



**Cameron County, Texas
Commissioners' Court
Cameron County Courthouse, 2nd Floor
1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)982-5414 Fax (956)983-5099**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for *Regular Public Meeting* on
Thursday, March 4, 2010 at 5:00 p.m. in the *Courtroom on the 2nd Floor*
at the *Courthouse, 1100 E. Monroe Street, Brownsville, Texas.*

**Carlos H. Cascos, CPA
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

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

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

Edna Tamayo
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Administrator's Staff at (956) 982-5414. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2010 MAR -1 P 1:55

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 4TH DAY OF MARCH 2010 AT 5:00 P.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE COURTHOUSE, 1100 E. MONROE, SECOND FLOOR, BROWNSVILLE, TEXAS.

EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:

- A. 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).
- B. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING SCOTT WILSON FRANKS VS. CAMERON COUNTY, TEXAS, IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. B-09-201, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
- C. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING MOISES M. SALAS, JR., ET AL VS. CAMERON COUNTY, ET AL, IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. B-10-CV-37, TO AUTHORIZE THE COMMISSIONER'S COURT LEGAL DIVISION TO REPRESENT CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).
- D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH COSTA RICA FOOD AND SPIRITS, INC. CONCESSION AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION AGREEMENT WITH SOUTH PADRE ISLAND WATER PARK, LTD, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.

2. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.
 - A. PRESENTATION BY TERRY CROCKER, CEO, TROPICAL TEXAS BEHAVIORAL HEALTH, TO PROVIDE BRIEF AGENCY OVERVIEW AND UPDATE. (CHC-JUDGE)
 - B. PRESENTATION BY SCHNEIDER ELECTRIC ON ENERGY CONSERVATION AND PERFORMANCE CONTRACTING. (RL-ADMINISTRATIVE SERVICES)

CONSENT ITEMS:

5. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND APPROVAL OF IOCC # 034 BETWEEN CAMERON COUNTY AND YATES CONSTRUCTION FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO EXEMPT THE AMENDED MEMORANDUM OF UNDERSTANDING WITH AMERICAN ELECTRIC POWER FROM THE ORDER ESTABLISHING CONTRACT APPROVAL PROCEDURES, ORDER NO. 2009O4013. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF AMENDED MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC POWER FOR THE FM 732 PROJECT. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NUMBER 2 WITH L&G ENGINEERS FOR PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 4 BETWEEN CAMERON COUNTY AND L&G ENGINEERS. (PSJ-ADMINISTRATOR)

- F. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND SOUTH PADRE ISLANDS FOR THE USE OF AIRPORT PROPERTY. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE THE ADDENDUM TO CONTRACT (NO. 2008C11398) FOR WIRELESS INTERNET SERVICES. (RL-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING FEBRUARY 19, 2010, AS "NARCONON DAY" IN CAMERON COUNTY, TEXAS. (CHC-JUDGE)
- I. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MARCH 2010, AS "INTELLECTUAL AND DEVELOPMENTAL DISABILITIES AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (CHC-JUDGE)
- J. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2010, AS "CHILD ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (CHC-JUDGE)
- K. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF IMMIGRATION REFORM. (CHC-JUDGE)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR R&H SUBDIVISION, PCT. 3, BEING A 5.0 ACRE TRACT OF LAND OUT OF, BLOCK ELEVEN (11) OF BAYVIEW CITRUS GROVES SUBDIVISION, UNIT NO. 2 CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 8 PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT ENG.)
- M. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 20, 2009 TO NOVEMBER 20, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VERDE ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT ENG.)
- N. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2010 TO MARCH 1, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SERENITY CHATEAUX SUBDIVISION, PCT. 4. (EH-CCDoT ENG.)
- O. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2010 TO MARCH 1, 2013 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT MATT'S SUBDIVISION, PCT. 3. (EH-CCDoT ENG.)
- P. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 28, 2010 TO JANUARY 28, 2012 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT TAROS SUBDIVISION, PCT. 4. (EH-CCDoT ENG.)
- Q. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VERDE ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)
- R. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR WHITE RANCH MANOR SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG.)

- S. CONSIDERATION AND APPROVAL TO AWARD LOW BID TO G&T PAVING, LLC FOR CAMERON COUNTY, BCAP 3RD CALL TIERRA BONITA #3 SUBDIVISION, BID NO. 100103. (EH-CCDoT ENG.)
- T. CONSIDERATION AND AUTHORIZATION TO PAY PROFESSIONAL ENGINEERING LICENSE RENEWAL FOR CARLOS ALEJANDRO SANCHEZ, ASSISTANT STAFF ENGINEER. (EH-CCDoT ENG.)
- U. CONSIDERATION AND APPROVAL TO PURCHASE FROM MOBIUS PARTNERS 4 (QTY.) HP Z400 WORKSTATIONS AND 4 (QTY.) HP MONITORS THROUGH TX-DIR PRICING. (EH-CCDoT ENG.)
- V. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A GENERAL VICTIM ASSISTANCE GRANT FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR THE 2010/2011 VICTIM ASSISTANCE PROGRAM, AND DESIGNATION OF FUNDING SOURCE FOR THE REQUIRED MATCH. (AV-DISTRICT ATTORNEY)
- W. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT AN APPLICATION FOR A VIOLENT CRIMES AGAINST WOMEN, CRIMINAL JUSTICE AND TRAINING PROJECT – DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING GRANT TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE 2010-2011 DOMESTIC VIOLENCE UNIT. (AV-DISTRICT ATTORNEY)
- X. CONSIDERATION AND AUTHORIZATION TO UPGRADE MOBILE PHONE SERVICE PLAN FOR YVETTE SALINAS. (YS-HEALTH)
- Y. CONSIDERATION AND APPROVAL ALLOWING THE JUVENILE JUSTICE DEPARTMENT TO SUBMIT 3 CONTINUATION GRANT PROPOSALS TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION AND APPROVAL OF RESOLUTION. (TR-JUVENILE PROBATION)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 2 (201003008) TO THE BETTERMENT ALLOWANCE OF CONTRACT NUMBER 2009C10334, AWARDED TO GARCO CONSTRUCTION, LLC FOR THE LOS FRESNOS BOYS & GIRLS CLUB. (JM-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO PURCHASE (2) 60" RIDDING MOWERS VIA THE STATE OF TEXAS TASB-BUY BOARD-COOPERATIVE PURCHASING AGREEMENT FOR THE PARKS DEPARTMENT. (JM-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO PURCHASE (2) TRACTORS & (2) LOADERS AND (2) BEACH RAKES VIA STATE OF TEXAS-TASB BUY BOARD-COOPERATIVE PURCHASING AGREEMENT FOR THE PARKS DEPARTMENT. (JM-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT CONTRACT NO. 2010C03070 WITH SEA TURTLE INC. ALLOWING USE OF PROPERTY AT ANDY BOWIE PARK TO SET UP A SEA TURTLE EGG CORAL. (JM-PARKS)

- DD. CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) BEACH VENDING PERMITS TO JAIME SALAZAR, D/B/A RUBY ELOTES FOR UNITS #1 AND #2. (JM-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO RENEW BEACH VENDING PERMIT TO FELICIANO DURAN, D/B/A EL PARAISO DE MEXICO. (JM-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2010C02046 WITH THE TEXAS GENERAL LAND OFFICE FOR SUB-RECIPIENT GRANT TO CONSTRUCT AN ADA DUNE WALKOVER AT COUNTY BEACH ACCESS #4. (JM-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT CONTRACT NO. 2010C03069 BETWEEN CAMERON COUNTY PARKS AND RECREATION AND ROY CERVANTES, DIRECTOR FOR THE ISLAND OF PRAISE EVENT. (JM-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE APPRAISAL SERVICES CONTRACT WITH ROBINSON, DUFFY AND BARNARD, L.L.P., TO APPRAISE CERTAIN PROPERTY FOR POSSIBLE ACQUISITION, PURSUANT TO THE SANTA ROSA TECHNOLOGY CENTER. (FB-PD&M)
- II. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF RIO HONDO, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M)
- JJ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR ARCHITECTURAL SERVICES FOR FACILITY DESIGN AND DEVELOPMENT FOR THE SANTA ROSA TECHNOLOGY CENTER. (FB-PD&M)
- KK. CONSIDERATION AND APPROVAL OF REVISED HOUSING ASSISTANCE GUIDELINES, PURSUANT TO CAMERON COUNTY'S HOUSING RECOVERY PROGRAM. (FB-PD&M)
- LL. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP's/RFQ's: (MF-PURCHASING)
 - a. PICK-UPS (QTY. 12) & VANS (QTY. 2) BID #100301
- MM. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MATERIALS: SURFACING – ANNUAL BID #2580 (FRONTERA, VULCAN)
 - b. ROAD MATERIALS: FLEXIBLE BASE – ANNUAL BID #2560 (FRONTERA, VULCAN)
 - c. ROAD MATERIALS: DRAINAGE – ANNUAL BID #2520 (CONTECH, HANSON, ALAMO CONCRETE)
- NN. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING: (MF-PURCHASING)
 - a. GLASS (DETENTION-SECURITY) – ANNUAL BID #2003 (BEN'S GLASS)

- OO. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING: (MF-PURCHASING)
- a. SOLID WASTE DISPOSAL (PARKS S.P.I.) - ANNUAL BID #1970 (ALLIED WASTE)
- PP. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING: (MF-PURCHASING)
- a. LUBES, OILS, GREASES, FLUIDS, ANTI-FREEZE - ANNUAL BID #1993 (VALLEY LUBRICANTS, J & B INDUSTRIES)
- QQ. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING: (MF-PURCHASING)
- a. LIGHT BULBS & BALLASTS - ANNUAL BID #2004 (ELECTRIC FIXTURE SUPPLY)
- RR. CONSIDERATION AND ACKNOWLEDGMENT OF NO RESPONSE RECEIVED FOR: (MF-PURCHASING)
- a. WIC OFFICE SPACE LEASE – LA FERIA BID #100201
- SS. CONSIDERATION AND APPROVAL TO PURCHASE 9 LEGEND LIGHT BARS – VENDOR MIDWAY AUTO SUPPLY THROUGH TCPA, STATE CONTRACT #055-N1. (OL-SHERIFF)
- TT. CONSIDERATION AND APPROVAL TO PURCHASE 15 LEGEND LIGHT BARS – VENDOR MIDWAY AUTO SUPPLY THOUGH TCPA, STATE CONTRACT #055-N1 (UTILIZING JAG DIRECT GRANT). (OL-SHERIFF)
- UU. CONSIDERATION AND APPROVAL TO PURCHASE 2 VANCELL, EXTENDED WHEEL BASED (MODEL OF FORD, CHEVY, DODGE) AND 2 MONITOR & CAMERA SYSTEMS (COLOR) VENDOR BOB BARKER THROUGH TXMAS #8-840140. (OL-SHERIFF)
- VV. CONSIDERATION AND APPROVAL TO PURCHASE (1) 2010 FORD E-350 (15 PASSENGER CLUB WAGON) VENDOR CHASTANG'S BAYOU CITY FORD THROUGH HGAC PRICING. (OL-SHERIFF)
- WW. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH BBVA COMPASS BANK-LAGUNA MADRE WATER PROJECT FUND #400. (DAB-TREASURER)
- XX. CONSIDERATION AND APPROVAL TO ADD ISABEL CASTILLO (TREASURER'S OFFICE) AND SERGIO VILLASANA (COUNTY AUDITOR'S OFFICE) TO SIGN ON THE IMPREST FUND ACCOUNT #51330520 WITH BBVA COMPASS BANK. (DAB-TREASURER)
- YY. DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS CARLOS DE LEON AND INTELLIGENCE ANALYST JUAN MIJARES, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/7 TO 3/11/10, TO ATTEND THE SOUTH TEXAS HIDTA CONSPIRACY INVESTIGATIVE TECHNIQUES.
- ZZ. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ROSE MAGINOT, TO TRAVEL TO DALLAS, TEXAS, ON 3/8 TO 3/10/10, TO ATTEND CONFERENCE ON CRIMES AGAINST WOMEN.

- AAA. HEALTH DEPARTMENT STAFF (5): HEALTH ADMINISTRATOR YVETTE SALINAS, SUPERVISOR FIDEL CALVILLO, ENVIRONMENTAL HEALTH DIRECTOR RAQUEL CASTILLO, WIC DIRECTOR LETY MONTIEL AND SNS COORDINATOR VICTOR RIVERA TO TRAVEL TO COLLEGE STATION, TEXAS ON 4/5 TO 4/9/10, TO ATTEND THE TEXAS 2010 HURREX REHEARSAL OF CONCEPT (ROC) DRILL.
- BBB. HUMAN RESOURCES STAFF (1): LAW ENFORCEMENT OFFICER JOHN FRIZZELL, TO TRAVEL TO HOUSTON, TEXAS, ON 3/11 TO 3/12/10, TO ATTEND NTSI DEFENSIVE DRIVING INSTRUCTOR TRAINING.
- CCC. JUVENILE PROBATION OFFICE STAFF (1): CHIEF JPO TOMMY RAMIREZ, TO TRAVEL TO AUSTIN, TEXAS, ON 3/1 TO 3/2/10, TO ATTEND THE ADVISORY COUNCIL MEETING.
- DDD. JUVENILE PROBATION OFFICE STAFF (1): FACILITY ADMINISTRATOR DAVID TUMLINSON, TO TRAVEL TO AUSTIN, TEXAS, ON 3/8 TO 3/9/10, TO ATTEND THE TJPC 343 CRM MEETING.
- EEE. SHERIFF OFFICE STAFF (5): COMMANDER FERMIN LEAL, DETENTION OFFICERS GILBERT SALAZAR, RONALDO CANALES AND CHRIS SALAZAR AND DEPUTY LEO SILVA, TRAVELED TO FORT WORTH, TEXAS, ON 2/18 TO 2/19/10, TO PICK UP SURPLUS EQUIPMENT.

ITEMS FOR DISCUSSION AND ACTION:

6. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:
FEBRUARY 4, 2010 – SPECIAL MEETING
- D. CONSIDERATION AND APPROVAL OF TRANSPORTATION AND PROJECT PLEDGE AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY WHEREBY THE COUNTY AGREES TO NOT LOWER OR ELIMINATE THE PLEDGED VEHICLE REGISTRATION FEE WHILE THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY VEHICLE REGISTRATION FEE REVENUE BONDS, SERIES 2010 OR ANY OTHER PARITY OBLIGATIONS REMAIN OUTSTANDING. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF ASSIGNING CHESTNUT ROAD AS THE OFFICIAL NAME OF AN UNNAMED ROAD IN RIO HONDO PARK TOWNSITE SUBDIVISION, RECORDED IN VOLUME 2, PAGE 1 OF THE MAP RECORDS. SAID ROAD IS LOCATED IN PRECINCT NO. 4. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD NAME OF CHESTNUT ROAD AS THE OFFICIAL NAME OF AN UNNAMED ROAD IN RIO HONDO PARK TOWNSITE SUBDIVISION, RECORDED IN VOLUME 2, PAGE 1 OF THE MAP RECORDS. SAID ROAD IS LOCATED IN PRECINCT NO. 4. (PSJ-ADMINISTRATOR)

- G. CONSIDERATION AND ACTION TO APPROVE KRONOS INCORPORATED AS A SOLE SOURCE FOR PURCHASE OF CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO KRONOS TIME AND ATTENDANCE SYSTEM PURCHASED IN 2005 FOR USE IN ALL CAMERON COUNTY. (MG-AUDITOR)
- H. CONSIDERATION AND ACTION REGARDING ALLOCATION OF FUNDS FOR THE HIRING OF EXPERTS, PAYMENTS OF INVOICES WITHOUT PURCHASE ORDER NUMBERS AND OTHER RELATED COSTS IN CAPITAL MURDER TRIALS IN WHICH THE DISTRICT ATTORNEY'S OFFICE IS SEEKING THE DEATH PENALTY. (AV-DISTRICT ATTORNEY)
- I. CONSIDERATION AND APPROVAL TO ACCEPT SETTLEMENT AGREEMENT BETWEEN JUDICIAL DIALOGUE AND THE DISTRICT & COUNTY ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE REQUEST FROM THE TOWN OF SOUTH PADRE ISLAND FOR THE PLACEMENT & LOCATION OF SHELTER ALONG, PARK ROAD 100 IN FRONT OF SCHLITTERBAHN WATER PARK. (JM-PARKS)
- K. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN COVER PAGE TO CONSTRUCTION PLANS FROM THE STATE OF TEXAS-DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE ILLUMINATION SYSTEM ON THE QUEEN ISABELLA MEMORIAL CAUSEWAY. (JM-PARKS)
- L. CONSIDERATION AND POSSIBLE ACTION REGARDING THE STATUS REPORT FOR THE TYLER TECHNOLOGY/ODYSSEY CIJS PROJECT. (RL-ADMINISTRATIVE SERVICES)
- M. CONSIDERATION AND APPROVAL OF FIRST AMENDMENT TO THE FINAL FINANCE AND DEVELOPMENT PLAN CREATING A PROPERTY OWNERS ASSOCIATION FOR TAX INCREMENT REINVESTMENT ZONE NUMBER ONE IN THE CITY OF LA FERIA. (FB-PD&M)
- N. CONSIDERATION AND APPROVAL FOR REIMBURSEMENT OF MEAL EXPENSES INCURRED FOR HOSTING A LRGV-TPDES STORM WATER TASK FORCE MEETING, HELD AT THE SAN BENITO ANNEX BUILDING, DEPARTMENT OF TRANSPORTATION OFFICES ON FEBRUARY 5, 2010. (EH-CCDoT ENG.)
- O. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 1 DAY OF MARCH 2010.



CARLOS H. CASCOS, CPA
COUNTY JUDGE