

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 4th day of February 2010, 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:

9:30 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 9:50 A.M. He asked for a moment of silence. Mr. Brian Wilson 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 January 29, 2010 at 3:59 P.M.:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Court met in Executive Session at 9:52 A.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH COSTA RICA FOOD AND SPIRITS, INC. FOR COSTA RICA FOOD AND SPIRITS CONCESSION IN ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 (2).**
- (B) 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.**
- (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 HIRE EXPERTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).**
- (D) CONSULTATION WITH ATTORNEY CONCERNING PENDING LITIGATION IN CAMERON COUNTY ATTORNEY V. RICHARD BURST, ET AL; CAUSE NO. 2009-12-6895-H IN THE 444TH DISTRICT COURT OF CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 AND SECTION 551.129 (CONSULTATION WITH ATTORNEY).**

Upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, the Court reconvened into Regular Session at 10:49 A.M. to discuss the following matters:

NOTE: Commissioner Garza and Commissioner Tamayo were not present when the Court reconvened into Regular Session.

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH COSTA RICA FOOD AND SPIRITS, INC. FOR COSTA RICA FOOD AND SPIRITS CONCESSION IN ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 (2).**

Commissioner Wood motioned to acknowledge the Report by Mr. Javier Mendez, Parks Director, and Counsel.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (B) 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 Benavides motioned to acknowledge the Report by Mr. Pete Sepulveda,
County Administrator.

The motion was seconded by Commissioner Wood and carried unanimously.

NOTE: Commissioner Garza and Commissioner Tamayo joined the Meeting at 10:50 a.m.

- (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 HIRE EXPERTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).**

Commissioner Wood motioned to acknowledge the Report by Counsel and to approve authorization to proceed along the terms and conditions as discussed in Executive Session and to authorize the hiring of experts as needed.

The motion was seconded by Commissioner Garza and carried unanimously.

- (D) **CONSULTATION WITH ATTORNEY CONCERNING PENDING LITIGATION IN CAMERON COUNTY ATTORNEY V. RICHARD BURST, ET AL; CAUSE NO. 2009-12-6895-H IN THE 444TH DISTRICT COURT OF CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 AND SECTION 551.129 (CONSULTATION WITH ATTORNEY).**

Commissioner Garza motioned to acknowledge the Report by Counsel.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(3) **PUBLIC COMMENTS.**

None were presented.

PRESENTATIONS

(4) **PRESENTATIONS/RESOLUTIONS.**

- (A) **PRESENTATION BY MRS. YVETTE XAGORARIS FROM THE TEXAS DIVISION FOR BLIND SERVICES REGARDING AWARENESS OF BLINDNESS. (SB-COMM. PCT. 1) (TABLED)**

Commissioner Wood motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(B) PRESENTATION BY CAMERON COUNTY COMPLETE COUNT COMMITTEE ON 2010 CENSUS AWARENESS CAMPAIGN. (FB-PD&M)

Dr. Antonio Zavaletta, Census Committee Co-chair, remarked on the importance of having a complete and accurate Census count for the future of Cameron County. He presented an overview of the Committee's milestones and the 2010 Census Questionnaire. He explained the Census Awareness Plan and stated that the Committee is developing a flyer in order to reach out to the "hard to count" areas.

Commissioner Tamayo motioned to acknowledge the Presentation by the Cameron County Complete Count Committee on the 2010 Census Awareness Campaign.

The motion was seconded by Commissioner Wood 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 Items No. 5 (AA), (BB), (CC), (DD), (EE), (FF), (GG) and (KK):
Judge Cascos asked to discuss these items separately.

Consent Item No. 5 (J):
Ms. Dylbia Jeffries-Vega, Legal Counsel, asked to TABLE this item.

Consent Items No. 5 (B) and (R):
Mr. Pete Sepulveda, County Administrator, asked to TABLE these items.

Consent Item No. 5 (YY):
Mr. Pete Sepulveda, County Administrator, stated that the travel dates for this item are from March 10 to March 11, 2010.

Consent Items No. 5 (G), (V), (X), (Y) and (JJ):
Commissioner Garza asked to discuss these items separately.

Commissioner Garza motioned to approve the "Consent Items", excluding Consent Items No. 5 (G), (V), (X), (Y), (AA), (BB), (CC), (DD), (EE), (FF), (GG), (JJ) and (KK), tabling Consent Items No. 5 (B), (J) and (R) and with the correction to the travel dates for Consent Item No. 5 (YY).

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF MEMBERSHIP IN TEXAS ASSOCIATION OF COUNTIES. (PSJ-ADMINISTRATOR)**
The Documentation is as follows:
- (B) **CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NUMBER 2 WITH L&G ENGINEERS FOR PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR) (TABLED)**
- (C) **CONSIDERATION AND APPROVAL OF WEST RAILROAD GRADE SEPARATION STRUCTURE CROSSING PERMIT AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR) (Contract No. 2010C02024)**
The Documentation is as follows:
- (D) **CONSIDERATION AND APPROVAL TO RELEASE RETAINAGE AND MAKE FINAL PAYMENT TO HERRERA & HUNT, INC. FOR BUILD-BACK TO THE CARRIZALEZ-RUCKER DETENTION CENTER AS A RESULT OF HURRICANE DOLLY. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2010C02025)**
The Documentation is as follows:
- (E) **CONSIDERATION AND APPROVAL OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE REPAIRS TO CARRIZALEZ-RUCKER DETENTION FACILITY AS A RESULT OF HURRICANE DOLLY. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2010C02026)**
The Documentation is as follows:
- (F) **CONSIDERATION AND APPROVAL OF TEMPORARY FINANCIAL ACCOUNTING SERVICES AGREEMENT BETWEEN MARIA RUIZ MOLINAR (MGR ACCOUNTING SERVICES) AND SOUTHWEST BORDER HIDTA. (MG-AUDITOR)**

The Documentation is as follows:

- (G) **CONSIDERATION AND APPROVAL TO TRANSFER A SEIZED 1995 FORD BRONCO (VIN #1FMEU15H5SLA26900) FROM FUND 900 TO THE CAMERON COUNTY CONSTABLE PRECINCT NO. 1 GENERAL FUND. (HZ-CONSTABLE PCT. 1) (ACTION TAKEN SEPARATELY)**
- (H) **CONSIDERATION AND APPROVAL OF PROCLAMATION HONORING U.S. PROBATION OFFICER RAMON QUINTANA ON HIS RETIREMENT. (SB-COMM. PRECINCT 1) (Resolution No. 2010R02010)**
The Documentation is as follows:
- (I) **CONSIDERATION AND ACTION TO APPROVE EZ-ACCESS AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES FOR USE IN ALL CAMERON COUNTY CONDUCTED ELECTIONS COMPLYING WITH THE STATE ELECTION CODE AND THE HELP AMERICA VOTE ACT (HAVA). (RO-ELECTIONS)**
The Documentation is as follows:
- (J) **CONSIDERATION AND APPROVAL OF AN ANNUAL RENEWAL OF THE APPLICATION SOFTWARE SUPPORT SERVICES AGREEMENT WITH EASY ACCESS INC. ON VOTER REGISTRATION AND TRACKING SYSTEM (EZ-VOTE), STATE OF TEXAS OFF-LINE COUNTY API (SOS-API), AND GRAPHICAL USER INTERFACE (EZ-GUI), COVERING THE PERIOD OF 3/1/10 THROUGH 2/28/11 FROM EASY ACCESS INC. (RO-ELECTIONS) (TABLED)**
- (K) **CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND PEDERSON CONSTRUCTION CO., INC. FOR THE CAMERON PARK SECTION 3, PHASE 2, CONCRETE CURB & GUTTER AND SIDEWALK PROJECT, BID NO. 091102. (EH-CCDoT ENGINEERING) (Contract No. 2010C02028)**
The Documentation is as follows:
- (L) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 12, 2010 TO JANUARY 12, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HERNANDEZ-IBARRA SUBDIVISION, PCT. 2. (EH-CCDoT ENGINEERING)**
The Documentation is as follows:
- (M) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 25, 2010 TO JANUARY 25, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT WHISPERING OAKS SUBDIVISION, PCT. 4. (EH-CCDoT ENGINEERING)**
The Documentation is as follows:
- (N) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MATT'S SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENGINEERING)**
The Documentation is as follows:
- (O) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VICTORIA ESTATES SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENGINEERING)**
The Documentation is as follows:
- (P) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR SERENITY CHATEAUX SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENGINEERING)**
The Documentation is as follows:
- (Q) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR SYCAMORE SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENGINEERING)**
The Documentation is as follows:

- (R) CONSIDERATION, APPROVAL AND ACCEPTANCE OF AMENDMENT 6 FOR YEAR 5 (2010) PRE-POSITION CONTRACT FOR POST-HURRICANE DISASTER RECOVERY PROGRAM WITH HDR ENGINEERING. (JC-EMERGENCY MANAGEMENT) (TABLED)
- (S) CONSIDERATION AND AUTHORIZATION TO ADVERTISE TO SOLICIT FOR OFFICE SPACE FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) WIC PROGRAM. (YS-HEALTH)
The Documentation is as follows:
- (T) CONSIDERATION AND AUTHORIZATION FOR AMENDMENT TO THE CURRENT LEASE AGREEMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM AND ST. FRANCIS XAVIER CATHOLIC CHURCH, CONTRACT NO. 2007C08192. (YS-HEALTH) (Contract No. 2010C02030)
The Documentation is as follows:
- (U) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS PREVENTION AND CONTROL. (YS-HEALTH) (Contract No. 2010C02031)
The Documentation is as follows:
- (V) CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE UNIVERSITY OF MICHIGAN SCHOOL OF PUBLIC HEALTH FOR THE COORDINATION OF PUBLIC HEALTH EXPERIENCE. (YS-HEALTH) (ACTION TAKEN SEPARATELY)
- (W) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND SERNA RX SOLUTIONS, LLC FOR THE PROVISION OF PHARMACIST SERVICES. (YS-HEALTH) (Contract No. 2010C02033)
The Documentation is as follows:
- (X) CONSIDERATION AND APPROVAL TO PURCHASE THE INTERNET RECORDS ACCESS FROM OUT CASE MANAGEMENT SOFTWARE COMPANY NETDATA TO UTILIZE CREDIT CARD PAYMENTS FOR ALL TRANSACTIONS, INCLUDING ON-LINE AND COLLECTIONS OF THE (2) JUSTICE OF THE PEACE COURTS IN HARLINGEN. (SG-JP 5-1 AND DW-JP 5-2) (ACTION TAKEN SEPARATELY)
- (Y) CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT WITH TERRACON CONSULTANTS, INC. FOR BUILDING CONDITION ASSESSMENT ON THE SEA RANCH RESTAURANT. (JM-PARKS) (ACTION TAKEN SEPARATELY)
- (Z) CONSIDERATION AND AUTHORIZATION TO ISSUE AN EASEMENT TO THE BROWNSVILLE NAVIGATION DISTRICT TO ALLOW UNDERGROUND ELECTRICAL SERVICE TO THEIR PROPERTY. (JM-PARKS) (Contract No. 2010C02045)
The Documentation is as follows:
- (AA) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF LA FERIA, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (ACTION TAKEN SEPARATELY)
- (BB) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF LOS FRESNOS, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (ACTION TAKEN SEPARATELY)
- (CC) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF PRIMERA, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (ACTION TAKEN SEPARATELY)

- (DD) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF SAN BENITO, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (ACTION TAKEN SEPARATELY)
- (EE) CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (ACTION TAKEN SEPARATELY)
- (FF) CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE EAST RIO HONDO WATER SUPPLY CORPORATION, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (ACTION TAKEN SEPARATELY)
- (GG) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF PORT ISABEL, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (ACTION TAKEN SEPARATELY)
- (HH) CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FROM THE TEXAS TASK FORCE ON INDIGENT DEFENSE FOR THE 2010 FORMULA GRANT. (FB-PD&M)
The Documentation is as follows:
- (II) CONSIDERATION AND AUTHORIZATION TO REJECT BIDS AS RECEIVED FOR – ANNUAL BID #2505 AND UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT & TEXAS COMPTROLLER OF PUBLIC ACCOUNTS (TCPA)/ TEXAS PROCUREMENT & SUPPORT SERVICES (TPASS) CONTRACT #680-A1 FOR THE FOLLOWING: POLICE EQUIPMENT & SUPPLIES. (MF-PURCHASING)
The Documentation is as follows:
- (JJ) CONSIDERATION AND AUTHORIZATION TO REJECT PROPOSALS AS RECEIVED FOR RFP #090902 – INFIRMARY MEDICAL SERVICES. (MF-PURCHASING) (ACTION TAKEN SEPARATELY)
- (KK) CONSIDERATION AND AUTHORIZATION TO AWARD (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS COURT) THE FOLLOWING BIDS/RFP/RFQ: (MF-PURCHASING) (ACTION TAKEN SEPARATELY)
a. JAIL PHYSICIAN SERVICES – INFIRMARY – RFQ #1515 (ALBERTO ALMEIDA M.D.)
- (LL) CONSIDERATION AND AUTHORIZATION TO CONVERT ONE DEPUTY SLOT INTO A LIEUTENANT POSITION BY FUNDING THE DIFFERENCE THROUGH FUND 900. (OL-SHERIFF)
The Documentation is as follows:
- (MM) CONSIDERATION AND APPROVAL TO ADD ANOTHER PHONE FEATURE- INTERNATIONAL DIRECT CONNECT (RADIO TO RADIO ONLY) TO THREE EXISTING CELL PHONES THROUGH-CCRT. (OL-SHERIFF)
The Documentation is as follows:
- (NN) CONSIDERATION AND AUTHORIZATION TO TRANSFER DRUG FORFEITURE SEIZED VEHICLES TO THE CAMERON COUNTY JAIL DIVISION FOR OFFICIAL USE (UNDER GENERAL FUND BUDGET). (OL-SHERIFF)
The Documentation is as follows:
- (OO) CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (DAB-TREASURER) (Contract No. 2010C02042)
The Documentation is as follows:
- (PP) CONSIDERATION AND APPROVAL TO OPEN THE FOLLOWING ACCOUNTS WITH BBVA COMPASS BANK. (DAB-TREASURER)

- a. FUND #750 VETERAN'S BRIDGE CONSTRUCTION (Resolution No. 2010R01007)
- b. FUND #780 FREE TRADE BRIDGE IMPROVEMENTS (Resolution No. 2010R01008)
- c. FUND #810 GATEWAY BRIDGE IMPROVEMENTS (Resolution No. 2010R01009)

The Documentation is as follows:

- (QQ) AUDITORS OFFICE STAFF (2): ASSISTANT AUDITORS REYNALDO PENA AND RAFAEL GARCIA, TO TRAVEL TO WESLACO, TEXAS, ON 2/11/10, TO ATTEND THE POST-AWARD GRANT MANAGEMENT WORKSHOP.

The Documentation is as follows:

- (RR) COMMISSIONER PRECINCT 4 AND STAFF (1): ASSISTANT MIKE VASQUEZ, TO TRAVEL TO KINGSVILLE, TEXAS, ON 2/23/10, TO ATTEND THE I-69 SEGMENT MEETING.

The Documentation is as follows:

- (SS) COMMISSIONER PRECINCT 4 TO TRAVEL TO AUSTIN, TEXAS, ON 8/31 TO 9/3/10, TO ATTEND THE 2010 ANNUAL TEXAS ASSOCIATION OF COUNTIES CONFERENCE.

The Documentation is as follows:

- (TT) CONSTABLE PRECINCT 4 STAFF (4): DEPUTY CONSTABLES JOSE CAVAZOS, JOSE GUERRA, JOSEPHINE BAYREAU AND JOSE A. ZAMORANO, TO TRAVEL TO AUSTIN, TEXAS ON 2/21 TO 2/24/10, TO ATTEND THE 20 HOUR CIVIL PROCESS SEMINAR HELD BY TEXAS JUSTICE COURT TRAINING CENTER.

The Documentation is as follows:

- (UU) COUNTY JUDGE CARLOS H. CASCOS, TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/14 TO 2/18/10, TO ATTEND THE HOMELAND SECURITY CONFERENCE.

The Documentation is as follows:

- (VV) DISTRICT ATTORNEY STAFF (1): EXECUTIVE FIRST ASSISTANT AND DISTRICT ATTORNEY RENE GARZA, TO TRAVEL TO AUSTIN, TEXAS, ON 2/4 TO 2/5/10, TO ATTEND THE BORDER PROSECUTORS UNIT MEETING.

The Documentation is as follows:

- (WW) EMERGENCY MANAGEMENT COORDINATOR JOHNNY CAVAZOS, TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/14 TO 2/18/10, TO ATTEND THE HOMELAND SECURITY CONFERENCE.

The Documentation is as follows:

- (XX) ENGINEERING STAFF (1): STAFF ENGINEER ERNESTO HINOJOSA, TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/11 TO 2/12/10, TO ATTEND AN ASCE CONTINUING EDUCATION COURSE.

The Documentation is as follows:

- (YY) ENGINEERING STAFF (1): STAFF ENGINEER ERNESTO HINOJOSA, TO TRAVEL TO AUSTIN, TEXAS ON 2/24 TO 2/25/10, TO SERVE AS MEMBER ON THE NEWLY-CREATED TASK FORCE ON UNIFORM COUNTY SUBDIVISION REGULATIONS.

The Documentation is as follows:

- (ZZ) EXTENSION OFFICE STAFF (2): CEA-FR LILIAN MEZQUIDA AND CEA-FCS ROSA GUEL, TRAVELED TO BROWNSVILLE, TEXAS, ON 1/21/10 TO ATTEND THE 4TH ANNUAL ENERGY EFFICIENCY GREEN CONFERENCE & EXPO.

The Documentation is as follows:

- (AAA) EXTENSION OFFICE STAFF (2): CEA-FR LILIAN MEZQUIDA AND CEA-FCS ROSA GUEL, TRAVELED TO CORPUS CHRISTI, TEXAS, ON 2/2 TO 2/4/10, TO ATTEND AND PARTICIPATE AT THE NAVIGATING FOR SUCCESS TRAINING.

The Documentation is as follows:

- (BBB) EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-AG DR. ENRIQUE PEREZ, TO TRAVEL TO COLLEGE STATION, TEXAS, ON 2/9 TO 2/11/10, TO ATTEND AND PARTICIPATE IN THE PROFESSIONAL CAREER LADDER SYSTEM FOR CEA'S STATE REVIEW COMMITTEE.

The Documentation is as follows:

- (CCC) EXTENSION OFFICE STAFF (1): CEA-CMR COUNTY EXTENSION AGENT TONY REISINGER, TO TRAVEL TO ORANGE BEACH, ALABAMA, ON 3/8 TO 3/12/10, TO REPRESENT SEA GRANT AND CAMERON COUNTY AT THE GULF STATES MARINE FISHERIES COMMISSION MEETING AS PART OF THE SEA GRANT FISHERIES EXTENSION ADVISORY PANEL.
The Documentation is as follows:**
- (DDD) HEALTH DEPARTMENT STAFF (3): ASSISTANT DIRECTOR OF ENVIRONMENTAL HEALTH GUSTAVO OLIVARES, CLINICAL SERVICES PROGRAM DIRECTOR SANDRA DE LA CRUZ AND DIRECTOR OF OPERATIONS PEDRO HINOJOSA, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/14 TO 2/18/10, TO ATTEND THE TEXAS HOMELAND SECURITY CONFERENCE.
The Documentation is as follows:**
- (EEE) HEALTH DEPARTMENT STAFF (2): ASSISTANT DIRECTOR GUSTAVO OLIVARES AND HEALTH INSPECTOR JESUS SILVA, TO TRAVEL TO MESQUITE, TEXAS, ON 3/8 TO 3/10/10, TO ATTEND THE 18TH ANNUAL TEXAS ON-SITE WASTEWATER TREATMENT RESEARCH COUNCIL (TOWTRC) CONFERENCE.
The Documentation is as follows:**
- (FFF) JUSTICE OF THE PEACE PRECINCT 5 PLACE 2 JUDGE, TRAVELED TO AUSTIN, TEXAS, ON 1/10 TO 1/13/10, TO ATTEND THE 20 HR. REQUIRED JUSTICE OF THE PEACE SEMINAR TRAINING.
The Documentation is as follows:**
- (GGG) JUSTICE OF THE PEACE PRECINCT 5 PLACE 2 STAFF (2): COURT ADMINISTRATORS DELIA LONGORIA AND SANDRA SALCEDO, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/24 TO 3/26/10, TO ATTEND THE 16 HR. EXPERIENCE COURT PERSONNEL SEMINAR TRAINING.
The Documentation is as follows:**
- (HHH) JUVENILE PROBATION DEPARTMENT STAFF (7): PROBATION OFFICERS ERICA ALANIZ, GUADALUPE FUENTES AND JOSEPH LOPEZ, INSTRUCTOR ANGELICA HUERTA, COUNSELOR JOSE CASTILLO, AND FACILITY ADMINISTRATORS DAVID TUMLINSON AND DAVID SANCHEZ, TO TRAVEL TO PHARR, TEXAS, ON 2/25 TO 2/26/10, TO ATTEND THE MENTAL HEALTH FIRST AID TRAINING.
The Documentation is as follows:**
- (III) PARKS SYSTEM STAFF (1): SPECIAL PROJECT COORDINATOR JAIME LOPEZ, TO TRAVEL TO HARLINGEN, TEXAS, ON 2/16.18.23.25 AND 3/2/10, TO DEVELOP SKILLS TO UNDERSTAND THE BASIC OF READING SPECIFICATIONS AND COMMERCIAL BUILDING BLUEPRINTS.
The Documentation is as follows:**
- (JJJ) SHERIFFS DEPARTMENT STAFF (4): DEPUTIES RANDY DIERLAM, OSCAR SILVA, ROBERT OYERVIDEZ, AND SERGEANT CARLOS DEL BOSQUE, TO TRAVEL TO SAN JUAN, TEXAS, ON 2/8 TO 2/10/10, TO ATTEND THE SAFARILAND, LLC TRAINING.
The Documentation is as follows:**
- (KKK) TAX ASSESSOR COLLECTOR AND STAFF (2): ADMINISTRATIVE ASSISTANT RICK CAMARILLO AND OCCUPATION TAX OFFICER RAUL MATA, TO TRAVEL TO FORT WORTH, TEXAS, ON 2/21 TO 2/24/10, TO ATTEND THE 29TH ANNUAL TEXAS ASSOCIATION OF APPRAISAL DISTRICT CONFERENCE.
The Documentation is as follows:**
- (LLL) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR PROPERTY AND CASUALTY INSURANCE CONSULTING SERVICES WITH RWL GROUP. (TG-AUDITOR) (Contract No. 2010C02043)
The Documentation is as follows:**

- (A) CONSIDERATION AND APPROVAL OF MEMBERSHIP IN TEXAS ASSOCIATION OF COUNTIES.
(PSJ-ADMINISTRATOR)
The Documentation is as follows:**

- (C) **CONSIDERATION AND APPROVAL OF WEST RAILROAD GRADE SEPARATION STRUCTURE CROSSING PERMIT AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR) (Contract No. 2010C02024)**
The Documentation is as follows:

- (D) CONSIDERATION AND APPROVAL TO RELEASE RETAINAGE AND MAKE FINAL PAYMENT TO HERRERA & HUNT, INC. FOR BUILD-BACK TO THE CARRIZALEZ-RUCKER DETENTION CENTER AS A RESULT OF HURRICANE DOLLY. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2010C02025)**

The Documentation is as follows:

- (E) CONSIDERATION AND APPROVAL OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE REPAIRS TO CARRIZALEZ-RUCKER DETENTION FACILITY AS A RESULT OF HURRICANE DOLLY. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2010C02026)**
The Documentation is as follows:

- (F) CONSIDERATION AND APPROVAL OF TEMPORARY FINANCIAL ACCOUNTING SERVICES AGREEMENT BETWEEN MARIA RUIZ MOLINAR (MGR ACCOUNTING SERVICES) AND SOUTHWEST BORDER HIDTA. (MG-AUDITOR)**
The Documentation is as follows:

- (H) CONSIDERATION AND APPROVAL OF PROCLAMATION HONORING U.S. PROBATION OFFICER RAMON QUINTANA ON HIS RETIREMENT. (SB-COMM. PRECINCT 1) (Resolution No. 2010R02010)
The Documentation is as follows:**

- (I) CONSIDERATION AND ACTION TO APPROVE EZ-ACCESS AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES FOR USE IN ALL CAMERON COUNTY CONDUCTED ELECTIONS COMPLYING WITH THE STATE ELECTION CODE AND THE HELP AMERICA VOTE ACT (HAVA). (RO-ELECTIONS)**
The Documentation is as follows:

- (K) CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND PEDERSON CONSTRUCTION CO., INC. FOR THE CAMERON PARK SECTION 3, PHASE 2, CONCRETE CURB & GUTTER AND SIDEWALK PROJECT, BID NO. 091102. (EH-CCDoT ENGINEERING) (Contract No. 2010C02028)**
The Documentation is as follows:

- (L) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 12, 2010 TO JANUARY 12, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HERNANDEZ-IBARRA SUBDIVISION, PCT. 2. (EH-CCD&T ENGINEERING)**
The Documentation is as follows:

- (M) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 25, 2010 TO JANUARY 25, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT WHISPERING OAKS SUBDIVISION, PCT. 4. (EH-CCD_oT ENGINEERING)**
The Documentation is as follows:

- (N) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MATT'S SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENGINEERING)**
The Documentation is as follows:

- (O) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VICTORIA ESTATES SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENGINEERING)**
The Documentation is as follows:

- (P) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR SERENITY CHATEAUX SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENGINEERING)**
The Documentation is as follows:

- (Q) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR SYCAMORE SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENGINEERING)**
The Documentation is as follows:

- (S) CONSIDERATION AND AUTHORIZATION TO ADVERTISE TO SOLICIT FOR OFFICE SPACE FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) WIC PROGRAM. (YS-HEALTH)**
The Documentation is as follows:

- (T) CONSIDERATION AND AUTHORIZATION FOR AMENDMENT TO THE CURRENT LEASE AGREEMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM AND ST. FRANCIS XAVIER CATHOLIC CHURCH, CONTRACT NO. 2007C08192. (YS-HEALTH) (Contract No. 2010C02030)**
The Documentation is as follows:

- (U) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS PREVENTION AND CONTROL. (YS-HEALTH) (Contract No. 2010C02031)**
The Documentation is as follows:

- (W) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND SERNA RX SOLUTIONS, LLC FOR THE PROVISION OF PHARMACIST SERVICES. (YS-HEALTH) (Contract No. 2010C02033)**
The Documentation is as follows:

- (Z) CONSIDERATION AND AUTHORIZATION TO ISSUE AN EASEMENT TO THE BROWNSVILLE NAVIGATION DISTRICT TO ALLOW UNDERGROUND ELECTRICAL SERVICE TO THEIR PROPERTY. (JM-PARKS) (Contract No. 2010C02045)
The Documentation is as follows:**

(HH) CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FROM THE TEXAS TASK FORCE ON INDIGENT DEFENSE FOR THE 2010 FORMULA GRANT. (FB-PD&M)

The Documentation is as follows:

- (II) CONSIDERATION AND AUTHORIZATION TO REJECT BIDS AS RECEIVED FOR – ANNUAL BID #2505 AND UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT & TEXAS COMPTROLLER OF PUBLIC ACCOUNTS (TCPA)/ TEXAS PROCUREMENT & SUPPORT SERVICES (TPASS) CONTRACT #680-A1 FOR THE FOLLOWING: POLICE EQUIPMENT & SUPPLIES. (MF-PURCHASING)**
The Documentation is as follows:

**(LL) CONSIDERATION AND AUTHORIZATION TO CONVERT ONE DEPUTY SLOT INTO A LIEUTENANT POSITION BY FUNDING THE DIFFERENCE THROUGH FUND 900. (OL-SHERIFF)
The Documentation is as follows:**

(MM) CONSIDERATION AND APPROVAL TO ADD ANOTHER PHONE FEATURE- INTERNATIONAL DIRECT CONNECT (RADIO TO RADIO ONLY) TO THREE EXISTING CELL PHONES THROUGH-CCRT. (OL-SHERIFF)
The Documentation is as follows:

(NN) CONSIDERATION AND AUTHORIZATION TO TRANSFER DRUG FORFEITURE SEIZED VEHICLES TO THE CAMERON COUNTY JAIL DIVISION FOR OFFICIAL USE (UNDER GENERAL FUND BUDGET). (OL-SHERIFF)
The Documentation is as follows:

- (OO) CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (DAB-TREASURER) (Contract No. 2010C02042)**
The Documentation is as follows:

- (PP) CONSIDERATION AND APPROVAL TO OPEN THE FOLLOWING ACCOUNTS WITH BBVA COMPASS BANK. (DAB-TREASURER)**
- a. FUND #750 VETERAN'S BRIDGE CONSTRUCTION (Resolution No. 2010R01007)**
 - b. FUND #780 FREE TRADE BRIDGE IMPROVEMENTS (Resolution No. 2010R01008)**
 - c. FUND #810 GATEWAY BRIDGE IMPROVEMENTS (Resolution No. 2010R01009)**
- The Documentation is as follows:**

**(QQ) AUDITORS OFFICE STAFF (2): ASSISTANT AUDITORS REYNALDO PENA AND RAFAEL GARCIA, TO TRAVEL TO WESLACO, TEXAS, ON 2/11/10, TO ATTEND THE POST-AWARD GRANT MANAGEMENT WORKSHOP.
The Documentation is as follows:**

**(RR) COMMISSIONER PRECINCT 4 AND STAFF (1): ASSISTANT MIKE VASQUEZ, TO TRAVEL TO KINGSVILLE, TEXAS, ON 2/23/10, TO ATTEND THE I-69 SEGMENT MEETING.
The Documentation is as follows:**

**(SS) COMMISSIONER PRECINCT 4 TO TRAVEL TO AUSTIN, TEXAS, ON 8/31 TO 9/3/10, TO ATTEND THE 2010 ANNUAL TEXAS ASSOCIATION OF COUNTIES CONFERENCE.
The Documentation is as follows:**

- (TT) CONSTABLE PRECINCT 4 STAFF (4): DEPUTY CONSTABLES JOSE CAVAZOS, JOSE GUERRA, JOSEPHINE BAYREAU AND JOSE A. ZAMORANO, TO TRAVEL TO AUSTIN, TEXAS ON 2/21 TO 2/24/10, TO ATTEND THE 20 HOUR CIVIL PROCESS SEMINAR HELD BY TEXAS JUSTICE COURT TRAINING CENTER.
The Documentation is as follows:**

**(UU) COUNTY JUDGE CARLOS H. CASCOS, TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/14 TO 2/18/10,
TO ATTEND THE HOMELAND SECURITY CONFERENCE.
The Documentation is as follows:**

- (VV) DISTRICT ATTORNEY STAFF (1): EXECUTIVE FIRST ASSISTANT AND DISTRICT ATTORNEY RENE GARZA, TO TRAVEL TO AUSTIN, TEXAS, ON 2/4 TO 2/5/10, TO ATTEND THE BORDER PROSECUTORS UNIT MEETING.
The Documentation is as follows:**

**(WW) EMERGENCY MANAGEMENT COORDINATOR JOHNNY CAVAZOS, TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/14 TO 2/18/10, TO ATTEND THE HOMELAND SECURITY CONFERENCE.
The Documentation is as follows:**

(XX) ENGINEERING STAFF (1): STAFF ENGINEER ERNESTO HINOJOSA, TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/11 TO 2/12/10, TO ATTEND AN ASCE CONTINUING EDUCATION COURSE. The Documentation is as follows:

**(YY) ENGINEERING STAFF (1): STAFF ENGINEER ERNESTO HINOJOSA, TO TRAVEL TO AUSTIN, TEXAS ON 2/24 TO 2/25/10, TO SERVE AS MEMBER ON THE NEWLY-CREATED TASK FORCE ON UNIFORM COUNTY SUBDIVISION REGULATIONS.
The Documentation is as follows:**

**(ZZ) EXTENSION OFFICE STAFF (2): CEA-FR LILIAN MEZQUIDA AND CEA-FCS ROSA GUEL, TRAVELED TO BROWNSVILLE, TEXAS, ON 1/21/10 TO ATTEND THE 4TH ANNUAL ENERGY EFFICIENCY GREEN CONFERENCE & EXPO.
The Documentation is as follows:**

**(AAA) EXTENSION OFFICE STAFF (2): CEA-FR LILIAN MEZQUIDA AND CEA-FCS ROSA GUEL, TRAVELED TO CORPUS CHRISTI, TEXAS, ON 2/2 TO 2/4/10, TO ATTEND AND PARTICIPATE AT THE NAVIGATING FOR SUCCESS TRAINING.
The Documentation is as follows:**

**(BBB) EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-AG DR. ENRIQUE PEREZ, TO TRAVEL TO COLLEGE STATION, TEXAS, ON 2/9 TO 2/11/10, TO ATTEND AND PARTICIPATE IN THE PROFESSIONAL CAREER LADDER SYSTEM FOR CEA'S STATE REVIEW COMMITTEE.
The Documentation is as follows:**

**(CCC) EXTENSION OFFICE STAFF (1): CEA-CMR COUNTY EXTENSION AGENT TONY REISINGER, TO TRAVEL TO ORANGE BEACH, ALABAMA, ON 3/8 TO 3/12/10, TO REPRESENT SEA GRANT AND CAMERON COUNTY AT THE GULF STATES MARINE FISHERIES COMMISSION MEETING AS PART OF THE SEA GRANT FISHERIES EXTENSION ADVISORY PANEL.
The Documentation is as follows:**

**(DDD) HEALTH DEPARTMENT STAFF (3): ASSISTANT DIRECTOR OF ENVIRONMENTAL HEALTH GUSTAVO OLIVARES, CLINICAL SERVICES PROGRAM DIRECTOR SANDRA DE LA CRUZ AND DIRECTOR OF OPERATIONS PEDRO HINOJOSA, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/14 TO 2/18/10, TO ATTEND THE TEXAS HOMELAND SECURITY CONFERENCE.
The Documentation is as follows:**

**(EEE) HEALTH DEPARTMENT STAFF (2): ASSISTANT DIRECTOR GUSTAVO OLIVARES AND HEALTH INSPECTOR JESUS SILVA, TO TRAVEL TO MESQUITE, TEXAS, ON 3/8 TO 3/10/10, TO ATTEND THE 18TH ANNUAL TEXAS ON-SITE WASTEWATER TREATMENT RESEARCH COUNCIL (TOWTRC) CONFERENCE.
The Documentation is as follows:**

**(FFF) JUSTICE OF THE PEACE PRECINCT 5 PLACE 2 JUDGE, TRAVELED TO AUSTIN, TEXAS, ON 1/10 TO 1/13/10, TO ATTEND THE 20 HR. REQUIRED JUSTICE OF THE PEACE SEMINAR TRAINING.
The Documentation is as follows:**

**(GGG) JUSTICE OF THE PEACE PRECINCT 5 PLACE 2 STAFF (2): COURT ADMINISTRATORS DELIA LONGORIA AND SANDRA SALCEDO, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/24 TO 3/26/10, TO ATTEND THE 16 HR. EXPERIENCE COURT PERSONNEL SEMINAR TRAINING.
The Documentation is as follows:**

(HHH) JUVENILE PROBATION DEPARTMENT STAFF (7): PROBATION OFFICERS ERICA ALANIZ, GUADALUPE FUENTES AND JOSEPH LOPEZ, INSTRUCTOR ANGELICA HUERTA, COUNSELOR JOSE CASTILLO, AND FACILITY ADMINISTRATORS DAVID TUMLINSON AND DAVID SANCHEZ, TO TRAVEL TO PHARR, TEXAS, ON 2/25 TO 2/26/10, TO ATTEND THE MENTAL HEALTH FIRST AID TRAINING.

The Documentation is as follows:

- (III) PARKS SYSTEM STAFF (1): SPECIAL PROJECT COORDINATOR JAIME LOPEZ, TO TRAVEL TO HARLINGEN, TEXAS, ON 2/16.18.23.25 AND 3/2/10, TO DEVELOP SKILLS TO UNDERSTAND THE BASIC OF READING SPECIFICATIONS AND COMMERCIAL BUILDING BLUEPRINTS.
The Documentation is as follows:**

**(JJJ) SHERIFFS DEPARTMENT STAFF (4): DEPUTIES RANDY DIERLAM, OSCAR SILVA, ROBERT OYERVIDEZ, AND SERGEANT CARLOS DEL BOSQUE, TO TRAVEL TO SAN JUAN, TEXAS, ON 2/8 TO 2/10/10, TO ATTEND THE SAFARILAND, LLC TRAINING.
The Documentation is as follows:**

(KKK) TAX ASSESSOR COLLECTOR AND STAFF (2): ADMINISTRATIVE ASSISTANT RICK CAMARILLO AND OCCUPATION TAX OFFICER RAUL MATA, TO TRAVEL TO FORT WORTH, TEXAS, ON 2/21 TO 2/24/10, TO ATTEND THE 29TH ANNUAL TEXAS ASSOCIATION OF APPRAISAL DISTRICT CONFERENCE.

The Documentation is as follows:

(LLL) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR PROPERTY AND CASUALTY INSURANCE CONSULTING SERVICES WITH RWL GROUP. (TG-AUDITOR) (Contract No. 2010C02043)

The Documentation is as follows:

CONSENT ITEMS

(5) CONSENT ITEMS.

- (G) **CONSIDERATION AND APPROVAL TO TRANSFER A SEIZED 1995 FORD BRONCO (VIN #1FMEU15H5SLA26900) FROM FUND 900 TO THE CAMERON COUNTY CONSTABLE PRECINCT NO. 1 GENERAL FUND. (HZ-CONSTABLE PCT. 1)**

Commissioner Tamayo motioned to approve the transfer of a seized 1995 Ford Bronco (VIN# 1FMEU15H5SLA26900) from Fund 900 to the Cameron County Constable Precinct No. 1 General Fund.

The motion was seconded by Commissioner Garza and carried unanimously.

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- (V) **CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE UNIVERSITY OF MICHIGAN SCHOOL OF PUBLIC HEALTH FOR THE COORDINATION OF PUBLIC HEALTH EXPERIENCE. (YS-HEALTH) (Contract No. 2010C02032)**

Commissioner Garza motioned to approve the Memorandum of Understanding between the Cameron County Department of Health and Human Services and the University of Michigan School of Public Health for the Coordination of Public Health Experience.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Memorandum of Understanding is as follows:

(X) CONSIDERATION AND APPROVAL TO PURCHASE THE INTERNET RECORDS ACCESS FROM OUT CASE MANAGEMENT SOFTWARE COMPANY NETDATA TO UTILIZE CREDIT CARD PAYMENTS FOR ALL TRANSACTIONS, INCLUDING ON-LINE AND COLLECTIONS OF THE (2) JUSTICE OF THE PEACE COURTS IN HARLINGEN. (SG-JP 5-1 AND DW-JP 5-2)

Mr. Dallas Osborn, Marketing Representative for NET Data, explained that in February 2007 the Commissioners' Court approved NET Data to be the software vendor and to perform collections for the Justice of the Peace Courts Precinct 5-1 and 5-2. He summarized the collections process and noted that there has been no cost to the County thus far. He stated that 42,000 delinquent notices have been mailed, 15,000 cases have been filed with Omnibase and 7,000 courtesy notices have been sent.

Commissioner Garza asked if the Technology Fund will be utilized for the purchase.

Ms. Martha Galarza, County Auditor, replied in the affirmative and acknowledged that there are sufficient funds available.

Mr. Osborn explained the benefits of the Internet Records Access application.

Judge Cascos inquired as to who will pay the transaction fee.

Mr. Osborn replied that the defendant will pay the 3% transaction fee and noted that the cost of the Internet Records Access application is a one-time \$5,000 cost per precinct.

Commissioner Garza motioned to approve the purchase of the Internet Records Access from Out Case Management Software Company NetData to utilize credit card payments for all transactions, including on-line and collections of the (2) Justice of the Peace Courts in Harlingen.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(Y) CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT WITH TERRACON CONSULTANTS, INC. FOR BUILDING CONDITION ASSESSMENT ON THE SEA RANCH RESTAURANT. (JM-PARKS) (Contract No. 2010C02034)

Commissioner Garza asked for clarification as to whether the side notes/corrections are included as part of the contract.

Mr. Javier Mendez, Parks Director, replied in the affirmative.

Commissioner Garza motioned to approve the Agreement with Terracon Consultants, Inc. for the Building Condition Assessment on the Sea Ranch Restaurant.

The motion was seconded by Commissioner Wood and carried unanimously.

The Agreement is as follows:

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- (AA) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF LA FERIA, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (Contract No. 2010C02035)**
 - (BB) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF LOS FRESNOS, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (Contract No. 2010C02036)**
 - (CC) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF PRIMERA, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (Contract No. 2010C02037)**
 - (DD) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF SAN BENITO, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (Contract No. 2010C02038)**
 - (EE) CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (Contract No. 2010C02039)**
 - (FF) CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE EAST RIO HONDO WATER SUPPLY CORPORATION, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (Contract No. 2010C02040)**
 - (GG) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF PORT ISABEL, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (Contract No. 2010C02041)**

Judge Cascos: "My question, Frank-this is what we spoke about as far as us administering these ORCA Funds for the cities? I received a call from the City of Combes wanting us to basically allow them to do their-and that's not on the Agenda and I don't know why they're not on here, but I guess because they didn't provide an Interlocal?"

Mr. Frank Bejarano, PD&M Director: "In our contract with the State, which is for just under \$11 million, there's 19 projects identified and some of those projects are inside jurisdictions controlled by municipalities or special districts and because of that the State requires us, the County as a grantee, to have an Interlocal Agreement with those entities in order for us to provide the services that are included in the contract. Now in the beginning, the Court agreed that we would submit our application for funding to the State with the County as the administrator. Some communities I know, I hadn't heard about Combes but you and I met with La Feria one time, some communities have expressed an interest in doing their own administration. You know in the beginning and even now, you know, staff would recommend against that. The County is responsible for the use of funds. We've had some difficulties with

other communities in the past where we allowed them to administer funds that the County was responsible for and, in fact, we're still having problems closing those contracts out."

Judge Cascos: "Okay."

Mr. Bejarano: "But that's our position. I guess it would be a decision of the Court if you wanted to do that. I would- I do have to let you know that in our contract it specifically says that we will self-administer. So you probably need to have a contract amendment to allow those communities that you want to..."

Judge Cascos: "I brought that up in the context of these (Interlocal Agreements) because they wanted to do their own thing and I told them I would get with you and I would not support it if you're not going to support it."

Mr. Bejarano: "We would recommend against it."

Judge Cascos: "That's fine."

Mr. Bejarano: "Now in the Interlocals that you have before you, we need eleven Interlocals. We're still missing four Interlocals that haven't come back to us signed; Combes is one of them."

Commissioner Wood: "Is Rio Hondo one of those?"

Mr. Bejarano: "Yes."

Commissioner Wood: "I know they have..."

Commissioner Tamayo: "And Santa Rosa?"

Mr. Bejarano: "We're missing Combes. We're missing the City of Rio Hondo, the City of Santa Rosa and you still have not gotten Military Water Supply; although they did return their Interlocal signed. It just didn't come to us in time for your Agenda Item deadline. So that one for sure you'll see it in two weeks; the others hopefully also."

Judge Cascos: "Okay. Well, that's all I wanted to bring up. So do I hear a motion to approve (Consent) Items AA, BB, CC, DD, EE, FF and GG?"

Commissioner Garza: "So moved."

Commissioner Tamayo: "So moved."

Judge Cascos: "Moved by Commissioner Garza, second by Commissioner Tamayo. Any discussion? All those in favor please signify by saying 'aye'."

Commissioner Benavides, Commissioner Wood, Commissioner Garza, Commissioner Tamayo and Judge Cascos: "Aye."

Judge Cascos: "Any opposed? Item carries."

The Documentation is as follows:

(JJ) CONSIDERATION AND AUTHORIZATION TO REJECT PROPOSALS AS RECEIVED FOR RFP #090902 – INFIRMARY MEDICAL SERVICES. (MF-PURCHASING)

Commissioner Garza motioned to reject the Proposals as received for RFP #090902-Infirmary Medical Services.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(KK) CONSIDERATION AND AUTHORIZATION TO AWARD (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS COURT) THE FOLLOWING BIDS/RFP/RFQ: (MF-PURCHASING)

a. JAIL PHYSICIAN SERVICES – INFIRMARY – RFQ #1515 (ALBERTO ALMEIDA M.D.)

Mr. Mike Forbes, Purchasing Agent, informed the Court that two RFQs were received with one RFQ being from a local doctor.

Judge Cascos expressed concern over the lack of interest in the RFQ.

Commissioner Garza asked if the County Health Authority was consulted in conjunction with the RFQ.

Mr. Forbes replied in the negative.

Commissioner Wood motioned to approve awarding the Jail Physician Services – Infirmary – RFQ #1515 to Alberto Almeida M.D.

The motion was seconded by Commissioner Tamayo.

Commissioner Garza recommended that the RFQ be re-advertised.

Commissioner Tamayo inquired as to the timeline for re-advertising the RFQ.

Mr. Forbes stated that the RFQ could be advertised in the coming week and be due within 3 weeks.

Commissioner Wood motioned to approve awarding the Jail Physician Services – Infirmary – RFQ #1515 to Alberto Almeida M.D.

The motion was seconded by Commissioner Tamayo and the vote was as follows:

AYE: Commissioner Benavides and Commissioner Wood

NAY: Commissioner Garza, Commissioner Tamayo and Judge Cascos

The motion died by a vote of (2) to (3).

Judge Cascos instructed Mr. Mike Forbes, Purchasing Agent, to re-advertise the Jail Physician Services – Infirmary – RFQ #1515 and to include the County Health Authority in the process.

ACTION ITEMS

(6) ACTION ITEMS.

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

Commissioner Garza motioned to approve the Budget Amendments, Line Item Transfers and/or Salary Schedules.

The motion was seconded by Commissioner Wood and carried unanimously.

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

(P) CONSIDERATION AND APPROVAL TO MAKE FINAL PAYMENT TO BECK DISASTER RECOVERY & CERES ENVIRONMENTAL FOR SERVICES PROVIDED DURING HURRICANE DOLLY. (RL-ADMINISTRATIVE SERVICES)

Commissioner Garza motioned to approve making the final payment to Beck Disaster Recovery & Ceres Environmental for services provided during Hurricane Dolly.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(B) APPROVAL OF CLAIMS.

Ms. Martha Galarza, County Auditor, asked to void Warrant No. 00232592 and to approve the claims for Beck Disaster Recovery & Ceres Environmental totaling \$1,626,915.25.

Commissioner Benavides motioned to approve the Claims.

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

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

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00232607, made payable to Phillip T. Cowen, in the amount of \$400.00, Warrant No. 00232834, made payable to Phillip T. Cowen, in the amount of \$7,060.00, Warrant No. 00232938, made payable to Laguna Madre Water District, in the amount of \$72.03 and Warrant No. 00233004, made payable to Public Utilities Board, in the amount of \$5,853.61.

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR:
JANUARY 7, 2010 – SPECIAL MEETING
JANUARY 7, 2010 – REGULAR MEETING
JANUARY 21, 2010 – REGULAR MEETING**

Commissioner Garza asked that the motion for Action Item No. 6 (E) of the January 21, 2010-Regular Meeting include an explanation to Commissioners' Court as to what occurred in the loss of the 400 amp breakers.

Judge Cascos suggested that the Minutes for the January 21, 2010-Regular Meeting be TABLED and be brought back for approval with the corrected motion as stated.

Commissioner Tamayo motioned to approve the Minutes for the January 7, 2010-Special Meeting and the January 7, 2010-Regular Meeting and to TABLE the Minutes for the January 21, 2010-Regular Meeting.

The motion was seconded by Commissioner Garza and carried unanimously.

**(R) DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL
POLICIES FOR MEMBERS OF THE CAMERON COUNTY
COMMISSIONERS COURT. (SB- COMM. PCT. 1)**

Commissioner Benavides made a motion to discuss Action Item No. 6 (R) out of order.

The motion was seconded by Commissioner Garza and carried unanimously.

Commissioner Benavides stated that she recently asked to attend a trip Washington D.C. and was not allowed as the County Judge and another Commissioner were already traveling and was told that any additional Court members attending would constitute a quorum. She asked for an explanation as how it is decided which Court Members attend which meetings.

Mr. Richard Burst, Legal Counsel, explained that when 3 or more Court members are conducting or discussing County business or policy, that is considered a "meeting". He advised the Court that a quorum cannot attend meetings held in Washington D.C. as these meetings are not accessible to the residents of Cameron County. He read the following Attorney General's Opinion: "...We address whether a pricing committee may hold its meetings in the office of an underwriter in New York City or another financial center outside the state. We conclude that the Act requires a meeting of a governmental body to be held in a location accessible to the public and therefore precludes a pricing committee from meeting in an inaccessible location, such as the office of an underwriter in another state..."

Commissioner Tamayo motioned to acknowledge the discussion regarding the Travel Policies for Members of the Cameron County Commissioners Court.

The motion was seconded by Judge Cascos and carried unanimously.

(D) CONSIDERATION AND AUTHORIZATION TO REQUEST BIDS FOR THE OLMITO SWITCHYARD PROJECT. (PSJ-ADMINISTRATOR)

Commissioner Garza motioned to requesting bids for the Olmito Switchyard Project.

The motion was seconded by Commissioner Benavides and carried unanimously.

(E) DISCUSSION REGARDING THE STATUS OF TXDOT US 77/I-69 UPGRADES FROM CORPUS CHRISTI TO BROWNSVILLE. (PSJ-ADMINISTRATOR)

Commissioner Garza presented a Report that was given to the TxDOT Commission the previous week by County staff and also reported on a recent trip to Washington, D.C. to discuss several ongoing transportation projects.

Commissioner Tamayo motioned to acknowledge the Report regarding the status of the TxDOT US 77/I-69 Upgrades from Corpus Christi to Brownsville.

The motion was seconded by Commissioner Wood and carried unanimously.

(F) DISCUSSION AND AUTHORIZATION TO SUBMIT CAMERON COUNTY FY 2011 APPROPRIATIONS REQUESTS TO CONGRESS. (PSJ-ADMINISTRATOR)

Mr. Pete Sepulveda, County Administrator, asked the Court to email any projects they wish to submit for the FY 2011 Appropriations.

Commissioner Garza asked that any appropriation requests be approved by the Court prior to being submitted.

Commissioner Wood motioned to acknowledge the discussion regarding the submittal of the Cameron County FY 2011 Appropriations requests to Congress.

The motion was seconded by Commissioner Benavides and carried unanimously.

(G) CONSIDERATION AND AUTHORIZATION TO EXEMPT THE AMENDED TWC COMMERCIAL SERVICE AGREEMENT (ORIGINAL CONTRACT #2009C10345) FROM THE ORDER ESTABLISHING CONTRACT APPROVAL PROCEDURES, ORDER NO. 2009O4013. (RL-ADMINISTRATIVE SERVICES)

(H) CONSIDERATION AND AUTHORIZATION TO APPROVE THE AMENDED SERVICES AGREEMENT (ORIGINAL CONTRACT #2009C10345) FROM TWC. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2010C02044)

Commissioner Benavides motioned to authorize exempting the amended TWC Commercial Service Agreement (Original Contract #2009C10345) from the Order establishing Contract Approval Procedures, Order No. 2009O4013, and to approve the Amended Services Agreement (Original Contract #2009C10345) from TWC.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(I) CONSIDERATION AND POSSIBLE ACTION REGARDING THE CONTRACT FROM AT&T FOR THE VoIP (VOICE DNA) TELECOMMUNICATION SYSTEM FOR THE DANCY BUILDING AND SAN BENITO ANNEX. (RL-ADMINISTRATIVE SERVICES)

Judge Cascos and Commissioner Garza commented on the recent technical issues with the current phone system and being unable to receive phone calls for several days.

Mr. Robert L. Lopez, Director of Administrative Services, recommended researching other telecommunication system options and stated that he has been reviewing systems which handle Voice Over IP and possibly approving the Cisco platform.

Commissioner Garza questioned whether the Cisco System is on BuyBoard.

Mr. Lopez replied in the affirmative and noted that the existing equipment can be utilized with the Cisco System.

Commissioner Garza motioned to authorize Mr. Robert L. Lopez, Director of Administrative Services, to explore other options regarding the Contract from AT&T for the VoIP (Voice DNA) Telecommunication System for the Dancy Building and San Benito Annex.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(J) CONSIDERATION AND POSSIBLE ACTION REGARDING THE FY 2009-2010 EQUIPMENT LIST. (MG-AUDITOR)

Mr. Xavier Villarreal, Auditor's Office, informed the Court that \$2.2 million is available between the General Fund and the Road & Bridge Fund for the FY 2009-2010 Equipment List. He advised the Court that there are several Departments with requests for computers and noted that \$48,000 is being reserved for the purchase of replacement computers as needed. He added that \$55,000 has been reserved for the purchase of armored vests to be offset by any grant funding received.

Commissioner Wood inquired as to who will be writing the grants for the armored vests.

Mr. Villarreal replied that previous grant for armored vests were written by PD&M.

Judge Cascos instructed Mr. Villarreal to visit with Departments to discuss their "recommended" allocated amounts.

Mr. Roger Ortiz, Elections Administrator, asked the Court to consider funding his request for 10 laptop computers.

Commissioner Garza recommended that the Court consider performing diagnostic services/repairs in lieu of purchasing new computers.

Judge Cascos instructed Mr. Robert L. Lopez, Director of Administrative Services, to inventory all computers/laptops that are considered inoperable and to review the possibility of soliciting bids to assess whether the computers can be repaired and be made functional.

Commissioner Garza motioned to approve the "Recommended" FY 2009-2010 Equipment List with the caveat that a Department head be allowed to make changes within their allocated amount.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(K) CONSIDERATION AND APPROVAL TO MOVE THE LOS FRESNOS EARLY VOTING POLLING LOCATION WEEKEND SCHEDULE OF FEBRUARY 20TH AND 21ST, 2010 TO THE BOYS AND GIRLS CLUB IN LOS FRESNOS. (RO-ELECTIONS)

Commissioner Benavides motioned to approve the move to the Los Fresnos Early Voting Polling Location Weekend Schedule of February 20th and 21st, 2010 to the Boys and Girls Club in Los Fresnos.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(L) CONSIDERATION AND APPROVAL OF PERSONNEL POLICY CHANGES ON SECTION 9.09, REQUEST FOR TEMPORARY REPLACEMENT. (MV-HUMAN RESOURCES)

Commissioner Garza motioned to approve the Personnel Policy Changes on Section 9.09, Request for Temporary Replacement.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(M) CONSIDERATION AND POSSIBLE ACTION TO GRANT PERMISSION TO NINOS, INC. FOR A CONSTRUCTION OF A TODDLER PLAYGROUND, AT THE NINOS HEAD START LOCATED A THE BROWNE ROAD SERVICE CENTER. (JM-PARKS)

Mr. Javier Mendez, Parks Director, explained to the Court that Niños is implementing a new Head Start Program and they are requesting to add a toddler playground and want to make minor modifications to the restrooms of the current building.

Commissioner Garza inquired as to whether architectural plans will be necessary.

Mr. Mendez replied that the building is ADA-compliant and the requested changes are not structural modifications.

Commissioner Garza requested that any design plans or renderings be brought to the Court for approval prior to construction.

Ms. Dylbia Jeffries-Vega, Legal Counsel, advised the Court that the original agreement stipulates that any additions are reviewed and must be submitted to the County Parks Director and recommended that the plans be presented to the Court if they so choose.

Commissioner Wood motioned to grant permission to Ninos, Inc. for the construction of a Toddler Playground at the Ninos Head Start located at the Browne Road Service Center.

The motion was seconded by Commissioner Garza and carried unanimously.

(N) CONSIDERATION AND AUTHORIZATION TO APPROVE AMENDMENT NO. 1 TO CONCESSION AGREEMENT BETWEEN NINOS, INC. AND CAMERON COUNTY FOR SERVICES AT BROWNE ROAD SOCIAL SERVICE CENTER. (JM-PARKS) (Contract No. 2010C02022)

Commissioner Garza motioned to approve Amendment No. 1 to the Concession Agreement between Ninos, Inc. and Cameron County for Services at the Browne Road Social Service Center.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(O) DISCUSSION AND POSSIBLE ACTION ON ISSUES RELATED TO POLICIES AND PROCEDURES FOR BEACH VENDORS. (JM-PARKS)

Mr. Javier Mendez, Parks Director, informed the Court that the “Policies and Procedures for Beach Vendors” was discussed with the Parks Advisory Board and they have recommended abolishing the permitting procedures.

Mr. Ed Stapleton, representing Maria Salazar of Ruby’s Elote, advised the Court that the vendor has been doing business with the County for 15 years, has had no motor vehicle accidents and has continued to maintain insurance. He explained that any increase to the permitting fees may limit the success of the business.

NOTE: Judge Cascos left the Meeting at 1:10 p.m.

Commissioner Benavides expressed opposition to raising the permitting fees.

Commissioner Wood motioned to acknowledge the discussion regarding the issues related to the Policies and Procedures for Beach Vendors.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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

Mr. Robert L. Lopez, Director of Administrative Services, advised the Court that there are outstanding reimbursements for debris removal from the Town of South Padre Island, the City of Santa Rosa, the City of San Benito and the City of Rio Hondo totaling \$91, 417.00.

Judge Pro-Tem Garza and Commissioner Tamayo instructed Mr. Lopez to exercise his authority to collect the outstanding reimbursements.

Mr. Lopez stated that he and representatives from Beck Disaster Recovery are preparing for the upcoming audit with the State on February 9th.

Judge Pro-Tem Garza inquired as to whether the outstanding reimbursements from the four cities mentioned will adversely affect the audit.

Mr. Lopez replied in the negative and stated that he has met with the County Auditor on this issue. He informed the Court that the Town of South Padre Island owes \$210.00 in reimbursements, the City of Santa Rosa owes \$44,230.80 in reimbursements, the City of San Benito owes \$14,951.25 in reimbursements and the City of Rio Hondo owes \$32,024.81 in reimbursements.

Commissioner Tamayo 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 Benavides, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 1:21 P.M.

APPROVED this 4th day of **March 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