



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

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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Thursday, March 19, 2009 at 5:00 p.m. in the *Courtroom on the 2<sup>nd</sup> Floor*  
at the *Courthouse, 1100 E. Monroe Street, Brownsville, Texas.*

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

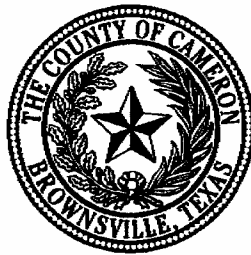
Sofia C. Benavides  
Commissioner, Pct. 1  
(956) 574-8167

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

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

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

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



ACCEPTED FOR FILING IN:  
CAMERON COUNTY

2009 MAR 16 A 11:42

JOE G. RIVERA  
COUNTY CLERK

## **NOTICE**

### **COMMISSIONERS' COURT REGULAR MEETING**

**THURSDAY, THE 19<sup>TH</sup> DAY OF MARCH 2009 AT 5:00 P.M.**

## **AGENDA**

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

### **EXECUTIVE SESSION ITEMS:**

1. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONER'S 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 COMMISSIONER'S COURT LEGAL COUNSEL AND THE CAMERON COUNTY ATTORNEY CONCERNING 2009-02-1271-D, JOSAPHAT "HOSS" LOZANO VS. ARMANDO VILLALOBOS CAMERON COUNTY DISTRICT ATTORNEY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2) FOR DISCUSSION AND POSSIBLE EMPLOYMENT OF COUNSEL.
- C. DELIBERATE 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. DELIBERATE CONCERNING ISSUES RELATING TO POSSIBLE LEASE WITH OPTION TO BUY AND/OR ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING LOT 7, BLOCK 9, RIO HONDO TOWNSITE, CAMERON COUNTY, TEXAS, 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 5(E), 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 7(E), 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 14(E) PARTS 1 & 2 AND PARCEL 16(E), RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- I. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 17(E), RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- J. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21(E), FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072
- K. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 26-1&2, RIGHT OF WAY FOR FM 732 PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING GAIL HANSON VS. CAMERON COUNTY; IN THE 138<sup>TH</sup> DISTRICT COURT; CAUSE NO. 2009-03-1833-B, FOR AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).

2. ACTION RELATIVE TO EXECUTIVE SESSION:

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

## **PUBLIC COMMENTS:**

3. PUBLIC COMMENTS.

## **PRESENTATION AND/OR RESOLUTION ITEMS:**

4. PRESENTATIONS/RESOLUTIONS.
  - A. PRESENTATION AND ACKNOWLEDGEMENT OF THE INDIGENT HEALTH CARE PROGRAM REPORT AS OF THE END OF FEBRUARY 28, 2009, BY THE RIO GRANDE VALLEY-INDIGENT HEALTH CARE CORPORATION. (YS-HEALTH)
  - B. PRESENTATION TO THE COURT ON A LIFEGUARD PROGRAM AND BEACH PATROL FOR SOUTH PADRE ISLAND BEACHES. (JM-PARKS)
  - C. PRESENTATION AND DISCUSSION OF THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS NEIGHBORHOOD STABILIZATION PROGRAM. (FB-PD&M)
  - D. CONSIDERATION AND AUTHORIZATION OF A RESOLUTION SUPPORTING HOUSE JOINT RESOLUTION 84 - PROPOSING A CONSTITUTIONAL AMENDMENT ALLOWING A STATE MANDATE IMPOSED ON A COUNTY TO HAVE EFFECT ONLY IF THE STATE PROVIDES PAYMENT TO THE COUNTY OF THE COST OF THE MANDATE. (PSJ-ADMINISTRATOR)

## **CONSENT ITEMS:**

5. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
  - A. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO THE AIRPORT PROJECT PARTICIPATION AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR)
  - B. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 7(E), FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR)
  - C. CONSIDERATION AND REAPPOINTMENT OF RUBEN GALLEGOS, JR. TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE ON FEBRUARY 1, 2011. (PSJ-ADMINISTRATOR)
  - D. CONSIDERATION AND REAPPOINTMENT OF DAVID N. GARZA TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE ON FEBRUARY 1, 2011. (PSJ-ADMINISTRATOR)
  - E. CONSIDERATION AND REAPPOINTMENT OF MICHAEL SCAIEF TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE ON FEBRUARY 1, 2011. (PSJ-ADMINISTRATOR)

- F. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR CAMERON PARK (SECTION 3) PHASE II, DIRT HAULING AND DEBRIS DISPOSAL SERVICES, BROWNSVILLE, TEXAS. (EH-CCDoT)
- G. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR CAMERON PARK (SECTION 3) PHASE II, CONCRETE INLETS & MANHOLES. (EH-CCDoT)
- H. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM OCTOBER 7, 2008 TO OCTOBER 7, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT THE HEATHER SUBDIVISION, PCT. 3. (EH-CCDoT)
- I. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR WHITE RANCH MANOR SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR ALBERTO AND ADELA GARZA SUBDIVISION, PCT. 4, BEING 43.69 ACRES OF LAND CONSISTING OF 17.92 ACRES OUT OF TRACT TWO (2), AND 24.22 ACRES OUT OF TRACT THREE (3), OF THE PALOMA FARM TRACTS, AS RECORDED VOLUME 9, PAGE 18, OF THE MAP RECORDS CAMERON COUNTY, TEXAS, AND ALL OF LOT (1) (1.55 ACRES) OF THE LONGORIA AND DE LA ROSA ESTATES, AS RECORDED IN CABINET 1, SLOT 496-B OF THE MAP RECORDS CAMERON COUNTY, TEXAS. (EH-CCDoT)
- K. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR SAN FERNANDO ESTATES PHASE II SUBDIVISION, PCT. 4, BEING 17.66 ACRES OF LAND COMPRISED OF ALL OF TRACT 1, 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 on 3.5.09
- L. CONSIDERATION AND AUTHORIZATION TO HOLD AN ADDITIONAL CAMERON COUNTY AUCTION ON APRIL 18, 2009 TO SELL FORFEITED VEHICLES. (AV-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION FOR PROFESSIONAL SERVICES FROM BENIGNO (TREY) MARTINEZ, P.C., A FIRM OF LICENSED ATTORNEYS IN THE STATE OF TEXAS, TO ACT AS A SPECIAL PROSECUTOR(S) ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- N. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RICHARD G. HERNANDEZ, DEPUTY CONSTABLE FOR PCT. #1, 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. (MV-HUMAN RESOURCES)
- O. CONSIDERATION AND APPROVAL OF BOND FOR THE COUNTY COURT AT LAW JUDGE NO. 3 IN THE AMOUNT OF \$10,000.00, MADE PAYABLE TO THE COUNTY TREASURER, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 51.302(a)(4). (ROB-LEGAL)

- P. CONSIDERATION AND AUTHORIZATION OF UPGRADE TO MOBILE PHONE SERVICE PLAN FOR JAVIER MENDEZ FROM SPRINT HGAC CONTRACT #CW05-02. (JM-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE TEXAS GENERAL LAND OFFICE TO CONDUCT THE TEXAS GENERAL LAND OFFICE PRESS CONFERENCE FOR THE "TEXAS BEACH WATCH PUBLIC NOTIFICATION ROLLOUT" AT ISLA BLANCA PARK. (JM-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE CAMERON COUNTY PARKS ROOFING PROJECT BID #090101 TO THE SECOND LOWEST COMPLETE BIDDER, ARIZPE ROOFING AND TO EXECUTE CONTRACT. (JM-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO REQUEST INVITATION TO BID FOR THE RENOVATIONS OF THE HIGHWAY 48 BOAT RAMP. (JM-PARKS)
- T. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT TO ADVERTISE FOR PROPOSAL FOR NONPROFIT HOUSING SERVICES TO IMPLEMENT THE SINGLE FAMILY HOUSING COMPONENT FOR DISTRIBUTION OF DISASTER RECOVERY FUNDS FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (FB-PD&M)
- U. 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 on 3.5.09
- V. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR THE COLONIA CONSTRUCTION FUND FOR KINGS COLONIA AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM. (FB-PD&M)
- W. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR THE COLONIA CONSTRUCTION FUND FOR CALVERT ACRES AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM. (FB-PD&M)

- X. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS, PROVIDING TAX ABATEMENT TO CERTAIN HISTORICAL PROPERTIES INCLUDED IN THE 2009 CITY OF BROWNSVILLE HERITAGE PLAN. (FB-PD&M)
- Y. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO SUBMIT A JOINT GRANT APPLICATION WITH THE CITIES OF BROWNSVILLE, HARLINGEN, PORT ISABEL, SAN BENITO, AND TOWN OF SOUTH PADRE ISLAND FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AND FOR THE COUNTY ADMINISTRATOR TO NEGOTIATE THE FINAL ALLOCATION OF THE FUNDS. (FB-PD&M)
- Z. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT TO CONDUCT TWO PUBLIC HEARINGS, ONE EACH IN BROWNSVILLE AND HARLINGEN, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUPPLEMENT DISASTER RECOVERY FUND. (FB-PD&M)
- AA. CONSIDERATION AND AUTHORIZATION TO REJECT AND RE-ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
  - a. DIRT & SAND – ANNUAL BIDS #2515 DS
- BB. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S AND APPROVAL OF BID SPECIFICATIONS FOR: (MF-PURCHASING)
  - a. PATROL CARS – 4 EACH
  - b. PICK-UP TRUCKS – 8 EACH
  - c. DUMP TRUCKS – 2 EACH
  - d. BRUSH TRUCK – 1 EACH
- CC. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
  - a. JURY CONSULTING SERVICES – RFQ #090205
  - b. FARM LAND LEASE – ANNUAL BID #1477-14
  - c. RECONSTRUCTION OF BULKHEAD AND SIDEWALK (SOUTHERN SEA RANCH MARINA) – BID #090203
- DD. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE ADDITIONAL YEAR: (MF-PURCHASING)
  - a. SOLID WASTE DISPOSAL PARKS DEPT. – ANNUAL BID #1970 (ALLIED WASTE)
  - b. LIGHT BULBS & BALLASTS – ANNUAL BID #2004 (ELECTRIC FIXTURE)
  - c. GLASS (DETENTION-SECURITY) JAILS & DETENTION FACILITIES – ANNUAL BID #2003 (BEN'S GLASS)
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - a. UNIFORMS RENTAL & CLEANING – ANNUAL BID #1940

- FF. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - a. GENERAL LIABILITY INSURANCE – ANNUAL RFP #1462
- GG. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE JANUARY 2009 TERM. (DAB-TREASURER)
- HH. CONSIDERATION AND APPROVAL OF RESOLUTION IN SUPPORT OF THE CITY OF HARLINGEN'S GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR FLOOD PROTECTION PLANNING FOR THE ADAMS GARDEN WATERSHED. (PSJ-ADMINISTRATOR)
- II. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE TOWN OF LAGUNA VISTA FOR DRAINAGE IMPROVEMENTS ON MESQUITE ROAD. (COMM. COURT)
- JJ. CONSIDERATION FOR APPROVAL AND APPOINTMENT OF DR. NORMA LINDA GALLEGOS TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS. (SB-COMM PCT. 3)
- KK. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 TO WORK AUTHORIZATION NO. 1 FOR L & G ENGINEERING FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PROJECT. (PSJ-ADMINISTRATION)

### **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. BUILDING MAINTENANCE STAFF (1) TO TRAVEL TO McALLEN, TEXAS, ON 4/3/09, TO ATTEND THE MANAGEMENT SKILLS FOR FIRST-TIME SUPERVISORS SEMINAR.
  - B. CONSTABLE PCT. 4 STAFF (3) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 3/29 TO 4/1/09, TO ATTEND THE 20-HOUR CIVIL PROCESS SEMINAR.
  - C. CONSTABLE PCT. 4 STAFF (3) TO TRAVEL TO GALVESTON, TEXAS, ON 4/26 TO 4/29/09, TO ATTEND THE 20-HOUR CIVIL PROCESS SEMINAR.
  - D. COUNTY CLERK AND STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 4/1 TO 4/3/09, TO ATTEND THE "REGION VIII MEETING".
  - E. COUNTY JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/23 TO 3/26/09, TO ATTEND THE TEXAS HOMELAND SECURITY CONFERENCE.
  - F. DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO LAREDO, TEXAS, ON 2/11/09, TO ATTEND THE SOUTH TEXAS HIDTA SUPERVISORS MEETING.



- G. DISTRICT ATTORNEY'S OFFICE STAFF (3) TO TRAVEL TO COLUMBUS, OHIO, ON 3/25 TO 3/27/09, TO INTERVIEW WITNESS IN UPCOMING MURDER TRIAL.
- H. DISTRICT ATTORNEY AND STAFF (5) TO TRAVEL TO PLANO, TEXAS, ON 4/1 TO 4/3/09, TO ATTEND THE CENTER FOR AMERICAN AND INTERNATIONAL LAW'S CAPITAL TRIAL PROSECUTION SEMINAR.
- I. DISTRICT CLERK TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 4/1 TO 4/3/09, TO ATTEND THE COUNTY & DISTRICT CLERKS REGION 8 CONFERENCE.
- J. DISTRICT CLERK TO TRAVEL TO AUSTIN, TEXAS, ON 4/21 TO 4/24/09 TO ATTEND THE UNIVERSITY OF TEXAS SCHOOL OF LAW CONTINUING EDUCATION.
- K. EXTENSION OFFICE STAFF (1) TO TRAVEL TO VICTORIA, TEXAS, ON 3/5/09, TO TOUR THE VICTORIA EDUCATIONAL GARDENS.
- L. EXTENSION OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/5 TO 3/6/09, TO ATTEND AND ASSIST WITH THE DISTRICT 12 FCS ASSOCIATION TRAINING & MEETING.
- M. EXTENSION OFFICE STAFF (1) TO TRAVEL TO NEW ORLEANS, LOUISIANA, ON 3/16 TO 3/19/09, TO ATTEND AND PARTICIPATE IN THE GULF STATES MARINE FISHERIES COMMISSION 59<sup>TH</sup> ANNUAL SPRING MEETING.
- N. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO DEL RIO, TEXAS, ON 3/8 TO 3/13/09, TO ASSIST TEXAS DEPARTMENT OF STATE HEALTH SERVICES IN RESPONSE TO A COMMUNICABLE DISEASE.
- O. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 3/9 TO 3/10/09, TO ATTEND THE BORDER & INTERGOVERNMENTAL AFFAIRS COMMITTEE HEARING IN SUPPORT OF THE PUBLIC HEALTH READINESS AND RESPONSE ALONG THE TEXAS-MEXICO BORDER PROPOSAL.
- P. HEALTH DEPARTMENT STAFF (4) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/18 TO 3/21/09, TO ATTEND THE LACTATION COUNSELING AND PROBLEM SOLVING.
- Q. HEALTH DEPARTMENT STAFF (5) TO TRAVEL TO AUSTIN, TEXAS, ON 3/23 TO 3/24/09, TO ATTEND THE WORLD TB DAY.
- R. HEALTH DEPARTMENT STAFF (4) TO TRAVEL TO HOUSTON, TEXAS, ON 3/24 TO 3/26/09, TO ATTEND CODING BY SPECIALTY – OB/GYN SEMINAR.
- S. HEALTH DEPARTMENT STAFF (4) TO TRAVEL TO DALLAS, TEXAS, ON 3/30 TO 4/2/09, TO ATTEND 43<sup>RD</sup> NATIONAL IMMUNIZATION CONFERENCE.
- T. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 4/5 TO 4/8/09, TO ATTEND THE 2009 INTEGRATED MEDICAL, PUBLIC HEALTH, PREPAREDNESS AND RESPONSE TRAINING SUMMIT.
- U. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/8 TO 4/10/09, TO ATTEND THE NATIONAL HURRICANE CONFERENCE.

- V. JUSTICE OF THE PEACE PRECINCT 5 PLACE 1 JUDGE AND STAFF (2) TO TRAVEL TO DALLAS, TEXAS, ON 3/30 TO 4/1/09, TO ATTEND THE NETDATA USER'S CONFERENCE.
- W. JUSTICE OF THE PEACE PRECINCT 5 PLACE 1 STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 4/1 TO 4/3/09, TO ATTEND THE COURT PERSONNEL CONTINUING EDUCATION SEMINAR.
- X. JUSTICE OF THE PEACE PRECINCT 5 PLACE 2 STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 4/1 TO 4/3/09, TO ATTEND THE COURT PERSONNEL CONTINUING EDUCATION SEMINAR.
- Y. JUSTICE OF THE PEACE PRECINCT 5 PLACE 2 JUDGE TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 4/21 TO 4/24/09, TO ATTEND THE FY 2009 JUSTICE OF THE PEACE TRAINING.
- Z. SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 3/5 TO 3/7/09, TO ATTEND THE ADVANCED HEALTH EDUCATION COURSE.
- AA. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO HOUSTON, TEXAS, ON 3/15 TO 3/16/09, TO ATTEND THE USMS MEETING ON INMATE REIMBURSEMENT.
- BB. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/22 TO 3/26/09, TO ATTEND THE TEXAS BORDER SECURITY SYMPOSIUM CONFERENCE.
- CC. TAX ASSESSOR-COLLECTOR AND STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 3/16 TO 3/17/09, TO MEET WITH LEGISLATURES AND ATTEND HOUSE COMMITTEE ON PUBLIC SAFETY TO DISCUSS HOUSE BILL NO. 115.
- DD. TAX ASSESSOR-COLLECTOR STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/5 TO 4/8/09, TO ATTEND COURSE 7 - PROPERTY TAX LAW.

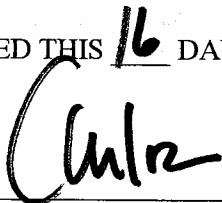
## **ITEMS FOR DISCUSSION AND ACTION:**

### 7. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND AUTHORIZATION TO TRANSFER JOB SLOT NO. 06, COURT RECORDS COORDINATOR, AND JOB SLOT NO. 08, ROVING BAILIFF FROM COUNTY COURT AT LAW NO. 3 TO COUNTY COURT AT LAW NO. 1. (AAM-COURT AT LAW NO. 1)
- D. APPOINTMENT OF FIVE REPRESENTATIVES (PROPERTY OWNERS IN THE AREA TO BE ANNEXED) TO NEGOTIATE WITH THE CITY OF HARLINGEN FOR THE PROVISION OF SERVICES IN THE AREA TO BE ANNEXED (SEE ATTACHED LETTER FROM THE CITY OF HARLINGEN) PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 43.0562. (PSJ-ADMINISTRATOR)

- E. DISCUSSION AND POSSIBLE ACTION TO PAY EXTENSION ON CURRENT GENERAL LIABILITY POLICY FROM MARCH 19, 2009 TO JULY 1, 2009. (MG-AUDITOR)
- F. CONSIDERATION AND APPOINTMENT OF MEMBERS TO THE CITIZEN ADVISORY COMMITTEE FOR THE COUNTY'S APPLICATION TO THE TEXAS COMMUNITY DEVELOPMENT PROGRAM DISASTER RECOVERY FUND. (FB-PD&M)
- G. CONSIDERATION AND APPROVAL OF PROJECT SELECTION CRITERIA FOR NON-HOUSING ACTIVITIES, INCLUDING PROJECT PRIORITIES AND DAMAGE ASSESSMENT POINTS, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DISASTER RECOVERY FUND. (FB-PD&M)
- H. PUBLIC HEARING ON THE ADOPTION OF PROJECT SELECTION CRITERIA FOR NON-HOUSING ACTIVITIES INCLUDING PROJECT PRIORITIES AND DAMAGE ASSESSMENT POINTS, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DISASTER RECOVERY FUND. (FB-PD&M)
- I. DISCUSSION AND POSSIBLE ACTION TO DETERMINE WHETHER THE COUNTY ELECTION PRECINCTS COMPLY WITH CHAPTER 42 OF THE ELECTIONS CODE, PARTICULARLY SECTION 42.005 BECAUSE OF CITY OF HARLINGEN SINGLE DISTRICT WARD BOUNDARY CHANGES, PURSUANT TO ELECTION CODE SECTION 42.031. (RO-ELECTIONS)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PURCHASE OF A 120 M CATERPILLAR MOTOR GRADE FORM HOLT CAT THROUGH PARTICIPATION OF BUYBOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT PRICING. (LHA-CCD&T PUBLIC WORKS)
- K. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)
- 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 on 3/5/09

SIGNED THIS 16 DAY OF MARCH 2009.



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CARLOS H. CASCOS, CPA  
COUNTY JUDGE