

THE STATE OF TEXAS §

COUNTY OF CAMERON §

**BE IT REMEMBERED** on the 22<sup>nd</sup> day of January 2009, 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 5:02 P.M. He asked Mr. Kevin Armstrong for the invocation. The Episcopal Day School Football Club 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 January 16, 2009 at 3:40 P.M.:

## **PRESENTATIONS**

**(4) PRESENTATIONS/RESOLUTIONS.**

**(A) PRESENTATION OF A PROCLAMATION BY CAMERON COUNTY RECOGNIZING THE EPISCOPAL DAY SCHOOL'S LEOPARDS UNITED FOOTBALL CLUB. (COMM. COURT)**

Judge Cascos presented the Proclamation recognizing the Episcopal Day School's Leopards United Football Club.

## **CONSENT ITEMS**

**(5) CONSENT ITEMS.**

**(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)**

Commissioner Garza motioned to approve 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.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Documentation is as follows:**

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**(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)**

Commissioner Wood motioned to approve 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.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**

## **EXECUTIVE SESSION**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the

Court met in Executive Session at 5:14 P.M. to discuss the following matters:

- (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 197<sup>TH</sup> 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).**
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Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Court reconvened into Regular Session at 5:45 P.M. to discuss the following matters:

(2) **ACTION RELATIVE TO 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.**

Commissioner Tamayo motioned to accept the appraised value of \$50,990.21.

The motion was seconded by Commissioner Wood and carried unanimously.

- (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.**

Commissioner Garza motioned to accept \$24,457.62, subject to approval by TxDOT.

The motion was seconded by Commissioner Wood and carried unanimously.

- (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.**

Commissioner Wood motioned to accept the amount of \$18,418.00.

The motion was seconded by Commissioner Garza and carried unanimously.

- (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.**

Commissioner Garza motioned to accept the amount of \$25,000.00, subject to approval by the City of San Benito.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (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.**

Commissioner Tamayo motioned to acknowledge the Report by Legal Counsel.

The motion was seconded by Commissioner Wood and carried unanimously.

- (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.**

Commissioner Wood motioned to acknowledge the Report by Legal Counsel.

The motion was seconded by Commissioner Garza and carried unanimously.

- (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.**

Commissioner Garza motioned to accept the amount of \$75,000.00.

The motion was seconded by Commissioner Wood and carried unanimously.

- (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.**

Commissioner Tamayo motioned to accept the amount of \$8,667.00.

The motion was seconded by Commissioner Garza and carried unanimously.

- (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.**

Commissioner Wood motioned to accept the amount of \$18,000.00.

The motion was seconded by Commissioner Garza and carried unanimously.

- (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.**

Commissioner Wood motioned to acknowledge the Report by Legal Counsel.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (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 197<sup>TH</sup> 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).**

Commissioner Garza motioned to acknowledge the Report by Legal Counsel and approve authorization to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (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).**

Commissioner Garza motioned to acknowledge the Report by Legal Counsel and approve authorization to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**(3) PUBLIC COMMENTS.**

Commissioner Garza acknowledged the newly sworn-in President of the United States and added that he looks forward to working with the President and his administration in order to improve the quality of life for the residents of Cameron County.

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**PRESENTATIONS**

**(4) PRESENTATIONS/RESOLUTIONS.**

**(B) PRESENTATION BY THE TAX OFFICE REGARDING THE TEXAS TRANSPORTATION CODE SEC. 502.185, AND 702.003 (SCOFFLAW). (TY-TAX ASSESSOR)**

Commissioner Garza motioned to acknowledge the Presentation by the Tax Office Regarding the Texas Transportation Code Sec. 502.185, and 702.003 (Scofflaw)

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**

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**(C) PRESENTATION OF THE 1<sup>ST</sup> QUARTER REPORT FOR THE INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)**

Mr. David Garcia, Deputy County Administrator, presented the 1<sup>st</sup> Quarter Report for the International Bridge System to the Court.

Commissioner Tamayo motioned to acknowledge the Presentation of the 1<sup>st</sup> Quarter Report for the International Bridge System.

The motion was seconded by Commissioner Garza and carried unanimously.

**The Documentation is as follows:**



## CONSENT ITEMS

- (5) **ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.**

DISCUSSION CONCERNING CONSENT AND TRAVEL ITEMS:

**Consent Item No. 5 (U):**

Commissioner Tamayo asked to TABLE this item.

**Consent Items No. 5 (CC) and (RR):**

Judge Cascos asked to discuss these items separately.

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

Judge Cascos requested that the travel dates be corrected to read "...1/25 to 1/27/09...".

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

Judge Cascos requested that the travel dates be corrected to read "...2/3 to 2/5/09...".

**Consent Items No. 5 (W) and (JJ):**

Mr. Pete Sepulveda, County Administrator, asked to discuss these items separately.

Commissioner Garza motioned to approve the "Consent and Travel Items", excluding Consent Items No. 5

(U), (W), (X), (Y), (CC), (JJ), (RR) and with the corrections to Travel Items No. 6 (E) and (F).

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (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) (Contract No. 2009C01013)**  
**The Documentation is as follows:**
- (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) (Contract No. 2009C01014)**  
**The Documentation is as follows:**
- (H) **CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 40, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C01015)**  
**The Documentation is as follows:**
- (I) **CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 41, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C01016)**  
**The Documentation is as follows:**

- (J) **CONSIDERATION AND APPROVAL OF ALLIANCE FOR I-69 DUES FOR FY 2009. (PSJ-ADMINISTRATOR)**  
**The Documentation is as follows:**
- (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)**  
**The Documentation is as follows:**
- (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) (Contract No. 2009C01023-Edward E. Hebisen) (Contract No. 2009C01024-Antonio Garcia) (Contract No. 2009C01025-Ricky G. Landeros) (Contract No. 2009C01026-Ida Lopez) (Contract No. 2009C01027-Reynaldo Mendoza, Jr.) (Contract No. 2009C01028-Connie Trevino Harris) (Contract No. 2009C01029-Gabriela Osoria) (Contract No. 2009C01030-Hortencia Sambrano) (Contract No. 2009C01031-LeRoy V. Barrera) (Contract No. 2009C01032-Donna P. Richardson) (Contract No. 2009C01033-Mario Ramirez) (Contract No. 2009C01034-Melissa Luza) (Contract No. 2009C01035-Patricia L. Gobar)**  
**The Contracts are as follows:**
- (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 1<sup>ST</sup> AND 2<sup>ND</sup> FLOOR NEW COURT ROOMS AS PER STATE AND LOCAL FIRE CODE. (MI-BUILDING MAINTENANCE) (Contract No. 2009C01017)**  
**The Documentation is as follows:**
- (O) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE SUBDIVISION CONSTRUCTION AGREEMENT FOR NORTH RANCH SUBDIVISION, PCT. 2. (EH-CCDoT) (Contract No. 2009C01018)**  
**The Documentation is as follows:**
- (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)**  
**The Documentation is as follows:**
- (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)**  
**The Documentation is as follows:**
- (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)**  
**The Documentation is as follows:**
- (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) (Contract No. 2009C01019)**  
**The Contract is as follows:**
- (T) **CONSIDERATION AND APPROVAL TO PURCHASE EQUIPMENT AND ASSOCIATED MAINTENANCE AGREEMENT FROM XEROX UNDER STATE CONTRACT DIR-SDD-515. (AV-DISTRICT ATTORNEY) (Contract No. 2009C01020)**  
**The Contract is as follows:**

- (U) CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH TIME WARNER CABLE COMPANY TO PROVIDE CABLE SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY) (ACTION TAKEN SEPARATELY)
- (V) ACKNOWLEDGEMENT OF DISTRICT CLERK'S DECEMBER, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)  
The Documentation is as follows:
- (W) CONSIDERATION AND APPROVAL OF RENEWAL FOR LAW ENFORCEMENT INSURANCE FOR UPCOMING ANNIVERSARY DATE OF JANUARY 31, 2009. (MV-HUMAN RESOURCES) (ACTION TAKEN SEPARATELY)
- (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) (ACTION TAKEN SEPARATELY)
- (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) (ACTION TAKEN SEPARATELY)
- (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) (Resolution No. 2009R01002-Safe Transport Program) (Resolution No. 2009R01003-Juvenile Surveillance Program) (Resolution No. 2009R01004-Purchase of Juvenile Justice Alternatives Program) (Resolution No. 2009R01005-Truancy Reduction Program)  
The Resolutions are as follows:
- (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)  
The Tabulation is as follows:
- (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) (Contract No. 2009C01012)  
The Contract is as follows:
- (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) (ACTION TAKEN SEPARATELY)
- (DD) CONSIDERATION AND APPROVAL OF TERMINATION OF ALL CRIMINAL PUBLIC DEFENDERS CONTRACTS FOR CAMERON COUNTY. (KS-PRE-TRIAL SERVICES)  
The Documentation is as follows:
- (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)  
The Documentation is as follows:
- (FF) CONSIDERATION AND APPROVAL TO PAY SEIVER IMPLEMENT COMPANY A SUM OF \$21,405.00 WITHOUT A PURCHASE ORDER. (LA-PUBLIC WORKS)

**The Documentation is as follows:**

- (GG) CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FROM THE TEXAS TASK FORCE ON INDIGENT DEFENSE FOR THE 2009 FORMULA GRANT. (FB-PD&M)**

**The Documentation is as follows:**

- (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) (Order No. 2009O1002)**

**The Documentation is as follows:**

- (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) (Contract No. 2009C01021)**

**The Documentation is as follows:**

- (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) (ACTION TAKEN SEPARATELY)**

- (KK) CONSIDERATION AND AUTHORIZATION TO PURCHASE COURTROOM SEATING UTILIZING TEXAS CORRECTIONAL INDUSTRIES FOR THE FOLLOWING LOCATIONS: DISTRICT COURTS 445<sup>TH</sup>-444<sup>TH</sup>-357<sup>TH</sup>: (MF-PURCHASING)**

**The Documentation is as follows:**

- (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)

**The Tabulation is as follows:**

- (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

**The Tabulation is as follows:**

- (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.

**The Documentation is as follows:**

- (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)**

**The Documentation is as follows:**

- (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) (Resolution No. 2009R01001)**

**The Resolution is as follows:**

- (RR) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE NOVEMBER 2008 TERM. (DAB-TREASURER) (ACTION TAKEN SEPARATELY)
- (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) (Resolution No. 2009R01006)  
The Resolution is as follows:
- (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) (Resolution No. 2009R01007)  
The Resolution 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) 138<sup>TH</sup> DISTRICT JUDGE AND 444<sup>TH</sup> 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 22<sup>ND</sup> 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.**

- (D) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 16, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C01013)  
The Documentation is as follows:**

- (G) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 31, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C01014)  
The Documentation is as follows:**



- (H) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 40, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C01015)  
The Documentation is as follows:**

- (I) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 41, OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C01016)  
The Documentation is as follows:**

- (J) CONSIDERATION AND APPROVAL OF ALLIANCE FOR I-69 DUES FOR FY 2009. (PSJ-ADMINISTRATOR)**  
**The Documentation is as follows:**

- (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)**  
**The Documentation is as follows:**

- (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) (Contract No. 2009C01023-Edward E. Hebisen) (Contract No. 2009C01024-Antonio Garcia) (Contract No. 2009C01025-Ricky G. Landeros) (Contract No. 2009C01026-Ida Lopez) (Contract No. 2009C01027-Reynaldo Mendoza, Jr.) (Contract No. 2009C01028-Connie Trevino Harris) (Contract No. 2009C01029-Gabriela Osoria) (Contract No. 2009C01030-Hortencia Sambrano) (Contract No. 2009C01031-LeRoy V. Barrera) (Contract No. 2009C01032-Donna P. Richardson) (Contract No. 2009C01033-Mario Ramirez) (Contract No. 2009C01034-Melissa Luza) (Contract No. 2009C01035-Patricia L. Gobar)**  
The Contracts are as follows:

- (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 1<sup>ST</sup> AND 2<sup>ND</sup> FLOOR NEW COURT ROOMS AS PER STATE AND LOCAL FIRE CODE. (MI-BUILDING MAINTENANCE) (Contract No. 2009C01017)**  
**The Documentation is as follows:**

- (O) CONSIDERATION AND AUTHORIZATION TO APPROVE THE SUBDIVISION CONSTRUCTION AGREEMENT FOR NORTH RANCH SUBDIVISION, PCT. 2. (EH-CCDoT) (Contract No. 2009C01018)  
The Documentation is as follows:**

- (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-CCDøT)**  
**The Documentation is as follows:**



- (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)**  
**The Documentation is as follows:**

- (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)**  
**The Documentation is as follows:**

- (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) (Contract No. 2009C01019)**  
**The Contract is as follows:**

- (T) CONSIDERATION AND APPROVAL TO PURCHASE EQUIPMENT AND ASSOCIATED MAINTENANCE AGREEMENT FROM XEROX UNDER STATE CONTRACT DIR-SDD-515. (AV-DISTRICT ATTORNEY) (Contract No. 2009C01020)**  
**The Contract is as follows:**

- (V) ACKNOWLEDGEMENT OF DISTRICT CLERK'S DECEMBER, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)**  
**The Documentation is as follows:**

- (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) (Resolution No. 2009R01002-Safe Transport Program) (Resolution No. 2009R01003-Juvenile Surveillance Program) (Resolution No. 2009R01004-Purchase of Juvenile Justice Alternatives Program) (Resolution No. 2009R01005-Truancy Reduction Program)**  
**The Resolutions are as follows:**

**(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)**  
**The Tabulation is as follows:**

**(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) (Contract No. 2009C01012)**  
**The Contract is as follows:**



**(DD) CONSIDERATION AND APPROVAL OF TERMINATION OF ALL CRIMINAL PUBLIC DEFENDERS CONTRACTS FOR CAMERON COUNTY. (KS-PRE-TRIAL SERVICES)**  
**The Documentation is as follows:**

- (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)**  
**The Documentation is as follows:**

**(FF) CONSIDERATION AND APPROVAL TO PAY SEIVER IMPLEMENT COMPANY A SUM OF \$21,405.00 WITHOUT A PURCHASE ORDER. (LA-PUBLIC WORKS)**  
**The Documentation is as follows:**

**(GG) CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FROM THE TEXAS TASK FORCE ON INDIGENT DEFENSE FOR THE 2009 FORMULA GRANT. (FB-PD&M)**  
**The Documentation is as follows:**

**(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) (Order No. 2009O1002)**  
**The Documentation is as follows:**

- (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) (Contract No. 2009C01021)**  
**The Documentation is as follows:**

**(KK) CONSIDERATION AND AUTHORIZATION TO PURCHASE COURTROOM SEATING UTILIZING TEXAS CORRECTIONAL INDUSTRIES FOR THE FOLLOWING LOCATIONS: DISTRICT COURTS 445<sup>TH</sup>-444<sup>TH</sup>-357<sup>TH</sup>; (MF-PURCHASING)  
The Documentation is as follows:**

**(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)**

**The Tabulation is as follows:**



- (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**
- The Tabulation is as follows:**

- (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.**

**The Documentation is as follows:**

- (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)**  
**The Documentation is as follows:**

**(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) (Resolution No. 2009R01001)**  
**The Resolution is as follows:**

**(UU) CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE INITIATION OF CONDEMNATION PROCEEDING FOR PARCEL 21, FOR THE FM 732 PROJECT. (PSJ-ADMINISTRATOR) (Resolution No. 2009R01006)**  
**The Resolution is as follows:**

- (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) (Resolution No. 2009R01007)**  
**The Resolution is as follows:**

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## **CONSENT ITEMS**

**(5) CONSENT ITEMS.**

- (U) CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH TIME WARNER CABLE COMPANY TO PROVIDE CABLE SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY) (TABLED)**

Commissioner Wood motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

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- (W) CONSIDERATION AND APPROVAL OF RENEWAL FOR LAW ENFORCEMENT INSURANCE FOR UPCOMING ANNIVERSARY DATE OF JANUARY 31, 2009. (MV-HUMAN RESOURCES) (TABLED)**

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

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- (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)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously,

Authorization to request Invitations to Bid for Roof Repairs and Construction Projects throughout the County Parks that were damaged from Hurricane Dolly was approved.

**The Documentation is as follows:**

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**(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)**

Mr. Pete Sepulveda, County Administrator-“Judge, we have had some serious problems with this vendor and the vendor has not been able to provide a product to the County’s standards and requirements. So we’re recommending to authorize staff to send a 30-day termination notice. In the meantime, I’ve (met) with Louis, Public Works Director, and Mike (Forbes). Mike has been able to identify through the TIPS, one of the cooperative purchasing network agreements that we have, a vendor so we can continue to receive the service through a different vendor in the meantime.”

Commissioner Tamayo-“Motion for approval, Judge.”

Judge Cascos-“The motion is to authorize a 30-day letter?”

Commissioner Tamayo-“Authorize a 30-day letter be sent to them and then to proceed with the process that has been discussed.”

Commissioner Garza-“Second.”

Judge Cascos-“Moved by Commissioner Tamayo, seconded by Commissioner Garza. Any further discussion?”

Commissioner Tamayo-“The only thing that I’d like to say is that I think we really need to stay on top of this vendor. There was a lot of time wasted and money wasted and I don’t know if there’s anything that we can do to recoup the loss of man power due to this company not fulfilling their obligations.”

Judge Cascos-“All those in favor signify by saying ‘aye’.”

Commissioner Wood, Commissioner Garza, Commissioner Tamayo and Judge Cascos-“Aye.”

Judge Cascos-“Any opposed? Item carries.”

**The Tabulation is as follows:**



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**(RR) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE NOVEMBER 2008 TERM. (DAB-TREASURER) (Order No. 2009O1003)**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Order approving the Treasurer's Report for the November 2008 Term was approved.

**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 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.**

Ms. Martha Galarza, County Auditor, asked that Warrant No. 00213506 be voided.

Commissioner Tamayo motioned to approve the Claims, voiding Warrant No. 00213506.

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

AYE: Commissioner Tamayo, Commissioner Wood and Commissioner Garza

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00213417, made payable to Harlingen Waterworks System, in the amount of \$444.46 and Warrant No. 00213522, made payable to Public Utilities Board, in the amount of \$93,425.52.

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

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**(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)**

Commissioner Tamayo motioned to approve the Agreement between Cameron County and Union Pacific for the Review of Engineering Plans for the West Rail Project.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Documentation is as follows:**

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**(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) (Contract No. 2009C01022)**

Mr. Pete Sepulveda, County Administrator, asked that Item "C" under Section 14 of the Agreement be deleted as advised by Legal Counsel.

Commissioner Tamayo motioned to approve the Services from Bahnman Realty Inc., to Market and Sell County Owned Property on Harrison Street in Harlingen, Texas with the deletion of Item "C" under Section 14.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Contract is as follows:**

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**(E) CONSIDERATION AND POSSIBLE ACTION REGARDING  
REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)**

Commissioner Tamayo motioned to acknowledge the Report regarding the Reimbursements from FEMA.

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 7:12 P.M.

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**APPROVED** this 19<sup>th</sup> day of **March 2009**

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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**