

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 27<sup>th</sup> 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:

2:00 P.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 2:00 P.M. He then asked for a moment of silence. The Juvenile Probation Department 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 22, 2010 at 3:29 P.M.:

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**(3) PUBLIC COMMENTS.**

Ms. Katherine Barajas, Harlingen resident, commented on several issues she has noticed within the Constable Precinct 5 Office. She informed the Court that there are deputy constables coming in when they want, time sheets are being forged and there are certain employees being allowed to travel with no documentation of their travel ever being approved.

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**(6) ACTION ITEMS.**

- (G) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 51-2 IN THE AMOUNT OF \$2,176.00 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2010O10056)**
- (H) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 52 IN THE AMOUNT OF \$5,285.00 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2010O10057)**
- (I) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 53 IN THE AMOUNT OF \$709.00 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2010O10058)**
- (J) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 54-2 IN THE AMOUNT OF \$3,659.00 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2010O10059)**
- (K) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 55 PROVIDING FOR THE TRANSFER OF \$16,814.71 FROM GMP ALLOWANCES INTO REPLENISHMENT OF THE OWNER'S BETTERMENT FUND. (PSJ-ADMINISTRATOR) (Order No. 2010O10060)**
- (L) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 56 IN THE AMOUNT OF \$60,969.00 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2010O10061)**
- (M) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 57 IN THE AMOUNT OF \$25,450.00 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2010O10062)**
- (N) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 58 IN THE AMOUNT OF (\$1,579.00) FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2010O10063)**
- (O) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 59 IN THE AMOUNT OF \$5,202.00 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2010O10064)**
- (P) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 60 IN THE AMOUNT OF \$599.75 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2010O10065)**
- (Q) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 61 PROVIDING FOR GMP SAVINGS DUE TO THE CONSTRUCTION SAVINGS GENERATED BY YATES CONSTRUCTION. (PSJ-ADMINISTRATOR) (Order No. 2010O10066)**

Commissioner Garza motioned to approve Yates Construction IOCC No. 51-2 in the amount of \$2,176.00, Yates Construction IOCC No. 52 in the amount of \$5,285.00, Yates Construction IOCC No. 53 in the amount of

\$709.00, Yates Construction IOCC No. 54-2 in the amount of \$3,659.00, Yates Construction IOCC No. 55 providing for the transfer of \$16,814.71 from GMP Allowances into Replenishment of the Owner's Betterment Fund, Yates Construction IOCC No. 56 in the amount of \$60,969.00, Yates Construction IOCC No. 57 in the amount of \$25,450.00, Yates Construction IOCC No. 58 in the amount of (\$1,579.00), Yates Construction IOCC No. 59 in the amount of \$5,202.00, Yates Construction IOCC No. 60 in the amount of \$599.75 and Yates Construction IOCC No. 61 providing for GMP Savings due to the Construction savings generated by Yates Construction.

The motion was seconded by Commissioner Benavides and carried unanimously.

**The Documentation is as follows:**

## **PRESENTATIONS**

### **(4) PRESENTATIONS/RESOLUTIONS.**

#### **(C) PRESENTATION AND UPDATE OF SYSTEM PROJECTS BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-ADMINISTRATOR)**

Mr. Pete Sepulveda, County Administrator, presented the Cameron County Regional Mobility Authority Program Development which included the Transportation/Infrastructure Priorities for the County, the CCRMA Project Development List, the Funding Secured for each project and the Goals for the County. He also presented a construction status update for the Olmito Switch Yard Expansion Project, the SH 550 Toll Gantries, the Port Access Road Project and the SH 550 Project.

Commissioner Tamayo motioned to acknowledge the presentation and update of the System Projects by the Cameron County Regional Mobility Authority.

The motion was seconded by Commissioner Benavides 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 (BB):**

Mr. Javier Mendez, Parks Director, asked to TABLE this item.

**Consent Items No. 5 (I) and (JJ):**

Commissioner Garza asked to TABLE these items.

Commissioner Garza motioned to approve the "Consent Items", tabling Consent Items No. 5 (I), (BB) and (JJ).

The motion was seconded by Commissioner Benavides and carried unanimously.

- (A) **CONSIDERATION AND AUTHORIZATION TO PAY PROFESSIONAL SERVICE INDUSTRIES, INC., INVOICE NO. 1022909 IN THE AMOUNT OF \$4,495.90 WITHOUT A PURCHASE ORDER. (PSJ-ADMINISTRATOR)**  
The Documentation is as follows:
- (B) **CONSIDERATION AND AUTHORIZATION TO APPROVE TASK ORDER NO. 2010-1\_FRS AMENDMENT A, FROM BECK DISASTER RECOVERY FOR THE PUBLIC ASSISTANCE SERVICES FOR HURRICANE ALEX. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2010C10400)**  
The Documentation is as follows:
- (C) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE INTERIOR REPAIRS ESTIMATE FOR THE GOOLSBY BUILDING VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/MICO INDUSTRIAL CORPORATION. (RL-ADMINISTRATIVE SERVICES)**  
The Documentation is as follows:
- (D) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE MEMORANDUM OF UNDERSTANDING FOR JOHNSON CONTROLS TO CONDUCT A PRELIMINARY ENERGY ASSESSMENT. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2010C10401)**  
The Documentation is as follows:
- (E) **CONSIDERATION AND POSSIBLE APPROVAL OF RENTAL AGREEMENT WITH ECOLAB, INC. FOR EQUIPMENT IN THE CARRIZALES RUCKER DETENTION FACILITY, CAMERON COUNTY DETENTION NO. 1 AND THE OLD COUNTY JAIL. (DJV-CIVIL DIVISION) (Contract No. 2010C10402)**  
The Documentation is as follows:
- (F) **CONSIDERATION AND POSSIBLE APPROVAL OF LICENSE AGREEMENT WITH ALAN JOHNSON FOR ACCESS TO FM 509. (DJV-CIVIL DIVISION) (Contract No. 2010C08318)**  
The Documentation is as follows:
- (G) **CONSIDERATION AND REAPPOINTMENT OF MRS. MINERVA SIMPSON AS BOARD MEMBER TO CAMERON COUNTY HOUSING AUTHORITY. (CHC-COUNTY JUDGE)**  
The Documentation is as follows:
- (H) **CONSIDERATION AND ADOPTION OF A PROCLAMATION SUPPORTING THE TROPICAL TEXAS BEHAVIORAL HEALTH CENTER FOR DELIVERING SERVICES FOR TEXANS WITH INTELLECTUAL AND DEVELOPMENTAL DISABILITIES, SERIOUS MENTAL ILLNESS AND SUBSTANCE USE DISORDERS. (CHC-COUNTY JUDGE) (Resolution No. 2010R10143)**  
The Documentation is as follows:
- (I) **CONSIDERATION AND AUTHORIZATION TO UTILIZE THE HOUSTON/GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT (HGAC) FOR THE PURCHASE OF (3) VEHICLES FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (ARV-DISTRICT ATTORNEY) (TABLED)**

- (J) **CONSIDERATION AND AUTHORIZATION TO UTILIZE THE CRIMINAL JUSTICE GRANT FUNDS TO PURCHASE FIVE (5) AIR CARD DATA PLAN 5G FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE SPECIAL OPERATIONS GROUP. (ARV-DISTRICT ATTORNEY)**  
The Documentation is as follows:
- (K) **CONSIDERATION AND AUTHORIZATION TO UTILIZE THE CRIMINAL JUSTICE GRANT FUNDS TO PURCHASE EQUIPMENT FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE SPECIAL OPERATIONS GROUP. (ARV-DISTRICT ATTORNEY)**  
The Documentation is as follows:
- (L) **CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEM AND SOFTWARE COMPANY (ES&S) AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM PURCHASED IN 2005 TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL ELECTIONS CONDUCTED BY THE OFFICE OF THE COUNTY ELECTIONS ADMINISTRATOR. (RO-ELECTIONS)**  
The Documentation is as follows:
- (M) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MALDONADO SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)**  
The Documentation is as follows:
- (N) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 22, 2010 TO SEPTEMBER 22, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LAMBERT SUBDIVISION, PCT. 4. (EH-CCDoT ENG)**  
The Documentation is as follows:
- (O) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RESACA DE CARRICITOS PHASE II SUBDIVISION AND RESACA DE CARRICITOS SUBDIVISION, PHASE III, IN PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)**  
The Documentation is as follows:
- (P) **CONSIDERATION AND AUTHORIZATION TO TERMINATE THE LOS EBANOS WIC CLINIC LEASE BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS), WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM AND DAGOBERTO MARTINEZ, M.D. DOING BUSINESS AS CLINICA SANTA MARIA. (YS-HEALTH DEPARTMENT)**  
The Documentation is as follows:
- (Q) **CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS ASSOCIATION OF COUNTIES (TAC) SETTLEMENT FUNDS TO MAKE REPAIRS TO THE CAMERON COUNTY ANIMAL SHELTER DUE TO DAMAGES CAUSED BY HURRICANE ALEX AND TROPICAL STORM HERMINE. (YS-HEALTH DEPARTMENT)**  
The Documentation is as follows:
- (R) **CONSIDERATION AND AUTHORIZATION TO EXECUTE CONSTRUCTION CONTRACT WITH G & T PAVING, LLC. FOR DISASTER RECOVERY STREET RECONSTRUCTION FOR THE CITY OF SANTA ROSA (TDRA CONTRACT NO. DSR010021). (FB-PD&M) (Contract No. 2010C10403)**  
The Documentation is as follows:
- (S) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR STREET IMPROVEMENTS FOR THE CITY OF COMBES (TDRA CONTRACT NO. DSR010021). (FB-PD&M)**  
The Documentation is as follows:
- (T) **CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO ACCEPT GRANT AWARD FOR THE BULLETPROOF VEST PARTNERSHIP PROGRAM FROM THE DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE. (FB-PD&M)**  
The Documentation is as follows:
- (U) **CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH LEAL CONSTRUCTION, INC. FOR STREET REPAIRS FOR THE CITY OF LA FERIA (TDRA**

**CONTRACT NO. DSR010021). (FB-PD&M) (Contract No. 2010C10404)**

**The Documentation is as follows:**

- (V) CONSIDERATION AND APPROVAL OF RESOLUTION OF THE COUNTY OF CAMERON, TEXAS, AUTHORIZING THE SUBMISSION OF A REQUEST FOR CONTRACT AMENDMENT NO. 2 TO THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER CONTRACT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA CONTRACT NUMBER 727031). (FB-PD&M) (Resolution No. 2010R10128)**  
**The Documentation is as follows:**
- (W) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR GENERATOR IMPROVEMENTS FOR THE CITY OF RIO HONDO (TDRA CONTRACT NO. DSR010021). (FB-PD&M)**  
**The Documentation is as follows:**
- (X) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DISASTER RECOVERY STREET AND DRAINAGE RECONSTRUCTION FOR THE CITY OF PRIMERA (TDRA CONTRACT NO. DSR010021). (FB-PD&M)**  
**The Documentation is as follows:**
- (Y) CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY PROGRAM DEVELOPMENT DEPARTMENT TO APPLY FOR FUNDING FOR SANITARY SEWER CONNECTIONS FROM THE TEXAS DEPARTMENT OF RURAL AFFAIRS COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM ON BEHALF OF THE OLMITO WATER SUPPLY CORPORATION. (FB-PD&M)**  
**The Documentation is as follows:**
- (Z) CONSIDERATION AND APPROVAL OF STANDARD AGREEMENT WITH CARKENORD & SONS CONTRACTORS, INC. FOR DEMOLITION, REMOVAL, CLEARING OF STRUCTURE AND PROPERTY AT 102 NORTH MAIN, SANTA ROSA, TEXAS. (FB-PD&M) (Contract No. 2010C10405)**  
**The Documentation is as follows:**
- (AA) CONSIDERATION AND AUTHORIZATION TO APPROVE CONCESSION AGREEMENT AMENDMENT NO. 2010C10384 WITH SALAZAR FAMILY PARTNERSHIP D/B/A DIRTY AL'S RESTAURANT/SEA RANCH GROCERY AND TACKLE. (JM-PARKS)**  
**The Documentation is as follows:**
- (BB) CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2010C10397 BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DORA TAYLOR FOR ISLA BLANCA PARK DOLPHIN COVE ACTIVITY CENTER DIRECTOR. (JM-PARKS) (TABLED)**
- (CC) CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2010C10398 BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JOE FORTUGO FOR ISLA BLANCA PARK BINGO CLUB DIRECTOR. (JM-PARKS)**  
**The Documentation is as follows:**
- (DD) CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2010R10127 A RESOLUTION OF THE CAMERON COUNTY COMMISSIONERS' COURT REQUESTING THE MEMBERS OF THE 82ND TEXAS LEGISLATION TO SUPPORT LEGISLATION TO INCREASE FUNDING FOR THE TEXAS RECREATION AND PARKS ACCOUNT LOCAL PARK GRANT PROGRAM AND THE TEXAS STATE PARK SYSTEM. (JM-PARKS)**  
**The Documentation is as follows:**
- (EE) CONSIDERATION AND AUTHORIZATION TO APPROVE A CREDIT APPLICATION FOR BUSINESS ACCOUNT WITH TRACTOR SUPPLY COMPANY. (JM-PARKS)**  
**The Documentation is as follows:**
- (FF) CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT FOR NEW "MERCHANT SERVICE FEE'S" WITH BBVA COMPASS. (JM-PARKS) (Contract No. 2010C10406)**  
**The Documentation is as follows:**
- (GG) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**

**a. GENERATOR REPAIRS – ANNUAL BID #1444 (ALICE SOUTHERN EQUIPMENT)**

**The Documentation is as follows:**

- (HH) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)**  
**a. RADIO TOWER EMERGENCY REPAIRS – ANNUAL BID #1670**  
**The Documentation is as follows:**
- (II) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**  
**a. SAFETY SHOES – ANNUAL BID #2620 (REDWING)**  
**The Documentation is as follows:**
- (JJ) CONSIDERATION AND APPROVAL TO PURCHASE (1) 2011 FORD EXPEDITION XLT VENDOR PHILPOTT FORD AS PER BUYBOARD #208-04 (UTILIZING FUND #900). (OL-SHERIFF'S OFFICE) (TABLED)**
- (KK) CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY TE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25(c) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX OFFICE)**  
**a. LA FERIA BP PROPERTIES LTD \$3,826.04 REMOVE IMPROVEMENTS**  
**The Documentation is as follows:**
- (LL) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S FINANCIAL REPORT. (DAB-TREASURER)**  
**The Documentation is as follows:**
- (MM) CONSTABLE PCT. 4 STAFF (2): DEPUTY CONSTABLES GUILLERMO "WILLIE" ALVAREZ AND XAVIER VILLALOBOS TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/7 TO 11/10/10 TO ATTEND THE 20-HOUR CIVIL PROCESS SEMINAR HELD BY TEXAS JUSTICE COURT TRAINING CENTER.**  
**The Documentation is as follows:**
- (NN) COUNTY CLERK'S OFFICE STAFF (1): BOOKKEEPER JOSE TOVAR TO TRAVEL TO HOUSTON, TEXAS ON 11/18 TO 11/19/10 TO ATTEND THE "2010 TEXAS PUBLIC FUNDS INVESTMENTS CONFERENCE".**  
**The Documentation is as follows:**
- (OO) DISTRICT ATTORNEY'S OFFICE STAFF (1): OFFICE MANAGER MICHELLE L. GARCIA TO TRAVEL TO EL PASO, TEXAS ON 11/3 TO 11/5/10 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY'S ASSOCIATION KEY PERSONNEL SEMINAR.**  
**The Documentation is as follows:**
- (PP) DISTRICT ATTORNEY'S OFFICE STAFF (1): COMMANDER LUIS CARLOS DE LEON TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 11/15 TO 11/16/10 TO ATTEND THE SOUTH TEXAS SUPERVISOR'S MEETING.**  
**The Documentation is as follows:**
- (QQ) DISTRICT ATTORNEY'S OFFICE STAFF (1): COMMANDER LUIS CARLOS DE LEON TO TRAVEL TO AUSTIN, TEXAS ON 11/16 TO 11/17/10 TO ATTEND THE SOUTHWEST BORDER ANTI-MONEY LAUNDERING ALLIANCE ORGANIZATIONAL CONFERENCE.**  
**The Documentation is as follows:**
- (RR) ENGINEERING STAFF (2): ASSISTANT STAFF ENGINEER CARLOS ALEJANDRO SANCHEZ AND INSPECTOR RICK BENNETT TO TRAVEL TO BROWNSVILLE, TEXAS ON 11/9/10 TO ATTEND A LOWER RIO GRANDE VALLEY TPDES STORM WATER TASK FORCE AND TEXAS A&M UNIVERSITY-KINGSVILLE PRESENTATION OF: "HOW TO INSPECT AND ENFORCE A TPDES**



**PROGRAM AT CONSTRUCTION SITES” WORKSHOP.**

**The Documentation is as follows:**

- (SS) **ENGINEERING STAFF (1): COUNTY SURVEYOR DANIEL ORIVE TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/11 TO 11/12/10 TO ATTEND THE TEXAS BOUNDARY LAW & LANDOWNER DISPUTES SEMINAR.**  
**The Documentation is as follows:**
- (TT) **EXTENSION OFFICE STAFF (5): CEA-FR LILIAN MEZQUIDA, CEA-AG ENRIQUE PEREZ, CEA-4-H MARCO PONCE, CEA-C&MR TONY REISINGER AND HORTICULTURE EDUCATOR JENNIFER HERRERA TO TRAVEL TO LAREDO, TEXAS ON 11/8 TO 11/10/10 TO ATTEND AND ASSIST IN THE DISTRICT 12 FALL FACULTY CONFERENCE.**  
**The Documentation is as follows:**
- (UU) **EXTENSION OFFICE STAFF (1): COUNTY EXTENSION EDUCATOR-HORTICULTURE JENNIFER HERRERA TO TRAVEL TO BROWNWOOD, TEXAS ON 11/14 TO 11/19/10 TO ATTEND THE PROGRAM EXCELLENCE ACADEMY I TRAINING.**  
**The Documentation is as follows:**
- (VV) **HEALTH DEPARTMENT STAFF (2): ENVIRONMENTAL HEALTH DIRECTOR/PUBLIC HEALTH RESPONSE PROGRAM PLANNER RAQUEL CASTILLO AND ADMINISTRATIVE ASSISTANT JUANITA ESCAMILLA TRAVELED TO AUSTIN, TEXAS ON 10/25 TO 10/27/10 TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) CONTRACTOR’S QUARTERLY MEETING.**  
**The Documentation is as follows:**
- (WW) **HEALTH DEPARTMENT STAFF (3): LVN’S JOSEFA RODRIGUEZ, IRMA INFANTE AND ERICA SILVA TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/2 TO 11/5/10 TO ATTEND THE TB NURSE CASE MANAGEMENT COURSE.**  
**The Documentation is as follows:**
- (XX) **HEALTH DEPARTMENT STAFF (1): BREASTFEEDING COORDINATOR VERONICA RAMIREZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/11 TO 11/13/10 TO ATTEND THE WIC GROW AND GLOW TRAINING.**  
**The Documentation is as follows:**
- (YY) **HEALTH DEPARTMENT STAFF (1): WIC DIRECTOR LETY MONTIEL TO TRAVEL TO AUSTIN, TEXAS ON 11/15 TO 11/17/10 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS BOARD MEETING.**  
**The Documentation is as follows:**
- (ZZ) **HEALTH DEPARTMENT STAFF (1): ANIMAL CONTROL OFFICER JASON D. GARZA TO TRAVEL TO SUGAR LAND, TEXAS ON 11/16 TO 11/18/10 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL OFFICER TRAINING COURSE.**  
**The Documentation is as follows:**
- (AAA) **JUSTICE OF THE PEACE PCT. 2 PLACE 1 STAFF (3): TRUANCY CLERK GRISELDA JUAREZ, CIVIL CLERK ANA SANCHEZ AND COURT ADMINISTRATOR NELLY E. BERMUDEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 12/1 TO 12/3/10 TO ATTEND THE EXPERIENCE COURT PERSONNEL SEMINAR.**  
**The Documentation is as follows:**
- (BBB) **JUSTICE OF THE PEACE PCT. 2 PLACE 1 STAFF (1): COURT ADMINISTRATOR NELLY E. BERMUDEZ TO TRAVEL TO AUSTIN, TEXAS ON 12/8 TO 12/11/10 TO ATTEND THE 56TH ANNUAL VITAL STATISTICS CONFERENCE.**  
**The Documentation is as follows:**

- (CCC) JUSTICE OF THE PEACE PCT. 3-1 STAFF (2): COURT ADMINISTRATOR RAQUEL ALEMAN AND COURT CLERK BRENDA JALOMO TO TRAVEL TO SAN MARCOS, TEXAS ON 12/1 TO 12/3/10 TO ATTEND THE EXPERIENCE COURT PERSONNEL SEMINAR.  
The Documentation is as follows:
- (DDD) JUSTICE OF THE PEACE PCT. 3-2 STAFF (1): COURT ADMINISTRATOR MEREDITH TAMAYO TO TRAVEL TO SAN MARCOS, TEXAS ON 12/1 TO 12/3/10 TO ATTEND THE EXPERIENCE COURT PERSONNEL SEMINAR.  
The Documentation is as follows:
- (EEE) JUSTICE OF THE PEACE PCT 3-2 STAFF (1): COURT ASSISTANT/TRAFFIC CLERK CHRISTY VELA TO TRAVEL TO SAN MARCOS, TEXAS ON 12/1 TO 12/3/10 TO ATTEND THE NEW COURT PERSONNEL SEMINAR.  
The Documentation is as follows:
- (FFF) JUSTICE OF THE PEACE PCT 3-2 JUDGE DAVID GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 3/1 TO 3/4/11 TO ATTEND THE JUSTICE OF THE PEACE SEMINAR.  
The Documentation is as follows:
- (GGG) JUSTICE OF THE PEACE PCT. 4 STAFF (1): COURT ADMINISTRATOR ELIZABETH CHAVEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 12/1 TO 12/3/10 TO ATTEND THE TEXAS JUSTICE COURT PERSONNEL SEMINAR.  
The Documentation is as follows:
- (HHH) PROGRAM DEVELOPMENT & MANAGEMENT STAFF (1): CD COORDINATOR RAUL GARCIA TRAVELED TO WESLACO, TEXAS ON 10/13/10 TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL.  
The Documentation is as follows:
- (III) SHERIFF'S OFFICE STAFF (2): DEPUTIES ANGEL PEREZ AND GABRIEL ARREOLA TRAVELED TO PHARR, TEXAS ON 10/12 TO 10/15/10 TO ATTEND THE ARMORER CLASS.  
The Documentation is as follows:
- (JJJ) SHERIFF'S OFFICE STAFF (4): SGT. EUGENE DE LEON, INVESTIGATORS XAVIER PADILLA, ANTONIO HUIZAR AND VICTOR ALVARADO TRAVELED TO BAYTOWN, TEXAS ON 10/18 TO 10/21/10 TO ATTEND THE HOMICIDE & QUESTIONED DEATH SCENE SEMINAR.  
The Documentation is as follows:
- (KKK) SHERIFF'S OFFICE STAFF (2): DEPUTIES ANGEL PEREZ AND ROBERT OYERVIDEZ TRAVELED TO HUMBLE, TEXAS ON 10/24 TO 10/30/10 TO ATTEND THE TACTICAL OPERATIONS INSTRUCTOR COURSE.  
The Documentation is as follows:
- (LLL) SHERIFF'S OFFICE STAFF (4): LT. ROBERT RODRIGUEZ, DEPUTIES SERGIO PADILLA, MARIO LEDEZMA, JR. AND NATHAN RODRIGUEZ TO TRAVEL TO HARLINGEN, TEXAS ON 10/28/10 TO ATTEND THE 8TH ANNUAL DOMESTIC VIOLENCE CONFERENCE.  
The Documentation is as follows:
- (MMM) SHERIFF'S OFFICE STAFF (4): LT. CARLOS GARZA AND INVESTIGATORS LISA FLETCHER, RUBEN GARCIA AND REY ADAME TO TRAVEL TO TEXAS CITY, TEXAS ON 11/14 TO 11/20/10 TO ATTEND THE BASIC BLOODSTAIN PATTERN ANALYSIS: INVESTIGATING VIOLENT CRIME SCENES TRAINING.  
The Documentation is as follows:

- (A) CONSIDERATION AND AUTHORIZATION TO PAY PROFESSIONAL SERVICE INDUSTRIES, INC.,  
INVOICE NO. 1022909 IN THE AMOUNT OF \$4,495.90 WITHOUT A PURCHASE ODER.  
(PSJ-ADMINISTRATOR)  
The Documentation is as follows:**

- (B) CONSIDERATION AND AUTHORIZATION TO APPROVE TASK ORDER NO. 2010-1\_FRS  
AMENDMENT A, FROM BECK DISASTER RECOVERY FOR THE PUBLIC ASSISTANCE SERVICES  
FOR HURRICANE ALEX. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2010C10400)  
The Documentation is as follows:**

- (C) CONSIDERATION AND AUTHORIZATION TO APPROVE THE INTERIOR REPAIRS ESTIMATE FOR THE GOOLSBY BUILDING VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/MICO INDUSTRIAL CORPORATION. (RL-ADMINISTRATIVE SERVICES)**  
**The Documentation is as follows:**

- (D) CONSIDERATION AND AUTHORIZATION TO APPROVE THE MEMORANDUM OF UNDERSTANDING FOR JOHNSON CONTROLS TO CONDUCT A PRELIMINARY ENERGY ASSESSMENT. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2010C10401)**  
**The Documentation is as follows:**

- (E) CONSIDERATION AND POSSIBLE APPROVAL OF RENTAL AGREEMENT WITH ECOLAB, INC. FOR EQUIPMENT IN THE CARRIZALES RUCKER DETENTION FACILITY, CAMERON COUNTY DETENTION NO. 1 AND THE OLD COUNTY JAIL. (DJV-CIVIL DIVISION) (Contract No. 2010C10402)**  
**The Documentation is as follows:**

- (F) CONSIDERATION AND POSSIBLE APPROVAL OF LICENSE AGREEMENT WITH ALAN JOHNSON FOR ACCESS TO FM 509. (DJV-CIVIL DIVISION) (Contract No. 2010C08318)**  
**The Documentation is as follows:**



- (G) CONSIDERATION AND REAPPOINTMENT OF MRS. MINERVA SIMPSON AS BOARD MEMBER TO CAMERON COUNTY HOUSING AUTHORITY. (CHC-COUNTY JUDGE)**  
**The Documentation is as follows:**

- (H) CONSIDERATION AND ADOPTION OF A PROCLAMATION SUPPORTING THE TROPICAL TEXAS BEHAVIORAL HEALTH CENTER FOR DELIVERING SERVICES FOR TEXANS WITH INTELLECTUAL AND DEVELOPMENTAL DISABILITIES, SERIOUS MENTAL ILLNESS AND SUBSTANCE USE DISORDERS. (CHC-COUNTY JUDGE) (Resolution No. 2010R10143)**  
**The Documentation is as follows:**

- (J) CONSIDERATION AND AUTHORIZATION TO UTILIZE THE CRIMINAL JUSTICE GRANT FUNDS TO PURCHASE FIVE (5) AIR CARD DATA PLAN 5G FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE SPECIAL OPERATIONS GROUP. (ARV-DISTRICT ATTORNEY)**  
**The Documentation is as follows:**

- (K) CONSIDERATION AND AUTHORIZATION TO UTILIZE THE CRIMINAL JUSTICE GRANT FUNDS TO PURCHASE EQUIPMENT FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE SPECIAL OPERATIONS GROUP. (ARV-DISTRICT ATTORNEY)**  
**The Documentation is as follows:**

- (L) CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEM AND SOFTWARE COMPANY (ES&S) AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM PURCHASED IN 2005 TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL ELECTIONS CONDUCTED BY THE OFFICE OF THE COUNTY ELECTIONS ADMINISTRATOR. (RO-ELECTIONS)**  
**The Documentation is as follows:**

- (M) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MALDONADO SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)**

**The Documentation is as follows:**

- (N) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 22, 2010 TO SEPTEMBER 22, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LAMBERT SUBDIVISION, PCT. 4. (EH-CCDoT ENG)**  
**The Documentation is as follows:**

- (O) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RESACA DE CARRICITOS PHASE II SUBDIVISION AND RESACA DE CARRICITOS SUBDIVISION, PHASE III, IN PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)**  
**The Documentation is as follows:**



- (P) CONSIDERATION AND AUTHORIZATION TO TERMINATE THE LOS EBANOS WIC CLINIC LEASE BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS), WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM AND DAGOBERTO MARTINEZ, M.D. DOING BUSINESS AS CLINICA SANTA MARIA. (YS-HEALTH DEPARTMENT)**  
**The Documentation is as follows:**

**(Q) CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS ASSOCIATION OF COUNTIES (TAC) SETTLEMENT FUNDS TO MAKE REPAIRS TO THE CAMERON COUNTY ANIMAL SHELTER DUE TO DAMAGES CAUSED BY HURRICANE ALEX AND TROPICAL STORM HERMINE. (YS-HEALTH DEPARTMENT)**

**The Documentation is as follows:**

- (R) CONSIDERATION AND AUTHORIZATION TO EXECUTE CONSTRUCTION CONTRACT WITH G & T PAVING, LLC. FOR DISASTER RECOVERY STREET RECONSTRUCTION FOR THE CITY OF SANTA ROSA (TDRA CONTRACT NO. DSR010021). (FB-PD&M) (Contract No. 2010C10403)**  
**The Documentation is as follows:**

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

- (T) CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO ACCEPT GRANT AWARD FOR THE BULLETPROOF VEST PARTNERSHIP PROGRAM FROM THE DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE. (FB-PD&M)**  
**The Documentation is as follows:**

- (U) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH LEAL CONSTRUCTION, INC. FOR STREET REPAIRS FOR THE CITY OF LA FERIA (TDRA CONTRACT NO. DSR010021). (FB-PD&M) (Contract No. 2010C10404)**  
**The Documentation is as follows:**

- (V) CONSIDERATION AND APPROVAL OF RESOLUTION OF THE COUNTY OF CAMERON, TEXAS, AUTHORIZING THE SUBMISSION OF A REQUEST FOR CONTRACT AMENDMENT NO. 2 TO THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER CONTRACT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA CONTRACT NUMBER 727031). (FB-PD&M) (Resolution No. 2010R10128)**  
**The Documentation is as follows:**

- (W) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR GENERATOR IMPROVEMENTS FOR THE CITY OF RIO HONDO (TDRA CONTRACT NO. DSR010021). (FB-PD&M)**  
**The Documentation is as follows:**



- (X) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DISASTER RECOVERY STREET AND DRAINAGE RECONSTRUCTION FOR THE CITY OF PRIMERA (TDRA CONTRACT NO. DSR010021). (FB-PD&M)**  
**The Documentation is as follows:**

- (Y) CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY PROGRAM DEVELOPMENT DEPARTMENT TO APPLY FOR FUNDING FOR SANITARY SEWER CONNECTIONS FROM THE TEXAS DEPARTMENT OF RURAL AFFAIRS COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM ON BEHALF OF THE OLMITO WATER SUPPLY CORPORATION. (FB-PD&M)**  
**The Documentation is as follows:**

- (Z) CONSIDERATION AND APPROVAL OF STANDARD AGREEMENT WITH CARKENORD & SONS CONTRACTORS, INC. FOR DEMOLITION, REMOVAL, CLEARING OF STRUCTURE AND PROPERTY AT 102 NORTH MAIN, SANTA ROSA, TEXAS. (FB-PD&M) (Contract No. 2010C10405)**  
**The Documentation is as follows:**

**(AA) CONSIDERATION AND AUTHORIZATION TO APPROVE CONCESSION AGREEMENT  
AMENDMENT NO. 2010C10384 WITH SALAZAR FAMILY PARTNERSHIP D/B/A DIRTY AL'S  
RESTAURANT/SEA RANCH GROCERY AND TACKLE. (JM-PARKS)  
The Documentation is as follows:**

**(CC) CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2010C10398 BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JOE FORTUGO FOR ISLA BLANCA PARK BINGO CLUB DIRECTOR. (JM-PARKS)**  
**The Documentation is as follows:**

- (DD) CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2010R10127 A RESOLUTION OF THE CAMERON COUNTY COMMISSIONERS' COURT REQUESTING THE MEMBERS OF THE 82ND TEXAS LEGISLATION TO SUPPORT LEGISLATION TO INCREASE FUNDING FOR THE TEXAS RECREATION AND PARKS ACCOUNT LOCAL PARK GRANT PROGRAM AND THE TEXAS STATE PARK SYSTEM. (JM-PARKS)**  
**The Documentation is as follows:**

**(EE) CONSIDERATION AND AUTHORIZATION TO APPROVE A CREDIT APPLICATION FOR BUSINESS ACCOUNT WITH TRACTOR SUPPLY COMPANY. (JM-PARKS)**  
**The Documentation is as follows:**

**(FF) CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT FOR NEW “MERCHANT SERVICE FEE’S” WITH BBVA COMPASS. (JM-PARKS) (Contract No. 2010C10406)**  
**The Documentation is as follows:**



**(GG) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**

**a. GENERATOR REPAIRS – ANNUAL BID #1444 (ALICE SOUTHERN EQUIPMENT)**

**The Documentation is as follows:**

**(HH) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)**

**a. RADIO TOWER EMERGENCY REPAIRS – ANNUAL BID #1670**

**The Documentation is as follows:**

**(II) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**

**a. SAFETY SHOES – ANNUAL BID #2620 (REDWING)**

**The Documentation is as follows:**

**(KK) CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY TE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25(c) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX OFFICE)**

**a. LA FERIA BP PROPERTIES LTD \$3,826.04 REMOVE IMPROVEMENTS**

**The Documentation is as follows:**

**(LL) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S FINANCIAL REPORT. (DAB-TREASURER)**  
**The Documentation is as follows:**

**(MM) CONSTABLE PCT. 4 STAFF (2): DEPUTY CONSTABLES GUILLERMO “WILLIE” ALVAREZ AND XAVIER VILLALOBOS TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/7 TO 11/10/10 TO ATTEND THE 20-HOUR CIVIL PROCESS SEMINAR HELD BY TEXAS JUSTICE COURT TRAINING CENTER. The Documentation is as follows:**

**(NN) COUNTY CLERK'S OFFICE STAFF (1): BOOKKEEPER JOSE TOVAR TO TRAVEL TO HOUSTON, TEXAS ON 11/18 TO 11/19/10 TO ATTEND THE "2010 TEXAS PUBLIC FUNDS INVESTMENTS CONFERENCE".**

**The Documentation is as follows:**

**(OO) DISTRICT ATTORNEY'S OFFICE STAFF (1): OFFICE MANAGER MICHELLE L. GARCIA TO TRAVEL TO EL PASO, TEXAS ON 11/3 TO 11/5/10 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY'S ASSOCIATION KEY PERSONNEL SEMINAR.  
The Documentation is as follows:**



**(PP) DISTRICT ATTORNEY'S OFFICE STAFF (1): COMMANDER LUIS CARLOS DE LEON TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 11/15 TO 11/16/10 TO ATTEND THE SOUTH TEXAS SUPERVISOR'S MEETING.**

**The Documentation is as follows:**

**(QQ) DISTRICT ATTORNEY'S OFFICE STAFF (1): COMMANDER LUIS CARLOS DE LEON TO TRAVEL TO AUSTIN, TEXAS ON 11/16 TO 11/17/10 TO ATTEND THE SOUTHWEST BORDER ANTI-MONEY LAUNDERING ALLIANCE ORGANIZATIONAL CONFERENCE.  
The Documentation is as follows:**

**(RR) ENGINEERING STAFF (2): ASSISTANT STAFF ENGINEER CARLOS ALEJANDRO SANCHEZ AND INSPECTOR RICK BENNETT TO TRAVEL TO BROWNSVILLE, TEXAS ON 11/9/10 TO ATTEND A LOWER RIO GRANDE VALLEY TPDES STORM WATER TASK FORCE AND TEXAS A&M UNIVERSITY-KINGSVILLE PRESENTATION OF: "HOW TO INSPECT AND ENFORCE A TPDES PROGRAM AT CONSTRUCTION SITES" WORKSHOP.**  
**The Documentation is as follows:**

**(SS) ENGINEERING STAFF (1): COUNTY SURVEYOR DANIEL ORIVE TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/11 TO 11/12/10 TO ATTEND THE TEXAS BOUNDARY LAW & LANDOWNER DISPUTES SEMINAR.**

**The Documentation is as follows:**

**(TT) EXTENSION OFFICE STAFF (5): CEA-FR LILIAN MEZQUIDA, CEA-AG ENRIQUE PEREZ, CEA-4-H MARCO PONCE, CEA-C&MR TONY REISINGER AND HORTICULTURE EDUCATOR JENNIFER HERRERA TO TRAVEL TO LAREDO, TEXAS ON 11/8 TO 11/10/10 TO ATTEND AND ASSIST IN THE DISTRICT 12 FALL FACULTY CONFERENCE.**

**The Documentation is as follows:**

**(UU) EXTENSION OFFICE STAFF (1): COUNTY EXTENSION EDUCATOR-HORTICULTURE JENNIFER HERRERA TO TRAVEL TO BROWNWOOD, TEXAS ON 11/14 TO 11/19/10 TO ATTEND THE PROGRAM EXCELLENCE ACADEMY I TRAINING.  
The Documentation is as follows:**

**(VV) HEALTH DEPARTMENT STAFF (2): ENVIRONMENTAL HEALTH DIRECTOR/PUBLIC HEALTH RESPONSE PROGRAM PLANNER RAQUEL CASTILLO AND ADMINISTRATIVE ASSISTANT JUANITA ESCAMILLA TRAVELED TO AUSTIN, TEXAS ON 10/25 TO 10/27/10 TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) CONTRACTOR'S QUARTERLY MEETING.**

**The Documentation is as follows:**

**(WW) HEALTH DEPARTMENT STAFF (3): LVN'S JOSEFA RODRIGUEZ, IRMA INFANTE AND ERICA SILVA TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/2 TO 11/5/10 TO ATTEND THE TB NURSE CASE MANAGEMENT COURSE.  
The Documentation is as follows:**



**(XX) HEALTH DEPARTMENT STAFF (1): BREASTFEEDING COORDINATOR VERONICA RAMIREZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/11 TO 11/13/10 TO ATTEND THE WIC GROW AND GLOW TRAINING.**

**The Documentation is as follows:**

**(YY) HEALTH DEPARTMENT STAFF (1): WIC DIRECTOR LETY MONTIEL TO TRAVEL TO AUSTIN, TEXAS ON 11/15 TO 11/17/10 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS BOARD MEETING.**

**The Documentation is as follows:**

**(ZZ) HEALTH DEPARTMENT STAFF (1): ANIMAL CONTROL OFFICER JASON D. GARZA TO TRAVEL TO SUGAR LAND, TEXAS ON 11/16 TO 11/18/10 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL OFFICER TRAINING COURSE.  
The Documentation is as follows:**

**(AAA) JUSTICE OF THE PEACE PCT. 2 PLACE 1 STAFF (3): TRUANCY CLERK GRISELDA JUAREZ, CIVIL CLERK ANA SANCHEZ AND COURT ADMINISTRATOR NELLY E. BERMUDEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 12/1 TO 12/3/10 TO ATTEND THE EXPERIENCE COURT PERSONNEL SEMINAR.**

**The Documentation is as follows:**

**(BBB) JUSTICE OF THE PEACE PCT. 2 PLACE 1 STAFF (1): COURT ADMINISTRATOR NELLY E. BERMUDEZ TO TRAVEL TO AUSTIN, TEXAS ON 12/8 TO 12/11/10 TO ATTEND THE 56TH ANNUAL VITAL STATISTICS CONFERENCE.  
The Documentation is as follows:**

**(CCC) JUSTICE OF THE PEACE PCT. 3-1 STAFF (2): COURT ADMINISTRATOR RAQUEL ALEMAN AND COURT CLERK BRENDA JALOMO TO TRAVEL TO SAN MARCOS, TEXAS ON 12/1 TO 12/3/10 TO ATTEND THE EXPERIENCE COURT PERSONNEL SEMINAR.  
The Documentation is as follows:**

**(DDD) JUSTICE OF THE PEACE PCT. 3-2 STAFF (1): COURT ADMINISTRATOR MEREDITH TAMAYO TO TRAVEL TO SAN MARCOS, TEXAS ON 12/1 TO 12/3/10 TO ATTEND THE EXPERIENCE COURT PERSONNEL SEMINAR.  
The Documentation is as follows:**

**(EEE) JUSTICE OF THE PEACE PCT 3-2 STAFF (1): COURT ASSISTANT/TRAFFIC CLERK CHRISTY VELA TO TRAVEL TO SAN MARCOS, TEXAS ON 12/1 TO 12/3/10 TO ATTEND THE NEW COURT PERSONNEL SEMINAR.  
The Documentation is as follows:**



**(FFF) JUSTICE OF THE PEACE PCT 3-2 JUDGE DAVID GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 3/1 TO 3/4/11 TO ATTEND THE JUSTICE OF THE PEACE SEMINAR.  
The Documentation is as follows:**

**(GGG) JUSTICE OF THE PEACE PCT. 4 STAFF (1): COURT ADMINISTRATOR ELIZABETH CHAVEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 12/1 TO 12/3/10 TO ATTEND THE TEXAS JUSTICE COURT PERSONNEL SEMINAR.  
The Documentation is as follows:**

**(HHH) PROGRAM DEVELOPMENT & MANAGEMENT STAFF (1): CD COORDINATOR RAUL GARCIA TRAVELED TO WESLACO, TEXAS ON 10/13/10 TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL.  
The Documentation is as follows:**

**(III) SHERIFF'S OFFICE STAFF (2): DEPUTIES ANGEL PEREZ AND GABRIEL ARREOLA TRAVELED TO PHARR, TEXAS ON 10/12 TO 10/15/10 TO ATTEND THE ARMORER CLASS.  
The Documentation is as follows:**

**(JJJ) SHERIFF'S OFFICE STAFF (4): SGT. EUGENE DE LEON, INVESTIGATORS XAVIER PADILLA, ANTONIO HUIZAR AND VICTOR ALVARADO TRAVELED TO BAYTOWN, TEXAS ON 10/18 TO 10/21/10 TO ATTEND THE HOMICIDE & QUESTIONED DEATH SCENE SEMINAR.  
The Documentation is as follows:**

**(KKK) SHERIFF'S OFFICE STAFF (2): DEPUTIES ANGEL PEREZ AND ROBERT OYERVIDEZ TRAVELED TO HUMBLE, TEXAS ON 10/24 TO 10/30/10 TO ATTEND THE TACTICAL OPERATIONS INSTRUCTOR COURSE.  
The Documentation is as follows:**

**(LLL) SHERIFF'S OFFICE STAFF (4): LT. ROBERT RODRIGUEZ, DEPUTIES SERGIO PADILLA, MARIO LEDEZMA, JR. AND NATHAN RODRIGUEZ TO TRAVEL TO HARLINGEN, TEXAS ON 10/28/10 TO ATTEND THE 8TH ANNUAL DOMESTIC VIOLENCE CONFERENCE.  
The Documentation is as follows:**

**(MMM) SHERIFF'S OFFICE STAFF (4): LT. CARLOS GARZA AND INVESTIGATORS LISA FLETCHER, RUBEN GARCIA AND REY ADAME TO TRAVEL TO TEXAS CITY, TEXAS ON 11/14 TO 11/20/10 TO ATTEND THE BASIC BLOODSTAIN PATTERN ANALYSIS: INVESTIGATING VIOLENT CRIME SCENES TRAINING.**

**The Documentation is as follows:**



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**(4) PRESENTATIONS/RESOLUTIONS.**

**(A) PRESENTATION AND RECOGNITION OF THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT STAFF, FROM BROWNSVILLE INDEPENDENT SCHOOL DISTRICT SCHOOL OFFICIALS AND TEXAS EDUCATION AGENCY AS PART OF A DROP OUT REDUCTION PILOT PROGRAM. (RMG-JUVENILE JUSTICE)**

Ms. Mary Tolman explained that the TEA has honored the Drop Out Reduction Pilot Program and presented each staff person involved with the project a certificate.

Commissioner Tamayo motioned to acknowledge the presentation and recognition of the Cameron County Juvenile Justice Department Staff, from the Brownsville Independent School District School Officials and the Texas Education Agency as part of a Drop Out Reduction Pilot Program.

The motion was seconded by Commissioner Garza and carried unanimously.

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**(B) PRESENTATION OF THE FOURTH QUARTER REVENUE REPORT FOR THE PARKS AND RECREATION DEPARTMENT. (JM-PARKS)**

Mr. Javier Mendez, Parks Director, presented the 4th Quarter Revenue Report and noted that the total revenues for the entire Parks System is down 6.2% or \$83,074.91.

Commissioner Garza motioned to acknowledge the Presentation of the Fourth Quarter Revenue Report for the Parks and Recreation Department.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**NOTE: Commissioner Tamayo stepped out of the Meeting at 4:05 P.M.**

**The Documentation is as follows:**

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(6) ACTION ITEMS.

(E) **CONSIDERATION AND ACCEPTANCE OF THE RESIGNATION OF MENTON MURRAY, JR. AS JUDGE OF THE COUNTY COURT AT LAW NO. 3 OF CAMERON COUNTY, TEXAS, EFFECTIVE OCTOBER 28, 2010. (PSJ-ADMINISTRATOR)**

Commissioner Garza motioned to accept the resignation of Menton Murray, Jr. as Judge of the County Court at Law No. 3 of Cameron County, Texas, effective October 28, 2010.

The motion was seconded by Judge Cascos and carried unanimously.

**The Documentation is as follows:**

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**(F) CONSIDERATION AND APPOINTMENT OF DAVID GONZALES, III TO SERVE THE UNEXPIRED TERM OF JUDGE OF THE COUNTY COURT AT LAW NO. 3 OF CAMERON COUNTY, TEXAS, EFFECTIVE OCTOBER 29, 2010. (PSJ-ADMINISTRATOR)**

Commissioner Garza motioned to approve the appointment of David Gonzales, III to serve the Unexpired Term of Judge of the County Court at Law No. 3 of Cameron County, Texas, effective October 29, 2010.

The motion was seconded by Commissioner Wood and carried unanimously.

**NOTE: Commissioner Wood left the Meeting at 4:09 PM.**

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

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

**NOTE: Commissioner Tamayo returned to the Meeting at 4:10 PM.**

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

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**(B) APPROVAL OF CLAIMS.**

Commissioner Garza motioned to approve the Claims.

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

AYE: Commissioner Benavides and Commissioner Tamayo

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00247113 made payable to Phillip T. Cowen, Warrant No. 00247294 made payable to Phillip T. Cowen, Warrant No. 00247341 made payable to Laguna Madre Water District and Warrant No. 00247369 made payable to Public Utilities Board and Commissioner Garza as to Warrant No. 00246810 made payable to L&G Engineering

ABSENT: Commissioner Wood

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

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**(C) APPROVAL OF MINUTES FOR:  
SEPTEMBER 30, 2010-REGULAR MEETING  
OCTOBER 12, 2010-SPECIAL MEETING**

Commissioner Tamayo motioned to approve the Minutes for the September 30, 2010-Regular Meeting and the October 12, 2010-Special Meeting.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(D) CONSIDERATION AND APPROVAL OF CONSTRUCTION AGREEMENT BETWEEN CAMERON COUNTY AND THE REPUBLIC OF MEXICO FOR THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR) (TABLED)**

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**(R) DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF COMMUNITY PARK POLICIES. (JM-PARKS) (TABLED)**

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

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

Mr. Robert L. Lopez, Director of Administrative Services, reported that \$100,000 is expected to be received within the next few weeks.

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

The motion was seconded by Commissioner Garza and carried unanimously.

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**EXECUTIVE SESSION**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 4:16 P.M. to discuss the following matters:

**(1) EXECUTIVE SESSION:**

- (A) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING GAIL HANSON VS OMAR LUCIO, ET AL, IN THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. 09-CV-202, FOR AUTHORITY TO MEDIATE AND DISCUSSION OF POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).**
- (B) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING POSSIBLE SETTLEMENT OF FLSA CLAIM OF JUAN MENDOZA, PURSUANT TO V.T.C.A. GOVERNMENT**

**CODE, SECTION 551.071 (1)(A)&(B).**

- (C) DELIBERATION REGARDING THE EXCHANGE OF REAL PROPERTY BETWEEN CAMERON COUNTY AND THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE EAST LOOP (SH 32) PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (D) 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.**
- (E) CONSIDERATION AND POSSIBLE SETTLEMENT OF RAIL ROAD COMMISSION PROPOSED PENALTY OF \$500 FOR BROKEN GAS PIPELINE 23677 CAMINO ANGOSTO AND PENNSYLVANIA IN SAN BENITO, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 1(B).**
- (F) 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).**
- (G) 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 AND AUTHORITY TO MEDIATE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2).**

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Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court reconvened into Regular Session at 4:43 P.M. to discuss the following matters:

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

- (A) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING GAIL HANSON VS OMAR LUCIO, ET AL, IN THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. 09-CV-202, FOR AUTHORITY TO MEDIATE AND DISCUSSION OF POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).**

Commissioner Garza motioned to acknowledge the Report of Counsel 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 POSSIBLE SETTLEMENT OF FLSA CLAIM OF JUAN MENDOZA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).**

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

The motion was seconded by Commissioner Garza and carried unanimously.

- (C) DELIBERATION REGARDING THE EXCHANGE OF REAL PROPERTY BETWEEN CAMERON COUNTY AND THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE EAST LOOP**

**(SH 32) PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Tamayo motioned to acknowledge the Report of Mr. Pete Sepulveda, County Administrator.

The motion was seconded by Commissioner Garza and carried unanimously.

**(D) 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 Garza motioned to authorize payment for \$39,000 on said property.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**(E) CONSIDERATION AND POSSIBLE SETTLEMENT OF RAIL ROAD COMMISSION PROPOSED PENALTY OF \$500 FOR BROKEN GAS PIPELINE 23677 CAMINO ANGOSTO AND PENNSYLVANIA IN SAN BENITO, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 1(B).**

Commissioner Garza motioned to authorize the \$500 penalty payment for the broken gas line pipeline.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**(F) 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 the Report of Counsel and to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Garza and carried unanimously.

**(G) 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 AND AUTHORITY TO MEDIATE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2).**

Commissioner Garza motioned to acknowledge the Report of Counsel and to allow the Civil Division authorization to mediate.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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There being no further business to come before the Court, upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 4:46 P.M.

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**APPROVED** this **16<sup>th</sup>** day of **December 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**