

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 2nd day of April 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

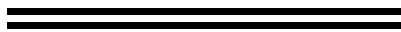
DAVID A. GARZA
COMMISSIONER PRECINCT NO. 3

COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Aide A. Trejo **Deputy Clerk**

ABSENT:
EDNA TAMAYO



The meeting was called to order by Judge Cascos at 5:00 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 30, 2009 at 2:40 P.M.:

NOTE: Commissioner Garza and Commissioner Tamayo were not present when the Meeting commenced.

EXECUTIVE SESSION

Upon motion by Commissioner Benavides, seconded by Commissioner Wood and carried unanimously, the

Court met in Executive Session at 5:05 P.M. to discuss the following matters:

- (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 COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF WELLS FARGO FINANCIAL FOR ELECTION OFFICE PRINTER LEASE PAYMENTS, FOR DISCUSSION AND SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)(B) & (2).**
 - (C) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A CLAIM OF JACK AND JILL KORHONEN FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (B).**
 - (D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE NOVEMBER 2008 HARLINGEN ANNEXATION FOR DISCUSSION AND POSSIBLE AUTHORITY FOR LITIGATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).**
 - (E) DELIBERATION 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.**
 - (F) DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE LEASE WITH OPTION TO BUY AND/OR ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING LOTS 6, 7 AND 8, BLOCK 9, RIO HONDO TOWNSITE, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
 - (G) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 25, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
 - (H) DELIBERATION CONCERNING POSSIBLE SALE OF COUNTY OWNED PROPERTY ON EAST HARRISON AND EAST TYLER STREETS IN HARLINGEN, TEXAS AND BEING LOTS 1,2,3,4,5,6,9 & 10, BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072**
 - (I) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 2.73 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, STATE OF TEXAS; AND UNKNOWN HEIRS AND ASSIGNS OF WILLIAM E. POPE, DECEASED, ET. AL.; CIVIL NO. 1:08-CV-346, FOR APPROVAL OF SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) (B) & (2).**

- (J) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 111A, 111B AND 111C, FOR RIGHT OF WAY FOR PRIMERA ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (K) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 18 , FOR RIGHT OF WAY FOR WEST RAIL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (L) DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING ALL OF LOTS 1 AND 12, THE EAST ½ OF LOT 11, BLOCK 144, ORIGINAL TOWNSITE OF THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

Upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, the Court reconvened into Regular Session at 5:52 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO 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).

Commissioner Wood motioned to approve the settlement in the amount of \$120,436.10.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF WELLS FARGO FINANCIAL FOR ELECTION OFFICE PRINTER LEASE PAYMENTS, FOR DISCUSSION AND SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)(B) & (2). (Contract No. 2009C04156)

Commissioner Wood motioned to settle in the amount of \$2,294.00.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

- (C) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A CLAIM OF JACK AND JILL KORHONEN FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (B).**

Commissioner Benavides motioned to acknowledge the Report by Legal Counsel.

The motion was seconded by Commissioner Wood and carried unanimously.

- (D) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE NOVEMBER 2008 HARLINGEN ANNEXATION FOR DISCUSSION AND POSSIBLE AUTHORITY FOR LITIGATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).**

Commissioner Wood motioned to acknowledge the Report by Legal Counsel.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (E) **DELIBERATION 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 Benavides motioned to acknowledge the Report by Mr. Pete Sepulveda, County Administrator.

The motion was seconded by Commissioner Wood and carried unanimously.

- (F) **DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE LEASE WITH OPTION TO BUY AND/OR ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING LOTS 6, 7 AND 8, BLOCK 9, RIO HONDO TOWNSITE, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Wood 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 Benavides and carried unanimously.

- (G) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 25, 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 and to remit in the amount of \$9,681.10.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (H) **DELIBERATION CONCERNING POSSIBLE SALE OF COUNTY OWNED PROPERTY ON EAST HARRISON AND EAST TYLER STREETS IN HARLINGEN, TEXAS AND BEING LOTS 1,2,3,4,5,6,9 & 10, BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072**

Commissioner Wood motioned to acknowledge the Report by Mr. Pete Sepulveda, County Administrator.

The motion was seconded by Commissioner Benavides and carried unanimously.

(I) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 2.73 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, STATE OF TEXAS; AND UNKNOWN HEIRS AND ASSIGNS OF WILLIAM E. POPE, DECEASED, ET. AL.; CIVIL NO. 1:08-CV-346, FOR APPROVAL OF SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) (B) & (2).**

Judge Cascos-"Do I hear a motion to acknowledge and accept the amount of \$59,488.00 plus interest for the sale of that property?"

Commissioner Benavides-"So moved."

Judge Cascos-"Moved by Commissioner Benavides. Do I have a second? I second. All in favor signify by saying 'aye'."

Commissioner Benavides and Judge Cascos-"Aye."

Judge Cascos-"Any opposed?"

Commissioner Wood-"Nay."

Judge Cascos-"Ok. I want to explain-Richard I want you to, I was anticipating that, so would you want to explain why we're doing this? This is 2.73 acres of land. Just explain why we're doing it and what the ramifications are if we do not do it."

Mr. Richard Burst, Legal Counsel-"Ok this land, the condemnation proceeding was filed prior to the County's buying this property and was of record against the prior, the owner that we purchased it from. Once that condemnation was filed by the Federal Government they have the right to enter and take the land. The only thing you can contest in a condemnation against the Government is the right to take and that is whether it's for public purpose and then the amount. As far as the public purpose, that's already been established. We therefore are left with only negotiating the amount. The amount started at \$2,500 an acre and was negotiated up to \$22,000 an acre or a total of \$59,000+, as the amount the Judge gave you. This exceeds the-we paid \$19,000+ an acre for it when we got it and so we're getting more than we paid for it. I mean that's the only issue. If we litigate it now, it's going to be over the amount and I would trust that the amount will go down in litigation given what we've negotiated. It's not a given but that's the reason there's really nothing left to fight in this action. It would be almost a meaningless act."

Commissioner Wood-"Richard, you've talked about the public purpose. You haven't stated what the public purpose actually is for the property."

Mr. Burst-"Well the public-I don't- as far as the public purpose is to build this wall or this fence. The public purpose involved, I mean the term is a general term and it's a public purpose. I mean in either the State or under the Federal law there are certain recognized public purposes and others are litigated.

This one has already been determined to be a public purpose by the Act. So there's nothing, I mean we're bound by it. It would be a frivolous act for me as an attorney to file an opposition to it."

Commissioner Wood-"My intention was just that, you know, it was indicated that this property is going to be used to build some fencing on that we refer to as the wall."

Mr. Burst-"I didn't hear. I'm sorry Commissioner."

Commissioner Wood-"They're going to build the wall on it."

Mr. Burst-"Yes that's-ok, yeah. They're building the wall on it and some people have, a lot of people have personal issues about the wall but as a legal matter, that's a personal issue that I can't address. I can only address what the law allows me to address."

Judge Cascos-"So then-yeah and we all know that we're against the wall or the fence, whatever they want to call it, but in this case if we vote it down, what are the consequences if we vote it down?"

Commissioner Wood-"Well it hasn't been voted down so it doesn't make a lot of difference what the consequences are..."

Judge Cascos-"It already has..."

Commissioner Wood-"...it's been approved."

Judge Cascos-"...because you voted 'nay'."

Commissioner Wood-"It's 2 to 1."

Judge Cascos-"I understand that but I'm saying someone can change their vote. What are the consequences if we voted..."

Commissioner Wood-"Are you going to change yours?"

Judge Cascos-"Let me ask the question Commissioner. If we voted 'No', what are the consequences?"

Mr. Burst-"Well then the Federal Government moves on with their condemnation and ultimately we could end up going to a jury to determine the amount."

Judge Cascos-"Just the amount though, right?"

Mr. Burst-"Yes."

Judge Cascos-"Ok. Any further discussion? All those in favor signify by saying 'aye'."

Commissioner Wood-"It's already been voted on."

Mr. Burst-"You already voted."

Judge Cascos-"Any opposed? I just wanted to go for the record once again."

(J) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 111A, 111B AND 111C, FOR RIGHT OF WAY FOR PRIMERA ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

Commissioner Wood motioned to acknowledge the Report by Mr. Pete Sepulveda, County Administrator.

The motion was seconded by Commissioner Benavides and carried unanimously.

(K) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 18, FOR RIGHT OF WAY FOR WEST RAIL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

Commissioner Benavides motioned to acknowledge the Report by Mr. Pete Sepulveda, County Administrator.

The motion was seconded by Commissioner Wood and carried unanimously.

(L) DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING ALL OF LOTS 1 AND 12, THE EAST ½ OF LOT 11, BLOCK 144, ORIGINAL TOWNSITE OF THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

Commissioner Wood 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 Benavides and carried unanimously.

(3) PUBLIC COMMENTS.

None were presented.

PRESENTATIONS/RESOLUTIONS

(4) PRESENTATIONS/RESOLUTIONS.

(A) PRESENTATION BY JUDGE CARLOS H. CASCOS RECOGNIZING JESUS “CHUY” AGUILERA FOR HIS EFFORTS AND DEDICATION TO THE YOUTH OF CAMERON COUNTY. (COMM. COURT) (Resolution No. 2009R04071)

Commissioner Wood motioned to acknowledge the Presentation by Judge Carlos H. Cascos recognizing Jesus “Chuy” Aguilera for his efforts and dedication to the youth of Cameron County.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Resolution is as follows:

(B) PRESENTATION OF A RESOLUTION IN SUPPORT OF A PARTNERSHIP WITH THE 2010 CENSUS. (CHC-JUDGE) (Resolution No. 2009R04072)

NOTE: Commissioner Garza joined the Meeting at 6:14 p.m.

Mr. Julian Pena, Partnership Specialist for the US Census, gave a brief presentation as to the upcoming Census.

Commissioner Garza motioned to approve the Resolution in support of a Partnership with the 2010 Census.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Resolution is as follows:

(C) PRESENTATION REGARDING THE AMENDING OF ORDER NO. 2006-O-12018. (CHC-JUDGE)

Mr. Richard Burst, Legal Counsel, explained to the Court that the original Order authorizes County employees to designate a representative to Meet and Confer and establishes the Meet and Confer process. He stated that the amendment asks that representatives be designated by Department and not County-wide.

Judge Cascos asked if the Order conflicts with the Civil Service process.

Mr. Burst replied in the negative.

Judge Cascos asked for clarification as to the purpose of including language in the Order regarding wages, salaries, and salary schedules and health and welfare benefits.

Mr. Nathan Selzer, Political Director for Service Employees International Union Local 5, replied that the Order does not supplant Civil Service and explained the Meet and Confer process.

Judge Cascos inquired as to the monthly dues.

Mr. Selzer replied that the dues are 1.25% of an individual's base salary and added that joining the organization is voluntary. He stated that the Public Works employees have organized and are ready to begin the Meet and Confer process.

Commissioner Benavides motioned to acknowledge the Presentation regarding the Amending of Order No. 2006-O-12018.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(D) CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2009, AS 'SEXUAL ASSAULT AWARENESS MONTH' IN CAMERON COUNTY, TEXAS. (CHC-JUDGE) (Resolution No. 2009R04074)

Commissioner Garza motioned to adopt the Proclamation declaring the Month of April 2009, as 'Sexual Assault Awareness Month' in Cameron County, Texas.

The motion was seconded by Commissioner Wood and carried unanimously.

The Resolution is as follows:

(E) PRESENTATION AND DISCUSSION REGARDING YEAR TO DATE REVENUES AND EXPENDITURES FOR FYE 2009. (MG-AUDITOR)

Ms. Martha Galarza, County Auditor, presented the following information regarding the year to date revenues and expenditures.

Commissioner Benavides motioned to acknowledge the Presentation regarding the Year to Date Revenues and Expenditures for FYE 2009.

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 ITEMS:

Consent Item No. 5 (G):

Judge Cascos asked to TABLE this item.

Consent Item No. 5 (J):

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

Consent Items No. 5 (A), (F), (M) and (V) and Travel Item No. 6 (V):

Commissioner Garza asked to discuss these items separately.

Commissioner Benavides motioned to approve the "Consent and Travel Items", tabling Consent Items No.

5 (G) and (J) and excluding Consent Items No. 5 (A), (F), (M) and (V) and Travel Item No. 6 (V).

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

AYE: Commissioner Benavides, Commissioner Garza and Judge Cascos

NAY: None

ABSTAIN: Commissioner Wood as to Consent Item No. 5 (LL)

- (A) **CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF THE CITY OF LA FERIA'S SUBMITTAL OF AN APPLICATION FOR STATE ASSISTANCE UNDER THE TEXAS WATER DEVELOPMENT BOARD FLOOD PROTECTION PLANNING GRANT PROGRAM. (PSJ-ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**
- (B) **CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE FM 509 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C04144)**
The Agreement is as follows:
- (C) **CONSIDERATION AND APPROVAL OF A RESOLUTION REGARDING THE FM 509 PROJECT. (PSJ-ADMINISTRATOR) (Resolution No. 2009R04068)**
The Resolution is as follows:
- (D) **CONSIDERATION AND APPROVAL OF CERTIFICATION CERTIFYING THAT THE RIGHT OF WAY FOR FM 800 IS COMPLETE. (PSJ-ADMINISTRATOR)**
The Documentation is as follows:
- (E) **CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 7 FOR THE FM 800 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C04145)**
The Documentation is as follows:
- (F) **CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY'S SUBMITTAL OF A PASS THROUGH FINANCE APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**
- (G) **CONSIDERATION AND APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN CAMERON COUNTY AND THE RIO HONDO INDEPENDENT SCHOOL DISTRICT FOR THE PROPERTY DESCRIBED AS LOTS 6, 7 AND 8, BLOCK 8, RIO HONDO TOWNSITE, CAMERON COUNTY, TEXAS. (PSJ-ADMINISTRATOR) (TABLED)**

- (H) **CONSIDERATION AND APPROVAL OF A CHANGE ORDER TO CONTRACT WITH GOMEZ MENDEZ SAENZ FOR DESIGN OF DISTRICT COURT'S COURTROOMS. (PSJ-ADMINISTRATOR)**
The Documentation is as follows:
- (I) **CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR ROOF REPAIRS AT THE CAMERON COUNTY AIRPORT WITH PARSONS ROOFING CO. (PSJ-ADMINISTRATOR)**
The Documentation is as follows:
- (J) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE SOLID WASTE/RECYCLING AND UTILITY COST REDUCTION SERVICE AGREEMENT AND LETTER OF AGENCY WITH LCA – MANAGEMENT CONSULTING SOLUTION. (RL-ADMINISTRATIVE SERVICES) (TABLED)**
- (K) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE ESTIMATE FOR THE DA'S OFFICE 3RD FLOOR RENOVATIONS VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2009C04147)**
The Documentation is as follows:
- (L) **CONSIDERATION AND AUTHORIZATION TO PROCESS TROPICAL TEXAS BEHAVIORAL HEALTH (TTBH) INVOICE FOR REQUIRED MATCH FOR FY2009. (MG-AUDITOR)**
The Documentation is as follows:
- (M) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE PURCHASE OF MOTOROLA i335 NEXTEL RADIO-ONLY PHONES VIA HGAC/SPRINT. (RL-BUILDING MAINTENANCE) (ACTION TAKEN SEPARATELY)**
- (N) **CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH XEROX STATE OF TEXAS CONTRACT DIR-SDD-515. (DAG-COMMISSIONER PRECINCT 3)**
- (O) **CONSIDERATION AND AUTHORIZATION TO AMEND CONTRACT WITH XEROX/DIR-515 TRANSFERRING COPIER CONTRACT ACCOUNT FROM COMMISSIONER PRECINCT 3 TO SHERIFF'S DEPARTMENT (REF. CONTRACT #2008C12422). (COMM. PRECINCT 3) (Contract No. 2009C04148)**
The Documentation is as follows:
- (P) **CONSIDERATION AND APPROVAL OF THE CONSTRUCTION AGREEMENT FOR ALVAREZ ESTATES SUBDIVISION, PCT. 2, LOT 10, BLOCK 10, BARREDA GARDENS SUBDIVISION, BEING 15.661 ACRES OF LAND CONSISTING OF ALL OF LOT TEN (10), IN BLOCK TEN (10) OF THE PLAT NUMBER TWO (2) OF THE BARREDA GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT) (Contract No. 2009C04149)**
The Agreement is as follows:
- (Q) **CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES FROM PROFESSIONAL SERVICE INDUSTRIES, INC. FOR THE BORDER COLONIA ACCESS PROGRAM (BCAP) – 3RD CALL – ROAD & DRAINAGE IMPROVEMENTS. (EH-CCDoT) (Contract No. 2009C04150)**
The Documentation is as follows:
- (R) **CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES FROM PROFESSIONAL SERVICES INDUSTRIES, INC. FOR THE ISLA BLANCA R.V. PARK ADDITION SUBDIVISION. (EH-CCDoT) (Contract No. 2009C04151)**
The Documentation is as follows:
- (S) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR THE PALOMAR SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:
- (T) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2009 TO MARCH 1, 2012 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SLEEPY PARROT SUBDIVISION, PCT. 4. (EH-CCDoT)**
The Documentation is as follows:

- (U) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 7, 2009 TO MARCH 1, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VICTORIA ESTATES SUBDIVISION, PCT. 3. (EH-CCDoT)**
The Documentation is as follows:
- (V) **CONSIDERATION AND AUTHORIZATION TO PURCHASE 10 RADIOS THROUGH SPRINT FOR USE BY THE PUBLIC WORKS EMPLOYEES. (LHA-CCDoT) (ACTION TAKEN SEPARATELY)**
- (W) **CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING APRIL 26 TO MAY 2, 2009 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN CAMERON COUNTY. (AV-DISTRICT ATTORNEY) (Resolution No. 2009R04075)**
The Resolution is as follows:
- (X) **CONSIDERATION, APPROVAL AND ACCEPTANCE OF AMENDMENT 4 FOR YEAR 4 (2009) PRE-POSITION CONTRACT FOR DISASTER RECOVERY PROGRAM WITH HDR ENGINEERING. (JC-EMERGENCY MANAGEMENT) (Contract No. 2009C04152)**
The Documentation is as follows:
- (Y) **CONSIDERATION AND APPROVAL TO CONTINUE AGREEMENT FOR THE USE OF IMPACT WEATHER'S METEOROLOGICAL SERVICES OF "STORM WATCH" (SEVERE WEATHER ALERTS) AND "TROPICAL WATCH STANDARD" (HURRICANE SERVICE) DURING THE YEAR 2009 HURRICANE SEASON. (JC-EMERGENCY MANAGEMENT) (Contract No. 2009C04153)**
The Agreement is as follows:
- (Z) **CONSIDERATION AND APPROVAL OF THE PURCHASE OF A 19" LCD TV WITH DVD PLAYER TO VIEW CASE FROM OFFICERS. (AG-JP 7-1)**
- (AA) **CONSIDERATION AND AUTHORIZATION TO INSTALL STAND ALONE ACCESS CONTROL SYSTEM IN THE OFFICE OF JUDGE DAN SANCHEZ PCT. 7-2. (AG-JP 7-1) (Contract No. 2009C04154)**
The Documentation is as follows:
- (BB) **CONSIDERATION AND AUTHORIZATION TO INSTALL SECURITY CAMERAS IN THE OFFICE'S OF JP ADAM GONZALEZ AND JP DAN SANCHEZ, BUILDING HALLWAY, COURTROOM AND OUTSIDE PARKING LOT. (AG-JP 7-1) (Contract No. 2009C04155)**
The Documentation is as follows:
- (CC) **CONSIDERATION AND APPROVAL OF RESOLUTION GIVING THE COUNTY JUDGE THE AUTHORITY TO EXECUTE ANY AND ALL DOCUMENTS CONCERNING THE SALE OF COUNTY PROPERTY DESCRIBED AS: LOTS 1,2,3,4,5,6,9 & 10, BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY. (DJV-LEGAL) (Resolution No. 2009R04073)**
The Resolution is as follows:
- (DD) **CONSIDERATION AND AUTHORIZATION TO AWARD AND EXECUTE CONTRACT NO. 2009C04142 WITH ODEN CONSTRUCTION FOR THE SEA RANCH BULKHEAD PROJECT. (JM-PARKS)**
The Contract is as follows:
- (EE) **CONSIDERATION AND AUTHORIZATION TO APPOINT HERB HOUSTON TO THE DUNE PROTECTION COMMITTEE. (JM-PARKS)**
- (FF) **CONSIDERATION AND AUTHORIZATION TO WAIVE THE DAILY PARK ENTRY FEE AT ISLA BLANCA PARK FOR ALL PARTICIPANTS OF THE FIRST ANNUAL JETTIES TRASH ROUND-UP SCHEDULED FOR MAY 2, 2009 FROM 8:30 A.M. TO 11:30 A.M. (JM-PARKS)**
The Documentation is as follows:
- (GG) **CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ROY CERVANTES, DIRECTOR FOR THE ISLAND OF PRAISE EVENT. (JM-PARKS) (Contract No. 2009C03129)**
The Agreement is as follows:

- (HH) CONSIDERATION AND AUTHORIZATION TO EXECUTE INTERLOCAL AGREEMENT NO. 2009C04140 WITH THE CITY OF SANTA ROSA TO MAINTAIN AND OPERATE THE RECREATION CENTER LOCATED AT THE SANTA ROSA COMMUNITY PARK. (JM-PARKS)
The Agreement is as follows:
- (II) CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2009C04143 WITH TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE CAMERON COUNTY HIGHWAY 48 BOAT RAMP RENOVATION PROJECT. (JM-PARKS)
The Contract is as follows:
- (JJ) CONSIDERATION AND AUTHORIZATION TO RESCIND THE PURCHASE OF COURTROOM SEATING UTILIZING TEXAS CORRECTIONAL INDUSTRIES. (MF-PURCHASING)
The Documentation is as follows:
- (KK) CONSIDERATION AND AUTHORIZATION TO PURCHASE COURTROOM SEATING UTILIZING THE BUY BOARD (LONE STAR) CONTRACT AGREEMENT FOR THE FOLLOWING LOCATIONS: DISTRICT COURTS 357TH, 444TH AND 445TH. (MF-PURCHASING)
The Documentation is as follows:
- (LL) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
a. FARM LAND LEASE – ANNUAL BID #1477-14 (MATHERS FAMILY PARTNERSHIP)
The Documentation is as follows:
- (MM) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
a. FIRE ALARM SYSTEMS INSPECTION & REPAIRS – ANNUAL BID #1425 (A,B,C,E,F,G) (ARGUS SECURITY) AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS ON CATEGORY D (EDWARDS).
The Documentation is as follows:
- (NN) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
a. HEALTH AUTHORITY – ANNUAL RFQ #1450
b. REHABILITATION OF THE FREE TRADE INTERNATIONAL BRIDGE – BID #090204
- (OO) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE ADDITIONAL YEAR: (MF-PURCHASING)
a. AUTOMOTIVE SUPPLIES: BATTERIES – ANNUAL BID #1980 (CONTINENTAL BATTERY)
b. ROAD MATERIALS: STABILIZER LIQUID – ANNUAL BID #2574 (ROADBOND USA)
c. ROAD MACHINERY & FARM IMPLEMENT OEM PARTS – ANNUAL BID #2507 (HOLT CAT, NUECES POWER, DOGGETT MACHINERY, HARLINGEN IMPLEMENT)
The Documentation is as follows:
- (PP) CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (C) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX ASSESSOR)
- | | | |
|-------------------------------------|-------------|--------------|
| a. TRICO TECHNOLOGIES | \$26,312.80 | CHANGE VALUE |
| b. BAL GLOBAL FINANCE, LLC | \$ 3,214.44 | CHANGE VALUE |
| c. THE COCA COLA CO. | \$ 2,719.12 | CHANGE VALUE |
| d. GE CAPITAL INFO TECH SOLUTIONS | \$ 2,564.03 | CHANGE VALUE |
| e. CONNS/CAI LP | \$ 2,592.28 | CHANGE VALUE |
| f. BRIDGEPOINT CONDOMINIUMS PHASE I | \$ 3,456.34 | CHANGE VALUE |
| h. RRV KLEIN CHURCH, LTD | \$ 3,074.89 | CHANGE VALUE |
| i. T-MOBILE | \$25,805.87 | CHANGE VALUE |
- The Documentation is as follows:
- (QQ) CONSIDERATION AND APPROVAL OF A THREE (3) YEAR SURVEILLANCE CAMERA SYSTEM SERVICE & INSPECTION AGREEMENT BETWEEN ARGUS SECURITY SYSTEMS, INC., AND

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) AUDITOR AND STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 5/4 TO 5/8/09, TO ATTEND THE COUNTY AUDITOR'S INSTITUTE AND/OR NEW COUNTY AUDITORS TRAINING.
 - (B) CONSTABLE PRECINCT 7 AND STAFF (3) TO TRAVEL TO GALVESTON, TEXAS, ON 4/26 TO 4/29/09, TO ATTEND THE CIVIL PROCESS EDUCATION SEMINAR.
 - (C) DEPARTMENT OF TRANSPORTATION STAFF (1) TO TRAVEL TO McALLEN, TEXAS, ON 3/26/09, TO ATTEND THE A WORKSHOP FOR BES ADMINISTRATORS SPONSORED BY SPRINT & RESEARCH IN MOTION (BLACKBERRY).
 - (D) DISTRICT ATTORNEY'S OFFICE STAFF (3) TO TRAVEL TO KERRVILLE, TEXAS, ON 4/20 TO 4/22/09, TO ATTEND THE SOUTH TEXAS HIDTA INITIATIVE SUPERVISORS, FINANCIAL AND PMP USERS TRAINING.
 - (E) DISTRICT ATTORNEY TO TRAVEL TO KERRVILLE, TEXAS, ON 4/22 TO 4/23/09, TO ATTEND THE STX HIDTA EXECUTIVE COMMITTEE MEETING.
 - (F) DISTRICT ATTORNEY'S OFFICE STAFF (3) TO TRAVEL TO EDINBURG, TEXAS, ON 4/23 TO 4/24/09, TO ATTEND THE HIDALGO COUNTY SHERIFF'S OFFICE TRAINING ACADEMY.
 - (G) DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO SAN FRANCISCO, CALIFORNIA, ON 4/26 TO 4/30/09, TO ATTEND THE NATIONAL COLLEGE OF DISTRICT ATTORNEY'S "PROSECUTING HOMICIDE CASES" SEMINAR.
 - (H) EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/7 TO 4/10/09, TO ATTEND THE 2009 NATIONAL HURRICANE CONFERENCE.
 - (I) EMERGENCY MANAGEMENT STAFF (2) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/13 TO 4/17/09, TO ATTEND REQUIRED REHEARSAL OF CONCEPT (ROC) TRAINING SPONSORED BY TEXAS A & M EXTENSION SERVICE AND THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT.
 - (J) EXTENSION OFFICE STAFF (5) TO TRAVEL TO COTULLA, TEXAS, ON 7/8 TO 7/9/09, TO ATTEND AND ASSIST WITH THE DISTRICT 12 4-H RECORDBOOK JUDGING.
 - (K) HEALTH DEPARTMENT ADMINISTRATOR TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/3/09, TO ATTEND A CANCER PREVENTION GRANT MEETING.
 - (L) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/13 TO 4/17/09, TO ATTEND THE TEXAS 2009 HURREX REHEARSAL OF CONCEPT DRILL.
 - (M) HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/21 TO 4/24/09, TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS BOARD MEETING.
 - (N) HEALTH DEPARTMENT STAFF (6) TO TRAVEL TO SAN MARCOS, TEXAS, ON 5/6 TO 5/8/09, TO ATTEND THE 2009 WIC NUTRITION & BREASTFEEDING CONFERENCE.

- (O) JUVENILE PROBATION STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 4/5 TO 4/8/09, TO ATTEND THE TEXAS PROBATION ASSOCIATION ANNUAL CONFERENCE.**
- (P) JUVENILE PROBATION STAFF (8) TO TRAVEL TO HARLINGEN, TEXAS, ON 4/15 TO 4/16/09, TO ATTEND THE 9TH ANNUAL SEXUAL ASSAULT TRAINING.**
- (Q) JUVENILE PROBATION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/16 TO 4/17/09, TO ATTEND THE CHAPTER 343 MEETING.**
- (R) JUVENILE PROBATION STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 4/16 TO 4/17/09, TO ATTEND THE JSO WORKGROUP MEETING.**
- (S) JUVENILE PROBATION STAFF (6) TO TRAVEL TO AUSTIN, TEXAS, ON 4/26 TO 4/29/09, TO ATTEND THE JUVENILE JUSTICE ASSOCIATION OF TEXAS 2009 SPRING CONFERENCE.**
- (T) LEGAL DIVISION STAFF (1) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 4/30 TO 5/1/09, TO ATTEND THE SOAKING UP SOME CLE: A SOUTH TEXAS LITIGATION SEMINAR.**
- (U) PARKS SYSTEM DIRECTOR TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/13 TO 4/17/09, TO ATTEND REQUIRED REHEARSAL OF CONCEPT (ROC) TRAINING SPONSORED BY TEXAS A & M EXTENSION SERVICE AND THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT.**
- (V) SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO LAS VEGAS, NEVADA, ON 4/3 TO 4/8/09, TO ATTEND CORRECTIONAL HEALTH CARE SEMINAR. (ACTION TAKEN SEPARATELY)**
- (W) TAX OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 3/14 TO 3/15/09, TO ATTEND THE TEXAS ASSOCIATION OF VEHICLE THEFT INVESTIGATORS/SOUTH CENTRAL REGIONAL CHAPTER – IAATI BOARD MEETING.**
- (X) TAX ASSESSOR AND STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 3/29 TO 4/1/09, TO ATTEND THE TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY BOARD MEETING AND THE SENATE COMMITTEE ON TRANSPORTATION AND HOMELAND SECURITY CONCERNING HOUSE BILLS 1356 AND 1357.**

- (B) CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE FM 509 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C04144)**
The Agreement is as follows:

- (C) CONSIDERATION AND APPROVAL OF A RESOLUTION REGARDING THE FM 509 PROJECT. (PSJ-ADMINISTRATOR) (Resolution No. 2009R04068)**
The Resolution is as follows:

- (D) CONSIDERATION AND APPROVAL OF CERTIFICATION CERTIFYING THAT THE RIGHT OF WAY FOR FM 800 IS COMPLETE. (PSJ-ADMINISTRATOR)**
The Documentation is as follows:

- (E) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 7 FOR THE FM 800 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C04145)
The Documentation is as follows:**

- (H) CONSIDERATION AND APPROVAL OF A CHANGE ORDER TO CONTRACT WITH GOMEZ MENDEZ SAENZ FOR DESIGN OF DISTRICT COURT'S COURTROOMS. PSJ-ADMINISTRATOR)**
The Documentation is as follows:

- (I) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR ROOF REPAIRS AT THE CAMERON COUNTY AIRPORT WITH PARSONS ROOFING CO. (PSJ-ADMINISTRATOR)
The Documentation is as follows:**

- (K) CONSIDERATION AND AUTHORIZATION TO APPROVE THE ESTIMATE FOR THE DA'S OFFICE 3RD FLOOR RENOVATIONS VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2009C04147)
The Documentation is as follows:**

- (L) CONSIDERATION AND AUTHORIZATION TO PROCESS TROPICAL TEXAS BEHAVIORAL HEALTH (TTBH) INVOICE FOR REQUIRED MATCH FOR FY2009. (MG-AUDITOR)**
The Documentation is as follows:

- (O) CONSIDERATION AND AUTHORIZATION TO AMEND CONTRACT WITH XEROX/DIR-515 TRANSFERRING COPIER CONTRACT ACCOUNT FROM COMMISSIONER PRECINCT 3 TO SHERIFF'S DEPARTMENT (REF. CONTRACT #2008C12422). (COMM. PRECINCT 3) (Contract No. 2009C04148)**

The Documentation is as follows:

- (P) CONSIDERATION AND APPROVAL OF THE CONSTRUCTION AGREEMENT FOR ALVAREZ ESTATES SUBDIVISION, PCT. 2, LOT 10, BLOCK 10, BARREDA GARDENS SUBDIVISION, BEING 15.661 ACRES OF LAND CONSISTING OF ALL OF LOT TEN (10), IN BLOCK TEN (10) OF THE PLAT NUMBER TWO (2) OF THE BARREDA GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT) (Contract No. 2009C04149)
The Agreement is as follows:**

- (Q) CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES FROM PROFESSIONAL SERVICE INDUSTRIES, INC. FOR THE BORDER COLONIA ACCESS PROGRAM (BCAP) – 3RD CALL – ROAD & DRAINAGE IMPROVEMENTS. (EH-CCDoT) (Contract No. 2009C04150)**
The Documentation is as follows:

- (R) CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES FROM PROFESSIONAL SERVICES INDUSTRIES, INC. FOR THE ISLA BLANCA R.V. PARK ADDITION SUBDIVISION. (EH-CCDoT) (Contract No. 2009C04151)**
The Documentation is as follows:

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

- (T) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2009 TO MARCH 1, 2012 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SLEEPY PARROT SUBDIVISION, PCT. 4. (EH-CCDoT)**
The Documentation is as follows:

- (U) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 7, 2009 TO MARCH 1, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VICTORIA ESTATES SUBDIVISION, PCT. 3. (EH-CCDoT)**
The Documentation is as follows:

- (W) CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING APRIL 26 TO MAY 2, 2009 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN CAMERON COUNTY. (AV-DISTRICT ATTORNEY) (Resolution No. 2009R04075)**
The Resolution is as follows:

- (X) CONSIDERATION, APPROVAL AND ACCEPTANCE OF AMENDMENT 4 FOR YEAR 4 (2009) PRE-POSITION CONTRACT FOR DISASTER RECOVERY PROGRAM WITH HDR ENGINEERING. (JC-EMERGENCY MANAGEMENT) (Contract No. 2009C04152)**
The Documentation is as follows:

- (Y) CONSIDERATION AND APPROVAL TO CONTINUE AGREEMENT FOR THE USE OF IMPACT WEATHER'S METEOROLOGICAL SERVICES OF "STORM WATCH" (SEVERE WEATHER ALERTS) AND "TROPICAL WATCH STANDARD" (HURRICANE SERVICE) DURING THE YEAR 2009 HURRICANE SEASON. (JC-EMERGENCY MANAGEMENT) (Contract No. 2009C04153)**
The Agreement is as follows:

**(AA) CONSIDERATION AND AUTHORIZATION TO INSTALL STAND ALONE ACCESS CONTROL SYSTEM IN THE OFFICE OF JUDGE DAN SANCHEZ PCT. 7-2. (AG-JP 7-1) (Contract No. 2009C04154)
The Documentation is as follows:**

(BB) CONSIDERATION AND AUTHORIZATION TO INSTALL SECURITY CAMERAS IN THE OFFICE'S OF JP ADAM GONZALEZ AND JP DAN SANCHEZ, BUILDING HALLWAY, COURTROOM AND OUTSIDE PARKING LOT. (AG-JP 7-1) (Contract No. 2009C04155)
The Documentation is as follows:

- (CC) CONSIDERATION AND APPROVAL OF RESOLUTION GIVING THE COUNTY JUDGE THE AUTHORITY TO EXECUTE ANY AND ALL DOCUMENTS CONCERNING THE SALE OF COUNTY PROPERTY DESCRIBED AS: LOTS 1,2,3,4,5,6,9 & 10, BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY. (DJV-LEGAL) (Resolution No. 2009R04073)**
The Resolution is as follows:

(DD) CONSIDERATION AND AUTHORIZATION TO AWARD AND EXECUTE CONTRACT NO. 2009C04142 WITH ODEN CONSTRUCTION FOR THE SEA RANCH BULKHEAD PROJECT. (JM-PARKS)
The Contract is as follows:

- (FF) CONSIDERATION AND AUTHORIZATION TO WAIVE THE DAILY PARK ENTRY FEE AT ISLA BLANCA PARK FOR ALL PARTICIPANTS OF THE FIRST ANNUAL JETTIES TRASH ROUND-UP SCHEDULED FOR MAY 2, 2009 FROM 8:30 A.M. TO 11:30 A.M. (JM-PARKS)**
The Documentation is as follows:

**(GG) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ROY CERVANTES, DIRECTOR FOR THE ISLAND OF PRAISE EVENT. (JM-PARKS) (Contract No. 2009C03129)
The Agreement is as follows:**

(HH) CONSIDERATION AND AUTHORIZATION TO EXECUTE INTERLOCAL AGREEMENT NO. 2009C04140 WITH THE CITY OF SANTA ROSA TO MAINTAIN AND OPERATE THE RECREATION CENTER LOCATED AT THE SANTA ROSA COMMUNITY PARK. (JM-PARKS)
The Agreement is as follows:

- (II) CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2009C04143 WITH TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE CAMERON COUNTY HIGHWAY 48 BOAT RAMP RENOVATION PROJECT. (JM-PARKS)**
The Contract is as follows:

- (JJ) CONSIDERATION AND AUTHORIZATION TO RESCIND THE PURCHASE OF COURTROOM SEATING UTILIZING TEXAS CORRECTIONAL INDUSTRIES. (MF-PURCHASING)**
The Documentation is as follows:

(KK) CONSIDERATION AND AUTHORIZATION TO PURCHASE COURTROOM SEATING UTILIZING THE BUY BOARD (LONE STAR) CONTRACT AGREEMENT FOR THE FOLLOWING LOCATIONS: DISTRICT COURTS 357TH, 444TH AND 445TH. (MF-PURCHASING)
The Documentation is as follows:

- (LL) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING:
(MF-PURCHASING)**
- a. FARM LAND LEASE – ANNUAL BID #1477-14 (MATHERS FAMILY PARTNERSHIP)**
The Documentation is as follows:

- (MM) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
- a. FIRE ALARM SYSTEMS INSPECTION & REPAIRS – ANNUAL BID #1425 (A,B,C,E,F,G) (ARGUS SECURITY) AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS ON CATEGORY D (EDWARDS).**

The Documentation is as follows:

- (OO) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE ADDITIONAL YEAR: (MF-PURCHASING)**
- a. AUTOMOTIVE SUPPLIES: BATTERIES – ANNUAL BID #1980 (CONTINENTAL BATTERY)**
 - b. ROAD MATERIALS: STABILIZER LIQUID – ANNUAL BID #2574 (ROADBOND USA)**
 - c. ROAD MACHINERY & FARM IMPLEMENT OEM PARTS – ANNUAL BID #2507 (HOLT CAT, NUECES POWER, DOGGETT MACHINERY, HARLINGEN IMPLEMENT)**

The Documentation is as follows:

(PP) CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (C) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX ASSESSOR)

a. TRICO TECHNOLOGIES	\$26,312.80	CHANGE VALUE
b. BAL GLOBAL FINANCE, LLC	\$ 3,214.44	CHANGE VALUE
c. THE COCA COLA CO.	\$ 2,719.12	CHANGE VALUE
d. GE CAPITAL INFO TECH SOLUTIONS	\$ 2,564.03	CHANGE VALUE
e. CONNS/CAI LP	\$ 2,592.28	CHANGE VALUE
f. BRIDGEPOINT CONDOMINIUMS PHASE I	\$ 3,456.34	CHANGE VALUE
h. RRV KLEIN CHURCH, LTD	\$ 3,074.89	CHANGE VALUE
i. T-MOBILE	\$25,805.87	CHANGE VALUE

The Documentation is as follows:

(QQ) CONSIDERATION AND APPROVAL OF A THREE (3) YEAR SURVEILLANCE CAMERA SYSTEM SERVICE & INSPECTION AGREEMENT BETWEEN ARGUS SECURITY SYSTEMS, INC., AND CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE FOR THE BROWNSVILLE, HARLINGEN, AND SAN BENITO TAX OFFICES. (TY-TAX ASSESSOR) (Contract No. 2009C04157)
The Documentation is as follows:

(5) **CONSENT ITEMS.**

(A) **CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF THE CITY OF LA FERIA'S SUBMITTAL OF AN APPLICATION FOR STATE ASSISTANCE UNDER THE TEXAS WATER DEVELOPMENT BOARD FLOOD PROTECTION PLANNING GRANT PROGRAM. (PSJ-ADMINISTRATOR) (Resolution No. 2009R04069)**

Commissioner Garza motioned to approve the Resolution in support of the City of La Feria's Submittal of an Application for State Assistance under the Texas Water Development Board Flood Protection Planning Grant Program.

The motion was seconded by Commissioner Wood and carried unanimously.

The Resolution is as follows:

(F) CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY'S SUBMITTAL OF A PASS THROUGH FINANCE APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR) (Resolution No. 2009R04070)

Commissioner Garza motioned to approve the Resolution supporting the Cameron County Regional Mobility Authority's Submittal of a Pass Through Finance Application to the Texas Department of Transportation.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Resolution is as follows:

(M) CONSIDERATION AND AUTHORIZATION TO APPROVE THE PURCHASE OF MOTOROLA i335 NEXTEL RADIO-ONLY PHONES VIA HGAC/SPRINT. (RL-BUILDING MAINTENANCE)

Commissioner Benavides motioned to approve the purchase of Motorola I335 Nextel Radio-Only Phones via HGAC/Sprint.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

(V) CONSIDERATION AND AUTHORIZATION TO PURCHASE 10 RADIOS THROUGH SPRINT FOR USE BY THE PUBLIC WORKS EMPLOYEES. (LHA-CCD6T)

Commissioner Benavides motioned to authorize the purchase of 10 Radios through Sprint for use by the Public Works Employees.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

(6) **TRAVEL ITEMS.**

(V) **SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO LAS VEGAS, NEVADA, ON 4/3 TO 4/8/09, TO ATTEND CORRECTIONAL HEALTH CARE SEMINAR.**

Commissioner Garza motioned to approve the Travel for the Sheriff's Office Staff (1) to Travel to Las Vegas, Nevada, on 4/3 to 4/8/09, to attend the Correctional Health Care Seminar.

The motion was seconded by Commissioner Benavides and carried unanimously.

ACTION ITEMS

(7) **ACTION ITEMS.**

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

Upon motion by Commissioner Benavides, seconded by Commissioner Wood 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:

(B) APPROVAL OF CLAIMS.

Commissioner Garza motioned to approve the Claims.

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

AYE: Commissioner Benavides, Commissioner Garza and Commissioner Wood

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00217060, made payable to Harlingen Waterworks System, in the amount of \$217.82, Warrant No. 00217088, made payable to Laguna Madre Water District, in the amount of \$65.33 and Warrant No. 00217141, made payable to Public Utilities Board, in the amount of \$3,261.50.

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR: (TABLED)
FEBRUARY 24, 2009 – SPECIAL MEETING
MARCH 5, 2009 – REGULAR MEETING**

Commissioner Garza motioned to TABLE Action Item No. 7 (C).

The motion was seconded by Commissioner Wood and carried unanimously.

**(D) CONSIDERATION AND APPROVAL OF REQUEST FOR
TEMPORARY COURT COORDINATOR POSITION FOR JUDGE,
MENTON MURRAY, COUNTY COURT AT LAW NO. 3. (AAM-
COUNTY COURT AT LAW NO. 1)**

Commissioner Garza motioned to approve the request for the temporary Court Coordinator Position for Judge Menton Murray, County Court at Law No. 3.

The motion was seconded by Commissioner Benavides and carried unanimously.

**(E) CONSIDERATION AND APPROVAL TO AWARD DANN RIVERA &
ASSOCIATES THE RFQ FOR JURY CONSULTANT SERVICES. (AV-
DISTRICT ATTORNEY) (TABLED)**

**(F) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN
DANN RIVERA & ASSOCIATES AND CAMERON COUNTY DISTRICT
ATTORNEY'S OFFICE FOR JURY CONSULTANT SERVICES,
SUBJECT TO APPROVAL OF RFQ AWARD. (AV-DISTRICT
ATTORNEY)(TABLED)**

Commissioner Wood motioned to TABLE Action Items No. 7 (E) and (F).

The motion was seconded by Commissioner Garza and carried unanimously.

**(G) DISCUSSION REGARDING REPORT ON PURCHASE OF MOTOR
GRADER THROUGH THE BUY BOARD. (PSJ-ADMINISTRATOR)**

Commissioner Garza motioned to acknowledge the Report regarding the purchase of Motor Grader through the Buy Board.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(H) DISCUSSION AND POSSIBLE ACTION REGARDING THE CERTIFICATION OF THE USIBWC LEVEES. (PSJ-ADMINISTRATOR)

Mr. Pete Sepulveda, County Administrator, read an excerpt from a letter dated August 29, 2008 from the late IBWC Carlos Marin addressed to Cameron County Judge Cascos and commented on a conference call with staffers of Border Congressmen and the current IBWC Commissioner Bill Ruth where a statement was made regarding the uncertainty of certifying the levees in Cameron County. He then read an excerpt of a letter dated March 9, 2009 from Cameron County Judge Cascos to the IBWC Commissioner Ruth inquiring as to the certification of the levees and stated that no response has been received.

Commissioner Wood presented a letter to the Court dated March 24, 2009 from IBWC Commissioner Ruth addressed to the County Judge and recommended that this item be tabled in order to allow the Court time to review the letter.

Judge Cascos informed the Court that he has not received such a letter and asked Commissioner Wood how he came in possession of the letter.

Commissioner Wood replied that he had attended a meeting where IBWC and the Director of the Hidalgo County Drainage District both gave reports with conflicting information. He stated that he contacted IBWC to inquire as to the status of the levee certification and was sent the letter via email and presumed that the County Judge had already received the letter as it is addressed to him.

Commissioner Garza motioned to acknowledge the discussion regarding the Certification of the USIBWC Levees.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(I) CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER FOR MODEL AIRPORT RULES AND REGULATIONS AT THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR) (Order No. 2009O4012)

Commissioner Garza motioned to adopt the Order for Model Airport Rules and Regulations at the Cameron County Airport.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(J) CONSIDERATION AND APPROVAL OF SUPPLEMENTAL NO. 1 TO WORK AUTHORIZATION NO. 1 WITH S&B INFRASTRUCTURE FOR THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C04146)

Commissioner Wood motioned to approve Supplemental No. 1 to Work Authorization No. 1 with S&B Infrastructure for the West Rail Project.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

**(K) DISCUSSION AND POSSIBLE ACTION REGARDING THE 2009-2010
FISCAL YEAR BUDGET CALENDAR AND SETTING OF PRIORITIES.
(XV-BUDGET)**

Commissioner Wood motioned to approve the 2009-2010 Fiscal Year Budget Calendar and Setting of Priorities.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

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

Commissioner Garza motioned to acknowledge the Report regarding the Reimbursement from FEMA.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(M) CONSIDERATION AND APPROVAL OF SERVICES FOR TITLE COMMITMENTS AND POLICIES NEEDED FOR THE GAS LINE EASEMENTS FOR THE FM 106 PROJECT. (PSJ-ADMINISTRATOR)

Commissioner Garza motioned to select the services of Sierra Title Company for the Title Commitments and Policies needed for the Gas Line Easements for the FM 106 Project.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

**(N) CONSIDERATION AND APPROVAL OF APPRAISAL SERVICES FOR
GAS LINE EASEMENTS NEEDED FOR THE FM 106 PROJECT. (PSJ-
ADMINISTRATOR)**

Commissioner Wood motioned to select the appraisal services of Robinson, Duffy & Barnard for the Gas Line Easements needed for the FM 106 Project.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(O) CONSIDERATION AND APPROVAL OF REVIEW APPRAISAL SERVICES FOR GAS LINE EASEMENTS NEEDED FOR THE FM 106 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C04160)

Commissioner Wood motioned to select the appraisal services of Harvey L. Heerssen for the Gas Line Easements needed for the FM 106 Project.

The motion was seconded by Commissioner Garza and carried unanimously.

The Contract is as follows:

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 8:30 P.M.

APPROVED this 30th day of **April 2009**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

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