

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 4<sup>th</sup> day of November 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:

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The meeting was called to order by Judge Cascos at 5:02 P.M. He asked Ms. Martha Galarza, County Auditor, for the invocation. The members of the audience 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 31, 2008 at 10:54 A.M.:

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## **EXECUTIVE SESSION**

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Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 5:03 P.M. to discuss the following matters:

**(1) EXECUTIVE SESSION:**

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING RIGHT OF WAY FOR FLOR DE MAYO ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 32, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (C) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 33, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (D) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 34, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (E) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT ISSUES WITH SEA RANCH RESTAURANT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).**
- (F) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING USA V. 0.80 ACRES OF LAND, MORE OR LESS SITUATED IN CAMERON COUNTY, STATE OF TEXAS; AND GONZALEZ FAMILY LIMITED PARTNERSHIP, ET. AL., CASE NO. 08-CV-157, U.S. DISTRICT COURT, SOUTHERN DISTRICT OF TEXAS TRACT NO. RGV-HRL-1009, 1009-E-1, 1009-E-2, FOR AUTHORITY TO REPRESENT COUNTY, DISCUSSION AND SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)(B) & (2) .**

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Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 5:25 P.M. to discuss the following matters:

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

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

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

- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 32, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Tamayo motioned to accept the appraised value of \$16,307.

The motion was seconded by Commissioner Garza and carried unanimously.

- (C) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 33, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Wood motioned to accept the appraised value of \$39,808.

The motion was seconded by Commissioner Garza and carried unanimously.

- (D) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 34, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza motioned to accept the appraised value of \$9,810.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (E) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT ISSUES WITH SEA RANCH RESTAURANT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Report by Javier Mendez, Parks Director, was acknowledged and authorization for Mr. Pete Sepulveda, County Administrator, to proceed along the terms and conditions as discussed in Executive Session was approved.

- (F) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING USA V. 0.80 ACRES OF LAND, MORE OR LESS SITUATED IN CAMERON COUNTY, STATE OF TEXAS; AND GONZALEZ FAMILY LIMITED PARTNERSHIP, ET. AL., CASE NO. 08-CV-157, U.S. DISTRICT COURT, SOUTHERN DISTRICT OF TEXAS TRACT NO. RGV-HRL-1009, 1009-E-1, 1009-E-2, FOR AUTHORITY TO REPRESENT COUNTY, DISCUSSION AND SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)(B) & (2) .**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, authorization for the Civil Division to represent Cameron County was approved.

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(3) **PUBLIC COMMENTS.**

None were presented.

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## **RESOLUTIONS**

(4) **RESOLUTIONS.**

- (A) **CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING SHEPARD "SONNY" BRAZIL FOR HIS CONTRIBUTIONS TO THE YOUTH OF CAMERON COUNTY. (COMM. COURT)**

Commissioner Garza motioned to approve the Resolution honoring Shepard "Sonny" Brazil for his contributions to the Youth of Cameron County.

The motion was seconded by Commissioner Wood 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 (F):**

Commissioner Tamayo asked to discuss this item separately.

Commissioner Benavides moved to approve the "Consent and Travel Items", excluding Consent Item No. 5 (F).

The motion was seconded by Commissioner Garza and carried unanimously.

- (A) CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH HECTOR GARZA TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE 138<sup>TH</sup> DISTRICT COURT. (ACN-138<sup>TH</sup> DISTRICT COURT) (Contract No. 2008C11388)

The Contract is as follows:

- (B) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCELS 32, 33 AND 34, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2008C11389)

The Documentation is as follows:

- (C) CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR SEPTIC SYSTEMS INSTALLATION FOR TWO PINES SUBDIVISION, PCT. 3. (EH-CCDoT)

The Documentation is as follows:

- (D) CONSIDERATION AND APPROVAL OF LOGO, PHRASE / SLOGAN FOR THE IMPLEMENTATION OF THE CAMERON COUNTY REGIONAL STORM WATER MANAGEMENT PLAN. (EH-CCDoT)

The Documentation is as follows:

- (E) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR ROSE COUNTRY ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)

The Documentation is as follows:

- (F) CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR DEL RIO, UNIT 4, PCT. 4, BEING A RESUBD. OF 10.629 ACRES OF LAND CONSISTING OF A 9.30 ACRE OF ABANDONED RAIL ROAD RIGHT OF WAY AND LOTS 8 THRU 11, DEL RIO SUBD. PHASE 111-A (CAB. 1 PG 2026A MAP RECORDS OF CAMERON COUNTY), SAID 9.30 ACRE TRACT BEING THAT SAME TRACT RECORDED IN VOL. 5570 PG 66 O.R.C.C. ALL BEING OUT OF LOT "E" JAMES DICKINSON SUBD. NO. 1 AS RECORDED IN VOL. 4 PG. 32 MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT) (ACTION TAKEN SEPARATELY)

- (G) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DAVID J. MENDEZ RESERVE DEPUTY CONSTABLE FOR PCT. #7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATED 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 WHICHEVER ENDS SOONER. (MV-HUMAN RESOURCES)

The Documentation is as follows:

- (H) CONSIDERATION AND AUTHORIZATION TO ACCEPT 2004 CROWN VICTORIA LIC. 872-785 VIN 2FAF971W04X149474 with 148,268 MILES FROM SHERIFF'S DEPARTMENT TO JUVENILE PROBATION. (TR-JUVENILE PROBATION)

- (I) **CONSIDERATION AND POSSIBLE APPROVAL OF JOINT ELECTION AGREEMENT BETWEEN CAMERON COUNTY AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT. (DJV-LEGAL) (Contract No. 2008C11391)**  
The Contract is as follows:
- (J) **CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DR. JORGE VENEGAS, INTERIM DEAN, COLLEGE OF ARCHITECTURE AT TEXAS A & M UNIVERSITY TO PROVIDE A VARIETY OF SERVICES AT EL CENTRO CULTURAL AND BROWNE ROAD SOCIAL SERVICE CENTER. (JM-PARKS) (Contract No. 2008C10381)**  
The Contract is as follows:
- (K) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)**  
a. **UNIFORMS: SHERIFF'S/JAILER/INMATE – ANNUAL BID #2660 (LONE STAR & ROBINSON TEXTILES)**  
The Tabulation is as follows:
- (L) **CONSIDERATION AND APPROVAL TO ACCEPT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE FOR COMMUNITY ORIENTED POLICING SERVICES FOR THE 2008 COPS TECHNOLOGY GRANT. (OL-SHERIFF)**  
The Documentation is as follows:
- (M) **CONSIDERATION AND APPROVAL OF MAINTENANCE AGREEMENT BETWEEN BANK-TECH SOUTH FOR THE THREE DRIVE THRU LANES AT THE HARLINGEN ANNEX AND TWO ENVELOPE DEPOSITS WITH COMBINATIONS. (TY-TAX OFFICE) (Contract No. 2008C11392)**  
The Contract 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 3 TO TRAVEL TO AUSTIN, TEXAS, ON 11/12/08, TO ATTEND THE I-69 TRANS TEXAS CORRIDOR ADVISORY COMMITTEE MEETING.**
- (B) **CONSTABLE PRECINCT 3 STAFF (5) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/16 TO 11/19/08, TO ATTEND A TEXAS JUSTICE COURT TRAINING COURSE.**
- (C) **CONSTABLE PRECINCT 6 STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/16 TO 11/19/08, TO ATTEND THE CIVIL PROCESS SEMINAR.**
- (D) **COUNTY CLERK STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 12/10 TO 12/12/08 TO ATTEND THE 54<sup>TH</sup> ANNUAL TEXAS VITAL STATISTICS CONFERENCE.**
- (E) **COUNTY COURT AT LAW NO. 3 STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 11/11 TO 11/14/08, TO ATTEND THE 31<sup>ST</sup> ANNUAL ADVANCED CIVIL TRIAL COURSE.**
- (F) **DISTRICT ATTORNEY TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/5 TO 11/6/08, TO ATTEND THE TDCAA LEGISLATIVE MEETING.**
- (G) **ENGINEERING DEPT. STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/21/08, TO ATTEND CONTINUING EDUCATION COURSE NEEDED FOR LICENSE RENEWAL-TEXAS BOUNDARY LAW AND LANDOWNER DISPUTES.**

- (H) EXTENSION OFFICE STAFF (1) TO TRAVEL TO LAREDO, TEXAS, ON 10/26 TO 10/30/08, TO PARTICIPATE IN EXTENSION PROGRAM PLANNING CONFERENCE.**
- (I) JUVENILE PROBATION OFFICER STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 11/6 TO 11/8/08, TO ATTEND THE ANGER RESOLUTION THERAPIST CERTIFICATION WORKSHOPS.**
- (J) JUVENILE PROBATION STAFF (1) TO TRAVEL TO CHICAGO, ILLINOIS ON 12/17 TO 12/19/08, TO ATTEND THE NAWDP 2008 NATIONAL YOUTH DEVELOPMENT SYMPOSIUM.**
- (K) SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/4 TO 11/7/08, TO ATTEND THE TB PROGRAM MANAGEMENT TRAINING.**

- (A) CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES WITH HECTOR GARZA TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT DEFENDANTS OF THE 138<sup>TH</sup> DISTRICT COURT. (ACN-138<sup>TH</sup> DISTRICT COURT) (Contract No. 2008C11388)**  
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**The Documentation is as follows:**



- (C) CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR SEPTIC SYSTEMS INSTALLATION FOR TWO PINES SUBDIVISION, PCT. 3. (EH-CCDøT)**  
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(Contract No. 2008C11391)  
The Contract is as follows:**

- (J) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DR. JORGE VENEGAS, INTERIM DEAN, COLLEGE OF ARCHITECTURE AT TEXAS A & M UNIVERSITY TO PROVIDE A VARIETY OF SERVICES AT EL CENTRO CULTURAL AND BROWNE ROAD SOCIAL SERVICE CENTER. (JM-PARKS) (Contract No. 2008C10381)**  
**The Contract is as follows:**

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

**a. UNIFORMS: SHERIFF'S/JAILER/INMATE – ANNUAL BID #2660 (LONE STAR & ROBINSON TEXTILES)**

**The Tabulation is as follows:**

**(L) CONSIDERATION AND APPROVAL TO ACCEPT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE FOR COMMUNITY ORIENTED POLICING SERVICES FOR THE 2008 COPS TECHNOLOGY GRANT. (OL-SHERIFF)**

**The Documentation is as follows:**



- (M) CONSIDERATION AND APPROVAL OF MAINTENANCE AGREEMENT BETWEEN BANK-TECH SOUTH FOR THE THREE DRIVE THRU LANES AT THE HARLINGEN ANNEX AND TWO ENVELOPE DEPOSITS WITH COMBINATIONS. (TY-TAX OFFICE) (Contract No. 2008C11392)  
The Contract is as follows:**

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(5) CONSENT ITEMS.

- (F) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR DEL RIO, UNIT 4, PCT. 4, BEING A RESUBD. OF 10.629 ACRES OF LAND CONSISTING OF A 9.30 ACRE OF ABANDONED RAIL ROAD RIGHT OF WAY AND LOTS 8 THRU 11, DEL RIO SUBD. PHASE 111-A (CAB. 1 PG 2026A MAP RECORDS OF CAMERON COUNTY), SAID 9.30 ACRE TRACT BEING THAT SAME TRACT RECORDED IN VOL. 5570 PG 66 O.R.C.C. ALL BEING OUT OF LOT "E" JAMES DICKINSON SUBD. NO. 1 AS RECORDED IN VOL. 4 PG. 32 MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT) (Contract No. 2008C11390)**

Commissioner Tamayo motioned to approve the Authorization for Final Plat Approval for Del Rio, Unit 4, Pct. 4, being a Resubd. of 10.629 acres of land consisting of a 9.30 Acre of abandoned Rail Road Right of Way and Lots 8 thru 11, Del Rio Subd. Phase 111-A (Cab. 1 Pg 2026a Map Records of Cameron County), Said 9.30 Acre Tract being that same Tract recorded in Vol. 5570 Pg 66 O.R.C.C. all being out of Lot "E" James Dickinson Subd. No. 1 as recorded in Vol. 4 Pg. 32 Map Records of Cameron County, Texas.

The motion was seconded by Commissioner Garza and carried unanimously.

**The Documentation is as follows:**

## **ACTION ITEMS**

**(7) ACTION ITEMS.**

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

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Budget Amendments, Line Item Transfers and/or Salary Schedules were approved.

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

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**(B) APPROVAL OF CLAIMS.**

Commissioner Benavides 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. 00209421, made payable to Public Utilities Board, in the amount of \$708.50.

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

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**(C) APPROVAL OF MINUTES FOR:  
OCTOBER 21, 2008 – REGULAR MEETING**

Commissioner Tamayo motioned to approve the Minutes for the October 21, 2008-Regular Meeting.

The motion was seconded by Commissioner Garza and carried unanimously.

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**(D) CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF ASSIGNING VETERANS AIRPORT DRIVE AS THE OFFICIAL NAME OF AN UNNAMED ROAD AT THE CAMERON COUNTY AIRPORT IN BAYVIEW. SAID ROAD IS LOCATED IN PRECINCT #3, IN THE BUENA VISTA GRANT. (PSJ-ADMINISTRATOR)**

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

Commissioner Garza stated that this item was brought forth in order to commemorate Veterans of all wars for their service.

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

**The Documentation is as follows:**

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- (E) **CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING VETERANS AIRPORT DRIVE AS THE OFFICIAL NAME OF THE MAIN ENTRANCE ROAD AT THE CAMERON COUNTY AIRPORT IN BAYVIEW. SAID ROAD IS LOCATED IN PRECINCT #3, IN THE BUENA VISTA GRANT. (PSJ-ADMINISTRATOR) (Order No. 2008O10047)**

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Order accepting Veterans Airport Drive as the Official Name of the Main Entrance Road at the Cameron County Airport in Bayview was adopted.

**The Order is as follows:**

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**(F) CONSIDERATION AND POSSIBLE ACTION ON ALLOWING MILITARY VETERANS A FIFTY PERCENT DISCOUNT TO ENTRANCE OF COUNTY PARKS. (JM-PARKS)**

Mr. Javier Mendez, Parks Director, explained that current policy allows veterans, who are 100% disabled, to receive a 50% discount to the entrance of County Parks. He informed the Court that the Parks Advisory Board has recommended that the County implement a policy such as the State of Texas, which allows a veteran, who is 60% or more disabled, a free pass to all State Parks.

Commissioner Garza made a motion to approve.

The motion was seconded by Commissioner Wood and carried unanimously.

Mr. Mendez inquired as to whether the Court wishes to adopt a policy in order to determine what documentation veterans will be required to provide to receive the discount.

Mr. Pete Sepulveda, County Administrator, recommended that a policy be drafted and be brought back to the Court for final approval.

Judge Cascos suggested that a 50% discount apply to any veteran who wishes to purchase a Parks entrance pass.

Commissioner Garza recommended that a 50% discount for all veterans be applied to the 90-day pass as well.

Commissioner Garza amended his motion to include a 50% discount on all County Park entrance fees for military veterans.

Commissioner Wood amended his second.

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, this item was approved with the inclusion of a 50% discount on all County Park entrance fees for military veterans.

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**(G) CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN ENERGY CONTRACT WITH CONSTELLATION OR DIRECT ENERGY AT A FIXED PRICE OF EIGHT (8) CENTS PER KWH OR LESS FOR A PERIOD OF ONE (1) TO FIVE (5) YEARS. (MF-PURCHASING)**

Commissioner Tamayo motioned to authorize the County Judge to sign a contract for a period of (1) to (5) years with either Constellation or Direct Energy at a fixed rate of \$.082 per kwh or below.

The motion was seconded by Commissioner Garza and carried unanimously.

**The Documentation is as follows:**

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There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 5:52 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**