

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 22nd day of December 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:

9:15 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:

=====

The meeting was called to order by Judge Cascos at 9:15 A.M. He then asked the Cameron County Employees to lead the Court and the 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 December 18, 2009 at 1:22 P.M.:

PRESENTATIONS

(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)

Mr. Manuel Villarreal, Human Resources Director, read the following list of employees with 5, 10, 15, 20, 25 and 30 years of service to Cameron County.

The Documentation is as follows:

There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Presentation of the Anniversary pins for employees with 5, 10, 15, 20, 25 and 30 years of service to Cameron County was acknowledged and the Meeting was **ADJOURNED** at 9:50 A.M.



APPROVED this 21st day of **January 2010**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

JOE G. RIVERA,
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
CAMERON COUNTY, TEXAS

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 22nd day of December 2009, there was conducted a SPECIAL Meeting of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT:

PRESENT:

10:00 A.M.

CARLOS H. CASCOS, CPA
COUNTY JUDGE

SOFIA C. BENAVIDES
COMMISSIONER PRECINCT NO. 1

JOHN WOOD
COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA
COMMISSIONER PRECINCT NO. 3

EDNA TAMAYO
COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:

=====

The meeting was called to order by Judge Cascos at 10:03 A.M. He asked Pastor Thomas Carubba for the invocation. Ms. Letty Montiel, Health Department, 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 December 18, 2009 at 1:22 P.M.:

Mr. Pete Sepulveda, County Administrator, asked the Court to proceed to the “Action Relative to Executive Session” Items No. 2 (A) thru (D).

EXECUTIVE SESSION

(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) **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.**

Mr. Pete Sepulveda, County Administrator, advised the Court that the appraised value for the easement is \$210.00 and stated that the property owner is in agreement as to the value.

Commissioner Garza motioned to award the appraised value of \$210.00.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (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.**

Mr. Pete Sepulveda, County Administrator, advised the Court that the appraised value for the easement is \$504.00 and stated that the property owner is in agreement as to the value.

Commissioner Wood motioned to award the appraised value of \$504.00.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (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.**

Mr. Pete Sepulveda, County Administrator, advised the Court that the appraised value for the easement is \$69.00 and stated that the property owner is in agreement as to the value.

Commissioner Garza motioned to award the appraised value of \$69.00.

The motion was seconded by Commissioner Wood and carried unanimously.

(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). (TABLED)

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

(3) PUBLIC COMMENTS.

Mr. Omar Garza, Chairman of the Texas-Mexico Border Coalition (TMBC), explained that TMBC is a non-profit organization that provides technical assistance to small-scale local farmers and ranchers. He informed the Court that Farm Aid recently awarded funding to TMBC which allowed for grants to be distributed to local farmers. He recognized Saul Padilla, Fernando Torres, Amelia Gracia, Arnoldo de los Santos and Gilberto Gracia as those farmers in Cameron County who were awarded \$500 in grant funding.

Mr. Enrique Perez, Cameron County Extension Agent, thanked Mr. Omar Garza for partnering with the County Extension Office in reference to providing educational programs to local farmers.

PRESENTATIONS

(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)

Mr. Ken Wethe presented the "Comparative Plan Year Costs" and noted that "Fixed Costs" decreased from \$44.66 to \$42.61 per-member-per-month and "Paid Claims" increased by 6% from \$181.80 to \$193.33. He explained that the "Estimated Fund Balance" gained \$1,399,322 for the plan year ending September 30, 2009 and highlighted the fact that there were only five "Large Claims" within the plan year.

Commissioner Benavides motioned to acknowledge the Presentation by Mr. Ken Wethe, Independent Insurance Consultant, for Cameron County Health Benefits on Expenses vs. Budget for Plan Year Ending September 30, 2009.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

(B) PRESENTATION BY MR. KEN WETHE, INDEPENDENT INSURANCE CONSULTANT FOR CAMERON COUNTY WORKERS COMPENSATION PLAN YEAR ENDING DECEMBER 31, 2009. (MV-HUMAN RESOURCES)

Mr. Ken Wethe presented an analysis of the County's participation in the Texas Association of Counties self-insured worker's compensation fund. He noted that the County's total contribution into the self-insurance fund from 2005-2008 totaled \$5,598,237. He recommended that the County considering going out for RFPs to evaluate whether to continue on a fully-funded basis or a self-insured basis.

Commissioner Tamayo motioned to acknowledge the Presentation by Mr. Ken Wethe, Independent Insurance Consultant, for Cameron County Workers Compensation Plan Year ending December 31, 2009.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

CONSENT ITEMS

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

DISCUSSION CONCERNING CONSENT ITEMS:

Consent Item No. 5 (T):

Judge Cascos asked to TABLE this item.

Consent Item No. 5 (HH):

Commissioner Garza asked to discuss this item separately.

Commissioner Wood motioned to approve the "Consent Items", excluding Consent Item No. 5 (HH) and tabling Consent Item No. 5 (T).

The motion was seconded by Commissioner Benavides and carried unanimously.

- (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)**
The Documentation is as follows:
- (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) (Contract No. 2009C12424)**
The Agreement is as follows:
- (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. 2009O4013. (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) (Contract No. 2009C12433)**
The Agreement is as follows:
- (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)**
The Documentation is as follows:
- (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) (Resolution No. 2009R12122)**
The Documentation is as follows:

- (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) (Contract No. 2009C12434)
The Agreement is as follows:
- (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)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (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) (TABLED)

- (U) **CONSIDERATION AND APPROVAL TO PAY DRURY PLAZA HOTEL INVOICE IN THE AMOUNT OF \$1,360.00 WITHOUT A PURCHASE ORDER. (MG-AUDITOR)**
The Documentation is as follows:
- (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) (Contract No. 2009C12454-Antonio Garcia) (Contract No. 2009C12455-Luis Saldana) (Contract No. 2009C12456-Maria-Eugenia Hinojosa) (Contract No. 2009C12457-Edward Hebisen) (Contract No. 2009C12458-E.P. "Shane" Bonnette) (Contract No. 2009C12459-Leroy Barrera) (Contract No. 2009C12460-Ida Lopez) (Contract No. 2009C12461-Connie Trevino Harris) (Contract No. 2009C12462-Reynaldo Mendoza) (Contract No. 2009C12463-Gabriela Osoria) (Contract No. 2009C12464-Melissa Luza) (Contract No. 2009C12465-Donna Richardson) (Contract No. 2009C12466-James Gutierrez)**
The Agreements are as follows:
- (W) **CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE AGREEMENT FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (EH-CCDoT) (Contract No. 2009C12436)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:

- (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) (Resolution No. 2009R12123)
The Resolution is as follows:
- (FF) CONSIDERATION AND APPROVAL OF ACKNOWLEDGEMENT OF ASSIGNMENT AND EXTENSION OF AGREEMENT BETWEEN TEXAS NICUSA, LLC AND CAMERON COUNTY. (JGR-COUNTY CLERK) (Contract No. 2009C12437)
The Agreement is as follows:
- (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) (Contract No. 2009C12438)
The Agreement is as follows:
- (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) (ACTION TAKEN SEPARATELY)
- (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) (Contract No. 2009C12439)
The Contract is as follows:
- (JJ) CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND DEPARTMENT OF STATE HEALTH SERVICES. (YS-HEALTH) (Contract No. 2009C12440)
The Contract is as follows:
- (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) (Contract No. 2009C12441-Rio Hondo) (Contract No. 2009C12442-La Feria) (Contract No. 2009C12443-Los Indios) (Contract No. 2009C12444-Combes)
The Agreements are as follows:
- (LL) CONSIDERATION AND APPROVAL OF CREDIT APPLICATION WITH SOUTHWEST TEXAS EQUIPMENT DISTRIBUTORS (STED), INC. TO ESTABLISH PURCHASING ACCOUNT. (YS-HEALTH)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (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)
The Documentation is as follows:

- (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)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (RR) CONSIDERATION AND AUTHORIZATION TO APPROVE (2) 60 MONTH LEASES FOR (2) COPIERS WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (JM-PARKS) (Contract No. 2009C12445-Social Service Center) (Contract No. 2009C12446-El Centro Cultural)
The Documentation is as follows:
- (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)
The Documentation is as follows:
- (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) (Order No. 2009O12066)
The Change Order is as follows:
- (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) (Order No. 2009O12065)
The Change Order is as follows:
- (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)
The Documentation is as follows:
- (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) (Contract No. 2009C12447)
The Documentation is as follows:
- (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) (Contract No. 2009C12448)
The Documentation is as follows:
- (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)
The Documentation is as follows:

- (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)**
The Documentation is as follows:
- (AAA) CONSIDERATION AND APPROVAL TO PAY RML HAULING THE SUM OF \$3,861.00 WITHOUT A PURCHASE ORDER. (LHA-PUBLIC WORKS)**
The Documentation is as follows:
- (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)
The Tabulation is as follows:
- (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) (Resolution No. 2009R12124)**
The Resolution is as follows:
- (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) (Contract No. 2009C12449)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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)**
The Documentation is as follows:
- (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 |
- The Documentation is as follows:**
- (JJJ) CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (MP-VETERANS BRIDGE) (Contract No. 2009C12450)**
The Documentation is as follows:

- (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.
The Documentation is as follows:**
- (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.
The Documentation is as follows:**
- (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.
The Documentation is as follows:**
- (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.
The Documentation is as follows:**
- (OOO) JUVENILE COURT JUDGE AND STAFF (1): REFEREE SHEILA BENCE, TO TRAVEL TO DALLAS, TEXAS, ON 2/18 TO 2/20/10, TO ATTEND THE ANNUAL JUVENILE LAW CONFERENCE.
The Documentation is as follows:**
- (PPP) JUVENILE INDIGENT DEFENSE STAFF (2): JUVENILE PUBLIC DEFENDERS JULIA M. HERNANDEZ AND RAYMOND P. KATZ, TO ATTEND THE 23RD ANNUAL JUVENILE LAW CONFERENCE
The Documentation is as follows:**
- (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.
The Documentation is as follows:**

- (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)**
The Documentation is as follows:

(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) (Contract No. 2009C12424)

The Agreement is as follows:

- (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) (Contract No. 2009C12433)**
The Agreement is as follows:

- (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)
The Documentation is as follows:**

- (G) CONSIDERATION AND APPROVAL OF REAPPOINTING JUDGE CARLOS H. CASCOS, CPA TO THE CAMERON APPRAISAL DISTRICT BOARD OF DIRECTORS. (PSJ-ADMINISTRATOR)
(Resolution No. 2009R12122)
The Documentation is as follows:**

- (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) (Contract No. 2009C12434)**
The Agreement is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (U) CONSIDERATION AND APPROVAL TO PAY DRURY PLAZA HOTEL INVOICE IN THE AMOUNT OF \$1,360.00 WITHOUT A PURCHASE ORDER. (MG-AUDITOR)**
The Documentation is as follows:

- (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) (Contract No. 2009C12454-Antonio Garcia) (Contract No. 2009C12455-Luis Saldana) (Contract No. 2009C12456-Maria-Eugenia Hinojosa) (Contract No. 2009C12457-Edward Hebisen) (Contract No. 2009C12458-E.P. "Shane" Bonnette) (Contract No. 2009C12459-Leroy Barrera) (Contract No. 2009C12460-Ida Lopez) (Contract No. 2009C12461-Connie Trevino Harris) (Contract No. 2009C12462-Reynaldo Mendoza) (Contract No. 2009C12463-Gabriela Osoria) (Contract No. 2009C12464-Melissa Luza) (Contract No. 2009C12465-Donna Richardson) (Contract No. 2009C12466-James Gutierrez)**
The Agreements are as follows:

- (W) CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE AGREEMENT FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (EH-CCDoT) (Contract No. 2009C12436)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

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

- (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)**

The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

(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)
The Documentation is as follows:

- (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) (Resolution No. 2009R12123)**
The Resolution is as follows:

(FF) CONSIDERATION AND APPROVAL OF ACKNOWLEDGEMENT OF ASSIGNMENT AND EXTENSION OF AGREEMENT BETWEEN TEXAS NICUSA, LLC AND CAMERON COUNTY. (JGR-COUNTY CLERK) (Contract No. 2009C12437)
The Agreement is as follows:

- (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) (Contract No. 2009C12438)**
The Agreement is as follows:

- (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) (Contract No. 2009C12439)**
The Contract is as follows:

(JJ) CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND DEPARTMENT OF STATE HEALTH SERVICES. (YS-HEALTH) (Contract No. 2009C12440)
The Contract is as follows:

(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) (Contract No. 2009C12441-Rio Hondo) (Contract No. 2009C12442-La Feria) (Contract No. 2009C12443-Los Indios) (Contract No. 2009C12444-Combes)
The Agreements are as follows:

(LL) CONSIDERATION AND APPROVAL OF CREDIT APPLICATION WITH SOUTHWEST TEXAS EQUIPMENT DISTRIBUTORS (STED), INC. TO ESTABLISH PURCHASING ACCOUNT. (YS-HEALTH)

The Documentation is as follows:

(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)
The Documentation is as follows:

(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)
The Documentation is as follows:

- (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)**
The Documentation is as follows:

- (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)**
The Documentation is as follows:

(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)

The Documentation is as follows:

**(RR) CONSIDERATION AND AUTHORIZATION TO APPROVE (2) 60 MONTH LEASES FOR (2) COPIERS WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (JM-PARKS) (Contract No. 2009C12445-Social Service Center) (Contract No. 2009C12446-El Centro Cultural)
The Documentation is as follows:**

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

**(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) (Order No. 2009O12066)
The Change Order is as follows:**

(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) (Order No. 2009O12065)
The Change Order is as follows:

- (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)**
The Documentation is as follows:

**(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) (Contract No. 2009C12447)
The Documentation is as follows:**

(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) (Contract No. 2009C12448)

The Documentation is as follows:

(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)
The Documentation is as follows:

(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)
The Documentation is as follows:

(AAA) CONSIDERATION AND APPROVAL TO PAY RML HAULING THE SUM OF \$3,861.00 WITHOUT A PURCHASE ORDER. (LHA-PUBLIC WORKS)
The Documentation is as follows:

- (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)**
The Tabulation is as follows:

(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) (Resolution No. 2009R12124)
The Resolution is as follows:

(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) (Contract No. 2009C12449)
The Documentation is as follows:

(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)
The Documentation is as follows:

(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)
The Documentation is as follows:

(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)
The Documentation is as follows:

(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

The Documentation is as follows:

(JJJ) CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (MP-VETERANS BRIDGE) (Contract No. 2009C12450)

The Documentation is as follows:

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

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

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

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

**(OOO) JUVENILE COURT JUDGE AND STAFF (1): REFEREE SHEILA BENCE, TO TRAVEL TO DALLAS, TEXAS, ON 2/18 TO 2/20/10, TO ATTEND THE ANNUAL JUVENILE LAW CONFERENCE.
The Documentation is as follows:**

(PPP) JUVENILE INDIGENT DEFENSE STAFF (2): JUVENILE PUBLIC DEFENDERS JULIA M. HERNANDEZ AND RAYMOND P. KATZ, TO ATTEND THE 23RD ANNUAL JUVENILE LAW CONFERENCE

The Documentation is as follows:

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

CONSENT ITEMS

(5) CONSENT ITEMS.

(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)

Commissioner Wood motioned to pay the 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.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

(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)

Commissioner Garza asked if the purchase price is determined by adding Item A, Item B and Item C on the “Customized Product Pricing Summary” worksheet.

Mr. Mike Forbes, Purchasing Agent, replied in the affirmative.

Commissioner Tamayo motioned to approve the purchase of (1) 2011 F-250 Crew Cab 4x4 Vendor Ford Philpott, as per Buyboard Contract #208-04 (Utilizing Fund 900).

The motion was seconded by Commissioner Garza and carried unanimously.

ACTION ITEMS

(6) ACTION ITEMS.

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

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Budget Amendments, Line Item Transfers and/or Salary Schedules were approved.

The Budget Amendments, Line Item Transfers and/or Salary Schedules are as follows:

(B) APPROVAL OF CLAIMS.

Commissioner Garza motioned to approve the Claims.

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

AYE: Commissioner Benavides, Commissioner Wood, Commissioner Garza and Commissioner Tamayo

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00230540, made payable to Phillip T. Cowen, in the amount of \$300.00 and Warrant No. 00230541, made payable to Phillip T. Cowen, in the amount of \$200.00.

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR:
NOVEMBER 24, 2009 – SPECIAL MEETING
DECEMBER 1, 2009 – SPECIAL MEETING**

Commissioner Benavides motioned to approve the Minutes for the November 24, 2009-Special Meeting and the December 1, 2009-Special Meeting.

The motion was seconded by Commissioner Garza and carried unanimously.

(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) (Contract No. 2009C12453)

Mr. Pete Sepulveda, County Administrator, stated that the contract has two corrections such that the number of yard tracks is 36,976 feet and the number of turnouts is eighteen.

Commissioner Benavides motioned to approve the 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 with the changes as stated.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Agreement is as follows:

(E) CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY, THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND THE UNION PACIFIC RAILROAD. (PSJ-ADMINISTRATOR) (Contract No. 2009C12452)

Commissioner Tamayo motioned to approve the Memorandum of Understanding between Cameron County, the Cameron County Regional Mobility Authority and the Union Pacific Railroad.

The motion was seconded by Commissioner Garza and carried unanimously.

The Memorandum of Understanding is as follows:

(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) (Order No. 2009O12067)

Commissioner Garza motioned to approve the Yates Construction IOCC No. 23 R1 in the amount of \$6,794 for the Carrizalez-Rucker Addition Project.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(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) (Order No. 2009O12068)

Commissioner Tamayo motioned to approve the Yates Construction IOCC No. 26 R1 allowing an additional 6 days to the schedule due to inclement weather for the Carrizalez-Rucker Addition Project.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(H) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 27 IN THE AMOUNT OF \$6,211 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2009O12069)

Commissioner Garza motioned to approve the Yates Construction IOCC No. 27 in the amount of \$6,211 for the Carrizalez-Rucker Addition Project.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(I) CONSIDERATION AND APPROVAL OF HANGAR DESIGN BUILD CONTRACT WITH LANSFORD COMPANY, INC. FOR CAMERON COUNTY AIRPORT IMPROVEMENTS. (DAG-DEPUTY ADMINISTRATOR) (Contract No. 2009C12451)

Commissioner Garza motioned to approve the Hangar Design Build Contract with Lansford Company, Inc. for Cameron County Airport Improvements.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Contract is as follows:

(J) CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ISSUES RELATED TO POLICIES AND PROCEDURES FOR BEACH VENDORS. (JM-PARKS) (TABLED)

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

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

Mr. Robert L. Lopez, Director of Administrative Services, stated that he had a conference call with the Texas Division of Emergency Management and was advised that new staff has been hired to assist in closing out the projects.

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

The motion was seconded by Commissioner Wood and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the meeting was **ADJOURNED** at 11:10 A.M.

APPROVED this 21st day of **January 2010**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

JOE G. RIVERA,
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
CAMERON COUNTY, TEXAS