



**Cameron County, Texas
Commissioners' Court
Cameron County Courthouse, 2nd Floor
1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)982-5414 Fax (956)983-5099**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular *Public Meeting* on
Thursday, January 22, 2009 at 5:00 p.m. in the *Courtroom on the 2nd Floor*
at the Courthouse, 1100 E. Monroe Street, Brownsville, Texas.

**Carlos H. Cascos, CPA
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

John Wood
Commissioner, Pct. 2
(956) 983-5091

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Edna Tamayo
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Administrator's Staff at (956) 982-5414. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2009 JAN 16 P 2:00

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 22ND DAY OF JANUARY 2009 AT 5:00 P.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE COURTHOUSE, 1100 E. MONROE, SECOND FLOOR, BROWNSVILLE, TEXAS.

EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:

- A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 4, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 13, 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 14, 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 16, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 26, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 31, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 40, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- I. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 41, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE PURCHASE OF A PORTION OF OKLAHOMA ROAD, MORE SPECIFICALLY DESCRIBED AS LOT 2, DIAMOND II SUBDIVISION BLOCK 1 (CAB 1 SLOT 1593-B CCMR 1998) A SUBDIVISION SITUATED IN CAMERON COUNTY, TEXAS RECORDED IN VOLUME C1, PAGE 1593B OF THE CAMERON COUNTY MAP RECORDS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DARIO DIAZ VS. CAMERON COUNTY AND CAMERON COUNTY PRECINCT 4 CONSTABLE ROBERT LOPEZ, IN HIS INDIVIDUAL AND OFFICIAL CAPACITIES; IN THE 197TH JUDICIAL DISTRICT; CAUSE NO. 2007-10-5027-C, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE CONTRACT ISSUES WITH SOUTH PADRE ISLAND BEACH SERVICES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).

2. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.
- L. POSSIBLE ACTION.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.

- A. PRESENTATION OF A PROCLAMATION BY CAMERON COUNTY RECOGNIZING THE EPISCOPAL DAY SCHOOL'S LEOPARDS UNITED FOOTBALL CLUB. (COMM. COURT)
- B. PRESENTATION BY THE TAX OFFICE REGARDING THE TEXAS TRANSPORTATION CODE SEC. 502.185, AND 702.003 (SCOFFLAW). (TY-TAX ASSESSOR)
- C. PRESENTATION OF THE 1ST QUARTER REPORT FOR THE INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)

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.
 - A. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 4, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 13, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 14, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 16, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)
 - E. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 21, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)
 - F. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 26, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)
 - G. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 31, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)

- H. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 40, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)
- I. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 41, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)
- J. CONSIDERATION AND APPROVAL OF ALLIANCE FOR I-69 DUES FOR FY 2009. (PSJ-ADMINISTRATOR)
- K. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO BECOME A MEMBER OF THE RIO SOUTH TEXAS ECONOMIC COUNCIL. (PSJ-ADMINISTRATOR)
- L. CONSIDERATION AND AUTHORIZATION TO APPROVE THE ESTIMATE AND PURCHASE THE AUDIO/VIDEO (AV) SYSTEMS, FOR THE TWO NEW COURTROOMS VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/MICO INDUSTRIAL CORPORATION. (RL-ADMINISTRATIVE SERVICES)
- M. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENTS BETWEEN CAMERON COUNTY AND CONTRACTORS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- N. CONSIDERATION AND AUTHORIZATION TO ALLOW JOHNSON CONTROLS TO DO THE FIRE ALARM BUILD OUT FROM THE EXISTING FIRE ALARM SYSTEM AT THE JUDICIAL COURTHOUSE 1ST AND 2ND FLOOR NEW COURT ROOMS AS PER STATE AND LOCAL FIRE CODE. (MI-BUILDING MAINTENANCE)
- O. CONSIDERATION AND AUTHORIZATION TO APPROVE THE SUBDIVISION CONSTRUCTION AGREEMENT FOR NORTH RANCH SUBDIVISION, PCT. 2. (EH-CCDoT)
- P. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 12, 2008 TO DECEMBER 12, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT EAGLE ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT)
- Q. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 16, 2008 TO DECEMBER 16, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VEGA SUBDIVISION, PHASE III, PCT. 3. (EH-CCDoT)
- R. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT AND FINAL PLAT APPROVAL FOR GENOVEVA, PCT. 1, BEING A 1.714 ACRE TRACT OUT OF BLOCK ONE HUNDRED SEVEN (107), TRACT 50, EL JARDIN RESUBDIVISION, SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO PLAT RECORDED IN VOLUME 4, PAGE 52, OF MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)
- S. CONSIDERATION AND APPROVAL OF ADDENDUM TO CONTRACT BETWEEN COUNTY CLERK AND OPC (OFFICIAL PAYMENTS CORPORATION), FOR THE ABILITY TO ACCEPT CREDIT CARD PAYMENTS. (JGR-COUNTY CLERK)
- T. CONSIDERATION AND APPROVAL TO PURCHASE EQUIPMENT AND ASSOCIATED MAINTENANCE AGREEMENT FROM XEROX UNDER STATE CONTRACT DIR-SDD-515. (AV-DISTRICT ATTORNEY)

- U. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH TIME WARNER CABLE COMPANY TO PROVIDE CABLE SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- V. ACKNOWLEDGEMENT OF DISTRICT CLERK'S DECEMBER, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)
- W. CONSIDERATION AND APPROVAL OF RENEWAL FOR LAW ENFORCEMENT INSURANCE FOR UPCOMING ANNIVERSARY DATE OF JANUARY 31, 2009. (MV-HUMAN RESOURCES)
- X. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CODY L. HUNT RESERVE DEPUTY CONSTABLE FOR PCT. 7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)
- Y. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE D. BRIONES AND FRANK ROBLES JR., DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTIES IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
- Z. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT TO SUBMIT APPLICATIONS FOR CONTINUATION FUNDING TO THE STATE OF TEXAS OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION (CJD). (TR-JUVENILE JUSTICE DEPARTMENT)
- AA. CONSIDERATION AND AUTHORIZATION TO AWARD BID #081104 TO DANIEL BRYANT D/B/A SPI SEASCAPE, INC., FOR LEASE OF DOCK SPACE ALONG THE SOUTH SEA RANCH MARINA BULKHEAD SEAWALL SUBJECT TO CONTRACT AWARD. (JM-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE LEASE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DANIEL BRYANT D/B/A SPI SEASCAPE, INC. FOR LEASE OF DOCK SPACE ALONG THE SOUTH SEA RANCH MARINA BULKHEAD SEAWALL. (JM-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO REQUEST INVITATIONS TO BID FOR ROOF REPAIRS AND CONSTRUCTION PROJECTS THROUGHOUT THE COUNTY PARKS THAT WERE DAMAGED FROM HURRICANE DOLLY. (JM-PARKS)
- DD. CONSIDERATION AND APPROVAL OF TERMINATION OF ALL CRIMINAL PUBLIC DEFENDERS CONTRACTS FOR CAMERON COUNTY. (KS-PRE-TRIAL SERVICES)
- EE. CONSIDERATION AND APPROVAL OF CAMERON COUNTY CRIMINAL DISTRICT COURTS PLAN AND STANDING RULES AND ORDERS RELATED TO APPOINTMENT OF COUNSEL FOR INDIGENT DEFENDANTS. (KS-PRE-TRIAL SERVICES)

- FF. CONSIDERATION AND APPROVAL TO PAY SEIVER IMPLEMENT COMPANY A SUM OF \$21,405.00 WITHOUT A PURCHASE ORDER. (LA-PUBLIC WORKS)
- GG. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FROM THE TEXAS TASK FORCE ON INDIGENT DEFENSE FOR THE 2009 FORMULA GRANT. (FB-PD&M)
- HH. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT WITH CORNETT CONSTRUCTION CO. INC., FOR THE BEDDOES AVENUE WATER IMPROVEMENT PROJECT IN OLMITO (TCDP CONTRACT NO. 727051). (FB-PD&M)
- II. CONSIDERATION AND APPROVAL OF TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CONTRACT NO. 728013 FOR THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER. (FB-PD&M)
- JJ. CONSIDERATION AND AUTHORIZATION TO PLACE PERFORMANCE GRADE ASPHALT ON VENDOR PERFORMANCE/RESOLUTION NOTICE OF CONCERN – EMULSION OILS ANNUAL BID #2540 AWARDED VENDOR. (MF-PURCHASING)
- KK. CONSIDERATION AND AUTHORIZATION TO PURCHASE COURTROOM SEATING UTILIZING TEXAS CORRECTIONAL INDUSTRIES FOR THE FOLLOWING LOCATIONS: DISTRICT COURTS 445TH-444TH-357TH. (MF-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION TO RENEW TO FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. POLICE SUPPLIES – ANNUAL BID #2505 (G.T. DISTRIBUTORS, PROTECTIVE PRODUCTS, MANNY TREVINO ENTERPRISES)
 - b. LUBE, OIL, GREASE & ANTIFREEZE – ANNUAL BID #1993 (HOLLON OIL)
 - c. ROAD MATERIALS, CONCRETE – ANNUAL BID #2510 (VARMICON)
 - d. STORAGE & TOWING DA'S – ANNUAL BID #1726A (VALLEY TOWING)
- MM. CONSIDERATION AND AUTHORIZATION TO CONDUCT PROPOSER PRESENTATIONS/DEMOS FOR THE FOLLOWING AND TO RECOMMEND DEMO EVALUATION COMMITTEE: (MF-PURCHASING)
 - a. AGENDA MANAGEMENT SOFTWARE – RFP #081002
- NN. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR : (MF-PURCHASING)
 - a. CAMERON COUNTY INDIGENT HEALTH CARE SUPPLEMENTAL SERVICES – RFP #081105
 - b. LOS FRESNOS BOYS & GIRLS CLUB CONSTRUCTION – BID #081201
- OO. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. INSURANCE: GENERAL LIABILITY – ANNUAL RFP #1462 AND APPROVAL OF RFP DRAFT.
- PP. CONSIDERATION AND AUTHORIZATION TO CONVERT ONE PATROL SLOT INTO A SERGEANT POSITION AND ONE SERGEANT SLOT INTO A LIEUTENANT POSITION BY FUNDING THE DIFFERENCE THROUGH FUND 900. (OL-SHERIFF)

- QQ. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH COMPASS BANK-COUNTY TAX ASSESSOR, TONY YZAGUIRRE, JR.,-SPECIAL INVENTORY TAX VIT 2009. (DAB-TREASURER)
- RR. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE NOVEMBER 2008 TERM. (DAB-TREASURER)
- SS. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 1, IN THE PRIMERA, PCT. 4 AREA. (PSJ-ADMINISTRATOR)
- TT. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 129, IN THE PRIMERA, PCT. 4 AREA. (PSJ-ADMINISTRATOR)
- UU. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE INITIATION OF CONDEMNATION PROCEEDING FOR PARCEL 21, FOR THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)
- VV. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE INITIATION OF CONDEMNATION PROCEEDING FOR PARCEL 26, PARTS 1 AND 2, FOR THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)

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. 138TH DISTRICT JUDGE AND 444TH DISTRICT JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS, ON 1/21 TO 1/22/09, TO ATTEND THE DRUG COURT TRAINING.
 - B. COMPUTER CENTER STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 1/25 TO 1/30/09, TO ATTEND THE GTC SOUTHWEST 2009 CONFERENCE.
 - C. CONSTABLE PRECINCT 3 STAFF (1) TO TRAVEL TO HUNTSVILLE, TEXAS, ON 1/25 TO 1/30/09, TO ATTEND THE NEWLY ELECTED CONSTABLE SCHOOL.
 - D. COUNTY COURT AT LAW NO. 1 STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 2/5 TO 2/6/09, TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES 2-DAY REGIONAL WORKSHOP.
 - E. COUNTY JUDGE, COMMISSIONER PRECINCT 4 AND STAFF TO TRAVEL TO AUSTIN, TEXAS, AND WASHINGTON, D.C., ON 1/21 TO 1/23/09, TO MEET WITH TEXAS DEPARTMENT OF TRANSPORTATION, U.S. HOUSE TRANSPORTATION COMMITTEE CHAIRMAN AND SOUTH TEXAS CONGRESSIONAL DELEGATION.
 - F. COUNTY JUDGE, COMMISSIONER PRECINCT 1, COMMISSIONER PRECINCT 2 AND STAFF TO TRAVEL TO AUSTIN, TEXAS, ON 2/3 TO 2/4/09, TO ATTEND BROWNSVILLE DAY AT STATE CAPITAL.
 - G. DISTRICT ATTORNEY STAFF (9) TO TRAVEL TO AUSTIN, TEXAS, ON 1/14 TO 1/16/09, TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION'S ANNUAL CIVIL & CRIMINAL LAW UPDATE.

- H. DISTRICT ATTORNEY STAFF (3) TO TRAVEL TO HARLINGEN, TEXAS, ON 1/21/09, TO ATTEND THE TCIC/NCIC TRAINING.
- I. DISTRICT ATTORNEY STAFF (1) TO TRAVEL TO NEW BRAUNFELS, TEXAS, ON 1/21 TO 1/23/09, TO ATTEND THE PUBLIC AGENCY TRAINING COUNCIL'S CRIMINAL INVESTIGATION OF DEADLY FORCE AND OFFICER INVOLVED SHOOTINGS.
- J. DISTRICT ATTORNEY STAFF (5) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 1/28 TO 1/29/09, TO ATTEND THE SOUTH TEXAS HIDTA QUARTERLY INTELLIGENCE MEETING.
- K. DISTRICT ATTORNEY STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/2 TO 2/6/09, TO ATTEND THE 2009 ANNUAL INVESTIGATOR SCHOOL.
- L. EMERGENCY MANAGEMENT STAFF (2) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 1/21 TO 1/23/09, TO ATTEND ALL HAZARDS INCIDENT MANAGEMENT TEAM (AHIMT) "STEERING COMMITTEE MEETING".
- M. EXTENSION OFFICE STAFF (2) TO TRAVEL TO PORT ARANSAS, TEXAS, ON 2/3 TO 2/5/09, TO ATTEND THE FAMILY CONSUMER & SCIENCE RETREAT.
- N. EXTENSION OFFICE STAFF (2) TO TRAVEL TO McALLEN, TEXAS, ON 2/11 TO 2/12/09, TO ATTEND THE BI-NATIONAL CONFERENCE FOR FAMILIES.
- O. EXTENSION OFFICE STAFF (5) TO TRAVEL TO COLLEGE STATION , TEXAS, ON 1/12 TO 1/13/09, TO ATTEND THE 2009 TEXAS AGRILIFE EXTENSION SERVICE "EXTENSION IN THE CITY AWARD" PRESENTATION.
- P. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 1/27 TO 1/28/09, TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) CONTRACTOR MEETING.
- Q. JUVENILE INDIGENT DEFENSE STAFF (2) TO TRAVEL TO HOUSTON, TEXAS, ON 2/18 TO 2/21/09, TO ATTEND THE 22ND ANNUAL JUVENILE LAW CONFERENCE.
- R. JUVENILE PROBATION STAFF (4) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 1/29 TO 1/30/09, TO ATTEND THE JUVENILE SUPERVISION OFFICER INSTITUTE MEETING.
- S. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 1/14/09, TO ATTEND THE LOWE RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL.
- T. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 1/29/09, TO ATTEND THE TEXAS COMMUNITY DEVELOPMENT PROGRAM ENVIRONMENTAL TRAINING.
- U. SHERIFF'S OFFICE STAFF (3) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 1/8/09, TO PICK UP SURPLUS EQUIPMENT.
- V. SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO TEXAS CITY, TEXAS, ON 1/11 TO 1/16/09, TO ATTEND THE BASIC HOSTAGE/CRISIS NEGOTIATIONS.


- W. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 1/12 TO 1/13/09, TO ATTEND THE TEXAS JAIL STANDARDS MEETING.
- X. SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO CRESTVIEW, TEXAS, ON 1/12 TO 1/13/09, TO ATTEND THE SEX OFFENDER REGISTRATION TRAINING.
- Y. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO DEL RIO, TEXAS ON 1/26 TO 1/28/09, TO ATTEND THE TBSC COALITION MEETING.
- Z. TAX OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 1/13 TO 1/14/09, TO ATTEND THE TEXAS ASSOCIATION OF VEHICLE THEFT INVESTIGATORS/SOUTH CENTRAL REGIONAL CHAPTER - IAATI BOARD MEETING.
- AA. TAX OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 1/13 TO 1/14/09, TO MEET WITH LEGISLATURES TO DISCUSS INITIATIVES RELATED TO THE OFFICE OF THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR.

ITEMS FOR DISCUSSION AND ACTION:

7. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND UNION PACIFIC FOR THE REVIEW OF ENGINEERING PLANS FOR THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF SERVICES FROM BAHNMAN REALTY INC., TO MARKET AND SELL COUNTY OWNED PROPERTY ON HARRISON STREET IN HARLINGEN, TEXAS. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 16th DAY OF JANUARY 2009.


CARLOS H. CASCOS, CPA
COUNTY JUDGE