

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 11th of November 2010, there was conducted a **REGULAR 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:

5:00 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

COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:
EDNA TAMAYO

The meeting was called to order by Judge Cascos at 5:00 P.M. He then asked for a moment of silence. Veterans in attendance then led the Court 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 November 8, 2010 at 2:11 P.M.:

(5) ACTION ITEMS.

(D) CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PROPOSED TRANSPORTATION REINVESTMENT ZONE NUMBER ONE. (PSJ-ADMINISTRATOR)

Commissioner Benavides motioned to open the Public Hearing.

The motion was seconded by Commissioner Garza and carried unanimously.

Mr. Pete Sepulveda, County Administrator, presented an overview of the Proposed Transportation Reinvestment Zone (TRZ) Number One.

Mr. Brian Cassidy, Cameron County Regional Mobility Authority Legal Counsel, then presented and explained the legal process involved with establishing a TRZ.

Commissioner Garza asked Mr. Cassidy how many TRZs he has been involved with.

Mr. Cassidy replied that he has been involved in the formation of two TRZs and noted that there are only three in the entire state of Texas.

Mr. John Hockenyos, Texas Perspectives, Inc., presented the economic impact of a TRZ and explained the connection between transportation and economic growth.

Mr. Travis James, Texas Perspectives, Inc., then presented the TRZ Analysis summary of tasks and the recommendations.

Judge Cascos inquired as to what may be the potential downside to a property owner.

Mr. Cassidy stated that his opinion is that there is no downside.

Mr. James informed the audience that there is a more detailed map view of the affected parcels located on the County's website. He then presented an analysis of the percentage of County Revenue Allocated and the next steps for the TRZ.

Mr. George Long asked if the enabling statute for this authority includes any extra territorial jurisdiction other than that which has been delineated in the schematic presented.

Mr. James replied in the negative and explained that the enabling statute gives the County the authority to establish a TRZ on property located within the County.

Mr. Charles Hoskins asked if the TRZ will in any way affect the Age 65 Exemption for property taxes.

Mr. James replied that taxpayers should not see any changes as a result of the TRZ.

Mr. Long asked if there are other TRZs located in the Texas.

Mr. James replied that there are TRZs established in Hidalgo County, the City of Forney, located in Kaufman County, and in the City of El Paso.

Commissioner Garza motioned to close the Public Hearing.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

CONSENT ITEMS

- (4) **ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.**

DISCUSSION CONCERNING CONSENT ITEMS:

Consent Item No. 4 (L):

Mr. Ernesto Hinojosa, County Engineer, asked to TABLE this item.

Consent Item No. 4 (H):

Commissioner Wood asked to discuss this item separately.

Consent Item No. 4 (VV):

Commissioner Benavides asked to discuss this item separately.

Consent Items No. 4 (ZZ), (HHH) and (JJJ):

Mr. Pete Sepulveda, County Administrator, asked to discuss these items separately.

Consent Items No. 4 (E), (T), (U), (V), (BB), (FF), (GG) and (QQ):

Commissioner Garza asked to discuss these items separately.

Consent Item No. 4 (C):

Judge Cascos asked to discuss this item separately.

Commissioner Garza motioned to approve the "Consent Items", excluding Consent Items No. 4 (C), (E), (H), (L), (T), (U), (V), (BB), (FF), (GG), (QQ), (VV), (ZZ), (HHH) and (JJJ).

The motion was seconded by Commissioner Wood and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION TO PERFORM MATERIAL INSPECTION AND TESTING SERVICES FOR THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR)**
The Documentation is as follows:
- (B) **CONSIDERATION AND APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN CAMERON COUNTY AND THE DEPARTMENT OF HOMELAND SECURITY FOR THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2010C11428)**
The Documentation is as follows:
- (C) **CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR'S OFFICE) (ACTION TAKEN SEPARATELY)**
- (D) **CONSIDERATION AND APPROVAL OF TITLE IV-E COUNTY LEGAL SERVICES AND CHILD WELFARE SERVICES CONTRACTS #23380877 AND #23380881. (MG-AUDITOR'S OFFICE)**
The Documentation is as follows:
- (E) **CONSIDERATION AND APPROVAL TO ENTER INTO CONTRACT WITH MILITARY HIGHWAY WATER SUPPLY CORPORATION FOR SEWER SERVICES AT THE SAN PEDRO TICK ERADICATION STATION. (MI-BUILDING MAINTENANCE) (ACTION TAKEN SEPARATELY)**
- (F) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM OCTOBER 6, 2010 TO OCTOBER 6, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AND WATER WELLS AT POMELO-THOMPSON SUBDIVISION, PHASE 2, PCT. 4. (EH-CCDoT ENG)**
The Documentation is as follows:
- (G) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM OCTOBER 26, 2010 TO OCTOBER 26, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AND WATER WELLS AT**

LONGORIA ACRES SUBDIVISION, PCT. 4. (EH-CCDoT ENG)

The Documentation is as follows:

- (H) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LA CANTERA SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS IMPROVEMENTS. (EH-CCDoT ENG) (ACTION TAKEN SEPARATELY)**
- (I) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CROSSING EIGHT'S SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)**
The Documentation is as follows:
- (J) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FROM RAMON SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)**
The Documentation is as follows:
- (K) CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS A&M UNIVERSITY-KINGSVILLE FOR REPRESENTATIVE APPOINTMENT TO THE REGIONAL TASK FORCE. (EH-CCDoT ENG) (Contract No. 2010C11430)**
The Documentation is as follows:
- (L) CONSIDERATION AND APPROVAL OF AGREEMENT WITH STRUCTURAL ENGINEERING ASSOCIATES (S.E.A), INC. FOR ANNUAL STRUCTURAL INSPECTION OF VETERANS INTERNATIONAL BRIDGE, GATEWAY INTERNATIONAL BRIDGE AND FREE TRADE BRIDGE AT LOS INDIOS. (EH-CCDoT ENG) (ACTION TAKEN SEPARATELY)**
- (M) CONSIDERATION AND APPROVAL OF A FUNDING AGREEMENT, AMENDMENT #4, BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION (STATE) AND CAMERON COUNTY FOR THE BORDER COLONIA ACCESS PROGRAM (BCAP). (EH-CCDoT ENG) (Contract No. 2010C11432)**
The Documentation is as follows:
- (N) CONSIDERATION AND AUTHORIZATION FOR APPROVAL OF PRELIMINARY PLAT FOR FRANCISCA RAMIREZ SUBDIVISION, IN PCT. 2, BEING THE NORTH 5.59 ACRE TRACT, MORE OR LESS OUT OF BLOCK TWELVE (12), EL JARDIN HEIGHTS SUBDIVISION, RECORDED IN VOLUME 5, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 930, PAGE 25, DEED RECORDS OF CAMERON COUNTY, TEXAS ALSO RECORDED IN VOLUME 3410, PAGE 274, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT ENG)**
The Documentation is as follows:
- (O) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR KRETZ ROAD COUNTRY ESTATES SUBDIVISION (PHASE I), IN PCT. 3, BEING A 10.14 ACRE TRACT OF LAND OUT OF BLOCK 108, FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION RECORDED IN VOLUME 3, PAGE 9, MAP RECORDS OF CAMERON COUNTY, TEXAS; AND BEING OUT OF THE TRACT OF LAND CONVEYED TO LA CUESTA SOL DEVELOPMENT COMPANY, LLP THROUGH ITS GENERAL PARTNER LA CUESTA DEL SOL DEVELOPMENT, GP, LLC RECORDED IN VOLUME 10716, PAGE 20, OF THE OFFICIAL RECORDS IN CAMERON COUNTY, TEXAS. (EH-CCDoT ENG)**
The Documentation is as follows:
- (P) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR CACTUS ESTATES SUBDIVISION, PHASE 2, IN PCT. 3, BEING A 37.955 ACRE TRACT OF LAND OUT OF BLOCK 40 OF FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION OUT OF SHARE 11, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 3, PAGE 9 OF THE MAP RECORDS IN CAMERON COUNTY, TEXAS. (EH-CCDoT ENG)**
The Documentation is as follows:
- (Q) CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR FLORIDA GARDENS SUBDIVISION, PCT. 1, BEING THE NORTH 4.86 ACRE TRACT OUT OF A CALLED 16.58 ACRE TRACT OF LAND AS DESCRIBED IN A DEED RECORDED IN DOCUMENT NUMBER**

000237759, BEING ALL OF BLOCK 30 OF EL JARDIN SUBDIVISION OF A PART OF SHARE 32, ESPIRITU SANTO GRANT AS RECORDED IN VOLUME 4, PAGE 52, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCD&T ENG)

The Documentation is as follows:

- (R) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH THOMSON WEST FOR ONLINE LEGAL RESEARCH. (BWH-CIVIL DIVISION) (Contract No. 2010C11433)
The Documentation is as follows:
- (S) CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT THE PURCHASE OF ONLINE LEGAL RESEARCH (WEST LAW OR LEXIS NEXIS), SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (a)(7)(A) (COPYRIGHT). (BWH-CIVIL DIVISION) (Order No. 2010O11067)
The Documentation is as follows:
- (T) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH VALLEY BAPTIST MEDICAL CENTER TO FUND 2 POSITIONS FOR TRANSPORTING MENTAL HEALTH PATIENTS TO MENTAL FACILITIES. (DJV-CIVIL DIVISION) (ACTION TAKEN SEPARATELY)
- (U) CONSIDERATION AND POSSIBLE AUTHORIZATION TO TERMINATE CONTRACT NO. 2010C05206 WITH IRON MOUNTAIN. (DJV-CIVIL DIVISION) (ACTION TAKEN SEPARATELY)
- (V) CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT AGREEMENT WITH MGT OF AMERICA, INC. FOR COST REDUCTION CONSULTING OF CAMERON COUNTY DEPARTMENTS. (DJV-CIVIL DIVISION) (ACTION TAKEN SEPARATELY)
- (W) CONSIDERATION AND POSSIBLE RENEWAL OF CONTRACT NO. 2009C10371 WITH JOE SERRATA TO ROUND UP LIVESTOCK CATTLE FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (DJV-CIVIL DIVISION)
The Documentation is as follows:
- (X) CONSIDERATION AND APPROVAL OF CONTRACT FOR LEGAL SERVICES FOR JESUS T. GARCIA, JR. FOR LEGAL REPRESENTATION AS ATTORNEY AD LITEM ON MENTAL COMMITMENTS FOR ALL THREE COUNTY COURTS AT LAW. (AM-COUNTY COURT AT LAW NO. 1) (Contract No. 2010C11407)
The Documentation is as follows:
- (Y) CONSIDERATION AND AUTHORIZATION TO DISPLAY TREE OF ANGELS ON THE FIRST FLOOR OF THE COURTHOUSE FOR THE MONTH OF DECEMBER TO HONOR SURVIVING VICTIMS OF VIOLENT CRIME AND VICTIMS' FAMILIES DURING THE HOLIDAY SEASON. (ARV-DISTRICT ATTORNEY)
The Documentation is as follows:
- (Z) CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING DECEMBER 9, 2010 AS TREE OF ANGELS DAY IN CAMERON COUNTY. (ARV-DISTRICT ATTORNEY)
The Documentation is as follows:
- (AA) CONSIDERATION AND AUTHORIZATION TO UTILIZE THE CRIMINAL JUSTICE GRANT FUNDS TO PURCHASE EQUIPMENT FOR CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE SPECIAL OPERATIONS GROUP. (ARV-DISTRICT ATTORNEY)
The Documentation is as follows:
- (BB) CONSIDERATION AND AUTHORIZATION TO UTILIZE THE CRIMINAL JUSTICE GRANT FUNDS TO PURCHASE SEVEN (7) AIR CARD DATA PLAN 5G FOR CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE SPECIAL OPERATIONS GROUP. (ARV-DISTRICT ATTORNEY) (ACTION TAKEN SEPARATELY)
- (CC) 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. VENDORS UTILIZED TO MAKE THE PURCHASE WILL BE PHILPOTT

MOTORS AND CALDWILL COUNTRY CHEVROLET. (ARV-DISTRICT ATTORNEY)

The Documentation is as follows:

- (DD) CONSIDERATION AND AUTHORIZATION FOR THE CREATION OF A FEDERAL ASSET ACCOUNT WITH OUR COUNTY BANK DEPOSITORY, ENTITLED "CAMERON COUNTY ATTORNEY DOJ FEDERAL ASSET ACCOUNT". THE FEDERAL AGENCIES THAT ARE COVERED BY THIS GUIDE INCLUDE THE DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, AND THE U.S. MARSHALS SERVICE. (ARV-DISTRICT ATTORNEY)**

The Documentation is as follows:

- (EE) CONSIDERATION AND AUTHORIZATION FOR THE CREATION OF A FEDERAL ASSET ACCOUNT WITH OUR COUNTY BANK DEPOSITORY, ENTITLED "CAMERON COUNTY ATTORNEY DOT FEDERAL ASSET ACCOUNT". THE FEDERAL AGENCIES THAT ARE COVERED BY THIS GUIDE INCLUDE THE U.S. CUSTOMS AND BORDER PROTECTIONS, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, THE INTERNAL REVENUE SERVICE AND THE U.S. SECRET SERVICE. (ARV-DISTRICT ATTORNEY)**

The Documentation is as follows:

- (FF) CONSIDERATION AND ACTION TO APPROVE THE "LEASE RENEWAL TERM" FROM NOVEMBER 16, 2010 TO NOVEMBER 15, 2011 AS PER CONTRACT NUMBER 2010C01020 WITH FLORIDA TOWER PARTNERS, LLC (LEASE HOLDER FOR THE PORT ISABEL RADIO TOWER SITE). (JC-EMERGENCY MANAGEMENT) (ACTION TAKEN SEPARATELY)**

- (GG) CONSIDERATION AND ACTION TO APPROVE FIRST AMENDMENT TO FLORIDA TOWER PARTNERS SITE LEASE FOR THE CAMERON COUNTY INTEROPERABLE RADIO SYSTEM. (JC-EMERGENCY MANAGEMENT) (ACTION TAKEN SEPARATELY)**

- (HH) CONSIDERATION AND APPROVAL OF ORDER EXEMPTING PURCHASE OF A "MOBILE TACTICLE POWER UNIT" TRAILER CONTRACT WITH THE TEXAS ASSOCIATION OF LOCAL HEALTH OFFICIALS (TALHO) IN ACCORDANCE WITH §262.024(a)(7), TEXAS LOCAL GOVERNMENT CODE AS A SOLE SOURCE VENDOR. (YS-HEALTH DEPARTMENT)**

The Documentation is as follows:

- (II) CONSIDERATION AND AUTHORIZATION TO PURCHASE COMPUTERS, BACKUPS, AND LICENSES UTILIZING PROPER COUNTY PROCUREMENT THROUGH COMPUTER CENTER AUTHORIZED VENDORS DELL AND DIR FOR JUVENILE PROBATION DEPARTMENT OVER \$15,000.00 MAX \$35,750.00 FROM TJPC STATE FUNDS GRANT "A" STATE AID FUNDS. (TRJ-JUVENILE PROBATION)**

The Documentation is as follows:

- (JJ) CONSIDERATION AND AWARD OF BID TO AQUAWORKS PIPE & SUPPLY FOR CONSTRUCTION MATERIALS, PURSUANT TO AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON , TEXAS AND THE EAST RIO HONDO WATER SUPPLY CORPORATION FOR THE CONSTRUCTION OF WATER DISTRIBUTION FACILITIES FOR THE HATCHETT ROAD AND HOENING ROAD COLONIA AREAS IN RURAL CAMERON COUNTY (TCDP CONTRACT NO. 729101). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)**

The Documentation is as follows:

- (KK) CONSIDERATION AND APPROVAL TO USE REIMBURSED TDRA FUNDS FOR EQUIPMENT AND LABOR FOR PUBLIC WORKS PRECINCTS. (LHA-CCDoT PUBLIC WORKS)**

The Documentation is as follows:

- (LL) CONSIDERATION AND APPROVAL TO PURCHASE (2) MOBILE PHONES FOR PUBLIC WORKS THROUGH (HGAC) HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT-HGAC-SPRINT CONTRACT #CW05-02. (LHA-CCDoT PUBLIC WORKS)**

The Documentation is as follows:

- (MM) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. TIRES-ON & OFF ROAD-ANNUAL BID #1997 (FIRESTONE)
The Documentation is as follows:
- (NN) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. MEDICAL SUPPLIES INFIRMARY/HEALTH-ANNUAL BID #2420 (PORT CITY MEDICAL)
The Documentation is as follows:
- (OO) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
- a. SIGNS, POSTS & MISC. FOR ROADS-ANNUAL BID #2630 (CUSTOM PRODUCTS CORP.)
The Documentation is as follows:
- (PP) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
- a. AUTOMOTIVE OEM PARTS (FORD)-ANNUAL BID #1996F (TIPTON FORD, LT BOSWELL)
The Documentation is as follows:
- (QQ) CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT FOR AUTHORIZED.NET WITH BBVA COMPASS. (JM-PARKS) (ACTION TAKEN SEPARATELY)
- (RR) 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)
The Documentation is as follows:
- (SS) CONSIDERATION AND AUTHORIZATION TO APPROVE LEASE AGREEMENT AMENDMENT (CONTRACT NO. 2010C10384) WITH SEASCAPE INC. FOR THE LEASE OF DOCK SPACE ON THE SOUTH SEA RANCH MARINA SEAWALL. (JM-PARKS) (Contract No. 2010C11408)
The Documentation is as follows:
- (TT) CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2010C11424) TO SERVICE AGREEMENT (CONTRACT NO. 2010C08304) WITH THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON FOR SERVICES PROVIDED AT RESOURCE CENTER AT BROWNE SOCIAL SERVICE CENTER. (JM-PARKS)
The Documentation is as follows:
- (UU) CONSIDERATION AND ACTION FOR THE TAX ASSESSOR-COLLECTOR'S OFFICE TO UTILIZE VIT FUNDS TO ENHANCE AND REMODEL THE BROWNSVILLE TAX MAIN OFFICE LOCATED AT 964 EAST HARRISON STREET, BROWNSVILLE, TEXAS TO ACCOMMODATE VEHICLE INVENTORY TAX COLLECTIONS. (TY-TAX OFFICE)
The Documentation is as follows:
- (VV) CONSIDERATION AND AUTHORIZATION TO RECLASSIFY SLOT NO. 27 FROM AUTO TAX ASSESSMENT CLERK TO TAXPAYER ADVOCATE AT A SALARY OF \$23,646, AND TRANSFER \$1,178 FROM SLOT NO. 16 AND \$749 FROM SLOT NO. 58 TO OFFSET COST. (TY-TAX OFFICE) (ACTION TAKEN SEPARATELY)
- (WW) DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY RENE B. GONZALEZ TRAVELED TO AUSTIN, TEXAS ON 11/2 TO 11/3/10 TO ATTEND THE APPELLATE HEARING AT THE COURT OF CRIMINAL APPEALS.
The Documentation is as follows:

- (XX) DISTRICT ATTORNEY'S OFFICE STAFF (1): EXECUTIVE 1ST ASSISTANT SAMUEL B. SMITH 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:
- (YY) HEALTH DEPARTMENT OFFICE STAFF (7): HEALTH ADMINISTRATOR YVETTE SALINAS, ENVIRONMENTAL HEALTH DIRECTOR RAQUEL CASTILLO, ASSISTANT DIRECTOR OF ENVIRONMENTAL HEALTH GUSTAVO OLIVARES, HEALTH INSPECTOR RUBEN PARDO, HEALTH INSPECTOR JOSE L. LEON, ANIMAL CONTROL OFFICER HECTOR GOMEZ AND ANIMAL CONTROL CLERK PATRICIA OYERVIDES TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 12/8 TO 12/10/10 TO ATTEND THE TEXAS ENVIRONMENTAL HEALTH ASSOCIATION (TEHA) SOUTH TEXAS CHAPTER EDUCATIONAL CONFERENCE.
The Documentation is as follows:
- (ZZ) JUSTICE OF THE PEACE 2-2 OFFICE STAFF (3): COURT COORDINATOR HIRSAEL TAPIA, JR., DEPUTY CLERKS BELLANIRA LEAL AND LILIANA CANTU TO TRAVEL TO SAN MARCOS, TEXAS ON 12/1 TO 12/3/10 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER SEMINAR. (ACTION TAKEN SEPARATELY)
- (AAA) JUVENILE PROBATION OFFICE STAFF (1): JUVENILE PROBATION OFFICER PATRICIA BARRIOS TO TRAVEL TO MCALLEN, TEXAS ON 12/2 TO 12/3/10 TO ATTEND THE "MENTAL HEALTH FIRST AID" TRAINING.
The Documentation is as follows:
- (BBB) PLANNING DEVELOPMENT AND MANAGEMENT STAFF (1): CD COORDINATOR RAUL GARCIA TRAVELED TO WESLACO, TEXAS ON 11/10/10 TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
The Documentation is as follows:
- (CCC) SHERIFF'S OFFICE STAFF (3): LIEUTENANTS CARLOS GARZA AND DOMINGO DIAZ AND INVESTIGATOR MATHEW WALKER TRAVELED TO BROWNSVILLE, TEXAS ON 10/25 TO 10/29/10 TO ATTEND THE HIGH RISK EVENT PLANNING LEVEL 1 TRAINING.
The Documentation is as follows:
- (DDD) CONSIDERATION AND APPROVAL TO ACCEPT GRANT AWARD NUMBER: 2022802 FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR DRUG COURT PROGRAM. (AN-DIVERT COURT)
The Documentation is as follows:
- (EEE) AUTHORIZATION AND APPROVAL TO UTILIZE JP SECURITY FUNDS TO INSTALL BULLET-RESISTANT GLASS, DROP TRAY, AND LABOR ASSOCIATED WITH INSTALLATION BY COUNTY MAINTENANCE. (RM-JUSTICE OF THE PEACE PCT. 4)
The Documentation is as follows:
- (FFF) AUTHORIZE AND APPROVE PAYMENT TO ALL VALLEY KEY AND LOCK, AND ADT FOR RELOCATION OF COURT SECURITY CAMERAS AND MAGLOCK. (RM-JUSTICE OF THE PEACE PCT. 4)
- a. ALL VALLEY = \$355.00
- b. ADT = \$400.00
The Documentation is as follows:
- (GGG) CONSIDERATION AND APPROVAL OF RECLASSIFICATION OF SLOT 108 FUND 100-4750 TO ASSISTANT DISTRICT ATTORNEY. (ARV-DISTRICT ATTORNEY)
The Documentation is as follows:

- (HHH) DISTRICT ATTORNEY'S OFFICE STAFF (3): COUNTY AND DISTRICT ATTORNEY ARMANDO R. VILLALOBOS, ASSISTANT DISTRICT ATTORNEY'S MARIA DEFORD AND KORINA BARRAZA TO TRAVEL TO HOUSTON, TEXAS ON 11/16 TO 11/17/10 TO INTERVIEW WITNESS FOR UPCOMING MURDER TRAIL IN CAUSE NO. 09-CR-2868-C AND MEET WITH THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE. (ACTION TAKEN SEPARATELY)**
- (III) CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND UNION PACIFIC RAILROAD FOR A CROSSING ON NEW CARMEN AVENUE AS IT RELATES TO THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2010C11436)
The Documentation is as follows:**
- (JJJ) CONSIDERATION AND APPROVAL OF REQUEST FROM VALLEY ACRES IRRIGATION DISTRICT AND APPROVAL OF CAMERON COUNTY SUBMITTING GRANT APPLICATION ON THEIR BEHALF. (PSJ-ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**

- (A) CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION TO PERFORM MATERIAL INSPECTION AND TESTING SERVICES FOR THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR)**
The Documentation is as follows:

- (B) CONSIDERATION AND APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN CAMERON COUNTY AND THE DEPARTMENT OF HOMELAND SECURITY FOR THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2010C11428)**
The Documentation is as follows:

- (D) CONSIDERATION AND APPROVAL OF TITLE IV-E COUNTY LEGAL SERVICES AND CHILD WELFARE SERVICES CONTRACTS #23380877 AND #23380881. (MG-AUDITOR'S OFFICE)**
The Documentation is as follows:

- (F) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM OCTOBER 6, 2010 TO OCTOBER 6, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AND WATER WELLS AT POMELO-THOMPSON SUBDIVISION, PHASE 2, PCT. 4. (EH-CCD&T ENG)**
The Documentation is as follows:

- (G) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM OCTOBER 26, 2010 TO OCTOBER 26, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AND WATER WELLS AT LONGORIA ACRES SUBDIVISION, PCT. 4. (EH-CCDoT ENG)**
The Documentation is as follows:

- (I) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CROSSING EIGHT'S SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS.
(EH-CCDoT ENG)**

The Documentation is as follows:

- (J) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FROM RAMON SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)**
The Documentation is as follows:

- (K) CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS A&M UNIVERSITY-KINGSVILLE FOR REPRESENTATIVE APPOINTMENT TO THE REGIONAL TASK FORCE. (EH-CCDoT ENG) (Contract No. 2010C11430)**
The Documentation is as follows:

- (M) CONSIDERATION AND APPROVAL OF A FUNDING AGREEMENT, AMENDMENT #4, BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION (STATE) AND CAMERON COUNTY FOR THE BORDER COLONIA ACCESS PROGRAM (BCAP). (EH-CCDoT ENG) (Contract No. 2010C11432)**
The Documentation is as follows:

- (N) CONSIDERATION AND AUTHORIZATION FOR APPROVAL OF PRELIMINARY PLAT FOR FRANCISCA RAMIREZ SUBDIVISION, IN PCT. 2, BEING THE NORTH 5.59 ACRE TRACT, MORE OR LESS OUT OF BLOCK TWELVE (12), EL JARDIN HEIGHTS SUBDIVISION, RECORDED IN VOLUME 5, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 930, PAGE 25, DEED RECORDS OF CAMERON COUNTY, TEXAS ALSO RECORDED IN VOLUME 3410, PAGE 274, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT ENG)**

The Documentation is as follows:

- (O) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR KRETZ ROAD COUNTRY ESTATES SUBDIVISION (PHASE I), IN PCT. 3, BEING A 10.14 ACRE TRACT OF LAND OUT OF BLOCK 108, FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION RECORDED IN VOLUME 3, PAGE 9, MAP RECORDS OF CAMERON COUNTY, TEXAS; AND BEING OUT OF THE TRACT OF LAND CONVEYED TO LA CUESTA SOL DEVELOPMENT COMPANY, LLP THROUGH ITS GENERAL PARTNER LA CUESTA DEL SOL DEVELOPMENT, GP, LLC RECORDED IN VOLUME 10716, PAGE 20, OF THE OFFICIAL RECORDS IN CAMERON COUNTY, TEXAS.
(EH-CCDøT ENG)**

The Documentation is as follows:

- (P) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR CACTUS ESTATES SUBDIVISION, PHASE 2, IN PCT. 3, BEING A 37.955 ACRE TRACT OF LAND OUT OF BLOCK 40 OF FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION OUT OF SHARE 11, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 3, PAGE 9 OF THE MAP RECORDS IN CAMERON COUNTY, TEXAS.
(EH-CCDoT ENG)**

The Documentation is as follows:

- (Q) CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR FLORIDA GARDENS SUBDIVISION, PCT. 1, BEING THE NORTH 4.86 ACRE TRACT OUT OF A CALLED 16.58 ACRE TRACT OF LAND AS DESCRIBED IN A DEED RECORDED IN DOCUMENT NUMBER 000237759, BEING ALL OF BLOCK 30 OF EL JARDIN SUBDIVISION OF A PART OF SHARE 32, ESPIRITU SANTO GRANT AS RECORDED IN VOLUME 4, PAGE 52, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT ENG)**

The Documentation is as follows:

- (R) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH THOMSON WEST FOR ONLINE LEGAL RESEARCH. (BWH-CIVIL DIVISION) (Contract No. 2010C11433)**
The Documentation is as follows:

- (S) CONSIDERATION AND AUTHORIZATION TO EXEMPT FROM THE COUNTY PURCHASING ACT THE PURCHASE OF ONLINE LEGAL RESEARCH (WEST LAW OR LEXIS NEXIS), SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (a)(7)(A) (COPYRIGHT). (BWH-CIVIL DIVISION) (Order No. 2010O11067)**

The Documentation is as follows:

- (W) CONSIDERATION AND POSSIBLE RENEWAL OF CONTRACT NO. 2009C10371 WITH JOE SERRATA TO ROUND UP LIVESTOCK CATTLE FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (DJV-CIVIL DIVISION)**
The Documentation is as follows:

- (X) CONSIDERATION AND APPROVAL OF CONTRACT FOR LEGAL SERVICES FOR JESUS T. GARCIA, JR. FOR LEGAL REPRESENTATION AS ATTORNEY AD LITEM ON MENTAL COMMITMENTS FOR ALL THREE COUNTY COURTS AT LAW. (AM-COUNTY COURT AT LAW NO. 1) (Contract No. 2010C11407)**

The Documentation is as follows:

- (Y) CONSIDERATION AND AUTHORIZATION TO DISPLAY TREE OF ANGELS ON THE FIRST FLOOR OF THE COURTHOUSE FOR THE MONTH OF DECEMBER TO HONOR SURVIVING VICTIMS OF VIOLENT CRIME AND VICTIMS' FAMILIES DURING THE HOLIDAY SEASON. (ARV-DISTRICT ATTORNEY)**

The Documentation is as follows:

- (Z) CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING DECEMBER 9, 2010 AS TREE OF ANGELS DAY IN CAMERON COUNTY. (ARV-DISTRICT ATTORNEY)**
The Documentation is as follows:

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

- (CC) 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. VENDORS UTILIZED TO MAKE THE PURCHASE WILL BE PHILPOTT MOTORS AND CALDWILL COUNTRY CHEVROLET. (ARV-DISTRICT ATTORNEY)**
The Documentation is as follows:

**(DD) CONSIDERATION AND AUTHORIZATION FOR THE CREATION OF A FEDERAL ASSET ACCOUNT WITH OUR COUNTY BANK DEPOSITORY, ENTITLED “CAMERON COUNTY ATTORNEY DOJ FEDERAL ASSET ACCOUNT”. THE FEDERAL AGENCIES THAT ARE COVERED BY THIS GUIDE INCLUDE THE DRUG ENFORCEMENT ADMINISTRATION, FEDERAL BUREAU OF INVESTIGATION, AND THE U.S. MARSHALS SERVICE. (ARV-DISTRICT ATTORNEY)
The Documentation is as follows:**

- (EE) CONSIDERATION AND AUTHORIZATION FOR THE CREATION OF A FEDERAL ASSET ACCOUNT WITH OUR COUNTY BANK DEPOSITORY, ENTITLED “CAMERON COUNTY ATTORNEY DOT FEDERAL ASSET ACCOUNT”. THE FEDERAL AGENCIES THAT ARE COVERED BY THIS GUIDE INCLUDE THE U.S. CUSTOMS AND BORDER PROTECTIONS, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, THE INTERNAL REVENUE SERVICE AND THE U.S. SECRET SERVICE.
(ARV-DISTRICT ATTORNEY)
The Documentation is as follows:**

- (HH) CONSIDERATION AND APPROVAL OF ORDER EXEMPTING PURCHASE OF A “MOBILE TACTICLE POWER UNIT” TRAILER CONTRACT WITH THE TEXAS ASSOCIATION OF LOCAL HEALTH OFFICIALS (TALHO) IN ACCORDANCE WITH §262.024(a)(7), TEXAS LOCAL GOVERNMENT CODE AS A SOLE SOURCE VENDOR. (YS-HEALTH DEPARTMENT)**
The Documentation is as follows:

- (II) CONSIDERATION AND AUTHORIZATION TO PURCHASE COMPUTERS, BACKUPS, AND LICENSES UTILIZING PROPER COUNTY PROCUREMENT THROUGH COMPUTER CENTER AUTHORIZED VENDORS DELL AND DIR FOR JUVENILE PROBATION DEPARTMENT OVER \$15,000.00 MAX \$35,750.00 FROM TJPC STATE FUNDS GRANT "A" STATE AID FUNDS. (TRJ-JUVENILE PROBATION)
The Documentation is as follows:**

- (JJ) CONSIDERATION AND AWARD OF BID TO AQUAWORKS PIPE & SUPPLY FOR CONSTRUCTION MATERIALS, PURSUANT TO AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON , TEXAS AND THE EAST RIO HONDO WATER SUPPLY CORPORATION FOR THE CONSTRUCTION OF WATER DISTRIBUTION FACILITIES FOR THE HATCHETT ROAD AND HOENING ROAD COLONIA AREAS IN RURAL CAMERON COUNTY (TCDP CONTRACT NO. 729101). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)**

The Documentation is as follows:

(KK) CONSIDERATION AND APPROVAL TO USE REIMBURSED TDRA FUNDS FOR EQUIPMENT AND LABOR FOR PUBLIC WORKS PRECINCTS. (LHA-CCDoT PUBLIC WORKS)
The Documentation is as follows:

(LL) CONSIDERATION AND APPROVAL TO PURCHASE (2) MOBILE PHONES FOR PUBLIC WORKS THROUGH (HGAC) HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT-HGAC-SPRINT CONTRACT #CW05-02. (LHA-CCDoT PUBLIC WORKS)

The Documentation is as follows:

**(MM) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ FOR ONE
(1) ADDITIONAL YEAR: (MF-PURCHASING)**

a. TIRES-ON & OFF ROAD-ANNUAL BID #1997 (FIRESTONE)

The Documentation is as follows:

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

a. MEDICAL SUPPLIES INFIRMARY/HEALTH-ANNUAL BID #2420 (PORT CITY MEDICAL)

The Documentation is as follows:

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

**a. SIGNS, POSTS & MISC. FOR ROADS-ANNUAL BID #2630 (CUSTOM PRODUCTS CORP.)
The Documentation is as follows:**

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

**a. AUTOMOTIVE OEM PARTS (FORD)-ANNUAL BID #1996F (TIPTON FORD, LT BOSWELL)
The Documentation is as follows:**

(RR) 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)
The Documentation is as follows:

**(SS) CONSIDERATION AND AUTHORIZATION TO APPROVE LEASE AGREEMENT AMENDMENT
(CONTRACT NO. 2010C10384) WITH SEASCAPE INC. FOR THE LEASE OF DOCK SPACE ON THE
SOUTH SEA RANCH MARINA SEAWALL. (JM-PARKS) (Contract No. 2010C11408)
The Documentation is as follows:**

(TT) CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2010C11424) TO SERVICE AGREEMENT (CONTRACT NO. 2010C08304) WITH THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON FOR SERVICES PROVIDED AT RESOURCE CENTER AT BROWNE SOCIAL SERVICE CENTER. (JM-PARKS)
The Documentation is as follows:

(UU) CONSIDERATION AND ACTION FOR THE TAX ASSESSOR-COLLECTOR'S OFFICE TO UTILIZE VIT FUNDS TO ENHANCE AND REMODEL THE BROWNSVILLE TAX MAIN OFFICE LOCATED AT 964 EAST HARRISON STREET, BROWNSVILLE, TEXAS TO ACCOMMODATE VEHICLE INVENTORY TAX COLLECTIONS. (TY-TAX OFFICE)

The Documentation is as follows:

**(WW) DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY RENE B. GONZALEZ TRAVELED TO AUSTIN, TEXAS ON 11/2 TO 11/3/10 TO ATTEND THE APPELLATE HEARING AT THE COURT OF CRIMINAL APPEALS.
The Documentation is as follows:**

**(XX) DISTRICT ATTORNEY'S OFFICE STAFF (1): EXECUTIVE 1ST ASSISTANT SAMUEL B. SMITH 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:**

**(YY) HEALTH DEPARTMENT OFFICE STAFF (7): HEALTH ADMINISTRATOR YVETTE SALINAS, ENVIRONMENTAL HEALTH DIRECTOR RAQUEL CASTILLO, ASSISTANT DIRECTOR OF ENVIRONMENTAL HEALTH GUSTAVO OLIVARES, HEALTH INSPECTOR RUBEN PARDO, HEALTH INSPECTOR JOSE L. LEON, ANIMAL CONTROL OFFICER HECTOR GOMEZ AND ANIMAL CONTROL CLERK PATRICIA OYERVIDES TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 12/8 TO 12/10/10 TO ATTEND THE TEXAS ENVIRONMENTAL HEALTH ASSOCIATION (TEHA) SOUTH TEXAS CHAPTER EDUCATIONAL CONFERENCE.
The Documentation is as follows:**

**(AAA) JUVENILE PROBATION OFFICE STAFF (1): JUVENILE PROBATION OFFICER PATRICIA BARRIOS TO TRAVEL TO MCALLEN, TEXAS ON 12/2 TO 12/3/10 TO ATTEND THE “MENTAL HEALTH FIRST AID” TRAINING.
The Documentation is as follows:**

**(BBB) PLANNING DEVELOPMENT AND MANAGEMENT STAFF (1): CD COORDINATOR RAUL GARCIA TRAVELED TO WESLACO, TEXAS ON 11/10/10 TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
The Documentation is as follows:**

**(CCC) SHERIFF'S OFFICE STAFF (3): LIEUTENANTS CARLOS GARZA AND DOMINGO DIAZ AND INVESTIGATOR MATHEW WALKER TRAVELED TO BROWNSVILLE, TEXAS ON 10/25 TO 10/29/10 TO ATTEND THE HIGH RISK EVENT PLANNING LEVEL 1 TRAINING.
The Documentation is as follows:**

(DDD) CONSIDERATION AND APPROVAL TO ACCEPT GRANT AWARD NUMBER: 2022802 FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR DRUG COURT PROGRAM. (AN-DIVERT COURT)
The Documentation is as follows:

(EEE) AUTHORIZATION AND APPROVAL TO UTILIZE JP SECURITY FUNDS TO INSTALL BULLET-RESISTANT GLASS, DROP TRAY, AND LABOR ASSOCIATED WITH INSTALLATION BY COUNTY MAINTENANCE. (RM-JUSTICE OF THE PEACE PCT. 4)
The Documentation is as follows:

(FFF) AUTHORIZE AND APPROVE PAYMENT TO ALL VALLEY KEY AND LOCK, AND ADT FOR RELOCATION OF COURT SECURITY CAMERAS AND MAGLOCK. (RM-JUSTICE OF THE PEACE PCT. 4)

a. ALL VALLEY = \$355.00

b. ADT = \$400.00

The Documentation is as follows:

(GGG) CONSIDERATION AND APPROVAL OF RECLASSIFICATION OF SLOT 108 FUND 100-4750 TO ASSISTANT DISTRICT ATTORNEY. (ARV-DISTRICT ATTORNEY)
The Documentation is as follows:

(III) CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND UNION PACIFIC RAILROAD FOR A CROSSING ON NEW CARMEN AVENUE AS IT RELATES TO THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2010C11436)
The Documentation is as follows:

CONSENT ITEMS

(4) CONSENT ITEMS.

(C) CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR'S OFFICE)

Judge Cascos asked whether the reports presented are associated with the Treasurer's Office monthly reports.

Ms. Martha Galarza, County Auditor, replied in the negative and noted that the reports for the Treasurer's Office are current as of June 2010.

Commissioner Wood motioned to approve the Monthly Financial Information in compliance with LGC 114.023 and 114.024.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

(E) CONSIDERATION AND APPROVAL TO ENTER INTO CONTRACT WITH MILITARY HIGHWAY WATER SUPPLY CORPORATION FOR SEWER SERVICES AT THE SAN PEDRO TICK ERADICATION STATION. (MI-BUILDING MAINTENANCE) (Contract No. 2010C11429)

Commissioner Garza motioned to Contract with Military Highway Water Supply Corporation for Sewer Services at the San Pedro Tick Eradication Station.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(H) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LA CANTERA SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS IMPROVEMENTS. (EH-CCD~~o~~T ENG)

Commissioner Garza motioned to approve authorization to initiate the Drawing Process on Letter of Credit for La Cantera Subdivision, Pct. 2, for unbuilt septic systems improvements.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(L) CONSIDERATION AND APPROVAL OF AGREEMENT WITH STRUCTURAL ENGINEERING ASSOCIATES (S.E.A), INC. FOR ANNUAL STRUCTURAL INSPECTION OF VETERANS INTERNATIONAL BRIDGE, GATEWAY INTERNATIONAL BRIDGE AND FREE TRADE BRIDGE AT LOS INDIOS. (EH-CCD&T ENG) (TABLED)

Commissioner Wood motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

(T) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH VALLEY BAPTIST MEDICAL CENTER TO FUND 2 POSITIONS FOR TRANSPORTING MENTAL HEALTH PATIENTS TO MENTAL FACILITIES. (DJV-CIVIL DIVISION) (Contract No. 2010C11426)

Commissioner Garza expressed concern for the large number of transports being outside of Cameron County.

Ms. Leslie Bingham, Valley Baptist Medical Center, explained that the reasons for so many transports outside of Cameron County is do to patients who may have a preference as to where they are transported, the fact that the East Campus located in Brownsville does not provide care to adolescents and Tropical Texas Behavioral Health having screeners who make recommendations as to where the patients are transported.

Judge Cascos recommended that a Workshop be scheduled with Tropical Texas Behavioral Health to discuss this issue further.

Commissioner Garza motioned to approve the Agreement with Valley Baptist Medical Center to fund 2 positions for transporting mental health patients to mental facilities.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(U) CONSIDERATION AND POSSIBLE AUTHORIZATION TO TERMINATE CONTRACT NO. 2010C05206 WITH IRON MOUNTAIN. (DJV-CIVIL DIVISION)

Mr. Mike Forbes, Purchasing Agent, explained that whichever new firm is chosen must be able to handle the uploading and indexing of all documents and will then have to work with ACS on transferring the data.

Mr. Joe G. Rivera, County Clerk, recommended that the contract with Iron Mountain be terminated and that either the County go out for RFPs again or approve the second lowest bidder.

Commissioner Wood motioned to approve authorization to terminate Contract No. 2010C05206 with Iron Mountain.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

(VV) CONSIDERATION AND AUTHORIZATION TO RECLASSIFY SLOT NO. 27 FROM AUTO TAX ASSESSMENT CLERK TO TAXPAYER ADVOCATE AT A SALARY OF \$23,646, AND TRANSFER \$1,178 FROM SLOT NO. 16 AND \$749 FROM SLOT NO. 58 TO OFFSET COST. (TY-TAX OFFICE)

Mr. Tony Yzaguirre, Tax Assessor-Collector, explained that the request is to reclassify a vacant slot.

Commissioner Benavides expressed opposition to the salary increase for the reclassified slot.

Commissioner Garza motioned to approve the reclassification of Slot No. 27 from Auto Tax Assessment Clerk to Taxpayer Advocate at a salary of \$23,646, and to transfer \$1,178 from Slot No. 16 and \$749 from Slot No. 58 to offset cost.

The motion was seconded by Judge Cascos and carried unanimously.

The Documentation is as follows:

(V) CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT AGREEMENT WITH MGT OF AMERICA, INC. FOR COST REDUCTION CONSULTING OF CAMERON COUNTY DEPARTMENTS. (DJV-CIVIL DIVISION) (Contract No. 2010C11425)

Commissioner Garza motioned to approve the Amendment Agreement with MGT of America, Inc. for Cost Reduction Consulting of Cameron County Departments.

The motion was seconded by Judge Cascos and the vote was as follows:

AYE: Commissioner Garza and Judge Cascos

NAY: Commissioner Benavides and Commissioner Wood

ABSENT: Commissioner Tamayo

The motioned failed due to a tied vote of (2) to (2).

(BB) CONSIDERATION AND AUTHORIZATION TO UTILIZE THE CRIMINAL JUSTICE GRANT FUNDS TO PURCHASE SEVEN (7) AIR CARD DATA PLAN 5G FOR CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE SPECIAL OPERATIONS GROUP. (ARV-DISTRICT ATTORNEY)

Commissioner Garza motioned to approve authorization to utilize the Criminal Justice Grant Funds to purchase seven (7) air card data plan 5G for the Cameron County District Attorney's Office Special Operations Group.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(FF) CONSIDERATION AND ACTION TO APPROVE THE “LEASE RENEWAL TERM” FROM NOVEMBER 16, 2010 TO NOVEMBER 15, 2011 AS PER CONTRACT NUMBER 2010C01020 WITH FLORIDA TOWER PARTNERS, LLC (LEASE HOLDER FOR THE PORT ISABEL RADIO TOWER SITE). (JC-EMERGENCY MANAGEMENT)

(GG) CONSIDERATION AND ACTION TO APPROVE FIRST AMENDMENT TO FLORIDA TOWER PARTNERS SITE LEASE FOR THE CAMERON COUNTY INTEROPERABLE RADIO SYSTEM. (JC-EMERGENCY MANAGEMENT) (Contract No. 2010C11434)

Commissioner Garza motioned to approve the “Lease Renewal Term” from November 16, 2010 to November 15, 2011 as per Contract Number 2010C01020 with Florida Tower Partners, LLC (Lease Holder for the Port Isabel Radio Tower Site) and to approve the First Amendment to Florida Tower Partners Site Lease for the Cameron County Interoperable Radio System.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

**(QQ) CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT FOR
AUTHORIZED.NET WITH BBVA COMPASS. (JM-PARKS) (Contract No. 2010C11435)**

Commissioner Garza motioned to approve the Agreement for Authorized.Net with BBVA Compass.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(ZZ) JUSTICE OF THE PEACE 2-2 OFFICE STAFF (3): COURT COORDINATOR ISRAEL TAPIA, JR., DEPUTY CLERKS BELLANIRA LEAL AND LILIANA CANTU TO TRAVEL TO SAN MARCOS, TEXAS ON 12/1 TO 12/3/10 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER SEMINAR.

Commissioner Garza motioned to approve Travel for Justice of the Peace 2-2 Office Staff (3): Court Coordinator Israel Tapia, Jr., Deputy Clerks Bellanira Leal and Liliana Cantu to travel to San Marcos, Texas on 12/1 to 12/3/10 to attend the Texas Justice Court Training Center Seminar with the modification to the amount advanced for meals to be reduced by \$45.00.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(HHH) DISTRICT ATTORNEY'S OFFICE STAFF (3): COUNTY AND DISTRICT ATTORNEY ARMANDO R. VILLALOBOS, ASSISTANT DISTRICT ATTORNEY'S MARIA DEFORD AND KORINA BARRAZA TO TRAVEL TO HOUSTON, TEXAS ON 11/16 TO 11/17/10 TO INTERVIEW WITNESS FOR UPCOMING MURDER TRIAL IN CAUSE NO. 09-CR-2868-C AND MEET WITH THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE.

Ms. Martha Galarza, County Auditor, advised the Court that the airfare for each person traveling must be increased by \$33.00 per person or \$99.00 total.

Commissioner Garza motioned to approve Travel for the District Attorney's Office Staff (3): County and District Attorney Armando R. Villalobos, Assistant District Attorney's Maria Deford and Korina Barraza to travel to Houston, Texas on 11/16 to 11/17/10 to interview witness for upcoming murder trial in Cause No. 09-CR-2868-C and meet with the Texas Department of Criminal Justice with the modification to increase the amount for airfare by \$99.00.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(JJJ) CONSIDERATION AND APPROVAL OF REQUEST FROM VALLEY ACRES IRRIGATION DISTRICT AND APPROVAL OF CAMERON COUNTY SUBMITTING GRANT APPLICATION ON THEIR BEHALF. (PSJ-ADMINISTRATOR)

Commissioner Garza motioned to approve the request from Valley Acres Irrigation District and to approve Cameron County submitting grant applications on their behalf with applications being reviewed by the Planning Development & Management Department.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

ACTION ITEMS

NOTE: Commissioner Wood left the Meeting at 6:50 P.M.

(5) ACTION ITEMS.

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

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

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

(B) APPROVAL OF CLAIMS.

Commissioner Benavides motioned to approve the Claims.

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

AYE: Commissioner Benavides

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00247767 made payable to Phillip T. Cowen, Warrant No. 00247864 made payable to Public Utilities Board, Warrant No. 00247953 made payable to Laguna Madre Water District, Warrant No. 00247970 made payable to Public Utilities Board, Warrant No. 00248051 made payable to Phillip T. Cowen, Warrant No. 00248117 made payable to Laguna Madre Water District, Warrant No. 00248172 made payable to Public Utilities Board, Warrant No. 00248265 made payable to Public Utilities Board, Warrant No. 00248414 made payable to Laguna Madre Water District and Warrant No. 00248416 made payable to Public Utilities Board and Commissioner Garza as to Warrant No. 00248116 made payable to L&G Engineering

ABSENT: Commissioner Wood and Commissioner Tamayo

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR:
OCTOBER 14, 2010 – REGULAR MEETING**

Commissioner Garza motioned to approve the Minutes for the October 14, 2010-Regular Meeting.

The motion was seconded by Commissioner Benavides and carried unanimously.

(E) CONSIDERATION AND APPROVAL OF CANVASSING OF PRECINCT ELECTION RETURNS FOR THE NOVEMBER 2, 2010 GENERAL ELECTION CONDUCTED ON NOVEMBER 2, 2010 AND IN ACCORDANCE WITH CHAPTER 67, CANVASSING ELECTIONS, SEC. 67.002, CANVASS OF PRECINCT RETURNS OF THE TEXAS ELECTION CODE. (RO-ELECTIONS)

Commissioner Garza motioned to approve the Canvassing of Precinct Election Returns for the November 2, 2010 General Election conducted on November 2, 2010 and in accordance with Chapter 67, Canvassing Elections, Sec. 67.002, Canvass of Precinct Returns of the Texas Election Code.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(F) CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER 1 FOR THE OLMITO SWITCHYARD EXPANSION PROJECT WITH W.T. BYLER. (PSJ-ADMINISTRATOR) (Order No. 2010O11068)

Commissioner Garza motioned to approve Change Order Number 1 for the Olmito Switchyard Expansion Project with W.T. Byler.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(G) CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER 2 FOR THE OLMITO SWITCHYARD EXPANSION PROJECT WITH W.T. BYLER. (PSJ-ADMINISTRATOR) (Order No. 2010O11069)

Commissioner Garza motioned to approve Change Order Number 2 for the Olmito Switchyard Expansion Project with W.T. Byler.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(H) CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER 3 FOR THE OLMITO SWITCHYARD EXPANSION PROJECT WITH W.T. BYLER. (PSJ-ADMINISTRATOR) (TABLED)

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

(I) CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR) (NO ACTION TAKEN)

EXECUTIVE SESSION

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 7:01 P.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) 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).**
- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MOISES M. SALAS, ET. AL. VS. CAMERON COUNTY, ET. AL.; CAUSE NO. 1:08-cv-37, FOR DISCUSSION OF STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**
- (C) CONFER WITH COMMISSIONERS' COURT 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 REPRESENT THOMAS SULLIVAN IN CAUSE NO. 2010-DCL-06441-C; PATRICK KORNEGAY VS. THOMAS SULLIVAN; IN THE 197TH JUDICIAL DISTRICT COURT.**
- (D) 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).**
- (E) DELIBERATION REGARDING REAL PROPERTY CONCERNING SETTLEMENT OFFER, CIVIL ACTION NO. 1:08-CV-348; U.S. DISTRICT COURT, FOR THE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF ARMY KNOW AS: TRACT NO. RGV-FTB-1064 AND BEING DESCRIBED AS 0.296 ACRE (12,908 SQUARE FEET) TRACT OF LAND SITUATED IN THE JOSE SALVADOR DE LA GARZA SURVEY, ALSO KNOWN AS THE ESPIRITU SANTO GRANT, ABSTRACT NO. 2, CAMERON COUNTY, TEXAS, AND BEING OUT OF A CALLED 9.50 ACRE TRACT OF LAND DESCRIBED AS 9.50 ACRES OUT OF BLOCKS 73, 74, AND 75, OF EL JARDIN SUBDIVISION, A SUBDIVISION OF RECORD ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 52, OF THE CAMERON COUNTY MAP RECORDS (C.C.M.R.), SAID 9.50 ACRE TRACT CONVEYED BY WARRANTY DEED FROM RAY LOOP AND FRANK LOOP, DOING BUSINESS AS R & F FARMS TO COUNTY OF CAMERON, DATED JANUARY 15, 1999, AND RECORDED IN VOLUME 5363, PAGE 170, OF THE CAMERON COUNTY DEED RECORDS (C.C.D.R.) AND RGV-FTB-1064-1, AND BEING 0.48 ACRE TRACT OF LAND, SITUATED IN THE JOSE SALVADOR DE LA GARZA SURVEY ALSO KNOWN AS THE ESPIRITU SANTO GRANT, ABSTRACT NO. 2, CAMERON COUNTY, TEXAS, AND BEING OUT OF A CALLED 9.50 ACRE TRACT OF LAND OUT OF BLOCKS 73, 74, AND 75,**

EL JARDIN SUBDIVISION RECORDED IN VOLUME 4, PAGE 52, CAMERON COUNTY MAP RECORDS, CONVEYED BY WARRANTY DEED FROM RAY LOOP AND FRANK LOOP TO COUNTY OF CAMERON, DATED JANUARY 15, 1999, AND RECORDED IN VOLUME 5363, PAGE 170, OFFICIAL RECORDS OF CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 550.071(1)(B).

- (F) 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).**

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the Court reconvened into Regular Session at 7:46 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) 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.

- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MOISES M. SALAS, ET. AL. VS. CAMERON COUNTY, ET. AL.; CAUSE NO. 1:08-cv-37, FOR DISCUSSION OF STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).**

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.

- (C) CONFER WITH COMMISSIONERS' COURT 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 REPRESENT THOMAS SULLIVAN IN CAUSE NO. 2010-DCL-06441-C; PATRICK KORNEGAY VS. THOMAS SULLIVAN; IN THE 197TH JUDICIAL DISTRICT COURT.**

Commissioner Benavides motioned to deny representation and to refer the issue to the City of Harlingen.

The motion was seconded by Commissioner Garza and carried unanimously.

- (D) 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 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.

- (E) DELIBERATION REGARDING REAL PROPERTY CONCERNING SETTLEMENT OFFER, CIVIL ACTION NO. 1:08-CV-348; U.S. DISTRICT COURT, FOR THE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF ARMY KNOW AS: TRACT NO. RGV-FTB-1064 AND BEING DESCRIBED AS 0.296 ACRE (12,908 SQUARE FEET) TRACT OF LAND SITUATED IN THE JOSE SALVADOR DE LA GARZA SURVEY, ALSO KNOWN AS THE ESPIRITU SANTO GRANT, ABSTRACT NO. 2, CAMERON COUNTY, TEXAS, AND BEING OUT OF A CALLED 9.50 ACRE TRACT OF LAND DESCRIBED AS 9.50 ACRES OUT OF BLOCKS 73, 74, AND 75, OF EL JARDIN SUBDIVISION, A SUBDIVISION OF RECORD ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 52, OF THE CAMERON COUNTY MAP RECORDS (C.C.M.R.), SAID 9.50 ACRE TRACT CONVEYED BY WARRANTY DEED FROM RAY LOOP AND FRANK LOOP, DOING BUSINESS AS R & F FARMS TO COUNTY OF CAMERON, DATED JANUARY 15, 1999, AND RECORDED IN VOLUME 5363, PAGE 170, OF THE CAMERON COUNTY DEED RECORDS (C.C.D.R.) AND RGV-FTB-1064-1, AND BEING 0.48 ACRE TRACT OF LAND, SITUATED IN THE JOSE SALVADOR DE LA GARZA SURVEY ALSO KNOWN AS THE ESPIRITU SANTO GRANT, ABSTRACT NO. 2, CAMERON COUNTY, TEXAS, AND BEING OUT OF A CALLED 9.50 ACRE TRACT OF LAND OUT OF BLOCKS 73, 74, AND 75, EL JARDIN SUBDIVISION RECORDED IN VOLUME 4, PAGE 52, CAMERON COUNTY MAP RECORDS, CONVEYED BY WARRANTY DEED FROM RAY LOOP AND FRANK LOOP TO COUNTY OF CAMERON, DATED JANUARY 15, 1999, AND RECORDED IN VOLUME 5363, PAGE 170, OFFICIAL RECORDS OF CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 550.071(1)(B).**

Commissioner Garza motioned to acknowledge the Report of Pete Sepulveda, County Administrator, and to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (F) 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 Garza motioned to acknowledge the Report of Pete Sepulveda, County Administrator, and to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Benavides and carried unanimously.

(3) PUBLIC COMMENTS.

None were presented.

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 7:49 P.M.

APPROVED this **16th** day of **December 2010**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

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