

THE STATE OF TEXAS       §

COUNTY OF CAMERON       §

**BE IT REMEMBERED** on the 23<sup>rd</sup> day of November 2010, there was conducted a **SPECIAL Meeting of the Honorable Commissioners’ Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.**

**THE COURT MET AT:**

**8:00 A.M.**

**PRESENT:**

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

**SOFIA C. BENAVIDES**  
**COMMISSIONER PRECINCT NO. 1**

**JOHN WOOD**  
**COMMISSIONER PRECINCT NO. 2**

**DAVID A. GARZA**  
**COMMISSIONER PRECINCT NO. 3**

**EDNA TAMAYO**  
**COMMISSIONER PRECINCT NO. 4**

**JOE G. RIVERA**  
**COUNTY CLERK**

**Aide A. Trejo                      Deputy Clerk**

**ABSENT:**  
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**NOTE: Judge Cascos was not present when the Meeting was called to order.**

The meeting was called to order by Judge Pro-Tem Garza at 8:00 A.M. Mr. Sam Kennedy then led the Court and audience in reciting the Pledge of Allegiance and the Pledge of Allegiance to the State Flag.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on November 19, 2010 at 1:03 P.M.:

## EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Court met in Executive Session at 8:02 A.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 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).**
- (C) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING GAIL HANSON VS. CAMERON COUNTY, OMAR LUCIO, SHERIFF, IN HIS OFFICIAL CAPACITY; IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS CIVIL ACTION NO. 09-cv-202, FOR DISCUSSION OF STATUS OF CASE AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).**

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**NOTE: Judge Cascos joined the Meeting when the Court reconvened into Regular Session.**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Court reconvened into Regular Session at 8:28 A.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 Wood 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 Tamayo and carried unanimously.

- (B) 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 Tamayo and carried unanimously.

- (C) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING GAIL HANSON VS. CAMERON COUNTY, OMAR LUCIO, SHERIFF, IN HIS OFFICIAL CAPACITY; IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS CIVIL ACTION NO. 09-cv-202, FOR DISCUSSION OF STATUS OF CASE AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).**

Commissioner Wood 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.

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(3) **PUBLIC COMMENTS.**

Ms. Israel Tapia advised the Court that Consent Item No. 4 (GG) was submitted erroneously and stated that the correct item is for Ms. Sylvia Aldape, Justice of the Peace Pct. 2-2 Staff, to travel to Austin, Texas on December 8 thru December 10, 2010 to attend the 56th Annual Vital Statistics Conference.

**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 Items No. 4 (E) and (M):**

Mr. Pete Sepulveda, County Administrator, asked to TABLE these items.

**Consent Items No. 4 (BB), (CC), (DD), (HH), (II) and (KK):**

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

**Consent Items No. 4 (Q) and (R):**

Commissioner Garza asked to discuss these items separately.

Commissioner Tamayo motioned to approve the "Consent Items", excluding Consent Items No. 4 (Q), (R), (BB), (CC), (DD), (HH), (II) and (KK), tabling Consent Items No. 4 (E) and (M) and with the correction to Consent Item No. 4 (GG) such that the travel is for Justice of the Peace Pct. 2-2 Staff (1): Sylvia Aldape to Austin, Texas on December 8 thru December 10, 2010 to attend the 56th Annual Vital Statistics Conference.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF AMENDMENT NUMBER 1 TO THE AIRPORT PROJECT PARTICIPATION AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE AIRPORT TERMINAL BUILDING. (PSJ-ADMINISTRATOR) (Contract No. 2010C11441)**

**The Documentation is as follows:**

- (B) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ERIK RANGEL RESERVE DEPUTY CONSTABLE FOR PCT. 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (RL-ADMINISTRATIVE SERVICES)**

**The Documentation is as follows:**

- (C) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE CONEXIS RENEWAL PROFILE FOR PLAN YEAR BEGINNING 10/01/2011. (RL-ADMINISTRATIVE SERVICES)**  
The Documentation is as follows:
- (D) **CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR'S OFFICE)**  
The Documentation is as follows:
- (E) **CONSIDERATION AND APPROVAL FOR "CLOTHING EXPENSE" OF \$500 FOR SGT. INVESTIGATOR RUDY DELGADO AND CLERK MARIBEL GARCIA TO BE PAID OUT OF THE FUND 90 ACCOUNT. (CRD-CONSTABLE PCT. 7) (TABLED)**
- (F) **CONSIDERATION AND APPROVAL TO PAY LICENSE RENEWAL AND MEMBERSHIP FEE FOR DANIEL ORIVE, COUNTY SURVEYOR. (EH-CCDoT ENG)**  
The Documentation is as follows:
- (G) **CONSIDERATION AND APPROVAL OF AGREEMENTS WITH P.S.I., INC.; RABA-KISTNER CONSULTANTS, INC.; EARTH CO. LLC; AND TERRACON CONSULTING SERVICES, INC. FOR SOIL AND MATERIAL TESTING SERVICES. (EH-CCDoT ENG) (Contract No. 2010C11442-PSI) (Contract No. 2010C11443-Raba-Kistner) (Contract No. 2010C11444-Earth Co.) (Contract No. 2010C11445-Terracon)**  
The Documentation is as follows:
- (H) **CONSIDERATION AND ACTION TO APPROVE A SUB-RECIPIENT AGREEMENT FOR CAMERON COUNTY TO RECEIVE A HOMELAND SECURITY GRANT FOR P25 MOTOROLA PORTABLE RADIOS FOR THE REGIONAL INTEROPERABLE RADIO SYSTEM IN THE AMOUNT OF \$162,803.66 FOR FY 2010 FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY, STATE ADMINISTRATIVE AGENCY. (JC-EMERGENCY MANAGEMENT) (Contract No. 2010C11446)**  
The Documentation is as follows:
- (I) **CONSIDERATION AND ACTION TO APPROVE A SUB-RECIPIENT AGREEMENT FOR CAMERON COUNTY TO RECEIVE A HOMELAND SECURITY GRANT FOR A PROTECTIVE BERM WITH TRAILER AND WILDLAND FIRE GEAR IN THE AMOUNT OF \$121,438.46 FOR FY 2010 FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY, STATE ADMINISTRATIVE AGENCY. (JC-EMERGENCY MANAGEMENT) (Contract No. 2010C11447)**  
The Documentation is as follows:
- (J) **CONSIDERATION AND ACTION TO APPROVE AMENDMENT #2 (RFQ#080104) TO EXTEND THE "AGREEMENT FOR PROFESSIONAL SERVICES" WITH BECK DISASTER RECOVERY, INC. FOR ONE ADDITIONAL YEAR FROM DECEMBER 1, 2010 TO NOVEMBER 31, 2011. (JC-EMERGENCY MANAGEMENT) (Contract No. 2010C11437)**  
The Documentation is as follows:
- (K) **AUTHORIZATION AND APPROVAL TO CONTRACT WITH THE U.S. POSTAL SERVICE TO PROVIDE POSTAL BOX FOR MAIL DELIVERY FOR JUSTICE OF THE PEACE, PCT. 4 OFFICE IN RIO HONDO TEXAS. (MF-JP PCT. 4)**  
The Documentation is as follows:
- (L) **CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2010C11423) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ROBIN RECTOR, DIRECTOR OF SALES AND OPERATION FOR DIRECTOR'S CHOICE TOUR & TRAVEL FOR MARCUS HIGH SCHOOL BAND PATRIOTIC CONCERT AT ISLA BLANCA PARK. (JM-PARKS)**  
The Documentation is as follows:
- (M) **CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2010C11440) WITH LOS INDIOS NFL FLAG FOOTBALL TO USE LA PALOMA COMMUNITY PARK TO HOST THE TAMALE BOWL 2010. (JM-PARKS) (TABLED)**
- (N) **CONSIDERATION AND APPROVAL TO ACCEPT APPROXIMATELY 3571 CUBIC YARDS OF SAND WHICH WILL BE PLACED IN ANDY BOWIE PARK BEHIND THE HILTON GARDEN INN FOR STORM SURGE PROTECTION. (JM-PARKS)**

**The Documentation is as follows:**

- (O) **CONSIDERATION AND AUTHORIZATION TO APPROVE A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR CAMERON COUNTY PARKS FOR THE UTILITY CROSSING AT BEACH ACCESS 5-E.K. ATWOOD. (JM-PARKS)**  
**The Documentation is as follows:**
- (P) **CONSIDERATION AND AUTHORIZATION TO APPROVE A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR BHARET PATEL FOR THE PLACEMENT OF SAND WITHIN THE LOW LYING AREAS ALONG THE BOARDWALK AND FOREDUNE AREA BEHIND THE HILTON GARDEN INN AT ANDY BOWIE PARK. (JM-PARKS)**  
**The Documentation is as follows:**
- (Q) **CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY CONTRACT NO. DSR010021. (FB-PLANNING DEVELOPMENT AND MANAGEMENT) (ACTION TAKEN SEPARATELY)**
- (R) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DISASTER RECOVERY DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (TDRA CONTRACT NO. DSR010021). (FB-PLANNING DEVELOPMENT AND MANAGEMENT) (ACTION TAKEN SEPARATELY)**
- (S) **CONSIDERATION AND AUTHORIZATION TO AWARD LOW BID TO BALCH MACHINE CO. FOR GENERATOR IMPROVEMENTS FOR THE EAST RIO HONDO WATER SUPPLY CORPORATION, SUBJECT TO NEGOTIATION OF BID ALLOWANCE COST TO MEET PROJECT BUDGET. (TDRA CONTRACT NO. DSR010021). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)**  
**The Documentation is as follows:**
- (T) **CONSIDERATION AND ACTION TO AWARD LOW BID TO PEDERSON CONSTRUCTION FOR DISASTER RECOVERY DRAINAGE IMPROVEMENTS FOR THE CITY OF LOS FRESNOS (TDRA CONTRACT NO. DSR010021). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)**  
**The Documentation is as follows:**
- (U) **CONSIDERATION AND ACTION TO AWARD LOW BID TO BALCH MACHINE CO. FOR DISASTER RECOVERY SANITARY SEWER GENERATOR IMPROVEMENTS FOR THE MILITARY WATER SUPPLY CORPORATION (TDRA CONTRACT NO. DSR010021). (FB-PLANNING AND DEVELOPMENT AND MANAGEMENT)**  
**The Documentation is as follows:**
- (V) **CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**  
a. **BUILDING SUPPLIES: FILTERS – AIR CONDITIONER – ANNUAL BID #2001 (JOE FLY)**  
**The Documentation is as follows:**
- (W) **CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZATION OF THE HGAC (HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING:**  
a. **WIRELESS TELECOM EQUIPMENT AND SERVICES (SPRINT)**  
**The Documentation is as follows:**
- (X) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING ANNUAL RFQ: (MF-PURCHASING)**  
a. **INSURANCE: CONSULTING SERVICES FOR CAMERON COUNTY VEHICLES, PROPERTY, GENERAL LIABILITY, WINDSTORM, FLOOD, INTERNATIONAL BRIDGES INSURANCES, AND DISTRICT AND COUNTY CLERK'S BONDS-ANNUAL RFQ #090801 WITH RWL GROUP FROM FEBRUARY 1, 2011 TO JULY 31, 2011.**  
**The Documentation is as follows:**
- (Y) **CONSIDERATION AND APPROVAL TO MODIFY CURRENT XEROX AGREEMENT CONTRACT #2008C06161 FOR W5638PT SERIAL NUMBER WRT618326. ADDITIONAL MONTHLY COST \$23.08. (BE-107TH DISTRICT COURT) (Contract No. 2010C11449)**  
**The Documentation is as follows:**

- (Z) **CONSTABLE PCT. 7 STAFF (3): SERGEANT RUDY DELGADO, DEPUTY ARMANDO GONZALEZ AND PCT. 4 LIEUTENANT ALFREDO ZAMORANO TO TRAVEL TO KINGSVILLE, TEXAS ON 12/8 TO 12/10/10 TO ATTEND THE DETECTING CONTRABAND CONCEALMENT TRAINING.**  
The Documentation is as follows:
- (AA) **COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO AUSTIN, TEXAS ON 12/5 TO 12/10/10 TO ATTEND THE COLLEGE FOR NEW JUDGES CONFERENCE.**  
The Documentation is as follows:
- (BB) **DISTRICT ATTORNEY'S OFFICE STAFF (1): COUNTY AND DISTRICT ATTORNEY ARMANDO R. VILLALOBOS TO TRAVEL TO HOUSTON, TEXAS ON 12/1 TO 12/3/10 TO INTERVIEW WITNESS FOR UPCOMING MURDER TRIAL IN CAUSE NO. 09-CR-2868-C AND MEET WITH THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE. (ACTION TAKEN SEPARATELY)**
- (CC) **DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEY'S MARIA DEFORD AND KORINA BARRAZA TO TRAVEL TO SAN ANTONIO/HOUSTON, TEXAS ON 12/1 TO 12/3/10 TO INTERVIEW WITNESSES FOR UPCOMING MURDER TRIAL IN CAUSE NO. 09-CR-2868-C AND MEET WITH THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE. (ACTION TAKEN SEPARATELY)**
- (DD) **DISTRICT ATTORNEY'S OFFICE STAFF (1): COUNTY AND DISTRICT ATTORNEY ARMANDO R. VILLALOBOS TO TRAVEL TO SAN ANTONIO, TEXAS ON 12/7 TO 12/8/10 TO ATTEND THE STX HIDTA EXECUTIVE BOARD MEETING. (ACTION TAKEN SEPARATELY)**
- (EE) **EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-AG ENRIQUE PEREZ TO TRAVEL TO LAREDO, TEXAS ON 12/9 TO 12/10/10 TO HOST THE ANNUAL EDUCATIONAL EVENT AT THE DISTRICT 12 CONTINUING EDUCATION CONFERENCE FOR SOUTH REGION COUNTY OFFICIALS.**  
The Documentation is as follows:
- (FF) **HEALTH DEPARTMENT STAFF (1): WIC DIRECTOR LETY MONTIEL TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 12/7 TO 12/8/10 TO ATTEND THE SOUTHERN REGION WIC DIRECTORS' MEETING.**  
The Documentation is as follows:
- (GG) **JUSTICE OF THE PEACE PCT. 2-2 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.**  
The Documentation is as follows:
- (HH) **JUSTICE OF THE PEACE PCT. 4 STAFF (1): DEPUTY CONSTABLE MANUEL FLORES, JR. TO TRAVEL TO AUSTIN, TEXAS ON 12/12 TO 12/15/10 TO ATTEND THE MANDATORY TEXAS JUSTICE COURT NEW JUDGE EDUCATION SEMINAR. (ACTION TAKEN SEPARATELY)**
- (II) **JUSTICE OF THE PEACE PCT. 5-2 STAFF (1): PRIVATE INVESTIGATOR ELOY CANO, JR. TO TRAVEL TO AUSTIN, TEXAS ON 12/12 TO 12/16/10 TO ATTEND THE MANDATORY TEXAS JUSTICE COURT NEW JUDGE EDUCATION SEMINAR. (ACTION TAKEN SEPARATELY)**
- (JJ) **JUVENILE PROBATION STAFF (1): CEO TOMMY RAMIREZ TRAVELED TO AUSTIN, TEXAS ON 11/16 TO 11/18/10 TO ATTEND THE "ADVISORY COUNCIL MEETING".**  
The Documentation is as follows:
- (KK) **JUVENILE PROBATION STAFF (1): VICTIM'S COORDINATOR AMINDA TORRES TO TRAVEL TO MCALLEN, TEXAS ON 12/2 TO 12/3/10 TO ATTEND THE MENTAL HEALTH 1ST AID TRAINING. (ACTION TAKEN SEPARATELY)**
- (LL) **JUVENILE PROBATION STAFF (3): OPERATIONS MANAGER LAURA TORRES, QUALITY CONTROL AUDITOR JANICE MEDINA AND TRAINING COORDINATOR MARIO A. DAVILA TO TRAVEL TO SAN MARCOS, TEXAS ON 12/2 TO 12/3/10 TO ATTEND THE 2010 START MEETING/ELECTIONS MEETING.**  
The Documentation is as follows:

- (MM) TAX OFFICE STAFF (2): TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR. AND SPECIAL PROJECTS COORDINATOR TONY MENCHACA TO TRAVEL TO AUSTIN, TEXAS ON 12/12 TO 12/14/10 TO ATTEND THE 52ND INSTITUTE ON PROPERTY TAXATION AND TEXAS COMPTROLLER'S PROPERTY TAX DIVISION'S 32ND ANNUAL CONFERENCE FOR CONTINUED EDUCATION AND TO RECEIVE 8 PROPERTY TAX PROFESSIONAL CE HOURS; 8 CLE HOURS.  
The Documentation is as follows:**
- (NN) CONSIDERATION AND AUTHORIZATION TO APPROVE THE DIRECT ENERGY PRICING ATTACHMENT TO POWER SUPPLY COORDINATION SERVICES AND THE TEXAS SALES USE TAX EXEMPTION CERTIFICATION. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2010C11450)  
The Documentation is as follows:**

- (A) CONSIDERATION AND APPROVAL OF AMENDMENT NUMBER 1 TO THE AIRPORT PROJECT PARTICIPATION AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE AIRPORT TERMINAL BUILDING. (PSJ-ADMINISTRATOR)  
(Contract No. 2010C11441)  
The Documentation is as follows:**



- (B) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ERIK RANGEL RESERVE DEPUTY CONSTABLE FOR PCT. 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT.  
(RL-ADMINISTRATIVE SERVICES)  
The Documentation is as follows:**

- (C) CONSIDERATION AND AUTHORIZATION TO APPROVE THE CONEXIS RENEWAL PROFILE FOR PLAN YEAR BEGINNING 10/01/2011. (RL-ADMINISTRATIVE SERVICES)**  
**The Documentation is as follows:**

- (D) CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR'S OFFICE)**  
**The Documentation is as follows:**

- (F) CONSIDERATION AND APPROVAL TO PAY LICENSE RENEWAL AND MEMBERSHIP FEE FOR DANIEL ORIVE, COUNTY SURVEYOR. (EH-CCDoT ENG)**  
**The Documentation is as follows:**

- (G) CONSIDERATION AND APPROVAL OF AGREEMENTS WITH P.S.I., INC.; RABA-KISTNER CONSULTANTS, INC.; EARTH CO. LLC; AND TERRACON CONSULTING SERVICES, INC. FOR SOIL AND MATERIAL TESTING SERVICES. (EH-CCDoT ENG) (Contract No. 2010C11442-PSI) (Contract No. 2010C11443-Raba-Kistner) (Contract No. 2010C11444-Earth Co.) (Contract No. 2010C11445-Terracon)**  
**The Documentation is as follows:**

- (H) CONSIDERATION AND ACTION TO APPROVE A SUB-RECIPIENT AGREEMENT FOR CAMERON COUNTY TO RECEIVE A HOMELAND SECURITY GRANT FOR P25 MOTOROLA PORTABLE RADIOS FOR THE REGIONAL INTEROPERABLE RADIO SYSTEM IN THE AMOUNT OF \$162,803.66 FOR FY 2010 FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY, STATE ADMINISTRATIVE AGENCY. (JC-EMERGENCY MANAGEMENT) (Contract No. 2010C11446)**  
**The Documentation is as follows:**

- (I) CONSIDERATION AND ACTION TO APPROVE A SUB-RECIPIENT AGREEMENT FOR CAMERON COUNTY TO RECEIVE A HOMELAND SECURITY GRANT FOR A PROTECTIVE BERM WITH TRAILER AND WILDLAND FIRE GEAR IN THE AMOUNT OF \$121,438.46 FOR FY 2010 FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY, STATE ADMINISTRATIVE AGENCY. (JC-EMERGENCY MANAGEMENT) (Contract No. 2010C11447)**  
**The Documentation is as follows:**

- (J) CONSIDERATION AND ACTION TO APPROVE AMENDMENT #2 (RFQ#080104) TO EXTEND THE “AGREEMENT FOR PROFESSIONAL SERVICES” WITH BECK DISASTER RECOVERY, INC. FOR ONE ADDITIONAL YEAR FROM DECEMBER 1, 2010 TO NOVEMBER 31, 2011. (JC-EMERGENCY MANAGEMENT) (Contract No. 2010C11437)**  
**The Documentation is as follows:**



- (K) AUTHORIZATION AND APPROVAL TO CONTRACT WITH THE U.S. POSTAL SERVICE TO PROVIDE POSTAL BOX FOR MAIL DELIVERY FOR JUSTICE OF THE PEACE, PCT. 4 OFFICE IN RIO HONDO TEXAS. (MF-JP PCT. 4)**  
**The Documentation is as follows:**

- (L) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2010C11423) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ROBIN RECTOR, DIRECTOR OF SALES AND OPERATION FOR DIRECTOR'S CHOICE TOUR & TRAVEL FOR MARCUS HIGH SCHOOL BAND PATRIOTIC CONCERT AT ISLA BLANCA PARK. (JM-PARKS)**  
**The Documentation is as follows:**

- (N) CONSIDERATION AND APPROVAL TO ACCEPT APPROXIMATELY 3571 CUBIC YARDS OF SAND WHICH WILL BE PLACED IN ANDY BOWIE PARK BEHIND THE HILTON GARDEN INN FOR STORM SURGE PROTECTION. (JM-PARKS)**  
**The Documentation is as follows:**

- (O) CONSIDERATION AND AUTHORIZATION TO APPROVE A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR CAMERON COUNTY PARKS FOR THE UTILITY CROSSING AT BEACH ACCESS 5-E.K. ATWOOD. (JM-PARKS)**  
**The Documentation is as follows:**

- (P) CONSIDERATION AND AUTHORIZATION TO APPROVE A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR BHARET PATEL FOR THE PLACEMENT OF SAND WITHIN THE LOW LYING AREAS ALONG THE BOARDWALK AND FOREDUNE AREA BEHIND THE HILTON GARDEN INN AT ANDY BOWIE PARK. (JM-PARKS)**  
**The Documentation is as follows:**

- (S) CONSIDERATION AND AUTHORIZATION TO AWARD LOW BID TO BALCH MACHINE CO. FOR GENERATOR IMPROVEMENTS FOR THE EAST RIO HONDO WATER SUPPLY CORPORATION, SUBJECT TO NEGOTIATION OF BID ALLOWANCE COST TO MEET PROJECT BUDGET. (TDRA CONTRACT NO. DSR010021). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)**  
**The Documentation is as follows:**

- (T) CONSIDERATION AND ACTION TO AWARD LOW BID TO PEDERSON CONSTRUCTION FOR DISASTER RECOVERY DRAINAGE IMPROVEMENTS FOR THE CITY OF LOS FRESNOS (TDRA CONTRACT NO. DSR010021). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)**  
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- (U) CONSIDERATION AND ACTION TO AWARD LOW BID TO BALCH MACHINE CO. FOR DISASTER RECOVERY SANITARY SEWER GENERATOR IMPROVEMENTS FOR THE MILITARY WATER SUPPLY CORPORATION (TDRA CONTRACT NO. DSR010021). (FB-PLANNING AND DEVELOPMENT AND MANAGEMENT)**

**The Documentation is as follows:**



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

**a. BUILDING SUPPLIES: FILTERS – AIR CONDITIONER – ANNUAL BID #2001 (JOE FLY)**

**The Documentation is as follows:**

**(W) CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZATION OF THE HGAC (HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING:**

**a. WIRELESS TELECOM EQUIPMENT AND SERVICES (SPRINT)**

**The Documentation is as follows:**

**(X) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING ANNUAL RFQ:  
(MF-PURCHASING)**

- a. INSURANCE: CONSULTING SERVICES FOR CAMERON COUNTY VEHICLES, PROPERTY, GENERAL LIABILITY, WINDSTORM, FLOOD, INTERNATIONAL BRIDGES INSURANCES, AND DISTRICT AND COUNTY CLERK'S BONDS-ANNUAL RFQ #090801 WITH RWL GROUP FROM FEBRUARY 1, 2011 TO JULY 31, 2011.**

**The Documentation is as follows:**

- (Y) CONSIDERATION AND APPROVAL TO MODIFY CURRENT XEROX AGREEMENT CONTRACT #2008C06161 FOR W5638PT SERIAL NUMBER WRT618326. ADDITIONAL MONTHLY COST \$23.08. (BE-107TH DISTRICT COURT) (Contract No. 2010C11449)**  
**The Documentation is as follows:**

- (Z) CONSTABLE PCT. 7 STAFF (3): SERGEANT RUDY DELGADO, DEPUTY ARMANDO GONZALEZ AND PCT. 4 LIEUTENANT ALFREDO ZAMORANO TO TRAVEL TO KINGSVILLE, TEXAS ON 12/8 TO 12/10/10 TO ATTEND THE DETECTING CONTRABAND CONCEALMENT TRAINING.  
The Documentation is as follows:**

**(AA) COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO AUSTIN, TEXAS ON 12/5 TO 12/10/10 TO ATTEND THE COLLEGE FOR NEW JUDGES CONFERENCE.  
The Documentation is as follows:**

**(EE) EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-AG ENRIQUE PEREZ TO TRAVEL TO LAREDO, TEXAS ON 12/9 TO 12/10/10 TO HOST THE ANNUAL EDUCATIONAL EVENT AT THE DISTRICT 12 CONTINUING EDUCATION CONFERENCE FOR SOUTH REGION COUNTY OFFICIALS.**

**The Documentation is as follows:**

**(FF) HEALTH DEPARTMENT STAFF (1): WIC DIRECTOR LETY MONTIEL TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 12/7 TO 12/8/10 TO ATTEND THE SOUTHERN REGION WIC DIRECTORS' MEETING.**

**The Documentation is as follows:**



**(GG) JUSTICE OF THE PEACE PCT. 2-2 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.**

**The Documentation is as follows:**

**(JJ) (JUVENILE PROBATION STAFF (1): CEO TOMMY RAMIREZ TRAVELED TO AUSTIN, TEXAS ON 11/16 TO 11/18/10 TO ATTEND THE “ADVISORY COUNCIL MEETING”.  
The Documentation is as follows:**

**(LL) JUVENILE PROBATION STAFF (3): OPERATIONS MANAGER LAURA TORRES, QUALITY CONTROL AUDITOR JANICE MEDINA AND TRAINING COORDINATOR MARIO A. DAVILA TO TRAVEL TO SAN MARCOS, TEXAS ON 12/2 TO 12/3/10 TO ATTEND THE 2010 START MEETING/ELECTIONS MEETING.**

**The Documentation is as follows:**

**(MM) TAX OFFICE STAFF (2): TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR. AND SPECIAL PROJECTS COORDINATOR TONY MENCHACA TO TRAVEL TO AUSTIN, TEXAS ON 12/12 TO 12/14/10 TO ATTEND THE 52ND INSTITUTE ON PROPERTY TAXATION AND TEXAS COMPTROLLER'S PROPERTY TAX DIVISION'S 32ND ANNUAL CONFERENCE FOR CONTINUED EDUCATION AND TO RECEIVE 8 PROPERTY TAX PROFESSIONAL CE HOURS; 8 CLE HOURS. The Documentation is as follows:**

**(NN) CONSIDERATION AND AUTHORIZATION TO APPROVE THE DIRECT ENERGY PRICING ATTACHMENT TO POWER SUPPLY COORDINATION SERVICES AND THE TEXAS SALES USE TAX EXEMPTION CERTIFICATION. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2010C11450)**  
**The Documentation is as follows:**

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(4) **CONSENT ITEMS.**

(Q) **CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY CONTRACT NO. DSR010021. (FB-PLANNING DEVELOPMENT AND MANAGEMENT) (Contract No. 2010C11448)**

Commissioner Garza motioned to approve Amendment No. 2 to the Texas Department of Rural Affairs Disaster Recovery Contract No. DSR010021.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**

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**(R) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DISASTER RECOVERY DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (TDRA CONTRACT NO. DSR010021). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)**

Commissioner Garza motioned to authorize advertising for bids for Disaster Recovery Drainage Improvements in Cameron County Drainage District No. 3 (TDRA Contract No. DSR010021).

The motion was seconded by Commissioner Wood and carried unanimously.

**The Documentation is as follows:**

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- (BB) DISTRICT ATTORNEY'S OFFICE STAFF (1): COUNTY AND DISTRICT ATTORNEY ARMANDO R. VILLALOBOS TO TRAVEL TO HOUSTON, TEXAS ON 12/1 TO 12/3/10 TO INTERVIEW WITNESS FOR UPCOMING MURDER TRIAL IN CAUSE NO. 09-CR-2868-C AND MEET WITH THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE.**
- (CC) DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEY'S MARIA DEFORD AND KORINA BARRAZA TO TRAVEL TO SAN ANTONIO/HOUSTON, TEXAS ON 12/1 TO 12/3/10 TO INTERVIEW WITNESSES FOR UPCOMING MURDER TRIAL IN CAUSE NO. 09-CR-2868-C AND MEET WITH THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE.**
- (DD) DISTRICT ATTORNEY'S OFFICE STAFF (1): COUNTY AND DISTRICT ATTORNEY ARMANDO R. VILLALOBOS TO TRAVEL TO SAN ANTONIO, TEXAS ON 12/7 TO 12/8/10 TO ATTEND THE STX HIDTA EXECUTIVE BOARD MEETING.**

Ms. Martha Galarza, County Auditor, advised the Court that the lodging for Consent Items No. 4 (BB), (CC) and (DD) exceed the \$100 rate as per County policy.

Commissioner Garza motioned to approve Consent Item No. 4 (BB): District Attorney's Office Staff (1): County and District Attorney Armando R. Villalobos to travel to Houston, Texas on 12/1 to 12/3/10 to interview witness for upcoming murder trial in Cause No. 09-CR-2868-C and meet with the Texas Department of Criminal Justice; Consent Item No. 4 (CC): District Attorney's Office Staff (2): Assistant District Attorney's Maria Deford and Korina Barraza to travel to San Antonio/Houston, Texas on 12/1 to 12/3/10 to interview witnesses for upcoming murder trial in Cause No. 09-CR-2868-C and meet with the Texas Department of Criminal Justice; and Consent Item No. 4 (DD): District Attorney's Office Staff (1): County and District Attorney Armando R. Villalobos to travel to San Antonio, Texas on 12/7 to 12/8/10 to attend the STX HIDTA Executive Board Meeting.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**



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**(HH) JUSTICE OF THE PEACE PCT. 4 STAFF (1): DEPUTY CONSTABLE MANUEL FLORES, JR. TO TRAVEL TO AUSTIN, TEXAS ON 12/12 TO 12/15/10 TO ATTEND THE MANDATORY TEXAS JUSTICE COURT NEW JUDGE EDUCATION SEMINAR.**

**(II) JUSTICE OF THE PEACE PCT. 5-2 STAFF (1): PRIVITE INVESTIGATOR ELOY CANO, JR. TO TRAVEL TO AUSTIN, TEXAS ON 12/12 TO 12/16/10 TO ATTEND THE MANDATORY TEXAS JUSTICE COURT NEW JUDGE EDUCATION SEMINAR.**

Ms. Martha Galarza, County Auditor, advised the Court that the amount for meals should be reduced to \$76.

Commissioner Garza motioned to approve the travel for Justice of the Peace Pct. 4 Staff (1): Deputy Constable Manuel Flores, Jr. to travel to Austin, Texas on 12/12 to 12/15/10 to attend the mandatory Texas Justice Court New Judge Education Seminar and travel for Justice of the Peace Pct. 5-2 Staff (1): Privite Investigator Eloy Cano, Jr. to travel to Austin, Texas on 12/12 to 12/16/10 to attend the mandatory Texas Justice Court New Judge Education Seminar with the modification to the amount advanced for meals to be \$76.00.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Documentation is as follows:**

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**(KK) JUVENILE PROBATION STAFF (1): VICTIM'S COORDINATOR AMINDA TORRES TO TRAVEL TO MCALLEN, TEXAS ON 12/2 TO 12/3/10 TO ATTEND THE MENTAL HEALTH 1ST AID TRAINING.**

Ms. Martha Galarza, County Auditor, advised the Court that County policy does not allow for meals when travel is within 50 miles of the County line.

Judge Cascos recommended that this item be approved as is and that County policy be amended such that meal advances be approved for travel exceeding 50 miles from the employees' primary work site.

Commissioner Garza motioned to approve travel for Juvenile Probation Staff (1): Victim's Coordinator Aminda Torres to travel to Mcallen, Texas on 12/2 to 12/3/10 to attend the Mental Health 1st Aid Training.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**

**ACTION ITEMS**

**(5) ACTION ITEMS.**

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

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

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

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**(B) APPROVAL OF CLAIMS.**

Commissioner Tamayo motioned to approve the Claims.

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

AYE: Commissioner Benavides, Commissioner Wood, Commissioner Garza and Commissioner Tamayo

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00248475 made payable to Phillip T. Cowen, Warrant No. 00248613 made payable to Public Utilities Board, Warrant No. 00248746 made payable to Phillip T. Cowen and Warrant No. 00248882 made payable to Public Utilities Board.

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

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**(C) APPROVAL OF MINUTES FOR:  
OCTOBER 27, 2010 – SPECIAL MEETING (TABLED)**

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**(D) CONSIDERATION AND DIRECTION FOR THE APPOINTMENT AND/OR RE-APPOINTMENT OF  
THE CIVIL SERVICE COMMISSION. (RL-ADMINISTRATIVE SERVICES)**

Commissioner Garza motioned to appoint Mr. Javier De Leon and Ms. Maria Christina Vela Garcia to the Civil Service Commission.

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

AYE: Commissioner Garza, Commissioner Tamayo and Judge Cascos

NAY: Commissioner Benavides and Commissioner Wood

**The Documentation is as follows:**

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

Mr. Robert L. Lopez, Director of Administrative Services, reported that reimbursements from FEMA for Hurricane Dolly are slowly being received and that the County has been approved for \$1 million in reimbursements for Hurricane Alex.

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

The motion was seconded by Commissioner Garza and carried unanimously.

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There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 8:53 A.M.

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**APPROVED** this 28th 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**