

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 14th day of May 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

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:
JOHN WOOD

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The meeting was called to order by Judge Cascos at 5:02 P.M. He asked Dr. Rose Gowen for the invocation. District Court Judge Ben Euresti and County Court at Law Judge Arturo McDonald 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 May 11, 2009 at 1:35 P.M.:

EXECUTIVE SESSION

Commissioner Tamayo motioned to go into Executive Session.

The motion was seconded by Commissioner Garza.

Mr. Pete Sepulveda, County Administrator, asked that Consent Items No. 5 (U) and (X) be heard prior to Executive Session. He noted that no bids were received in regards to Consent Item No. 5 (U-a), Financing For Equipment – Annul Bid #1420, and asked for authority to re-advertise for those bids.

Commissioner Tamayo withdrew her motion.

Commissioner Garza withdrew his second.

(5) CONSENT ITEMS.

- (U) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)**
- a. FINANCING FOR EQUIPMENT – ANNUL BID #1420.**
 - b. ROLLER (QTY.-1) – BID #090405.**

Commissioner Tamayo motioned to authorize the opening of the following BIDS/RFP'S/RFQ'S for: Financing for Equipment – Annul Bid #1420 and Roller (Qty.-1) – BID #090405.

The motion was seconded by Commissioner Benavides and carried unanimously.

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- (X) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)**
- a. BOAT RAMP RENOVATION – STATE HWY. 48 – BID #090502**

Commissioner Garza motioned to authorize the opening of the following BIDS/RFP'S/RFQ'S for: Boat Ramp Renovation – State Hwy. 48 – Bid #090502.

The motion was seconded by Commissioner Tamayo and carried unanimously.

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 5:07 P.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING FDM, INC. VS. BENITO OCHOA, III AND JESUS RIVERA; CAUSE NO. 95-03-1372-A; 107TH JUDICIAL COURT, FOR DISCUSSION OF MOTION TO ASSIGN COUNTY LEASE AND AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).**

- (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 CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE COMMUNITY PREPAREDNESS SECTION/BIOTERRORISM DISCRETIONARY FUND PROJECTS PHASE I, AS ALLOWED BY THE TEXAS GOVERNMENT CODE §418.183(F).**
- (E) DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF THE ARMY KNOWN AS: TRACK NO. RGV-HRL-3014, LOCATED IN THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; SAID 0.13010 ACRE TRACT.**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 5:23 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING FDM, INC. VS. BENITO OCHOA, III AND JESUS RIVERA; CAUSE NO. 95-03-1372-A; 107TH JUDICIAL COURT, FOR DISCUSSION OF MOTION TO ASSIGN COUNTY LEASE AND AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).**

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

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 Tamayo motioned to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Garza 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 Benavides 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 CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE COMMUNITY PREPAREDNESS SECTION/BIOTERRORISM DISCRETIONARY FUND PROJECTS PHASE I, AS ALLOWED BY THE TEXAS GOVERNMENT CODE §418.183(F).**

Commissioner Garza motioned to approve the Contract.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (E) **DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF THE ARMY KNOWN AS: TRACK NO. RGV-HRL-3014, LOCATED IN THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; SAID 0.13010 ACRE TRACT.**

Commissioner Benavides motioned to acknowledge the Report by Legal Counsel.

The motion was seconded by Commissioner Garza and carried unanimously.

(3) **PUBLIC COMMENTS.**

Commissioner Garza commented on the shore stabilization grants that were awarded to the County within the last week totaling over \$1 million and acknowledged Mr. Javier Mendez, Parks Director, and his staff for their efforts.

(7) **ACTION ITEMS.**

- (N) **DISCUSSION AND POSSIBLE ACTION TO INSTALL CABLE SERVICES TO THE JUDICIAL & ADMINISTRATION BUILDINGS. (PSJ-ADMINISTRATOR)**

Commissioner Garza motioned to approve cable services in the Central Jury Room only.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (E) **DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF AN ADDITIONAL COUNTY COURT AT LAW COURT IN CAMERON COUNTY. (PSJ-ADMINISTRATOR)**

County Court at Law Judge Arturo McDonald advised the Court that he was approached by a State Legislator in regards to a bill creating another County Court at Law in Cameron County.

Commissioner Garza added that he met with a State Representative recently and was asked about creating another County Court at Law and stated that he directed Mr. David Garcia, Deputy County Administrator, to prepare a Resolution opposing the creation of another County Court at Law.

Judge Cascos recommended that the Resolution be placed on the agenda at the next Meeting.

Commissioner Benavides motioned to acknowledge the Presentation by Judge McDonald regarding the creation of an additional County Court at Law Court in Cameron County.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(F) CONSIDERATION AND APPROVAL OF A REQUEST FOR A SALARY INCREASE FOR JULIETA KOWALSKI, COURT INTERPRETER IN THE AMOUNT OF \$7,955 AND LIABILITY INSURANCE IN ACCORDANCE WITH PROBATE CODE. (AM-COUNTY COURT AT LAW NO. 1)

Commissioner Tamayo motioned to authorize the acquisition of Liability Insurance in accordance with the Probate Code for the 3 County Courts at Law Judges and to direct the County Auditor's Office to identify a funding source within the budget.

The motion was seconded by Commissioner Garza and carried unanimously.

Commissioner Tamayo motioned to approve the salary stipend for Julieta Kowalski, Court Interpreter, through the end of 2010.

The motion was seconded by Commissioner Garza and carried unanimously.

(4) PRESENTATIONS/RESOLUTIONS.

(C) PRESENTATION BY DR. JOSEPH B. McCORMICK REGIONAL DEAN WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON SCHOOL OF PUBLIC HEALTH BROWNSVILLE REGIONAL CAMPUS ON THE H1N1 VIRUS. (YS-HEALTH DEPARTMENT)

Commissioner Garza motioned to acknowledge the Presentation by Dr. Joseph B. McCormick Regional Dean with the University of Texas Health Science Center at Houston School of Public Health Brownsville Regional Campus on the H1N1 Virus.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(7) ACTION ITEMS.

(G) DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF NON COMPLIANCE ISSUES AT THE COUNTY'S DETENTION CENTER FACILITIES. (PSJ-ADMINISTRATOR)

Mr. Pete Sepulveda, County Administrator, stated that he recently attended a Texas Commission on Jail Standards (TCJS) Meeting where an item was on their Agenda to provide a status of non-compliance issues relating to

Cameron County. He advised the Court that the County was notified in writing of three non-compliance issues and stated that prior to the TCJS Meeting Sheriff Omar Lucio submitted a response as to the three non-compliance issues.

Mr. Sepulveda added that the issue of overcrowding at County facilities was discussed and that the TCJS authorized Mr. Adan Munoz, TCJS Executive Director, to issue a notice of non-compliance requiring the County to develop a plan of action within 30 days.

Sheriff Omar Lucio stated that he has been discussing the issue of overcrowding with several Judges and the District Attorney. He advised the Court that one option to alleviate overcrowding is to send inmates to other facilities at cost to the County and another option is to reduce the Federal inmate population in order to comply with TCJS requirements.

Judge Cascos inquired as to what occurred to the tents that were used for temporarily housing inmates.

Sheriff Lucio replied that the tents were taken down due to the impending Hurricane and stated that he has requested to rebuild the tents and Mr. Adan Munoz has responded that the tents would need to be re-inspected.

Judge Cascos inquired as to the amount the County receives per Federal inmate.

Sheriff Lucio replied that the County receives \$37 per day per Federal inmate and added that the cost to transfer out inmates to other facilities is approximately \$50 per day.

Judge Cascos recommended that the Federal inmate population be reduced in order to meet the TCJS inmate population requirements.

Commissioner Garza asked for a report as to the number of bench warrant inmates, the number of TDC-ready inmates and the number of blue warrant inmates currently at the Jail.

Mr. Mike Leinart, Sheriff's Office, replied that information relating to inmate population is reported to the State monthly and noted that the information is available on the TCJS website.

Commissioner Benavides recommended that a Workshop be set up with Municipal Court Judges, District Judges, the District Attorney, the Sheriff's Office and any interested parties to discuss how to alleviate overcrowding.

Mr. Armando Villalobos, District Attorney, informed the Court that the current Legislative Session is considering a bill that would allow a bail amount for blue warrants, which would alleviate overcrowding. He commented on the fact that he is in the process of creating a County-wide magistration process to consolidate and expedite magistrations.

Commissioner Garza requested more information as to the Legislation concerning blue warrants.

Mr. Villalobos advised the Court that there was Legislation granting magistrates the authority to accept pleas to expedite the judicial process and noted that the wording has been stripped from the bill as local judiciary did not support the measure.

Commissioner Tamayo motioned to (1) direct the County Sheriff to work with the Federal Government to reduce the Federal inmate population in order to make room for local inmates, (2) request for Commissioner Benavides to coordinate a Meeting with those interested parties to discuss ways to alleviate overcrowding, (3) monitor the Legislation concerning blue warrants, (4) attempt to revive the Legislation granting magistrates the authority to accept pleas, (5) inform the Texas Commission on Jail Standards as to the corrective measures being done to address the non-compliance issues and (6) to have the County Judge contact the Texas Commission on Jail Standards Executive Director to discuss the issue of setting up the tents that were used for temporarily housing inmates.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(D) DISCUSSION AND POSSIBLE ACTION REGARDING REQUESTED CHANGES TO THE LAYOUT OF THE 444TH DISTRICT COURTROOM. (RL-ADMINISTRATIVE SERVICES)

Judge Cascos inquired as to the cost of the request.

Mr. Robert L. Lopez, Director of Administrative Services, replied that the total cost is approximately \$8,000 and acknowledged that funds are available.

444th District Court Judge David Sanchez informed the Court that the request is for an ADA compliant lift that will raise the Judges bench and eliminate the need for a ramp.

Commissioner Garza motioned to approve the requested changes to the layout of the 444th District Courtroom.

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

AYE: Commissioner Garza, Commissioner Tamayo and Judge Cascos

NAY: Commissioner Benavides

The Documentation is as follows:

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

(A) PRESENTATION AND UPDATE ON STATUS OF BORDER COLONIA ACCESS PROGRAM 1ST, 2ND AND 3RD CALLS. (PSJ-ADMINISTRATOR)

Mr. Pete Sepulveda, County Administrator, presented an update on the Border Colonia Access Program.

Commissioner Garza informed the Court that he was briefly shown a flyer that was very critical of the Border Colonia Access Program.

Ms. Dulce Armendariz, Area Director for the Service Employees International Union (SEIU), stated that there were layoffs related to the Border Colonia Access Program and that those County employees that were affected by the layoffs were questioning where the Colonia monies were being spent. She noted that she met with Commissioner Wood and has since been given the requested information.

Commissioner Tamayo expressed resentment as to a flyer being circulated without all the information being collected beforehand.

Ms. Armendariz replied that the County employees are resentful of the layoffs.

Commissioner Garza explained that the Public Works employees that were laid off were part of the Border Colonia Access Program and that those positions are funded temporarily by grants to do particular projects.

Judge Cascos asked if the flyer was disseminated prior to SEIU having complete and accurate information.

Ms. Armendariz replied in the affirmative and informed the Court that information was received from the Texas Department of Transportation prior to the flyer being circulated. She stated that a group of employees were laid off and they were concerned as they were not given a reason for the layoff. She further explained that one of the Public Works employees came to Commissioners' Court twice in regards to amending the Meet & Confer Order and that employee was then drug-tested and fired without any reason.

Judge Cascos replied that the issue with the employee that was let go is a personnel issue.

Commissioner Tamayo expressed disapproval for a flyer being circulated without the Court having any prior knowledge.

NOTE: Judge Cascos stepped out of the Meeting at 7:22 p.m.

Mr. Sepulveda continued presenting the update on the Border Colonia Access Program 1st, 2nd and 3rd Calls.

Commissioner Benavides motioned to acknowledge the Presentation and Update on Status of Border Colonia Access Program 1st, 2nd and 3rd Calls.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(B) PRESENTATION AND UPDATE ON STATUS OF JUDICIAL SOFTWARE INTEGRATION PROJECT. (PSJ-ADMINISTRATOR)

NOTE: Judge Cascos returned to the Meeting at 7:24 p.m.

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Presentation and Update on Status of Judicial Software Integration Project was acknowledged.

The Documentation is as follows:

CONSENT ITEMS

- (5) **ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.**

DISCUSSION CONCERNING CONSENT ITEMS:

Travel Item:

Commissioner Garza stated that the travel to Seattle, Washington on 5/27 to 5/29/09 to attend the Mexico Aerospace Industry Conference that was approved by the Court on April 30, 2009 has been postponed until October due to the H1N1 Virus.

Consent Item No. 5 (L):

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

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

5 (U) and (X) and tabling Consent Item No. 5 (L).

The motion was seconded by Commissioner Garza and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION AGREEMENT BETWEEN CAMERON COUNTY AND JWH & ASSOCIATES. (PSJ-ADMINISTRATOR) (Contract No. 2009C05190)**
The Agreement is as follows:
- (B) **CONSIDERATION AND AUTHORIZATION TO PURCHASE THE PORTABLE COMPUTER EQUIPMENT FOR THE TYLER TECHNOLOGY ODYSSEY JUSTICE SYSTEM USING TDIR-TEXAS DEPARTMENT OF INFORMATION RESOURCES/DELL. (RL-ADMINISTRATIVE SERVICES)**
The Documentation is as follows:
- (C) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE SPRINT MOBILE BROADBAND SERVICES FOR THE PORTABLE COMPUTER EQUIPMENT FOR THE TYLER TECHNOLOGY ODYSSEY JUSTICE SYSTEM VIA HGAC/SPRINT. (RL-ADMINISTRATIVE SERVICES)**
The Documentation is as follows:
- (D) **CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH TDIR (CONTRACT #DIR-SDD-515)/XEROX. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2009C05191)**
The Agreement is as follows:
- (E) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE VOICE CPE SUPPORT SERVICE (MAINTENANCE & SERVICE PLAN) MASTER AGREEMENT ADDENDUM FOR THE 445TH DISTRICT COURT VIA DIR (DIR-SDD-232)/AT&T. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2009C05192)**
The Agreement is as follows:
- (F) **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 on 4.30.09 (Contract No. 2009C05193)**
The Documentation is as follows:
- (G) **CONSIDERATION AND AUTHORIZATION TO ACCEPT MALDONADO DRIVE LOCATED IN MALDONADO SUBDIVISION, PCT. 3, AS RECORDED IN CABINET 1, PAGES 2902-B, 2903-A AND 2903-B OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, INTO THE COUNTY ROAD SYSTEM. (EH-CCDoT)**

The Documentation is as follows:

- (H) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 20, 2009 TO APRIL 26, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PALOMAR SUBDIVISION, PCT. 4. (EH-CCDoT)**

The Documentation is as follows:

- (I) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 13, 2009 TO MAY 13, 2012 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA VIEW ESTATES SUBDIVISION, PHASE I. (EH-CCDoT)**

The Documentation is as follows:

- (J) CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT TO GIBSON & ASSOCIATES, INC. FOR THE REHABILITATION OF THE FREE TRADE INTERNATIONAL BRIDGE PROJECT. (EH-CCDoT) (Contract No. 2009C05194)**

The Contract is as follows:

- (K) CONSIDERATION AND AUTHORIZATION TO AWARD BID TO MARTINEZ HAULING SERVICE FOR ROADWAY EXCAVATION MATERIAL AND DEBRIS DISPOSAL (CAMERON PARK – SECTION 2, BID NO. 090401). (EH-CCDoT)**

The Documentation is as follows:

- (L) CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER-HOUSTON SCHOOL OF PUBLIC HEALTH-BROWNSVILLE REGIONAL CAMPUS. (YS-HEALTH) (TABLED)**

- (M) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ANTONIO CUEVAS JR. AND DAVID SALINAS RESERVE DEPUTY CONSTABLES FOR PCT. 7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTIES 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:

- (N) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DEYANIRA HERNANDEZ RESERVE DEPUTY CONSTABLE FOR PCT. 2 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:

- (O) CONSIDERATION AND AUTHORIZATION TO PURCHASE A NEW COMPUTER USING THE JUSTICE OF THE PEACE TECHNOLOGY FUND UTILIZING DIR CONTRACT NO. SDD-192. (LS-JP 2-1)**

The Documentation is as follows:

- (P) CONSIDERATION AND AUTHORIZATION TO APPROVE ASSIGNMENT OF CONCESSION AGREEMENT FROM ALFONSO SALAZAR D/B/A SEA RANCH GROCERY & TACKLE TO D/B/A SALAZAR FAMILY PARTNERSHIP. (JM-PARKS) (Contract No. 2009C05195)**

The Documentation is as follows:

- (Q) CONSIDERATION AND AUTHORIZATION TO APPROVE CONCESSION AGREEMENT AMENDMENT NO. 2009C04161 WITH SALAZAR FAMILY PARTNERSHIP. (JM-PARKS) (Contract No. 2009C04161)**

The Documentation is as follows:

- (R) CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS) VIA CLEAN AIR SOLUTIONS (CAS COMPANIES) FOR THE CONSTRUCTION OF LAURELES COMMUNITY PARK. (JM-PARKS)**

The Documentation is as follows:

- (S) **CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO APPLY TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FORMULA GRANT UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009. (FB-PD&M)**

The Documentation is as follows:

- (T) **CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL 12,250 WATT STREETLIGHTS IN CAMERON PARK. (FB-PD&M) (Contract No. 2009C05196)**

The Documentation is as follows:

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

- a. **FINANCING FOR EQUIPMENT – ANNUL BID #1420.**
- b. **ROLLER (QTY.-1) – BID #090405.**

- (V) **CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**

- a. **FIRE ALARM SYSTEM (INSPECTION, MAINTENANCE & REPAIRS – ANNUAL BID #1425D (CIRCLE INDUSTRIES)**

The Tabulation is as follows:

- (W) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING ANNUAL BIDS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**

- a. **INSURANCE: VEHICLE AUTO LIABILITY – PHYSICAL DAMAGE, COLLISION AND COMPREHENSIVE – ANNUAL RFP #1457 WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FROM JULY 1, 2009 TO JULY 1, 2010.**

The Documentation is as follows:

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

- a. **BOAT RAMP RENOVATION – STATE HWY. 48 – BID #090502**

- (Y) **CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**

- a. **FIRE EXTINGUISHERS & SYSTEMS MAINTENANCE & REPAIRS – ANNUAL BID #1430 (ALL STATE FIRE EXTINGUISHERS)**

The Tabulation is as follows:

- (Z) **CONSIDERATION AND AUTHORIZATION TO PURCHASE FURNITURE UTILIZING TEXAS PROCUREMENT AND SUPPORT SERVICES (TPASS) TEXAS MASTER AGREEMENT SCHEDULE (TxMAS) FOR THE A. 444TH & B. 445TH. DISTRICT COURTS (A. CORPORATE EXPRESS, B. JONES & COOK). (MF-PURCHASING)**

The Documentation is as follows:

- (AA) **CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN TEXAS DEPARTMENT OF PUBLIC SAFETY AND CAMERON COUNTY. (OL-SHERIFF) (Contract No. 2009C05197)**

The Memorandum of Understanding is as follows:

- (BB) **CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BUY BOARD VIA PHILPOTT FORD, BUYBOARD #208-04, TO PURCHASE (1) FORD EXPEDITION XLT USING FUNDING FROM FUND 900. (OL-SHERIFF)**

The Documentation is as follows:

- (CC) **CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE AND CAMERON COUNTY, TEXAS FOR THE COLLECTION OF AD VALOREM TAXES. (TY-TAX ASSESSOR) (Contract No. 2009C05198)**
The Agreement 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) **404TH DISTRICT COURT 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.**
 - (B) **ADMINISTRATIVE SERVICES DIRECTOR, TO TRAVEL TO EDINBURG, TEXAS, ON 5/28/09, TO ATTEND THE GDEM TEXAS DISASTER RECOVERY WORKSHOP (TDRW).**
 - (C) **COMMISSIONER PRECINCT 3 AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS, ON 5/6 TO 5/7/09, TO MEET WITH LOCAL DELEGATION AND HOUSE AND SENATE BUDGET CONFEREES REGARDING COUNTY PRIORITIES AND THE LOS FRESNOS BOYS AND GIRLS CLUB.**
 - (D) **CONSTABLE PRECINCT 3 STAFF (1) TO TRAVEL TO KERRVILLE, TEXAS, ON 5/19 TO 5/22/09, TO ATTEND A TEXAS JUSTICE COURT TRAINING COURSE FOR CIVIL PROCESS TRAINING FOR DEPUTY CONSTABLE 20 HOUR SEMINAR.**
 - (E) **COUNTY CLERK AND STAFF (6) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/14 TO 6/18/09, TO ATTEND THE COUNTY & DISTRICT CLERK'S ASSOCIATION OF TX 114 ANNUAL CONFERENCE.**
 - (F) **COUNTY CLERK STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/14/09, TO ATTEND THE VITAL STATISTICS 2009 REGIONAL CONFERENCE.**
 - (G) **DISTRICT ATTORNEYS OFFICE STAFF (2) TO TRAVEL TO DALLAS, TEXAS, ON 5/27 TO 5/29/09, TO ATTEND THE TDCAA SEMINAR.**
 - (H) **DISTRICT ATTORNEYS OFFICE STAFF (1) TO TRAVEL TO LEWISVILLE, TEXAS, ON 6/18 TO 6/19/09, TO ATTEND THE TAMIO SEMINAR.**
 - (I) **DISTRICT ATTORNEYS OFFICE STAFF (2) TO TRAVEL TO KERRVILLE, TEXAS, ON 6/24 TO 6/26/09, TO ATTEND THE TDCAA SEMINAR.**
 - (J) **ENGINEERING DEPARTMENT STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/17/09, TO ATTEND THE CURRENT ISSUES IN STORM WATER REGULATION SEMINAR.**
 - (K) **EXTENSION OFFICE STAFF (1) TO TRAVEL TO PORT ARANSAS, TEXAS, ON 4/27 TO 4/30/09, TO ATTEND THE TEXAS BAYS & ESTUARIES CONFERENCE.**
 - (L) **HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/26/09, TO DROP OF H1N1 (SWINE FLU) SPECIMENS TO SAN ANTONIO DEPARTMENT OF STATE HEALTH SERVICES LAB.**
 - (M) **JUSTICE OF THE PEACE PRECINCT 2 PLACE 1 STAFF (1) TO TRAVEL TO ZAPATA, TEXAS, ON 4/26 TO 4/27/09, TO ATTEND A ONE DAY WORKSHOP ON CREDIT CARD CASES.**

- (N) JUVENILE PROBATION STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/24 TO 6/26/09, TO ATTEND THE NATIONAL ASSOCIATION OF PURCHASING MANAGEMENT SEMINAR.
- (O) JUVENILE PROBATION STAFF (4) TO TRAVEL TO AUSTIN, TEXAS, ON 7/6 TO 7/9/09, TO ATTEND THE TITLE IV-E FISCAL TRAINING.
- (P) JUVENILE PROBATION STAFF (2) TO TRAVEL TO TAMPA, FLORIDA, ON 7/12 TO 7/16/09, TO ATTEND THE 2009 COMMUNITY CAPACITY DEVELOPMENT OFFICE NATIONAL CONFERENCE.
- (Q) LEGAL DIVISION STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 6/12/09, TO ATTEND THE FEDERAL COURT PRACTICE 2009.
- (R) PUBLIC WORKS STAFF (4) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/24 TO 6/26/09, TO ATTEND THE MOMENTUM 2009 GOVERNMENTAL PURCHASING SEMINAR.
- (S) PURCHASING DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 6/4 TO 6/5/09, TO ATTEND THE PURCHASE ORDER CONTRACTS SEMINAR.
- (T) SHERIFFS OFFICE STAFF (6) TO TRAVEL TO McALLEN, TEXAS, ON 5/6 TO 5/7/09, TO ATTEND THE TEXAS NARCOTICS OFFICER'S ASSOCIATION (SOUTHERN REGION) TRAINING.
- (U) SHERIFF'S OFFICE STAFF (3) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 5/11 TO 5/13/09, TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION MEETING.
- (V) TAX OFFICE STAFF (3) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/7 TO 6/11/09, TO ATTEND THE 55TH ANNUAL TAX ASSESSOR-COLLECTORS ASSOCIATION OF TEXAS CONFERENCE.
- (W) TAX OFFICE STAFF (2) TO TRAVEL TO HOUSTON, TEXAS, ON 6/15 TO 6/19/09, TO ATTEND THE TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY ANNUAL CONFERENCE.

- (A) **CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION AGREEMENT BETWEEN CAMERON COUNTY AND JWH & ASSOCIATES. (PSJ-ADMINISTRATOR) (Contract No. 2009C05190)**
The Agreement is as follows:

- (B) CONSIDERATION AND AUTHORIZATION TO PURCHASE THE PORTABLE COMPUTER EQUIPMENT FOR THE TYLER TECHNOLOGY ODYSSEY JUSTICE SYSTEM USING TDIR-TEXAS DEPARTMENT OF INFORMATION RESOURCES/DELL. (RL-ADMINISTRATIVE SERVICES)**
The Documentation is as follows:

- (C) CONSIDERATION AND AUTHORIZATION TO APPROVE THE SPRINT MOBILE BROADBAND SERVICES FOR THE PORTABLE COMPUTER EQUIPMENT FOR THE TYLER TECHNOLOGY ODYSSEY JUSTICE SYSTEM VIA HGAC/SPRINT. (RL-ADMINISTRATIVE SERVICES)**
The Documentation is as follows:

- (D) CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH TDIR (CONTRACT #DIR-SDD-515)/XEROX. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2009C05191)
The Agreement is as follows:**

- (E) CONSIDERATION AND AUTHORIZATION TO APPROVE THE VOICE CPE SUPPORT SERVICE (MAINTENANCE & SERVICE PLAN) MASTER AGREEMENT ADDENDUM FOR THE 445TH DISTRICT COURT VIA DIR (DIR-SDD-232)/AT&T. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2009C05192)**
The Agreement is as follows:

- (F) 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 on 4.30.09 (Contract No. 2009C05193)
The Documentation is as follows:**

- (G) CONSIDERATION AND AUTHORIZATION TO ACCEPT MALDONADO DRIVE LOCATED IN MALDONADO SUBDIVISION, PCT. 3, AS RECORDED IN CABINET 1, PAGES 2902-B, 2903-A AND 2903-B OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, INTO THE COUNTY ROAD SYSTEM. (EH-CCDøT)**
The Documentation is as follows:

- (H) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 20, 2009 TO APRIL 26, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PALOMAR SUBDIVISION, PCT. 4. (EH-CCDoT)**
The Documentation is as follows:

- (I) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 13, 2009 TO MAY 13, 2012 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA VIEW ESTATES SUBDIVISION, PHASE I. (EH-CCDoT)**
The Documentation is as follows:

- (J) CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT TO GIBSON & ASSOCIATES, INC. FOR THE REHABILITATION OF THE FREE TRADE INTERNATIONAL BRIDGE PROJECT. (EH-CCDoT) (Contract No. 2009C05194)
The Contract is as follows:**

- (K) CONSIDERATION AND AUTHORIZATION TO AWARD BID TO MARTINEZ HAULING SERVICE FOR ROADWAY EXCAVATION MATERIAL AND DEBRIS DISPOSAL (CAMERON PARK – SECTION 2, BID NO. 090401). (EH-CCDoT)**
The Documentation is as follows:

- (M) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ANTONIO CUEVAS JR. AND DAVID SALINAS RESERVE DEPUTY CONSTABLES FOR PCT. 7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTIES 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:

(N) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DEYANIRA HERNANDEZ RESERVE DEPUTY CONSTABLE FOR PCT. 2 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:

- (O) CONSIDERATION AND AUTHORIZATION TO PURCHASE A NEW COMPUTER USING THE JUSTICE OF THE PEACE TECHNOLOGY FUND UTILIZING DIR CONTRACT NO. SDD-192. (LS-JP 2-1)**
The Documentation is as follows:

- (P) CONSIDERATION AND AUTHORIZATION TO APPROVE ASSIGNMENT OF CONCESSION AGREEMENT FROM ALFONSO SALAZAR D/B/A SEA RANCH GROCERY & TACKLE TO D/B/A SALAZAR FAMILY PARTNERSHIP. (JM-PARKS) (Contract No. 2009C05195)**
The Documentation is as follows:

- (Q) CONSIDERATION AND AUTHORIZATION TO APPROVE CONCESSION AGREEMENT AMENDMENT NO. 2009C04161 WITH SALAZAR FAMILY PARTNERSHIP. (JM-PARKS) (Contract No. 2009C04161)**
The Documentation is as follows:

- (R) CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS) VIA CLEAN AIR SOLUTIONS (CAS COMPANIES) FOR THE CONSTRUCTION OF LAURELES COMMUNITY PARK. (JM-PARKS)**
The Documentation is as follows:

- (S) CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO APPLY TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FORMULA GRANT UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009. (FB-PD&M)**
The Documentation is as follows:

- (T) CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL 12,250 WATT STREETLIGHTS IN CAMERON PARK. (FB-PD&M) (Contract No. 2009C05196)**
The Documentation is as follows:

- (V) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING:
(MF-PURCHASING)**
- a. **FIRE ALARM SYSTEM (INSPECTION, MAINTENANCE & REPAIRS – ANNUAL BID #1425D
(CIRCLE INDUSTRIES)**
- The Tabulation is as follows:**

- (W) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING ANNUAL BIDS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
- a. INSURANCE: VEHICLE AUTO LIABILITY – PHYSICAL DAMAGE, COLLISION AND COMPREHENSIVE – ANNUAL RFP #1457 WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FROM JULY 1, 2009 TO JULY 1, 2010.**

The Documentation is as follows:

- (Y) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING:
(MF-PURCHASING)**
- a. FIRE EXTINGUISHERS & SYSTEMS MAINTENANCE & REPAIRS – ANNUAL BID #1430
(ALL STATE FIRE EXTINGUISHERS)**
- The Tabulation is as follows:**

- (Z) CONSIDERATION AND AUTHORIZATION TO PURCHASE FURNITURE UTILIZING TEXAS PROCUREMENT AND SUPPORT SERVICES (TPASS) TEXAS MASTER AGREEMENT SCHEDULE (TxMAS) FOR THE A. 444TH & B. 445TH. DISTRICT COURTS (A. CORPORATE EXPRESS, B. JONES & COOK). (MF-PURCHASING)**
The Documentation is as follows:

(AA) CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN TEXAS DEPARTMENT OF PUBLIC SAFETY AND CAMERON COUNTY. (OL-SHERIFF) (Contract No. 2009C05197)

The Memorandum of Understanding is as follows:

- (BB) CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BUY BOARD VIA PHILPOTT FORD, BUYBOARD #208-04, TO PURCHASE (1) FORD EXPEDITION XLT USING FUNDING FROM FUND 900. (OL-SHERIFF)**
The Documentation is as follows:

(CC) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE AND CAMERON COUNTY, TEXAS FOR THE COLLECTION OF AD VALOREM TAXES. (TY-TAX ASSESSOR) (Contract No. 2009C05198)
The Agreement is as follows:

ACTION ITEMS

(7) ACTION ITEMS.

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

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Budget Amendments, Line Item Transfers and/or Salary Schedules were approved.

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

(B) APPROVAL OF CLAIMS.

Commissioner Garza motioned to approve the Claims.

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

AYE: Commissioner Benavides, Commissioner Garza and Commissioner Tamayo

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00218755, made payable to Brownsville Independent School District, in the amount of \$40.00, Warrant No. 00218852, made payable to Laguna Madre Water District, in the amount of \$328.66, Warrant No. 00218865, made payable to Los Fresnos Consolidated School District, in the amount of \$20.00, Warrant No. 00218902, made payable to Point Isabel I.S.D., in the amount of \$10.00, Warrant No. 00218904, made payable to City of Port Isabel, in the amount of \$80.00, Warrant No. 00218907, made payable to Public Utilities Board, in the amount of \$24,534.27, Warrant No. 00219154, made payable to Harlingen Waterworks System, in the amount of \$475.11 and Warrant No. 00219255, made payable to Public Utilities Board, in the amount of \$93,122.93.

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR:
APRIL 16, 2009-REGULAR MEETING**

Commissioner Benavides motioned to approve the Minutes for the April 16, 2009-Regular Meeting.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**(H) CONSIDERATION AND APPROVAL TO CONVERT EXISTING
SALARY SLOT FROM CAMERON COUNTY DISTRICT ATTORNEY
OFFICE SALARY SCHEDULE, 500-4740 TO EXISTING CAMERON
COUNTY DISTRICT ATTORNEY'S OFFICE GRANT SALARY
SCHEDULE, 220-4781. (AV-DISTRICT ATTORNEY)**

Commissioner Garza motioned to approve converting the existing Salary Slot from Cameron County District Attorney Office Salary Schedule, 500-4740 to existing Cameron County District Attorney's Office Grant Salary Schedule, 220-4781.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(I) CONSIDERATION AND APPROVAL FOR ACKNOWLEDGEMENT OF PROCEDURES FOR HEALTH BENEFITS PLAN LIMIT FOR RETROACTIVE TERMINATION OF COVERAGE. (MV-HUMAN RESOURCES) (Contract No. 2009C05199)

Commissioner Garza motioned to approve the Acknowledgement of Procedures for Health Benefits Plan Limit for Retroactive Termination of Coverage.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(J) DISCUSSION AND POSSIBLE APPROVAL OF AN ORDER AUTHORIZING THE CAMERON COUNTY PUBLIC WORKS AUTHORITY TO RECOGNIZE AN EMPLOYEE ORGANIZATION FOR PUBLIC WORKS TO MEET AND CONFER WITH MANAGEMENT. (ROB-LEGAL)

Commissioner Benavides motioned to approve the Order authorizing the Cameron County Public Works Authority to recognize an Employee Organization for Public Works to Meet and Confer with Management.

The motion died due to the lack of a second.

(K) CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S 2009 JUSTICE ASSISTANCE GRANT (JAG). (FB-PD&M) tabled on 4.30.09

Commissioner Garza motioned to approve the Use of Funds for Cameron County's 2009 Justice Assistance Grant (JAG).

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

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- (L) **CONSIDERATION AND AUTHORIZATION TO AWARD RFQ #09HGPTISB FOR AIRCRAFT HANGAR AT PORT ISABEL CAMERON COUNTY AIRPORT SUBJECT TO CONTRACT APPROVAL. (MF-PURCHASING) (TABLED)**

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (M) **CONSIDERATION AND DIRECTION FROM COMMISSIONERS COURT ON THE FOLLOWING ANNUAL BID: (MF-PURCHASING)**

- a. **INSURANCE: PROPERTY AND CASUALTY – ANNUAL RFP #1464 WITH TEXAS ASSOCIATION OF COUNTIES (TAC) FROM JULY 1, 2009 TO JULY 1, 2010.**

Commissioner Garza motioned to authorize going out for RFPs.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(O) CONSIDERATION AND APPROVAL OF RESOLUTION REQUESTING CHANGES ON MINUTE ORDER NO. 110690 REGARDING THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR) (Resolution No. 2009R04081)

Commissioner Tamayo motioned to approve the Resolution requesting Changes on Minute Order No. 110690 regarding the West Rail Relocation Project.

The motion was seconded by Commissioner Garza and carried unanimously.

The Resolution is as follows:

(P) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND CLEAN AIR SOLUTIONS (CAS COMPANIES) FOR THE LAURELES PARK. (JM-PARKS) (Contract No. 2009C05188)

Mr. Pete Sepulveda, County Administrator, informed the Court that the total contract amount is \$1,559,260.99 with a project schedule of 210 days.

Commissioner Garza motioned to approve the Contract between Cameron County and Clean Air Solutions (CAS Companies) for the Laureles Park.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Contract is as follows:

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

Mr. Robert L. Lopez, Director of Administrative Services, reported that \$73,000 in reimbursements has been received.

Commissioner Tamayo motioned to acknowledge the Report regarding 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 Tamayo, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 8:27 P.M.

APPROVED this 11th day of **June 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**