



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

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Thursday, April 30, 2009 at 5:00 p.m. in the Courtroom on the 2nd Floor
at the Courthouse, 1100 E. Monroe Street, Brownsville, Texas.

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

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

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

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

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

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



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2009 APR 27 P 1:14

JULIA GONZALES
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 30TH DAY OF APRIL 2009 AT 5:00 P.M.

AGENDA

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

EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:
 - A. 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.
 - B. 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.
 - C. 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.
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING HILDA G. TREVINO; E.E.O.C. CHARGE NO. 451-2009-01035, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).

2. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION
- B. POSSIBLE ACTION
- C. POSSIBLE ACTION
- D. POSSIBLE ACTION

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.

- A. CONSIDERATION AND APPROVAL OF PROCLAMATION DECLARING THE MONTH OF MAY 2009 AS "MENTAL HEALTH MONTH". (COMM. COURT)
- B. CONSIDERATION AND APPROVAL OF A PROCLAMATION DECLARING MAY 13, 2009 VIRGINIA COWEN DAY IN CAMERON COUNTY. (COMM. COURT)

CONSENT ITEMS:

- 5. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING CHANGES ON MINUTE ORDER NO. 110690 REGARDING THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR DRAINAGE IMPROVEMENTS ON TAMM LANE, TIO CANO AND LA TINA UNDER THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO APPROVE THE SOLID WASTE/RECYCLING AND UTILITY COST REDUCTION SERVICE AGREEMENT AND LETTER OF AGENCY WITH LCA – MANAGEMENT CONSULTING SOLUTIONS. (RL-ADMINISTRATIVE SERVICES)
 - D. CONSIDERATION AND AUTHORIZATION TO APPROVE THE ESTIMATE FOR THE BUILD-BACK TO THE CARRIZALEZ/RUCKER DETENTION CENTER VIA HARRIS COUNTY DEPARTMENT OF EDUCATION (INTERLOCAL COOPERATIVE PURCHASING AGREEMENT – JOB ORDER CONTRACTING) HERRERA & HUNT, INC. (RL-ADMINISTRATIVE SERVICES)

- E. CONSIDERATION AND ACCEPTANCE OF THE ONDCP GRANT AGREEMENT AWARD NUMBER I8PSSP600Z, MODIFICATION 5. (MG-AUDITOR)
- F. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROADWAY & DRAINAGE IMPROVEMENTS, BORDER COLONIA ACCESS PROGRAM – 3RD CALL (ALLOCATION) LAS PALMAS SUBDIVISION, PCT. 3. (EH-CCDoT)
- G. CONSIDERATION AND ACCEPTANCE OF FINAL COMPLETION OF THE CAMERON PARK – SECTION 3, CONCRETE CURB & GUTTER AND SIDEWALK PROJECT BID NO. 080103. (EH-CCDoT)
- H. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 1 FOR THE CAMERON PARK – SECTION 3, CURB AND GUTTER AND SIDEWALK PROJECT BID NO. 080103. (EH-CCDoT)
- I. CONSIDERATION AND POSSIBLE ACCEPTANCE INTO THE COUNTY ROAD SYSTEM OF A DEDICATED PUBLIC ROAD RIGHT OF WAY AS SET OUT IN THE MAP OF MONTE GRANDE SUBDIVISION IN PRECINCT NO. 4, RECORDED IN VOLUME 9, PAGE 11 OF THE MAP RECORDS, AS AUTHORIZED BY V.T.C.A., TRANSPORTATION CODE SEC. 251.051. (EH-CCDoT)
- J. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 30, 2009 TO MARCH 30, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AND WATER WELLS AT CLOSNER-GARCIA SUBDIVISION, PCT. 4. (EH-CCDoT)
- K. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 7, 2009 TO APRIL 7, 2010 FOR PROVIDING WATER AND SEWER FACILITIES (SEPTIC) FACILITIES AT WHITE RANCH MANOR SUBDIVISION, PCT. 4. (EH-CCDoT)
- L. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 9, 2009 TO APRIL 9, 2012 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT THE PALMS SUBDIVISION, PCT. 4. (EH-CCDoT)
- M. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 26, 2009 TO MAY 26, 2012 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SUGARLAND ACRES II SUBDIVISION, PCT. 3. (EH-CCDoT)
- N. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RESACA PALOMA SUBDIVISION NO. 2, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- O. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR BASS ACRES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- P. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LAS YESCAS II SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)

- Q. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RENMAR SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- R. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RESACA VIEW ESTATES SUBDIVISION PHASE I, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- S. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR INWOOD SECTION II, PCT. 2, BEING A 41.21 ACRE TRACT OF LAND, MORE OR LESS, CONSISTING OF 40.25 ACRES OUT OF BLOCK SIX (6), EL JARDIN SUBDIVISION, VOLUME 4, PAGE 60, MAP RECORDS, AND A 0.964 ACRE TRACT SAID TRACT BEING RESERVE AREA "B" OUT OF INWOOD SUBDIVISION AS RECORDED IN CABINET 1, SLOT 2452-B, CAMERON COUNTY MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)
- T. CONSIDERATION AND AUTHORIZATION FOR PROFESSIONAL SERVICES FROM STEPHANIE J. ROLLINS, ATTORNEY AT LAW, A LICENSED ATTORNEY IN THE STATE OF TEXAS, TO ACT AS A SPECIAL PROSECUTOR ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- U. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RYAN L. GRAYSON 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)
- V. CONSIDERATION AND POSSIBLE APPROVAL OF LEASE OF FARM LAND IN BID NO. 1477-14 TO MATHERS FAMILY PARTNERSHIP. (DJV-LEGAL)
- W. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF FUNDS FROM ARROYO CITY VOLUNTEER FIRE DEPARTMENT TO BUILD ADDITIONAL GARAGE AND STORAGE AT THE ARROYO CITY FIRE STATION. (DJV-LEGAL)
- X. CONSIDERATION AND POSSIBLE APPROVAL OF THE FOLLOWING DOCUMENTS REGARDING SPI WATERPARK LIMITED (SCHLITTERBAHN): (1) COLLATERAL ASSIGNMENT OF CONCESSION AGREEMENTS (2) ATTORNMENT/NON-DISTURBANCE AGREEMENT REGARDING CONCESSION AGREEMENTS, AND (3) ESTOPPEL CERTIFICATE. (DJV-LEGAL)
- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE THE SECOND 45 DAY BID PRICE EXTENSION WITH GARCO CONSTRUCTION, LLC, FOR THE CONSTRUCTION OF THE BOYS AND GIRLS CLUB OF LOS FRESNOS. (JM-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CEMETERY MEMORIAL PARK IMPROVEMENTS, ACROSS FROM THE COUNTY COURTHOUSE. (FB-PD&M)

- AA. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CITIES OF BROWNSVILLE, HARLINGEN, SAN BENITO, PORT ISABEL, THE TOWN OF SOUTH PADRE ISLAND AND CAMERON COUNTY FOR THE 2009 JUSTICE ASSISTANCE GRANT (JAG). (FB-PD&M)
- BB. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS (TCPA) – TEXAS PROCUREMENT & SUPPORT SERVICES (TPASS) CONTRACT #962-A1 FOR OVERNIGHT, SECOND DAY, AND GROUND DELIVERY SERVICES UTILIZING LONE STAR OVERNIGHT. (MF-PURCHASING)
- CC. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS (TCPA) – TEXAS PROCUREMENT AND SUPPORT SERVICES (TPASS) – STATE TRAVEL MANAGEMENT PROGRAM (STMP) – AVIS AND ENTERPRISE CAR RENTAL SERVICES. (MF-PURCHASING)
- DD. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - a. FIRE ALARM SYSTEM INSPECTIONS, MAINTENANCE, REPAIRS (EDWARDS) – ANNUAL BID #1425 (D)
 - b. FIRE EXTINGUISHERS & SYSTEMS MAINTENANCE & REPAIRS – ANNUAL BID #1430
 - c. CAMERON PARK (SECTION 2) HAULING SERVICES FOR ROADWAY EXCAVATION, MATERIALS & DEBRIS DISPOSAL - BID #090401.
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MATERIALS: DIRT & SAND – ANNUAL BID #2515DS (RML HAULING)
 - b. PATROL CARS (QTY.-4) – BID #090302 (BOGGUS FORD)
 - c. PICK-UP TRUCKS (QTY.-8) – BID #090303 (VARIOUS)
 - d. DUMP TRUCKS (QTY.-2) – BID #090304 (VARIOUS)
 - e. BRUSH TRUCK (QTY.-1) – BID #090305 (SOUTH TEXAS FREIGHTLINER)
- FF. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP/RFQ FOR ONE ADDITIONAL YEAR: (MF-PURCHASING)
 - a. BUILDING SUPPLIES: PLUMBING – ANNUAL BID #2008-2 (MORRISON SUPPLY & BORDER STATES)
- GG. CONSIDERATION AND APPROVAL TO ACCEPT TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT. (OL-SHERIFF)

TRAVEL ITEMS:

- 6. CONSIDERATION AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):

- A. 103RD DISTRICT COURT STAFF (2) TO TRAVEL TO DALLAS, TEXAS, ON 6/25 TO 6/28/09, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- B. 107TH DISTRICT COURT STAFF (2) TO TRAVEL TO DALLAS, TEXAS, ON 6/25 TO 6/28/09, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- C. 138TH DISTRICT COURT STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 6/25 TO 6/27/09, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- D. 197TH DISTRICT COURT STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 6/25 TO 6/28/09, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- E. 357TH DISTRICT COURT STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 6/25 TO 6/28/09, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- F. 404TH DISTRICT COURT STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 6/25 TO 6/28/09, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- G. 444TH DISTRICT COURT STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 6/25 TO 6/28/09, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- H. COMMISSIONER PRECINCT 3, COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR, TO TRAVEL TO AUSTIN, TEXAS, ON 5/11 TO 5/13/09, TO ATTEND THE TxDOT AVIATION CONFERENCE.
- I. COMMISSIONER PRECINCT 3, COUNTY ADMINISTRATOR AND/OR DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO SEATTLE, WASHINGTON ON 5/27 TO 5/29/09 TO ATTEND MEXICO AEROSPACE INDUSTRY CONFERENCE.
- J. CONSTABLE PRECINCT NO. 1 STAFF (1) TO TRAVEL TO HUNTSVILLE, TEXAS, ON 5/10 TO 5/15/09, TO ATTEND THE NEWLY ELECTED CONSTABLE TRAINING.
- K. CONSTABLE PRECINCT NO. 2 STAFF (1) TO TRAVEL TO HUNTSVILLE, TEXAS, ON 5/10 TO 5/15/09, TO ATTEND THE NEWLY ELECTED CONSTABLE TRAINING.
- L. COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS, ON 4/27/09, TO MEET WITH STAFF FROM THE TEXAS COMMISSION ON JAIL STANDARDS.
- M. COUNTY COURT AT LAW NO. 1 STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 6/14 TO 6/18/09, TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM TEXAS CENTER FOR THE JUDICIARY, INC.

- N. COUNTY COURT AT LAW NO. 1 STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 6/25 TO 6/28/09, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- O. COUNTY COURT AT LAW NO. 2 STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 6/14 TO 6/18/09, TO ATTEND PROFESSIONAL DEVELOPMENT PROGRAM, TEXAS CENTER FOR THE JUDICIARY, INC.
- P. COUNTY COURT AT LAW NO. 2 STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 6/25 TO 6/28/09, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- Q. COUNTY COURT AT LAW NO. 3 STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 6/25 TO 6/28/09, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- R. DEPARTMENT OF TRANSPORTATION STAFF (18) TO TRAVEL TO DONNA, TEXAS, ON 5/6/09, TO ATTEND THE TRENCH/EXCAVATION SAFETY AND CONFINED SPACE TRAINING, PROVIDED BY CCE, IN PARTNERSHIP WITH THE AZTEC TRENCH, SAFETY.
- S. DISTRICT ATTORNEY STAFF (1) TO TRAVEL TO KERRVILLE, TEXAS, ON 4/21/09, TO ATTEND THE HIDTA FINANCIAL ASSISTANT'S TRAINING.
- T. DISTRICT ATTORNEY'S OFFICE STAFF (6) TO TRAVEL TO McALLEN, TEXAS, ON 5/13 TO 5/14/09, TO ATTEND THE SOUTH TEXAS HIDTA QUARTERLY INTELLIGENCE MEETING.
- U. DISTRICT CLERK STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/21 TO 4/24/09 TO ATTEND THE UNIVERSITY OF TEXAS SCHOOL OF LAW CONTINUING EDUCATION.
- V. EXTENSION OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 5/12 TO 5/14/09, TO ATTEND THE TCEQ ENVIRONMENTAL TRADE FAIR AND CONFERENCE.
- W. EXTENSION OFFICE STAFF (4) TO TRAVEL TO PORT ROYAL, TEXAS, ON 5/19 TO 5/21/09, TO ATTEND THE DISTRICT 12 SPRING 4-H FACULTY MEETING.
- X. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/13 TO 4/17/09, TO ATTEND THE TEXAS 2009 HURREX REHEARSAL OF CONCEPT DRILL.
- Y. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO DEL RIO, TEXAS, ON 5/3 TO 5/7/09, TO ASSIST THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES IN RESPONSE TO A COMMUNICABLE DISEASE.
- Z. JUDGE CASCOS AND EMERGENCY MANAGEMENT DIRECTOR TO TRAVEL TO COLLEGE STATION, TEXAS, ON 5/26 TO 5/29/09, TO ATTEND A SPECIAL HURRICANE AND SEVERE WEATHER SUMMIT.

- AA. JUSTICE OF THE PEACE JUDGE PRECINCT 2 PLACE 2 TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 4/21 TO 4/24/09, TO ATTEND THE JUSTICE OF THE PEACE TWENTY HOUR SEMINAR.
- BB. JUSTICE OF THE PEACE JUDGE PRECINCT 5 PLACE 1 TO TRAVEL TO SAN ANTONIO, TEXAS, ON 5/12 TO 5/15/09, TO ATTEND THE MANDATORY CONTINUING EDUCATION JUSTICE OF THE PEACE SEMINAR.
- CC. JUVENILE PROBATION DEPARTMENT STAFF (4) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 5/10 TO 5/15/09, TO ATTEND THE 21ST ANNUAL ISP CONFERENCE.
- DD. JUVENILE PROBATION DEPARTMENT STAFF (2) TO TRAVEL TO DALLAS, TEXAS, ON 5/14 TO 5/17/09, TO ATTEND THE CERTIFIED ANGER RESOLUTION THERAPIST TRAINING.
- EE. JUVENILE PROBATION DEPARTMENT STAFF (1) TO TRAVEL TO HUNTSVILLE, TEXAS, ON 5/20 TO 5/22/09, TO ATTEND THE HURRICANE PREPAREDNESS PLANNING TRAINING.
- FF. JUVENILE PROBATION DEPARTMENT STAFF (22) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 5/21 TO 5/23/09, TO ATTEND THE 2009 SOUTH TEXAS ALL STAFF CONFERENCE (BOYS & GIRLS CLUB).
- GG. TAX OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 4/19 TO 4/20/09, TO ATTEND THE HOUSE OF REPRESENTATIVES WAYS AND MEANS COMMITTEE MEETING CONCERNING HOUSE BILL 2654.
- HH. SHERIFF'S OFFICE STAFF (3) TO TRAVEL TO NEW BRAUNFELS, TEXAS, ON 5/3 TO 5/5/09, TO ATTEND THE PRISONER CONTROL SEARCH AND TRANSPORTATION TRAINING SEMINAR.

ITEMS FOR DISCUSSION AND ACTION:

7. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:

APRIL 2, 2009 – REGULAR MEETING
- D. CONSIDERATION AND APPROVAL TO AWARD DANN RIVERA & ASSOCIATES THE RFQ FOR JURY CONSULTANT SERVICES. (AV-DISTRICT ATTORNEY) tabled on 4.16.09

- E. 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 on 4.16.09
- F. DISCUSSION AND POSSIBLE APPROVAL OF AN ORDER AUTHORIZING THE CAMERON COUNTY PUBLIC WORKS AUTHORITY TO DESIGNATE AN EMPLOYEE FOR PUBLIC WORKS TO MEET AND CONFER WITH MANAGEMENT. (ROB-LEGAL)
- G. CONSIDERATION AND POSSIBLE APPROVAL OF ORDER ESTABLISHING CONTRACT APPROVAL PROCEDURE. (ROB-LEGAL)
- H. PUBLIC HEARING TO DISCUSS GRANT FUNDING AND POSSIBLE USE OF FUNDS FOR THE 2009 JUSTICE ASSISTANCE GRANT (JAG) FROM THE U.S. DOJ'S BUREAU OF JUSTICE ASSISTANCE. (FB-PD&M)
- I. CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S 2009 JUSTICE ASSISTANCE GRANT (JAG). (FB-PD&M)
- J. DISCUSSION AND POSSIBLE ACTION TO RENEW TWIA WINDSTORM & HAIL COVERAGE THROUGH COLEMAN HALL & HEINZE INSURANCE AGENCY FOR 5/28/09 TO 5/28/2010 PERIOD AS PER RFP 080102 AWARDED BY COMMISSIONERS' COURT 5/6/2008. (MF-PURCHASING)
- K. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 27 DAY OF APRIL 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE