

STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 21st 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

SOFIA C. BENAVIDES
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:
EDNA TAMAYO

The meeting was called to order by Judge Cascos at 5:01 P.M. He asked Mr. Michael Scaief for the invocation. Mr. Scaief 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 17, 2008 at 10:41 A.M.:

(3) PUBLIC COMMENTS.

Mr. Rui Da Luz stated that he has lived in Cameron County for (3) years. He added that he was in the Air Force and suffered from Post Traumatic Stress Disorder but has since recovered and now receives Social Security. He asked for assistance from the Court and explained that he applied to work as a security guard for the Bridge System and he has not received a response as to the position.

Judge Cascos offered to meet with Mr. Da Luz and the Personnel Department to discuss the status of his job application.

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

(A) PRESENTATION BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)

Mr. Michael Scaief, RMA Board member, presented the following report regarding the CCRMA net assets, revenue & expenditures and payment schedule per project.

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the Presentation by the Cameron County Regional Mobility Authority was acknowledged.

The Documentation is as follows:

EXECUTIVE SESSION

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 5:28 P.M. to discuss the following matters:

- (1) **EXECUTIVE SESSION:**
 - (A) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 8, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
 - (B) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 111-A, B AND C, PRIMERA ROAD IN THE PRECINCT 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
 - (C) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 129, PRIMERA ROAD IN PRECINCT 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
 - (D) **DELIBERATION REGARDING REAL PROPERTY CONCERNING RIGHT OF WAY FOR FLOR DE MAYO ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
 - (E) **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).**
 - (F) **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 (1) (A) & (B).**
 - (G) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DIANA ARRIAGA VS. CAMERON COUNTY AUDITOR; EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) CHARGE NO. 31C-2008-01692C, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND COUNTY AUDITOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).**
 - (H) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON POSSIBLE LITIGATION AGAINST IKON OFFICE SOLUTIONS, INC. CONCERNING COPIER/PRINTER CONTRACTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE; SECTION 551.071 (A) & (2).**
 - (I) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LITIGATION AGAINST THYSSENDRUPP ELEVATOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).**
 - (J) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT ISSUES WITH SOUTH PADRE ISLAND BEACH SERVICES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).**

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 6:09 P.M. to discuss the following matters:

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

- (A) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 8, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072. (TABLED)**

Commissioner Benavides motioned to TABLE this item as there was no discussion.

The motion was seconded by Commissioner Wood and carried unanimously.

- (B) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 111-A, B AND C, PRIMERA ROAD IN THE PRECINCT 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza motioned to authorize condemnation procedures.

The motion was seconded by Commissioner Wood and carried unanimously.

- (C) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 129, PRIMERA ROAD IN PRECINCT 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Wood motioned to authorize payment in the amount of \$1,400.00.

The motion was seconded by Commissioner Garza and carried unanimously.

- (D) **DELIBERATION REGARDING REAL PROPERTY CONCERNING RIGHT OF WAY FOR FLOR DE MAYO ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Benavides motioned to authorize to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Garza and carried unanimously.

- (E) **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 Wood motioned to acknowledge the Report by Mr. Pete Sepulveda, County Administrator, and to authorize him to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (F) **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 (1) (A) & (B).**

Commissioner Wood motioned to acknowledge the Report by Legal Counsel.

The motion was seconded by Commissioner Garza and carried unanimously.

- (G) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DIANA ARRIAGA VS. CAMERON COUNTY AUDITOR; EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) CHARGE NO. 31C-2008-01692C, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND COUNTY AUDITOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).**

Commissioner Wood motioned to authorize representation by the Civil Division on behalf of the County Auditor and Cameron County.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (H) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON POSSIBLE LITIGATION AGAINST IKON OFFICE SOLUTIONS, INC. CONCERNING COPIER/PRINTER CONTRACTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).**

Commissioner Garza motioned to authorize litigation.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (I) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LITIGATION AGAINST THYSSENDRUPP ELEVATOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).**

Commissioner Garza motioned to authorize litigation.

The motion was seconded by Commissioner Wood and carried unanimously.

- (J) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT ISSUES WITH SOUTH PADRE ISLAND BEACH SERVICES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).**

Commissioner Garza motioned to authorize Legal Counsel to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Benavides and carried unanimously.

PRESENTATIONS/RESOLUTIONS

(4) **PRESENTATIONS/RESOLUTIONS.**

- (B) **CONSIDERATION AND ADOPTION OF A PROCLAMATION RECOGNIZING THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION DEPARTMENT FOR PROVIDING OUTSTANDING SERVICES TO BROWNSVILLE INDEPENDENT SCHOOL DISTRICT AND FOR ENHANCING EDUCATIONAL OPPORTUNITIES TO OUR COUNTY. (PSJ-ADMINISTRATOR)**

Commissioner Wood motioned to adopt a Proclamation recognizing the Brownsville Independent School District Adult Continuing Education Department for providing Outstanding Services to Brownsville Independent School District and for enhancing Educational Opportunities to our County.

The motion was seconded by Commissioner Garza and carried unanimously.

- (C) **PRESENTATION ON THE ABATEMENT PROCEDURES AS OUTLINED IN CAMERON COUNTY COMMISSIONERS' COURT ORDER ADOPTING PROCEDURES FOR THE ABATEMENT OF REFUSE AND OTHER NUISANCES PURSUANT TO CHAPTER 343 OF THE HEALTH AND SAFETY CODE, V.T.C.A. (YS-HEALTH DEPARTMENT) (TABLED)**

Commissioner Wood motioned to TABLE this item.

The motion was seconded by Commissioner Garza 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 (A) and Travel Item No. 6 (G):

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

Commissioner Benavides moved to approve the "Consent and Travel Items", tabling Consent Item No. 5

(A) and Travel Item No. 6 (G).

The motion was seconded by Commissioner Garza and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF PROPOSAL FROM PARSONS ROOFING INC., FOR ROOF IMPROVEMENTS TO THE CAMERON COUNTY/PORT ISABEL AIRPORT. (PSJ-ADMINISTRATOR) tabled on 10.14.08 (TABLED)**
- (B) **CONSIDERATION AND AUTHORIZATION TO REQUEST RFP'S FOR SUPPLEMENTAL INDIGENT CARE SERVICES. (PSJ-ADMINISTRATOR)**
The Documentation is as follows:
- (C) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE REHABILITATION OF THE FREE TRADE INTERNATIONAL BRIDGE AT LOS INDIOS. (EH-CCDoT)**
The Documentation is as follows:
- (D) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR A.M. SUBDIVISION, PCT. 1, BEING A 5.00 ACRE TRACT OF LAND MORE OR LESS, OUT OF LOT SEVEN (7), BLOCK 409, EL JARDIN RESUBDIVISION AS RECORDED IN VOLUME 4, PAGE 48 OUT OF MAP RECORDS CAMERON COUNTY, TEXAS, SAID 5.00 ACRE TRACT FURTHER DESCRIBED IN A DEED CONVEYED TO HUMBERTO TORRES AS RECORDED IN VOLUME 14477, PAGE 150 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)**
The Documentation is as follows:
- (E) **CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS AT AUSTIN (FOR INTERNET SERVICE). (JR-COMPUTER CENTER) (Contract No. 2008C10361)**
The Contract is as follows:
- (F) **CONSENT TO PURCHASE HP SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. MASTER AGREEMENT # DIR-BUSOP-178. (JR-COMPUTER CENTER) (Contract No. 2008C10360)**
The Contract is as follows:
- (G) **CONSENT TO PURCHASE IBM SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (JR-COMPUTER CENTER)**
The Documentation is as follows:
- (H) **CONSIDERATION AND ACKNOWLEDGEMENT OF DISTRICT CLERK'S SEPTEMBER, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)**

The Documentation is as follows:

- (I) CONSIDERATION AND AUTHORIZATION TO ISSUE PAYMENT WITHOUT A PURCHASE ORDER TO THE BROWNSVILLE HERALD FOR SERVICES RENDERED TO THE CAMERON COUNTY ELECTIONS DEPARTMENT. (RO-ELECTIONS)**

The Documentation is as follows:

- (J) CONSIDERATION AND AUTHORIZATION TO ISSUE PAYMENT WITHOUT A PURCHASE ORDER TO VALLEY MORNING STAR FOR SERVICES RENDERED TO THE CAMERON COUNTY ELECTIONS DEPARTMENT. (RO-ELECTIONS)**

The Documentation is as follows:

- (K) CONSIDERATION AND AUTHORIZATION TO ISSUE PAYMENT WITHOUT A PURCHASE ORDER TO ELECTIONS SYSTEMS & SERVICES INC., FOR SERVICES RENDERED TO THE CAMERON COUNTY ELECTIONS DEPARTMENT. (RO-ELECTIONS)**

The Documentation is as follows:

- (L) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES WOMEN, INFANTS, AND CHILDREN. (YS-HEALTH DEPARTMENT) (Contract No. 2008C10367)**

The Contract is as follows:

- (M) CONSIDERATION AND AUTHORIZATION TO AMEND CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS ELIMINATION DIVISION. (YS-HEALTH DEPARTMENT) (Contract No. 2008C10368)**

The Contract is as follows:

- (N) 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 on 10.14.08(Contract No. 2008C10371)**

The Contract is as follows:

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

- a. SOFTWARE INTEGRATION & DATA CONSULTING SERVICE (JUDICIAL SOFTWARE) – RFP #080405**

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

- a. TIRE REPAIR – ANNUAL BID #1850 (SOUTHERN TIRE MART & JAIME'S TIRE STORE)**

The Tabulation is as follows:

- (Q) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S RFQ'S: (MF-PURCHASING)**

- a. SIGNS, POSTS & MISCELLANEOUS FOR ROADS – ANNUAL BID #2630 (VULCAN SIGNS)**

The Tabulation is as follows:

- (R) CONSIDERATION AND AUTHORIZATION TO REBID/RE-ADVERTISE FOR: (MF-PURCHASING)**

- a. DOCUMENT AND MEDIA CONVERSION SERVICES – RFP #080901 (DISTRICT ATTORNEY DEPARTMENT)**

- (S) 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 ASSESSOR)**

GREATER BROWNSVILLE	\$22,805.57	ADDED ABSOLUTE
FIRST NATIONAL BANK	\$ 3,549.38	DELETED PROPERTY
HELENA CHEMICAL CO.	\$ 7,841.34	CHANGE VALUE
FERNANDEZ REMIGIO CANGAS EST	\$ 6,295.16	CHANGE VALUE
ESPINOZA ROSANA	\$ 2,602.84	CHANGE VALUE
KEPELS AMFELS	\$ 9,063.75	REMOVED LATE
TRANSMONTAIGNE PRODUCT	\$ 11,336.77	REMOVED LATE
COUNTRYWIDE TAX SERVICES	\$ 4,573.39	ADDED ABSOLUTE
PINNACLE TOWERS LLC	\$27,822.86	CHANGE VALUE
PINNACLE TOWERS LLC	\$ 9,717.44	CHANGE VALUE
HITACHI CAPITAL AMERICA CORP	\$ 4,471.77	DELETED PROPERTY
HITACHI CAPITAL AMERICA CORP	\$ 5,538.99	DELETED PROPERTY
HITACHI CAPITAL AMERICA CORP	\$ 4,899.40	DELETED PROPERTY

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) COMMISSIONER PRECINCT 2, TO TRAVEL TO AUSTIN, TEXAS, ON 11/19 TO 11/21/08, TO ATTEND THE TEXAS INDIGENT HEALTH CARE ASSOCIATION ANNUAL CONFERENCE.
 - (B) COUNTY CLERK STAFF (3) TO TRAVEL TO HOUSTON, TEXAS, ON 11/20 TO 11/21/08, TO ATTEND THE "2008 TEXAS PUBLIC FUNDS INVESTMENTS CONFERENCE".
 - (C) EMERGENCY MANAGEMENT STAFF (2) TO TRAVEL TO ROUND ROCK, TEXAS, ON 10/28 TO 10/30/08, TO ATTEND GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT (GDEM) TEXAS PREPAREDNESS WORKSHOP.
 - (D) EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO OVERLAND PARK, KANSAS, ON 11/14 TO 11/23/08, TO ATTEND THE INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS ANNUAL CONFERENCE.
 - (E) ENGINEERING DEPARTMENT STAFF (3) TO TRAVEL TO WESLACO, TEXAS, ON 10/22/08, TO ATTEND A WORKSHOP FOR THE TEXAS WATER DEVELOPMENT BOARD ECONOMICALLY DISTRESSED AREA PROGRAM (EDAP).
 - (F) EXTENSION OFFICE STAFF (1) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 10/26 TO 10/30/08, TO PARTICIPATE IN SELECTION OF NEW MAS LEADER.
 - (G) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO RIO GRANDE CITY, TEXAS, ON 10/21/08, TO MEET WITH LOCAL HEALTH DEPARTMENT OFFICIALS FROM LAREDO, HIDALGO AND STARR COUNTY. (TABLED)
 - (H) HEALTH DEPARTMENT STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 10/29 TO 10/31/08, TO ATTEND THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT FY 2009 HOMELAND SECURITY GRANT PROGRAM PLANNING MEETING AND HURRICANE SEASON 2009 MEETING.
 - (I) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 11/13 TO 11/14/08, TO ATTEND THE TEXAS WIC DIETETIC INTERNSHIP PLANNING & EVALUATION COMMITTEE MEETING.

- (J) HUMAN RESOURCES DIRECTOR TO TRAVEL TO AUSTIN, TEXAS, ON 11/12 TO 11/14/08, TO ATTEND THE 2008 TCDRS ADMINISTRATORS CONFERENCE.**
- (K) JUVENILE PROBATION OFFICE STAFF (4) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 12/9 TO 12/12/08, TO ATTEND THE BEHIND CLOSED DOORS – PREVENTING AND RESPONDING TO SEXUAL ABUSE CONFERENCE.**
- (L) PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 10/27 TO 10/28/08, TO ATTEND THE HUD LOW & MODERATE INCOME SURVEY WORKSHOP.**
- (M) PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 11/12 TO 11/14/08, TO ATTEND THE TDHCA BOARD MEETING AND SELF-HELP PROGRAM ENVIRONMENTAL WORKSHOP.**
- (N) SHERIFF’S OFFICE STAFF (1) TO TRAVEL TO SAN JUAN, TEXAS, ON 10/27 TO 10/30/08, TO ATTEND THE TACTICAL SHIELD INSTRUCTOR CERTIFICATION COURSE.**
- (O) SHERIFF’S OFFICE STAFF (3) TO TRAVEL TO SAN MARCOS, TEXAS, ON 11/3 TO 11/6/08, TO ATTEND THE ENVIRONMENTAL SAMPLING TRAINING.**
- (P) SHERIFF’S OFFICE STAFF (3) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 11/14 TO 11/15/08, TO ATTEND A FORENSIC SCIENCE SEMINAR.**
- (Q) SHERIFF’S OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 11/16 TO 11/20/08, TO ATTEND THE BI ANNUAL TEXAS STATE UNIFORM CRIME REPORTING CONFERENCE.**
- (R) EXTENSION OFFICE STAFF (1) TO TRAVEL TO PORT ARANSAS, TEXAS, ON 11/17/08, TO ATTEND THE SECOND RESOURCE COMMITTEE MEETING.**

- (B) CONSIDERATION AND AUTHORIZATION TO REQUEST RFP'S FOR SUPPLEMENTAL INDIGENT CARE SERVICES. (PSJ-ADMINISTRATOR)**
The Documentation is as follows:

- (C) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE REHABILITATION OF THE FREE TRADE INTERNATIONAL BRIDGE AT LOS INDIOS. (EH-CCDøT)**
The Documentation is as follows:

- (D) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR A.M. SUBDIVISION, PCT. 1, BEING A 5.00 ACRE TRACT OF LAND MORE OR LESS, OUT OF LOT SEVEN (7), BLOCK 409, EL JARDIN RESUBDIVISION AS RECORDED IN VOLUME 4, PAGE 48 OUT OF MAP RECORDS CAMERON COUNTY, TEXAS, SAID 5.00 ACRE TRACT FURTHER DESCRIBED IN A DEED CONVEYED TO HUMBERTO TORRES AS RECORDED IN VOLUME 14477, PAGE 150 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)**
The Documentation is as follows:

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The Contract is as follows:

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The Contract is as follows:

- (G) **CONSENT TO PURCHASE IBM SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (JR-COMPUTER CENTER)**
The Documentation is as follows:

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The Documentation is as follows:

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(L) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES WOMEN, INFANTS, AND CHILDREN. (YS-HEALTH DEPARTMENT) (Contract No. 2008C10367)

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The Contract is as follows:

- (P) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING:
(MF-PURCHASING)**
- a. TIRE REPAIR – ANNUAL BID #1850 (SOUTHERN TIRE MART & JAIME'S TIRE STORE)**
The Tabulation is as follows:

- (Q) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S RFQ'S: (MF-PURCHASING)**
- a. SIGNS, POSTS & MISCELLANEOUS FOR ROADS – ANNUAL BID #2630 (VULCAN SIGNS)**
- The Tabulation is as follows:**

(S) 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 ASSESSOR)

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HITACHI CAPITAL AMERICA CORP	\$ 4,899.40	DELETED PROPERTY

The Documentation 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 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:

(B) APPROVAL OF CLAIMS.

Commissioner Garza moved to approve the Claims, inclusive of the late claims.

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. 00208541, made payable to Harlingen Waterworks System, in the amount of \$257.40 and Warrant No. 00208580, made payable to Public Utilities Board, in the amount of \$983.03.

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR:
OCTOBER 14, 2008 – REGULAR MEETING**

Commissioner Garza asked that the Minutes for the October 14, 2008-Regular Meeting be corrected to include an abstention for himself on Item No. 5 (F).

Commissioner Garza motioned to approve the Minutes for the October 14, 2008-Regular Meeting with the correction to Item No. 5 (F).

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 (Contract No. 2008C10372) (Order No. 2008O10045)

(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 (Contract No. 2008C10373) (Order No. 2008O10046)

Mr. David Gordon, Estrada Hinojosa & Company, Inc., presented a pricing report for the Certificates of Obligation Series 2008 and the Unlimited Tax Road Bonds Series 2008.

Commissioner Garza motioned to approve 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” and 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”.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(F) CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE CANCELLATION OF SUN HARBOR, PHASE I SUBDIVISION PLAT. (EH-CCD0T)

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

Mr. Ernesto Hinojosa, County Engineer, recommended that the Public Hearing be closed as there appear to be no objections from the public.

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

The Documentation is as follows:

(G) CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER REGARDING THE CANCELLATION OF SUN HARBOR, PHASE I SUBDIVISION PLAT. (EH-CCDoT) (Order No. 2008O10044)

Commissioner Wood motioned to adopt the Order regarding the Cancellation of Sun Harbor, Phase I Subdivision Plat.

The motion was seconded by Commissioner Garza and carried unanimously.

The Order is as follows:

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

Commissioner Garza stated that he will be in Austin, TX, the following morning to attend what he hopes to be the final I-69 Corridor Advisory Committee Meeting.

(I) CONSIDERATION AND APPROVAL OF IMPLEMENTATION PLAN AND AMENDMENT TO THE CUC/TECHSHARE RESOURCE SHARING ADDENDUM ORIGINALLY APPROVED ON JUNE 2008. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2008C10369)

Commissioner Garza motioned to approve the Implementation Plan, the Notice to Proceed and the Amendment to the CUC/Techshare Resource Sharing Addendum originally approved on June 2008.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

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- (J) **CONSIDERATION AND POSSIBLE AUTHORIZATION TO BEGIN THE ABATEMENT PROCEDURE AS OUTLINED IN CAMERON COUNTY COMMISSIONERS' COURT ORDER ADOPTING PROCEDURES FOR THE ABATEMENT OF REFUSE AND OTHER NUISANCES PURSUANT TO CHAPTER 343 OF THE HEALTH AND SAFETY CODE, V.T.C.A. ON BISHOP HAVEN 17 SUBDIVISION LOT 15 BLOCK (C1 2427-B CCMR RE-PLAT), CAMERON COUNTY, TEXAS. (YS-HEALTH DEPARTMENT) (TABLED)**

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 7:07 P.M.

APPROVED this 4th day of **November 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