

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 24th day of June 2009, there was conducted a **SPECIAL 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:

10:00 A.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 10:01 A.M. He asked Ms. Martha Galarza, County Auditor, for the invocation. Mr. Xavier Villarreal, Auditor's Office, 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 June 19, 2009 at 1:08 P.M.:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 10:05 A.M. to discuss the following matters:

- (1) **EXECUTIVE SESSION:**
- (A) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21(E), FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
 - (B) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
 - (C) **DISCUSSION AND POSSIBLE ACTION ON A PRIVATE OFFER TO PURCHASE REAL PROPERTY OFFER FROM SPIROS KATZAKIS AND MARCOS I. RICOY TO PURCHASE THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS: TRACT ONE – LOT 4, HARLINGEN SERVICE CENTER SUBDIVISION IN THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET “I”, PAGE 63-B, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 18-4200-0000-0040-00), PURSUANT TO V.T.C.A GOVERNMENT CODE SECTION 551.072.**
 - (D) **CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL CONCERNING SANDRA ARMAS VS. CAMERON COUNTY; IN THE 138TH DISTRICT COURT; CAUSE NO. 2009-05-3212-B, FOR AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).**
 - (E) **CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL CONCERNING RAUL VIDAL VS. KIRBY SUNDT, HECTOR TREVINO AND MAGGIE WYATT; CIVIL ACTION NO. 08-CV-385 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS, BROWNSVILLE DIVISION, FOR DISCUSSION OF POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).**
 - (F) **CONFER WITH COMMISSIONER’S COURT LEGAL COUNSEL CONCERNING CONTRACT ISSUES WITH NB DEVELOPMENT, INC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).**
 - (G) **CONFER WITH COMMISSIONER’S COURT LEGAL COUNSEL CONCERNING POSSIBLE LITIGATION WITH UNIFIRST ON COUNTY EMPLOYEES UNIFORMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 11:02 A.M. to discuss the following matters:

- (2) **ACTION RELATIVE TO EXECUTIVE SESSION:**
- (A) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21(E), FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Tamayo motioned to pay \$100,900 for the acquisition.

The motion was seconded by Commissioner Benavides and carried unanimously.

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

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (C) DISCUSSION AND POSSIBLE ACTION ON A PRIVATE OFFER TO PURCHASE REAL PROPERTY OFFER FROM SPIROS KATZAKIS AND MARCOS I. RICOY TO PURCHASE THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS: TRACT ONE – LOT 4, HARLINGEN SERVICE CENTER SUBDIVISION IN THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET “I”, PAGE 63-B, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 18-4200-0000-0040-00), PURSUANT TO V.T.C.A GOVERNMENT CODE SECTION 551.072.**

Commissioner Garza motioned to approve the private offer netting Cameron County \$1,758.00.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (D) CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL CONCERNING SANDRA ARMAS VS. CAMERON COUNTY; IN THE 138TH DISTRICT COURT; CAUSE NO. 2009-05-3212-B, FOR AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).**

Commissioner Garza motioned to acknowledge the Report by Legal Counsel and to authorize the representation of Cameron County by the Civil/Legal Division.

The motion was seconded by Commissioner Wood and carried unanimously.

- (E) CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL CONCERNING RAUL VIDAL VS. KIRBY SUNDT, HECTOR TREVINO AND MAGGIE WYATT; CIVIL ACTION NO. 08-CV-385 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS, BROWNSVILLE DIVISION, FOR DISCUSSION OF POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).**

Commissioner Garza 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 Wood and carried unanimously.

- (F) CONFER WITH COMMISSIONER’S COURT LEGAL COUNSEL CONCERNING CONTRACT ISSUES WITH NB DEVELOPMENT, INC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).**

Commissioner Garza motioned to acknowledge the Report by Mr. Javier Mendez, Parks Director, and to instruct Mr. Javier Mendez, Parks Director, Mr. Pete Sepulveda, County Administrator, and Legal Counsel to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(G) CONFER WITH COMMISSIONER'S COURT LEGAL COUNSEL CONCERNING POSSIBLE LITIGATION WITH UNIFIRST ON COUNTY EMPLOYEES UNIFORMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).

Commissioner Tamayo 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 Wood and carried unanimously.

(3) PUBLIC COMMENTS.

None were presented.

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

(A) PRESENTATION ON A PROPOSED ENERGY CONSERVATION PROGRAM FOR CAMERON COUNTY. (RL-ADMINISTRATIVE SERVICES)

NOTE: Judge Cascos stepped out of the Meeting at 11:04 a.m.

Mr. Robert L. Lopez, Director of Administrative Services, presented the Energy Conservation Program for Cameron County and stated that the main objective is to reduce energy consumption and to improve energy efficiency.

NOTE: Judge Cascos returned to the Meeting at 11:05 a.m.

Mr. Lopez explained that the Energy Conservation Program includes implemented projects such as reduction in energy costs and retro fitting all lights and ballasts.

Commissioner Tamayo informed Mr. Lopez that she has been advised that lights are being left on overnight at the Harlingen Annex.

Mr. Lopez replied that he will look at the possibility of using motion sensor lighting at the Harlingen Annex. He further explained that projects to be implemented include installing solar lighting at new parks and boat ramps, a solid waste evaluation of each County building and implementing an electronic agenda system. He discussed Phase One of the Energy Conservation Program, a complete assessment of energy conservation and facility optimization, and Phase Two, initiating the Energy Program at each County building.

Commissioner Tamayo motioned to acknowledge the Presentation on a Proposed Energy Conservation Program for Cameron County.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(B) PRESENTATION AND DISCUSSION OF THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES ANIMAL CONTROL PROGRAM. (YS-HEALTH)

Commissioner Tamayo motioned to acknowledge the Presentation of the Cameron County Department of Health and Human Services Animal Control Program.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

CONSENT ITEMS

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

DISCUSSION CONCERNING CONSENT ITEMS:

Consent Item No. 5 (B):

Commissioner Tamayo asked to discuss this item separately.

Consent Item No. 5 (Y):

Mr. Frank Bejarano, PD&M Director, asked to discuss this item separately.

Consent Item No. 5 (C):

Commissioner Garza asked to discuss this item separately.

Consent Item No. 5 (O):

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

Commissioner Garza motioned to approve the "Consent Items", excluding Consent Items No. 5 (B), (C) and (Y) and tabling Consent Item No. 5 (O).

The motion was seconded by Commissioner Benavides and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF SUPPLEMENTAL NO. 1 TO WORK AUTHORIZATION NO. 4 WITH S & B INFRASTRUCTURE FOR THE VETERANS BRIDGE EXPANSION PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C06237)**
The Documentation is as follows:
- (B) **CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES AMENDMENT (RFQ #080104) TO CONTRACT NO. 2008C06180 WITH BECK DISASTER RECOVERY, INC. (RL-ADMINISTRATIVE SERVICES) (ACTION TAKEN SEPARATELY)**
- (C) **CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR) (ACTION TAKEN SEPARATELY)**
- (D) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE UPGRADE OF THE INTERNET SERVICES BANDWIDTH FOR THE COMPUTER CENTER VIA DIR/TIME WARNER CABLE (DIR-SDD-225). (RL-BUILDING MAINTENANCE)**
The Documentation is as follows:
- (E) **CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 TO HVAC SPECIFICATIONS WITH TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES FOR THE DESIGN OF THE NEW COURTROOMS. (RL-BUILDING MAINTENANCE) (Order No. 2009O6020)**
The Documentation is as follows:
- (F) **CONSIDERATION AND APPROVAL OF REDUCTION IN THE AMOUNT FOR THE FINANCIAL GUARANTEE FOR SEPTIC SYSTEMS AT REYES RANCH SUBDIVISION, PCT. 3. (EH-CCDoT)**
The Documentation is as follows:
- (G) **CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND L&R PRECAST CONCRETE WORKS, INC. FOR THE CAMERON PARK – SECT. 3, PHASE 2, CONCRETE INLET BOXES AND MANHOLES, BID NO. 090402. (EH-CCDoT) (Contract No. 2009C06239)**
The Contract is as follows:

- (H) **DISCUSSION AND POSSIBLE ACTION ON RESOLUTION APPROVING THE PRIVATE OFFERS FOR THE REFERENCED PROPERTY. (TY-TAX ASSESSOR) tabled on 6.11.09 (Resolution No. 2009R06089) (Contract No. 2009C06226)**
The Documentation is as follows:
- (I) **CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (C) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX ASSESSOR)**
- | | | | |
|----|---------------------------------|------------|--------------------------|
| a. | VOA TEXAS SANTA ROSA VILLAGE LP | \$9,691.00 | ADD ABSOLUTE EX |
| b. | LONGBRANCH LP | \$5,765.11 | ADD ABSOLUTE EX |
| c. | BUDGET RENT A CAR | \$6,454.28 | DELETE PROPERTY ACCT |
| d. | WESTERN REFLEXIONS LLC | \$2,787.65 | REMOVE RENDITION PENALTY |
| e. | RAY LOOP & FRANK DBA R&F FARMS | \$3,197.91 | REMOVE IMPROVEMENT |
| f. | BUDGET RENT A CAR | \$5,550.06 | DELETE PROPERTY ACCT |
| g. | BUDGET RENT A CAR | \$7,815.97 | DELETE PROPERTY ACCT |
| h. | LONGBRANCH LP | \$4,501.90 | ADD ABSOLUTE EX |
| i. | RRV KLEIN CHURCH, LTD | \$7,240.39 | CHANGE VALUE-FINAL |
| j. | CARDENAS DEVELOPMENT CO. INC. | \$5,611.87 | CHANGE VALUE |
- The Documentation is as follows:**
- (J) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 14, 2009 TO JUNE 14, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VISTA DEL MONTE SUBDIVISION, PCT. 4. (EH-CCDoT) (Contract No. 2009C06240)**
The Documentation is as follows:
- (K) **CONSIDERATION AND AUTHORIZATION TO PURCHASE ANTIVIRUS LICENSE'S & SUPPORT UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (JR-COMPUTER CENTER) (Contract No. 2009C06236)**
The Documentation is as follows:
- (L) **CONSIDERATION AND AUTHORIZATION TO AWARD A CONTRACT TO TEXAS WORKFORCE COMMISSION (TWC) FOR ONE (1) YEAR IN ORDER TO OBTAIN INTELLIGENCE INFORMATION TO ASSIST LAW ENFORCEMENT INVESTIGATIONS. (AV-DISTRICT ATTORNEY) (Contract No. 2009C06241)**
The Documentation is as follows:
- (M) **CONSIDERATION AND APPROVAL TO EXECUTE A CONTRACT WITH XEROX CORPORATION FOR EQUIPMENT AND SERVICES. (JC-EMERGENCY MANAGEMENT) (Contract No. 2009C06242)**
The Contract is as follows:
- (N) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PHARMACIST CONSULTANT SERVICES FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES. (YS-HEALTH DEPARTMENT)**
The Documentation is as follows:
- (O) **CONSIDERATION AND APPROVAL OF MEDICAL SERVICE AGREEMENT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND DR. JAMES WALTER CASTILLO II. (YS-HEALTH DEPARTMENT) (TABLED)**
- (P) **CONSIDERATION, APPROVAL AND AUTHORIZATION TO PURCHASE 2 COMPUTERS, 1 PRINTER, AND 2 LICENSES UTILIZING THE JP TECHNOLOGY FUNDS (DW-JP 5-2)**
The Documentation is as follows:
- (Q) **CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JOHN J. INGRAM & ASSOCIATES TO PROVIDE SERVICES FOR THE DISABLED BOTH MENTAL AND PHYSICAL AT CAMERON PARK CENTRO CULTURAL. (JM-PARKS) (Contract No. 2009C06234)**
The License Agreement is as follows:

- (R) **CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 AND 2 TO THE ALLOWANCES OF CONTRACT NUMBER 2009C03114 AWARDED TO JLV CONSTRUCTION COMPANY, INC. FOR THE COMMUNITY PARK POOLS. (JM-PARKS) (Order No. 2009O6021-Change Order No. 1) (Order No. 2009O6022-Change Order No. 2)**
The Documentation is as follows:
- (S) **CONSIDERATION AND AUTHORIZATION TO APPROVE BEACH VENDING PERMIT FOR RUBY'S ELOTE #3 (JAIME & MARIA SALAZAR). (JM-PARKS)**
The Documentation is as follows:
- (T) **CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (2009O6019) TO CONTRACT NUMBER 2009CO6216 AWARDED TO TERRY RAY CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE HIGHWAY 48 BOAT RAMP. (JM-PARKS)**
The Documentation is as follows:
- (U) **CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SCOTT EDWIN KEE, EVENT CHAIRMAN FOR RUFF RIDER REGATTA. (JM-PARKS) (Contract No. 2009C06233)**
The License Agreement is as follows:
- (V) **CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND AARP FOUNDATION FOR SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM AT EL CENTRO CULTURAL AT CAMERON PARK. (JM-PARKS) (Contract No. 2009C06235)**
The Memorandum of Understanding is as follows:
- (W) **CONSIDERATION AND AUTHORIZATION TO SUBMIT THE FISCAL YEAR 2010 BEACH MAINTENANCE REIMBURSEMENT FUND ASSISTANCE APPLICATION TO THE TEXAS GENERAL LAND OFFICE (TxGLO) AND APPROVAL OF RESOLUTION 2009R06088 REQUESTING PARTICIPATION IN THE PROGRAM, DESIGNATING EQUIPMENT REIMBURSEMENT RATES AND APPROVING A COUNTY OFFICIAL TO ACT FOR PURPOSE OF THE PROGRAM. (JM-PARKS)**
The Resolution is as follows:
- (X) **CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITIES OF BROWNSVILLE AND HARLINGEN FOR THE 2009 JUSTICE ASSISTANCE GRANT (JAG) LOCAL PROGRAM AWARD. (FB-PD&M) (Contract No. 2009C06243)**
The Agreement is as follows:
- (Y) **CONSIDERATION AND APPROVAL OF HOUSING ASSISTANCE GUIDELINES FOR APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS DISASTER RECOVERY FUND. (FB-PD&M) (ACTION TAKEN SEPARATELY)**
- (Z) **CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE FROM VENDOR "CITY OF BROWNSVILLE FINANCE DEPARTMENT" IN THE FOLLOWING AMOUNT WITHOUT A PURCHASE ORDER: INVOICE #2009-00000401 DATED 04/30/2009 IN THE AMOUNT OF \$3,449.00. (LHA-PUBLIC WORKS)**
The Documentation is as follows:
- (AA) **CONSIDERATION AND APPROVAL OF CHANGES TO THE FOLLOWING CURRENT INDEPENDENT PROCEDURES. (MF-PURCHASING)**
The Documentation is as follows:
- (BB) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)**
a. **VENDING MACHINE SERVICES AND APPROVAL OF BID SPECIFICATIONS.**
The Documentation is as follows:
- (CC) **CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**

a. SAFETY GLASSES (PRESCRIPTION) – ANNUAL BID #2610 (EYE EAR OPTICAL)

The Tabulation is as follows:

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

a. TRANSMISSION REPAIR SERVICES (AUTOMOBILES, LT DUTY TRUCKS, VANS) – ANNUAL BID #1880

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

a. INSURANCE: PROPERTY & CASUALTY – ANNUAL RFP #1464 (TAC)

The Tabulation is as follows:

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

a. FINANCING FOR EQUIPMENT – ANNUAL BID#1420 (CAPITAL ONE PUBLIC FUNDING)

The Tabulation is as follows:

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

a. LAS PALMAS SUBDIVISION, CAMERON COUNTY BORDER COLONIA ACCESS PROGRAM 3RD CALL ROAD AND DRAINAGE IMPROVEMENTS – BID #090505

b. LASER PRINTING OF 2009 TAX STATEMENTS AND ENVELOPES – ANNUAL BID #1640

(HH) CONSIDERATION AND AUTHORIZATION TO SOLICIT CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR QUALIFICATIONS FOR THE FOLLOWING CAMERON COUNTY INSURANCES: (PSJ-ADMINISTRATOR)

a. AUTO INSURANCE

b. PROPERTY

c. GENERAL LIABILITY

d. WINDSTORM

e. FLOOD

f. BRIDGE

g. LAW ENFORCEMENT LIFE

h. DISHONEST EMPLOYEE

i. DISTRICT & COUNTY CLERK BOND

The Documentation is as follows:

(II) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE INTERNATIONAL BOUNDARY AND WATER COMMISSION. (PSJ-ADMINISTRATOR) (Contract No. 2009C06245)

The Agreement is as follows:

(JJ) CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND THE DEPARTMENT OF THE ARMY 370TH TRANSPORTATION COMPANY FOR THE USE OF THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR) (Contract No. 2009C06244)

The Agreement is as follows:

(KK) CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND DOS LOGISTICS FOR PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR)

- (A) **CONSIDERATION AND APPROVAL OF SUPPLEMENTAL NO. 1 TO WORK AUTHORIZATION NO. 4 WITH S & B INFRASTRUCTURE FOR THE VETERANS BRIDGE EXPANSION PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C06237)**
The Documentation is as follows:

- (D) CONSIDERATION AND AUTHORIZATION TO APPROVE THE UPGRADE OF THE INTERNET SERVICES BANDWIDTH FOR THE COMPUTER CENTER VIA DIR/TIME WARNER CABLE (DIR-SDD-225). (RL-BUILDING MAINTENANCE)**
The Documentation is as follows:

- (E) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 TO HVAC SPECIFICATIONS WITH TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES FOR THE DESIGN OF THE NEW COURTROOMS. (RL-BUILDING MAINTENANCE) (Order No. 2009O6020)**
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The Contract is as follows:

- (H) DISCUSSION AND POSSIBLE ACTION ON RESOLUTION APPROVING THE PRIVATE OFFERS FOR THE REFERENCED PROPERTY. (TY-TAX ASSESSOR) tabled on 6.11.09 (Resolution No. 2009R06089) (Contract No. 2009C06226)
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a.	VOA TEXAS SANTA ROSA VILLAGE LP	\$9,691.00	ADD ABSOLUTE EX
b.	LONGBRANCH LP	\$5,765.11	ADD ABSOLUTE EX
c.	BUDGET RENT A CAR	\$6,454.28	DELETE PROPERTY ACCT
d.	WESTERN REFLEXIONS LLC	\$2,787.65	REMOVE RENDITION PENALTY
e.	RAY LOOP & FRANK DBA R&F FARMS	\$3,197.91	REMOVE IMPROVEMENT
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h.	LONGBRANCH LP	\$4,501.90	ADD ABSOLUTE EX
i.	RRV KLEIN CHURCH, LTD	\$7,240.39	CHANGE VALUE-FINAL
j.	CARDENAS DEVELOPMENT CO. INC.	\$5,611.87	CHANGE VALUE

The Documentation is as follows:

- (J) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 14, 2009 TO JUNE 14, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VISTA DEL MONTE SUBDIVISION, PCT. 4. (EH-CCDoT) (Contract No. 2009C06240)**
The Documentation is as follows:

- (K) CONSIDERATION AND AUTHORIZATION TO PURCHASE ANTIVIRUS LICENSE'S & SUPPORT UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (JR-COMPUTER CENTER) (Contract No. 2009C06236)**
The Documentation is as follows:

- (L) CONSIDERATION AND AUTHORIZATION TO AWARD A CONTRACT TO TEXAS WORKFORCE COMMISSION (TWC) FOR ONE (1) YEAR IN ORDER TO OBTAIN INTELLIGENCE INFORMATION TO ASSIST LAW ENFORCEMENT INVESTIGATIONS. (AV-DISTRICT ATTORNEY) (Contract No. 2009C06241)**

The Documentation is as follows:

- (M) CONSIDERATION AND APPROVAL TO EXECUTE A CONTRACT WITH XEROX CORPORATION FOR EQUIPMENT AND SERVICES. (JC-EMERGENCY MANAGEMENT) (Contract No. 2009C06242)**
The Contract is as follows:

- (N) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PHARMACIST CONSULTANT SERVICES FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES. (YS-HEALTH DEPARTMENT)**
The Documentation is as follows:

- (P) CONSIDERATION, APPROVAL AND AUTHORIZATION TO PURCHASE 2 COMPUTERS, 1 PRINTER, AND 2 LICENSES UTILIZING THE JP TECHNOLOGY FUNDS (DW-JP 5-2)
The Documentation is as follows:**

- (Q) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JOHN J. INGRAM & ASSOCIATES TO PROVIDE SERVICES FOR THE DISABLED BOTH MENTAL AND PHYSICAL AT CAMERON PARK CENTRO CULTURAL. (JM-PARKS) (Contract No. 2009C06234)**
The License Agreement is as follows:

- (R) CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 AND 2 TO THE ALLOWANCES OF CONTRACT NUMBER 2009C03114 AWARDED TO JLV CONSTRUCTION COMPANY, INC. FOR THE COMMUNITY PARK POOLS. (JM-PARKS) (Order No. 2009O6021-Change Order No. 1) (Order No. 2009O6022-Change Order No. 2)**
The Documentation is as follows:

- (S) CONSIDERATION AND AUTHORIZATION TO APPROVE BEACH VENDING PERMIT FOR RUBY'S ELOTE #3 (JAIME & MARIA SALAZAR). (JM-PARKS)**
The Documentation is as follows:

- (T) **CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (2009O6019) TO CONTRACT NUMBER 2009CO6216 AWARDED TO TERRY RAY CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE HIGHWAY 48 BOAT RAMP. (JM-PARKS)**
The Documentation is as follows:

- (U) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SCOTT EDWIN KEE, EVENT CHAIRMAN FOR RUFF RIDER REGATTA. (JM-PARKS) (Contract No. 2009C06233)**
The License Agreement is as follows:

- (V) **CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND AARP FOUNDATION FOR SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM AT EL CENTRO CULTURAL AT CAMERON PARK. (JM-PARKS) (Contract No. 2009C06235)**
The Memorandum of Understanding is as follows:

- (W) CONSIDERATION AND AUTHORIZATION TO SUBMIT THE FISCAL YEAR 2010 BEACH MAINTENANCE REIMBURSEMENT FUND ASSISTANCE APPLICATION TO THE TEXAS GENERAL LAND OFFICE (TxGLO) AND APPROVAL OF RESOLUTION 2009R06088 REQUESTING PARTICIPATION IN THE PROGRAM, DESIGNATING EQUIPMENT REIMBURSEMENT RATES AND APPROVING A COUNTY OFFICIAL TO ACT FOR PURPOSE OF THE PROGRAM. (JM-PARKS)**
The Resolution is as follows:

- (X) CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITIES OF BROWNSVILLE AND HARLINGEN FOR THE 2009 JUSTICE ASSISTANCE GRANT (JAG) LOCAL PROGRAM AWARD. (FB-PD&M) (Contract No. 2009C06243)
The Agreement is as follows:**

- (Z) CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE FROM VENDOR “CITY OF BROWNSVILLE FINANCE DEPARTMENT” IN THE FOLLOWING AMOUNT WITHOUT A PURCHASE ORDER: INVOICE #2009-00000401 DATED 04/30/2009 IN THE AMOUNT OF \$3,449.00. (LHA-PUBLIC WORKS)**
The Documentation is as follows:

**(AA) CONSIDERATION AND APPROVAL OF CHANGES TO THE FOLLOWING CURRENT
INDEPENDENT PROCEDURES. (MF-PURCHASING)
The Documentation is as follows:**

- (BB) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)**
- a. VENDING MACHINE SERVICES AND APPROVAL OF BID SPECIFICATIONS.**
- The Documentation is as follows:**

- (CC) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING:
(MF-PURCHASING)**
- a. SAFETY GLASSES (PRESCRIPTION) – ANNUAL BID #2610 (EYE EAR OPTICAL)**
The Tabulation is as follows:

- (EE) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING:
(MF-PURCHASING)**
- a. INSURANCE: PROPERTY & CASUALTY – ANNUAL RFP #1464 (TAC)**
The Tabulation is as follows:

- (FF) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING:
(MF-PURCHASING)**
- a. FINANCING FOR EQUIPMENT – ANNUAL BID#1420 (CAPITAL ONE PUBLIC FUNDING)**
The Tabulation is as follows:

(HH) CONSIDERATION AND AUTHORIZATION TO SOLICIT CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR QUALIFICATIONS FOR THE FOLLOWING CAMERON COUNTY INSURANCES: (PSJ-ADMINISTRATOR)

- a. AUTO INSURANCE**
- b. PROPERTY**
- c. GENERAL LIABILITY**
- d. WINDSTORM**
- e. FLOOD**
- f. BRIDGE**
- g. LAW ENFORCEMENT LIFE**
- h. DISHONEST EMPLOYEE**
- i. DISTRICT & COUNTY CLERK BOND**

The Documentation is as follows:

- (II) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE INTERNATIONAL BOUNDARY AND WATER COMMISSION. (PSJ-ADMINISTRATOR) (Contract No. 2009C06245)**
The Agreement is as follows:

(JJ) CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND THE DEPARTMENT OF THE ARMY 370TH TRANSPORTATION COMPANY FOR THE USE OF THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR) (Contract No. 2009C06244)
The Agreement is as follows:

(5) **CONSENT ITEMS.**

(B) **CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES AMENDMENT (RFQ #080104) TO CONTRACT NO. 2008C06180 WITH BECK DISASTER RECOVERY, INC. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2009C06238)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Agreement for Professional Services Amendment (RFQ #080104) with Beck Disaster Recovery, Inc. was approved.

The Agreement is as follows:

(C) CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)

Ms. Martha Galarza, County Auditor, informed the Court that the following reports will be presented monthly.

NOTE: Commissioner Tamayo stepped out of the Meeting at 12:02 p.m.

Commissioner Wood motioned to approve the Monthly Financial Information in compliance with Local Government Code 114.023 and 114.024 as presented by the County Auditor.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

(Y) CONSIDERATION AND APPROVAL OF HOUSING ASSISTANCE GUIDELINES FOR APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS DISASTER RECOVERY FUND. (FB-PD&M)

NOTE: Commissioner Tamayo returned to the Meeting at 12:04 p.m.

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the Housing Assistance Guidelines for Application to the Texas Department of Housing and Community Affairs Disaster Recovery Fund was approved.

The Documentation is as follows:

(KK) CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND DOS LOGISTICS FOR PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR) (Contract No. 2009C06246)

Commissioner Wood motioned to revisit Consent Item No. 5 (KK).

The motion was seconded by Commissioner Garza and carried unanimously.

Commissioner Wood asked for clarification as to which Agreement is up for approval as the most recent Agreement makes no reference to any "Attachments".

Mr. Pete Sepulveda, County Administrator, advised the Court that the previous draft of the Agreement erroneously listed Exhibits A, B, C and D.

Commissioner Wood motioned to approve the Agreement between Cameron County and Dos Logistics for Professional Services excluding any Exhibits.

The motion was seconded by Commissioner Garza and carried unanimously.

The Agreement is as follows:

ACTION ITEMS

(7) ACTION ITEMS.

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

Mr. Xavier Villarreal, Auditor's Office, presented the budget amendments, line item transfers and salary schedules for approval.

Commissioner Garza questioned the budget amendment for Fund 050-4350 and inquired as to the transfer in the amount of \$200,000.00.

Mr. Villarreal replied that the funds are in relation to the Courtroom Construction Project and stated that the funds are being transferred from equipment maintenance to building maintenance.

Commissioner Garza asked if the two new District Courts are being built according to the approved floor plans.

Mr. Robert L. Lopez, Director of Administrative Services, replied that any changes to the floor plans are brought to the Court for approval except for one occurrence that has since been resolved.

Mr. Pete Sepulveda, County Administrator, explained that funds are being transferred as they were not placed in the correct line items initially and noted that the total budget amount has not changed.

Commissioner Garza expressed concern for items being built that have not been approved by the Court.

Judge Cascos commented on how in the past many elected and appointed officials have asked Mr. Marcelino Ibarra, Building Maintenance, to make changes to projects and that is what occurred in this case.

Commissioner Tamayo noted that Mr. Robert L. Lopez, Director of Administrative Services, is the supervisor of Building Maintenance and he should be aware of how projects are being carried out.

Commissioner Benavides asked that all elected and appointed officials be cognizant of the fact that the County is going to have a very difficult upcoming budget cycle.

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 Wood motioned to approve the Claims.

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

AYE: Commissioner Benavides, Commissioner Wood and Commissioner Garza

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00221377, made payable to Harlingen Waterworks System, in the amount of \$402.29 and Warrant No. 00221465, made payable to Public Utilities Board, in the amount of \$6,857.26 and Commissioner Tamayo as to Warrant No. 00221471, made payable to Red River Service Corp., in the amount of \$168.95.

The Claims and Affidavits are as follows:

(G) DISCUSSION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF A HIRING FREEZE. (PSJ-ADMINISTRATOR)

Judge Cascos recommended that any positions that are unfilled after 45 days be frozen and suggested that those positions be reassessed during the upcoming budget cycle.

Ms. Martha Galarza, County Auditor, advised the Court that there may be issues with eliminating slots in the Jail Division as an adequate inmate-to-jailer ratio must be maintained.

Commissioner Garza recommended that those positions that are necessary to comply with State statutes be excluded from the hiring freeze.

Commissioner Garza motioned to approve the Implementation of a Hiring Freeze excluding any State Statute-required positions.

The motion was seconded by Commissioner Tamayo.

Mr. Pete Sepulveda, County Administrator, asked for clarification as to the 45-day hiring freeze.

Commissioner Garza replied that his motion includes any position that goes unfilled after 45 days be frozen.

Mr. Sepulveda added that there are questions as to positions that are funded through Fund 90 monies.

Judge Cascos stated that the positions in question are General Fund-related.

Commissioner Garza motioned to approve the Implementation of a Hiring Freeze to include any position that goes unfilled after 45 days be frozen and excluding any State Statute-required positions.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(H) DISCUSSION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF A TRAVEL FREEZE. (PSJ-ADMINISTRATOR)

Judge Cascos asked that each elected official provide the County Auditor with the number of required continuing education hours for their Office. He explained that once the numbers of continuing education hours are complete, if an elected official wishes to attend additional Travel they must pay out-of-pocket.

Commissioner Wood noted that not all Travel is related to continuing education.

Mr. Pete Sepulveda, County Administrator, added that there is also grant-related Travel.

Mr. Xavier Villarreal, Auditor's Office, commented that there are occasions where travel is an essential function of the department such as the Extension Office.

Commissioner Tamayo recommended that each Travel Item presented be required to provide justification.

Judge Cascos motioned to instruct Mr. Pete Sepulveda, County Administrator, Ms. Martha Galarza, County Auditor, and Mr. Xavier Villarreal, Auditor's Office, to review and revise the Travel Policy and to allow any department head or elected official the ability to make recommendations to the Travel Policy.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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) ADMINISTRATIVE SERVICES DIRECTOR TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/14/09, TO ATTEND THE TAC – 2009 LOSS CONTROL REGIONAL WORKSHOP.

Commissioner Garza motioned to approve Travel Item No. 6 (A).

The motion was seconded by Commissioner Tamayo and carried unanimously.

(B) CONSTABLE PRECINCT 5 STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/27 TO 7/28/09, TO ATTEND THE 2009 LEGISLATIVE UPDATE WORKSHOP.

Commissioner Benavides motioned to approve Travel Item No. 6 (B).

The motion was seconded by Commissioner Wood and carried unanimously.

(C) COUNTY CLERK TO TRAVEL TO SPOKANE, WASHINGTON, ON 7/5 TO 7/11/09, TO ATTEND THE IACREOT 38TH ANNUAL CONFERENCE & TRADE SHOW. (TABLED)

Commissioner Garza motioned to TABLE Travel Item No. 6 (C).

The motion was seconded by Commissioner Tamayo and carried unanimously.

(D) DISTRICT ATTORNEY'S OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 6/11 TO 6/12/09, TO ATTEND THE TDCAA BORDER PROSECUTORS MEETING.

Judge Cascos inquired as to the justification for the cost of airfare and car rental for Travel to Austin, TX.

Mr. Rene Garza, District Attorney's Office, replied that the District Attorney could not attend the TDCAA Border Prosecutors Meeting himself and two staff members went in his place.

Judge Cascos recommended that any future Travel Requests be presented to the Court prior to the Travel and not after.

Commissioner Garza motioned to approve Travel Item No. 6 (D).

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (E) **DISTRICT ATTORNEY TO TRAVEL TO AUSTIN, TEXAS, ON 6/18/09, TO ATTEND THE TDCAA SPECIAL PROSECUTION UNIT MEETING.**

Commissioner Garza motioned to approve Travel Item No. 6 (E).

The motion was seconded by Commissioner Wood and carried unanimously.

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- (F) **EXTENSION OFFICE STAFF (2) TO TRAVEL TO VICTORIA, TEXAS, ON 6/2/09, TO ATTEND MANDATORY SOUTH CLUSTER FCS MEETING.**

- (G) **EXTENSION OFFICE STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/10 TO 6/12/09, TO REPRESENT TEXAS SEA GRANT EXTENSION AT THE HAZARDOUS ALGAT BLOOM WORKGROUP MEETING AND THE SEAGRASS CONFERENCE.**

- (H) **EXTENSION OFFICE STAFF (3) TO TRAVEL TO WESLACO, TEXAS, ON 6/22 TO 6/25/09 TO ATTEND & ASSIST WITH THE 4-H MEMBERS ATTENDING LEADERSHIP LAB.**

- (I) **EXTENSION OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/19 TO 7/22/09, TO ATTEND THE COUNTY AGRICULTURAL AGENTS ASSOCIATION CONFERENCE.**

Commissioner Garza motioned to approve Travel Items No. 6 (F), (G), (H) and (I).

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (J) **HEALTH DEPARTMENT STAFF (4) TO TRAVEL TO ROUND ROCK, TEXAS, ON 6/10 TO 6/12/09, TO ATTEND THE LOCAL H1N1 DEBRIEF: WHAT HAS BEEN LEARNED AND WHAT IS TO COME.**

Commissioner Tamayo motioned to approve Travel Item No. 6 (J).

The motion was seconded by Commissioner Garza and carried unanimously.

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- (K) **HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO ANNISTON, ALABAMA, ON 8/3 TO 8/7/09, TO ATTEND THE ENVIRONMENTAL HEALTH TRAINING IN EMERGENCY RESPONSE (EHTER) – INTRODUCTORY LEVEL.**

Commissioner Tamayo motioned to approve Travel Item No. 6 (K).

The motion was seconded by Commissioner Garza and carried unanimously.

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- (L) **JUSTICE OF THE PEACE 5-1 JUDGE AND STAFF (4) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/27 TO 7/28/09, TO ATTEND THE 2009 LEGISLATIVE UPDATE WORKSHOP. (TABLED)**

Commissioner Tamayo motioned to TABLE Travel Item No. 6 (L).

The motion was seconded by Commissioner Garza and carried unanimously.

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- (M) JUSTICE OF THE PEACE 7-1 STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/27 TO 7/28/09, TO ATTEND THE 2009 LEGISLATIVE UPDATE WORKSHOP. (TABLED)**

Commissioner Garza motioned to TABLE Travel Item No. 6 (M).

The motion was seconded by Commissioner Benavides and carried unanimously.

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- (N) JUVENILE DEPARTMENT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/14 TO 6/16/09, TO ATTEND THE YOUTH CONNECTION CURRICULUM-BASED SUPPORT GROUP FACILITATOR TRAINING.**

Commissioner Wood motioned to approve Travel Item No. 6 (N).

The motion was seconded by Commissioner Garza and carried unanimously.

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- (O) JUVENILE DEPARTMENT STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/29 TO 7/3/09, TO ATTEND THE 2009 TEXAS GANG INVESTIGATOR ASSOCIATION CONFERENCE.**

Commissioner Garza motioned to approve Travel Item No. 6 (O).

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (P) MAGISTRATE COURT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 9/12 TO 9/16/09, TO ATTEND A MANDATORY STATE BAR OF TEXAS CRIMINAL LAW COURSE.**

Commissioner Wood motioned to approve Travel Item No. 6 (P).

The motion was seconded by Commissioner Benavides and carried unanimously.

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- (Q) PD&M DIRECTOR TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/29 TO 6/30/09, TO ATTEND AICP CERTIFICATION MAINTENANCE EDUCATION SEMINARS.**

Commissioner Garza motioned to approve Travel Item No. 6 (Q).

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (R) SHERIFF'S OFFICE STAFF (3) TO TRAVEL TO SAN ANTONIO AND CORPUS CHRISTI, TEXAS, ON 6/16 TO 6/17/09, TO PICK UP MILITARY SURPLUS.**

Commissioner Garza motioned to approve Travel Item No. 6 (R).

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (S) **SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO LAREDO, TEXAS, ON 6/22 TO 7/2/09, TO ATTEND DRUG LAW ENFORCEMENT (TCLEOSE CREDIT) TRAINING.**

Commissioner Benavides motioned to approve Travel Item No. 6 (S).

The motion was seconded by Commissioner Wood and carried unanimously.

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- (T) **SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 8/11 TO 8/14/09, TO ATTEND THE SAVE A LIFE SUMMIT.**

Commissioner Tamayo motioned to approve Travel Item No. 6 (T).

The motion was seconded by Commissioner Benavides and carried unanimously.

The Travel Documentation is as follows:

NOTE: Judge Cascos left the Meeting at 1:07 p.m.

ACTION ITEMS

(7) ACTION ITEMS.

**(C) APPROVAL OF MINUTES FOR:
MAY 28, 2009-REGULAR MEETING**

Commissioner Wood motioned to approve the Minutes for the May 28, 2009-Regular Meeting.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**(D) PUBLIC HEARING TO DISCUSS GRANT FUNDING AND POSSIBLE
USE OF FUNDS FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2009
LOCAL SOLICITATION FROM THE US DOJ'S BUREAU OF JUSTICE
ASSISTANCE. (FB-PD&M)**

Commissioner Tamayo motioned to open the Public Hearing.

The motion was seconded by Commissioner Wood and carried unanimously.

Mr. Frank Bejarano, PD&M Director, informed the Court that \$32,690 is available in Justice Assistance Grant (JAG) funds and stated that the amount of requests received is within the amount of the grant.

Commissioner Wood motioned to close the Public Hearing.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

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

Mr. Frank Bejarano, PD&M Director, recommended that the use of funds for the Justice Assistance Grant 2009 Local Solicitation be approved as presented.

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

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(F) CONSIDERATION AND APPROVAL OF CREATION OF A CENSUS COMMITTEE AND APPOINTING MEMBERS TO THE COMMITTEE. (PSJ-ADMINISTRATOR)

Mr. Pete Sepulveda, County Administrator, informed the Court that the purpose of the Census Committee is to do outreach to ensure that all persons are counted during the upcoming Census.

Judge Pro-Tem Garza recommended appointing Dr. Antonio Zavaletta as Co-chair of the Census Committee.

Commissioner Wood suggested that the Census Committee be made up of two Co-chairs.

Judge Pro-Tem Garza recommended that the Census Committee consist of 7 persons with each member of the Court having one appointment and the County Judge appointing the two Co-chairs.

Commissioner Tamayo motioned to approve the Creation of a 7-member Census Committee.

The motion was seconded by Commissioner Wood.

Commissioner Wood recommended that the motion include the appointment of Dr. Antonio Zavaletta as Co-chair of the Census Committee.

Commissioner Tamayo amended her motion to approve the Creation of a 7-member Census Committee to include the appointment of Dr. Antonio Zavaletta as Co-chair of the Census Committee.

Commissioner Wood amended his second and the motion was carried unanimously.

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

Mr. Robert L. Lopez, Director of Administrative Services, reported that the total amount of Hurricane Dolly-related reimbursements received from FEMA, TWIA, and TAC as of June 24, 2009 equals \$8,567,940.89.

Commissioner Tamayo motioned to acknowledge the Report.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Wood and carried unanimously, the meeting was **ADJOURNED** at 1:14 P.M.

APPROVED this 23rd day of **July 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