

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 5th day of October 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:

8:00 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 8:00 A.M. He asked Commissioner Tamayo for the invocation. Ms. Martha Galarza, County Auditor, 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 October 1, 2009 at 3:08 P.M.:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the

Court met in Executive Session at 8:05 A.M. to discuss the following matters:

(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 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.**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 8:58 A.M. to discuss the following matters:

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

Commissioner Garza motioned to authorize the representation of Cameron County by the Civil Division.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (B) **CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LINDA MARTINEZ VS. CAMERON COUNTY, CAMERON COUNTY 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).**

Commissioner Garza motioned to authorize the representation of Cameron County and the Cameron County Juvenile Probation Department by the Civil Division.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (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).**

Commissioner Wood motioned to authorize the representation and/or the hiring of outside Counsel as needed.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (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).

Commissioner Garza motioned to authorize the hiring of an expert as needed.

The motion was seconded by Commissioner Wood and carried unanimously.

- (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).**

Commissioner Garza motioned to approve the Contracts with the amendment to Phase III being approved subject to Legal Counsel.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (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).**

Commissioner Tamayo motioned to authorize the representation of Cameron County by the Civil Division.

The motion was seconded by Commissioner Garza and carried unanimously.

- (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.**

Commissioner Garza motioned to acknowledge the Report of Legal Counsel.

The motion was seconded by Commissioner Benavides and carried unanimously.

ACTION ITEMS

(5) ACTION ITEMS.

- (K) CONSIDERATION AND APPROVAL OF ORDER DESIGNATING A CERTAIN TRACT ON SOUTH PADRE ISLAND AS PARK LAND. (JM-PARKS) (Order No. 2009O10048)**

Mr. Richard Burst, Legal Counsel-"Judge and Commissioners, the reason for this action is this is land on South Padre Island which it is not currently designated as a park. If the Court designates it as a park, there are three additional sections under which you can lease the land as park land. Now it would be limited to park purposes, once you designated it, but it does allow a wider range of ability to lease it for park purposes including direct negotiation."

Judge Cascos-“Any questions from anybody for clarification? Do I hear a motion to either approve or not approve?”

Commissioner Benavides-“So moved.”

Judge Cascos-“Moved by Commissioner-to approve?”

Commissioner Benavides-“Yes.”

Judge Cascos-“(Moved) by Commissioner Benavides. Do I have a second?”

Commissioner Garza-“Second.”

Judge Cascos-“Second by Commissioner Garza. All in favor signify by saying ‘aye’.”

Commissioner Benavides, Commissioner Wood, Commissioner Garza, Commissioner Tamayo and

Judge Cascos-“Aye.”

Judge Cascos-“Any opposed? Item carries.”

The Order is as follows:

(3) PUBLIC COMMENTS.

Ms. Leticia Perez Garzoria commented on the discussion between the Commissioners' Court during the September 17, 2009-Regular Meeting regarding the setting of the tax rate for FY 2009-2010 and mentioned the "vicious verbal attack" on Commissioner Benavides and Commissioner Wood during the discussion.

Commissioner Tamayo commented on the needs of the residents in Precinct 4 and how many of her constituents are without basic needs such as living on paved roads.

Commissioner Garza clarified that each County Precinct is divided evenly so that each Commissioner represents an equal number of constituents.

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.

DISCUSSION CONCERNING CONSENT ITEMS:

Consent Items No. 4 (BB), (MM) and (NN):

Commissioner Garza asked to discuss these items separately.

Consent Item No. 4 (W):

Judge Cascos asked to TABLE this item.

Consent Item No. 4 (E):

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

Consent Item No. 4 (Y):

Mr. Javier Mendez, Parks Director, asked to discuss this item separately.

Consent Item No. 4 (EE):

Commissioner Garza asked to discuss this item separately.

Commissioner Garza moved to approve the "Consent and Travel Items", excluding Consent Item No. 4 (Y), (BB), (EE), (MM) and (NN) and tabling Consent Items No. 4 (E) and (W).

The motion was seconded by Commissioner Wood and carried unanimously.

**(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) (Contract No. 2009C10344)
The Documentation is as follows:**

**(B) CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENEWAL OF THE EZ-JUSTICE SOFTWARE SUPPORT SERVICE AGREEMENT CONTRACT NO. 2009C10336. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2009C10336)
The Agreement is as follows:**

- (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) (Contract No. 2009C10345)
The Agreement is as follows:
- (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) (TABLED)
- (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. (RL-ADMINISTRATIVE SERVICES)
The Documentation is as follows:
- (G) CONSIDERATION AND APPROVAL OF RESOLUTION REQUESTING THE TEXAS DEPARTMENT OF TRANSPORTATION PLACE THE EAST LOOP PROJECT ON THE STATE HIGHWAY SYSTEM. (PSJ-ADMINISTRATOR) (Resolution No. 2009R10105)
The Resolution is as follows:
- (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) (Contract No. 2009C10346)
The Agreement is as follows:
- (I) CONSIDERATION AND APPROVAL OF CONTRACT 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) (Contract No. 2009C10347)
The Contract is as follows:
- (J) CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR PONDEROSA RANCHES SUBDIVISION REPLAT, PCT. 2. (EH-CCDoT)
The Documentation is as follows:
- (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) (Contract No. 2009C10342)
The Contract is as follows:
- (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)
The Documentation is as follows:
- (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) (Contract No. 2009C10348)
The Agreement is as follows:

- (N) CONSIDERATION AND APPROVAL OF (2) NEW NEXTEL CELL PHONES WITH HGAC/SPRINT CONTRACT CW05-02. (AC-DIVERT COURT)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (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) (Order No. 2009O10047)
The Order is as follows:
- (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) (Contract No. 2009C10349)
The Contract is as follows:
- (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) (Contract No. 2009C10350)
The Contract is as follows:
- (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) (Contract No. 2009C10351)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (U) CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO ACCEPT THE FOLLOWING GRANT AWARDED TO THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT. (TR-JUVENILE JUSTICE)
The Documentation is as follows:
- (V) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR VENDING MACHINES BETWEEN CAMERON COUNTY AND CV SERVICES. (DJV-LEGAL) (Contract No. 2009C10340)
The Agreement is as follows:
- (W) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH VALLEY BAPTIST TO FUND 2 POSITIONS FOR TRANSPORTING MENTAL HEALTH PATIENTS TO MENTAL FACILITIES. (DJV-LEGAL) (TABLED)
- (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) (Contract No. 2009C10343)
The Agreement is as follows:
- (Y) CONSIDERATION AND AUTHORIZATION TO APPROVE INTERLOCAL AGREEMENT (CONTRACT NO. 2009C10341) WITH THE TOWN OF PADRE ISLAND. (JM-PARKS) (ACTION TAKEN SEPARATELY)

- (Z) CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (JM-PARKS) (Contract No. 2009C10353)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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) (ACTION TAKEN SEPARATELY)**
- (CC) CONSIDERATION AND AUTHORIZATION TO 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)**
The Agreement is as follows:
- (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)**
The Agreement is as follows:
- (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) (ACTION TAKEN SEPARATELY)**
- (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) (Contract No. 2009C10339)**
The Agreement is as follows:
- (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) (Contract No. 2009C10358)**
The Documentation is as follows:
- (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) (Resolution No. 2009R10106)**
The Resolution is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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.

The Documentation is as follows:

- (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)

The Documentation is as follows:

- (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) (ACTION TAKEN SEPARATELY)

- (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) (ACTION TAKEN SEPARATELY)

- (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) (Contract No. 2009C10354)

The Documentation is as follows:

- (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) (Contract No. 2009C10355)

The Documentation is as follows:

- (QQ) CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS INTERLOCAL PURCHASING SYSTEM (TIPS) REGION 8 VIA MICO FOR THE NEW DETENTION FACILITY EXPANSION. (OL-SHERIFF)

The Documentation is as follows:

- (RR) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BID/RFP/RFQ: (OL-SHERIFF)

- a. COMMISSARY SERVICES FOR THE COUNTY JAIL AND DETENTION CENTER FACILITIES ANNUAL RFP#090904 AND APPROVAL OF RFP DRAFT

The Documentation is as follows:

- (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.

The Documentation is as follows:

- (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.

The Documentation is as follows:

- (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.

The Documentation is as follows:

- (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.
The Documentation is as follows:
- (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.
The Documentation is as follows:
- (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.
The Documentation is as follows:
- (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.
The Documentation is as follows:
- (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).
The Documentation is as follows:
- (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.
The Documentation is as follows:
- (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 SEMINART.
The Documentation is as follows:
- (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.
The Documentation is as follows:
- (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.
The Documentation is as follows:
- (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.
The Documentation is as follows:
- (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.
The Documentation is as follows:

(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.

The Documentation is as follows:

(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.

The Documentation is as follows:

(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 DIRECTOR'S MEETING AND STRENGTHENING YOUTH AND FAMILIES CONFERENCE.

The Documentation is as follows:

(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.

The Documentation is as follows:

(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.

The Documentation is as follows:

- (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) (Contract No. 2009C10344)**
The Documentation is as follows:

- (B) CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENEWAL OF THE EZ-JUSTICE SOFTWARE SUPPORT SERVICE AGREEMENT CONTRACT NO. 2009C10336. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2009C10336)**
The Agreement is as follows:

- (D) CONSIDERATION AND AUTHORIZATION TO APPROVE THE COMMERCIAL SERVICE AGREEMENT BY TWC FOR THE CENTRAL JURY ROOM. (RL-ADMINISTRATIVE SERVICES)
(Contract No. 2009C10345)
The Agreement is as follows:**

- (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. (RL-ADMINISTRATIVE SERVICES)**
The Documentation is as follows:

- (G) CONSIDERATION AND APPROVAL OF RESOLUTION REQUESTING THE TEXAS DEPARTMENT OF TRANSPORTATION PLACE THE EAST LOOP PROJECT ON THE STATE HIGHWAY SYSTEM. (PSJ-ADMINISTRATOR) (Resolution No. 2009R10105)**
The Resolution is as follows:

- (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) (Contract No. 2009C10346)**
The Agreement is as follows:

- (I) CONSIDERATION AND APPROVAL OF CONTRACT 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) (Contract No. 2009C10347)
The Contract is as follows:**

- (J) CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR PONDEROSA RANCHES SUBDIVISION REPLAT, PCT. 2. (EH-CCDoT)**
The Documentation is as follows:

- (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) (Contract No. 2009C10342)**
The Contract is as follows:

- (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)**

The Documentation is as follows:

- (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) (Contract No. 2009C10348)**
The Agreement is as follows:

- (N) CONSIDERATION AND APPROVAL OF (2) NEW NEXTEL CELL PHONES WITH HGAC/SPRINT CONTRACT CW05-02. (AC-DIVERT COURT)**
The Documentation is as follows:

- (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)**

The Documentation is as follows:

- (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) (Order No. 2009O10047)**
The Order is as follows:

(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) (Contract No. 2009C10349)

The Contract is as follows:

- (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) (Contract No. 2009C10350)**
The Contract is as follows:

- (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) (Contract No. 2009C10351)**
The Documentation is as follows:

- (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)
The Documentation is as follows:**

- (U) CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO ACCEPT THE FOLLOWING GRANT AWARDED TO THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT. (TR-JUVENILE JUSTICE)**
The Documentation is as follows:

- (V) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR VENDING MACHINES BETWEEN CAMERON COUNTY AND CV SERVICES. (DJV-LEGAL) (Contract No. 2009C10340)**
The Agreement is as follows:

- (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) (Contract No. 2009C10343)**
The Agreement is as follows:

**(Z) CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (JM-PARKS) (Contract No. 2009C10353)
The Documentation is as follows:**

- (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)**
The Documentation is as follows:

(CC) CONSIDERATION AND AUTHORIZATION TO 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)
The Agreement is as follows:

(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)

The Agreement is as follows:

**(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) (Contract No. 2009C10339)
The Agreement is as follows:**

(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) (Contract No. 2009C10358)
The Documentation is as follows:

(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) (Resolution No. 2009R10106)
The Resolution is as follows:

- (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)
The Documentation is as follows:**

(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)
The Documentation is as follows:

(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.

The Documentation is as follows:

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

(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) (Contract No. 2009C10354)
The Documentation is as follows:

**(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) (Contract No. 2009C10355)
The Documentation is as follows:**

(QQ) CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS INTERLOCAL PURCHASING SYSTEM (TIPS) REGION 8 VIA MICO FOR THE NEW DETENTION FACILITY EXPANSION. (OL-SHERIFF)

The Documentation is as follows:

**(RR) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BID/RFP/RFQ:
(OL-SHERIFF)**

**a. COMMISSARY SERVICES FOR THE COUNTY JAIL AND DETENTION CENTER
FACILITIES ANNUAL RFP#090904 AND APPROVAL OF RFP DRAFT**

The Documentation is as follows:

**(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.
The Documentation is as follows:**

**(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.
The Documentation is as follows:**

**(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.
The Documentation is as follows:**

- (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.
The Documentation is as follows:**

**(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.
The Documentation is as follows:**

(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.

The Documentation is as follows:

(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.

The Documentation is as follows:

(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).

The Documentation is as follows:

**(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.
The Documentation is as follows:**

(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 SEMINART.

The Documentation is as follows:

**(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.
The Documentation is as follows:**

**(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.
The Documentation is as follows:**

**(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.
The Documentation is as follows:**

**(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.
The Documentation is as follows:**

(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.

The Documentation is as follows:

- (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.**
The Documentation is as follows:

(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 DIRECTOR'S MEETING AND STRENGTHENING YOUTH AND FAMILIES CONFERENCE.

The Documentation is as follows:

(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.

The Documentation is as follows:

**(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.
The Documentation is as follows:**

CONSENT ITEMS

(4) CONSENT ITEMS.

(Y) CONSIDERATION AND AUTHORIZATION TO APPROVE INTERLOCAL AGREEMENT (CONTRACT NO. 2009C10341) WITH THE TOWN OF PADRE ISLAND. (JM-PARKS)

Mr. Javier Mendez, Parks Director, explained that the Interlocal Agreement is for the resurfacing of a portion of Park Road 100 from the County Park Administration Office south to the Isla Blanca Park toll booth entrance.

Commissioner Garza motioned to approve the Interlocal Agreement with the Town of Padre Island.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Agreement is as follows:

**(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)**

Ms. Dylbia Jeffries-Vega, Legal Counsel, explained that the current Agreement between Cameron County and Garco Construction, LLC is being amended to include the City of Los Fresnos as an additional party and that the City of Los Fresnos will be receiving the funding for the project through a grant with the Lower Rio Grande Valley Development Council.

Commissioner Garza motioned to approve the Addendum to the Agreement with Garco Construction, LLC and the City of Los Fresnos for the Construction of the Los Fresnos Boys and Girls Club.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Agreement is as follows:

**(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)**

Commissioner Garza motioned to approve the License Agreement with South Padre Island Bikefest for the use of Andy Bowie Park.

The motion was seconded by Commissioner Wood and carried unanimously.

The Agreement is as follows:

(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) (TABLED)

Commissioner Garza motioned to TABLE this item pending further information.

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

AYE: Commissioner Garza, Commissioner Tamayo and Judge Cascos

NAY: Commissioner Benavides and Commissioner Wood

(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)

Commissioner Garza motioned to approve the purchase of (6) 2010 Dodge Charger Police Hemi LXDH48-Vendor Dallas Dodge, as per H-GAC Contract utilizing Operation Border Eagle.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

ACTION ITEMS

(5) ACTION ITEMS.

**(A) BUDGET AMENDMENTS, LINE ITEM TRANSFERS
AND/OR SALARY SCHEDULES. (NO ACTION
TAKEN)**

Ms. Martha Galarza, County Auditor, informed the Court that there are no budget amendments, line item transfers and/or salary schedules to be approved.

(B) APPROVAL OF CLAIMS.

Ms. Martha Galarza, County Auditor, asked to void Warrant No. 00226923.

Commissioner Tamayo motioned to approve the Claims.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Claims are as follows:

**(C) APPROVAL OF MINUTES FOR:
SEPTEMBER 3, 2009-SPECIAL MEETING
SEPTEMBER 3, 2009-REGULAR MEETING**

Commissioner Tamayo motioned to approve the Minutes for the September 3, 2009-Special Meeting and the September 3, 2009-Regular Meeting.

The motion was seconded by Commissioner Benavides and carried unanimously.

(D) CONSIDERATION AND APPROVAL OF RIGHT OF ENTRY REQUESTED BY THE U.S. CUSTOMS AND BORDER PROTECTION FOR THE FOLLOWING LEGAL DESCRIPTIONS: (PSJ-ADMINISTRATOR) (Contract No. 2009C10356)

- a. **ESPIRITU SANTO GRANT SHARE 1, 60.327 ACRES OUT OF 61.127 ACRES OF 72.3370 ACRES, TRACT 5**
- b. **ABSTRACT 2-UNSUBDICED SHARE 6, TRACT 5, 1.000 ACRE**
- c. **ABSTRACT 2-UNSUBDICED 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**

Commissioner Benavides motioned to approve the Right of Entry requested by the U.S. Customs and Border Protection for the following legal descriptions: a. Espiritu Santo Grant Share 1, 60.327 acres out of 61.127 acres of 72.3370 acres, Tract 5; b. Abstract 2-Unsubdicided Share 6, Tract 5, 1.000 acre; c. Abstract 2-Unsubdicided 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; and f. Espiritu Santo Grant Share 19, 20.073 acres out of 114.6 Acres, PT TR U Los Tomates Bridge Row

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

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- (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) (TABLED)**

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

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- (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) (Order No. 2009O10046)**

Commissioner Garza motioned to approve the order designating every other Thursday preceding each bi-weekly payday as the day of the week on which the Commissioners' Court shall convene in a Regular Term each month for Fiscal Year 2009-2010.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Order is as follows:

(G) CONSIDERATION AND APPROVAL FOR THE OCTOBER 1, 2009 TO SEPTEMBER 30, 2010, HOLIDAY SCHEDULE. (MV-HUMAN RESOURCES)

Commissioner Tamayo motioned to approve the October 1, 2009 to September 30, 2010 Holiday Schedule with the change to the day observed for Cesar Chavez Day from March 31st to April 1st.

The motion died due to a lack of a second.

Commissioner Garza motioned to approve the October 1, 2009 to September 30, 2010, Holiday Schedule as presented.

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

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

NAY: Commissioner Tamayo

The Documentation is as follows:

(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) (Order No. 2009O9045)

Commissioner Tamayo informed the Court that she has submitted the names of her appointees and asked to add Caroline Reneger as an alternate.

Judge Cascos asked Commissioner Tamayo and Commissioner Garza to read their appointees into the record.

Commissioner Garza appointed Irene Garcia, Martha Arellano and David Ramirez.

Commissioner Tamayo appointed Melissa Daniel and Lynn Partridge and recommended that Caroline Reneger be added as an alternate.

Commissioner Benavides motioned to acknowledge the appointment of the representatives to negotiate provision of services to the proposed area to be annexed by the City of Harlingen as stated.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

**(I) CONSIDERATION AND SELECTION OF COUNTY PROJECTS FOR A
2009 FORMULA JUSTICE ASSISTANCE GRANT (JAG). (FB-PD&M)**

Commissioner Garza motioned to approve the selection of the County Projects for the 2009 Formula Justice Assistance Grant (JAG).

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(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) (DENIED)

Mr. Javier Mendez, Parks Director-“Judge, Commissioners, the Committee recommends that we deny this permit. The reason for that is just so that we are in accordance with our rules. It has already exceeded the 30 days from the GLO (General Land Office) and it’s already exceeded our six weeks for review. If we deny this, it gives us four more weeks to digest the information that was sent to us from the GLO so we can either write back to the GLO on the comments that they’ve submitted.”

Judge Cascos-“So you want to deny it or just table it?”

Mr. Mendez-“Deny it.”

Judge Cascos-“Deny it, ok.”

Mr. Mendez-“Deny it because those are our only two options that it gives us; either we approve it or deny it.”

Judge Cascos and Commissioner Tamayo-“Ok.”

Mr. Mendez-“So...”

Commissioner Tamayo-“Motion to deny”

Commissioner Benavides-“Move to deny.”

Judge Cascos-“Moved by Commissioner Tamayo. Do I have a second?”

Commissioner Benavides-“Second.”

Judge Cascos-“By Commissioner Benavides. Discussion?”

Commissioner Garza-“Javier, one question. Should we not give-is the only reason the 30 days for the denial?”

Mr. Mendez-“I’m sorry?”

Commissioner Garza-“The only reason is the 30 days?”

Mr. Mendez-“Yes sir.”

Commissioner Garza-“Ok. Did we get this in a proper timeframe from the GLO to respond to it quicker for these folks?”

Mr. Mendez-“We sent them...”

Commissioner Garza-“Was it our fault or was it somebody else’s fault, basically is my question?”

Mr. Mendez-“It’s theirs.”

Commissioner Garza-“Ok.”

Mr. Mendez-“We sent out the application to them on July 1st.”

Commissioner Garza-“That’s all we need. That’s all I need. Thank you.”

Commissioner Tamayo-“Yeah and I appreciate your members on that Committee because they kept me abreast of this.”

Mr. Mendez-“Ok.”

Commissioner Tamayo-“At least the people that I have appointed.”

Mr. Mendez-“Yes.”

Commissioner Tamayo-“So tell them ‘good job’.”

Mr. Mendez-“Ok, I will.”

Judge Cascos-“All in favor signify by saying ‘aye’ to deny.”

Commissioner Benavides, Commissioner Wood, Commissioner Garza, Commissioner Tamayo and Judge Cascos-“Aye.”

Judge Cascos-“Any opposed? Item carries.”

The Documentation is as follows:

(L) CONSIDERATION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY INDIGENT HEALTH CARE PROGRAM. (YS-HEALTH) (TABLED)

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

(M) CONSIDERATION AND POSSIBLE ACTION REGARDING INFLUENZA RELATED ACTIVITIES. (YS-HEALTH)

Ms. Yvette Salinas, Health Administrator, reported that “public health” agencies will not be permitted to charge an administrative fee to dispense the H1N1 vaccine and stated that vaccines are pending arrival within the coming week.

Commissioner Wood motioned to acknowledge the Report regarding influenza-related activities.

The motion was seconded by Commissioner Benavides and carried unanimously.

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

Mr. Robert L. Lopez, Director of Administrative Services, reported that \$91,572.45 in reimbursements is pending from various Cities and \$1.2 million is pending in reimbursements from FEMA.

Commissioner Wood motioned to acknowledge the Report regarding the reimbursements from FEMA.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

CONSENT ITEMS

(4) CONSENT ITEMS.

(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)

Commissioner Garza stated that there have been issues in the past with the Constables' Office regarding the 4x4 vehicles and asked for clarification as to how the equipment is to be utilized.

Captain Javier Reyna, Sheriff's Office, stated that the vehicles will be utilized to patrol the rural areas of the County, the Border and Boca Chica Beach as per the grant.

Commissioner Tamayo motioned to approve the purchase of (6) 2010 Chevrolet 1500 Silverado 4x4 Crewcabs utilizing Operation Border Eagle (as per Buy Board Pricing) TASB#281-07.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

There being no further business to come before the Court, upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 10:21 A.M.

APPROVED this 12th day of November 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