

THE STATE OF TEXAS §

COUNTY OF CAMERON §

**BE IT REMEMBERED** on the 12th day of October 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:**

**8:30 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**

**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 8:30 A.M. He then asked for a moment of silence.

Mr. Sam Kennedy 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 October 8, 2010 at 3:05 P.M.:

## EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 8:34 A.M. to discuss the following matters:

**(1) EXECUTIVE SESSION:**

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 17(E), FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (B) DELIBERATION REGARDING REAL PROPERTY REGARDING THE POSSIBLE PURCHASE OF PROPERTY DESCRIBED AS THE EAST 0.172 ACRES OUT OF LOTS 1 AND 2, OUT OF BLOCK 10, RIO HONDO TOWNSITE SUBDIVISION, RECORDED IN VOLUME 2, PAGE 1, MAP RECORDS OF CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (C) DELIBERATION AND DISCUSSION REGARDING THE EVALUATION, DUTIES AND POSSIBLE REASSIGNMENT OF THE CAMERON COUNTY PARKS DIRECTOR, DEPUTY DIRECTOR, PARK MANAGERS, ASSISTANT PARK MANAGERS, BUDGET ANALYST, CONSTRUCTION FOREMAN, ASSISTANT CONSTRUCTION FOREMAN, SPECIAL PROJECT COORDINATOR, CLERKS, PARK SUPERINTENDENTS, MAINTENANCE SUPERVISORS, PARK KEEPERS, TOLL COLLECTORS, GATE ATTENDANT, CARPENTERS, MAINTENANCE CUSTODIAN PERSONNEL, AND HEAVY EQUIPMENT OPERATOR PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074(a)(1).**
- (D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DORA TORRES, ET. AL. VS. OMAR LUCIO, ET. AL.; IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS CIVIL ACTION NO. 09-cv-83, FOR DISCUSSION OF STATUS OF CASE AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).**
- (E) CONFER WITH LEGAL COUNSEL CONCERNING FRANK A. TOMPKINS, INDIVIDUALLY AND AS TRUSTEE, AND CAROLYN TOMPKINS YOUNG VS. COUNTY OF CAMERON, TEXAS, BHARAT R. PATEL, AFFILIATED MANAGEMENT SYSTEMS, LTD., AND AFFILIATED HOSPITALITY, LLC; CAUSE NO. 2009-10-5624-A, FOR DISCUSSION OF STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2).**
- (F) CONFER WITH COMMISSIONERS COURT'S LEGAL COUNSEL REGARDING COUNTY'S LEGAL REMEDIES FOR ANY ACCOUNTING IRREGULARITIES AT J.P. PRECINCT 2/PLACE 2, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A) AND (2).**
- (G) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH ALFONSO SALAZAR, TBEC INC., DIRTY AL'S RESTAURANT/SEA RANCH GROCERY AND TACKLE CONCESSION ON SOUTH PADRE ISLAND, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
- (H) DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASES OF THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS FROM TAX SALES HELD ON JUNE 1, 2010 AND AUGUST 3, 2010, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
  - a. LEGAL DESCRIPTION: LOT 9, BLOCK 3, HERMOSA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 58-6050-0030-0090-00)**
  - b. LEGAL DESCRIPTION: LOT 13, BLOCK 'A', ORIGINAL TOWNSITE, UNIT 'A', CITY OF LOS FRESNOS, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 7, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 37-0000-0010-0130-00)**

- c. **LEGAL DESCRIPTION: LOT 3, BLOCK 2, STUART PLACE RESORT, SECTION 1, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 544-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. ( ACCT. NO. 98-4330-0020-0030-00)**
  - d. **LEGAL DESCRIPTION: LOT 22, SECTION I, LA LOMITA SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 24, PAGE 21, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 04-2110-0000-0220-00)**
  - e. **LEGAL DESCRIPTION: TRACT 23: LOT 218, VALLEY SOUND ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 349-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 78-5175-0270-2180-00)**
  - f. **LEGAL DESCRIPTION: TRACT 22: LOT 178, VALLEY SOUND ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE VOLUME 1, PAGE 349-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 78-5175-0250-1780-00)**
  - g. **LEGAL DESCRIPTION: LOT 4, BLOCK 147, ORIGINAL TOWNSITE, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1788, PAGE 107, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 15-0000-1470-0040-00)**
  - h. **LEGAL DESCRIPTION: 0.434 ACRE, MORE OR LESS, BEING A PORTION OF BLOCK 22, CHICAGO GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED JUNE 27, 1980, FROM MARGARET M. DELGADO TO CHRISTINA DELGADO DE SALAZAR ET VIR, IN VOLUME 1199, PAGE 433, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 74-2150-0220-0303-00)**
  - i. **LEGAL DESCRIPTION: TRACT 1: LOT 6, BLOCK 2, WEST HARLINGEN ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 2158, PAGE 174, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 25-3580-0020-0060-00)**
  - j. **LEGAL DESCRIPTION: LOT 8, BLOCK 10, ORIGINAL TOWNSITE ADDITION, CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 536, PAGE 441, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 57-0000-0100-0080-00)**
  - k. **LEGAL DESCRIPTION: LOT 8, BLOCK 4, NINTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 353, PAGE 269, DEED RECORDS OF CAMERON COUNTY, TEXAS. ( ACCT.NO. 57-0090-0040-0080-00)**
  - l. **LEGAL DESCRIPTION: LOT 16 BLOCK 1, LA COMA DEL NORTE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 30, PAGE 41, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 75-9550-0010-0160-00)**
- (I) CONFER WITH COMMISSIONERS COURT’S LEGAL COUNSEL UNDER THE AUTHORITY OF THE V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A) AND (2) FOR AUTHORITY TO REPRESENT, RETAIN OUTSIDE COUNSEL OR AUTHORIZE CAMERON COUNTY ATTORNEY’S OFFICE TO PURSUE LEGAL REMEDIES AGAINST JUSTICE OF THE PEACE PCT. 2, PL. 2 TO COLLECT A DEBT IN ACCORDANCE WITH V.T.C.A. TEXAS LOCAL GOVERNMENT SECTION 113.902.**

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**NOTE: Judge Cascos did not return to the Meeting after the Court reconvened into Regular Session.**

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Court reconvened into Regular Session at 10:06 A.M. to discuss the following matters:

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

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 17(E), FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Benavides motioned to acknowledge and to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (B) DELIBERATION REGARDING REAL PROPERTY REGARDING THE POSSIBLE PURCHASE OF PROPERTY DESCRIBED AS THE EAST 0.172 ACRES OUT OF LOTS 1 AND 2, OUT OF BLOCK 10, RIO HONDO TOWNSITE SUBDIVISION, RECORDED IN VOLUME 2, PAGE 1, MAP RECORDS OF CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Tamayo motioned to acknowledge and to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Wood and carried unanimously.

- (C) DELIBERATION AND DISCUSSION REGARDING THE EVALUATION, DUTIES AND POSSIBLE REASSIGNMENT OF THE CAMERON COUNTY PARKS DIRECTOR, DEPUTY DIRECTOR, PARK MANAGERS, ASSISTANT PARK MANAGERS, BUDGET ANALYST, CONSTRUCTION FOREMAN, ASSISTANT CONSTRUCTION FOREMAN, SPECIAL PROJECT COORDINATOR, CLERKS, PARK SUPERINTENDENTS, MAINTENANCE SUPERVISORS, PARK KEEPERS, TOLL COLLECTORS, GATE ATTENDANT, CARPENTERS, MAINTENANCE CUSTODIAN PERSONNEL, AND HEAVY EQUIPMENT OPERATOR PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074(a)(1).**

Commissioner Tamayo motioned to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DORA TORRES, ET. AL. VS. OMAR LUCIO, ET. AL.; IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS CIVIL ACTION NO. 09-cv-83, FOR DISCUSSION OF STATUS OF CASE AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).**

Commissioner Benavides motioned to acknowledge and to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (E) CONFER WITH LEGAL COUNSEL CONCERNING FRANK A. TOMPKINS, INDIVIDUALLY AND AS TRUSTEE, AND CAROLYN TOMPKINS YOUNG VS. COUNTY OF CAMERON, TEXAS, BHARAT R. PATEL, AFFILIATED MANAGEMENT SYSTEMS, LTD., AND AFFILIATED HOSPITALITY, LLC; CAUSE NO. 2009-10-5624-A, FOR DISCUSSION OF STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2).**

Commissioner Wood motioned to acknowledge the discussion.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (F) CONFER WITH COMMISSIONERS COURT'S LEGAL COUNSEL REGARDING COUNTY'S LEGAL REMEDIES FOR ANY ACCOUNTING IRREGULARITIES AT J.P. PRECINCT 2/PLACE 2, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A) AND (2).**

Commissioner Tamayo motioned to acknowledge the discussion.

The motion was seconded by Commissioner Benavides and carried unanimously.

**(G) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH ALFONSO SALAZAR, TBEC INC., DIRTY AL'S RESTAURANT/SEA RANCH GROCERY AND TACKLE CONCESSION ON SOUTH PADRE ISLAND, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

Commissioner Wood motioned to acknowledge and to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**(H) DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASES OF THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS FROM TAX SALES HELD ON JUNE 1, 2010 AND AUGUST 3, 2010, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

- a. **LEGAL DESCRIPTION: LOT 9, BLOCK 3, HERMOSA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 58-6050-0030-0090-00)**
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(ACCT. NO. 25-3580-0020-0060-00)

- j. **LEGAL DESCRIPTION: LOT 8, BLOCK 10, ORIGINAL TOWNSITE ADDITION, CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 536, PAGE 441, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 57-0000-0100-0080-00)**
- k. **LEGAL DESCRIPTION: LOT 8, BLOCK 4, NINTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 353, PAGE 269, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT NO. 57-0090-0040-0080-00)**
- l. **LEGAL DESCRIPTION: LOT 16 BLOCK 1, LA COMA DEL NORTE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 30, PAGE 41, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 75-9550-0010-0160-00)**

Commissioner Benavides motioned to approve the bids received.

The motion was seconded by Commissioner Wood and carried unanimously.

- (I) **CONFER WITH COMMISSIONERS COURT'S LEGAL COUNSEL UNDER THE AUTHORITY OF THE V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A) AND (2) FOR AUTHORITY TO REPRESENT, RETAIN OUTSIDE COUNSEL OR AUTHORIZE CAMERON COUNTY ATTORNEY'S OFFICE TO PURSUE LEGAL REMEDIES AGAINST JUSTICE OF THE PEACE PCT. 2, PL. 2 TO COLLECT A DEBT IN ACCORDANCE WITH V.T.C.A. TEXAS LOCAL GOVERNMENT SECTION 113.902.**

Commissioner Benavides motioned to acknowledge the representation.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**(3) PUBLIC COMMENTS.**

None were presented.

**PRESENTATIONS**

**(4) PRESENTATIONS/RESOLUTIONS.**

- (A) **PRESENTATION OF 4TH QUARTER REPORT FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)**

Mr. David Garcia, Deputy County Administrator, reported that the Gateway Bridge had a total of 812,897 crossings, an 11% decrease, with revenues totaling \$1.2 million, a 3% decrease; the Free Trade Bridge had a total of 133,502 crossings, a 19% decrease, with revenues totaling \$500,000, a 5% decrease; and the Veteran's Bridge had a total of 384,363 crossings, a 2% decrease, with revenues totaling \$1.7 million, a 9% increase.

Commissioner Tamayo motioned to acknowledge the Presentation of the 4<sup>th</sup> Quarter Report for the Cameron County International Bridge System.

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 Item No. 5 (R):**

Commissioner Tamayo asked to discuss this item separately.

**Consent Item No. 5 (A):**

Commissioner Benavides asked to discuss this item separately.

**Consent Item No. 5 (D):**

Mr. Pete Sepulveda, County Administrator, asked to discuss this item separately.

**Consent Item No. 5 (P):**

Commissioner Wood asked to discuss this item separately.

**Consent Item No. 5 (Q):**

Judge Pro-Tem Garza asked to discuss this item separately.

Commissioner Benavides motioned to approve the "Consent Items", excluding Consent Items No. 5 (A), (D), (P), (Q) and (R).

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF CAMERON COUNTY COMMISSIONER'S COURT RESOLUTION FOR SUBMITTAL TO THE STATE SENATE SUBCOMMITTEE ON FLOODING AND EVACUATIONS HEARING ON OCTOBER 18, 2010. (DG-DEPUTY ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**
- (B) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR RFP'S FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM. (RL-ADMINISTRATIVE SERVICES)**  
**The Documentation is as follows:**
- (C) **CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTOR, ASHLEY MAY PASTOR, OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR'S OFFICE) (Contract No. 2010C10375)**  
**The Contract is as follows:**
- (D) **CONSIDERATION AND APPROVAL OF RECLASSIFICATION OF TWO INVESTIGATOR SLOTS FROM 100-4750 WITHIN THE DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY'S OFFICE) (ACTION TAKEN SEPARATELY)**
- (E) **CONSIDERATION AND APPROVAL FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) TO PURCHASE HB201+CUVETTES FROM HEMOCUE, A SOLE SOURCE SUPPLIER. (YS-HEALTH AND HUMAN SERVICES)**  
**The Documentation is as follows:**
- (F) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (TDSHS). (YS-DEPARTMENT OF HEALTH AND HUMAN SERVICES) (Contract No. 2010C10376)**  
**The Contract is as follows:**

- (G) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 30, 2010 TO SEPTEMBER 30, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LA BRECHA SUBDIVISION PHASE I, PHASE II AND PHASE III, PCT. 3. (EH-ENGINEERING)**  
The Documentation is as follows:
- (H) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR KORNEGAY ROAD BRIDGE ABUTMENT RESTORATION PROJECT, PRECINCT #3. (EH-ENGINEERING)**  
The Documentation is as follows:
- (I) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 20, 2010 TO JUNE 20, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CANTU BOYS ESTATES SUBDIVISION, PCT. 4. (EH-ENGINEERING)**  
The Documentation is as follows:
- (J) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ERIC GARZA AND THOMAS BARRERA AS RESERVE DEPUTY CONSTABLES FOR PRECINCT #1 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. (RL-HUMAN RESOURCES)**  
The Documentation is as follows:
- (K) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NESTOR HERNANDEZ AND ERIK PAZ AS RESERVE DEPUTY CONSTABLES FOR PRECINCT #1 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. (RL-HUMAN RESOURCES)**  
The Documentation is as follows:
- (L) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ARMANDO GONZALEZ, JR., AS DEPUTY CONSTABLE FOR PRECINCT #7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERTY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (RL-HUMAN RESOURCES)**  
The Documentation is as follows:
- (M) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RODOLFO PENA AS RESERVE DEPUTY CONSTABLE FOR PCT. #7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERTY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (RL-HUMAN RESOURCES)**  
The Documentation is as follows:
- (N) **CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH LOUIS SOROLA TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT RESPONDENTS OF THE MASTERS COURT, AND TO APPEAR BEFORE THE MASTERS COURT ON MOTIONS TO ENFORCE CHILD SUPPORT. (DJV-LEGAL) (Contract No. 2010C10377)**  
The Contract is as follows:
- (O) **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE INTERLOCAL SCOFFLAW AGREEMENT WITH THE CITY OF HARLINGEN. (DJV-LEGAL) (Contract No. 2010C10372)**  
The Agreement is as follows:
- (P) **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH RGV EDUCATIONAL BROADCASTING, INC.,-KMBH-TV 60 TO BROADCAST THE COMMISSIONERS' COURT MEETINGS. (DJV-LEGAL) (ACTION TAKEN SEPARATELY)**



- (Q) **CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH MGT OF AMERICA, INC. FOR COST REDUCTION CONSULTING OF CAMERON COUNTY DEPARTMENTS. (DJV-LEGAL) (ACTION TAKEN SEPARATELY)**
- (R) **CONSIDERATION AND POSSIBLE APPOINTMENT OF DYLBIA JEFFERIES VEGA AS THE PUBLIC INFORMATION OFFICER FOR ALL COUNTY DEPARTMENTS, EXCEPT THOSE WITH AN ELECTED OFFICIAL, AND FOR THE COUNTY JUDGE AND THE COMMISSIONERS' OFFICES. (DJV-LEGAL) (ACTION TAKEN SEPARATELY)**
- (S) **CONSIDERATION AND AUTHORIZATION TO READVERTISE FOR BIDS FOR GENERATOR IMPROVEMENTS FOR THE EAST RIO HONDO WATER SUPPLY CORPORATION (TDRA CONTRACT NO. DSR010021). (FB-PD&M)**  
**The Documentation is as follows:**
- (T) **CONSIDERATION AND AUTHORIZATION TO REALLOCATE \$129,138 IN GRANT FUNDING DESIGNATED FOR THE KINGS SUBDIVISION TO LAGUNA HEIGHTS, FOR APPLICATION TO THE 2011-2012 TEXAS COMMUNITY DEVELOPMENT PROGRAM. (FB-PD&M)**  
**The Documentation is as follows:**
- (U) **CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY JUDGE TO EXECUTE ANY AND ALL SUBROGATION AND ASSIGNMENT AGREEMENTS, PURSUANT TO HOUSEHOLDS ASSISTED THROUGH THE COUNTY'S HURRICANE DOLLY HOUSING RECOVERY PROGRAM FUNDED BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA CONTRACT NO. 70090011). (FB-PD&M) (Contract No. 2010C10380)**  
**The Agreement is as follows:**
- (V) **CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM CYCLE 16 FOR THE PURCHASE OF A 4X4 6 CUBIC YARD GARBAGE COMPACTOR. (JM-PARKS)**  
**The Documentation is as follows:**
- (W) **CONSIDERATION AND POSSIBLE APPROVAL OF A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR AMERICAN ELECTRIC POWER, TEXAS FOR THE CONSTRUCTION OF ELECTRICAL SERVICE EXTENSION UP TO TRACT 14 OF THE SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION SECTION I. (JM-PARKS)**  
**The Documentation is as follows:**
- (X) **CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT OF THE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT ISSUED TO EDWARDS COASTAL LAND DEVELOPMENT FOR TRACT 3 OF THE SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION SECTION I. (JM-PARKS)**  
**The Documentation is as follows:**
- (Y) **CONSIDERATION AND ACKNOWLEDGEMENT OF COMMISSIONER SOFIA C. BENAVIDES'S RECOMMENDATION TO REAPPOINT ELISEO MUNOZ AS A MEMBER OF THE DUNE PROTECTION COMMITTEE. (JM-PARKS)**  
**The Documentation is as follows:**
- (Z) **CONSIDERATION AND ACKNOWLEDGEMENT OF COMMISSIONER DAVID A. GARZA'S RECOMMENDATION TO REAPPOINT DOYLE WELLS AS A MEMBER OF THE DUNE PROTECTION COMMITTEE. (JM-PARKS)**  
**The Documentation is as follows:**
- (AA) **CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY FOR THE FY 2011 FORMULA GRANT PROGRAMS FOR THE CAMERON COUNTY INDIGENT DEFENSE PROGRAM. (KS-PRE-TRAIL SERVICES) (Resolution No. 2010R10112)**  
**The Resolution is as follows:**

- (BB) CONSIDERATION AND AUTHORIZATION TO ADD ADDITIONAL VENDOR TO ROTATION FOR SOIL AND MATERIALS TESTING ANNUAL RFQ #1724 (TERRACON). (MF-PURCHASING)**  
The Tabulation is as follows:
- (CC) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**  
a. **MEDICAL WASTE DISPOSAL-COUNTY HEALTH DEPARTMENTS-ANNUAL BID #1965 (BIO OP'S)**  
The Tabulation is as follows:
- (DD) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**  
a. **TIRE DISPOSAL (WASTE)-ANNUAL BID #1975 (UTW TIRE COLLECTION)**  
The Tabulation is as follows:
- (EE) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**  
a. **AUTOMOTIVE OEM PARTS CHRYSLER-ANNUAL BID #1996C (DON JOHNSON MOTORS)**  
  
b. **AUTOMOTIVE OEM PARTS GM-ANNUAL BID #1996G (LUKE FRUIA MOTORS)**  
  
c. **MOPS & MATS RENTAL & CLEANING-ANNUAL BID #1535 (UNI FIRST)**  
The Tabulation is as follows:
- (FF) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**  
a. **PAPER & ENVELOPES (RECYCLED)-ANNUAL BID #2460 (FAS CLAMPITT)**  
The Tabulation is as follows:
- (GG) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO APPLY TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR FUNDS TO CONTINUE THE OPERATION BORDER STAR PROJECT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG). (OL-SHERIFF'S DEPARTMENT) (Resolution No. 2010R10113)**  
The Resolution is as follows:
- (HH) CONSIDERATION AND ACTION TO ADOPT AN INTERLOCAL COOPERATION AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF PORT ISABEL FOR THE IMPLEMENTATION OF A SCOFFLAW PROGRAM WITHIN THE TAX ASSESSOR-COLLECTOR'S OFFICE AND UTILIZE THE ADMINISTRATIVE FEES TO FURTHER ENHANCE THE PROGRAM. (TY-TAX ASSESSOR-COLLECTOR) (Contract No. 2010C10379)**  
The Interlocal Agreement is as follows:
- (II) DISCUSSION AND POSSIBLE ACTION ON THE RESOLUTION APPROVING THE VARIOUS BIDS RECEIVED FROM THE TAX SALES HELD ON JUNE 1, 2010 AND AUGUST 3, 2010. (TY-TAX ASSESSOR-COLLECTOR)**  
a. **LEGAL DESCRIPTION: LOT 9, BLOCK 3, HERMOSA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 58-6050-0030-0090-00) (Resolution No. 2010R10115) (Contract No. 2010C10385)**  
  
b. **LEGAL DESCRIPTION: LOT 13, BLOCK 'A', ORIGINAL TOWNSITE, UNIT 'A', CITY OF LOS FRESNOS, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 7, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 37-0000-0010-0130-00) (Resolution No. 2010R10116) (Contract No. 2010C10386)**  
  
c. **LEGAL DESCRIPTION: LOT 3, BLOCK 2, STUART PLACE RESORT, SECTION 1, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 544-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 98-4330-0020-0030-00) (Resolution No. 2010R10117) (Contract No. 2010C10387)**  
  
d. **LEGAL DESCRIPTION: LOT 22, SECTION I, LA LOMITA SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 24, PAGE 21, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 04-2110-0000-0220-00) (Resolution No. 2010R10118) (Contract No. 2010C10388)**

- e. LEGAL DESCRIPTION: TRACT 23: LOT 218, VALLEY SOUND ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 349-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 78-5175-0270-2180-00) (Resolution No. 2010R10119) (Contract No. 2010C10389)
- f. LEGAL DESCRIPTION: TRACT 22: LOT 178, VALLEY SOUND ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE VOLUME 1, PAGE 349-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 78-5175-0250-1780-00) (Resolution No. 2010R10120) (Contract No. 2010C10390)
- g. LEGAL DESCRIPTION: LOT 4, BLOCK 147, ORIGINAL TOWNSITE, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1788, PAGE 107, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 15-0000-1470-0040-00) (Resolution No. 2010R10121) (Contract No. 2010C10391)
- h. LEGAL DESCRIPTION: 0.434 ACRE, MORE OR LESS, BEING A PORTION OF BLOCK 22, CHICAGO GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED JUNE 27, 1980, FROM MARGARET M. DELGADO TO CHRISTINA DELGADO DE SALAZAR ET VIR, IN VOLUME 1199, PAGE 433, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 74-2150-0220-0303-00) (Resolution No. 2010R10122) (Contract No. 2010C10392)
- i. LEGAL DESCRIPTION: TRACT 1: LOT 6, BLOCK 2, WEST HARLINGEN ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 2158, PAGE 174, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 25-3580-0020-0060-00) (Resolution No. 2010R10123) (Contract No. 2010C10393)
- j. LEGAL DESCRIPTION: LOT 8, BLOCK 10, ORIGINAL TOWNSITE ADDITION, CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 536, PAGE 441, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 57-0000-0100-0080-00) (Resolution No. 2010R10124) (Contract No. 2010C10394)
- k. LEGAL DESCRIPTION: LOT 8, BLOCK 4, NINTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 353, PAGE 269, DEED RECORDS OF CAMERON COUNTY, TEXAS. ( ACCT.NO. 57-0090-0040-0080-00) (Resolution No. 2010R10125) (Contract No. 2010C10395)
- l. LEGAL DESCRIPTION: LOT 16 BLOCK 1, LA COMA DEL NORTE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 30, PAGE 41, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 75-9550-0010-0160-00) (Resolution No. 2010R10126) (Contract No. 2010C10396)

The Documentation is as follows:

- (JJ) **CONSTABLE PRECINCT 4 STAFF (5): CONSTABLE PRECINCT 1 HORACIO ZAMORA, CONSTABLE PRECINCT 2 PETE AVILA, CONSTABLE PRECINCT 4 ROBERT LOPEZ, CONSTABLE PRECINCT 6 MERCED BURNIAS AND CONSTABLE PRECINCT 7 CESAR DIAZ TO TRAVEL TO HUNTSVILLE, TEXAS ON 10/25 TO 10/27/10 TO ATTEND THE TEXAS CONSTABLE'S LEADERSHIP COLLEGE MODULE 1 TRAINING.**  
The Documentation is as follows:
- (KK) **CONSTABLE PRECINCT 5 STAFF (4): DEPUTY ERNEST BARAJASL, DEPUTY ANGELA RAMIREZ, DEPUTY ISIDRO DELGADO AND DEPUTY ALEX MENDOZA TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 10/7 TO 10/10/10 TO ATTEND THE SOUTH TEXAS JUSTICE OF THE PEACE AND CONSTABLE ASSOCIATION ANNUAL EDUCATION CONFERENCE.**  
The Documentation is as follows:
- (LL) **CONSTABLE PRECINCT 5 STAFF (1): DEPUTY CONSTABLE ANGELA RAMIREZ TO TRAVEL TO HUNTSVILLE, TEXAS ON 10/25 TO 10/27/10 TO ATTEND THE TEXAS CONSTABLE'S LEADERSHIP COLLEGE MODULE 1 TRAINING.**  
The Documentation is as follows:
- (MM) **COUNTY CLERK JOE G. RIVERA AND STAFF (3): OFFICE MANAGER SANDRA SANCHEZ, CRIMINAL-COLLECTIONS SUPERVISOR ROBERT BRIONES AND CIVIL-PROBATE CLERK KARLA LEAL TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 10/7 TO 10/8/10 TO ATTEND THE COUNTY AND DISTRICT CLERK'S ASSOCIATION REGION 8 CONFERENCE.**  
The Documentation is as follows:
- (NN) **COUNTY CLERK JOE G. RIVERA AND STAFF (2): OFFICE MANAGER LETTIE PEREZ AND SUPERVISOR ERIKA DE LA TORRE TO TRAVEL TO AUSTIN, TEXAS ON 12/8 TO 12/10/10 TO ATTEND THE 56TH ANNUAL TEXAS VITAL STATISTICS CONFERENCE.**  
The Documentation is as follows:
- (OO) **COURTHOUSE SECURITY STAFF (1): SGT. ALFRED PETRACA III TRAVELED TO RIO HONDO, TEXAS ON 9/28 TO 9/30/10 TO ATTEND THE SPECIALIZED WEAPONS TRAINING FOR STATE AND COUNTY DISTRICT COURT BAILIFFS IN LAW ENFORCEMENT HELD AT THE RIO HONDO INDEPENDENT SCHOOL DISTRICT SPONSORED BY IMMIGRATION CUSTOMS AND ENFORCEMENT (ICE) SEMINAR.**  
The Documentation is as follows:

- (PP) DISTRICT ATTORNEY'S OFFICE STAFF (2): EXECUTIVE FIRST ASSISTANT DISTRICT ATTORNEY SAMUEL B. SMITH AND ASSISTANT DISTRICT ATTORNEY ISMAEL H. HINOJOSA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/20 TO 10/22/10 TO ATTEND THE TDCJ "PRISON 101" SEMINAR.  
The Documentation is as follows:
- (QQ) EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO COLLEGE STATION, TEXAS AND PORT ARANSAS, TEXAS ON 10/3 TO 10/8/10 TO REPRESENT SEA GRANT EXTENSION AT THE SEA GRANT PROGRAM PLANNING CONFERENCE AND SEA GRANT RESEARCHER CONFERENCE IN COLLEGE STATION AND IN PORT ARANSAS.  
The Documentation is as follows:
- (RR) EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO CLEARWATER, FLORIDA ON 10/17/ TO 10/20/10 TO REPRESENT SEA GRANT EXTENSION AT THE SEA GRANT EXTENSION COMMITTEE OF THE GULF STATES MARINE FISHERIES COMMISSION MEETING.  
The Documentation is as follows:
- (SS) EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO SEATTLE, WASHINGTON ON 11/14 TO 11/18/10 TO REPRESENT SEA GRANT EXTENSION AT THE ENERGY IN FISHERIES MEETING.  
The Documentation is as follows:
- (TT) HEALTH DEPARTMENT STAFF (3): RN MARIA REYES, CSA DIANA MEZA AND CLERK IRENE ZAPATA TRAVELED TO SAN ANTONIO, TEXAS ON 10/11 TO 10/15/10 TO ATTEND THE TB PROGRAM MANAGERS' MEETING AND TB CLINICAL RECORDS CONFERENCE.  
The Documentation is as follows:
- (UU) JUVENILE PROBATION STAFF (3): JPO SUPERVISOR AMINDA TORRES, JPO ERICA MORENO AND JPO PATRICIA BARRIOS TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 10/4/10 TO ATTEND THE 4TH ANNUAL CEU/CME CONFERENCE – MINDSCAPE.  
The Documentation is as follows:
- (VV) JUVENILE PROBATION STAFF (2): CHIEF DEPUTY ASSISTANT ROSE GOMEZ AND CHIEF DEPUTY ASSISTANT DAVID TUMLINSON TRAVELED TO SAN ANTONIO, TEXAS ON 10/10 TO 10/13/10 TO ATTEND THE 16TH NATIONAL SYMPOSIUM ON JUVENILES CONFERENCE.  
The Documentation is as follows:
- (WW) JUVENILE PROBATION STAFF (4): JPO SUPERVISOR AMINDA TORRES, JPO ERICA MORENO, JPO PATRICIA BARRIOS AND CHIEF DEPUTY ASSISTANT ROSE GOMEZ TO TRAVEL TO AUSTIN, TEXAS ON 11/1 TO 11/5/10 TO ATTEND THE 6TH ANNUAL STRENGTHENING YOUTH & FAMILIES CONFERENCE.  
The Documentation is as follows:
- (XX) LEGAL DIVISION STAFF (1): CONTRACTS ATTORNEY DYLBIA L. JEFFERIES VEGA TO TRAVEL TO AUSTIN, TEXAS ON 11/2/10 TO ATTEND THE ESSENTIAL EMPLOYMENT LAW COURSE.  
The Documentation is as follows:
- (YY) PARKS DEPARTMENT STAFF (2): PARKS DIRECTOR JAVIER MENDEZ AND DEPUTY PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/29/10 TO ATTEND THE TEXAS CHAPTER OF THE AMERICAN SHORE AND BEACH PRESERVATION ASSOCIATION (ASBPA) MEETING.  
The Documentation is as follows:
- (ZZ) PURCHASING STAFF (3): PURCHASING AGENT MIKE FORBES, PURCHASING MANAGER NOEMI GARCIA AND BID COORDINATOR BEVERLY FINDLEY TO TRAVEL TO HOUSTON,

**TEXAS ON 10/28 TO 10/29/10 TO ATTEND THE PURCHASING COOPERATIVE VENDOR EXHIBITION CONFERENCE.**

**The Documentation is as follows:**

**(AAA) SHERIFF'S OFFICE STAFF (1): DEPUTY CARLOS GONZALEZ TO TRAVEL TO DALLAS, TEXAS ON 10/31 TO 11/4/10 TO ATTEND TCLEOSE TRAINING COORDINATORS CONFERENCE.**

**The Documentation is as follows:**

**(BBB) SHERIFF'S OFFICE/JAIL DIVISION STAFF (3): LIEUTENANT GILBERT FLORES, LIEUTENANT DIONICIO CORTEZ AND INVESTIGATOR GILBERT CISNEROS TO TRAVEL TO MCALLEN, TEXAS ON 11/1 TO 11/3/10 TO ATTEND THE RIO GRANDE VALLEY REGIONAL GANG INVESTIGATORS COURSE.**

**The Documentation is as follows:**

**(CCC) SHERIFF'S OFFICE STAFF (3): SHERIFF OMAR LUCIO, CHIEF GUS REYNA AND CHIEF MIKE LEINART TO TRAVEL TO AUSTIN, TEXAS ON 11/3 TO 11/5/10 TO ATTEND THE TEXAS COMMISSION ON JAIL STANDARDS COMMISSION MEETING.**

**The Documentation is as follows:**

**(DDD) TAX ASSESSOR-COLLECTOR OFFICE STAFF (2): TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR AND ADMINISTRATIVE ASSISTANT RICK CAMARILLO TO TRAVEL TO DALLAS, TEXAS ON 10/24 TO 10/28/10 TO ATTEND THE TEXAS ASSOCIATION OF ASSESSING OFFICERS COURSE 10-APPRAISAL ANALYSIS FOR CONTINUING EDUCATION.**

**The Documentation is as follows:**

- (B) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR RFP'S FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM. (RL-ADMINISTRATIVE SERVICES)**  
**The Documentation is as follows:**

- (C) CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTOR, ASHLEY MAY PASTOR, OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR'S OFFICE) (Contract No. 2010C10375)**  
**The Contract is as follows:**

- (E) CONSIDERATION AND APPROVAL FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) TO PURCHASE HB201+CUVETTES FROM HEMOCUE, A SOLE SOURCE SUPPLIER. (YS-HEALTH AND HUMAN SERVICES)**  
**The Documentation is as follows:**



**(F) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (TDSHS). (YS-DEPARTMENT OF HEALTH AND HUMAN SERVICES) (Contract No. 2010C10376)**

**The Contract is as follows:**

- (G) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 30, 2010 TO SEPTEMBER 30, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LA BRECHA SUBDIVISION PHASE I, PHASE II AND PHASE III, PCT. 3. (EH-ENGINEERING)**  
**The Documentation is as follows:**

- (H) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR KORNEGAY ROAD BRIDGE ABUTMENT RESTORATION PROJECT, PRECINCT #3. (EH-ENGINEERING)**  
**The Documentation is as follows:**

- (I) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 20, 2010 TO JUNE 20, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CANTU BOYS ESTATES SUBDIVISION, PCT. 4. (EH-ENGINEERING)**  
**The Documentation is as follows:**

- (J) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ERIC GARZA AND THOMAS BARRERA AS RESERVE DEPUTY CONSTABLES FOR PRECINCT #1 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. (RL-HUMAN RESOURCES)**  
**The Documentation is as follows:**

- (K) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NESTOR HERNANDEZ AND ERIK PAZ AS RESERVE DEPUTY CONSTABLES FOR PRECINCT #1 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. (RL-HUMAN RESOURCES)**  
**The Documentation is as follows:**

- (L) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ARMANDO GONZALEZ, JR., AS DEPUTY CONSTABLE FOR PRECINCT #7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERTY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (RL-HUMAN RESOURCES)**

**The Documentation is as follows:**

- (M) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RODOLFO PENA AS RESERVE DEPUTY CONSTABLE FOR PCT. #7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERTY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (RL-HUMAN RESOURCES)**  
**The Documentation is as follows:**



- (N) CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH LOUIS SOROLA TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT RESPONDENTS OF THE MASTERS COURT, AND TO APPEAR BEFORE THE MASTERS COURT ON MOTIONS TO ENFORCE CHILD SUPPORT. (DJV-LEGAL) (Contract No. 2010C10377)**  
**The Contract is as follows:**

- (O) CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE INTERLOCAL SCOFFLAW AGREEMENT WITH THE CITY OF HARLINGEN. (DJV-LEGAL) (Contract No. 2010C10372)**  
**The Agreement is as follows:**

- (S) CONSIDERATION AND AUTHORIZATION TO READVERTISE FOR BIDS FOR GENERATOR IMPROVEMENTS FOR THE EAST RIO HONDO WATER SUPPLY CORPORATION (TDRA CONTRACT NO. DSR010021). (FB-PD&M)**  
**The Documentation is as follows:**

- (T) CONSIDERATION AND AUTHORIZATION TO REALLOCATE \$129,138 IN GRANT FUNDING DESIGNATED FOR THE KINGS SUBDIVISION TO LAGUNA HEIGHTS, FOR APPLICATION TO THE 2011-2012 TEXAS COMMUNITY DEVELOPMENT PROGRAM. (FB-PD&M)**  
**The Documentation is as follows:**

- (U) CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY JUDGE TO EXECUTE ANY AND ALL SUBROGATION AND ASSIGNMENT AGREEMENTS, PURSUANT TO HOUSEHOLDS ASSISTED THROUGH THE COUNTY'S HURRICANE DOLLY HOUSING RECOVERY PROGRAM FUNDED BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA CONTRACT NO. 70090011). (FB-PD&M) (Contract No. 2010C10380)**  
**The Agreement is as follows:**

- (V) CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM CYCLE 16 FOR THE PURCHASE OF A 4X4 6 CUBIC YARD GARBAGE COMPACTOR. (JM-PARKS)**  
**The Documentation is as follows:**

- (W) CONSIDERATION AND POSSIBLE APPROVAL OF A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR AMERICAN ELECTRIC POWER, TEXAS FOR THE CONSTRUCTION OF ELECTRICAL SERVICE EXTENSION UP TO TRACT 14 OF THE SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION SECTION I. (JM-PARKS)**  
**The Documentation is as follows:**

- (X) CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT OF THE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT ISSUED TO EDWARDS COASTAL LAND DEVELOPMENT FOR TRACT 3 OF THE SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION SECTION I. (JM-PARKS)**

**The Documentation is as follows:**



- (Y) CONSIDERATION AND ACKNOWLEDGEMENT OF COMMISSIONER SOFIA C. BENAVIDES'S RECOMMENDATION TO REAPPOINT ELISEO MUNOZ AS A MEMBER OF THE DUNE PROTECTION COMMITTEE. (JM-PARKS)**  
**The Documentation is as follows:**

- (Z) CONSIDERATION AND ACKNOWLEDGEMENT OF COMMISSIONER DAVID A. GARZA'S  
RECOMMENDATION TO REAPPOINT DOYLE WELLS AS A MEMBER OF THE DUNE PROTECTION  
COMMITTEE. (JM-PARKS)**  
**The Documentation is as follows:**

**(AA) CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY FOR THE FY 2011 FORMULA GRANT PROGRAMS FOR THE CAMERON COUNTY INDIGENT DEFENSE PROGRAM. (KS-PRE-TRAIL SERVICES) (Resolution No. 2010R10112)**  
**The Resolution is as follows:**

**(BB) CONSIDERATION AND AUTHORIZATION TO ADD ADDITIONAL VENDOR TO ROTATION FOR SOIL AND MATERIALS TESTING ANNUAL RFQ #1724 (TERRACON). (MF-PURCHASING)**  
**The Tabulation is as follows:**

- (CC) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**
- a. MEDICAL WASTE DISPOSAL-COUNTY HEALTH DEPARTMENTS-ANNUAL BID #1965 (BIO OP'S)**
- The Tabulation is as follows:**

- (DD) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
- a. TIRE DISPOSAL (WASTE)-ANNUAL BID #1975 (UTW TIRE COLLECTION)**
- The Tabulation is as follows:**

- (EE) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**
- a. AUTOMOTIVE OEM PARTS CHRYSLER-ANNUAL BID #1996C (DON JOHNSON MOTORS)**
  - b. AUTOMOTIVE OEM PARTS GM-ANNUAL BID #1996G (LUKE FRUIA MOTORS)**
  - c. MOPS & MATS RENTAL & CLEANING-ANNUAL BID #1535 (UNI FIRST)**
- The Tabulation is as follows:**

- (FF) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING:  
(MF-PURCHASING)**
- a. PAPER & ENVELOPES (RECYCLED)-ANNUAL BID #2460 (FAS CLAMPITT)**
- The Tabulation is as follows:**



- (GG) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO APPLY TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR FUNDS TO CONTINUE THE OPERATION BORDER STAR PROJECT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG). (OL-SHERIFF'S DEPARTMENT) (Resolution No. 2010R10113)**  
**The Resolution is as follows:**

- (HH) CONSIDERATION AND ACTION TO ADOPT AN INTERLOCAL COOPERATION AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF PORT ISABEL FOR THE IMPLEMENTATION OF A SCOFFLAW PROGRAM WITHIN THE TAX ASSESSOR-COLLECTOR'S OFFICE AND UTILIZE THE ADMINISTRATIVE FEES TO FURTHER ENHANCE THE PROGRAM. (TY-TAX ASSESSOR-COLLECTOR) (Contract No. 2010C10379)**  
**The Interlocal Agreement is as follows:**

**(II) DISCUSSION AND POSSIBLE ACTION ON THE RESOLUTION APPROVING THE VARIOUS BIDS RECEIVED FROM THE TAX SALES HELD ON JUNE 1, 2010 AND AUGUST 3, 2010. (TY-TAX ASSESSOR-COLLECTOR)**

- a. LEGAL DESCRIPTION: LOT 9, BLOCK 3, HERMOSA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 58-6050-0030-0090-00) (Resolution No. 2010R10115) (Contract No. 2010C10385)
- b. LEGAL DESCRIPTION: LOT 13, BLOCK 'A', ORIGINAL TOWNSITE, UNIT 'A', CITY OF LOS FRESNOS, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 7, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 37-0000-0010-0130-00) (Resolution No. 2010R10116) (Contract No. 2010C10386)
- c. LEGAL DESCRIPTION: LOT 3, BLOCK 2, STUART PLACE RESORT, SECTION 1, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 544-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 98-4330-0020-0030-00) (Resolution No. 2010R10117) (Contract No. 2010C10387)
- d. LEGAL DESCRIPTION: LOT 22, SECTION I, LA LOMITA SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 24, PAGE 21, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 04-2110-0000-0220-00) (Resolution No. 2010R10118) (Contract No. 2010C10388)
- e. LEGAL DESCRIPTION: TRACT 23: LOT 218, VALLEY SOUND ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 349-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 78-5175-0270-2180-00) (Resolution No. 2010R10119) (Contract No. 2010C10389)
- f. LEGAL DESCRIPTION: TRACT 22: LOT 178, VALLEY SOUND ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE VOLUME 1, PAGE 349-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 78-5175-0250-1780-00) (Resolution No. 2010R10120) (Contract No. 2010C10390)
- g. LEGAL DESCRIPTION: LOT 4, BLOCK 147, ORIGINAL TOWNSITE, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1788, PAGE 107, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 15-0000-1470-0040-00) (Resolution No. 2010R10121) (Contract No. 2010C10391)
- h. LEGAL DESCRIPTION: 0.434 ACRE, MORE OR LESS, BEING A PORTION OF BLOCK 22, CHICAGO GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED JUNE 27, 1980, FROM MARGARET M. DELGADO TO CHRISTINA DELGADO DE SALAZAR ET VIR, IN VOLUME 1199, PAGE 433, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 74-2150-0220-0303-00) (Resolution No. 2010R10122) (Contract No. 2010C10392)
- i. LEGAL DESCRIPTION: TRACT 1: LOT 6, BLOCK 2, WEST HARLINGEN ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 2158, PAGE 174, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 25-3580-0020-0060-00) (Resolution No. 2010R10123) (Contract No. 2010C10393)
- j. LEGAL DESCRIPTION: LOT 8, BLOCK 10, ORIGINAL TOWNSITE ADDITION, CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 536, PAGE 441, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 57-0000-0100-0080-00) (Resolution No. 2010R10124) (Contract No. 2010C10394)
- k. LEGAL DESCRIPTION: LOT 8, BLOCK 4, NINTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 353, PAGE 269, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 57-0090-0040-0080-00) (Resolution No. 2010R10125) (Contract No. 2010C10395)
- l. LEGAL DESCRIPTION: LOT 16 BLOCK 1, LA COMA DEL NORTE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 30, PAGE 41, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 75-9550-0010-0160-00) (Resolution No. 2010R10126) (Contract No. 2010C10396)

**The Documentation is as follows:**

**(JJ) CONSTABLE PRECINCT 4 STAFF (5): CONSTABLE PRECINCT 1 HORACIO ZAMORA, CONSTABLE PRECINCT 2 PETE AVILA, CONSTABLE PRECINCT 4 ROBERT LOPEZ, CONSTABLE PRECINCT 6 MERCED BURNIAS AND CONSTABLE PRECINCT 7 CESAR DIAZ TO TRAVEL TO HUNTSVILLE, TEXAS ON 10/25 TO 10/27/10 TO ATTEND THE TEXAS CONSTABLE'S LEADERSHIP COLLEGE MODULE 1 TRAINING.**

**The Documentation is as follows:**

**(KK) CONSTABLE PRECINCT 5 STAFF (4): DEPUTY ERNEST BARAJASL, DEPUTY ANGELA RAMIREZ, DEPUTY ISIDRO DELGADO AND DEPUTY ALEX MENDOZA TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 10/7 TO 10/10/10 TO ATTEND THE SOUTH TEXAS JUSTICE OF THE PEACE AND CONSTABLE ASSOCIATION ANNUAL EDUCATION CONFERENCE.  
The Documentation is as follows:**

- (LL) CONSTABLE PRECINCT 5 STAFF (1): DEPUTY CONSTABLE ANGELA RAMIREZ TO TRAVEL TO HUNTSVILLE, TEXAS ON 10/25 TO 10/27/10 TO ATTEND THE TEXAS CONSTABLE'S LEADERSHIP COLLEGE MODULE 1 TRAINING.  
The Documentation is as follows:**

**(MM) COUNTY CLERK JOE G. RIVERA AND STAFF (3): OFFICE MANAGER SANDRA SANCHEZ, CRIMINAL-COLLECTIONS SUPERVISOR ROBERT BRIONES AND CIVIL-PROBATE CLERK KARLA LEAL TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 10/7 TO 10/8/10 TO ATTEND THE COUNTY AND DISTRICT CLERK'S ASSOCIATION REGION 8 CONFERENCE.  
The Documentation is as follows:**

**(NN) COUNTY CLERK JOE G. RIVERA AND STAFF (2): OFFICE MANAGER LETTIE PEREZ AND SUPERVISOR ERIKA DE LA TORRE TO TRAVEL TO AUSTIN, TEXAS ON 12/8 TO 12/10/10 TO ATTEND THE 56TH ANNUAL TEXAS VITAL STATISTICS CONFERENCE.  
The Documentation is as follows:**



- (OO) COURTHOUSE SECURITY STAFF (1): SGT. ALFRED PETRACA III TRAVELED TO RIO HONDO, TEXAS ON 9/28 TO 9/30/10 TO ATTEND THE SPECIALIZED WEAPONS TRAINING FOR STATE AND COUNTY DISTRICT COURT BAILIFFS IN LAW ENFORCEMENT HELD AT THE RIO HONDO INDEPENDENT SCHOOL DISTRICT SPONSORED BY IMMIGRATION CUSTOMS AND ENFORCEMENT (ICE) SEMINAR.  
The Documentation is as follows:**

**(PP) DISTRICT ATTORNEY'S OFFICE STAFF (2): EXECUTIVE FIRST ASSISTANT DISTRICT ATTORNEY SAMUEL B. SMITH AND ASSISTANT DISTRICT ATTORNEY ISMAEL H. HINOJOSA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/20 TO 10/22/10 TO ATTEND THE TDCJ "PRISON 101" SEMINAR. The Documentation is as follows:**

- (QQ) EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO COLLEGE STATION, TEXAS AND PORT ARANSAS, TEXAS ON 10/3 TO 10/8/10 TO REPRESENT SEA GRANT EXTENSION AT THE SEA GRANT PROGRAM PLANNING CONFERENCE AND SEA GRANT RESEARCHER CONFERENCE IN COLLEGE STATION AND IN PORT ARANSAS.  
The Documentation is as follows:**

**(RR) EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO CLEARWATER, FLORIDA ON 10/17/ TO 10/20/10 TO REPRESENT SEA GRANT EXTENSION AT THE SEA GRANT EXTENSION COMMITTEE OF THE GULF STATES MARINE FISHERIES COMMISSION MEETING.**

**The Documentation is as follows:**

- (SS) EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO SEATTLE, WASHINGTON ON 11/14 TO 11/18/10 TO REPRESENT SEA GRANT EXTENSION AT THE ENERGY IN FISHERIES MEETING.  
The Documentation is as follows:**

**(TT) HEALTH DEPARTMENT STAFF (3): RN MARIA REYES, CSA DIANA MEZA AND CLERK IRENE ZAPATA TRAVELED TO SAN ANTONIO, TEXAS ON 10/11 TO 10/15/10 TO ATTEND THE TB PROGRAM MANAGERS' MEETING AND TB CLINICAL RECORDS CONFERENCE.  
The Documentation is as follows:**

**(UU) JUVENILE PROBATION STAFF (3): JPO SUPERVISOR AMINDA TORRES, JPO ERICA MORENO AND JPO PATRICIA BARRIOS TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 10/4/10 TO ATTEND THE 4TH ANNUAL CEU/CME CONFERENCE – MINDSCAPE.  
The Documentation is as follows:**

- (VV) JUVENILE PROBATION STAFF (2): CHIEF DEPUTY ASSISTANT ROSE GOMEZ AND CHIEF DEPUTY ASSISTANT DAVID TURLINSON TRAVELED TO SAN ANTONIO, TEXAS ON 10/10 TO 10/13/10 TO ATTEND THE 16TH NATIONAL SYMPOSIUM ON JUVENILES CONFERENCE.  
The Documentation is as follows:**



**(WW) JUVENILE PROBATION STAFF (4): JPO SUPERVISOR AMINDA TORRES, JPO ERICA MORENO, JPO PATRICIA BARRIOS AND CHIEF DEPUTY ASSISTANT ROSE GOMEZ TO TRAVEL TO AUSTIN, TEXAS ON 11/1 TO 11/5/10 TO ATTEND THE 6TH ANNUAL STRENGTHENING YOUTH & FAMILIES CONFERENCE.**  
**The Documentation is as follows:**

**(XX) LEGAL DIVISION STAFF (1): CONTRACTS ATTORNEY DYLBIA L. JEFFERIES VEGA TO TRAVEL TO AUSTIN, TEXAS ON 11/2/10 TO ATTEND THE ESSENTIAL EMPLOYMENT LAW COURSE.  
The Documentation is as follows:**

**(YY) PARKS DEPARTMENT STAFF (2): PARKS DIRECTOR JAVIER MENDEZ AND DEPUTY PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/29/10 TO ATTEND THE TEXAS CHAPTER OF THE AMERICAN SHORE AND BEACH PRESERVATION ASSOCIATION (ASBPA) MEETING.**

**The Documentation is as follows:**

**(ZZ) PURCHASING STAFF (3): PURCHASING AGENT MIKE FORBES, PURCHASING MANAGER NOEMI GARCIA AND BID COORDINATOR BEVERLY FINDLEY TO TRAVEL TO HOUSTON, TEXAS ON 10/28 TO 10/29/10 TO ATTEND THE PURCHASING COOPERATIVE VENDOR EXHIBITION CONFERENCE.**

**The Documentation is as follows:**

**(AAA) SHERIFF'S OFFICE STAFF (1): DEPUTY CARLOS GONZALEZ TO TRAVEL TO DALLAS, TEXAS ON 10/31 TO 11/4/10 TO ATTEND TCLEOSE TRAINING COORDINATORS CONFERENCE.  
The Documentation is as follows:**

**(BBB) SHERIFF'S OFFICE/JAIL DIVISION STAFF (3): LIEUTENANT GILBERT FLORES, LIEUTENANT DIONICIO CORTEZ AND INVESTIGATOR GILBERT CISNEROS TO TRAVEL TO MCALLEN, TEXAS ON 11/1 TO 11/3/10 TO ATTEND THE RIO GRANDE VALLEY REGIONAL GANG INVESTIGATORS COURSE.**

**The Documentation is as follows:**

**(CCC) SHERIFF'S OFFICE STAFF (3): SHERIFF OMAR LUCIO, CHIEF GUS REYNA AND CHIEF MIKE LEINART TO TRAVEL TO AUSTIN, TEXAS ON 11/3 TO 11/5/10 TO ATTEND THE TEXAS COMMISSION ON JAIL STANDARDS COMMISSION MEETING.  
The Documentation is as follows:**

**(DDD) TAX ASSESSOR-COLLECTOR OFFICE STAFF (2): TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR AND ADMINISTRATIVE ASSISTANT RICK CAMARILLO TO TRAVEL TO DALLAS, TEXAS ON 10/24 TO 10/28/10 TO ATTEND THE TEXAS ASSOCIATION OF ASSESSING OFFICERS COURSE 10-APPRAISAL ANALYSIS FOR CONTINUING EDUCATION.  
The Documentation is as follows:**



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(5) **CONSENT ITEMS.**

(A) **CONSIDERATION AND APPROVAL OF CAMERON COUNTY COMMISSIONER'S COURT RESOLUTION FOR SUBMITTAL TO THE STATE SENATE SUBCOMMITTEE ON FLOODING AND EVACUATIONS HEARING ON OCTOBER 18, 2010. (DG-DEPUTY ADMINISTRATOR) (Resolution No. 2010R10111)**

Judge Pre-Tem Garza explained the resolution and stated that there are several issues with watershed and drainage districts and added that there must be a regional approach to address this issue.

Commissioner Tamayo motioned to approve the Cameron County Commissioner's Court Resolution for submittal to the State Senate Subcommittee on Flooding and Evacuations Hearing on October 18, 2010.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Resolution is as follows:**

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**(D) CONSIDERATION AND APPROVAL OF RECLASSIFICATION OF TWO INVESTIGATOR SLOTS FROM 100-4750 WITHIN THE DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY'S OFFICE)**

Mr. Xavier Villarreal, Auditor's Office, stated that the slots to be reclassified as "investigators" are Slot No. 42, currently an Assistant District Attorney position, and Slot No. 33, currently a secretary position. He advised the Court that there is no funding source identified for the additional \$3,750 in workmen's compensation.

Commissioner Wood motioned to approve the reclassification of two Investigator slots from 100-4750 subject to the District Attorney's Office identifying funding for the \$3,750 in workmen's compensation.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**

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**(P) CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH RGV EDUCATIONAL BROADCASTING, INC.,-KMBH-TV 60 TO BROADCAST THE COMMISSIONERS' COURT MEETINGS. (DJV-LEGAL) (Contract No. 2010C10374)**

Commissioner Wood motioned to approve the Contract with RGV Educational Broadcasting, Inc., KMBH-TV 60 to broadcast the Commissioners' Court Meetings with the clarification that the Court is approving Option "B" whereas the price per Regular Meeting is listed at \$1,391.53.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Contract is as follows:**

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**(Q) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH MGT OF AMERICA, INC. FOR COST REDUCTION CONSULTING OF CAMERON COUNTY DEPARTMENTS. (DJV-LEGAL) (Contract No. 2010C10378)**

Commissioner Benavides motioned to approve the Agreement with MGT of America, Inc. for cost reduction consulting of Cameron County departments.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Agreement is as follows:**

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**(R) CONSIDERATION AND POSSIBLE APPOINTMENT OF DYLBIA JEFFERIES VEGA AS THE PUBLIC INFORMATION OFFICER FOR ALL COUNTY DEPARTMENTS, EXCEPT THOSE WITH AN ELECTED OFFICIAL, AND FOR THE COUNTY JUDGE AND THE COMMISSIONERS' OFFICES. (DJV-LEGAL)**

Commissioner Tamayo asked for clarification as to the job description for the Public Information Officer.

Ms. Dylbia Jefferies Vega, Legal Counsel, explained that this item is in regards to any requests for records pertaining to the Public Information Act, formerly the Open Records Act.

Commissioner Tamayo motioned to approve the appointment of Dylbia Jefferies Vega as the Public Information Officer for all County Departments, except those with an Elected Official, and for the County Judge and the Commissioners' Offices.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Documentation is as follows:**

**ACTION ITEMS**

**(6) ACTION ITEMS.**

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

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides 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:**

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**(B) APPROVAL OF CLAIMS.**

Commissioner Wood motioned to approve the Claims.

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

AYE: Commissioner Benavides, Commissioner Wood, Commissioner Tamayo and Judge Pro-Tem Garza

NAY: None

ABSENT: Judge Cascos

**The Claims are as follows:**

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**(C) APPROVAL OF MINUTES FOR:  
SEPTEMBER 16, 2010 – REGULAR MEETING  
SEPTEMBER 23, 2010 – SPECIAL MEETING**

Commissioner Tamayo motioned to approve the Minutes for the September 16, 2010-Regular Meeting and the September 23, 2010-Special Meeting.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(D) CONSIDERATION AND ACTION TO RESCIND ACTION TAKEN ON THE COMMISSIONERS' MEETING OF SEPTEMBER 30, 2010 LISTED AS ITEM 6-D, "CONSIDERATION AND APPROVAL TO AMEND THE EARLY VOTING POLLING LOCATION FOR THE NOVEMBER 2, 2010 GENERAL ELECTION DUE TO CONSTRUCTION AND REMODELING AT ORIGINAL LOCATION". (RO-ELECTIONS)**

Commissioner Wood motioned to rescind the action taken on the Commissioners' Meeting of September 30, 2010 listed as Item 6-D, "CONSIDERATION AND APPROVAL TO AMEND THE EARLY VOTING POLLING LOCATION FOR THE NOVEMBER 2, 2010 GENERAL ELECTION DUE TO CONSTRUCTION AND REMODELING AT ORIGINAL LOCATION".

The motion was seconded by Commissioner Benavides and carried unanimously.

**The Documentation is as follows:**



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**(E) CONSIDERATION AND APPROVAL OF ORDER DESIGNATING A DAY OF THE WEEK ON WHICH THE COMMISSIONERS' COURT SHALL CONVENE IN A REGULAR TERM EACH MONTH FOR FISCAL YEAR 2010-2011. (DJV- LEGAL) (Order No. 2010O10054)**

Commissioner Tamayo motioned to approve the Order designating a day of the week on which the Commissioners' Court shall convene in a Regular Term each month for Fiscal Year 2010-2011.

The motion was seconded by Commissioner Benavides and carried unanimously.

**The Order is as follows:**

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**(F) CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM CYCLE 16. (JM-PARK SYSTEM)**

Commissioner Tamayo motioned to approve authorization to submit a Grant Application to the Texas General Land Office Coastal Management Program Cycle 16.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Documentation is as follows:**

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

Mr. Robert L. Lopez, Director of Administrative Services, reported that he has received notice that 3 out of 14 projects thus far have been approved for funding.

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

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(3) PUBLIC COMMENTS.**

Ms. Guadalupe Ramirez, Harlingen resident, asked the Court for assistance with a piece of land she owns.

Judge Pro-Tem Garza recommended that Ms. Ramirez speak with the Civil Division to address any legal issues.

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There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Judge Pro-Tem Garza and carried unanimously, the meeting was **ADJOURNED** at 11:07 A.M.

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**APPROVED** this 27<sup>th</sup> day of **October 2010**

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**CARLOS H. CASCOS, CPA  
COUNTY JUDGE**

**ATTEST:**

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