



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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for *Special Public Meeting* on
Tuesday, March 30, 2010 at 1:00 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**

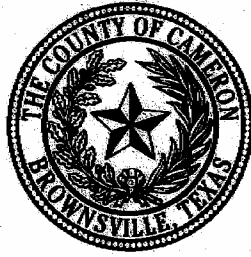
Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

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 26 P 2:46

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

TUESDAY, THE 30TH DAY OF MARCH 2010 AT 1:00 P.M.

AGENDA

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

EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:

- A. DELIBERATION REGARDING REAL PROPERTY CONCERNING SETTLEMENT OFFER, CIVIL ACTION NO. 08-CV-348; U.S. DISTRICT COURT, FOR THE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF ARMY KNOWN AS: TRACK NO. RGV-FTB-1064, OUT OF A 9.50 ACRE TRACT CONVEYED BY WARRANTY DEED TO CAMERON COUNTY, RECORDED IN VOLUME 5363, PAGE 170 OF THE CAMERON COUNTY DEED RECORDS, BEING 0.296 ACRE TRACT AND TRACK NO. RGV-FTB-1064-1, OUT OF A 9.50 ACRE TRACT CONVEYED BY WARRANTY DEED TO CAMERON COUNTY, RECORDED IN VOLUME 5363, PAGE 170 OF THE CAMERON COUNTY DEED RECORDS, BEING 0.48 ACRE TRACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 550.071 (1)(b).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL FOR DISCUSSION AND AUTHORITY TO REPRESENT CAMERON COUNTY IN PHIL BELLAMY VS. ROBERT B. ("BOB") DUNKIN, ET. AL.: CIVIL NO. B-10-036, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING AUDITING ISSUES IN THE ADMINISTRATION AND OPERATION OF THE JUSTICE OF THE PEACE OFFICES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- D. 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.

- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING SETTLEMENT OFFER, CIVIL ACTION NO. 08-CV-466; U.S. DISTRICT COURT, FOR THE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF ARMY KNOWN AS: TRACK NO. RGV-HRL-1002-1, LOCATED IN LA FERIA GRANT, CAMERON COUNTY, TEXAS AND BEING A PORTION OF BLOCK 21, RIVER DRIVE SUBDIVISION BEING 0.76 ACRE TRACT AND TRACK NO. RGV-HRL-1002-2, LOCATED IN LA FERIA GRANT, CAMERON COUNTY, TEXAS AND BEING A PORTION OF BLOCK 21, RIVER DRIVE SUBDIVISION BEING 0.78 ACRE TRACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 550.071(1)(b).
- 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 WORKFORCE SOLUTIONS CAMERON CHILD CARE MANAGEMENT WHO PROVIDES CHILD CARE SERVICES IN CAMERON COUNTY, TO HELP FAMILIES FIND AND AFFORD QUALITY CHILD CARE. (MV-HUMAN RESOURCES)
 - B. PRESENTATION BY THE U.S. DEPARTMENT OF AGRICULTURE REGARDING FUNDING AVAILABILITY FOR LOW INCOME FAMILIES TO RECEIVE HOUSING ASSISTANCE. (PSJ-ADMINISTRATOR)

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 CONTRACT BETWEEN CAMERON COUNTY AND ALEJANDRO J. GARCIA. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF EXTENSION OF AGREEMENT BETWEEN CAMERON COUNTY AND BAHNAMAN REALTY. (PSJ-ADMINISTRATOR)

- C. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND BROWNSVILLE PUBLIC UTILITIES BOARD FOR THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC POWER FOR THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF RESOLUTION IN SUPPORT OF THE EAST LOOP PROJECT AND REQUESTING THAT THE TEXAS DEPARTMENT OF TRANSPORTATION PLACE THE EAST LOOP AS AN ON SYSTEM ROAD. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL NO. 1 TO WORK AUTHORIZATION NO. 5 BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO PROVIDE OFFICE SPACE TO SECRETARY OF STATE COLONIA INITIATIVES PROGRAM WITHIN THE DEPARTMENT OF TRANSPORTATION. (DAG-DEPUTY ADMINISTRATOR)
- H. CONSIDERATION AND ACCEPTANCE OF THE ONDCP GRANT AGREEMENT AWARD NUMBER G10SS0003A IN THE AMOUNT OF \$2,216,097.00. (MG-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION OF PURCHASE WITHOUT A PURCHASE ORDER FOR LIGHT BARS FOR UNIT 209 TO THE COMPANY SOUTH TEXAS COMMUNICATION IN THE AMOUNT OF \$4,108.00. (PA-CONSTABLE PCT. 2)
- J. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 5, 2010 TO MARCH 5, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT WHITE RANCH MANOR SUBDIVISION, PCT. 4. (EH-CCDoT ENGINEERING)
- K. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND G&T PAVING, L.L.C. FOR THE CAMERON COUNTY, B.C.A.P., - 3RD CALL, TIERRA BONITA #3 SUBDIVISION, BID NO. 100103. (EH-CCDoT ENGINEERING)
- L. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING APRIL 18-24, 2010 AS NATIONAL CRIME VICTIMS' RIGHT WEEK IN CAMERON COUNTY. (AV-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION TO DISPLAY FIFTEEN VICTIM MEMORIAL WREATHS ON THE FIRST FLOOR OF THE JUDICIAL COURTHOUSE THE LAST TWO WEEKS OF APRIL TO HONOR VICTIMS OF VIOLENT CRIME DURING NATIONAL CRIME VICTIMS RIGHTS WEEK FESTIVITIES. (AV-DISTRICT ATTORNEY)
- N. CONSIDERATION AND APPROVAL TO PAY A SIGN LANGUAGE COMPANY WITH OVER-CONTRACT FUNDING, IF NECESSARY FOR INTERPRETER SERVICES THAT WERE PROVIDED BY NON-CERTIFIED INTERPRETERS FOR THE MONTHS OF OCTOBER, NOVEMBER, AND DECEMBER 2009. (YS-HEALTH)

- O. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE COMMUNITY PREPAREDNESS SECTION – BIOTERRORISM PREPAREDNESS CONTRACT. (YS-HEALTH)
- P. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE OFFICE OF BORDER HEALTH CONTRACT. (YS-HEALTH)
- Q. CONSIDERATION AND APPROVAL TO ENTER INTO CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE BORDER INFLUENZA INITIATIVE, AS ALLOWED BY TEXAS GOVERNMENT CODE §418.183(f). (YS-HEALTH)
- R. CONSIDERATION AND APPOINTMENT OF ESAU RINCON AND JUAN CARLOS BERMUDEZ RESERVE DEPUTY CONSTABLES FOR PCT. 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTIES IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE’S OFFICE THAT ORIGINATES IN THE CONSTABLE’S PRECINCT. (MV-HUMAN RESOURCES)
- S. CONSIDERATION AND ADOPTION OF A PROCLAMATION DESIGNATING APRIL 2010 AS “SEXUAL ASSAULT PREVENTION & AWARENESS MONTH” IN CAMERON COUNTY. (CHC-JUDGE)
- T. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING AND CELEBRATING THE LIFE OF CONJUNTO LEGEND RUBEN VELA. (CHC-JUDGE)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF THE EQUAL DISTRIBUTION OF THE FAMILY PROTECTION FEES TO FAMILY CRISIS CENTER, FRIENDSHIP OF WOMEN AND CASA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 51.961(d)&(e). (DJV-LEGAL)
- V. CONSIDERATION AND AUTHORIZATION TO PURCHASE A 6 CUBIC YARD GARBAGE COMPACTOR VIA THE STATE OF TEXAS-TASB-BUY BOARD-COOPERATIVE PURCHASING AGREEMENT FOR THE PARKS DEPARTMENT. (JM-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO PURCHASE F-450 4x4 CAB & CHASSIS FOR A 6 CUBIC YARD GARBAGE COMPACTOR VIA THE STATE OF TEXAS-TASB-BUY BOARD-COOPERATIVE PURCHASING AGREEMENT FOR THE PARKS DEPARTMENT. (JM-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO ISSUE BEACH VENDING PERMIT TO SUSANA CUELLAR, D/B/A EL ELOTE LOCO. (JM-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDOR PERMIT FOR JESSE BRAVO TO SELL ICE AND BOTTLE WATER ON THE PUBLIC BEACH. (JM-PARKS)

- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2010C03096) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JEFF HOXTELL, COMMITTEE CO-CHAIRMAN FOR 2ND ANNUAL SOUTH PADRE ISLAND KITE ROUND-UP. (JM-PARKS)
- AA. RECONSIDERATION AND APPROVAL OF THE CORRECTED DRAINAGE EASEMENT FOR LA PALOMA COMMUNITY PARK. (JM-PARKS)
- BB. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE EAST RIO HONDO WATER SUPPLY CORPORATION FOR THE CONSTRUCTION OF CERTAIN WATER DISTRIBUTION FACILITIES FOR THE HACTCHETT ROAD AND HOENING ROAD COLONIA AREAS IN RURAL CAMERON COUNTY. (FB-PD&M)
- CC. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - a. AMERICAN REINVESTMENT AND RECOVERY ACT DISTRIBUTED RENEWABLE ENERGY TECHNOLOGY PROGRAM GRANT CONSULTANT – RFQ #100309.
- DD. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. PICK-UP TRUCKS – VARIOUS DEPARTMENTS (QTY-12) VANS – VARIOUS DEPARTMENTS (QTY-2) (TIPTON FORD, RODRIGUEZ FORD) CATEGORY #10 – (LOCAL WITHIN 3% OF LOW BID)
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. PATROL CARS (QTY. 18) – BID #100203 (BOGGUS FORD)
- FF. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: AUTOMOTIVE BATTERIES (BURTON, O'RILEY'S)
- GG. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. DUMP TRUCKS 6-8 C.Y. (QTY-1) 12-14 C.Y. (QTY-1) – BID #100302 (SOUTH TEXAS FREIGHTLINER)
- HH. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ROAD MATERIALS: EMULSION OILS – ANNUAL BID #2540 (ERGON ASPHALT & EMULSIONS)
- II. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ROAD MACHINERY & FARM IMPLEMENT OEM PARTS – ANNUAL BID #2507 (HOLT CAT, NUECES POWER EQUIPMENT, DOGGETT MACHINERY, NEUHAUS & CO.)

- JJ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. FIRE EXTINGUISHER MAINTENANCE – ANNUAL BID #1430 (ALL STATE FIRE EXTINGUISHER)
- KK. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH TROPICAL TEXAS BEHAVIORAL HEALTH FOR PSYCHIATRIC SERVICES. (OL-SHERIFF)
- LL. CONSIDERATION AND AUTHORIZATION TO EXECUTE A STANDARD FORM OF AGREEMENT WITH HERRERA AND HUNT, INC., FOR THE REPLACEMENT OF WATER HEATERS AT CAMERON COUNTY OLD JAIL. (OL-SHERIFF)
- MM. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE HARRIS COUNTY DEPARTMENT OF EDUCATION INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR JOB ORDER CONTRACTING PROGRAM SERVICES VIA HERRERA AND HUNT, INC. (OL-SHERIFF)
- NN. CONSIDERATION AND APPROVAL TO HAVE THE TAX OFFICE SET UP ACH TRANSACTIONS ON OUR EXISTING AD VALOREM TAX ACCOUNT FOR THE ENTITIES COLLECTED BY CAMERON COUNTY. (TY-TAX ASSESSOR)
- OO. CONSIDERATION AND ACTION FOR THE TAX ASSESSOR-COLLECTOR'S OFFICE TO USE VIT FUNDS TO ENHANCE AND REMODEL THE BROWNSVILLE TAX MAIN OFFICE LOCATED AT 964 EAST HARRISON STREET, BROWNSVILLE, TEXAS. (TY-TAX OFFICE)
- PP. CONSIDERATION AND APPROVAL TO OPEN THE FOLLOWING ACCOUNT WITH BBVA COMPASS BANK: (DAB-TREASURER)
 - a. FUND #111 CMA PROJECT
- QQ. CONSIDERATION AND AUTHORIZATION TO ALLOW BBVA COMPASS BANK TO RELEASE SECURITIES HELD BY THE FEDERAL RESERVE BANK ON THE COUNTY'S BEHALF. (DAB-TREASURER)
- RR. DISTRICT ATTORNEY'S OFFICE STAFF (2): VICTIMS ASSISTANCE COORDINATOR ROSIE MENDOZA AND CRIME VICTIM ADVOCATE LAURA KAECHÉLE, TRAVELED TO SOUTH PADRE ISLAND, TEXAS, ON 2/28 TO 3/4/10 TO ATTEND THE TEXAS ASSOCIATION AGAINST SEXUAL ASSAULT 28TH ANNUAL CONFERENCE.
- SS. DISTRICT ATTORNEY ARMANDO VILLALOBOS AND STAFF (6): ASSISTANT DISTRICT ATTORNEYS CHARLES MATTINGLY, LAWRENCE RABB, PETER GILMAN, KORINA BARRAZA, PATRICIA GARZA AND MARIA DE FORD, TO TRAVEL TO PLANO, TEXAS, ON 4/7 TO 4/9/10, TO ATTEND THE CENTER FOR AMERICAN AND INTERNATIONAL LAW'S CAPITAL TRIAL PROSECUTION SEMINAR.
- TT. DISTRICT ATTORNEY'S OFFICE STAFF (1): EXECUTIVE FIRST ASSISTANT COUNTY AND DISTRICT ATTORNEY RENE GARZA, TO TRAVEL TO DEL RIO, TEXAS, ON 4/13 TO 4/14/10, TO ATTEND SOUTH TEXAS HIDTA FINANCE SUB-COMMITTEE MEETING AND SOUTH TEXAS HIDTA EXECUTIVE COMMITTEE MEETING.

- UU. DISTRICT CLERK AURORA DE LA GARZA, TO TRAVEL TO AUSTIN, TEXAS, ON 4/27 TO 4/28/10, TO ATTEND AN ODYSSEY SUPPORT MEETING AND AN EDUCATION COMMITTEE MEETING.
- VV. DIVERT COURT JUDGE AND STAFF (2): COURT COORDINATOR BLANCA CASTANEDA AND APPOINTED ATTORNEY RUBEN HERRERA, TO TRAVEL TO BOSTON, MASSACHUSETTS, ON 6/1 TO 6/5/10, TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONAL TRAINING CONFERENCE.
- WW. EMERGENCY MANAGEMENT STAFF (4): COORDINATOR JOHNNY CAVAZOS, ASSISTANT COORDINATOR CHARLES D. HOSKINS, ADMINISTRATIVE ASSISTANT NAT FLORES AND SECRETARY/PLANNER SULEMA ANZALDUA, TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/5 TO 4/9/10, TO ATTEND REQUIRED REHEARSAL OF CONCEPT (ROC) TRAINING SPONSORED BY TEXAS A&M EXTENSION SERVICE AND THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT.
- XX. ENGINEERING DIVISION STAFF (1): STAFF ENGINEER ERNESTO HINOJOSA, P.E., TO TRAVEL TO AUSTIN, TEXAS, ON 4/8/10, TO SERVE AS A MEMBER ON THE NEWLY-CREATED TASK FORCE ON UNIFORM COUNTY SUBDIVISION REGULATIONS (TASK FORCE).
- YY. EXTENSION OFFICE STAFF (3): CEA-PR LILIAN MESQUIDA, CEA-FCS ROSA GUEL AND CEA-4-H MARCO PONCE, TO TRAVEL TO LAREDO, TEXAS, ON 4/23 TO 4/24/10, TO ATTEND AND ASSIST IN THE 4-H 2009 DISTRICT 12 FASHION SHOW.
- ZZ. HEALTH DEPARTMENT STAFF (1): NUTRITION EDUCATION COORDINATOR CHRISTINE LISTER, TO TRAVEL TO EDINBURG, TEXAS, ON 4/22 TO 4/24/2010, TO ATTEND THE REGISTERED DIETITIAN (RD) EXAM REVIEW COURSE BY BREEDING AND ASSOCIATES.
- AAA. HUMAN RESOURCES DIRECTOR MANUEL VILLARREAL, TO TRAVEL TO AUSTIN, TEXAS, ON 4/20 TO 4/23/10, TO ATTEND THE 2010 COUNTY MANAGEMENT INSTITUTE WORKSHOP.
- BBB. JUVENILE PROBATION OFFICE STAFF (2): TRAINING COORDINATOR LAURA TORRES AND FACILITY ADMINISTRATOR DAVID TUMLINSON, TRAVELED TO AUSTIN, TEXAS, ON 2/18 TO 2/19/10, TO ATTEND THE 2010 TJDA BOARD MEETING.
- CCC. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY, TEXAS AND THE CITY OF SANTA ROSA, TEXAS PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M)

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:

MARCH 9, 2010 – SPECIAL MEETING

- D. CONSIDERATION AND POSSIBLE ACTION REGARDING AN EXTENSION OF A CONTRACT BETWEEN CAMERON COUNTY AND GRAVES HUMPHRIES STAHL, LTD FOR COURT FEES AND FINES COLLECTION SERVICES. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 32 IN THE AMOUNT OF \$14,730.00 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 35 ALLOWING AN ADDITIONAL 12 DAYS TO THE SCHEDULE DUE TO INCLEMENT WEATHER FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF REDISTRICTING LEGAL SERVICES AGREEMENT WITH ROLANDO L. RIOS AND ASSOCIATES. (DAG-DEPUTY ADMINISTRATOR)
- H. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY SLOT NO. 22 ASSISTANT DISTRICT ATTORNEY TO INVESTIGATOR. (AV-DISTRICT ATTORNEY)
- I. CONSIDERATION AND AUTHORIZATION FOR PROFESSIONAL SERVICES FROM ALFREDO PADILLA, ATTORNEY AT LAW, A LICENSED ATTORNEY IN THE STATE OF TEXAS, TO ACT AS A SPECIAL PROSECUTOR ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- J. CONSIDERATION AND AUTHORIZATION FOR PROFESSIONAL SERVICES FROM BENIGNO "TREY" MARTINEZ, P.C., A FIRM OF LICENSED ATTORNEYS IN THE STATE OF TEXAS, TO ACT AS A CONTRACTED ATTORNEY ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- K. CONSIDERATION AND AUTHORIZATION FOR PROFESSIONAL SERVICES FROM RENE GONZALEZ, ATTORNEY AT LAW, A LICENSED ATTORNEY IN THE STATE OF TEXAS, TO ACT AS A CONTRACTED ATTORNEY ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- L. DISCUSSION AND ACTION REGARDING COURT AND VIDEO MAGISTRATION FOR NON-COUNTY REMOTE SITES TO CONNECT TO COUNTY SITES. (PE-MAGISTRATE COURT)
- M. CONSIDERATION AND POSSIBLE ADOPTION OF ORDER FOR CLOSING A PORTION OF GRACIA ROAD IN MONTE GRANDE SUBDIVISION UNIT NUMBER 2, RECORDED IN VOLUME 9, PAGE 11 OF THE MAP RECORDS. SAID ROAD IS LOCATED IN PRECINCT NO. 4. (EH-CCD&T ENGINEERING)

- N. CONSIDERATION AND POSSIBLE ADOPTION OF ORDER FOR CLOSING A PORTION OF GROVE PARK ROAD IN GROVE PARK SUBDIVISION UNIT "A", RECORDED IN VOLUME 8, PAGE 55 OF THE MAP RECORDS. SAID ROAD IS LOCATED IN PRECINCT NO. 2. (EH-CCDoT ENGINEERING)
- O. CONSIDERATION AND POSSIBLE ACTION REGARDING THE TYLER TECHNOLOGY/ODYSSEY CIJS PROJECT. (RL-ADMINISTRATIVE SERVICES)
- P. CONSIDERATION AND POSSIBLE ADOPTION OF WATER SAFETY RULES AND REGULATIONS PURSUANT TO V.T.C.A., PARKS AND WILDLIFE CODE, SUBSECTION 31.092. (JM-PARKS)
- Q. DISCUSSION AND POSSIBLE AUTHORIZATION TO SOLICIT BIDS FOR BEACH RENTAL CONCESSION AT COUNTY BEACH ACCESS #4, E.K. ATWOOD PARK COUNTY BEACH ACCESS #5 AND COUNTY BEACH ACCESS #6 (LOCATION #'s 14, 15, 16) AND APPROVAL OF INVITATION TO BID #100401. (JM-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO DEVELOP AND REQUEST RFP'S FOR COUNTY AUTOPSY TRANSPORT SERVICES. (DG-DEPUTY ADMINISTRATOR)
- S. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 26TH DAY OF MARCH 2010.



CARLOS H. CASCOS, CPA
COUNTY JUDGE