

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 28<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

EDNA TAMAYO  
COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA  
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:  
SOFIA C. BENAVIDES

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The meeting was called to order by Judge Cascos at 5:00 P.M. He Ms. Rosie Galarza asked for the invocation. Dr. Oscar Cantu, Jr. 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 24, 2008 at 10:05 A.M.:

## **PRESENTATIONS/RESOLUTIONS**

**(4) PRESENTATIONS/RESOLUTIONS.**

**(A) PRESENTATION 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 acknowledge the Presentation of the 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.

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**(B) CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT (B.I.S.D.) FOR WINNING THE 2008 BROAD PRIZE FOR URBAN EDUCATION. (CHC-JUDGE) (Resolution No. 2008R10084)**

Commissioner Wood motioned to adopt the Proclamation honoring the Brownsville Independent School District (B.I.S.D.) for winning the 2008 Broad Prize for Urban Education.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Resolution is as follows:**

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

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

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**(C) PRESENTATION BY THE TEXAS ASSOCIATION OF COUNTIES OF THE 2008 BEST PRACTICE AWARDS. (JV-PARKS)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Presentation by the Texas Association of Counties of the 2008 Best Practice Awards was acknowledged.

**The Documentation is as follows:**

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**(E) PRESENTATION OF A PROCLAMATION TO COMMISSIONERS COURT BY THE CITY OF PORT ISABEL. (PSJ-ADMINISTRATOR) (TABLED)**

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**EXECUTIVE SESSION**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 7:03 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) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ABSTRACT NO. 2-BARRIOS LOT NO. 2, BROWNSVILLE, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (C) 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).**
- (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.**

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**NOTE: Commissioner Wood was not present when the Court returned from Executive Session.**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 7:17 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.**

Commissioner Tamayo motioned to approve the acquisition, subject to TxDOT approval.

The motion was seconded by Commissioner Garza and carried unanimously.

**NOTE: Commissioner Wood joined the meeting at 7:18 p.m.**

- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ABSTRACT NO. 2-BARRIOS LOT NO. 2, BROWNSVILLE, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza motioned to acknowledge the Report by Legal Counsel.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (C) **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 Legal Counsel.

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 Garza motioned to acknowledge the Report by Legal Counsel.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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(3) **PUBLIC COMMENTS.**

Commissioner Garza commented on the No. 1 College Football ranking for the University of Texas at Austin.

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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.**

**Consent Item No. 5 (D) and Travel Item No. 6 (K):**

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

**Consent Items No. 5 (E), (H), (I), (L), (M) and (N):**

Judge Cascos asked to discuss these items separately.

**Consent Item No. 5 (W) and (X):**

Commissioner Garza asked to discuss these items separately.

Commissioner Tamayo motioned to approve the "Consent and Travel Items" excluding Consent Items No.

5 (D), (E), (H), (I), (L), (M), (N), (W) and (X) and Travel Item No. 6 (K).

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 10.21.08 (Contract No. 2008C10387)**

**The Documentation is as follows:**

- (B) **CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF HARLINGEN FOR THE DIXIELAND ROAD PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2008C10382)**

**The Contract is as follows:**

- (C) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR LAMBERT SUBDIVISION, PCT. 4, BEING A 5.00 ACRE TRACT OF LAND MORE OR LESS BEING ALL OF LOT 2, 1577 SUBDIVISION NO. 1, AS RECORDED IN CABINET 1, SLOT 1039-A THRU 1042-A MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT) (Contract No. 2008C10383)**

**The Documentation is as follows:**

- (D) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR EL SACRIFICIO SUBDIVISION, PCT. 1, BEING A 4.57 ACRE TRACT OF LAND OUT OF 66.05 ACRE TRACT OF LAND KNOWN AS THE SOUTHPOINT TOWNSITE, OUT OF EL JARDIN SUBDIVISION, SHARE 12,**

**ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS ACCORDING TO THE PLAT RECORDED IN VOLUME 4, PAGE 60, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT) (ACTION TAKEN SEPARATELY)**

- (E) CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH LEXISNEXIS (ACCURINT FOR GOVERNMENT) TO ASSIST THE CAMERON COUNTY DISTRICT CLERK'S OFFICE – COLLECTIONS DEPARTMENT WITH THE COLLECTIONS OF COURT COSTS, FEES, FINES AND ATTORNEYS FEES FROM DEFENDANTS WHO ARE SENTENCED BY THE DISTRICT COURTS. (AdelaG-DISTRICT CLERK) (ACTION TAKEN SEPARATELY)**
- (F) CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND PATTY HANKS SHELTON SCHOOL OF NURSING. (YS-HEALTH) (Contract No. 2008C10385)  
The Contract is as follows:**
- (G) CONSIDERATION AND POSSIBLE APPROVAL OF ADDENDUMS TO CONCESSION AGREEMENTS WITH SOUTH PADRE ISLAND BEACH SERVICES AT THE FOLLOWING LOCATIONS: SANDY TREATS AT ISLA BLANCA, BEACH RENTAL AT LERMA PAVILLION, BEACH RENTAL AT SANDPIPER, BEACH RENTAL AT ANDY BOWIE PARK AND SANDY TREATS NO. 2 AT ANDY BOWIE. (DJV-LEGAL) (Contract No. 2008C10376-Sandy Treat at Isla Blanca Park)(Contract No. 2008C10377-Lerma Pavilion at Isla Blanca Park)(Contract No. 2008C10378-Sandpiper Pavilion at Isla Blanca Park)(Contract No. 2008C10379-Beach Rental at Andy Bowie Park)(Contract No. 2008C10380-Sandy Treat No. 2 at Andy Bowie Park)  
The Contracts are as follows:**
- (H) CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH LOUIS SOROLA TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT RESPONDENTS OF THE MASTERS COURT, AND TO APPEAR BEFORE THE MASTERS COURT ON MOTIONS TO ENFORCE CHILD SUPPORT. (DJV-LEGAL) (ACTION TAKEN SEPARATELY)**
- (I) CONSIDERATION AND POSSIBLE APPROVAL TO CONTRACT FOR LEGAL SERVICES WITH ALEJANDRO DOMINGUEZ TO PROVIDE LEGAL REPRESENTATION FOR PATIENTS IN MENTAL COMMITMENT HEARINGS. (DJV-LEGAL) (ACTION TAKEN SEPARATELY)**
- (J) CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION AUTHORIZING CONDEMNATION OF PARCELS 111-A, 111-B AND 111-C FOR THE PRIMERA ROAD PROJECT. (DJV-LEGAL) (Resolution No. 2008R10083)  
The Resolution is as follows:**
- (K) CONSIDERATION AND AUTHORIZATION TO OPEN BIDS FOR THE FOLLOWING PROPERTIES: (DJV-LEGAL)**
- a. LOTS 3, 4, 5 AND 6, BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY, TEXAS, ALSO KNOWN AS 608 EAST HARRISON AVENUE, HARLINGEN, CAMERON COUNTY, TEXAS.**
  - b. LOTS 1 AND 2, BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY, TEXAS, ALSO KNOWN AS 602 EAST HARRISON AVENUE, HARLINGEN, CAMERON COUNTY, TEXAS.**
  - c. LOTS 9 AND 10, BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY, TEXAS, ALSO KNOWN AS THE NORTH SIDE OF EAST TYLER AVENUE, BETWEEN 6<sup>TH</sup> AND 7<sup>TH</sup> STREET, HARLINGEN, TEXAS, CAMERON COUNTY, TEXAS.**
- (L) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JORGE VELA, FIT AND HEALTHY SPORT MAGAZINE FOR SOUTH PADRE ISLAND BOOT CAMP CHALLENGE. (JM-PARKS) (ACTION TAKEN SEPARATELY)**
- (M) CONSIDERATION AND AUTHORIZATION TO REQUEST ENGINEERING QUALIFICATIONS FOR A STORM DRAINAGE STUDY OF PROBLEM AREAS SUBJECT TO FLOODING IN UNINCORPORATED PORTIONS OF THE COUNTY. (FB-PD&M) (ACTION TAKEN SEPARATELY)**

- (N) **CONSIDERATION AND AUTHORIZATION TO REQUEST PROPOSALS FOR GRANT CONSULTING SERVICES AND RELATED SOFTWARE FOR CAMERON COUNTY. (FB-PD&M) (ACTION TAKEN SEPARATELY)**
- (O) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)**
- a. **AIR CONDITIONER FILTERS – ANNUAL BID #2001 (JOE W. FLY)**
  - b. **MEDICAL SUPPLIES INFIRMARY/HEALTH – ANNUAL BID #2420 (PORT CITY MEDICAL)**
  - c. **COMPUTER SUPPLIES – ANNUAL BID #2440C (STAPLES)**
  - d. **OFFICE SUPPLIES – ANNUAL BID #2440O (CORPORATE EXPRESS)**
  - e. **TONER SUPPLIES – ANNUAL BID #2440T (STAPLES)**
  - f. **LINENS – ANNUAL BID #2360 (BOB BARKER & I.C.S.)**
- The Tabulation is as follows:**
- (P) **CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)**
- a. **PAINT (STAIN, VARNISH, ENAMEL) – ANNUAL BID #2008 (REBID)**
  - b. **VOTING SUPPLIES – ANNUAL BID #2680 (REBID)**
  - c. **SAFETY SHOES – ANNUAL BID #2620**
  - d. **AUTOMOTIVE & HEAVY DUTY PARTS – AFTER MARKET – ANNUAL BID #1995**
- (Q) **CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**
- a. **PAPER & ENVELOPES – ANNUAL BID #2460 (GULF COAST PAPER, OK PAPER, EXPEDX)**
- The Tabulation is as follows:**
- (R) **CONSIDERATION TO APPROVE LOWEST VENDOR RGV IMAGING CO. FOR X-RAY INTERPRETATION READING SERVICES AS PER THREE QUOTES. (OL-SHERIFF'S OFFICE)**
- The Documentation is as follows:**
- (S) **CONSIDERATION AND APPROVAL OF POINT OF SALE REMOTE STICKER PRINTING SYSTEM (RSPS) AGREEMENTS WITH GILLMAN HONDA OF SAN BENITO, GILLMAN CHEVROLET, GILLMAN BUICK PONTIAC GMC, AND GILLMAN CHEVROLET OF HARLINGEN FOR EQUIPMENT USED BY DEALER TITLE APPLICATION PROCESS (DTA) USERS, THROUGH THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE AND THE TEXAS DEPARTMENT OF TRANSPORTATION MOTOR VEHICLE AND TITLE REGISTRATION DIVISION. (TY-TAX OFFICE) (Contract No. 2008C10386)**
- The Contract is as follows:**
- (T) **CONSIDERATION AND ACTION AUTHORIZING THE NEW CAR DEALERS PARTICIPATING WITH THE DEALER TITLE APPLICATION PROGRAM; GILLMAN HONDA OF SAN BENITO, GILLMAN CHEVROLET, GILLMAN BUICK PONTIAC GMC, AND GILLMAN CHEVROLET OF HARLINGEN, WITH THE TAX ASSESSOR COLLECTOR'S OFFICE TO CHARGE A FULL-SERVICE DEPUTY FEE IN ACCORDANCE WITH THE TRANSPORTATION CODE §502.112 (FULL SERVICE DEPUTY). (TY-TAX OFFICE)**
- The Documentation is as follows:**
- (U) **CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE SEPTEMBER 2008 TERM. (DAB-TREASURER) (Order No. 2008O10048)**
- The Documentation is as follows:**
- (V) **CONSIDERATION AND AUTHORIZATION TO PAY HARLINGEN IMPLEMENT IN THE AMOUNT OF \$2,076.24 WITH OUT A PURCHASE ORDER. (LL-VEHICLE MAINTENANCE)**
- The Documentation is as follows:**
- (W) **CONSIDERATION AND ACTION TO REQUIRE ENGINEERING FIRMS THAT CONTRACT WITH THE COUNTY TO POST ENGINEERING PLANS FOR COUNTY PROJECTS ON THE INTERNET IN ORDER TO PROVIDE NO COST PAPERLESS ACCESS BY POTENTIAL BIDDERS. IN ADDITION THE PLANS SHOULD BE AVAILABLE ON A DISK AT NO CHARGE. (COMM. COURT) (ACTION TAKEN SEPARATELY)**

- (X) **CONSIDERATION AND APPROVAL OF DONATION OF ROAD IMPROVEMENTS BY RIO GRANDE ROYALTY COMPANY FOR HOLLY BEACH ROAD FROM .5 MILES EAST OF FM 510 TO THE END OF THE ROAD BEING A DISTANCE OF APPROXIMATELY 1.0 MILE. (PSJ-ADMINISTRATOR) (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) **COMMISSIONERS COURT AND STAFF TO TRAVEL TO MEXICO CITY, MEXICO ON 10/30 TO 10/31/08, TO MEET WITH SCT OFFICIALS REGARDING THE WEST RAIL PROJECT AND THE VETERANS EXPANSION PROJECT.**
  - (B) **COMMISSIONERS COURT TO TRAVEL TO LAREDO, TEXAS, ON 12/4 TO 12/5/08, TO ATTEND THE DISTRICT 12 CONTINUING EDUCATION CONFERENCE.**
  - (C) **COMMISSIONER PRECINCT 3 TO TRAVEL TO AUSTIN, TEXAS, ON 10/22/08, TO ATTEND THE I-69 TRANS TEXAS CORRIDOR ADVISORY MEETING.**
  - (D) **CONSTABLE PRECINCT 4 STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/16 TO 11/19/08, TO ATTEND THE 20 HOUR CIVIL PROCESS SEMINAR.**
  - (E) **COUNTY CLERK'S OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 11/12/08, TO ATTEND THE OFFICE OF COURT ADMINISTRATION (OCA) MEETING.**
  - (F) **COUNTY JUDGE TO TRAVEL TO AUSTIN, TEXAS, ON 10/29/08, TO ATTEND THE HURRICANE IKE RECOVERY AND COMMUNITY POST-DISASTER PLANNING WORKSHOP.**
  - (G) **HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/4 TO 11/7/08, TO ATTEND THE HEARTLAND NATIONAL TB CENTER TB PROGRAM MANAGEMENT TRAINING.**
  - (H) **JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 11/4/08, TO ATTEND THE SNDP ANNUAL PROGRAM DIRECTOR'S MEETING.**
  - (I) **JUVENILE PROBATION STAFF (2) TO TRAVEL TO SAN MARCOS, TEXAS, ON 11/6 TO 11/7/08, TO ATTEND THE SOUTH TEXAS AREA REGIONAL MEETING.**
  - (J) **JUVENILE PROBATION STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 2/2 TO 2/5/09, TO ATTEND THE 2009 CHIEF'S SUMMIT.**
  - (K) **PARKS DIRECTOR AND ADMINISTRATIVE SERVICES DIRECTOR, TO TRAVEL TO AUSTIN, TEXAS, ON 10/30/08, TO ATTEND HURRICANE 2009 PLANNING SESSION. (ACTION TAKEN SEPARATELY)**
  - (L) **TAX OFFICE STAFF (4) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/7/08, TO ATTEND A FREE AUTO THEFT INTELLIGENCE CLASS AND RECEIVE 7 TCLEOSE HOURS OF CREDIT FOR TRAINING IN INSURANCE FRAUD, CAR DEALERSHIP VIOLATIONS, TRANS BORDER AUTO THEFT AND HEAVY EQUIPMENT WITH ONSITE TRAINING.**
  - (M) **TAX OFFICE STAFF (3) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 11/16 TO 11/20/08, TO ATTEND THE EDUCATIONAL WORKSHOPS AT THE 26<sup>TH</sup> ANNUAL COUNTY TAX ASSESSOR-COLLECTORS' CONTINUING EDUCATION SEMINAR.**



- (A) CONSIDERATION AND APPROVAL OF PROPOSAL FROM PARSONS ROOFING INC., FOR ROOF IMPROVEMENTS TO THE CAMERON COUNTY/PORT ISABEL AIRPORT. (PSJ-ADMINISTRATOR) tabled on 10.21.08 (Contract No. 2008C10387)**  
**The Documentation is as follows:**

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**The Contract is as follows:**

- (C) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR LAMBERT SUBDIVISION, PCT. 4, BEING A 5.00 ACRE TRACT OF LAND MORE OR LESS BEING ALL OF LOT 2, 1577 SUBDIVISION NO. 1, AS RECORDED IN CABINET 1, SLOT 1039-A THRU 1042-A MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT) (Contract No. 2008C10383)**  
**The Documentation is as follows:**

- (F) CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND PATTY HANKS SHELTON SCHOOL OF NURSING. (YS-HEALTH) (Contract No. 2008C10385)**  
**The Contract is as follows:**

- (G) CONSIDERATION AND POSSIBLE APPROVAL OF ADDENDUMS TO CONCESSION AGREEMENTS WITH SOUTH PADRE ISLAND BEACH SERVICES AT THE FOLLOWING LOCATIONS: SANDY TREATS AT ISLA BLANCA, BEACH RENTAL AT LERMA PAVILLION, BEACH RENTAL AT SANDPIPER, BEACH RENTAL AT ANDY BOWIE PARK AND SANDY TREATS NO. 2 AT ANDY BOWIE. (DJV-LEGAL) (Contract No. 2008C10376-Sandy Treat at Isla Blanca Park)(Contract No. 2008C10377-Lerma Pavilion at Isla Blanca Park)(Contract No. 2008C10378-Sandpiper Pavilion at Isla Blanca Park)(Contract No. 2008C10379-Beach Rental at Andy Bowie Park)(Contract No. 2008C10380-Sandy Treat No. 2 at Andy Bowie Park)  
The Contracts are as follows:**

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The Resolution is as follows:**

- (O) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)**
- a. AIR CONDITIONER FILTERS – ANNUAL BID #2001 (JOE W. FLY)**
  - b. MEDICAL SUPPLIES INFIRMARY/HEALTH – ANNUAL BID #2420 (PORT CITY MEDICAL)**
  - c. COMPUTER SUPPLIES – ANNUAL BID #2440C (STAPLES)**
  - d. OFFICE SUPPLIES – ANNUAL BID #2440O (CORPORATE EXPRESS)**
  - e. TONER SUPPLIES – ANNUAL BID #2440T (STAPLES)**
  - f. LINENS – ANNUAL BID #2360 (BOB BARKER & I.C.S.)**
- The Tabulation is as follows:**

- (Q) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING:  
(MF-PURCHASING)**
- a. PAPER & ENVELOPES – ANNUAL BID #2460 (GULF COAST PAPER, OK PAPER, EXPEDX)**  
**The Tabulation is as follows:**



- (R) **CONSIDERATION TO APPROVE LOWEST VENDOR RGV IMAGING CO. FOR X-RAY INTERPRETATION READING SERVICES AS PER THREE QUOTES. (OL-SHERIFF'S OFFICE)**  
**The Documentation is as follows:**

- (S) CONSIDERATION AND APPROVAL OF POINT OF SALE REMOTE STICKER PRINTING SYSTEM (RSPS) AGREEMENTS WITH GILLMAN HONDA OF SAN BENITO, GILLMAN CHEVROLET, GILLMAN BUICK PONTIAC GMC, AND GILLMAN CHEVROLET OF HARLINGEN FOR EQUIPMENT USED BY DEALER TITLE APPLICATION PROCESS (DTA) USERS, THROUGH THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE AND THE TEXAS DEPARTMENT OF TRANSPORTATION MOTOR VEHICLE AND TITLE REGISTRATION DIVISION. (TY-TAX OFFICE) (Contract No. 2008C10386)**  
**The Contract is as follows:**

- (T) **CONSIDERATION AND ACTION AUTHORIZING THE NEW CAR DEALERS PARTICIPATING WITH THE DEALER TITLE APPLICATION PROGRAM; GILLMAN HONDA OF SAN BENITO, GILLMAN CHEVROLET, GILLMAN BUICK PONTIAC GMC, AND GILLMAN CHEVROLET OF HARLINGEN, WITH THE TAX ASSESSOR COLLECTOR'S OFFICE TO CHARGE A FULL-SERVICE DEPUTY FEE IN ACCORDANCE WITH THE TRANSPORTATION CODE §502.112 (FULL SERVICE DEPUTY). (TY-TAX OFFICE)**

**The Documentation is as follows:**

- (U) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE SEPTEMBER 2008 TERM. (DAB-TREASURER) (Order No. 2008O10048)**  
**The Documentation is as follows:**

- (V) **CONSIDERATION AND AUTHORIZATION TO PAY HARLINGEN IMPLEMENT IN THE AMOUNT OF \$2,076.24 WITH OUT A PURCHASE ORDER. (LL-VEHICLE MAINTENANCE)**  
**The Documentation is as follows:**

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**(5) CONSENT ITEMS.**

- (D) CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR EL SACRIFICIO SUBDIVISION, PCT. 1, BEING A 4.57 ACRE TRACT OF LAND OUT OF 66.05 ACRE TRACT OF LAND KNOWN AS THE SOUTHPOINT TOWNSITE, OUT OF EL JARDIN SUBDIVISION, SHARE 12, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS ACCORDING TO THE PLAT RECORDED IN VOLUME 4, PAGE 60, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCD0T) (TABLED)**

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

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- (E) CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH LEXISNEXIS (ACCURINT FOR GOVERNMENT) TO ASSIST THE CAMERON COUNTY DISTRICT CLERK'S OFFICE – COLLECTIONS DEPARTMENT WITH THE COLLECTIONS OF COURT COSTS, FEES, FINES AND ATTORNEYS FEES FROM DEFENDANTS WHO ARE SENTENCED BY THE DISTRICT COURTS. (AdelaG-DISTRICT CLERK) (TABLED)**

Judge Cascos motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

- 
- (H) CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH LOUIS SOROLA TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT RESPONDENTS OF THE MASTERS COURT, AND TO APPEAR BEFORE THE MASTERS COURT ON MOTIONS TO ENFORCE CHILD SUPPORT. (DJV-LEGAL) (Contract No. 2008C10375)**

- (I) CONSIDERATION AND POSSIBLE APPROVAL TO CONTRACT FOR LEGAL SERVICES WITH ALEJANDRO DOMINGUEZ TO PROVIDE LEGAL REPRESENTATION FOR PATIENTS IN MENTAL COMMITMENT HEARINGS. (DJV-LEGAL) (Contract No. 2008C10374)**

Commissioner Garza motioned to approve the Legal Services Agreement with Louis Sorola to provide Legal Representation to the Indigent Respondents of the Masters Court, and to appear before the Masters Court on motions to enforce Child Support and the Contract for Legal Services with Alejandro Dominguez to provide Legal Representation for Patients in Mental Commitment Hearings.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**

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**(L) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JORGE VELA, FIT AND HEALTHY SPORT MAGAZINE FOR SOUTH PADRE ISLAND BOOT CAMP CHALLENGE. (JM-PARKS) (Contract No. 2008C10370)**

Commissioner Garza motioned to approve the License Agreement between Cameron County (Parks and Recreation) and Jorge Vela, Fit and Healthy Sport Magazine, for the South Padre Island Boot Camp Challenge with the change of date to October 28, 2008.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Contract is as follows:**

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**(M) CONSIDERATION AND AUTHORIZATION TO REQUEST ENGINEERING QUALIFICATIONS FOR A STORM DRAINAGE STUDY OF PROBLEM AREAS SUBJECT TO FLOODING IN UNINCORPORATED PORTIONS OF THE COUNTY. (FB-PD&M)**

Commissioner Wood motioned to approve the Authorization to Request Engineering Qualifications for a Storm Drainage Study of Problem Areas subject to Flooding in Unincorporated Portions of the County.

The motion was seconded by Commissioner Garza and carried unanimously.

**The Documentation is as follows:**



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(N) **CONSIDERATION AND AUTHORIZATION TO REQUEST PROPOSALS FOR GRANT CONSULTING SERVICES AND RELATED SOFTWARE FOR CAMERON COUNTY. (FB-PD&M)**

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, Authorization to Request Proposals for Grant Consulting Services and Related Software for Cameron County was approved, subject to Legal.

**The Documentation is as follows:**

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- (W) **CONSIDERATION AND ACTION TO REQUIRE ENGINEERING FIRMS THAT CONTRACT WITH THE COUNTY TO POST ENGINEERING PLANS FOR COUNTY PROJECTS ON THE INTERNET IN ORDER TO PROVIDE NO COST PAPERLESS ACCESS BY POTENTIAL BIDDERS. IN ADDITION THE PLANS SHOULD BE AVAILABLE ON A DISK AT NO CHARGE. (COMM. COURT)**

Commissioner Garza motioned to approve requiring Engineering Firms that Contract with the County to Post Engineering Plans for County Projects on the Internet in order to provide No Cost Paperless Access by Potential Bidders and that the Plans be available on a disk at no charge.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (X) **CONSIDERATION AND APPROVAL OF DONATION OF ROAD IMPROVEMENTS BY RIO GRANDE ROYALTY COMPANY FOR HOLLY BEACH ROAD FROM .5 MILES EAST OF FM 510 TO THE END OF THE ROAD BEING A DISTANCE OF APPROXIMATELY 1.0 MILE. (PSJ-ADMINISTRATOR)**

Commissioner Garza motioned to approve the donation of road improvements by Rio Grande Royalty Company for Holly Beach Road from .5 Miles East of FM 510 to the end of the road being a distance of approximately 1.0 Mile with the condition that the improvements begin at the southernmost end and progress towards the back.

The motion was seconded by Commissioner Wood and carried unanimously.

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(6) **TRAVEL ITEMS.**

- (K) **PARKS DIRECTOR AND ADMINISTRATIVE SERVICES DIRECTOR, TO TRAVEL TO AUSTIN, TEXAS, ON 10/30/08, TO ATTEND HURRICANE 2009 PLANNING SESSION. (TABLED)**

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

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## **ACTION ITEMS**

(7) **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.**

Commissioner Tamayo motioned to approve the Claims.

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

AYE: Commissioner Tamayo, Commissioner Garza and Commissioner Wood

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00208822, made payable to Public Utilities Board, in the amount of \$3,849.77 and Warrant No. 00208939, made payable to Harlingen Waterworks System, in the amount of \$250.35 and Warrant No. 00208996, made payable to Public Utilities Board, in the amount of \$4,132.87.

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

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**(C) CONSIDERATION AND AUTHORIZATION TO INCREASE DEPARTMENT 100.4951 SLOT 02 BY \$4,000, SLOT 05 BY \$1,000, DECREASE SLOT 06 BY \$4,000 AND REDUCE TRAVEL LINE ITEM BY \$1,000. (PSJ-ADMINISTRATOR) (TABLED)**

Judge Cascos motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

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**(D) DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)**

Mr. David Garcia, Deputy County Administrator, informed the Court that work has begun on the County's State Agenda.

Commissioner Tamayo motioned to acknowledge the Presentation regarding the County's State and Federal Legislative Agenda.

The motion was seconded by Commissioner Garza and carried unanimously.

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There being no further business to come before the Court, upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 7:42 P.M.

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**APPROVED** this 18<sup>th</sup> day of **November 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**