



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Monday, October 5, 2009 at 8:00 a.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 OCT -1 P 3:08

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

MONDAY, THE 5TH DAY OF OCTOBER 2009 AT 8:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING ROBERT S. HOWELL, IRMA E. STEVENS AND RAUL J. STEVENS, JR. VS. GILBERTO LUCIO AND ESTELA LUCIO VS. CAMERON COUNTY; IN THE COUNTY COURT AT LAW NO. 1; CAUSE NO. 2009-CCL-901-A, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(a).
 - B. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LINDA MARTINEZ VS. CAMERON COUNTY, CAMERON COUNTY JUVENILE PROBATION DEPARTMENT AND TEXAS JUVENILE PROBATION COMMISSION; IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. 09-CV-205, FOR AUTHORITY TO REPRESENT THE COUNTY AND THE JUVENILE PROBATION DEPARTMENT OR HIRE OUTSIDE COUNSEL FOR THE JUVENILE PROBATION DEPARTMENT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071 (1)(A).
 - C. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING DORA TORRES, SANTOS TORRES, SOFIA TORRES, AND LEANDRO TORRES, JR., INDIVIDUALLY AND ON BEHALF OF THE ESTATE OF LEANDRO VASQUEZ TORRES, DECEASED VS. OMAR LUCIO, IN HIS INDIVIDUAL AND OFFICIAL CAPACITIES, MIKE LEINART, IN HIS INDIVIDUAL CAPACITY, DEAN GARZA, IN HIS INDIVIDUAL CAPACITY, JOSEPHINA ROMERO, IN HER INDIVIDUAL CAPACITY, CAMERON COUNTY, TEXAS AND UNNAMED EMPLOYEES OF THE CAMERON COUNTY SHERIFF'S DEPARTMENT, IN THEIR INDIVIDUAL CAPACITIES, IN THE UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. 09-CV-83, FOR AUTHORITY TO REPRESENT AND/OR HIRE OUTSIDE COUNSEL FOR CAMERON COUNTY, JOSEPHINA ROMERO AND DEAN GARZA, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071 (1)(A).

D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DORA TORRES, SANTOS TORRES, SOFIA TORRES, AND LEANDRO TORRES, JR., INDIVIDUALLY AND ON BEHALF OF THE ESTATE OF LEANDRO VASQUEZ TORRES, DECEASED VS. OMAR LUCIO, IN HIS INDIVIDUAL AND OFFICIAL CAPACITIES, MIKE LEINART, IN HIS INDIVIDUAL CAPACITY, DEAN GARZA, IN HIS INDIVIDUAL CAPACITY, JOSEPHINA ROMERO, IN HER INDIVIDUAL CAPACITY, CAMERON COUNTY, TEXAS AND UNNAMED EMPLOYEES OF THE CAMERON COUNTY SHERIFF'S DEPARTMENT, IN THEIR INDIVIDUAL CAPACITIES, IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. 09-CV-83, FOR AUTHORITY TO HIRE AN EXPERT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).

E. 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/PUBLIC HEALTH EMERGENCY RESPONSE (PHER) CONTRACT AND/OR AMENDMENT FOR PHASE I, II, AND III AS ALLOWED BY TEXAS GOVERNMENT CODE §418.183(f)

F. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING BETTY AND ELMO DORBANDT, BYRYAN RICHEY, LARRY IRWIN AND MARIANO LAO VS. HUGH R. "BUD" KOCH AND LINDA KOCH, CAMERON COUNTY, TEXAS, AND GIBBONS (SHEEKA) TRUST I & II IN THE 138TH DISTRICT COURT; CAUSE NO. 07-04-1959-B, AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).

G. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION AGREEMENT WITH SOUTH PADRE ISLAND WATER PARK, LTD, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.

2. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION

B. POSSIBLE ACTION

C. POSSIBLE ACTION

D. POSSIBLE ACTION

E. POSSIBLE ACTION

F. POSSIBLE ACTION

G. POSSIBLE ACTION

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

CONSENT ITEMS:

4. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 3 TO HVAC SPECIFICATIONS WITH TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES FOR THE CONSTRUCTION OF THE 444TH NEW COURTROOM. (RL-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENEWAL OF THE EZ-JUSTICE SOFTWARE SUPPORT SERVICE AGREEMENT CONTRACT NO. 2009C10336. (RL-ADMINISTRATIVE SERVICES)
 - C. CONSIDERATION AND AUTHORIZATION TO EXEMPT THE CENTRAL JURY ROOM/TWC COMMERCIAL SERVICE AGREEMENT FROM THE ORDER ESTABLISHING CONTRACT APPROVAL PROCEDURES, ORDER NO. 2009O4013. (RL-ADMINISTRATIVE SERVICES)
 - D. CONSIDERATION AND AUTHORIZATION TO APPROVE THE COMMERCIAL SERVICE AGREEMENT BY TWC FOR THE CENTRAL JURY ROOM. (RL-ADMINISTRATIVE SERVICES)
 - E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF HVAC REMEDIATION SERVICES TO THE SHERIFF'S OFFICE VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES. (RL-ADMINISTRATIVE SERVICES)
 - F. CONSIDERATION AND AUTHORIZATION TO SUBMIT A NOTIFICATION OF INTENT FOR THE ACCEPTANCE OF THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA). (RL-ADMINISTRATIVE SERVICES)
 - G. CONSIDERATION AND APPROVAL OF RESOLUTION REQUESTING THE TEXAS DEPARTMENT OF TRANSPORTATION PLACE THE EAST LOOP PROJECT ON THE STATE HIGHWAY SYSTEM. (PSJ-ADMINISTRATOR)
 - H. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND JAMES E. GUTIERREZ (CONTRACTOR) OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
 - I. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND G&T PAVING COMPANY FOR THE CAMERON COUNTY BORDER COLONIA ACCESS PROGRAM – 3RD CALL, EL RANCHITO SUBDIVISION ROAD AND DRAINAGE IMPROVEMENTS, BID NO. 090802. (EH-CCDoT)

- J. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR PONDEROSA RANCHES SUBDIVISION REPLAT, PCT. 2. (EH-CCDoT)
- K. CONSIDERATION AND APPROVAL OF CONTRACT FOR LEGAL SERVICES FOR JESUS T. GARCIA, JR., FOR LEGAL REPRESENTATION ON MENTAL COMMITMENTS FOR ALL THREE COUNTY COURTS AT LAW. (AM-COUNTY COURT AT LAW NO. 1)
- L. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT FUNDING FROM THE OFFICE OF THE TEXAS GOVERNOR AND BORDER PROSECUTORS COMMITTEE ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE FOR SUPPLEMENTAL FUNDING OF TWO INVESTIGATOR'S SLOTS WHOSE WORK DUTIES INCLUDE, BUT NOT LIMITED TO, THE INVESTIGATION OF TRANS-NATIONAL GANG ACTIVITIES ALONG THE TEXAS – MEXICO BORDER. (AV-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION FOR PROFESSIONAL SERVICES FROM DAVID S. GONZALES, III, ATTORNEY AT LAW, A LICENSED ATTORNEY IN THE STATE OF TEXAS, TO ACT AS A SPECIAL PROSECUTOR ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- N. CONSIDERATION AND APPROVAL OF (2) NEW NEXTEL CELL PHONES WITH HGAC/SPRINT CONTRACT CW05-02. (AC.-DIVERT COURT)
- O. CONSIDERATION AND APPROVAL TO PAY INVOICE FOR \$812.00 TO SOUTH TEXAS COMMUNICATIONS, INC. FOR EMERGENCY REPAIR SERVICES THAT WERE CONDUCTED WITHOUT HAVING BEEN ISSUED A PURCHASE ORDER NUMBER. (JC-EMERGENCY MANAGEMENT)
- P. CONSIDERATION AND POSSIBLE APPROVAL TO EXEMPT ANGEL STAFFING, INC., FROM THE BIDDING PROCESS PURSUANT TO § 262.024 "AN ITEM NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS OF THE COUNTY". (YS-HEALTH)
- Q. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND ANGEL STAFFING FOR THE PROVISION OF H1N1 VACCINATION CLINICAL SERVICES. (YS-HEALTH)
- R. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES WOMEN, INFANTS, AND CHILDREN. (YS-HEALTH)
- S. CONSIDERATION AND APPROVAL OF TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL ASO BENEFIT ELECTION FORM TO COVER H1N1 VACCINATIONS AT NO CHARGE TO ITS MEMBERS WHEN USING NETWORK PROVIDERS. (MV-HUMAN RESOURCES)
- T. CONSIDERATION AND APPROVAL FOR PURCHASE OF A DELL DESKTOP COMPUTER, MONITOR, AND LICENSES FOR THE TRAFFIC CLERK. (DG-JUSTICE COURT PCT. 2, PL 2)

- U. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO ACCEPT THE FOLLOWING GRANT AWARDED TO THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT. (TR-JUVENILE JUSTICE)
- V. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR VENDING MACHINES BETWEEN CAMERON COUNTY AND CV SERVICES. (DJV-LEGAL)
- W. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH VALLEY BAPTIST TO FUND 2 POSITIONS FOR TRANSPORTING MENTAL HEALTH PATIENTS TO MENTAL FACILITIES. (DJV-LEGAL)
- X. CONSIDERATION AND AUTHORIZATION FOR PROFESSIONAL SERVICES FROM LOUIS S. SOROLA, ATTORNEY AT LAW, A LICENSED ATTORNEY IN THE STATE OF TEXAS, TO ACT AS A COURT APPOINTED ATTORNEY FOR MASTER COURT FOR MOTIONS TO ENFORCE CHILD SUPPORT. (GR-MASTER COURT)
- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE INTERLOCAL AGREEMENT (CONTRACT NO. 2009C10341) WITH THE TOWN OF SOUTH PADRE ISLAND. (JM-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (JM-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO APPROVE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR TxDOT TO MAINTAIN AND CLEAR SAND ALONG THE MAINTAINED AREA OF PARK ROAD 100. (JM-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE (CONTRACT NO. 2009C10334) ADDENDUM TO AGREEMENT WITH GARCO CONSTRUCTION, LLC AND THE CITY OF LOS FRESNOS FOR THE CONSTRUCTION OF THE LOS FRESNOS BOYS AND GIRLS CLUB. (JM-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE GRANT AGREEMENT CONTRACT NO. 2009C10335 WITH THE U.S. DEPARTMENT OF INTERIOR-MINERAL MANAGEMENT SERVICE FOR ADOLPH THOMAE JR. SHORELINE STABILIZATION PROJECT. (JM-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CIAC (CONTRIBUTION-IN AID-OF-CONSTRUCTION) AGREEMENT (CONTRACT NO. 2009C10337) WITH AEP AND GRANT A "SPECIFIC EASEMENT" FOR THE INSTALLATION OF AN UNDERGROUND PRIMARY CABLE AND PAD MOUNT TRANSFORMER. (JM-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2009C10338) WITH SOUTH PADRE ISLAND BIKEFEST FOR THE USE OF ANDY BOWIE PARK. (JM-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND GAYLEN LANGE, WORKFORCE SOLUTIONS CAMERON TO PROVIDE PARENTAL INVOLVEMENT OUTREACH PROGRAMS TO THE RESIDENTS OF THE COLONIAS OF BROWNE ROAD. (JM-PARKS)

- GG. CONSIDERATION AND APPROVAL TO UTILIZE RIO GRANDE VALLEY ABSTRACT COMPANY, INC. FOR TITLE CLOSING SERVICES FOR CONTRACT FOR DEED CONVERSIONS IN THE SUNNY SKIES COLONIA. (FB-PD&M)
- HH. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY FOR THE FY 2010 FORMULA GRANT PROGRAM FOR THE CAMERON COUNTY INDIGENT DEFENSE PROGRAM. (KDS-PRE TRIAL SERVICES)
- II. CONSIDERATION AND APPROVAL TO PURCHASE 72 LF 10' X 9' PRECAST BOX CULVERT PER ASTM C1433 STANDARDS FOR OLD PORT ISABEL ROAD CROSSING FROM RIO VALLEY PIPE FOR \$21,363.84. AS PER THREE WRITTEN QUOTATIONS RIO VALLEY PIPE IS THE LOWEST BIDDER. (LHA-PUBLIC WORKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS MASTER AGREEMENT SCHEDULE (TXMAS) CONTRACT #8-840140 FOR THE FOLLOWING: LINEN, SHEETS, MATTRESSES, MATTRESS PADS, BLANKETS, TOWELS, MISC., UNDER-GARMENTS, HEALTH & HYGIENE ITEMS. (BOB BARKER CO.) (MF-PURCHASING)
- KK. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. INFIRMARY MEDICAL SERVICES FOR COUNTY JAILS & DETENTION FACILITIES – ANNUAL RFP #090902 AND APPROVAL OF RFP DRAFT.
- LL. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. PAPER (COPIER), RECYCLED STOCK & ENVELOPES – ANNUAL BID #2460 (GULF COAST PAPER, OK PAPER, EPEDX)
 - b. TIRE REPAIR – ANNUAL BID #1850 (SOUTHERN TIRE MART, JAIME'S TIRE STORE)
 - c. MEDICAL WASTE DISPOSAL – HEALTH DEPTS. – ANNUAL BID #1965 (STERICYCLE)
- MM. CONSIDERATION AND APPROVAL TO PURCHASE (6) 2010 CHEVROLET 1500 SILVERADO 4X4 CREWCABS UTILIZING OPERATION BORDER EAGLE (AS PER BUY BOARD PRICING) TASB#281-07. (OL-SHERIFF)
- NN. CONSIDERATION AND APPROVAL TO PURCHASE (6) 2010 DODGE CHARGER POLICE HEMI LXDH48 – VENDOR DALLAS DODGE, AS PER H-GAC CONTRACT UTILIZING OPERATION BORDER EAGLE. (OL-SHERIFF)
- OO. CONSIDERATION AND APPROVAL TO PURCHASE (6) XLT 2500 MOBILE 764-870 MHZ BAND MOBILE RADIOS THROUGH (HGAC) HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT UTILIZING FUNDS FROM OPERATION BORDER EAGLE. (OL-SHERIFF)

- PP. CONSIDERATION AND APPROVAL TO PURCHASE (12) XTS 2500 PORTABLE RADIOS – 800 MHZ THROUGH (HGAC) HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT UTILIZING FUNDS FROM OPERATION BORDER EAGLE. (OL-SHERIFF)
- QQ. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS INTERLOCAL PURCHASING SYSTEM (TIPS) REGION 8 VIA MICO FOR THE NEW DETENTION FACILITY EXPANSION. (OL-SHERIFF)
- RR. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP/RFQ: (OL-SHERIFF)
- a. COMMISSARY SERVICES FOR THE COUNTY JAIL AND DETENTION CENTER FACILITIES ANNUAL RFP #090904 AND APPROVAL OF RFP DRAFT
- SS. COMMISSIONER PCT. 1 TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 10/5 TO 10/8/09, TO ATTEND THE 87TH ANNUAL COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS CONFERENCE.
- TT. DISTRICT ATTORNEY STAFF (3): COMMANDER LUIS CARLOS DE LEON, INTELLIGENCE ANALYST OLIVIA MANZANO, AND INTELLIGENCE ANALYST MARLA FLORES TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/19 TO 10/22/09, TO ATTEND THE SWB HIDTA REGION 1 DOMESTIC HIGHWAY ENFORCEMENT OPERATIONAL PLANNING MEETING.
- UU. DISTRICT CLERK TO TRAVEL TO LAREDO, TEXAS, ON 10/7 TO 10/9/09, TO ATTEND THE COUNTY AND DISTRICT CLERKS' REGION 8 FALL CONFERENCE.
- VV. 107TH JUDICIAL DISTRICT COURT STAFF (1): COURT COORDINATOR ELVA E. OLIVO TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/10 TO 11/13/09, TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- WW. 357TH DISTRICT COURT STAFF (1): COURT COORDINATOR BLANCA HINOJOSA TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/10 TO 11/13/09 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- XX. HEALTH DEPARTMENT STAFF (1): CERTIFYING AUTHORITY JANNET GUTIERREZ TO TRAVEL TO AUSTIN, TEXAS, ON 10/11 TO 10/14/09, TO ATTEND THE 2009 STATE AGENCY WELLNESS CONFERENCE.
- YY. HEALTH DEPARTMENT STAFF (3): ASSISTANT HEALTH ADMINISTRATOR ESMERALDA GUAJARDO, TB COMMUNITY SERVICE AIDE SYLVIA RODRIGUEZ, AND TB CLERK SAN JUANA RANGEL TO TRAVEL TO AUSTIN, TEXAS, ON 10/12 TO 10/17/09, TO ATTEND TB PROGRAM MANAGERS MEETING.
- ZZ. HEALTH DEPARTMENT STAFF (1): PROGRAM COORDINATOR SANDRA DE LA CRUZ TO TRAVEL TO AUSTIN, TEXAS, ON 10/14 TO 10/16/09, TO ATTEND THE 2009 FAMILY PLANNING PROJECT DIRECTOR'S CONFERENCE.

- AAA. HEALTH DEPARTMENT STAFF (4): HEALTH ADMINISTRATOR YVETTE SALINAS, ASSISTANT HEALTH ADMINISTRATOR ESMERALDA GUAJARDO, PROGRAM COORDINATOR SANDRA DE LA CRUZ, AND WIC DIRECTOR LETY MONTIEL TO TRAVEL TO ANNISTON, ALABAMA, ON 10/25 TO 10/30/09, TO ATTEND THE ADVANCED PUBLIC INFORMATION OFFICER HEALTH AND HOSPITAL EMERGENCIES TRAINING (APIOHHE).
- BBB. COUNTY JUDGE TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 10/5 TO 10/8/09, TO ATTEND THE 87TH ANNUAL COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS CONFERENCE.
- CCC. JUSTICE OF THE PEACE PCT. 2, PLACE 1 LINDA SALAZAR TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 10/18 TO 10/21/09, TO ATTEND A MANDATORY JUSTICE OF THE PEACE SEMINAR.
- DDD. JUVENILE PROBATION STAFF (2): QUALITY CONTROL AUDITOR JANICE MEDINA AND TRAINING COORDINATOR LAURA TORRES TRAVELED TO AUSTIN, TEXAS, ON 9/16 TO 9/17/09, TO ATTEND THE PREA STAKEHOLDERS MEETING.
- EEE. JUVENILE PROBATION STAFF (2): DATA COORDINATOR SANDRA RODRIGUEZ AND ENHANCEMENT CLERK LINDA TREVINO TRAVELED TO AUSTIN, TEXAS, ON 9/28 TO 9/30/09, TO ATTEND THE TJPC DATA COORDINATORS CONFERENCE.
- FFF. CHIEF JUVENILE PROBATION OFFICER TOMMY RAMIREZ TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/4 TO 10/7/09, TO ATTEND THE 37TH ANNUAL CHIEF'S CONFERENCE.
- GGG. JUVENILE PROBATION STAFF (3): PROBATION OFFICERS ERICA ALANIZ, LAURA ARMIJO, AND ROSA CASTILLO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 10/12 TO 10/16/09, TO ATTEND THE 16TH ANNUAL JUVENILE JUSTICE TITLE IV-E CONFERENCE.
- HHH. JUVENILE PROBATION STAFF (11): SGT. JOSE MONTEMAYOR, LT. PAULO CARMONA, SHIFT SUPERVISOR JOSE SAN MIGUEL, ASST. SHIFT SUPERVISOR IVAN LOBATON, DO CELESTE SANCHEZ, DO PATTY RENTERIA, DO JUAN DELGADO, DO KEITH KELSO, DO MICHAEL BENITEZ, VICTIMS COORDINATOR MYRA ARREDONDO, AND ASST. VICTIMS COORDINATOR EMILY SAUCEDA TO TRAVEL TO HARLINGEN, TEXAS, ON 10/15/09, TO ATTEND THE 7TH ANNUAL DOMESTIC VIOLENCE CONFERENCE.
- III. JUVENILE PROBATION STAFF (4): TRAINING COORDINATOR LAURA TORRES, QUALITY CONTROL AUDITOR JANICE MEDINA, ASSISTANT FACILITY ADMINISTRATOR JAVIER PEREZ, AND CAPTAIN SANTIAGO HERNANDEZ TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/28 TO 10/30/09, TO ATTEND THE STANDARDIZED CURRICULUM TRAINING.
- JJJ. JUVENILE PROBATION STAFF (2): QUALITY CONTROL AUDITOR JANICE MEDINA AND JUVENILE PROBATION OFFICER LUPITA FUENTES TO TRAVEL TO AUSTIN, TEXAS, ON 11/2 TO 11/6/09, TO ATTEND THE SNBP PROGRAM DIRECTORS MEETING AND STRENGTHENING YOUTH AND FAMILIES CONFERENCE.

- KKK. JUVENILE PROBATION STAFF (6): PROGRAM SPECIALIST AMINDA TORRES, JUVENILE PROBATION OFFICERS BELINDA MARTINEZ, ERICA ALANIZ AND GUADALUPE FUENTES, STAFF PSYCHOLOGIST SHAUNA ORTIZ, QUALITY CONTROL AUDITOR JANICE MEDINA TO TRAVEL TO AUSTIN, TEXAS, ON 11/3 TO 11/6/09, TO ATTEND THE STRENGTHENING YOUTH AND FAMILIES CONFERENCE.
- LLL. TAX ASSESSOR COLLECTOR AND STAFF (1): SGT. INVESTIGATOR PETE GARZA TO TRAVEL TO DALLAS, TEXAS, ON 10/4 TO 10/9/09, TO ATTEND TEXAS ASSOCIATION OF VEHICLE THEFT INVESTIGATORS/SOUTH CENTRAL REGIONAL CHAPTER ANNUAL CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

5. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:
- SEPTEMBER 3, 2009 – SPECIAL MEETING
SEPTEMBER 3, 2009 – REGULAR MEETING
- D. CONSIDERATION AND APPROVAL OF RIGHT OF ENTRY REQUESTED BY THE U.S. CUSTOMS AND BORDER PROTECTION FOR THE FOLLOWING LEGAL DESCRIPTIONS: (PSJ-ADMINISTRATOR)
- a. ESPIRITU SANTO GRANT SHARE 1, 60.327 ACRES OUT OF 61.127 ACRES OF 72.3370 ACRES, TRACT 5
- b. ABSTRACT 2 – UNSUBDIVIDED SHARE 6, TRACT 5, 1.000 ACRE
- c. ABSTRACT 2 – UNSUBDIVIDED SHARE 6, TRACT 5, 27.7000 ACRES
- d. ESPIRITU SANTO GRANT SHARE 6, TRACT 6, 28.1386 ACRES OUT OF 29.00 ACRES
- e. ESPIRITU SANTO GRANT SHARE 19, 16.210 ACRES OUT OF 114.6 ACRES PT TR U LOS TOMATES BRIDGE ROW
- f. ESPIRITU SANTO GRANT SHARE 19, 20.073 ACRES OUT OF 114.6 ACRES, PT TR U LOS TOMATES BRIDGE ROW
- E. CONSIDERATION AND APPROVAL TO PURCHASE DIGITAL SCANNER FOR THE PURPOSE OF SCANNING OF APPROXIMATELY 12 MILLION DOCUMENTS, CURRENTLY IN STORAGE, TO CREATE A DATABASE OF LEGAL DOCUMENTS FOR ARCHIVAL AND APPEAL PURPOSES. UNIQUE EQUIPMENT IDENTIFIED AS THE INTELLISCAN SDS, FROM U SCAN INC FOR TOTAL OF \$81,723.00 AND ADDITIONAL COST OF \$19,638.00 FOR TRAINING ON AND SHIPPING OF EQUIPMENT TO THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- F. CONSIDERATION AND APPROVAL OF ORDER DESIGNATING A DAY OF THE WEEK ON WHICH THE COMMISSIONERS' COURT SHALL CONVENE IN A REGULAR TERM EACH MONTH FOR FISCAL YEAR 2009-2010. (ROB-LEGAL)

- G. CONSIDERATION AND APPROVAL FOR THE OCTOBER 1, 2009 TO SEPTEMBER 30, 2010, HOLIDAY SCHEDULE. (MV-HUMAN RESOURCES)
- H. CONSIDERATION AND APPOINTMENT OF FIVE REPRESENTATIVES (PROPERTY OWNERS IN THE AREA TO BE ANNEXED) TO NEGOTIATE WITH THE CITY OF HARLINGEN FOR THE PROVISION OF SERVICES IN THE AREA TO BE ANNEXED (SEE ATTACHED LETTER AND MAP FOR AREAS OF PROPOSED ANNEXATION) PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 43.0562. (ROB-LEGAL)
- I. CONSIDERATION AND SELECTION OF COUNTY PROJECTS FOR A 2009 FORMULA JUSTICE ASSISTANCE GRANT (JAG). (FB-PD&M)
- J. CONSIDERATION AND POSSIBLE ACTION ON A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR LARRY MARK POLSKY, FOR THE DEVELOPMENT OF SEA BREEZE ESTATES. (JM-PARKS)
- K. CONSIDERATION AND APPROVAL OF ORDER DESIGNATING A CERTAIN TRACT ON SOUTH PADRE ISLAND AS PARK LAND. (JM-PARKS)
- L. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY INDIGENT HEALTH CARE PROGRAM. (YS-HEALTH)
- M. CONSIDERATION AND POSSIBLE ACTION REGARDING INFLUENZA RELATED ACTIVITIES. (YS-HEALTH)
- N. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 1ST DAY OF OCTOBER 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE