

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 5th day of March 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

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:



The meeting was called to order by Judge Cascos at 5:05 P.M. He asked Ms. Martha Galarza, County Auditor, for the invocation. 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 March 2, 2009 at 10:18 A.M. with the Supplemental Agenda being filed at 3:13 P.M.:

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

(A) PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF MARCH 2009, AS 'YOUTH ART MONTH' IN CAMERON COUNTY, TEXAS. (CHC-JUDGE)

Judge Cascos presented the Proclamation declaring the Month of March 2009 as "Youth Art Month" in Cameron County, Texas, to those students and teachers from the BISD Visual Arts Program.

ACTION ITEMS

(7) ACTION ITEMS.

(D) CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE NAME OF ESTERO STREET TO JUAN L. ABREGO STREET. SAID STREET IS LOCATED IN PCT. 4, IN LA ENCANTADA SUBDIVISION RECORDED IN VOLUME 11, PAGE 7 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)

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

Sensing and hearing no comments or objections, Commissioner Garza motioned to close the Public Hearing.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

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- (E) **CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CHANGE OF NAME OF ESTERO STREET TO JUAN L. ABREGO STREET. SAID STREET IS LOCATED IN PCT. 4, IN LA ENCANTADA SUBDIVISION RECORDED IN VOLUME 11, AGE 7 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR) (Order No. 2009O3007)**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Order Authorizing the Change of Name of Estero Street to Juan L. Abrego Street was adopted.

The Order is as follows:

(K) DISCUSSION AND POSSIBLE ACTION REGARDING THE RESIGNATION OF COUNTY COURT AT LAW NO. 3 JUDGE DANIEL T. ROBLES AND THE POSSIBLE APPOINTMENT OF A COUNTY COURT AT LAW NO. 3 JUDGE TO REPLACE JUDGE DANIEL T. ROBLES. (PSJ-ADMINISTRATOR)

Commissioner Tamayo motioned to accept the resignation from Judge Daniel T. Robles.

The motion was seconded by Commissioner Garza and carried unanimously.

Judge Cascos motioned to appoint Menton Murray as the County Court at Law No. 3 Judge to replace Judge Daniel T. Robles.

The motion was seconded by Commissioner Tamayo.

Commissioner Garza commented on the great number of those persons interested in the position and expressed support for appointing Menton Murray in the interest of fairness.

Commissioner Wood stated that he would like to have interviewed potential appointees as the replacement for Judge Daniel T. Robles.

Commissioner Benavides stated that she would like to see a committee created to narrow the potential appointees and noted that interviews were held when the Court appointed a replacement for Constable Pct. 1.

Commissioner Garza explained that appointing Menton Murray is fair due to the fact that he will not run for election as Judge for County Court at Law No. 3 in 2010.

Judge Cascos motioned to appoint Menton Murray as the County Court at Law No. 3 Judge to replace Judge Daniel T. Robles.

The motion was seconded by Commissioner Tamayo and carried unanimously.

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 5:36 P.M. to discuss the following matters:

- (1) EXECUTIVE SESSION:**
- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOE R. JONES INTERIOR RENOVATION CONTRACT FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (B).**
 - (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON POSSIBLE LITIGATION WITH SOUTH PADRE ISLAND BEACH SERVICES INVOLVING CONTRACT ISSUES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**

- (C) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING LOT 12, BLOCK NUMBER 122, ORIGINAL TOWNSITE OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO PLAT THEREOF RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (D) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 36, FOR FM 106 (GENERAL BRANT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (E) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 4(E) PARTS 1 AND 2, RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (F) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 14(E) PARTS 1 AND 2, RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (G) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 17(E), FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (H) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 18(E), FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (I) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DIANA ARRIAGA VS. CAMERON COUNTY, TEXAS, BOARD OF JUDGES OF CAMERON COUNTY, TEXAS, CAMERON COUNTY AUDITOR, MARTHA GALARZA AND ROBERT A. ALMON, II; CAUSE NO. 2009-02-1050-B AT 138TH JUDICIAL COURT, AUTHORITY TO PROVIDE COUNSEL TO REPRESENT EX-COUNTY AUDITOR, ROBERT A. ALMON, II, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
- (J) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING HOMER AND MARIA L. SALINAS VS. CAMERON COUNTY, SHERIFF OMAR LUCIO, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AND SHERIFF DEPUTY LEROY RINCONES, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. 09-CV-50, AUTHORITY TO REPRESENT THE COUNTY AND SHERIFF LUCIO AND TO PROVIDE REPRESENTATION FOR LEROY RINCONES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).

SUPPLEMENTAL AGENDA

EXECUTIVE SESSION

- (1) EXECUTIVE SESSION:
 - (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATED TO THE POSSIBLE LEASE AND/OR ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING LOT 2, BLOCK 1, HARTZOG SUBDIVISION CABINET 1, SLOT 2247-B, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Court reconvened into Regular Session at 6:07 P.M. to discuss the following matters:

NOTE: Commissioner Garza did not return to the Meeting when the Court reconvened into Regular Session.

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOE R. JONES INTERIOR RENOVATION CONTRACT FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (B).**

Commissioner Tamayo motioned to acknowledge the Report by Legal Counsel.

The motion was seconded by Commissioner Wood and carried unanimously.

- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON POSSIBLE LITIGATION WITH SOUTH PADRE ISLAND BEACH SERVICES INVOLVING CONTRACT ISSUES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**

Commissioner Benavides 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 ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING LOT 12, BLOCK NUMBER 122, ORIGINAL TOWNSITE OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO PLAT THEREOF RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

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

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (D) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 36, FOR FM 106 (GENERAL BRANT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Wood motioned to accept the amount of \$2,484.10.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (E) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 4(E) PARTS 1 AND 2, RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072. (TABLED)**

- (F) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 14(E) PARTS 1 AND 2, RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072. (TABLED)**

- (G) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 17(E), FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072. (TABLED)**

Commissioner Tamayo motioned to TABLE Executive Session Items No. 2 (E), (F) and (G).

The motion was seconded by Commissioner Benavides and carried unanimously.

- (H) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 18(E), FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Tamayo motioned to accept payment in the amount of \$6,200.00.

The motion was seconded by Commissioner Wood and carried unanimously.

- (I) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DIANA ARRIAGA VS. CAMERON COUNTY, TEXAS, BOARD OF JUDGES OF CAMERON COUNTY, TEXAS, CAMERON COUNTY AUDITOR, MARTHA GALARZA AND ROBERT A. ALMON, II; CAUSE NO. 2009-02-1050-B AT 138TH JUDICIAL COURT, AUTHORITY TO PROVIDE COUNSEL TO REPRESENT EX-COUNTY AUDITOR, ROBERT A. ALMON, II, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**

Commissioner Benavides motioned to deny the representation of Mr. Rob Almon.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (J) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING HOMER AND MARIA L. SALINAS VS. CAMERON COUNTY, SHERIFF OMAR LUCIO, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AND SHERIFF DEPUTY LEROY RINCONES, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. 09-CV-50, AUTHORITY TO REPRESENT THE COUNTY AND SHERIFF LUCIO AND TO PROVIDE REPRESENTATION FOR LEROY RINCONES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).**

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

The motion was seconded by Commissioner Benavides and carried unanimously.

NOTE: Commissioner Garza joined the Meeting at 6:10 p.m.

SUPPLEMENTAL AGENDA

EXECUTIVE SESSION

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

- (A) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATED TO THE POSSIBLE LEASE AND/OR ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING LOT 2, BLOCK 1, HARTZOG SUBDIVISION CABINET 1, SLOT 2247-B, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072**

Commissioner Garza motioned to acknowledge the Report by Mr. Pete Sepulveda, County Administrator, and to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(3) PUBLIC COMMENTS.

Mr. Charles Lee commented on a recently annexed by the City of Harlingen. He informed the Court that Texas Local Government Code Section 43.0562 requires negotiations between the citizens of the area to be annexed and the municipality that is proposing annexation and that Section 43.0562 (2) (b) states that the County Commissioners Court in which the area proposed for annexation is located is required to select five representatives to negotiate with the municipality for the provision of services to the area after annexation.

Mr. Lee brought it to the attention of the Court that he has received correspondence from Mr. Brendan Hall, City of Harlingen City Attorney, acknowledging the no representatives from the two areas being annexed was appointed by the Commissioners Court and that he knows of no negotiations or meetings regarding services, other than the public hearings that were held. He requested that the County assist the citizens in the annexed areas to file a writ of mandamus against the City of Harlingen to block any further annexation and to de-annex areas in order to allow the Court to appoint five representatives to negotiate with the City of Harlingen regarding a service plan.

Judge Cascos directed Legal Counsel to place an item on the agenda in Executive Session at the next Commissioners Court Meeting to discuss this issue.

Commissioner Garza asked Mr. Lee to provide contact information to Legal Counsel in the event the County would need to contact him.

NOTE: Judge Cascos left the meeting at 6:15 p.m.

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 ITEMS:

Consent Item No. 5 (O):

Commissioner Tamayo asked to discuss this item separately.

Consent Items No. 5 (E), (U), (AA), (BB), (EE), (JJ), (KK) and (QQ):

Judge Pro-Tem Garza asked to discuss these items separately.

Consent Items No. 5 (W) and (MM):

Judge Pro-Tem Garza asked to TABLE these items.

Consent Item No. 5 (W):

Mr. Pete Sepulveda, County Administrator, asked that this item be discussed separately.

Consent Item No. 5 (F):

Mr. Pete Sepulveda, County Administrator, asked to TABLE this item.

Consent Item No. 5 (DD):

Mr. Javier Mendez, Parks Director, asked to discuss this item separately.

Commissioner Tamayo motioned to approve the "Consent and Travel Items" excluding Consent Items No. 5 (E), (O), (U), (W), (AA), (BB), (DD), (EE), (JJ), (KK) and (QQ) and tabling Consent Items No. 5 (F) and (MM).

The motion was seconded by Commissioner Benavides and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF DUES FOR THE BORDER TRADE ALLIANCE. (PSJ-ADMINISTRATOR)**
- (B) **CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 4(E) PARTS 1 AND 2, FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR) (Contract No. 2009C03115)**
The Documentation is as follows:
- (C) **CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 14(E) PARTS 1 AND 2, FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR)**
- (D) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE ESTIMATE FOR THE ROOF REPAIR TO THE DARRELL HESTER JUVENILE PROBATION BUILDING IN SAN BENITO VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/MICO INDUSTRIAL CORPORATION. (RL-ADMINISTRATIVE SERVICES)**
The Documentation is as follows:
- (E) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE COMMERCIAL SERVICES AGREEMENT FROM TIME WARNER CABLE TO PROVIDE CABLE SERVICES TO THE JUDICIAL BUILDING. (RL-ADMINISTRATIVE SERVICES) (ACTION TAKEN SEPARATELY)**
- (F) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE 'SOLID WASTE/RECYCLING AND UTILITY COST REDUCTION SERVICE AGREEMENT' AND 'LETTER OF AGENCY' WITH LCA – MANAGEMENT CONSULTING SOLUTIONS. (RL-ADMINISTRATIVE SERVICES) (TABLED)**

- (G) **CONSIDERATION AND AUTHORIZATION TO APPROVE RENEWAL FEE FOR THE ENGINEERING LICENSE FOR CARLOS ALEJANDRO SANCHEZ, ASSISTANT STAFF ENGINEER. (EH-CCDoT)**
The Documentation is as follows:
- (H) **CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES FROM COBBLESTONE ENGINEERING, INC. FOR THE ABD ROAD DRAINAGE IMPROVEMENTS PROJECT. (EH-CCDoT) (Contract No. 2009C03118)**
The Documentation is as follows:
- (I) **CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR LA NORIA ESCONDIDA SUBDIVISION, PCT. 4. (EH-CCDoT)**
The Documentation is as follows:
- (J) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CLOSNER-GARCIA SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS AND WATER WELLS. (EH-CCDoT)**
The Documentation is as follows:
- (K) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR WEBER ESTATES, PCT. 4, BEING 16.93 ACRES OF LAND RECORDED IN VOLUME 12366, PAGE 221, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; AND BEING OUT OF SHARE 8, CONCEPCION DE CARRICITOS GRANT, OF CAMERON COUNTY, TEXAS. (EH-CCDoT)**
The Documentation is as follows:
- (L) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR TOWER COVE, PCT. 1, BEING A 0.326 ACRE TRACT OF LAND OUT OF LOT 1, BLOCK TWO HUNDRED FOUR (204), EL JARDIN RESUBDIVISION IN CAMERON COUNTY, TEXAS ACCORDING TO VOLUME 1, PAGE 26 AND 27 AND VOLUME 4, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS, AND BEING OUT OF 0.836 ACRE CONVEYED FROM MITCHEL SPEARS TO RODOLFO B. OLIDE BY WARRANTY DEED WITH VENDOR'S LIEN DATED FEBRUARY 1, 1973, AND RECORDED IN VOLUME 959, PAGE 59, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)**
The Documentation is as follows:
- (M) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR ALVAREZ ESTATES SUBDIVISION, PCT. 2, LOT 10, BLOCK 10, BARREDA GARDENS SUBDIVISION, BEING 15.661 ACRES OF LAND CONSISTING OF ALL LOT TEN (10), IN BLOCK TEN (10) OF THE PLAT NUMBER TWO (2) OF THE BARREDA GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)**
The Documentation is as follows:
- (N) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR PONCE ESTATES SUBDIVISION, PCT. 2, BEING 9.318 ACRES OF LAND MORE OR LESS OUT OF LOT TWELVE (12), BLOCK ELEVEN (11), BARREDA GARDENS MAP NO. 2 SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)**
The Documentation is as follows:
- (O) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR SAN FERNANDO ESTATES SUBDIVISION, PCT. 4, BEING A 17.66 ACRES OF LAND COMPOSED OF ALL OF TRACT I, SAN FERNANDO ESTATES SUBDIVISION, PHASE I RECORDED IN CABINET 1, SLOT 2906-A, 2906-B AND 2907-A, OF MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT) (ACTION TAKEN SEPARATELY)**
- (P) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 21, 2008 TO NOVEMBER 21, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS), WATER FACILITIES AND ROAD AND DRAINAGE AT LA CANTERA SUBDIVISION, PCT. 3. (EH-CCDoT)**
The Documentation is as follows:

- (Q) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 14, 2009 TO FEBRUARY 14, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HERON COVE SUBDIVISION, PCT. 4. (EH-CCDoT)**
The Documentation is as follows:
- (R) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2009 TO MARCH 1, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT MATT'S SUBDIVISION, PCT. 3. (EH-CCDoT)**
The Documentation is as follows:
- (S) **CONSIDERATION AND APPROVAL TO RENEW PRO DOC SUBSCRIPTION FOR DISTRICT ATTORNEY'S OFFICE FOR 3 YEARS TO SECURE SPECIAL PRICE OFFER OF \$161.70 PER MONTH FOR A TOTAL OF \$5,821.20 AND AVOID 6% PRICE INCREASE. (AV-DISTRICT ATTORNEY) (Contract No. 2009C03119)**
The Documentation is as follows:
- (T) **CONSIDERATION AND AUTHORIZATION TO DISPLAY TEN VICTIM MEMORIAL WREATHS ON THE FIRST FLOOR OF THE COURTHOUSE THE LAST TWO WEEKS OF APRIL TO HONOR VICTIMS OF VIOLENT CRIME DURING NATIONAL CRIME VICTIMS RIGHTS WEEK FESTIVITIES. (AV-DISTRICT ATTORNEY)**
- (U) **CONSIDERATION AND APPROVAL OF AN ANNUAL RENEWAL OF THE APPLICATION SOFTWARE SUPPORT SERVICES AGREEMENT WITH EASY ACCESS INC. ON VOTER REGISTRATION AND TRACKING SYSTEM (EZ-VOTE), STATE OF TEXAS OFF-LINE COUNTY API (SOS-API), AND GRAPHICAL USER INTERFACE (EZ-GUI), COVERING THE PERIOD OF 03/01/09 THROUGH 2/28/10 FROM EASY ACCESS, INC. (RO-ELECTIONS) (ACTION TAKEN SEPARATELY)**
- (V) **CONSIDERATION, APPROVAL AND SIGNATURE BY CAMERON COUNTY JUDGE ON THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY, TEXAS FOREST SERVICE AND STATE OF TEXAS TO PARTICIPATE IN THE ALL HAZARDS REGIONAL INCIDENT MANAGEMENT TEAM (RIMT). (JC-EMERGENCY MANAGEMENT) (Contract No. 2009C03121)**
The Documentation is as follows:
- (W) **CONSIDERATION AND APPROVAL TO ADVERTISE REQUEST FOR QUALIFICATIONS (RFQ) FOR THE COUNTY HEALTH AUTHORITY AND APPOINTMENT OF AN EVALUATION COMMITTEE. (YS-HEALTH DEPARTMENT) (ACTION TAKEN SEPARATELY)**
- (X) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF XAVIER VILLALOBOS DEPUTY CONSTABLE FOR PCT. #4 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)**
The Documentation is as follows:
- (Y) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE LUIS HERNANDEZ DEPUTY CONSTABLE FOR PCT. 3 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)**
The Documentation is as follows:
- (Z) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE M. CASTILLO, NEHEMIAS M. BARRERA, ARNOLD R. FLORES, BENITO ERRISURIZ, AND JOAQUIN J. RANGEL RESERVE DEPUTY CONSTABLES FOR PCT. 1 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)**
The Documentation is as follows:

- (AA) CONSIDERATION AND POSSIBLE APPROVAL OF ESTOPPEL CERTIFICATE REGARDING GROUND LEASE WITH AFFILIATED HOSPITALITY, LLC. (DJV-LEGAL) (ACTION TAKEN SEPARATELY)
- (BB) CONSIDERATION AND POSSIBLE APPROVAL OF AMENDED LEASE AGREEMENT WITH AFFILIATED HOSPITALITY, LLC. (DJV-LEGAL) (ACTION TAKEN SEPARATELY)
- (CC) CONSIDERATION AND AUTHORIZATION TO APPROVE AND EXECUTE CHANGE ORDER 2 TO CONTRACT NUMBER 2007C09218. (JM-PARKS) (Order No. 2009O3008)
The Documentation is as follows:
- (DD) CONSIDERATION AND AUTHORIZATION TO APPROVE AN AMENDED DUNE PROTECTION PERMIT FOR THE LAGUNA MADRE WATER DISTRICT. (JM-PARKS) (ACTION TAKEN SEPARATELY)
- (EE) CONSIDERATION AND AUTHORIZATION TO AWARD BID AND EXECUTE CONSTRUCTION AGREEMENT WITH JASON VILLINES, D/B/A JLV CONSTRUCTION COMPANY INC., FOR REPAIRS AND RENOVATION OF COMMUNITY PARK POOLS AT EL RANCHITO, SANTA MARIA AND SANTA ROSA. (JM-PARKS) (ACTION TAKEN SEPARATELY)
- (FF) CONSIDERATION AND AUTHORIZATION TO EXECUTE OUR OPTION TO TERMINATE CONTRACT 2007C11372 WITH THE TOWN OF SOUTH PADRE ISLAND FOR DISPATCH AND JAIL SERVICES FOR THE PARK SYSTEM. (JM-PARKS)
The Documentation is as follows:
- (GG) CONSIDERATION AND AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICE AGREEMENT WITH DAVID A. HANAWA, D/B/A CHEMICAL RESPONSE & REMEDIATION CONTRACTORS, INC. (JM-PARKS) (Contract No. 2009C03122)
The Agreement is as follows:
- (HH) CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS SUPPORTING THE HOMES AT TROPICAL GARDENS IN CAMERON COUNTY. (FB-PD&M) (Resolution No. 2009R03060)
The Resolution is as follows:
- (II) CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS DESIGNATING CALVERT ACRES SUBDIVISION IN RURAL CAMERON COUNTY AS A COLONIA TO MEET THE OFFICE OF RURAL COMMUNITY AFFAIRS TEXAS COMMUNITY DEVELOPMENT PROGRAM CRITERIA FOR STATE FUNDING PURPOSES. (FB-PD&M) (Resolution No. 2009R03061)
The Resolution is as follows:
- (JJ) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING FUNDING FROM THE GENERAL FUND TO COVER A PORTION OF THE MATCH FOR THE DISTRICT ATTORNEY'S SUPPLEMENTAL GRANT APPLICATION FOR THE 2009 VICTIM ASSISTANCE PROGRAM. (FB-PD&M) (ACTION TAKEN SEPARATELY)
- (KK) CONSIDERATION AND AUTHORIZATION TO APPLY FOR GRANT FUNDS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR TECHNOLOGY CENTER NEAR LA FERIA. (FB-PD&M) (ACTION TAKEN SEPARATELY)
- (LL) CONSIDERATION AND AUTHORIZATION TO PURCHASE A POLYCOM VIDEO PROJECT. (KDS-PRE-TRIAL SERVICES) (Contract No. 2009C03123)
The Documentation is as follows:
- (MM) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING) (TABLED)
a. ROAD MATERIALS: DIRT & SAND – ANNUAL BID #2515 DS (RML HAULING)
The Tabulation is as follows:

- (NN) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING:
(MF-PURCHASING)
a. MOSQUITO INSECTICIDE – ANNUAL BID #2430 (VARIOUS)
The Tabulation is as follows:
- (OO) CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO IC502 NEXTEL MOBILE PHONES FROM HGAC/SPRINT STATE CONTRACT, UNDER THE ADD-A-LINE PLAN AT \$24.25/PER MONTH. (KDS-PRE-TRIAL SERVICES)
The Documentation is as follows:
- (PP) CONSIDERATION AND AUTHORIZATION TO SELECT A VENDOR FOR THE FOLLOWING RFQ: (MF-PURCHASING)
a. ENGINEERING SERVICES FOR A STORM DRAINAGE STUDY – RFQ #081101
The Tabulation is as follows:
- (QQ) CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND JUAN ZAPATA FOR THE USE OF COUNTY OWNED PROPERTY BEGINNING MARCH 25, 2009 AND ENDING MARCH 24, 2010. (PSJ-ADMINISTRATOR) (ACTION TAKEN SEPARATELY)

TRAVEL ITEMS

- (6) CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
- (A) COUNTY ADMINISTRATOR AND ADMINISTRATIVE SERVICES DIRECTOR TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/23 TO 3/26/09, TO ATTEND & PARTICIPATE IN THE 2009 TEXAS HOME LAND SECURITY CONFERENCE.
- (B) DISTRICT ATTORNEY'S OFFICE STAFF (7) TO TRAVEL TO GALVESTON, TEXAS, ON 3/23 TO 3/27/09, TO ATTEND TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION'S INVESTIGATION & PROSECUTION OF INTOXICATION MANSLAUGHTER SEMINAR.
- (C) ENGINEERING DEPARTMENT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/26 TO 3/27/09, TO ATTEND THE AMERICAN SOCIETY OF CIVIL ENGINEERS SEMINAR.
- (D) HEALTH DEPARTMENT STAFF (3) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/22 TO 3/26/09, TO ATTEND THE TEXAS HOMELAND SECURITY CONFERENCE.
- (E) JUVENILE PROBATION OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 3/8 TO 3/10/09, TO ATTEND THE 17TH ANNUAL SEX OFFENDER TREATMENT CONFERENCE.
- (F) JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 3/24 TO 3/26/09, TO ATTEND THE HANDLE WITH CARE INSTRUCTOR'S RECERTIFICATION TRAINING.

- (B) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 4(E) PARTS 1 AND 2, FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR) (Contract No. 2009C03115)**
The Documentation is as follows:

- (D) CONSIDERATION AND AUTHORIZATION TO APPROVE THE ESTIMATE FOR THE ROOF REPAIR TO THE DARRELL HESTER JUVENILE PROBATION BUILDING IN SAN BENITO VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/MICO INDUSTRIAL CORPORATION. (RL-ADMINISTRATIVE SERVICES)**
The Documentation is as follows:

- (G) CONSIDERATION AND AUTHORIZATION TO APPROVE RENEWAL FEE FOR THE ENGINEERING LICENSE FOR CARLOS ALEJANDRO SANCHEZ, ASSISTANT STAFF ENGINEER. (EH-CCDoT)**
The Documentation is as follows:

- (H) CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES FROM COBBLESTONE ENGINEERING, INC. FOR THE ABD ROAD DRAINAGE IMPROVEMENTS PROJECT. (EH-CCDoT)
(Contract No. 2009C03118)
The Documentation is as follows:**

- (I) CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR LA NORIA ESCONDIDA SUBDIVISION, PCT. 4. (EH-CCDoT)**
The Documentation is as follows:

- (J) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CLOSNER-GARCIA SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS AND WATER WELLS. (EH-CCDoT)**
The Documentation is as follows:

- (K) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR WEBER ESTATES, PCT. 4, BEING 16.93 ACRES OF LAND RECORDED IN VOLUME 12366, PAGE 221, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; AND BEING OUT OF SHARE 8, CONCEPCION DE CARRICITOS GRANT, OF CAMERON COUNTY, TEXAS. (EH-CCDoT)**
The Documentation is as follows:

- (L) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR TOWER COVE, PCT. 1, BEING A 0.326 ACRE TRACT OF LAND OUT OF LOT 1, BLOCK TWO HUNDRED FOUR (204), EL JARDIN RESUBDIVISION IN CAMERON COUNTY, TEXAS ACCORDING TO VOLUME 1, PAGE 26 AND 27 AND VOLUME 4, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS, AND BEING OUT OF 0.836 ACRE CONVEYED FROM MITCHEL SPEARS TO RODOLFO B. OLIDE BY WARRANTY DEED WITH VENDOR'S LIEN DATED FEBRUARY 1, 1973, AND RECORDED IN VOLUME 959, PAGE 59, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)**

The Documentation is as follows:

- (M) CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR ALVAREZ ESTATES SUBDIVISION, PCT. 2, LOT 10, BLOCK 10, BARREDA GARDENS SUBDIVISION, BEING 15.661 ACRES OF LAND CONSISTING OF ALL LOT TEN (10), IN BLOCK TEN (10) OF THE PLAT NUMBER TWO (2) OF THE BARREDA GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCD0T)**
The Documentation is as follows:

- (N) CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR PONCE ESTATES SUBDIVISION, PCT. 2, BEING 9.318 ACRES OF LAND MORE OR LESS OUT OF LOT TWELVE (12), BLOCK ELEVEN (11), BARREDA GARDENS MAP NO. 2 SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)**
The Documentation is as follows:

- (P) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 21, 2008 TO NOVEMBER 21, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS), WATER FACILITIES AND ROAD AND DRAINAGE AT LA CANTERA SUBDIVISION, PCT. 3. (EH-CCDoT)**
The Documentation is as follows:

- (Q) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 14, 2009 TO FEBRUARY 14, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HERON COVE SUBDIVISION, PCT. 4. (EH-CCDoT)**
The Documentation is as follows:

- (R) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2009 TO MARCH 1, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT MATT'S SUBDIVISION, PCT. 3. (EH-CCDoT)**
The Documentation is as follows:

- (S) **CONSIDERATION AND APPROVAL TO RENEW PRO DOC SUBSCRIPTION FOR DISTRICT ATTORNEY'S OFFICE FOR 3 YEARS TO SECURE SPECIAL PRICE OFFER OF \$161.70 PER MONTH FOR A TOTAL OF \$5,821.20 AND AVOID 6% PRICE INCREASE. (AV-DISTRICT ATTORNEY)
(Contract No. 2009C03119)
The Documentation is as follows:**

- (V) **CONSIDERATION, APPROVAL AND SIGNATURE BY CAMERON COUNTY JUDGE ON THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY, TEXAS FOREST SERVICE AND STATE OF TEXAS TO PARTICIPATE IN THE ALL HAZARDS REGIONAL INCIDENT MANAGEMENT TEAM (RIMT). (JC-EMERGENCY MANAGEMENT) (Contract No. 2009C03121)**
The Documentation is as follows:

- (X) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF XAVIER VILLALOBOS DEPUTY CONSTABLE FOR PCT. #4 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)**

The Documentation is as follows:

- (Y) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE LUIS HERNANDEZ DEPUTY CONSTABLE FOR PCT. 3 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)**

The Documentation is as follows:

- (Z) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE M. CASTILLO, NEHEMIAS M. BARRERA, ARNOLD R. FLORES, BENITO ERRISURIZ, AND JOAQUIN J. RANGEL RESERVE DEPUTY CONSTABLES FOR PCT. 1 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)**

The Documentation is as follows:

(CC) CONSIDERATION AND AUTHORIZATION TO APPROVE AND EXECUTE CHANGE ORDER 2 TO CONTRACT NUMBER 2007C09218. (JM-PARKS) (Order No. 2009O3008)
The Documentation is as follows:

- (FF) CONSIDERATION AND AUTHORIZATION TO EXECUTE OUR OPTION TO TERMINATE CONTRACT 2007C11372 WITH THE TOWN OF SOUTH PADRE ISLAND FOR DISPATCH AND JAIL SERVICES FOR THE PARK SYSTEM. (JM-PARKS)**
The Documentation is as follows:

**(GG) CONSIDERATION AND AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICE AGREEMENT WITH DAVID A. HANAWA, D/B/A CHEMICAL RESPONSE & REMEDIATION CONTRACTORS, INC. (JM-PARKS) (Contract No. 2009C03122)
The Agreement is as follows:**

(HH) CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS SUPPORTING THE HOMES AT TROPICAL GARDENS IN CAMERON COUNTY. (FB-PD&M) (Resolution No. 2009R03060)
The Resolution is as follows:

- (II) CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS DESIGNATING CALVERT ACRES SUBDIVISION IN RURAL CAMERON COUNTY AS A COLONIA TO MEET THE OFFICE OF RURAL COMMUNITY AFFAIRS TEXAS COMMUNITY DEVELOPMENT PROGRAM CRITERIA FOR STATE FUNDING PURPOSES. (FB-PD&M) (Resolution No. 2009R03061)**
The Resolution is as follows:

- (LL) CONSIDERATION AND AUTHORIZATION TO PURCHASE A POLYCOM VIDEO PROJECT. (KDS-
PRE-TRIAL SERVICES) (Contract No. 2009C03123)
The Documentation is as follows:**

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

a. ROAD MATERIALS: DIRT & SAND – ANNUAL BID #2515 DS (RML HAULING)

The Tabulation is as follows:

- (NN) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING:
(MF-PURCHASING)**
- a. MOSQUITO INSECTICIDE – ANNUAL BID #2430 (VARIOUS)**
- The Tabulation is as follows:**

- (OO) CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO IC502 NEXTEL MOBILE PHONES FROM HGAC/SPRINT STATE CONTRACT, UNDER THE ADD-A-LINE PLAN AT \$24.25/PER MONTH. (KDS-PRE-TRIAL SERVICES)**
The Documentation is as follows:

- (PP) CONSIDERATION AND AUTHORIZATION TO SELECT A VENDOR FOR THE FOLLOWING RFQ:
(MF-PURCHASING)**
- a. ENGINEERING SERVICES FOR A STORM DRAINAGE STUDY – RFQ #081101**
- The Tabulation is as follows:**

(5) **CONSENT ITEMS.**

(E) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE COMMERCIAL SERVICES AGREEMENT FROM TIME WARNER CABLE TO PROVIDE CABLE SERVICES TO THE JUDICIAL BUILDING. (RL-ADMINISTRATIVE SERVICES) (TABLED)**

Mr. Robert L. Lopez, Director of Administrative Services, explained that this item is at the request of the County Courts at Law, District Courts and District Clerks Office.

Judge Pro-Tem Garza inquired as to the justification of providing cable services to the Judicial Building.

Mr. Lopez replied that cable services would be provided to the Central Jury Room and each individual Jury Room for each Courtroom.

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(O) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR SAN FERNANDO ESTATES SUBDIVISION, PCT. 4, BEING A 17.66 ACRES OF LAND COMPOSED OF ALL OF TRACT I, SAN FERNANDO ESTATES SUBDIVISION, PHASE I RECORDED IN CABINET 1, SLOT 2906-A, 2906-B AND 2907-A, OF MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT) (TABLED)**

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

(W) **CONSIDERATION AND APPROVAL TO ADVERTISE REQUEST FOR QUALIFICATIONS (RFQ) FOR THE COUNTY HEALTH AUTHORITY AND APPOINTMENT OF AN EVALUATION COMMITTEE. (YS-HEALTH DEPARTMENT)**

Ms. Yvette Salinas, Health Administrator, informed the Court that there are no funds budgeted in the current Fiscal Year for the County Health Authority. She suggested that the RFQ be advertised no with funding designated and that compensation be negotiated with any potential appointee.

Commissioner Wood added that there may be a potential appointee who would take over the position as County Health Authority with no compensation until the next Fiscal Year.

Ms. Salinas asked that the RFQ be sent out as soon as possible.

Commissioner Wood asked that the RFQ be specific as to the job description and duties of the County Health Authority.

Ms. Salinas replied that the RFQ does include the requirements as described by State law under the "Scope of Services" on page (5) as well as the "General Duties" on page (6). She asked for clarification as to the Evaluation Committee for the RFQ.

Judge Pro-Tem Garza replied that there is a standing Evaluation Committee in place that should review the RFQs.

Commissioner Tamayo motioned to approve the Advertisement of the Request for Qualifications (RFQ) for the County Health Authority and Appointment of an Evaluation Committee.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(AA) CONSIDERATION AND POSSIBLE APPROVAL OF ESTOPPEL CERTIFICATE REGARDING GROUND LEASE WITH AFFILIATED HOSPITALITY, LLC. (DJV-LEGAL)

(BB) CONSIDERATION AND POSSIBLE APPROVAL OF AMENDED LEASE AGREEMENT WITH AFFILIATED HOSPITALITY, LLC. (DJV-LEGAL) (Contract No. 2009C03125)

Ms. Dylbia Jeffries-Vega, Legal Counsel, asked that Consent Item No. 5 (AA) be approved pending notification by the bank that the loan has been processed and recorded.

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Estoppel Certificate regarding the Ground Lease with Affiliated Hospitality, LLC and the Amended Lease Agreement with Affiliated Hospitality, LLC were approved as recommended by Legal Counsel.

The Agreement is as follows:

(DD) CONSIDERATION AND AUTHORIZATION TO APPROVE AN AMENDED DUNE PROTECTION PERMIT FOR THE LAGUNA MADRE WATER DISTRICT. (JM-PARKS)

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the amended Dune Protection Permit for the Laguna Madre Water District was approved.

The Documentation is as follows:

(EE) CONSIDERATION AND AUTHORIZATION TO AWARD BID AND EXECUTE CONSTRUCTION AGREEMENT WITH JASON VILLINES, D/B/A JLV CONSTRUCTION COMPANY INC., FOR REPAIRS AND RENOVATION OF COMMUNITY PARK POOLS AT EL RANCHITO, SANTA MARIA AND SANTA ROSA. (JM-PARKS) (Contract No. 2009C03114)

Judge Pro-Tem Garza inquired as to whether the cost of the repairs and renovation is within budget.

Mr. Javier Mendez, Parks Director, replied in the affirmative.

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Construction Agreement with Jason Villines, D/B/A JLV Construction Company Inc., for Repairs and Renovation of Community Park Pools at El Ranchito, Santa Maria and Santa Rosa was approved.

The Contract is as follows:

(JJ) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING FUNDING FROM THE GENERAL FUND TO COVER A PORTION OF THE MATCH FOR THE DISTRICT ATTORNEY'S SUPPLEMENTAL GRANT APPLICATION FOR THE 2009 VICTIM ASSISTANCE PROGRAM. (FB-PD&M) (TABLED)

Commissioner Tamayo asked if funding is available for this request.

Ms. Martha Galarza, County Auditor, replied that there is no funding source designated and that funding may have to be come from lapsed salaries.

Judge Pro-Tem Garza recommended that this item be tabled so that the County Auditor can identify a funding source.

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(KK) CONSIDERATION AND AUTHORIZATION TO APPLY FOR GRANT FUNDS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR TECHNOLOGY CENTER NEAR LA FERIA. (FB-PD&M)

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, Authorization to Apply for Grant Funds from the Economic Development Administration for Technology Center near La FERIA was approved.

The Documentation is as follows:

(QQ) CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND JUAN ZAPATA FOR THE USE OF COUNTY OWNED PROPERTY BEGINNING MARCH 25, 2009 AND ENDING MARCH 24, 2010. (PSJ-ADMINISTRATOR) (Contract No. 2009C03128)

Upon motion by Commissioner Benavides, seconded by Commissioner Wood and carried unanimously, the License Agreement between Cameron County and Juan Zapata for the Use of County Owned Property beginning March 25, 2009 and ending March 24, 2010 was approved.

The Contract 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 Benavides and carried unanimously, the Budget Amendments, Line Item Transfers and/or Salary Schedules were approved, with the tabling of the Budget Amendments for the County Clerk, Fund 100-4040.

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

(B) APPROVAL OF CLAIMS.

Ms. Martha Galarza, County Auditor, asked that Warrant No. 00215520 be voided.

Commissioner Tamayo motioned to approve the Claims.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Claims are as follows:

**(C) APPROVAL OF MINUTES FOR:
FEBRUARY 5, 2009 – REGULAR MEETING
FEBRUARY 10, 2009 – SPECIAL MEETING
FEBRUARY 19, 2009 – SPECIAL MEETING**

Commissioner Tamayo motioned to approve the Minutes for the February 5, 2009-Regular Meeting, February 10, 2009-Special Meeting and the February 19, 2009-Special Meeting.

The motion was seconded by Commissioner Wood and carried unanimously.

(F) CONSIDERATION AND ACTION TO APPROVE EZ-ACCESS, AND PATRIOT SIGNAGE, INC., AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES FOR USE IN ALL CAMERON COUNTY CONDUCTED ELECTIONS IN COMPLIANCE WITH THE STATE ELECTION CODE AND THE HELP AMERICA VOTE ACT (HAVA). (RO-ELECTIONS)

Commissioner Benavides motioned to approve EZ-Access, and Patriot Signage, Inc., as a sole source for certain components, products and services for use in all Cameron County conducted Elections in compliance with the State Election Code and the Help America Vote Act (HAVA).

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(5) **CONSENT ITEMS.**

- (U) **CONSIDERATION AND APPROVAL OF AN ANNUAL RENEWAL OF THE APPLICATION SOFTWARE SUPPORT SERVICES AGREEMENT WITH EASY ACCESS INC. ON VOTER REGISTRATION AND TRACKING SYSTEM (EZ-VOTE), STATE OF TEXAS OFF-LINE COUNTY API (SOS-API), AND GRAPHICAL USER INTERFACE (EZ-GUI), COVERING THE PERIOD OF 03/01/09 THROUGH 2/28/10 FROM EASY ACCESS, INC. (RO-ELECTIONS) (Contract No. 2009C03120)**

Commissioner Tamayo motioned to approve the Annual Renewal of the Application Software Support Services Agreement with Easy Access Inc. on Voter Registration and Tracking System (EZ-Vote), State of Texas Off-Line County API (SOS-API), and Graphical User Interface (EZ-GUI), covering the period of 03/01/09 through 2/28/10 from Easy Access, Inc.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Contract is as follows:

(7) **ACTION ITEMS.**

(G) DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM THE TOWN OF SOUTH PADRE ISLAND TO PLACE AN FAA APPROVED AWOS SYSTEM AT THE ISLA BLANCA PARK HELIPAD AREA. (JM-PARKS)

Mr. Javier Mendez, Parks Director, presented a subdivision plat to the Court to demonstrate the proposed location of the tower in relation to new R.V. sites. He asked for authorization from the Court to begin preparing the necessary agreements with the Town of South Padre Island for this project.

Chief Burney Baskett, Town of South Padre Island Fire Department, stated that the Town of South Padre Island is requesting an area of approximately 20 ft. by 25 ft. to position the tower.

Judge Pro-Tem Garza recommended that Mr. Mendez be authorized to proceed in working with the Town of South Padre Island on any agreements for the project and to ensure that the FAA will clear any item associated with the project.

Commissioner Benavides inquired as to who will fund this item.

Chief Baskett replied that the Town of South Padre Island has allocated funds for the project.

Commissioner Benavides motioned to proceed as discussed.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(H) DISCUSSION AND POSSIBLE ACTION ON THE ISSUE RELATED TO FUNDING ON THE LOS FRESNOS BOYS & GIRLS CLUB. (JM-PARKS)

Mr. Javier Mendez, Parks Director, stated that on February 5, 2009 the Court approved a contract for the construction of the Los Fresnos Boys & Girls Club and since then he has had conversations with HUD and it has been determined that the grant funds for the construction of the Los Fresnos Boys & Girls Club are in fact allocated for the Santa Rosa Boys & Girls Club. He explained that HUD issued a grant number for the Santa Rosa Boys & Girls Club and then that number somehow was assigned to the Los Fresnos Boys & Girls Club project.

Judge Pro-Tem Garza noted that due to the allocation error, the Los Fresnos Boys & Girls Club project is short \$277,880.

Mr. Mendez added that the shortfall does not include architectural and engineering fees.

Judge Pro-Tem Garza acknowledged that the allocation error was due to HUD. He informed the Court that the vendor that was awarded the contract for the construction of the Los Fresnos Boys & Girls Club has incurred expenses.

Mr. Mendez added that the vendor has extended his bid price by (45) days.

Mr. Pete Sepulveda, County Administrator, recommended that the 45-day extension be accepted.

Commissioner Tamayo motioned to accept the 45-day extension from the vendor and to instruct the vendor that no more expenses be incurred until further notice.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

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- (I) CONSIDERATION AND ACTION TO: 1) AWARD CONTRACT TO eCIVIS FOR GRANT CONSULTING SERVICES AND ALLOCATE FUNDING FOR THE SERVICES OUT OF THE COUNTY'S CURRENT YEAR GENERAL FUND BUDGET; OR 2) CONTRACT WITH eCIVIS FOR THE SERVICES, ALLOCATE FUNDING FROM THE COUNTY'S NEXT FISCAL YEAR BUDGET AND BEGIN SERVICES OCTOBER 1, 2009; OR 3) REJECT ALL GRANT CONSULTING PROPOSALS RECEIVED AND SERVICES OFFERED. (FB-PD&M) (TABLED)**

Commissioner Tamayo motioned to TABLE this item and to authorize the County Auditor and County Administrator meet with those interested Departments in order to discuss and identify funding.

The motion was seconded by Commissioner Benavides and carried unanimously.

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

Mr. Robert L. Lopez, Director of Administrative Services, informed the Court that (4) deposits were received on March 4, 2009 totaling \$130,433.98.

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

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(L) CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 2 FOR S&B INFRASTRUCTURE FOR THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR) (TABLED)

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 7:25 P.M.

APPROVED this 16th day of **April 2009**

**DAVID A. GARZA
COUNTY JUDGE
PRO-TEM**

ATTEST:

**JOE G. RIVERA,
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
CAMERON COUNTY, TEXAS**