

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 30th 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

EDNA TAMAYO
COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:

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The meeting was called to order by Judge Cascos at 5:01 P.M. He asked Pastor Thomas Carubba for the invocation. The audience then led the Court 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 27, 2009 at 1:14 P.M.:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 5:04 P.M. to discuss the following matters:

- (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).**

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 5:12 P.M. to discuss the following matters:

- (2) **ACTION RELATIVE TO 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.**

Commissioner Garza motioned to accept the payment amount of \$23,853.46.

The motion was seconded by Commissioner Tamayo and carried unanimously.
 - (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.**

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

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (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.**

Commissioner Garza motioned to acknowledge the Report by Legal Counsel.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (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).**

Commissioner Tamayo motioned to authorize the Civil Legal Division to represent Cameron County.

The motion was seconded by Commissioner Benavides and carried unanimously.

(3) **PUBLIC COMMENTS.**

Ms. Yvette Salinas, Health Administrator, thanked everyone for their cooperation and efforts during the H1N1 virus outbreak.

Mr. Leo Lopez, County epidemiologist, explained the H1N1 diagnostic process for a person who tests positive for Type A influenza.

RESOLUTIONS

(4) **PRESENTATIONS/RESOLUTIONS.**

- (A) **CONSIDERATION AND APPROVAL OF PROCLAMATION DECLARING THE MONTH OF MAY 2009 AS "MENTAL HEALTH MONTH". (COMM. COURT) (Resolution No. 2009R04080)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Proclamation declaring the Month of May 2009 as "Mental Health Month" was adopted.

The Resolution is as follows:

(B) CONSIDERATION AND APPROVAL OF A PROCLAMATION DECLARING MAY 13, 2009 VIRGINIA COWEN DAY IN CAMERON COUNTY. (COMM. COURT) (Resolution No. 2009R04079)

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Proclamation declaring May 13, 2009 Virginia Cowen Day in Cameron County was adopted.

The Resolution 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 Items No. 5 (I) and (S) and Travel Item No. 6 (Y):

Mr. Pete Sepulveda, County Administrator, asked to TABLE these items.

Consent Item No. 5 (EE):

Commissioner Benavides asked to discuss this item separately.

Consent Items No. 5 (A), (C), (D) and (X) and Travel Item No. 6 (I):

Commissioner Garza asked to discuss these items separately.

Consent Item No. 5 (V):

Commissioner Wood asked to discuss this item separately.

Commissioner Garza motioned to approve the "Consent and Travel Items", excluding Consent Items No. 5

(A), (C), (D), (V), (X) and (EE) and Travel Item No. 6 (I) and tabling Consent Items No. 5 (I) and (S) and Travel Item No. 6 (Y).

The motion was seconded by Commissioner Benavides and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING CHANGES ON MINUTE ORDER NO. 110690 REGARDING THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**
- (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) (Resolution No. 2009R05083)**
The Resolution is as follows:
- (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) (ACTION TAKEN SEPARATELY)**
- (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) (ACTION TAKEN SEPARATELY)**
- (E) **CONSIDERATION AND ACCEPTANCE OF THE ONDCP GRANT AGREEMENT AWARD NUMBER I8PSSP600Z, MODIFICATION 5. (MG-AUDITOR) (Contract No. 2009C04180)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:

- (G) **CONSIDERATION AND ACCEPTANCE OF FINAL COMPLETION OF THE CAMERON PARK – SECTION 3, CONCRETE CURB & GUTTER AND SIDEWALK PROJECT BID NO. 080103. (EH-CCDoT)**
The Documentation is as follows:
- (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) (Order No. 2009O4015)**
The Documentation is as follows:
- (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) (TABLED)**
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (Q) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RENMAR SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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) (TABLED)

- (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) (Contract No. 2009C04181)
The Documentation is as follows:**
- (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)
The Documentation is as follows:**
- (V) CONSIDERATION AND POSSIBLE APPROVAL OF LEASE OF FARM LAND IN BID NO. 1477-14 TO MATHERS FAMILY PARTNERSHIP. (DJV-LEGAL) (ACTION TAKEN SEPARATELY)**
- (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) (ACTION TAKEN SEPARATELY)**
- (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)
The Documentation is as follows:**
- (Z) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CEMETERY MEMORIAL PARK IMPROVEMENTS, ACROSS FROM THE COUNTY COURTHOUSE. (FB-PD&M)
The Documentation is as follows:**
- (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) (Contract No. 2009C04183)
The Agreement is as follows:**
- (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)
The Documentation is as follows:**
- (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) (Contract No. 2009C04184-Avis) (Contract No. 2009C04185-Enterprise)
The Documentation is as follows:**
- (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) (ACTION TAKEN SEPARATELY)
- 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)
- The Documentation is as follows:
- (GG) CONSIDERATION AND APPROVAL TO ACCEPT TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT. (OL-SHERIFF) (Contract No. 2009C04186) (Resolution No. 2009R04082)
- The Documentation is as follows:

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) 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. (ACTION TAKEN SEPARATELY)

- (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. (TABLED)**
- (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.**

- (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) (Resolution No. 2009R05083)**
The Resolution is as follows:

- (E) **CONSIDERATION AND ACCEPTANCE OF THE ONDCP GRANT AGREEMENT AWARD NUMBER I8PSSP600Z, MODIFICATION 5. (MG-AUDITOR) (Contract No. 2009C04180)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (G) **CONSIDERATION AND ACCEPTANCE OF FINAL COMPLETION OF THE CAMERON PARK – SECTION 3, CONCRETE CURB & GUTTER AND SIDEWALK PROJECT BID NO. 080103. (EH-CCDoT)**
The Documentation is as follows:

- (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) (Order No. 2009O4015)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (Q) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RENMAR SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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) (Contract No. 2009C04181)**
The Documentation is as follows:

- (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)**

The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (Z) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CEMETERY MEMORIAL PARK IMPROVEMENTS, ACROSS FROM THE COUNTY COURTHOUSE. (FB-PD&M)
The Documentation is as follows:**

- (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) (Contract No. 2009C04183)**
The Agreement is as follows:

- (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)**
The Documentation is as follows:

- (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) (Contract No. 2009C04184-Avis) (Contract No. 2009C04185-Enterprise)
The Documentation is as follows:**

- (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)**
- The Documentation is as follows:**

**(GG) CONSIDERATION AND APPROVAL TO ACCEPT TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT. (OL-SHERIFF) (Contract No. 2009C04186) (Resolution No. 2009R04082)
The Documentation is as follows:**

(5) CONSENT ITEMS.

- (A) CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING CHANGES ON MINUTE ORDER NO. 110690 REGARDING THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR) (TABLED)**

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

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- (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) (Contract No. 2009C03117)**

Commissioner Garza motioned to approve the Solid Waste/Recycling and Utility Cost Reduction Service Agreement and Letter of Agency with LCA – Management Consulting Solutions.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Agreement is as follows:

(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)

Commissioner Garza motioned 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.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(V) **CONSIDERATION AND POSSIBLE APPROVAL OF LEASE OF FARM LAND IN BID NO. 1477-14 TO MATHERS FAMILY PARTNERSHIP. (DJV-LEGAL) (Contract No. 2009C04182)**

Commissioner Garza motioned to approve the Lease of Farm Land in Bid No. 1477-14 to the Mathers Family Partnership.

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

AYE: Commissioner Benavides, Commissioner Garza, Commissioner Tamayo and Judge Cascos

NAY: None

ABSTAIN: Commissioner Wood

The Lease is as follows:

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- (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) (Contract No. 2009C04178) (Contract No. 2009C04179)**

Commissioner Garza motioned to approve the Collateral Assignment of Concession Agreements, Attornment/Non-Disturbance Agreement regarding Concession Agreements, and the Estoppel Certificate regarding SPI Waterpark Limited (Schlitterbahn).

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(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)**

Commissioner Garza motioned to authorize awarding the following Bids/RFP's/RFQ's for: Road Materials: Dirt & Sand – Annual Bid #2515DS (RML Hauling), Patrol Cars (Qty.-4) – Bid #090302 (Boggus Ford), Pick-Up Trucks (Qty.-8) – Bid #090303 (Various), Dump Trucks (Qty.-2) – Bid #090304 (Various) and Brush Truck (Qty.-1) – Bid #090305 (South Texas Freightliner).

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(6) TRAVEL ITEMS.

- (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.

Commissioner Wood motioned to approve the Travel for Commissioner Precinct 3, County Administrator and/or Deputy County Administrator to Travel to Seattle, Washington on 5/27 to 5/29/09 to attend the Mexico Aerospace Industry Conference.

The motion was seconded by Commissioner Tamayo and carried unanimously.

ACTION ITEMS

(7) ACTION ITEMS.

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

Upon motion by Commissioner Garza, seconded by Commissioner Benavides 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 Tamayo motioned to approve the Claims.

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

AYE: Commissioner Benavides, Commissioner Wood and Commissioner Garza

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00218094, made payable to Laguna Madre Water District, in the amount of \$ 11,614.12, Warrant No. 00218154, made payable to Public Utilities Board, in the amount of \$64,852.23, Warrant No. 00218380, made payable to Harlingen Waterworks System, in the amount of \$464.47, Warrant No. 00218404, made payable to Laguna Madre Water District, in the amount of \$65.33 and Warrant No. 00218464, made payable to Public Utilities Board, in the amount of \$18,932.88 and Commissioner Tamayo as to Warrant No. 00218159, made payable to Red River Service Corp., in the amount of \$265.32.

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR:
APRIL 2, 2009 – REGULAR MEETING**

Commissioner Garza motioned to approve the Minutes for the April 2, 2009-Regular Meeting.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**(D) CONSIDERATION AND APPROVAL TO AWARD DANN RIVERA &
ASSOCIATES THE RFQ FOR JURY CONSULTANT SERVICES. (AV-
DISTRICT ATTORNEY) tabled on 4.16.09**

Commissioner Garza inquired as to whether there would be a future conflict of interest if a Cameron County elected official wanted to hire Mr. Dann Rivera for their political campaign.

Ms. Dylbia Jeffries-Vega, Legal Counsel, acknowledged that there would be conflict with a County elected official hiring Mr. Dann Rivera for their own political campaign if Mr. Rivera was still contracted with the County.

Mr. Armando Villalobos, District Attorney, stated that Legal Counsel has informed him that the contract does not include a 30-day out clause and asked that the contract be approved subject to the inclusion of that clause.

Commissioner Garza motioned to approve awarding Dann Rivera & Associates the RFQ for Jury Consultant Services.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**(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 (Contract No. 2009C04158)**

Commissioner Wood motioned to approve the contract between Dann Rivera & Associates and Cameron County District Attorney's Office for Jury Consultant Services subject to the addition of a 30 day-out clause.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Contract is as follows:

(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) (TABLED)

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

(G) CONSIDERATION AND POSSIBLE APPROVAL OF ORDER ESTABLISHING CONTRACT APPROVAL PROCEDURE. (ROB-LEGAL) (TABLED)

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

(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)

Commissioner Garza motioned to open the Public Hearing.

The motion was seconded by Commissioner Tamayo and carried unanimously.

Mr. Frank Bejarano, PD&M Director, stated that the County's 2009 JAG allocation amounts to \$124,000 and presented a list of project requests to the Court for review.

Judge Cascos recommended that any project requests for personnel be excluded from consideration.

Ms. Patricia Hernandez, Magistrate Court, presented a request for video-conferencing equipment that would allow the Magistrate Court Judges to perform magistrations from locations outside of the Courtroom.

Mr. Charles Hoskins, Emergency Management, presented a funding request which included an incident management & command system software, an emergency response trailer, radios, communication equipment for the deaf and satellite mobile phones.

Constable Precinct 2 Pete Avila presented his project request for mobile radios and mobile units totaling \$20,000.

Ms. Nelly Bermudez, Court Coordinator for Justice of the Peace 2-1, presented a funding request for (1) computer totaling \$1,525.47.

Mr. John Keener, Deputy Constable for Constable Pct. 3, presented a funding request which included mobile computers, overhead lights for two units, portable and mobile radios and flashlights totaling \$83,719.82.

Commissioner Garza asked for clarification as to the discrepancy in the amount requested for portable radios between Constable Pct. 2 and Constable Pct. 3.

Mr. Charles Hoskins replied that the model of the portable radio may be the reason.

Commissioner Garza recommended that the portable radios be uniform County-wide.

Mr. Rene Garza, District Attorney's Office, explained the request for the District Attorney's Office.

Judge Cascos noted that project requests that are not personnel-related total \$371,000 and recommended excluding the \$156,000 request from the Sheriff's Office and then working with department to prioritize requests.

Captain Javier Reyna, Sheriff's Office, asked to amend the Sheriff's Office request to ten overhead lights in lieu of 20 vehicle digital cameras.

Commissioner Garza motioned to close the Public Hearing.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(I) CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S 2009 JUSTICE ASSISTANCE GRANT (JAG). (FB-PD&M) (TABLED)

Commissioner Wood motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(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)

Commissioner Garza motioned to approve Option B only for those buildings that are deemed worthwhile by Mr. Tom Gozdalski.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

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

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

The motion was seconded by Commissioner Garza and carried unanimously.

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 7:44 P.M.

APPROVED this 28th 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**