

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 16th 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.

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:

CARLOS H. CASCOS, CPA

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The meeting was called to order by Commissioner Tamayo at 5:02 P.M. She then led the Court in the invocation. Mr. David Garcia, Deputy County Administrator, 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 April 13, 2009 at 9:45 A.M.:

NOTE: Judge Pro-Tem Garza was not present when the Meeting commenced.

(5) CONSENT ITEMS.

(JJ) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S:
(MF-PURCHASING)

- a. ROAD MATERIALS: DIRT & SAND – ANNUAL BID #2515DS (REBID)
- b. PATROL CARS (QTY.-4) BID #090302
- c. PICK-UP TRUCKS (QTY.-8) BID #090303
- d. DUMP TRUCKS 2-3 C.Y. (QTY.-1) – BID #090304
- e. BRUSH TRUCK (QTY. – 1) – BID #090305

Commissioner Wood motioned to open the following Bids/RFP's/RFQ's: Road Materials: Dirt & Sand – Annual Bid #2515DS (Rebid), Patrol Cars (Qty.-4) Bid #090302, Pick-Up Trucks (Qty.-8) Bid #090303, Dump Trucks 2-3 C.Y. (Qty.-1) – Bid #090304 and Brush Truck (Qty. – 1) – Bid #090305.

The motion was seconded by Commissioner Benavides and carried unanimously.

EXECUTIVE SESSION

Upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 5:08 P.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE LEASE WITH OPTION TO BUY AND/OR ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING THE WEST 1/2 OF LOT 6, ALL OF LOTS 7 AND 8, BLOCK 9, RIO HONDO TOWNSITE, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 7, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (C) 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.
- (D) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 10(E), RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.
- (E) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 14(E) PARTS 1 & 2, AND PARCEL 16, RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.
- (F) 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.
- (G) 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.

- (H) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DORA TORRES, ET. AL. VS. OMAR LUCIO, IN HIS PERSONAL CAPACITY, MIKE LEINART, IN HIS PERSONAL CAPACITY, ET. AL.; CIVIL ACTION NO. 1:09-CV-00083, FOR DISCUSSION AND AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO AND MIKE LEINART, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**
- (I) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL TO DELIBERATE THE POSSIBLE BREACH OF THE COUNTY'S INFORMATION TECHNOLOGY SYSTEM AND DELIBERATE THE PURCHASE AND DEPLOYMENT OF IT SECURITY DEVICES AND PERSONNEL TO PREVENT FUTURE SECURITY BREACHES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2) AND 551.076.**
- (J) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, the Court reconvened into Regular Session at 5:59 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) **DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE LEASE WITH OPTION TO BUY AND/OR ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING THE WEST 1/2 OF LOT 6, ALL OF LOTS 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.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (B) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 7, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Benavides motioned to approve the amount of \$180,000.00.

The motion was seconded by Commissioner Wood and carried unanimously.

- (C) **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 approve the amount of \$45,000.00.

The motion was seconded by Commissioner Wood and carried unanimously.

- (D) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 10(E), RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072. (TABLED)**

Commissioner Wood motioned to TABLE Executive Session Item No. 2 (D).

The motion was seconded by Commissioner Benavides and carried unanimously.

- (E) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 14(E) PARTS 1 & 2, AND PARCEL 16, RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Benavides motioned to approve the amount of \$65,704.00.

The motion was seconded by Commissioner Wood and carried unanimously.

- (F) **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 approve the sale of Lots 9 & 10 for \$84,000.00, Lots 1 & 2 for \$200,000.00 and Lots 3, 4, 5 & 6 for \$425,000.00.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (G) **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 Benavides motioned to acknowledge the Report.

The motion was seconded by Commissioner Wood and carried unanimously.

- (H) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DORA TORRES, ET. AL. VS. OMAR LUCIO, IN HIS PERSONAL CAPACITY, MIKE LEINART, IN HIS PERSONAL CAPACITY, ET. AL.; CIVIL ACTION NO. 1:09-CV-00083, FOR DISCUSSION AND AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO AND MIKE LEINART, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**

Commissioner Wood motioned to approve the Civil Legal Division to represent Sheriff Omar Lucio and Mike Leinart, in their individual capacity.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (I) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL TO DELIBERATE THE POSSIBLE BREACH OF THE COUNTY'S INFORMATION TECHNOLOGY SYSTEM AND DELIBERATE THE PURCHASE AND DEPLOYMENT OF IT SECURITY DEVICES AND PERSONNEL TO PREVENT FUTURE SECURITY BREACHES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2) AND 551.076.**

Commissioner Benavides motioned to acknowledge the Report.

The motion was seconded by Commissioner Wood and carried unanimously.

- (J) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Benavides motioned to acknowledge the Report.

The motion was seconded by Commissioner Wood and carried unanimously.

(3) PUBLIC COMMENTS.

Mr. Javier Mendez, City of Primera, presented a letter from the Mayor of the City of Primera asking the Court to amend the application process for the Disaster Recovery Fund.

Ms. Rosie E. Cavazos, Co-Chairman of the Cameron County Mental Health Task Force, stated that the Task Force will be holding a fundraiser on May 2, 2009 and provided the Court with a Mental Health Services Resource Directory listing various agencies in Cameron and Hidalgo County.

The Documentation is as follows:

PRESENTATIONS

(4) PRESENTATIONS.

(A) PRESENTATION OF THE 2ND QUARTERLY REPORT FOR THE INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR) (NO ACTION TAKEN)

Mr. David Garcia, Deputy County Administrator, reported that the Gateway International Bridge had an 11% decrease in bridge crossings with a 13% decrease in revenues, the Free Trade International Bridge had a 4% decrease in bridge crossings with a 7% decrease in revenues and the Veteran's International Bridge had a 17% decrease in bridge crossings with a 19% decrease in revenues.

The Report is as follows:

(B) PRESENTATION AND DISCUSSION OF PRELIMINARY REPORT ON FUNDING REQUESTS FOR THE 2008 DISASTER RECOVERY FUND. (FB-PD&M)

Mr. Frank Bejarano, PD&M Director, informed the Court that 94 funding requests have been received.

Mr. Steve Brewer, Mayor of La Feria, stated that he and the remaining Advisory Committee members hope to narrow down the number of projects to 10-15 and will also compile a secondary list of projects in the event that more funding becomes available.

Commissioner Wood noted that the total amount of funding requests including engineering cost equates to \$50 million with only \$9.2 million available.

Mayor Brewer added that the Committee plans to ask each entity for a priority list as to the projects submitted.

Commissioner Tamayo asked for explanation as to the project request for improvements to Joines Rd.

Mr. Bejarano replied that the request is for \$125,000 and noted that project eligibility is being verified.

NOTE: Judge Pro-Tem Garza joined the Meeting at 6:17 p.m.

Ms. Rosie De Leija inquired as to how the Advisory Committee was selected.

Judge Pro-Tem Garza explained that the 6-member Advisory Committee was selected by Commissioners' Court with each Court member appointing one person and the County Judge appointing two persons with one of those appointees being from the Laguna Madre area.

Mr. Bejarano added that the Advisory Committee hopes to have a recommended list of projects by the next Commissioners' Court Meeting.

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 (Z):

Judge Pro-Tem Garza asked to TABLE this item.

Consent Item No. 5 (B):

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

Consent Item No. 5 (LL):

Mr. Pete Sepulveda, County Administrator, informed the Court that the purchase is for the Sheriff's Office and not the Jail Division.

Travel Item No. 6 (M):

Mr. Pete Sepulveda, County Administrator, informed the Court that the location of the travel has changed from San Antonio, TX to South Padre Island.

Consent Item No. 5 (N):

Ms. Dylbia Jeffries-Vega, Legal Counsel, asked to discuss this item separately.

Consent Item No. 5 (NN):

Mr. Joe Vega, Parks Department, asked to discuss this item separately.

Consent Item No. 5 (Y):

Commissioner Wood asked to discuss this item separately.

Commissioner Benavides moved to approve the "Consent and Travel Items" tabling Consent Items No. 5 (B) and (Z), excluding Consent Items No. 5 (N), (Y), (JJ) and (NN) and with the correction to Travel Item No. 6 (M).

The motion was seconded by Commissioner Wood and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF AMENDMENT #1 TO THE FUNDING AGREEMENT FOR BORDER COLONIA ACCESS PROGRAM BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR) (Contract No. 2009C04163)**
The Agreement is as follows:
- (B) **CONSIDERATION AND APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN CAMERON COUNTY AND THE RIO HONDO INDEPENDENT SCHOOL DISTRICT FOR THE PROPERTY DESCRIBED AS WEST ½ OF LOT 6, ALL OF LOTS 7 AND 8, BLOCK 9, RIO HONDO TOWNSITE, CAMERON COUNTY, TEXAS. (PSJ-ADMINISTRATOR) (TABLED)**
- (C) **CONSIDERATION AND APPROVAL OF CERTIFICATION CERTIFYING THAT THE RIGHT OF WAY FOR FM 732 IS COMPLETE. (PSJ-ADMINISTRATOR)**
The Documentation is as follows:
- (D) **CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT FROM THE GOVERNOR'S OFFICE FOR IMPLEMENTATION OF THE DRUG COURT PROGRAM FOR THE FISCAL YEAR 2009. (RS-ADULT PROBATION)**
The Documentation is as follows:
- (E) **CONSIDERATION AND APPROVAL FOR CONTRACT RENEWAL WITH INDIGENT HEALTHCARE SOLUTIONS. (MG-AUDITOR)**
The Documentation is as follows:
- (F) **CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND LUIS R. SALDANA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR) (Contract No. 2009C04164)**
The Agreement is as follows:
- (G) **CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND E.P. "SHANE" BONNETTE OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR) (Contract No. 2009C04165)**
The Agreement is as follows:
- (H) **CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND LEROY V. BARRERA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR) (Contract No. 2009C04166)**
The Agreement is as follows:
- (I) **CONSIDERATION AND AUTHORIZATION TO RENEW 2 YEARS OF SUPPORT FROM AT&T UTILIZING DEPARTMENT OF INFORMATION RESOURCES VENDOR (TDIR). (JR-COMPUTER CENTER) (Contract No. 2009C04162)**
The Contract is as follows:

- (J) **CONSIDERATION AND REQUEST FOR APPROVAL OF CONTRACT BETWEEN DEPARTMENT OF STATE HEALTH SERVICES (DSHS) PERFORMING AGENCY FOR VITAL STATISTICS UNIT AND CAMERON COUNTY (COUNTY CLERK) RECEIVING AGENCY VITAL STATISTICS FOR REMOTE BIRTH CERTIFICATES. CONTRACT NUMBER 2009-028679-001. (JR-COUNTY CLERK) (Contract No. 2009C04167)**
The Contract is as follows:
- (K) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR RAMIREZ CONTRERAS SUBDIVISION, PCT. 2, BEING THE NORTH 5.59 ACRE TRACT, MORE OR LESS OUT OF BLOCK TWELVE (12), EL JARDIN HEIGHTS SUBDIVISION, RECORDED IN VOLUME 930, PAGE 25, DEED RECORDS OF CAMERON COUNTY, TEXAS, ALSO RECORDED IN VOLUME 3410, PAGE 274, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)**
The Documentation is as follows:
- (L) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR RIVERSIDE GARDEN, PCT. 4, BEING 2.90 ACRES OF LAND OUT OF 30.196 ACRE TRACT OF LAND, MORE OR LESS, BEING THE "EUBANKS 30.0 AC." TRACT OUT OF SUBDIVISION NO. 1 OF HICKS RESERVE, CAMERON COUNTY, TEXAS. (EH-CCDoT) (Contract No. 2009C04168)**
The Documentation is as follows:
- (M) **CONSIDERATION AND APPROVAL TO AWARD BID TO GIBSON & ASSOCIATES, INC. FOR THE REHABILITATION OF THE FREE TRADE INTERNATIONAL BRIDGE – BID NO. 090204. (EH-CCDoT)**
The Documentation is as follows:
- (N) **CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ESPEY CONSULTANTS, INC. FOR THE CAMERON COUNTY STORM DRAINAGE STUDY. (EH-CCDoT) (ACTION TAKEN SEPARATELY)**
- (O) **CONSIDERATION AND APPROVAL OF ADDENDUM CONTRACT TO LEASE (5) COPY MACHINES FOR THE CAMERON COUNTY DISTRICT CLERK'S OFFICE FROM XEROX CORPORATION USING THE STATE OF TEXAS DIR-515 CONTRACT NO. 072391200 (CONTRACT NO. 2009C02106). (AdelaG-DISTRICT CLERK) (Contract No. 2009C04170)**
The Contract is as follows:
- (P) **CONSIDERATION AND AUTHORIZATION FOR THE DISTRICT CLERK'S OFFICE TO CONTRACT WITH THE OFFICE OF THE ATTORNEY GENERAL TO REDIRECT CHILD SUPPORT PAYMENTS TO THE STATE DISBURSEMENT UNIT (SDU) FOR CHILD SUPPORT ORDERS ESTABLISHED PRIOR TO JANUARY 1, 1994. CONTRACT 09-C0138. (AdelaG-DISTRICT CLERK) (Contract No. 2009C04171)**
The Contract is as follows:
- (Q) **CONSIDERATION AND ACTION TO APPROVE AN AT&T EQUIPMENT SOLUTIONS – VOICE CPE SUPPORT SERVICES ADDENDUM TO MASTER AGREEMENT (ADDENDUM NO. 3) TO BE ENTERED INTO BY CAMERON COUNTY AND SBC GLOBAL SERVICES, INC. DBA AT&T GLOBAL SERVICES (AT&T) FOR PHONE EQUIPMENT, INSTALLATION AND ANNUAL MAINTENANCE SERVICE FOR THE DEPARTMENT OF ELECTIONS AND VOTER REGISTRATION. (RO-ELECTIONS) (Contract No. 2009C04172)**
The Contract is as follows:
- (R) **CONSIDERATION AND AUTHORIZATION TO PURCHASE DV100TX PATHOLOGICAL WASTE INCINERATOR FROM KIRK ENTERPRISES INCORPORATED. (YS-HEALTH)**
The Documentation is as follows:
- (S) **CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) AND CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS). (YS-HEALTH) (Contract No. 2009C04173)**
The Contract is as follows:

- (T) CONSIDERATION AND APPROVAL OF A RESOLUTION TO PARTICIPATE IN A CANCER PREVENTION COALITION AND TO SUPPORT A CANCER PREVENTION AND RESEARCH INSTITUTE OF TEXAS (CPRIT) CANCER PREVENTION GRANT APPLICATION. (YS-HEALTH) (Resolution No. 2009R04076)
The Resolution is as follows:
- (U) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RICHARD E. MOORE JR., RESERVE 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)
The Documentation is as follows:
- (V) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARTIN CANNON CHASE, RESERVE DEPUTY CONSTABLE FOR PCT. 4 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)
The Documentation is as follows:
- (W) CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH TDIR/XEROX STATE OF TEXAS CONTRACT DIR-SDD-515. (JS-JP 3-1) (Contract No. 2009C04174)
The Agreement is as follows:
- (X) CONSIDERATION AND APPROVAL TO ALLOW JUVENILE PROBATION DEPARTMENT/PURCHASING DEPARTMENT TO RELEASE RFP DARRELL B. HESTER JUVENILE DETENTION CENTER – SAN BENITO, TEXAS. (TR-JUVENILE PROBATION)
The Documentation is as follows:
- (Y) CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR JUVENILE REFEREE BETWEEN THE CAMERON COUNTY AND SHEILA BENCE TO ACT AS THE JUVENILE COURT REFEREE ON BEHALF OF THE DISTRICT COURT AND COUNTY COURT AT LAW JUDGES. (DJV-LEGAL) (ACTION TAKEN SEPARATELY)
- (Z) CONSIDERATION AND AUTHORIZATION TO APPROVE CONCESSION AGREEMENT AMENDMENT NO. 2009C04161 WITH T-BEC. (JM-PARKS) (TABLED)
- (AA) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JEFF HOXTELL, COMMITTEE CO-CHAIRMAN FOR SOUTH PADRE ISLAND KITE ROUND-UP. (JM-PARKS) (Contract No. 2009C04138)
The Agreement is as follows:
- (BB) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND WALTER CONRAD, OWNER OF BENNY'S BY THE BAY CAFÉ TO BE A FOOD VENDOR FOR SOUTH PADRE ISLAND KITE ROUND-UP. (JM-PARKS) (Contract No. 2009C04141)
The Agreement is as follows:
- (CC) CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2009 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (FB-PD&M) (Resolution No. 2009R04077)
The Resolution is as follows:
- (DD) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE OFFICE OF THE ATTORNEY GENERAL FOR THE 2010/2011 OTHER VICTIM ASSISTANCE GRANT (OVAG). (FB-PD&M) (Resolution No. 2009R04078)
The Resolution is as follows:
- (EE) CONSIDERATION AND APPROVAL FOR THE SHERIFF'S DEPARTMENT TO APPLY TO THE U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE

FOR A CATEGORY 1, COMBATING CRIMINAL NARCOTICS ACTIVITY GRANT UNDER THE RECOVERY ACT: STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM: COMBATING CRIMINAL NARCOTICS ACTIVITY STEMMING FROM THE SOUTHERN BORDER OF THE UNITED STATES. (FB-PD&M)

The Documentation is as follows:

- (FF) CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH XEROX STATE OF TEXAS CONTRACT DIR-SDD-515. (LA-PUBLIC WORKS) (Contract No. 2009C04176)**

The Agreement is as follows:

- (GG) CONSIDERATION AND AUTHORIZATION TO RE-ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFP'S: (MF-PURCHASING)**

a. **BOAT RAMP RENOVATION (STATE HWY. 48) – BID #090301.**

- (HH) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFP FOR ONE ADDITIONAL YEAR: (MF-PURCHASING)**

a. **AUDIT OF TELEPHONE BILLS – ANNUAL BID #1221-3 (CACC)**

b. **PEST CONTROL – ANNUAL BID #1600 (TERMINEX & BUG OFF)**

The Tabulation is as follows:

- (II) CONSIDERATION AND AUTHORIZATION TO RE-ADVERTISE BIDS/RFP'S/RFP'S FOR: (MF-PURCHASING)**

a. **HEALTH AUTHORITY – ANNUAL RFP #1450.**

- (JJ) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFP'S: (MF-PURCHASING) (ACTION TAKEN SEPARATELY)**

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

b. **PATROL CARS (QTY.-4) BID #090302**

c. **PICK-UP TRUCKS (QTY.-8) BID #090303**

d. **DUMP TRUCKS 2-3 C.Y. (QTY.-1) – BID #090304**

e. **BRUSH TRUCK (QTY. – 1) – BID #090305**

- (KK) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFP'S: (MF-PURCHASING)**

a. **ATM SERVICES – RFP #1190 AND APPROVAL OF RFP DRAFT.**

The Documentation is as follows:

- (LL) CONSIDERATION AND AUTHORIZATION TO PURCHASE 21 COMPUTERS AND 21 LCD-UPS FOR THE JAIL DIVISION UTILIZING THE COPS GRANT FUNDING AS PER STATE OF TEXAS DIR CONTRACT #DIR48ABO AND DIR SDD-192. (OL-SHERIFF)**

The Documentation is as follows:

- (MM) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE FEBRUARY 2009 TERM. (DAB-TREASURER) (Order No. 2009O4011)**

The Documentation is as follows:

- (NN) CONSIDERATION AND APPROVAL OF A WORK EXPERIENCE TRAINING AGREEMENT BETWEEN CAMERON COUNTY AND WORKFORCE SOLUTIONS, CAMERON. (PSJ-ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**

- (OO) CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR ASSISTANCE FOR LAW ENFORCEMENT ALONG THE SOUTHERN BORDER AND IN HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA). (AV-DISTRICT ATTORNEY)**

- (PP) CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR ASSISTANCE FROM EDWARD BYRNE MEMORIAL COMPETITIVE**

GRANT PROGRAM FOR ASSISTANCE IN HIRING CIVILIAN STAFF IF LAW ENFORCEMENT. (AV-DISTRICT ATTORNEY)

- (QQ) CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR ASSISTANCE FROM NATIONAL INSTITUTE OF JUSTICE FUNDING TO FUND TECHNOLOGY PROJECTS. (AV-DISTRICT ATTORNEY)**
- (RR) CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PROBATION DEPARTMENT REQUESTING PERMISSION TO APPLY FOR FUNDS UNDER JAG FOR COMBATING CRIMINAL NARCOTICS ACTIVITY STEMMING FROM THE SOUTHERN BORDER. (TR-JUVENILE PROBATION)**

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) COMMISSIONER PRECINCT 4 AND ASSISTANT TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 4/13/09, TO ATTEND THE INTERSTATE 69 CORRIDOR SEGMENT COMMITTEE MEETING.**
- (B) COMPUTER CENTER STAFF (2) TO TRAVEL TO DALLAS, TEXAS, ON 4/20 TO 4/21/09, TO ATTEND TYLER TECHNOLOGIES FOR DBA TRAINING.**
- (C) COUNTY CLERK AND STAFF (1) TO TRAVEL TO GALVESTON, TEXAS, ON 5/18 TO 5/20/09, TO ATTEND THE GCAT 10TH ANNUAL COURT COLLECTIONS CONFERENCE.**
- (D) COUNTY JUDGE TO TRAVEL TO AUSTIN, TEXAS, ON 4/8 TO 4/10/09, TO ATTEND THE NATIONAL HURRICANE CONFERENCE.**
- (E) COUNTY JUDGE TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/14 TO 4/16/09, TO ATTEND A REHEARSAL OF CONCEPT (ROC) DRILL.**
- (F) DEPARTMENT OF TRANSPORTATION STAFF (3) TO TRAVEL TO McALLEN, TEXAS, ON 4/21 TO 4/22/09, TO ATTEND A FREE RESIDENTIAL COASTAL CONSTRUCTION WORKSHOP.**
- (G) EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 4/27 TO 4/29/09, TO ATTEND THE TEXAS RADIO COALITION ICTAP WORKSHOP TO MEET AS REPRESENTATIVE OF LRGVDC.**
- (H) HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO FALFURRIAS, TEXAS, ON 4/16/09, TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES – LOCAL HEALTH DEPARTMENT AND REGIONAL HEALTH DEPARTMENT STRATEGIC NATIONAL STOCKPILE QUARTERLY MEETING.**
- (I) HEALTH DEPARTMENT ADMINISTRATOR TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/17/09, TO ATTEND CANCER PREVENTION GRANT MEETING.**
- (J) HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/27 TO 4/28/09, TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) CONTRACTOR QUARTERLY MEETING.**
- (K) HEALTH DEPARTMENT STAFF (4) TO TRAVEL TO TEMPLE, TEXAS, ON 5/12 TO 5/14/09, TO ATTEND THE HEARTLAND NATIONAL TB CENTER SKILLS FOR THE TB CONTACT INVESTIGATOR TRAINING.**

- (L) HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/15 TO 6/19/09, TO ATTEND THE FEMALE PATIENT WORKSHOP.
- (M) JUSTICE OF THE PEACE PRECINCT 2 PLACE 1 JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/21 TO 4/24/09, TO ATTEND THE MANDATORY JUSTICE OF THE PEACE SEMINAR.
- (N) JUSTICE OF THE PEACE PRECINCT 2 PLACE 1 JUDGE AND STAFF (3) TO TRAVEL TO ZAPATA, TEXAS, ON 4/26 TO 4/27/09, TO ATTEND THE ONE DAY WORKSHOP ON CREDIT CARD CASES.
- (O) JUSTICE OF THE PEACE PRECINCT 2 PLACE 2 JUDGE AND STAFF (2) TO TRAVEL TO ZAPATA, TEXAS, ON 4/26 TO 4/27/09, TO ATTEND THE ONE DAY WORKSHOP.
- (P) JUVENILE PROBATION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/23 TO 4/24/09, TO ATTEND AND PARTICIPATE IN THE TEXAS JUVENILE PROBATION COMMISSION ADVISING COUNCIL.
- (Q) SHERIFF'S OFFICE STAFF (5) TO TRAVEL TO DALLAS/FORT WORTH, TEXAS, ON 4/1 TO 4/5/09, TO ATTEND THE 2009 TTOPA SWAT CONFERENCE.
- (R) SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/13 TO 4/17/09, TO ATTEND REHEARSAL OF CONCEPT FUNCTIONAL EXERCISE DRILL.
- (S) TAX ASSESSOR AND STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/5 TO 4/6/09, TO ATTEND THE SENATE FINANCE COMMITTEE MEETING CONCERNING SENATE BILL 1355.
- (T) TREASURER TO TRAVEL TO AUSTIN, TEXAS, ON 4/21 TO 4/24/09, TO ATTEND THE 2009 TEXAS ASSOCIATION OF COUNTIES 37TH ANNUAL CONFERENCE.
- (U) COMMISSIONER PRECINCT 1, COMMISSIONER PRECINCT 2 AND COUNTY ADMINISTRATOR TO TRAVEL TO MEXICO CITY, MEXICO ON 4/14 TO 4/15/09, TO ATTEND MEETINGS WITH THE SECRETARIA DE COMUNICACIONES Y TRANSPORTES REGARDING THE WEST RAIL AND VETERANS BRIDGE EXPANSION PROJECT.

- (A) **CONSIDERATION AND APPROVAL OF AMENDMENT #1 TO THE FUNDING AGREEMENT FOR BORDER COLONIA ACCESS PROGRAM BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR) (Contract No. 2009C04163)**
The Agreement is as follows:

- (C) CONSIDERATION AND APPROVAL OF CERTIFICATION CERTIFYING THAT THE RIGHT OF WAY FOR FM 732 IS COMPLETE. (PSJ-ADMINISTRATOR)**
The Documentation is as follows:

- (D) CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT FROM THE GOVERNOR'S OFFICE FOR IMPLEMENTATION OF THE DRUG COURT PROGRAM FOR THE FISCAL YEAR 2009. (RS-ADULT PROBATION)**
The Documentation is as follows:

- (E) CONSIDERATION AND APPROVAL FOR CONTRACT RENEWAL WITH INDIGENT HEALTHCARE SOLUTIONS. (MG-AUDITOR)**
The Documentation is as follows:

- (F) CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND LUIS R. SALDANA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR) (Contract No. 2009C04164)**
The Agreement is as follows:

- (G) CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND E.P. "SHANE" BONNETTE OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR) (Contract No. 2009C04165)**
The Agreement is as follows:

- (H) CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND LEROY V. BARRERA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR) (Contract No. 2009C04166)**
The Agreement is as follows:

- (I) CONSIDERATION AND AUTHORIZATION TO RENEW 2 YEARS OF SUPPORT FROM AT&T UTILIZING DEPARTMENT OF INFORMATION RESOURCES VENDOR (TDIR). (JR-COMPUTER CENTER) (Contract No. 2009C04162)**
The Contract is as follows:

- (J) CONSIDERATION AND REQUEST FOR APPROVAL OF CONTRACT BETWEEN DEPARTMENT OF STATE HEALTH SERVICES (DSHS) PERFORMING AGENCY FOR VITAL STATISTICS UNIT AND CAMERON COUNTY (COUNTY CLERK) RECEIVING AGENCY VITAL STATISTICS FOR REMOTE BIRTH CERTIFICATES. CONTRACT NUMBER 2009-028679-001. (JR-COUNTY CLERK) (Contract No. 2009C04167)**
The Contract is as follows:

- (K) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR RAMIREZ CONTRERAS SUBDIVISION, PCT. 2, BEING THE NORTH 5.59 ACRE TRACT, MORE OR LESS OUT OF BLOCK TWELVE (12), EL JARDIN HEIGHTS SUBDIVISION, RECORDED IN VOLUME 930, PAGE 25, DEED RECORDS OF CAMERON COUNTY, TEXAS, ALSO RECORDED IN VOLUME 3410, PAGE 274, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)**
The Documentation is as follows:

- (L) CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR RIVERSIDE GARDEN, PCT. 4, BEING 2.90 ACRES OF LAND OUT OF 30.196 ACRE TRACT OF LAND, MORE OR LESS, BEING THE "EUBANKS 30.0 AC." TRACT OUT OF SUBDIVISION NO. 1 OF HICKS RESERVE, CAMERON COUNTY, TEXAS. (EH-CCDoT) (Contract No. 2009C04168)**
The Documentation is as follows:

- (M) CONSIDERATION AND APPROVAL TO AWARD BID TO GIBSON & ASSOCIATES, INC. FOR THE REHABILITATION OF THE FREE TRADE INTERNATIONAL BRIDGE – BID NO. 090204. (EH-CCDoT)**

The Documentation is as follows:

- (O) CONSIDERATION AND APPROVAL OF ADDENDUM CONTRACT TO LEASE (5) COPY MACHINES FOR THE CAMERON COUNTY DISTRICT CLERK'S OFFICE FROM XEROX CORPORATION USING THE STATE OF TEXAS DIR-515 CONTRACT NO. 072391200 (CONTRACT NO. 2009C02106). (AdelaG-DISTRICT CLERK) (Contract No. 2009C04170)
The Contract is as follows:**

- (P) CONSIDERATION AND AUTHORIZATION FOR THE DISTRICT CLERK'S OFFICE TO CONTRACT WITH THE OFFICE OF THE ATTORNEY GENERAL TO REDIRECT CHILD SUPPORT PAYMENTS TO THE STATE DISBURSEMENT UNIT (SDU) FOR CHILD SUPPORT ORDERS ESTABLISHED PRIOR TO JANUARY 1, 1994. CONTRACT 09-C0138. (AdelaG-DISTRICT CLERK) (Contract No. 2009C04171)**

The Contract is as follows:

- (Q) CONSIDERATION AND ACTION TO APPROVE AN AT&T EQUIPMENT SOLUTIONS – VOICE CPE SUPPORT SERVICES ADDENDUM TO MASTER AGREEMENT (ADDENDUM NO. 3) TO BE ENTERED INTO BY CAMERON COUNTY AND SBC GLOBAL SERVICES, INC. DBA AT&T GLOBAL SERVICES (AT&T) FOR PHONE EQUIPMENT, INSTALLATION AND ANNUAL MAINTENANCE SERVICE FOR THE DEPARTMENT OF ELECTIONS AND VOTER REGISTRATION. (RO-ELECTIONS) (Contract No. 2009C04172)**
The Contract is as follows:

- (R) CONSIDERATION AND AUTHORIZATION TO PURCHASE DV100TX PATHOLOGICAL WASTE INCINERATOR FROM KIRK ENTERPRISES INCORPORATED. (YS-HEALTH)**
The Documentation is as follows:

- (S) CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) AND CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS). (YS-HEALTH) (Contract No. 2009C04173)**
The Contract is as follows:

- (T) CONSIDERATION AND APPROVAL OF A RESOLUTION TO PARTICIPATE IN A CANCER PREVENTION COALITION AND TO SUPPORT A CANCER PREVENTION AND RESEARCH INSTITUTE OF TEXAS (CPRI) CANCER PREVENTION GRANT APPLICATION. (YS-HEALTH) (Resolution No. 2009R04076)**
The Resolution is as follows:

- (U) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RICHARD E. MOORE JR., RESERVE 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)**

The Documentation is as follows:

- (V) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARTIN CANNON CHASE, RESERVE DEPUTY CONSTABLE FOR PCT. 4 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)**

The Documentation is as follows:

- (W) CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH TDIR/XEROX STATE OF TEXAS CONTRACT DIR-SDD-515. (JS-JP 3-1) (Contract No. 2009C04174)**
The Agreement is as follows:

- (X) **CONSIDERATION AND APPROVAL TO ALLOW JUVENILE PROBATION DEPARTMENT/PURCHASING DEPARTMENT TO RELEASE RFP DARRELL B. HESTER JUVENILE DETENTION CENTER – SAN BENITO, TEXAS. (TR-JUVENILE PROBATION)**
The Documentation is as follows:

**(AA) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JEFF HOXTELL, COMMITTEE CO-CHAIRMAN FOR SOUTH PADRE ISLAND KITE ROUND-UP. (JM-PARKS) (Contract No. 2009C04138)
The Agreement is as follows:**

- (BB) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND WALTER CONRAD, OWNER OF BENNY'S BY THE BAY CAFÉ TO BE A FOOD VENDOR FOR SOUTH PADRE ISLAND KITE ROUND-UP. (JM-PARKS) (Contract No. 2009C04141)**
The Agreement is as follows:

(CC) CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2009 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (FB-PD&M) (Resolution No. 2009R04077)
The Resolution is as follows:

(DD) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE OFFICE OF THE ATTORNEY GENERAL FOR THE 2010/2011 OTHER VICTIM ASSISTANCE GRANT (OVAG). (FB-PD&M) (Resolution No. 2009R04078)
The Resolution is as follows:

(EE) CONSIDERATION AND APPROVAL FOR THE SHERIFF'S DEPARTMENT TO APPLY TO THE U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE FOR A CATEGORY 1, COMBATING CRIMINAL NARCOTICS ACTIVITY GRANT UNDER THE RECOVERY ACT: STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM: COMBATING CRIMINAL NARCOTICS ACTIVITY STEMMING FROM THE SOUTHERN BORDER OF THE UNITED STATES. (FB-PD&M)

The Documentation is as follows:

**(FF) CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH XEROX STATE OF TEXAS
CONTRACT DIR-SDD-515. (LA-PUBLIC WORKS) (Contract No. 2009C04176)
The Agreement is as follows:**

- (HH) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ FOR ONE ADDITIONAL YEAR: (MF-PURCHASING)**
- a. **AUDIT OF TELEPHONE BILLS – ANNUL BID #1221-3 (CACC)**
 - b. **PEST CONTROL – ANNUAL BID #1600 (TERMINEX & BUG OFF)**
- The Tabulation is as follows:**

- (KK) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)**
- a. **ATM SERVICES – RFQ #1190 AND APPROVAL OF RFP DRAFT.**
- The Documentation is as follows:**

- (LL) CONSIDERATION AND AUTHORIZATION TO PURCHASE 21 COMPUTERS AND 21 LCD-UPS FOR THE JAIL DIVISION UTILIZING THE COPS GRANT FUNDING AS PER STATE OF TEXAS DIR CONTRACT #DIR48ABO AND DIR SDD-192. (OL-SHERIFF)**
The Documentation is as follows:

(MM) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE FEBRUARY 2009 TERM. (DAB-TREASURER) (Order No. 2009O4011)
The Documentation is as follows:

(5) CONSENT ITEMS.

(N) CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ESPEY CONSULTANTS, INC. FOR THE CAMERON COUNTY STORM DRAINAGE STUDY. (EH-CCDoT) (Contract No. 2009C04169)

Upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, the Professional Services Agreement with Espey Consultants, Inc. for the Cameron County Storm Drainage Study was approved subject to Legal Counsel.

The Agreement is as follows:

(Y) CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR JUVENILE REFEREE BETWEEN THE CAMERON COUNTY AND SHEILA BENCE TO ACT AS THE JUVENILE COURT REFEREE ON BEHALF OF THE DISTRICT COURT AND COUNTY COURT AT LAW JUDGES. (DJV-LEGAL) (Contract No. 2009C04175)

Commissioner Tamayo motioned to approve the Contract for Juvenile Referee between Cameron County and Sheila Bence to act as the Juvenile Court Referee on behalf of the District Court and County Court at Law Judges.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Contract is as follows:

(NN) CONSIDERATION AND APPROVAL OF A WORK EXPERIENCE TRAINING AGREEMENT BETWEEN CAMERON COUNTY AND WORKFORCE SOLUTIONS, CAMERON. (PSJ-ADMINISTRATOR) (Contract No. 2009C04177)

Commissioner Wood motioned to approve the Work Experience Training Agreement between Cameron County and Workforce Solutions, Cameron.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Agreement is as follows:

ACTION ITEMS

(7) ACTION ITEMS.

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

Constable Precinct 2 Pete Avila objected to the budget amendment between his office and the District Attorney as he was not contacted regarding such a transfer.

Judge Pro-Tem Garza recommended that the budget amendment be TABLED in order to allow discussions between the District Attorney and Constable Precinct 2.

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Budget Amendments, Line Item Transfers and/or Salary Schedules were approved, tabling the budget amendment transfer between the District Attorney and Constable Pct. 2.

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

(B) APPROVAL OF CLAIMS.

Commissioner Wood 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 24, 2009 – SPECIAL MEETING
MARCH 5, 2009 – REGULAR MEETING
MARCH 19, 2009 – REGULAR MEETING
MARCH 24, 2009 – SPECIAL MEETING**

Commissioner Benavides motioned to approve the Minutes for the February 29, 2009-Special Meeting, March 5, 2009-Regular Meeting, March 19, 2009-Regular Meeting and the March 24, 2009-Special Meeting.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**(D) DISCUSSION AND POSSIBLE ACTION REGARDING THE LAYOUT
OF THE 445TH DISTRICT COURTROOM. (PSJ-ADMINISTRATOR)**

Mr. Pete Sepulveda, County Administrator, presented the layout for the 445th District Courtroom and informed the Court that the Judge for the 445th is requesting laminated flooring be installed instead of carpeting which would result in an additional cost of \$3,500.

Commissioner Tamayo motioned to deny the request and to continue with the original layout for the 445th District Courtroom.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

**(E) CONSIDERATION AND APPROVAL OF FURNITURE PLAN FOR
444TH & 445TH DISTRICT COURTS. (MF-PURCHASING)**

Commissioner Tamayo motioned to approve the furniture plan for the 444th and 445th District Courts.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(F) CONSIDERATION AND AUTHORIZATION OF FUNDING FOR THE EAST LOOP PROJECT. (PSJ-ADMINISTRATOR) (TABLED)

Commissioner Wood motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(G) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO HVAC SPECIFICATIONS WITH TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES FOR THE DESIGN OF THE NEW COURTROOMS. (RL-BUILDING MAINTENANCE)

Commissioner Wood motioned to approve Change Order No. 1 to HVAC Specifications with TIPS (Texas Interlocal Purchasing System)/CAS Companies for the Design of the New Courtrooms.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(H) CONSIDERATION AND DISCUSSION REGARDING DEFICIT IN GIS BUDGET FOR FYE 09. (MG-AUDITOR) (TABLED)

Commissioner Wood motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(I) CONSIDERATION AND APPROVAL OF ON-SITE SEWAGE FACILITIES (OSSF) PROGRAM FEES EFFECTIVE MAY 1, 2009 WITHIN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES ENVIRONMENTAL HEALTH PROGRAM. (YS-HEALTH)

Commissioner Tamayo motioned to approve the On-Site Sewage Facilities (OSSF) Program Fees effective May 1, 2009 within the Cameron County Department of Health and Human Services Environmental Health Program.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(J) CONSIDERATION AND ACTION TO REJECT ALL GRANT CONSULTING PROPOSALS RECEIVED AND SERVICES OFFERED, PURSUANT TO RFP #081102. (FB-PD&M)

Commissioner Tamayo motioned to reject all Grant Consulting Proposals received and services offered, pursuant to RFP #081102.

The motion was seconded by Commissioner Wood and carried unanimously.

(K) CONSIDERATION AND POSSIBLE ACTION ON AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS NEIGHBORHOOD STABILIZATION PROGRAM. (FB-PD&M)

Mr. Frank Bejarano, PD&M Director, informed the Court that the Community Development Corporation of Brownsville has offered to partner with the County on this program and noted that they are willing to accept full responsibility for the administration and implementation of the program as well as full liability for any possible repayment of funds.

Commissioner Wood motioned to authorize PD&M to submit an application to the Texas Department of Housing and Community Affairs Neighborhood Stabilization Program.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(L) CONSIDERATION AND APPROVAL OF A LAND OWNER PETITION TO CREATE THE LONG ISLAND TAX INCREMENT REINVESTMENT ZONE, NEAR PORT ISABEL, TEXAS AND AUTHORIZATION TO INITIATE 60-DAY NOTICE TO OTHER TAXING ENTITIES. (FB-PD&M) (TABLED)

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

(M) DISCUSSION REGARDING REPORT ON VENDING MACHINE STATUS. (MF-PURCHASING)

Mr. Mike Forbes, Purchasing Agent, stated that an inventory was taken of all vending machines and presented a report listing the vending machines by location.

Commissioner Tamayo noted that page 2 of the report has missing information for a Blue Bell Ice Cream vending machine.

Mr. Forbes replied that his office was unable to identify the vendor and the machine is considered abandoned. He then explained the report listing machines by vendor.

Judge Pro-Tem Garza noted that on page 7 of the report there is a "Garza, David" listed as a vendor and stated that he does not own any vending machines.

Mr. Forbes acknowledged that the "Garza, David" listed is not Precinct 3 Commissioner David A. Garza. He noted that page 6 of the report lists those machines which are owned by non-profit organizations.

Commissioner Tamayo motioned to acknowledge the Report regarding vending machines.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(N) **CONSIDERATION AND APPROVAL OF VENDING MACHINE POLICY. (MF-PURCHASING)**

Commissioner Tamayo motioned to approve the Vending Machine Policy.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(O) DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM ECC FOR A TEMPORARY RIGHT OF WAY/CONSTRUCTION EASEMENT LOCATED ON COUNTY PROPERTY AT THE FREE TRADE BRIDGE AT LOS INDIOS. (PSJ-ADMINISTRATOR) (TABLED)

Mr. Pete Sepulveda, County Administrator, informed the Court that the request does not include a legal description or a survey and recommended that the item be tabled or denied.

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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

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

The motion was seconded by Commissioner Benavides and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 7:35 P.M.

APPROVED this 14th day of **May 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