL OF CLAIMS.**

Ms. Martha Galarza, County Auditor, asked to VOID Warrant No. 00208025 and Warrant No. 00208015.

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

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

AYE: Commissioner Wood and Commissioner Garza

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00208065, made payable to Harlingen Waterworks System, in the amount of \$1,209.51 and Warrant No. 00208160, made payable to Public Utilities Board, in the amount of \$10,493.15.

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

- 
- (C) **APPROVAL OF MINUTES FOR:  
SEPTEMBER 23, 2008 – REGULAR MEETING  
SEPTEMBER 30, 2008 – REGULAR MEETING  
OCTOBER 7, 2008 – REGULAR MEETING**

Commissioner Garza motioned to approve the Minutes for the September 23, 2008- Regular Meeting, the September 30, 2008- Regular Meeting, and the October 7, 2008- Regular Meeting.

The motion was seconded by Commissioner Wood and carried unanimously.

- 
- (D) **CONSIDERATION AND APPROVAL OF AN “ORDER AUTHORIZING THE ISSUANCE OF “CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION SERIES 2008”; AUTHORIZING A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO”. (PSJ-ADMINISTRATOR) tabled on 9.30.08 (TABLED)**
- (E) **CONSIDERATION AND APPROVAL OF AN “ORDER AUTHORIZING THE ISSUANCE OF “CAMERON COUNTY, TEXAS UNLIMITED TAX ROAD BONDS, SERIES 2008”; AND MAKING PROVISION FOR THE SECURITY THEREOF; AUTHORIZING A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO”. (PSJ-ADMINISTRATOR) tabled on 9.30.08 (TABLED)**

Mr. Pete Sepulveda, County Administrator, announced that Action Items No. 7 (D) and (E) will be heard at the next Regular Commissioners’ Court Meeting to be held on October 21, 2008 at 5 pm.

Commissioner Wood motioned to TABLE Action Items No. 7 (D) and (E).

The motion was seconded by Commissioner Garza and carried unanimously.

- 
- (F) **CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS AND SOFTWARE COMPANY (ES&S) AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM PURCHASED IN 2005 TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL CAMERON COUNTY CONDUCTED ELECTIONS. (RO-ELECTIONS)**

Commissioner Garza motioned to approve Election Systems and Software Company (ES&S) as a Sole Source for certain components, products and services related to the ES&S Optical Scan Election System purchased in 2005 to comply with the Help America Vote Act (HAVA) for use in all Cameron County conducted elections.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Documentation is as follows:**

---

**(G) DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE ON THE RIGHT OF WAY ACQUISITION FOR THE FOLLOWING PROJECTS: PRIMERA ROAD, FM 732, FM 106, FM 511 DRAINAGE OUTFALLS AND WEST RAIL. (PSJ-ADMINISTRATOR)**

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Report regarding an Update on the Right of Way Acquisition for the Primera Road Project, the FM 732 Project, the FM 106 Project, the FM 511 Drainage Outfalls Project and the West Rail Project was acknowledged.

**The Documentation is as follows:**

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

- 
- (I) **DISCUSSION AND POSSIBLE ACTION TO AGREE TO HOLD A PUBLIC HEARING AT A LATER DATE ON NAMING NO-NAME ROAD TO VETERANS AIRPORT DRIVE AT ENTRANCE TO CAMERON COUNTY AIRPORT. (COMM. COURT)**

Commissioner Garza motioned to begin the process of naming the No-Name Road at the Entrance of the Cameron County Airport to "Veteran's Airport Drive".

The motion was seconded by Commissioner Wood and carried unanimously.

---

(5) **CONSENT ITEMS.**

- (R) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE ESTIMATE FOR THE MECHANICAL, ELECTRICAL & PLUMBING (M.E.P.) TO THE ENP PROJECT/SAN BENITO ANNEX VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES. (RL-ADMINISTRATIVE SERVICES)**

Commissioner Garza clarified that there was a change made to include bonding for this project and the total amount should be close to \$118,000.



---

There being no further business to come before the Court, upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the meeting was **ADJOURNED** at 5:44 P.M.

---

---

**APPROVED** this 21<sup>st</sup> 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**