



**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
Tuesday, December 22, 2009 at 9:15 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

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

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

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 DEC 18 P 1:22

ROSALBA OLIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

TUESDAY, THE 22ND DAY OF DECEMBER 2009 AT 9:15 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.

PRESENTATION AND/OR RESOLUTION ITEMS:

1. PRESENTATIONS/RESOLUTIONS.

- A. PRESENTATION BY COMMISSIONERS COURT OF ANNIVERSARY PINS FOR EMPLOYEES WITH 5, 10, 15, 20, 25 AND 30 YEARS OF SERVICE TO CAMERON COUNTY. (COMM'S COURT)

SIGNED THIS 18 DAY OF DECEMBER 2009.

CARLOS H. CASCOS, CPA
COUNTY JUDGE



**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
Tuesday, December 22, 2009 at 10:00 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

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

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

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 DEC 18 P 1:22

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

TUESDAY, THE 22ND DAY OF DECEMBER 2009 AT 10:00 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 4(E), FOR GAS LINE EASEMENTS FOR THE FM 106 (GENERAL BRANDT ROAD) PROJECT IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 5(E), FOR GAS LINE EASEMENTS FOR THE FM 106 (GENERAL BRANDT ROAD) PROJECT IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6(E), FOR GAS LINE EASEMENTS FOR THE FM 106 (GENERAL BRANDT ROAD) PROJECT IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH COSTA RICA FOOD AND SPIRITS, INC. AND AUGICO PROPERTIES, LLC. FOR COSTA RICA FOOD AND SPIRITS CONCESSION IN ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).

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 MR. KEN WETHE, INDEPENDENT INSURANCE CONSULTANT FOR CAMERON COUNTY HEALTH BENEFITS, ON EXPENSES VS. BUDGET FOR PLAN YEAR ENDING SEPTEMBER 30, 2009. (MV-HUMAN RESOURCES)
 - B. PRESENTATION BY MR. KEN WETHE, INDEPENDENT INSURANCE CONSULTANT FOR CAMERON COUNTY WORKERS COMPENSATION PLAN YEAR ENDING DECEMBER 31, 2009. (MV-HUMAN RESOURCES)

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 APPROVAL TO PURCHASE AND INSTALL WATER SOFTENER EQUIPMENT FOR THE CARRIZALEZ-RUCKER DETENTION CENTER VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM/MICO INDUSTRIAL CORPORATION. (RL-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND AUTHORIZATION TO APPROVE THE VOICE CPE SUPPORT SERVICE (MAINTENANCE & SERVICE PLAN) MASTER AGREEMENT ADDENDUM FOR THE 444TH DISTRICT COURT VIA DIR (DIR-SDD-232)/AT&T. (RL-ADMINISTRATIVE SERVICES)
 - C. CONSIDERATION AND AUTHORIZATION TO EXEMPT THE POWERSUPPLY COORDINATION SERVICE AGREEMENT TEXAS ACCOUNT ADD-ON PRICING ATTACHMENT FROM THE ORDER ESTABLISHING CONTRACT APPROVAL PROCEDURES, ORDER NO. 200904013. (RL-ADMINISTRATIVE SERVICES)

- D. CONSIDERATION AND AUTHORIZATION TO APPROVE THE POWERSUPPLY COORDINATION SERVICE AGREEMENT, TEXAS ACCOUNT ADD-ON PRICING ATTACHMENT BETWEEN DIRECT ENERGY BUSINESS, LLC AND CAMERON COUNTY FOR THE ADDITION OF ONE (1) ACCOUNT TO THE EXISTING CONTRACT. (RL-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION & AUTHORIZATION TO APPROVE THE ADDITIONAL REPAIRS, RENOVATION AND BUILD-BACK ESTIMATE FOR THE JUDICIAL BUILDING VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/MICO INDUSTRIAL CORPORATION. (RL-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (RL-ADMINISTRATIVE SERVICES)
 - a. HIGH-VOLUME PRODUCTION SCANNER & INTEGRATED CAPTURE SOFTWARE
- G. CONSIDERATION AND APPROVAL OF REAPPOINTING JUDGE CARLOS H. CASCOS, CPA TO THE CAMERON APPRAISAL DISTRICT BOARD OF DIRECTORS. (PSJ-ADMINISTRATOR)
- H. CONSIDERATION AND APPROVAL TO OPERATE VETERANS BRIDGE 24 HOURS BEGINNING ON DECEMBER 20 AND ENDING ON DECEMBER 24 FOR PAISANO TRAFFIC. (PSJ-ADMINISTRATOR)
- I. CONSIDERATION AND APPROVAL OF AIRPORT PROJECT PARTICIPATION AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR RUNWAY AND TAXIWAY IMPROVEMENTS. (PSJ-ADMINISTRATOR)
- J. CONSIDERATION AND APPROVAL OF SPECIAL WARRANTY DEED CONVEYING RIGHT OF WAY OF PARCEL 1 OF THE WEST RAIL RELOCATION PROJECT FROM CAMERON COUNTY TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)
- K. CONSIDERATION AND APPROVAL OF SPECIAL WARRANTY DEED CONVEYING RIGHT OF WAY OF PARCEL 6 OF THE WEST RAIL RELOCATION PROJECT FROM CAMERON COUNTY TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)
- L. CONSIDERATION AND APPROVAL OF SPECIAL WARRANTY DEED CONVEYING RIGHT OF WAY OF PARCEL 8 OF THE WEST RAIL RELOCATION PROJECT FROM CAMERON COUNTY TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)
- M. CONSIDERATION AND APPROVAL OF SPECIAL WARRANTY DEED CONVEYING RIGHT OF WAY OF PARCEL 10 OF THE WEST RAIL RELOCATION PROJECT FROM CAMERON COUNTY TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)

- N. CONSIDERATION AND APPROVAL OF SPECIAL WARRANTY DEED CONVEYING RIGHT OF WAY OF PARCEL 11 OF THE WEST RAIL RELOCATION PROJECT FROM CAMERON COUNTY TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)
- O. CONSIDERATION AND APPROVAL OF SPECIAL WARRANTY DEED CONVEYING RIGHT OF WAY OF PARCEL 12 OF THE WEST RAIL RELOCATION PROJECT FROM CAMERON COUNTY TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)
- P. CONSIDERATION AND APPROVAL OF SPECIAL WARRANTY DEED CONVEYING RIGHT OF WAY OF PARCEL 13 OF THE WEST RAIL RELOCATION PROJECT FROM CAMERON COUNTY TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)
- Q. CONSIDERATION AND APPROVAL OF SPECIAL WARRANTY DEED CONVEYING RIGHT OF WAY OF PARCEL 17 OF THE WEST RAIL RELOCATION PROJECT FROM CAMERON COUNTY TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)
- R. CONSIDERATION AND APPROVAL OF SPECIAL WARRANTY DEED CONVEYING RIGHT OF WAY OF PARCEL 18 OF THE WEST RAIL RELOCATION PROJECT FROM CAMERON COUNTY TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)
- S. CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- T. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE TEXAS PROCUREMENT & SUPPORT SERVICES CO-OPERATIVE PURCHASING PROGRAM TO APPLY FOR A CREDIT CARD TO BE USED SOLELY FOR THE PURCHASE OF AIRLINE TICKETS THROUGH THE COUNTIES APPROVED TRAVEL AGENCY. (MG-AUDITOR)
- U. CONSIDERATION AND APPROVAL TO PAY DRURY PLAZA HOTEL INVOICE IN THE AMOUNT OF \$1,360.00 WITHOUT A PURCHASE ORDER. (MG-AUDITOR)
- V. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTORS: ANTONIO GARCIA, LUIS SALDANA, MARIA-EUGENIA HINOJOSA, EDWARD HEBISEN, E.P. "SHANE" BONNETTE, LEROY BARRERA, IDA LOPEZ, CONNIE TREVINO HARRIS, REYNALDO MENDOZA, GABRIELA OSORIA, MELISSA LUZA, DONNA RICHARDSON AND JAMES GUTIERREZ OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- W. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE AGREEMENT FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (EH-CCDoT)

- X. CONSIDERATION AND APPROVAL TO AWARD LOW BID TO PEDERSON CONSTRUCTION COMPANY, INC. FOR CONCRETE CURB & GUTTER AND SIDEWALK CAMERON PARK, SECTION 3, PHASE 2, BID NO. 091102. (EH-CCDoT)
- Y. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 20, 2009 TO FEBRUARY 20, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SYCAMORE SUBDIVISION, PCT.4. (EH-CCDoT)
- Z. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 4, 2009 TO NOVEMBER 4, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA DE CARRICITOS PHASE II AND RESACA DE CARRICITOS PHASE III SUBDIVISION, PCT. 3. (EH-CCDoT)
- AA. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 5, 2009 TO NOVEMBER 5, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT GRANDSTONE GARDENS SECTION 1, PCT.3. (EH-CCDoT)
- BB. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 18, 2009 TO NOVEMBER 18, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RAMON SUBDIVISION, PCT. 4. (EH-CCDoT)
- CC. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 21, 2009 TO NOVEMBER 21, 2010 FOR PROVIDING ROAD AND DRAINAGE, WATER LINES AND SEWER FACILITIES (SEPTIC SYSTEMS) AT LA CANTERA SUBDIVISION, PCT. 2. (EH-CCDoT)
- DD. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RUSSEK'S NO. 2 SUBDIVISION, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- EE. CONSIDERATION AND AUTHORIZATION TO APPROVE RESOLUTION HONORING DR. RAUL GARZA FOR THE YEARS OF SERVICE TO THE RESIDENTS OF CAMERON COUNTY. (JW-COMM. PCT. 2)
- FF. CONSIDERATION AND APPROVAL OF ACKNOWLEDGEMENT OF ASSIGNMENT AND EXTENSION OF AGREEMENT BETWEEN TEXAS NICUSA, LLC AND CAMERON COUNTY. (JGR-COUNTY CLERK)
- GG. CONSIDERATION AND APPROVAL TO ENTER INTO A PROJECT AGREEMENT WITH THE CAMERON COUNTY EMERGENCY 9-1-1 COMMUNICATIONS DISTRICT (CCECD) FOR THE FUNDING OF FOUR RADIO TOWERS ON THE NEW P25 RADIO SYSTEM. (JC-EMERGENCY MANAGEMENT)
- HH. CONSIDERATION AND APPROVAL TO PAY BILL FOR \$263.75 TO CORPORATE EXPRESS FOR OFFICE SUPPLIES THAT WERE PURCHASED WITHOUT HAVING BEEN ISSUED A PURCHASE ORDER NUMBER BY THE CAMERON COUNTY PURCHASING DEPARTMENT. (JC-EMERGENCY MANAGEMENT)

- II. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES CHS-TITLE XX TO PROVIDE FAMILY PLANNING SERVICES IN CAMERON COUNTY. (YS-HEALTH)
- JJ. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND DEPARTMENT OF STATE HEALTH SERVICES. (YS-HEALTH)
- KK. CONSIDERATION AND APPROVAL OF PERMANENT AGREEMENTS BETWEEN THE BROWNSVILLE TEEN CENTER AND FOUR (4) CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES FAMILY LEARNING CENTER SITES, FOR THE PROVISION OF SNACKS. (YS-HEALTH)
- LL. CONSIDERATION AND APPROVAL OF CREDIT APPLICATION WITH SOUTHWEST TEXAS EQUIPMENT DISTRIBUTORS (STED), INC. TO ESTABLISH PURCHASING ACCOUNT. (YS-HEALTH)
- MM. CONSIDERATION AND AUTHORIZATION TO APPROVE ONE (1) NEW ACTIVATION BROADBAND LINE ONE (1) MERLIN C777 BY NOVATEL WIRELESS CARD. HGAC STATE CONTRACT PRICING WAS QUOTED. CONTRACT #CW05-02. (YS-HEALTH)
- NN. CONSIDERATION AND AUTHORIZATION TO APPROVE THREE (3) NEW ACTIVATION BROADBAND LINES ONE (1) SIERRA 598U CARD AND (2) NOVATEL MIFI WITH STATE CONTRACT HGAC/SPRINT CW05-02 – 12 MONTH TERM. (YS-HEALTH)
- OO. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) TO PURCHASE HB201+CUVETTES FROM HEMOCUE, A SOLE SOURCE SUPPLIER. (YS-HEALTH)
- PP. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ARMANDO GONZALEZ, JR. AND ELOY GALVAN RESERVE DEPUTY CONSTABLES FOR PRECINCT 7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTIES IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
- QQ. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MIGUEL MENDOZA RESERVE DEPUTY CONSTABLE FOR PRECINCT 6 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
- RR. CONSIDERATION AND AUTHORIZATION TO APPROVE (2) 60 MONTH LEASES FOR (2) COPIERS WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (JM-PARKS)

- SS. CONSIDERATION AND AUTHORIZATION TO SUBMIT A COASTAL LAND LEASE RENEWAL APPLICATION CL930001 TO THE TEXAS GENERAL LAND OFFICE FOR COASTAL PUBLIC LAND LOCATED ON LAGUNA MADRE PART OF STATE TRACT 720 (ANDY BOWIE PARK). (JM-PARKS)
- TT. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (2009O12066), TO CONTRACT NUMBER 2009C10334, AWARDED TO GARCO CONSTRUCTION, LLC FOR THE LOS FRESNOS BOYS & GIRLS CLUB. (JM-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 3 (2009O12065) TO CONTRACT NUMBER 2009CO6216 AWARDED TO TERRY RAY CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE HIGHWAY 48 BOAT RAMP. (JM-PARKS)
- VV. CONSIDERATION AND AUTHORIZATION TO SUBMIT A COASTAL LAND LEASE RENEWAL APPLICATION CL20050007 TO THE TEXAS GENERAL LAND OFFICE FOR COASTAL PUBLIC LAND LOCATED IN BLOCK 4, RUTHERFORD HARDING SUBDIVISION (BEJARANO-McFARLAND MEMORIAL PARK). (JM-PARKS)
- WW. CONSIDERATION AND APPROVAL OF ADDENDUM NUMBER ONE TO IMPLEMENTATION AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE HARLINGEN COMMUNITY DEVELOPMENT CORPORATION DATED DECEMBER 10, 2009, PURSUANT TO THE 2009 HURRICANE DOLLY HOUSING RECOVERY PROGRAM. (FB-PD&M)
- XX. CONSIDERATION AND APPROVAL OF ADDENDUM NUMBER ONE TO IMPLEMENTATION AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE DATED DECEMBER 10, 2009, PURSUANT TO THE 2009 HURRICANE DOLLY HOUSING RECOVERY PROGRAM. (FB-PD&M)
- YY. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PROGRAM DIRECTOR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR DATA SHARING PROTOCOL, PURSUANT TO THE 2009 HURRICANE DOLLY HOUSING RECOVERY PROGRAM. (FB-PD&M)
- ZZ. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO APPLY TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FORMULA GRANT UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009. (FB-PD&M)
- AAA. CONSIDERATION AND APPROVAL TO PAY RML HAULING THE SUM OF \$3,861.00 WITHOUT A PURCHASE ORDER. (LHA-PUBLIC WORKS)
- BBB. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR: (MF-PURCHASING)

- a. JAIL PHYSICIAN SERVICES – INFIRMARY – RFQ #1515
- CCC. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP’S/RFQ’S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. UNIFORMS: SHERIFF-PATROL, JAILER, INMATE (NEW) – ANNUAL BID #2660 (VARIOUS)
- DDD. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SHERIFF’S OFFICE TO FILE THE OPERATION LINEBACKER-CONGRESSIONALLY MANDATED FUNDS APPLICATION THROUGH THE TEXAS BORDER SHERIFF’S COALITION AND TO ACCEPT THE AWARD. (OL-SHERIFF)
- EEE. CONSIDERATION AND APPROVAL TO ACCEPT 2009 OPERATION STONEGARDEN GRANT AWARD FROM THE GOVERNOR’S DIVISION OF EMERGENCY MANAGEMENT FOR THE CAMERON COUNTY SHERIFF’S DEPARTMENT. (OL-SHERIFF)
- FFF. CONSIDERATION AND APPROVAL TO PURCHASE 12 THERMAL IMAGING CAMERAS AND 12 EXTENDER RANGE PERFORMANCE WITH JOHN WRIGHT & ASSOCIATES, INC., THROUGH BUY BOARD PRICING (UTILIZING OPERATION BORDER EAGLE). (OL-SHERIFF)
- GGG. CONSIDERATION AND APPROVAL TO PURCHASE POLICE VEHICLE EQUIPMENT FOR 6 DODGE CHARGERS WITH FLEET SAFETY EQUIPMENT, INC., THROUGH TARRANT COUNTY COOPERATIVE PURCHASING AGREEMENT PRICING (UTILIZING OPERATION BORDER EAGLE). (OL-SHERIFF)
- HHH. CONSIDERATION AND APPROVAL TO PURCHASE (1) 2011 F-250 CREW CAB 4X4 VENDOR FORD PHILPOTT, AS PER BUYBOARD CONTRACT #208-04 (UTILIZING FUND 900). (OL-SHERIFF)
- III. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (c) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAC)

a. KEPPEL AMFELS	\$66,037.58	CHANGE VALUE FINAL JUDGEMENT
b. KEPPEL AMFELS INC.	\$ 8,498.56	CHANGE VALUE FINAL JUDGEMENT
c. RICHARD PRINCE	\$ 3,098.99	ADD DISABLED VET 100% EXEMPTION
d. EMMANUEL RIOS	\$ 2,753.96	ADD DISABLED VET 100% EXEMPTION
e. ROBERT CADENA	\$ 3,317.15	OVERPAYMENT
- JJJ. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (MP-VETERANS BRIDGE)
- KKK. CONSTABLE PRECINCT 4 AND STAFF (2): CHIEF DEPUTY JOSE ZAMORANO AND FLEET DIRECTOR LEE LOZANO, TO TRAVEL TO AUSTIN, TEXAS, ON

12/23/09, TO VIEW AND PURCHASE 2 POLICE UNITS AND DRIVE THEM BACK TO CAMERON COUNTY.

- LLL. DISTRICT ATTORNEY'S OFFICE STAFF (1): EXECUTIVE FIRST ASSISTANT COUNTY AND DISTRICT ATTORNEY RENE GARZA, TRAVELED TO DALLAS, TEXAS, ON 12/14/09, TO ATTEND THE SOUTH TEXAS BORDER PROSECUTORS MEETING.
- MMM. ENGINEERING DEPARTMENT STAFF (1): ENGINEER ERNESTO HINOJOSA, TO TRAVEL TO AUSTIN, TEXAS, ON 1/13/10, TO SERVE AS A MEMBER ON THE NEWLY CREATED TASK FORCE ON UNIFORM COUNTY SUBDIVISION REGULATIONS.
- NNN. HEALTH DEPARTMENT STAFF (2): TB MEDICAL ASSISTANT CYNTHIA GALINDO AND TB CLERK SAN JUANA RANGEL, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 12/28 TO 12/29/09, TO ATTEND THE TB FIT TESTING TRAINING.
- OOO. JUVENILE COURT JUDGE AND STAFF (1): REFEREE SHEILA BENEC, TO TRAVEL TO DALLAS, TEXAS, ON 2/18 TO 2/20/10, TO ATTEND THE ANNUAL JUVENILE LAW CONFERENCE.
- PPP. JUVENILE INDIGENT DEFENSE STAFF (2): JUVENILE PUBLIC DEFENDERS JULIA M. HERNANDEZ AND RAYMOND P. KATZ, TO ATTEND THE 23RD ANNUAL JUVENILE LAW CONFERENCE
- QQQ. JUVENILE PROBATION DEPARTMENT STAFF (1): CHIEF JUVENILE PROBATION OFFICER TOMMY RAMIREZ, TO TRAVEL TO AUSTIN, TEXAS, ON 1/4 TO 1/7/10, TO ATTEND THE COMMUNITY BASED FUNDING CONFERENCE & ADVISORY MEETING.

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:
 - NOVEMBER 24, 2009 – SPECIAL MEETING
 - DECEMBER 1, 2009 – SPECIAL MEETING
- D. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY, THE CITY OF HARLINGEN, THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY, UNION PACIFIC RAILROAD AND THE RIO VALLEY SWITCHING COMPANY REGARDING THE OLMITO SWITCHYARD PROJECT. (PSJ-ADMINISTRATOR)

- E. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY, THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND THE UNION PACIFIC RAILROAD. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 23.R1 IN THE AMOUNT OF \$6,794 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 26.R1 ALLOWING AN ADDITIONAL 6 DAYS TO THE SCHEDULE DUE TO INCLEMENT WEATHER FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- H. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 27 IN THE AMOUNT OF \$6,211 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- I. CONSIDERATION AND APPROVAL OF HANGAR DESIGN BUILD CONTRACT WITH LANSFORD COMPANY, INC. FOR CAMERON COUNTY AIRPORT IMPROVEMENTS. (DAG-DEPUTY ADMINISTRATOR)
- J. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ISSUES RELATED TO POLICIES AND PROCEDURES FOR BEACH VENDORS. (JM-PARKS)
- K. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 18 DAY OF DECEMBER 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE