



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

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on
Thursday, July 23, 2009 at 5:00 p.m. in the *Courtroom on the 2nd Floor*
at the Courthouse, 1100 E. Monroe Street, Brownsville, Texas.

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

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

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

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

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

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



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2009 JUL 20 10 3 29

JUD. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
THURSDAY, THE 23RD DAY OF JULY 2009 AT 5:00 P.M.

AGENDA

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

EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:
 - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF ARMY KNOWN AS: TRACK NO. RGV-HRL-4000, LOCATED IN THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS SAID 1.104 ACRE TRACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - B. 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 II, AS ALLOWED BY TEXAS GOVERNMENT CODE §418.183(F).

- C. DELIBERATION CONCERNING POSSIBLE SALE OF COUNTY OWNED PROPERTY ON EAST HARRISON AND EAST TYLER STREETS IN HARLINGEN, TEXAS AND BEING LOTS 3,4,5, & 6 BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING FRANCISCO MUNIZ, INDIVIDUALLY AND AS REPRESENTATIVE OF THE ESTATE OF MARGARITA MARISELA MUNIZ, FRANCISCO MUNIZ, JR., ALONDRA MUNIZ, AND DIEGO MUNIZ VS. CAMERON COUNTY, TEXAS; IN THE 197TH DISTRICT COURT; CAUSE NO. 2009-07-4001-C, FOR AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
2. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION
 - B. POSSIBLE ACTION
 - C. POSSIBLE ACTION
 - D. POSSIBLE ACTION

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.
- A. PRESENTATION BY PURCHASING POWER. (CHC-JUDGE)
 - B. PRESENTATION BY THE OFFICE OF THE COMPTROLLER REGARDING THE TEXAS TUITION PROMISE FUND. (PSJ-ADMINISTRATOR)
 - C. PRESENTATION AND ACKNOWLEDGEMENT OF THE INDIGENT HEALTH CARE PROGRAM YEAR TO DATE REPORTS AS OF JUNE 30, 2009 BY THE RIO GRANDE VALLEY-INDIGENT HEALTH CARE CORPORATION. (YS-HEALTH DEPARTMENT)
 - D. PRESENTATION OF THE PARKS SYSTEM 2009 THIRD QUARTER REVENUE AND EXPENSE REPORTS. (JM-PARKS)
 - E. PRESENTATION ON ACTION PLAN TO ADDRESS MAINTENANCE ISSUES ON PUBLIC BEACHES. (JM-PARKS)

CONSENT ITEMS:

5. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND AUTHORIZATION TO PURCHASE MOUNTING HARDWARE EQUIPMENT FOR THE TYLER TECHNOLOGY ODYSSEY JUSTICE SYSTEM (CAD) USING TDIR-TEXAS DEPARTMENT OF INFORMATION RESOURCES/DELL (DIR-SDD-890-TX). (RL-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY, THE CITY OF BROWNSVILLE AND THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR SIDEWALK IMPROVEMENTS ON VERMILLION ROAD. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROADWAY AND DRAINAGE IMPROVEMENTS, BORDER COLONIA ACCESS PROGRAM – 3RD CALL (COMPETITIVE) EL RANCHITO SUBDIVISION – PCT. 4. (EH-CCDoT)
 - D. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROADWAY AND DRAINAGE IMPROVEMENTS, BORDER COLONIA ACCESS PROGRAM – 3RD CALL (ALLOCATION) LA PALOMA SUBDIVISION – PCT. 4. (EH-CCDoT)
 - E. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JULY 10, 2009 TO JULY 10, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PUERTA DEL CIELO SUBDIVISION SECTION I, PCT. 2. (EH-CCDoT)
 - F. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JULY 6, 2009 TO AUGUST 6, 2012 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LA CANADA/THE DELL SUBDIVISION PHASE I AND PHASE II, PCT. 4. (EH-CCDoT)
 - G. CONSIDERATION AND APPROVAL OF FINAL PAPER WORK FOR THE RETURN OF EQUIPMENT (2 GESTETNER COPIERS, SERIAL NO. K61033090831 AND K61033090832) LOCATED IN THE CAMERON COUNTY ENGINEERING DEPARTMENT. (EH-CCDoT)
 - H. CONSIDERATION AND APPROVAL OF ASSESSMENT SERVICES AGREEMENT BETWEEN THE CAMERON COUNTY DIVERT COURT AND LIFE CENTER (VENDOR), AS AUTHORIZED BY COMMISSIONERS COURT ORDER NO. 2006O08001 EXEMPTING PROFESSIONAL SERVICES FROM THE COUNTY PURCHASING ACT. (ACN-DIVERT COURT)

- I. CONSIDERATION AND APPROVAL OF COUNSELING SERVICES AGREEMENT BETWEEN THE CAMERON COUNTY DIVERT COURT AND THE RECOVERY CENTER OF CAMERON COUNTY, AS AUTHORIZED BY COMMISSIONERS' COURT ORDER NO. 2006O08001 EXEMPTING PROFESSIONAL SERVICES FROM THE COUNTY PURCHASING ACT. (ACN-DIVERT COURT)
- J. CONSIDERATION TO APPROVE FOR A ONE YEAR RENEWAL OF THE HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES AGREEMENT AND THE FIRMWARE USAGE AGREEMENT (POST WARRANTY PERIOD) COVERING THE PERIOD OF 04/01/09 THROUGH 03/31/10 FOR TWO MODEL 650 TABULATORS (CENTRAL COUNT SCANNERS) FROM ELECTION SYSTEMS AND SOFTWARE. (RO-ELECTIONS)
- K. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE PREVENTIVE AND PRIMARY CHILD HEALTH SERVICES IN CAMERON COUNTY. (YS-HEALTH)
- L. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE PRENATAL SERVICES IN CAMERON COUNTY. (YS-HEALTH)
- M. CONSIDERATION AND APPROVAL OF IN-KIND COST SHARE (MATCHING FUNDS) TO BE PROVIDED IN PERFORMANCE OF TASKS REQUIRED FOR BETTER LIVING FOR TEXANS PROJECT INCLUDING SALARY, FRINGE BENEFITS AND OTHER COSTS COMMITTED FOR THE PROJECT. (EP-EXTENSION OFFICE)
- N. CONSIDERATION AND APPROVAL OF RENEWAL FOR CONTINUATION OF DENTAL AND EYE CARE POLICY #400263 WITH AMERITAS GROUP (LIFE-RE) WITH CONTINUATION OF RATES FOR THE PERIOD OF 10/01/2009 – 10/01/2010. (MV-HUMAN RESOURCES)
- O. CONSIDERATION AND APPROVAL FOR RENEWAL CONFIRMATION OF TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL (TAC HEBP) ANNIVERSARY DATE OCTOBER 1, 2009. (MV-HUMAN RESOURCES)
- P. CONSIDERATION AND APPROVAL OF CONTINUATION OF INTERFACE EAP CONTRACT THROUGH SEPTEMBER 30, 2010 WITH NO CHANGES IN SERVICE OR COST. (MV-HUMAN RESOURCES)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (2009O7024) TO CONTRACT NUMBER 2009CO4142 AWARDED TO ODEN CONTRACTING, INC. FOR THE SEA RANCH MARINA SEAWALL RECONSTRUCTION. (JM-PARKS)

- R. CONSIDERATION AND AUTHORIZATION TO CONTRACT THE JOHN WYATT CO. THROUGH THE TEXAS INTER LOCAL PURCHASING SYSTEM (TIPS) FOR THE RECONSTRUCTION OF FIVE SHADED STRUCTURES AT ISLA BLANCA PARK. (JM-PARKS)
- S. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 3 TO CONSTRUCTION CONTRACT WITH RICO CONSTRUCTION, LTD., FOR THE EL SALADO MAINE ROAD AREA SANITARY SEWER PROJECT (TCDP CONTRACT NO. 725131). (FB-PD&M)
- T. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE ON AUGUST 31, 2009 OR ALTERNATE DATE AS DETERMINED BY COMMISSIONERS' COURT FOR THE CURRENT FISCAL YEAR WITH EXCEPTION OF EMERGENCIES AS APPROVED BY THE COUNTY AUDITOR. (MF-PURCHASING)
- U. CONSIDERATION AND APPROVAL OF NEW INDEPENDENT PROCEDURES FOR THE PURCHASING DEPARTMENT. (MF-PURCHASING)
- V. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- W. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I – EDUCATION SERVICE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- X. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION II – TEXAS ASSOCIATION OF SCHOOL BOARDS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- Y. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION IV – TEXAS COOPERATIVE PURCHASING NETWORK EDUCATION CENTER INTERLOCAL PURCHASING AGREEMENT. (MF-PURCHASING)
- Z. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION VIII – EDUCATION SERVICE CENTER TEXAS INTERLOCAL PURCHASING SYSTEM AGREEMENT. (MF-PURCHASING)
- AA. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. (MF-PURCHASING)
- BB. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS ASSOCIATION OF COUNTIES – COUNTY INFORMATION RESOURCES AGENCY. (MF-PURCHASING)

- CC. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT. (MF-PURCHASING)
- DD. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS PROCUREMENT CENTER COOPERATIVE PURCHASING AGREEMENT NETWORK. (MF-PURCHASING)
- EE. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED PURCHASING AGREEMENT. (MF-PURCHASING)
- FF. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE U.S. COMMUNITIES/NATIONAL ASSOCIATION OF COUNTIES COOPERATIVE GOVERNMENT PURCHASING ALLIANCE. (MF-PURCHASING)
- GG. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT INCLUDING D.I.R.-TEX-AN STATE OF TEXAS TECHNOLOGY & TX MAS TEXAS MASTER AGREEMENT SCHEDULE (GENERAL SERVICES ADMINISTRATION COOPERATIVE CONTRACT) PROCUREMENT PROGRAMS. (MF-PURCHASING)
- HH. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HARRIS COUNTY DEPARTMENT OF EDUCATION INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- II. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- JJ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE. (MF-PURCHASING)
- KK. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PURCHASING SOLUTIONS ALLIANCE. (MF-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP'S FISCAL YEAR 09-10: (MF-PURCHASING)
 - a. ROAD MATERIALS: DRAINAGE
 - b. LUBRICANTS (AUTOMOTIVE): OIL, GREASE, ANTI-FREEZE
 - c. PRODUCE
 - d. GLASS: SECURITY (DETENTION/JAIL)
 - e. SOLID WASTE DISPOSAL (PARKS)
 - f. ROAD MATERIALS: STABILIZER LIQUID
 - g. TELEVISION BROADCASTING (COMM. COURT MEETINGS)
 - h. HURRICANE PREPAREDNESS CONSULTING SERVICES
 - i. BATTERIES (AUTOMOTIVE)
 - j. COMPUTER SUPPLIES

- k. OFFICE SUPPLIES
- l. TONER SUPPLIES
- m. LINEN: MATTRESSES, BLANKETS, TOWELS, MATTRESSES, & PADS
- n. MEDICAL SUPPLIES
- o. ROAD MATERIALS – CONCRETE
- p. ROAD MATERIALS – LIME
- q. POLICE SUPPLIES & BODY ARMOR (VESTS)
- r. ROAD MATERIALS – SURFACING
- s. ROAD MATERIALS – FLEXI BASE
- t. BRIDGE INSPECTION STRUCTURAL (INTERNATIONAL)
- u. LIGHT BULBS – BUILDINGS
- v. ROAD MACHINERY – RENTAL
- w. LAUNDRY SUPPLIES
- x. SAFETY SUPPLIES
- y. UNIFORMS (NEW) – SHERIFF’S JAIL

MM. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES: (MF-PURCHASING)

- a. TEXAS PROCUREMENT AND SUPPORT SERVICES TPASS-PURCHASING COOPERATIVE AGREEMENT.
- b. STATE TRAVEL MANAGEMENT PROGRAM STMP-CAR RENTAL/VEHICLE LEASING

NN. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS FACILITIES COMMISSION AND SUPPORT SERVICES: (MF-PURCHASING)

- a. STATE SURPLUS PROPERTY
- b. FEDERAL SURPLUS PROPERTY

OO. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP’S/RFQ’S FOR THE FOLLOWING: (MF-PURCHASING)

- a. GASOLINE (UNLEADED/DIESEL FUEL) – ANNUAL BID #2280-1 (STRIPES, OIL PATCH)

PP. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP’S/RFQ’S FOR THE FOLLOWING: (MF-PURCHASING)

- a. AGENDA MANAGEMENT SOFTWARE – RFP #081002.

QQ. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP’S/RFQ’S FOR: (MF-PURCHASING)

- a. ELEVATOR MAINTENANCE – ANNUAL BID #1380
- b. AIR CONDITIONER PARTS SUPPLIES & REFRIGERANTS – ANNUAL BID #1998

- RR. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY TAX ASSESSOR COLLECTOR TO OFFER TAX COLLECTION SERVICES TO THE LA FERIA INDEPENDENT SCHOOL DISTRICT IN ACCORDANCE WITH THE STATE PROPERTY TAX CODE SECTION 6.23, 6.24 AND 6.27 AND THAT THE SAID FEE BE ASSIGNED TO THE TAX ASSESSOR-COLLECTOR'S BUDGET FOR SAID PURPOSE. (TY-TAX ASSESSOR)
- SS. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE AND THE IMMIGRATION AND CUSTOMS ENFORCEMENT FOR THE REIMBURSEMENT OF EXPENSES IN JOINT OPERATIONS/TASK FORCES. (TY-TAX ASSESSOR)
- TT. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS, THE CAMERON COUNTY TAX ASSESSORS-COLLECTOR'S OFFICE, CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE, THE CITY OF McALLEN, TEXAS, THE CITY OF PHARR, TEXAS, AND THE CITY OF EDINBURG, TEXAS REGARDING A MUTUAL AID (BURGLARY AND THEFT MOTOR VEHICLE) LAW ENFORCEMENT TASK FORCE TO COOPERATE IN CERTAIN CRIMINAL INVESTIGATIONS. (TY-TAX ASSESSOR)
- UU. COMMISSIONER PRECINCT 1 TO TRAVEL TO AUSTIN, TEXAS, ON 8/24 TO 8/26/09, TO ATTEND THE 2009 TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE.
- VV. EXTENSION SERVICE OFFICE STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/16/09, TO REPRESENT SEA GRANT AND CAMERON COUNTY AT THE RED TIDE PLANNING MEETING WITH TEXAS PARKS AND WILDLIFE.
- WW. JUSTICE OF THE PEACE 2-2 JUDGE AND STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/28/09, TO ATTEND THE 2009 LEGISLATIVE UPDATE WORKSHOP.
- XX. JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 8/17 TO 8/19/09, TO ATTEND THE HANDLE WITH CARE INSTRUCTOR'S RECERTIFICATION TRAINING.
- YY. JUVENILE PROBATION STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 9/28 TO 9/30/09, TO ATTEND THE TJPC DATA COORDINATORS CONFERENCE.
- ZZ. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (2) TO TRAVEL TO WESLACO, TEXAS, ON 7/31/09, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL'S SOLID WASTE GRANT APPLICATION TRAINING.

- AAA. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 8/3 TO 8/7/09, TO ATTEND THE TDHCA COLONIA SELF-HELP PROGRAM TRAINING.
- BBB. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/20 TO 7/22/09, TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION BOARD MEETING AND SHERIFF'S ASSOCIATION OF TEXAS ANNUAL TRAINING CONFERENCE.
- CCC. TAX OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 8/2 TO 8/7/09, TO ATTEND THE RTA/RTC REVIEW, AND TAKE LEVEL III ASSESSOR COLLECTOR EXAM FROM THE BOARD OF TAX PROFESSIONAL EXAMINERS.
- DDD. TAX OFFICE STAFF (4) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 8/7/09, TO ATTEND THE CORPUS CHRISTI AUTO THEFT TASK FORCE FREE AUTO THEFT INTELLIGENCE TRAINING.
- EEE. CONSIDERATION AND APPROVAL OF UTILITY EASEMENT BEING REQUESTED BY THE CITY OF SAN BENITO FOR THE US BUSINESS 77 WIDENING PROJECT. (PSJ-ADMINISTRATOR)
- FFF. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING: (MF-PURCHASING)
 - a. CONSULTANT FOR REDISTRICTING PLAN (CAMERON COUNTY) RFQ #090601.
- GGG. CONSIDERATION AND AUTHORIZATION TO ACCEPT TARGET SPONSOR TO (ANNUAL NATIONAL NIGHT OUT) AWARD IN THE AMOUNT OF \$1,250.00. (OL-SHERIFF)
- HHH. CONSIDERATION AND APPROVAL OF RESOLUTION RECOGNIZING MARIA LUISA O'CONNELL'S CONTRIBUTIONS TO BORDER TRADE AS PRESIDENT OF THE BORDER TRADE ALLIANCE. (PSJ-ADMINISTRATOR)
- III. CONSIDERATION AND APPROVAL OF RE-CARPETING COUNTY COURT AT LAW NO. 1, COUNTY COURT AT LAW NO. 2, AND COUNTY COURT AT LAW NO. 3. (PSJ-ADMINISTRATOR)

ITEMS FOR DISCUSSION AND ACTION:

- 6. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

B. APPROVAL OF CLAIMS.

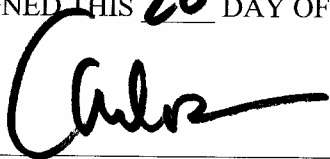
C. APPROVAL OF MINUTES FOR:

JUNE 24, 2009 – SPECIAL MEETING

- D. CONSIDERATION AND POSSIBLE APPROVAL TO GRANT THE U.S. DEPARTMENT OF ARMY A RIGHT OF ENTRY FOR CONSTRUCTION ON TRACK NO. RGV-HRL-4000, LOCATED IN THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; 1.104 ACRE TRACT. (PSJ-ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN ORDER APPOINTING THE MEMBERS OF THE PADRE ISLAND ZONING COMMISSION. (PSJ-ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION FOR CAMERON COUNTY TO PARTICIPATE AND CONTRIBUTE FINANCIALLY TO CRUISESHIP FEASIBILITY STUDY. (DAG-DEPUTY ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF ORDER EXEMPTING PURCHASE OF A COMMUNICATIONS TRAILER CONTRACT WITH THE TEXAS ASSOCIATION OF LOCAL HEALTH OFFICIALS (TALHO) IN ACCORDANCE WITH §262.024 (A)(7), TEXAS LOCAL GOVERNMENT CODE AS A SOLE SOURCE VENDOR. (DJV-LEGAL)
- H. CONSIDERATION AND DIRECTION BY COMMISSIONERS' COURT CONCERNING AMENDMENT OF THE COUNTY'S PURCHASING POLICY IN RELATION TO THE INCREASE IN THE STATUTORY THRESHOLD UNDER LOCAL GOVERNMENT CODE, SECTION 262.023. (MF-PURCHASING)
- I. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)
- J. EXTENSION OFFICE STAFF (2) TRAVELED TO KINGSVILLE, TEXAS, ON 4/25/09, TO ASSIST IN DISTRICT 12 4-H FASHION SHOW.
- K. EXTENSION OFFICE STAFF (1) TRAVELED TO WESLACO, TEXAS, ON 6/22 TO 6/25/09, TO PARTICIPATE AND ACCOMPANY CAMERON COUNTY 4-H MEMBERS ATTENDING THE DISTRICT 12 4-H LEADERSHIP LAB.
- L. COUNTY CLERK TO TRAVEL TO AUSTIN, TEXAS, ON 8/23 TO 8/26/09, TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE.
- M. DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2009-2010 BUDGET. (XV-BUDGET)

- N. CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER 1 WITH YATES CONSTRUCTION IN THE AMOUNT OF \$103,468.67 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- O. CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER 2 WITH YATES CONSTRUCTION IN THE AMOUNT OF (\$27,582.00) FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- P. CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER 3 WITH YATES CONSTRUCTION IN THE AMOUNT OF \$57,060.98 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- Q. CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER 4 WITH YATES CONSTRUCTION IN THE AMOUNT OF (\$6,300.00) FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- R. CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER 5 WITH YATES CONSTRUCTION IN THE AMOUNT OF (\$881.85) FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- S. CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER 6 WITH YATES CONSTRUCTION IN THE AMOUNT OF \$8,358.00 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- T. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PROPOSAL FOR A COMPREHENSIVE ENERGY AND M&O ASSESSMENT WITH ENERACTIVE SOLUTIONS SUBJECT TO APPROVAL AS PROFESSIONAL SERVICES UNDER ORDER #2006O08001 AND TO DESIGNATE A FUNDING SOURCE. (RL-ADMINISTRATIVE SERVICES)
- U. SHERIFF'S OFFICE STAFF (3) TRAVELED TO SAN ANTONIO, TEXAS, ON 7/8 TO 7/9/09, TO PICK UP SURPLUS EQUIPMENT.
- V. CONSIDERATION AND ACTION AUTHORIZING COUNTY AUDITOR TO REFUND CITATION OF SERVICE FEE AS PER ATTACHED SCHEDULE. (MG-AUDITOR)

SIGNED THIS 20 DAY OF JULY 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE