

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 10th of June 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:

8:00 A.M.

PRESENT:

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

COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA  
COUNTY CLERK

Veronica Deaton Deputy Clerk

ABSENT:  
EDNA TAMAYO

The meeting was called to order by Judge Cascos at 8:00 A.M. He then asked for a moment of silence. Mr. Robert Collins 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 June 4, 2010 at 1:18 P.M. with the Supplemental Notice being filed at 3:59 P.M.:

**EXECUTIVE SESSION**

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 8:05 A.M. to discuss the following matters:

**(1) EXECUTIVE SESSION:**

- (A) DELIBERATION REGARDING ACQUISITION OF CERTAIN PROPERTY LOCATED AT 102 NORTH MAIN IN SANTA ROSA, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE PREPAREDNESS AND PREVENTION COMMUNITY PREPAREDNESS SECTION/BIOTERRORISM DISCRETIONARY PROJECTS, AS ALLOWED BY TEXAS GOVERNMENT CODE §418.183(F).**
- (C) CONFER WITH LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. TEXAS ASSOCIATION OF COUNTIES; CAUSE NO. 2009-07-4234-B, FOR DISCUSSION OF STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**

---

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 8:23 A.M. to discuss the following matters:

**(2) ACTION RELATIVE TO EXECUTIVE SESSION:**

- (A) DELIBERATION REGARDING ACQUISITION OF CERTAIN PROPERTY LOCATED AT 102 NORTH MAIN IN SANTA ROSA, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza motioned to acknowledge the Report of Mr. Frank Bejarano, PD&M Director, and to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE PREPAREDNESS AND PREVENTION COMMUNITY PREPAREDNESS SECTION/BIOTERRORISM DISCRETIONARY PROJECTS, AS ALLOWED BY TEXAS GOVERNMENT CODE §418.183(F).**

Commissioner Garza motioned to acknowledge and approve the Contract.

The motion was seconded by Commissioner Wood and carried unanimously.

- (C) CONFER WITH LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. TEXAS ASSOCIATION OF COUNTIES; CAUSE NO. 2009-07-4234-B, FOR DISCUSSION OF STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**

Commissioner Wood motioned to acknowledge the Report of outside counsel, Mr. Robert Collins and Mr. Trey Mendez, and to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Garza and carried unanimously.

---

**(3) PUBLIC COMMENTS.**

Commissioner Garza introduced and welcomed Mr. Randy Gomez, a St. Mary's University student who has volunteered to shadow in the Civil/Legal Division of Cameron County during the summer months of 2010.

**CONSENT ITEMS**

**(4) 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.**

Commissioner Wood motioned to approve the "Consent Items" including the "Supplemental Consent Items".

The motion was seconded by Commissioner Garza and carried unanimously.

- (A) CONSIDERATION AND APPROVAL OF ELECTRICAL EASEMENT TO AMERICAN ELECTRIC POWER AT THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)**  
The Documentation is as follows:
- (B) CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)**
- (C) CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZING ATT PER DIR FOR COUNTY'S LONG DISTANCE SERVICES. (DEPARTMENT INFORMATION RESOURCES VENDOR, TDIR). (JR-COMPUTER CENTER)**
- (D) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 10, 2010 TO MAY 10, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LAS YESCAS SUBDIVISION, PHASE II, IN PCT. 4. (EH-CCDoT ENGINEERING)**  
The Documentation is as follows:
- (E) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 18, 2010 TO MAY 18, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CACTUS ESTATES SUBDIVISION, IN PCT. 3. (EH-CCDoT ENGINEERING)**  
The Documentation is as follows:
- (F) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 18, 2010 TO MAY 18, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEDERSON BROTHERS SUBDIVISION NO. 4, IN PCT. 3. (EH-CCDoT ENGINEERING)**  
The Documentation is as follows:
- (G) CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PURCHASE A NEW TELEPHONE SYSTEM FOR THE MARY P. LUCIO HEALTH CENTER FROM AT&T BUSINESS COMMUNICATIONS SERVICES IN THE AMOUNT OF \$24,822.82 THROUGH TXDIR PRICING. (YS-HEALTH) (Contract No. 2010C06220)**  
The Documentation is as follows:
- (H) CONSIDERATION AND AUTHORIZATION TO SOLICIT REQUEST FOR QUALIFICATIONS (RFQ'S) FOR ENGINEERING SERVICES OF PHASE I OF THE SHORELINE PROTECTION AND RESTORATION PROJECT AT DERRY WATERFRONT PARK. (JM-PARKS)**  
The Documentation is as follows:

- (I) **CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2010C06215) BETWEEN CAMERON COUNTY AND SURFRIDER FOUNDATION SOUTH TEXAS CHAPTER FOR THE USE OF ISLA BLANCA PARK FOR THE 4TH ANNUAL SURFRIDER FOUNDATION INTERNATIONAL SURFING DAY. (JM-PARKS)**  
The Agreement is as follows:
- (J) **CONSIDERATION AND APPROVAL OF CONTRACT EXTENSION FOR EDA GRANT AWARD NO. 08-79-04314, PURSUANT TO THE COUNTY'S STORM DRAINAGE STUDY HEADED BY ESPEY CONSULTANTS, INC. (FB-PD&M) (Contract No. 2010C06221)**  
The Documentation is as follows:
- (K) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR STREET REPAIRS FOR THE CITY OF LA FERIA (TDRA CONTRACT NO. DSR010021). (FB-PD&M)**  
The Documentation is as follows:
- (L) **CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT WITH VALLEY MUNICIPAL UTILITY DISTRICT NO. 2, PURSUANT TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY CONTRACT NO. DRS010021. (FB-PD&M) (Contract No. 2010C06222)**  
The Memorandum of Understanding is as follows:
- (M) **CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S DOMESTIC VIOLENCE UNIT UNDER THE STIMULUS (2009 ARRA) VIOLENCE AGAINST WOMEN FORMULA GRANT PROGRAM. (FB-PD&M)**  
The Documentation is as follows:
- (N) **CONSIDERATION AND APPROVAL OF ARCHITECTURAL SERVICES AGREEMENT WITH GOMEZ, MENDEZ, SAENZ, INC. FOR THE SANTA ROSA TECHNOLOGY CENTER. (FB-PD&M) (Contract No. 2010C06223)**  
The Agreement is as follows:
- (O) **CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NO. 727051. (FB-PD&M) (Contract No. 2010C06224)**  
The Documentation is as follows:
- (P) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR (1) ADDITIONAL YEAR: (MF-PURCHASING)**  
  - a. FINANCING OF EQUIPMENT – ANNUAL BID #1420 (CAPITAL ONE)
  - b. ELEVATOR MAINTENANCE & REPAIRS – ANNUAL BID #1380 (THYSSEN-KRUPP)
  - c. FIRE ALARM SYSTEMS INSPECTION & REPAIRS – ANNUAL BID #1425 (ARGUS & CIRCLE INDUSTRIES)
  - d. VOTING SUPPLIES – ANNUAL BID #2680 (ELECTION SYSTEMS & CAPITAL GRAPHICS)
The Tabulation is as follows:
- (Q) **CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**  
  - a. PATROL CARS (QTY-18) – BID #100502
The Tabulation is as follows:
- (R) **CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**  
  - a. PLUMBING SUPPLIES – ANNUAL BID #2008-2 (FERGUSON, BORDER STATES)
The Tabulation is as follows:
- (S) **CONSIDERATION AND AUTHORIZATION TO APPROVE PURCHASE OF 17 CELL PHONES FOR SHERIFF OFFICE DEPUTIES; UTILIZING CC BORDER SECURITY EQUIPMENT PROJECT FUNDS 190-5610. (OL-SHERIFF)**  
The Documentation is as follows:

- (T) **CONSIDERATION AND APPROVAL TO PURCHASE (2) FOOD MIXERS AND (2) FOOD SLICERS VENDOR NATIONAL RESTAURANT SUPPLY CO. INC. AS PER TCPN CONTRACT R4889. (OL-SHERIFF)**  
The Documentation is as follows:
- (U) **CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (C) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX ASSESSOR)**
- a. **BABU HOSPITALITY, INC. \$3,824.90 CHANGE VALUE FINAL JUDGMENT**
  - b. **GERMANO TOMBARI \$2,795.48 ADD DISABLED VET 100% EXEMPTION**
  - c. **LOWER RIO GRANDE VALLEY \$7,005.98 CHANGE VALUE**
  - d. **LOWER RIO GRANDE VALLEY \$4,022.35 CHANGE VALUE**
  - e. **ROBERT SHIMKUS \$2,567.92 ADD DISABLED VET 100%**
- The Documentation is as follows:
- (V) **COUNTY AND DISTRICT ATTORNEY ARMANDO VILLALOBOS, TRAVELED TO SAN ANTONIO, TEXAS, ON 6/7 TO 6/8/10, TO ATTEND THE STX HIDTA EXECUTIVE COMMITTEE MEETING.**  
The Documentation is as follows:
- (W) **SHERIFF'S OFFICE STAFF (4): LIEUTENANT GILBERT FLORES, INFIRMARY ADMINISTRATOR DEAN GARZA, SERGEANT SERGIO MOORE AND DETENTION OFFICER RAMIRO LEAL, TRAVELED TO DENTON AND COLLIN, TEXAS, ON 6/7 TO 6/11/10, TO ATTEND THE TOUR FACILITIES (DIRECT SUPERVISION JAILS)**  
The Documentation is as follows:
- (X) **SHERIFF OMAR LUCIO, CHIEF GUS REYNA AND CHIEF MIKE LEINART TO TRAVEL TO FORT WORTH, TEXAS, ON 7/24 TO 7/28/10, TO ATTEND THE SHERIFF'S ASSOCIATION OF TEXAS ANNUAL TRAINING CONFERENCE.**  
The Documentation is as follows:
- (Y) **SHERIFF'S OFFICE STAFF (1): LIEUTENANT CARLOS DEL BOSQUE, TO TRAVEL TO HARLINGEN, TEXAS, ON 8/2 TO 8/5/10, TO ATTEND THE PATROL RIFLE INSTRUCTOR COURSE.**  
The Documentation is as follows:
- (Z) **TAX OFFICE STAFF (2): CHIEF OF INVESTIGATIONS LT. JOE MIRELES AND SERGEANT INVESTIGATOR PETE GARZA, JR., TO TRAVEL TO GALVESTON, TEXAS, ON 6/16 TO 6/18/10 TO ATTEND THE 2010 VEHICLE THEFT EXPERT SUMMIT CONFERENCE.**  
The Documentation is as follows:
- (AA) **TAX OFFICE STAFF (1): CHIEF DEPUTY JESSE GARCIA, JR., TO TRAVEL TO AUSTIN, TEXAS, ON 6/20 TO 6/24/10, TO ATTEND COURSE 4: APPRAISAL OF PROPERTY FOR CEU'S (CONTINUING EDUCATION UNITS).**  
The Documentation is as follows:

### SUPPLEMENTAL AGENDA

- (1) **CONSENT ITEMS.**
- (A) **CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE CITY OF HARLINGEN TO DEMOLISH THE RESIDENTIAL BUILDING LOCATED ON 1114 WEST LINCOLN, HARLINGEN, TEXAS. (DJV-LEGAL)**

- (A) CONSIDERATION AND APPROVAL OF ELECTRICAL EASEMENT TO AMERICAN ELECTRIC POWER AT THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)**  
**The Documentation is as follows:**

- (D) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 10, 2010 TO MAY 10, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LAS YESCAS SUBDIVISION, PHASE II, IN PCT. 4. (EH-CCDoT ENGINEERING)**  
**The Documentation is as follows:**

- (E) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 18, 2010 TO MAY 18, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CACTUS ESTATES SUBDIVISION, IN PCT.  
3. (EH-CCDoT ENGINEERING)  
The Documentation is as follows:**



- (F) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 18, 2010 TO MAY 18, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEDERSON BROTHERS SUBDIVISION NO. 4, IN PCT. 3. (EH-CCDoT ENGINEERING)**  
**The Documentation is as follows:**

- (G) CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PURCHASE A NEW TELEPHONE SYSTEM FOR THE MARY P. LUCIO HEALTH CENTER FROM AT&T BUSINESS COMMUNICATIONS SERVICES IN THE AMOUNT OF \$24,822.82 THROUGH TXDIR PRICING. (YS-HEALTH) (Contract No. 2010C06220)**  
**The Documentation is as follows:**

- (H) CONSIDERATION AND AUTHORIZATION TO SOLICIT REQUEST FOR QUALIFICATIONS (RFQ'S)  
FOR ENGINEERING SERVICES OF PHASE I OF THE SHORELINE PROTECTION AND  
RESTORATION PROJECT AT DERRY WATERFRONT PARK. (JM-PARKS)  
The Documentation is as follows:**

- (I) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2010C06215) BETWEEN CAMERON COUNTY AND SURFRIDER FOUNDATION SOUTH TEXAS CHAPTER FOR THE USE OF ISLA BLANCA PARK FOR THE 4TH ANNUAL SURFRIDER FOUNDATION INTERNATIONAL SURFING DAY. (JM-PARKS)**

**The Agreement is as follows:**

- (J) CONSIDERATION AND APPROVAL OF CONTRACT EXTENSION FOR EDA GRANT AWARD NO. 08-79-04314, PURSUANT TO THE COUNTY'S STORM DRAINAGE STUDY HEADED BY ESPEY CONSULTANTS, INC. (FB-PD&M) (Contract No. 2010C06221)**  
**The Documentation is as follows:**

**(K) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR STREET REPAIRS FOR THE CITY OF LA FERIA (TDRA CONTRACT NO. DSR010021). (FB-PD&M)**  
**The Documentation is as follows:**

- (L) CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT WITH VALLEY MUNICIPAL UTILITY DISTRICT NO. 2, PURSUANT TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY CONTRACT NO. DRS010021. (FB-PD&M) (Contract No. 2010C06222)**

**The Memorandum of Understanding is as follows:**

- (M) CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S DOMESTIC VIOLENCE UNIT UNDER THE STIMULUS (2009 ARRA) VIOLENCE AGAINST WOMEN FORMULA GRANT PROGRAM. (FB-PD&M)**  
**The Documentation is as follows:**



**(N) CONSIDERATION AND APPROVAL OF ARCHITECTURAL SERVICES AGREEMENT WITH GOMEZ, MENDEZ, SAENZ, INC. FOR THE SANTA ROSA TECHNOLOGY CENTER. (FB-PD&M) (Contract No. 2010C06223)**

**The Agreement is as follows:**

- (O) CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NO. 727051. (FB-PD&M) (Contract No. 2010C06224)**

**The Documentation is as follows:**

- (P) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR (1) ADDITIONAL YEAR: (MF-PURCHASING)**
- a. FINANCING OF EQUIPMENT – ANNUAL BID #1420 (CAPITAL ONE)**
  - b. ELEVATOR MAINTENANCE & REPAIRS – ANNUAL BID #1380 (THYSSEN-KRUPP)**
  - c. FIRE ALARM SYSTEMS INSPECTION & REPAIRS – ANNUAL BID #1425 (ARGUS & CIRCLE INDUSTRIES)**
  - d. VOTING SUPPLIES – ANNUAL BID #2680 (ELECTION SYSTEMS & CAPITAL GRAPHICS)**
- The Tabulation is as follows:**

- (Q) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING:  
(MF-PURCHASING)**
- a. PATROL CARS (QTY-18) – BID #100502**
- The Tabulation is as follows:**

- (R) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING:  
(MF-PURCHASING)**
- a. PLUMBING SUPPLIES – ANNUAL BID #2008-2 (FERGUSON, BORDER STATES)**
- The Tabulation is as follows:**

- (S) CONSIDERATION AND AUTHORIZATION TO APPROVE PURCHASE OF 17 CELL PHONES FOR SHERIFF OFFICE DEPUTIES; UTILIZING CC BORDER SECURITY EQUIPMENT PROJECT FUNDS 190-5610. (OL-SHERIFF)**  
**The Documentation is as follows:**

- (T) CONSIDERATION AND APPROVAL TO PURCHASE (2) FOOD MIXERS AND (2) FOOD SLICERS  
VENDOR NATIONAL RESTAURANT SUPPLY CO. INC. AS PER TCPN CONTRACT R4889.  
(OL-SHERIFF)  
The Documentation is as follows:**

- (U) CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (C) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX ASSESSOR)**
- a. BABU HOSPITALITY, INC. \$3,824.90 CHANGE VALUE FINAL JUDGMENT**
  - b. GERMANO TOMBARI \$2,795.48 ADD DISABLED VET 100% EXEMPTION**
  - c. LOWER RIO GRANDE VALLEY \$7,005.98 CHANGE VALUE**
  - d. LOWER RIO GRANDE VALLEY \$4,022.35 CHANGE VALUE**
  - e. ROBERT SHIMKUS \$2,567.92 ADD DISABLED VET 100%**
- The Documentation is as follows:**



- (V) COUNTY AND DISTRICT ATTORNEY ARMANDO VILLALOBOS, TRAVELED TO SAN ANTONIO, TEXAS, ON 6/7 TO 6/8/10, TO ATTEND THE STX HIDTA EXECUTIVE COMMITTEE MEETING.  
The Documentation is as follows:**

- (W) SHERIFF'S OFFICE STAFF (4): LIEUTENANT GILBERT FLORES, INFIRMARY ADMINISTRATOR DEAN GARZA, SERGEANT SERGIO MOORE AND DETENTION OFFICER RAMIRO LEAL, TRAVELED TO DENTON AND COLLIN, TEXAS, ON 6/7 TO 6/11/10, TO ATTEND THE TOUR FACILITIES (DIRECT SUPERVISION JAILS)**  
**The Documentation is as follows:**

- (X) SHERIFF OMAR LUCIO, CHIEF GUS REYNA AND CHIEF MIKE LEINART TO TRAVEL TO FORT WORTH, TEXAS, ON 7/24 TO 7/28/10, TO ATTEND THE SHERIFF'S ASSOCIATION OF TEXAS ANNUAL TRAINING CONFERENCE.**

**The Documentation is as follows:**

- (Y) SHERIFF'S OFFICE STAFF (1): LIEUTENANT CARLOS DEL BOSQUE, TO TRAVEL TO HARLINGEN, TEXAS, ON 8/2 TO 8/5/10, TO ATTEND THE PATROL RIFLE INSTRUCTOR COURSE.  
The Documentation is as follows:**

- (Z) TAX OFFICE STAFF (2): CHIEF OF INVESTIGATIONS LT. JOE MIRELES AND SERGEANT INVESTIGATOR PETE GARZA, JR., TO TRAVEL TO GALVESTON, TEXAS, ON 6/16 TO 6/18/10 TO ATTEND THE 2010 VEHICLE THEFT EXPERT SUMMIT CONFERENCE.  
The Documentation is as follows:**

**(AA) TAX OFFICE STAFF (1): CHIEF DEPUTY JESSE GARCIA, JR., TO TRAVEL TO AUSTIN, TEXAS, ON 6/20 TO 6/24/10, TO ATTEND COURSE 4: APPRAISAL OF PROPERTY FOR CEU'S (CONTINUING EDUCATION UNITS).**

**The Documentation is as follows:**

**ACTION ITEMS**

**(5) ACTION ITEMS.**

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

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

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

---

**(B) APPROVAL OF CLAIMS.**

Commissioner Wood motioned to approve the Claims.

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

AYE: Commissioner Benavides, Commissioner Wood and Commissioner Garza

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00239719, made payable to Laguna Madre Water District,  
and Warrant No. 00239725, made payable to Public Utilities Board.

**The Claims and Affidavits are as follows:**



---

**(C) APPROVAL OF MINUTES FOR:  
MAY 18, 2010 – SPECIAL MEETING**

Commissioner Garza motioned to approve the Minutes for the May 18, 2010-Special Meeting.

The motion was seconded by Commissioner Benavides and carried unanimously.

---

**(D) CONSIDERATION AND POSSIBLE APPOINTMENT OF SEVEN BOARD OF DIRECTORS TO  
THE CAMERON COUNTY CHILD WELFARE BOARD. (DJV-LEGAL)**

Ms. Dylbia Jeffries-Vega, Legal Counsel, stated that Commissioner Benavides has appointed Ms. Lynette Benavides to the Cameron County Child Welfare Board and noted that there is a correction to Commissioner Garza's appointment such that the appointee is Mrs. Lucy Vega, the wife of Joe Vega.

Commissioner Garza motioned to acknowledge and approve the appointments of the Board of Directors to the Cameron County Child Welfare Board with the clarification of Commissioner Garza's appointee and with the addition of Commissioner Benavides's appointee, Ms. Lynette Benavides.

The motion was seconded by Commissioner Wood and carried unanimously.

---

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

Mr. Robert L. Lopez, Director of Administrative Services, advised the Court that there are no new updates.

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

The motion was seconded by Commissioner Garza and carried unanimously.

---

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 8:27 A.M.

---

---

**APPROVED** this **8th** day of **July 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**