

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 9th day of December 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:

3:00 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:

The meeting was called to order by Judge Cascos at 3:03 P.M. He asked for a moment of silence. Mr. Sal Salinas 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 December 6, 2010 at 2:33 P.M.:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 3:05 P.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 17(E), FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (B) CONFER WITH COMMISSIONERS COURT'S LEGAL COUNSEL CONCERNING CHRISTOPHER MARTINEZ VS. GEORGE GARCIA ET.AL., CIVIL ACTION NO. B-10-276, FOR AUTHORITY TO REPRESENT CAPT. GEORGE GARICA, LT. MARIO VERA, SGT. ROLANDO ZUNIGA AND REGAL RIVERA, IN THEIR OFFICIAL CAPACITIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A).**
- (C) 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 POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).**
- (D) 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).**
- (E) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTEMPLATED LITIGATION TO BE INSTITUTED BY ERNESTO G. BARAJAS, FOR DISCUSSION OF STATUS OF DISPUTE AND POSSIBLE PRE-LITIGATION SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B) AND (2).**

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 4:21 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

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

Commissioner Wood motioned to accept the counter offer of \$35,000.00.

The motion was seconded by Commissioner Garza and carried unanimously.

- (B) CONFER WITH COMMISSIONERS COURT'S LEGAL COUNSEL CONCERNING CHRISTOPHER MARTINEZ VS. GEORGE GARCIA ET.AL., CIVIL ACTION NO. B-10-276, FOR AUTHORITY TO REPRESENT CAPT. GEORGE GARICA, LT. MARIO VERA, SGT. ROLANDO ZUNIGA AND REGAL RIVERA, IN THEIR OFFICIAL CAPACITIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A).**

Commissioner Garza motioned to authorize representation by the Civil Division.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (C) **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 POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).**

Commissioner Tamayo motioned to acknowledge the Report of Legal Counsel.

The motion was seconded by Commissioner Wood and carried unanimously.

- (D) **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 Benavides motioned to acknowledge the Report and to authorize the settlement.

The motion was seconded by Commissioner Wood and carried unanimously.

- (E) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTEMPLATED LITIGATION TO BE INSTITUTED BY ERNESTO G. BARAJAS, FOR DISCUSSION OF STATUS OF DISPUTE AND POSSIBLE PRE-LITIGATION SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B) AND (2).**

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

The motion was seconded by Commissioner Tamayo and carried unanimously.

(3) **PUBLIC COMMENTS.**

Commissioner Garza commented on the issues regarding the recent Election and asked the Court to consider overhauling the Elections Department and removing the Elections Administrator.

Judge Cascos stated that the Elections Commission will meet in January 2011 at which time the Elections Administrator will be given the opportunity to explain the situation more thoroughly.

PRESENTATIONS

(4) **PRESENTATIONS/RESOLUTIONS.**

- (A) **PRESENTATION 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-JUDGE)**

Commissioner Garza expressed concern with the number of mental health transports being done outside of Cameron County and asked that the maximum number of patients be served locally.

Mr. Terry Crocker, CEO of Tropical Texas Behavioral Health Center, noted that there has been a decrease in the number of out-of-Valley transports by 70% and stated that he will provide a report to the Court in the near future on this issue.

(B) PRESENTATION BY THE WORKFORCE SOLUTIONS CAMERON BOARD REGARDING \$50,000.00 AWARD RECOGNITION FOR HAVING THE LOWEST PERCENT OF CHILD CARE EXPENDITURES/OPS COSTS. (CHC-JUDGE)

Ms. Gail Lange commended the Workforce Solutions Board for their cooperation and hard work and noted that the award is being received from the Texas Workforce Commission.

The Documentation is as follows:

(C) PRESENTATION BY KEN WETHE, INDEPENDENT INSURANCE CONSULTANT FOR CAMERON COUNTY WORKERS COMPENSATION PLAN YEAR ENDING DECEMBER 31, 2010. (RL-ADMINISTRATIVE SERVICES)

Mr. Ken Wethe reported that the County's 6-year loss ratio (Claims vs. Contributions) average is at 54.5%, with the highest loss ratio occurring in 2007 at 72% and the lowest loss ratio occurring in 2006 at 36%.

Commissioner Benavides motioned to acknowledge the Presentation by Ken Wethe, Independent Insurance Consultant for Cameron County Workers Compensation Plan Year Ending December 31, 2010.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(6) ACTION ITEMS.

(D) CONSIDERATION AND APPOINTMENT OF CIVIL SERVICE COMMISSIONER.
(RL-ADMINISTRATIVE SERVICES)

Judge Cascos stated that he has received several names of persons wishing to serve on the Civil Service Commission and recommended appointing Mr. Keith Uhles.

Commissioner Garza motioned to approve the appointment of Keith Uhles as Civil Service Commissioner.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

NOTE: Commissioner Tamayo exited the Meeting at 5:03 PM.

At 5:04 P.M., Judge Cascos recessed the Special Meeting in order to call the 5:00 PM Regular Meeting to order.

At 5:12 PM, Judge Cascos reconvened the 3:00 PM Special Meeting.

NOTE: Judge Cascos exited the Meeting at 5:13 PM.

(4) PRESENTATIONS/RESOLUTIONS.

(F) PRESENTATION AND DISCUSSION OF PROPOSED SOUTH PADRE ISLAND TAX INCREMENT FINANCE ZONE NO. ONE AND POSSIBLE COUNTY PARTICIPATION. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)

Mr. Lance Elliot asked the Court for their support of the proposed Tax Increment Finance Zone.

Judge Pro-Tem Garza inquired as to the reason for requesting a waiver.

Mr. Elliot replied that the urgency for the waiver is so that the TIRZ can be in place by December 31, 2010.

Mr. Frank Bejarano, PD&M Director, added that everything is in order.

Commissioner Benavides motioned to acknowledge the Presentation and discussion regarding the Proposed South Padre Island Tax Increment Finance Zone No. One.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(D) CONSIDERATION AND POSSIBLE ACTION REGARDING THE STATUS REPORT FOR THE TYLER TECHNOLOGY/ODYSSEY CIJS PROJECT. (RL-ADMINISTRATIVE SERVICES) (TABLED)

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

(E) PRESENTATION AND UPDATE OF THE OLMITO SWITCHYARD PROJECT. (PSJ-ADMINISTRATOR)

Commissioner Benavides motioned to acknowledge the Presentation on the Olmito Switchyard Project.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(G) PRESENTATION AND UPDATE OF PROJECT ROAD MAP. (PSJ-ADMINISTRATOR)

Mr. Pete Sepulveda, County Administrator, explained each project concerning Project Road Map and noted that the County received \$275 million in construction funds from the Texas Department of Transportation.

Commissioner Benavides motioned to acknowledge the Presentation of the Project Road Map.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

CONSENT ITEMS

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

DISCUSSION CONCERNING CONSENT ITEMS:

Consent Items No. 5 (G), (AAA), (BBB) and (QQQ):

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

Consent Items No. 5 (C), (H), (Z), (BB), (YY) and (SSS):

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

Commissioner Wood motioned to TABLE Consent Items No. 5 (G), (AAA), (BBB) and (QQQ).

The motion was seconded by Commissioner Benavides and carried unanimously.

Commissioner Benavides motioned to approve the remaining "Consent Items", excluding Consent Items No. 5 (C), (H), (Z), (BB), (YY) and (SSS).

The motion was seconded by Commissioner Wood and carried as unanimously.

- (A) **CONSIDERATION AND AUTHORIZATION TO CLOSE ILLINOIS ROAD AND VERMILLION ROAD IN THE PCT. 1 AREA FOR DRAINAGE IMPROVEMENTS FOR APPROXIMATELY SIX (6) WEEKS. (PSJ-ADMINISTRATOR)**
The Documentation is as follows:
- (B) **CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER APPROVING THE TEMPORARY CLOSING ON DECEMBER 23, 2010 FOR NEIGHBORHOOD CHRISTMAS PARTY FROM 11:00 A.M. TO 12:00 A.M. MIDNIGHT FOR PINE LAKE CIRCLE. THE STREET IS LOCATED IN PINE WOOD NO. 2 SUBDIVISION RECORDED IN CABINET 1, SLOT 2430-A OF THE MAP RECORDS. SAID STREET AND SUBDIVISION ARE LOCATED IN PRECINCT NO. 2. (PSJ-ADMINISTRATOR) (Order No. 2010O12071)**
The Order is as follows:
- (C) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE POSITION OF VETERANS SERVICE OFFICER. (DAG-DEPUTY COUNTY ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**
- (D) **CONSIDERATION AND AUTHORIZATION TO ACCEPT DISPLACED WORKERS DUE TO HURRICANE ALEX THROUGH THE NATIONAL EMERGENCY GRANT (NEG) VIA WORKFORCE SOLUTIONS, CAMERON. (RL-ADMINISTRATIVE SERVICES)**
The Documentation is as follows:
- (E) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENEWAL OF WORKERS COMPENSATION INSURANCE WITH THE TEXAS ASSOCIATION OF COUNTIES (TAC) FOR ONE YEAR OR LESS. (RL-ADMINISTRATIVE SERVICES)**
The Documentation is as follows:
- (F) **CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTORS (SEE ATTACHED LIST) OPERATING UNDER SOUTH TEXAS PARTNESHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR) (Contract No. 2010C12466 - Maria T. Velez) (Contract No. 2010C12467 - Linda Meister) (Contract No. 2010C12468 - Antonio Garcia) (Contract No. 2010C12469 - Luis R. Saldana) (Contract No. 2010C12470 - Maria Eugenia Hinojosa) (Contract No. 2010C12471 - Edward G. Hebisen) (Contract No. 2010C12472 - E.P. "Shane" Bonnette) (Contract No. 2010C12473 - LeRoy V. Barrera) (Contract No. 2010C12474 - Ida Lopez) (Contract No. 2010C12475 - Connie Trevino Harris) (Contract No. 2010C12476 - Melissa Luza) (Contract No. 2010C12477 - Donna P. Richardson) (Contract No. 2010C12478 - James E. Gutierrez)**
The Contracts are as follows:

- (G) CONSIDERATION AND APPROVAL OF CHASE DIRECT PAYMENT CARD PROGRAM – CLIENT SERVICE AGREEMENT. (MG-AUDITOR) (TABLED)**
- (H) CONSIDERATION AND APPROVAL OF REVISED CAMERON COUNTY TRAVEL POLICY. (MG-AUDITOR) (ACTION TAKEN SEPARATELY)**
- (I) CONSIDERATION AND APPROVAL TO AWARD LOW BID TO RHYNER CONSTRUCTION SERVICES, INC., RIO HONDO, TEXAS FOR THE KORNEGAY ROAD BRIDGE ABUTMENT RESTORATION PROJECT BID NO. 101005, PCT. 3. (EH-CCDoT ENG)**
The Documentation is as follows:
- (J) CONSIDERATION AND APPROVAL OF JOB DESCRIPTION FOR AIRPORT/PARKS DIRECTOR. (PSJ-ADMINISTRATOR)**
The Documentation is as follows:
- (K) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING SEPTIC SYSTEMS TO SERVE LA RESACA COUNTRY ESTATES SUBDIVISION, PHASE 1, PCT. 3. (EH-CCDoT ENG)**
The Documentation is as follows:
- (L) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING SEPTIC SYSTEMS TO SERVE LA RESACA COUNTRY ESTATES SUBDIVISION, PHASE II, PCT. 3. (EH-CCDoT ENG)**
The Documentation is as follows:
- (M) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM APRIL 16, 2010 TO APRIL 23, 2013 FOR PROVIDING SEPTIC SYSTEMS TO SERVE THOMAS SUBDIVISION, PHASE 1, PCT. 3. (EH-CCDoT ENG)**
The Documentation is as follows:
- (N) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING WATER WELL SYSTEMS AND SEPTIC SYSTEMS TO SERVE BASS BOULEVARD SUBDIVISION, UNIT 2, PCT. 4. (EH-CCDoT ENG)**
The Documentation is as follows:
- (O) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING WATER WELL SYSTEMS AND SEPTIC SYSTEMS TO SERVE BASS BOULEVARD SUBDIVISION, UNIT 3, PCT. 4. (EH-CCDoT ENG)**
The Documentation is as follows:
- (P) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING SEPTIC SYSTEMS TO SERVE COTTON ACRES SUBDIVISION, PCT. 4. (EH-CCDoT ENG)**
The Documentation is as follows:
- (Q) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING WATER WELL SYSTEMS AND SEPTIC SYSTEMS TO SERVE POMELO-THOMPSON ROAD ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT ENG)**
The Documentation is as follows:
- (R) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM NOVEMBER 18, 2010 TO NOVEMBER 18, 2011 FOR PROVIDING SEPTIC SYSTEMS TO RAMON SUBDIVISION, PCT. 4. (EH-CCDoT ENG)**
The Documentation is as follows:
- (S) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING WATER WELL SYSTEMS AND SEPTIC SYSTEMS TO SERVE SANTA ROSA GARDENS SUBDIVISION, PCT. 4. (EH-CCDoT ENG)**
The Documentation is as follows:
- (T) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING WATER WELL SYSTEMS AND SEPTIC SYSTEMS TO**

SERVE TAMM LANE II SUBDIVISION, PCT. 4. (EH-CCDoT ENG)

The Documentation is as follows:

- (U) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON FINANCIAL GUARANTEE FOR EL CACHITO SUBDIVISION, PCT. 1, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)**
The Documentation is as follows:
- (V) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VEGA SUBDIVISION, PHASE II, PCT. 3 FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)**
The Documentation is as follows:
- (W) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VEGA SUBDIVISION, PHASE III, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)**
The Documentation is as follows:
- (X) CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEMS FOR LA PALOMA CUT-OFF ROAD SUBDIVISION, IN PCT. 4. (EH-CCDoT ENG)**
The Documentation is as follows:
- (Y) CONSIDERATION AND AUTHORIZATION TO INITIATE ONE YEAR MAINTENANCE PERIOD FOR THE ROAD AND DRAINAGE IMPROVEMENTS AT BENT TREE SUBDIVISION SECTION III, PCT. 4. (EH-CCDoT ENG) (Contract No. 2010C12455)**
The Agreement is as follows:
- (Z) CONSIDERATION AND APPROVAL OF BOND AMOUNT FOR THE FOLLOWING NEW OR RE-ELECTED COUNTY OFFICIALS: (BWH-CIVIL DIVISION) (ACTION TAKEN SEPARATELY)**

 - a. CARLOS H. CASCOS, COUNTY JUDGE - \$1,000 TO \$10,000**
 - b. ARTURO A. (ART) MCDONALD, COUNTY COURT AT LAW JUDGE NO. 1 - \$1,000 TO \$10,000**
 - c. LAURA L. BETANCOURT, COUNTY COURT AT LAW JUDGE NO. 2 - \$1,000 TO \$10,000**
 - d. DAVID GONZALEZ III, COUNTY COURT AT LAW JUDGE NO. 3 - \$1,000 TO \$10,000**
 - e. AURORA DE LA GARZA, DISTRICT CLERK - \$5,000 TO \$100,000**
 - f. JOE G. RIVERA, COUNTY CLERK - \$5,000 TO \$500,000**
 - g. DAVID A. BETANCOURT, COUNTY TREASURER - \$5,000 - \$500,000**
 - h. ERNIE L. HERNANDEZ, COUNTY COMMISSIONER, PCT. 2 - \$3,000**
 - i. DAN SANCHEZ, COUNTY COMMISSIONER, PCT. 4 - \$3,000**
 - j. BENNIE OCHOA, III, JUSTICE OF THE PEACE, PCT. 1 – NOT MORE THAN \$5,000**
 - k. ANTONIO “TONY” TORRES, JUSTICE OF THE PEACE, PCT. 2, PLC. 2–NOT MORE THAN \$5,000**
 - l. DAVID GARZA, JUSTICE OF THE PEACE, PCT. 3, PLC. 2 – NOT MORE THAN \$5,000**
 - m. MANUEL FLORES, JR., JUSTICE OF THE PEACE, PCT. 4 – NOT MORE THAN \$5,000**
 - n. ELOY CANO, JR., JUSTICE OF THE PEACE, PCT. 5, PLC. 2 – NOT MORE THAN \$5,000**
 - o. JUAN MENDOZA, JR., JUSTICE OF THE PEACE, PCT. 6 – NOT MORE THAN \$5,000**
- (AA) CONSIDERATION AND APPROVAL OF RE-APPOINTMENT OF JIMMY SANCHEZ TO THE CAMERON COUNTY HOUSING AUTHORITY. (ET-COMM. PCT. 4)**
The Documentation is as follows:
- (BB) CONSIDERATION AND APPROVAL OF SERVICE AGREEMENT ADDENDUM BETWEEN ACS STATE AND LOCAL SOLUTIONS, INC. AND CAMERON COUNTY, TEXAS FOR TWO (2) PUBLIC WORK STATIONS FOR THE SAN BENITO COUNTY CLERKS OFFICE SALES ORDER #10567816. (JGR-COUNTY CLERK) (ACTION TAKEN SEPARATELY)**
- (CC) CONSIDERATION AND APPROVAL OF AN AMENDMENT AND EXTENSION COMMERCIAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND B.P. NEWMAN TO PROVIDE OFFICES FOR THE UNIFIED NARCOTICS INTELLIGENCE TASK FORCE AND WHITESANDS HIDTA LOCATED AT 1100 FM 802, SUITE 101, BROWNSVILLE, TEXAS 78521, FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2012. (ARV-DISTRICT ATTORNEY) (Contract No. 2010C12457-Unified Narcotics Intelligence Task Force) (Contract No. 2010C12458- Whitesands HIDTA)**

The Agreements are as follows:

- (DD) CONSIDERATION AND ACTION, AS PER CONTRACT, TO APPROVE PAYMENT TO O.E. INVESTMENTS, LTD. FOR RADIO TOWER USAGE FOR THE FISCAL YEAR 2010-2011 FOR THE CAMERON COUNTY INTEROPERABLE RADIO SYSTEM. (JC-EMERGENCY MANAGEMENT)**
The Documentation is as follows:
- (EE) CONSIDERATION AND AUTHORIZATION TO TERMINATE THE SATELLITE LA FERIA WIC CLINIC LEASE BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM AND ST. FRANCIS XAVIER CATHOLIC CHURCH EFFECTIVE JANUARY 31, 2011. (YS-HEALTH DEPARTMENT)**
The Documentation is as follows:
- (FF) CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN CAMERON COUNTY AND LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION TO PROVIDE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM SERVICES AT THE LA FERIA WIC CLINIC. (YS-HEALTH DEPARTMENT) (Contract No. 2010C12459)**
The Agreement is as follows:
- (GG) CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES IMMUNIZATION BRANCH. (YS-HEALTH DEPARTMENT) (Contract No. 2010C12460)**
The Contract is as follows:
- (HH) CONSIDERATION AND APPROVAL TO ACCEPT DONATION OF MATERIALS FROM THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE CONSTRUCTION AND INFORMATIONAL KIOSK LOCATED AT THE ISLA BLANCA PARK BOAT RAMP. (JM-PARKS)**
The Documentation is as follows:
- (II) CONSIDERATION AND APPROVAL TO ACCEPT DONATION OF AN INFORMATIONAL KIOSK AND DONATION OF MATERIALS FROM THE TEXAS SNOOK ALLIANCE AND SOUTH PADRE ISLAND KAYAK FOR THE CONSTRUCTION OF A PRELIMINARY KAYAK LAUNCHING AREA LOCATED AT THE STATE HIGHWAY 48 BOAT RAMP. (JM-PARKS)**
The Documentation is as follows:
- (JJ) CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2010C11451) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND STARLO BROWER, VICE PRESIDENT, FIRST GOSPEL INTERNATIONAL INC., DBA THE MASTER'S SENIOR HIGH SCHOOL TO PROVIDE AN ADULT EDUCATION PROGRAM FOR ADULTS WISHING TO EARN A HIGH SCHOOL DIPLOMA AT THE BROWNE ROAD SOCIAL SERVICE CENTER. (JM-PARKS)**
The Agreement is as follows:
- (KK) CONSIDERATION AND POSSIBLE APPROVAL OF A TEXAS PADDLING TRAIL PARTNERSHIP AGREEMENT (CONTRACT NO. 2010C12453) BETWEEN CAMERON COUNTY AND TEXAS PARKS & WILDLIFE DEPARTMENT AND TEXAS SNOOK ALLIANCE, PORT OF BROWNSVILLE, LAGUNA ATASCOSA NWR (USFWS), AND SOUTH PADRE ISLAND KAYAK FOR THE SAN MARTIN LAKE PADDLING TRAIL. (JM-PARKS)**
The Agreement is as follows:
- (LL) CONSIDERATION AND POSSIBLE APPROVAL OF A TEXAS PADDLING TRAIL PARTNERSHIP AGREEMENT (CONTRACT NO. 2010C12454) BETWEEN CAMERON COUNTY AND TEXAS PARKS & WILDLIFE DEPARTMENT, TEXAS SNOOK ALLIANCE, AND SOUTH PADRE ISLAND KAYAK FOR THE SOUTH BAY PADDLING TRAIL. (JM-PARKS)**
The Agreement is as follows:
- (MM) CONSIDERATION AND AUTHORIZATION TO EXECUTE ENGINEERING AGREEMENT (CONTRACT NO. 2010C12452) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND HDR ENGINEERING, INC. FOR ENGINEERING SERVICES FOR PHASE I OF SHORELINE**

PROTECTION AT DERRY WATERFRONT PARK, PORT ISABEL, TEXAS. (JM-PARKS)

The Agreement is as follows:

- (NN) **CONSIDERATION AND AUTHORIZATION TO APPROVE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR MARTHA PAEZ TO CONSTRUCT SAND FENCES ON SPI INVESTMANT CO. SUBDIVISION SOUTH ½ TRACT 2. (JM-PARKS)**
The Documentation is as follows:
- (OO) **CONSIDERATION AND AUTHORIZATION TO APPROVE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR MARTHA PAEZ TO CONSTRUCT SAND FENCES ON 51.77 ACRES OUT OF 584.37 ACRES ON SOUTH PADRE ISLAND. (JM-PARKS)**
The Documentation is as follows:
- (PP) **CONSIDERATION AND ADOPTION OF REVISED 2011/2012 CRIMINAL JUSTICE COMMUNITY PLAN FOR CAMERON COUNTY, PURSUANT TO FUNDING REQUIREMENTS OF THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)**
The Documentation is as follows:
- (QQ) **CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO TEXAS DEPARTMENT OF RURAL AFFAIRS CONTRACT NO. 729101. (FB-PLANNING DEVELOPMENT AND MANAGEMENT) (Contract No. 2010C12461)**
The Contract is as follows:
- (RR) **CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CONTRACT NO. 728013 FOR THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER. (FB-PLANNING DEVELOPMENT AND MANAGEMENT) (Contract No. 2010C12462)**
The Contract is as follows:
- (SS) **CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION FOR THE NATIONAL JOINT POWERS ALLIANCE. (MF-PURCHASING) (Contract No. 2010C12463)**
The Agreement is as follows:
- (TT) **CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: (MF-PURCHASING)**
a. **SAFETY SUPPLIES CAT A & B (SEA GARDEN SALES)**
The Documentation is as follows:
- (UU) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
a. **LAUNDRY SUPPLIES-ANNUAL BID #2320 (GULF COAST PAPER)**
The Documentation is as follows:
- (VV) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
a. **SAFETY SUPPLIES-ANNUAL BID #2600 (CATEGORY C ONLY) – C&S SAFETY**
The Documentation is as follows:
- (WW) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
a. **UNIFORMS: SHERIFF'S/JAILER/INMATES-ANNUAL BID #2660 (LONE STAR, UNIFORMS MFG, CHARM TEX)**
The Documentation is as follows:
- (XX) **CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SHERIFF'S OFFICE TO FILE THE OPERATION LINEBACKER-CONGRESSIONAL SELECTED AWARD**

APPLICATION THROUGH THE TEXAS BORDER SHERIFF'S COALITION AND TO ACCEPT THE AWARD (2010-DD-BX-0484 CAMERON). (OL-SHERIFF) (Contract No. 2010C12464) (Resolution No. 2010R12148)

The Documentation is as follows:

(YY) CONSIDERATION AND APPROVAL TO PURCHASE (85) ABA EXTREME XT01 BALLISTICS (45) ABA-AJ 4/6 CARRIER AND (25) ABATACTICAL OUTER CARRIER, VENDOR GT DISTRIBUTORS, INC. AS PER BUYBOARD CONTRACT #284-08. (OL-SHERIFF) (ACTION TAKEN SEPARATELY)

(ZZ) CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 42.41(c) OF THE TEXAS PROPERTY TAX CODE AS PER AGREED JUDGEMENT: (TY-TAX OFFICE)

a. POPP GRAY & HUTCHESON	\$6,516.06	CHANGE VALUE FINAL JUDGEMENT
b. POPP GRAY & HUTCHESON	\$4,207.10	CHANGE VALUE FINAL JUDGEMENT
c. POPP GRAY & HUTCHESON	\$3,506.87	CHANGE VALUE FINAL JUDGEMENT
d. POPP GRAY & HUTCHESON	\$3,607.13	CHANGE VALUE FINAL JUDGEMENT
e. POPP GRAY & HUTCHESON	\$4,205.82	CHANGE VALUE FINAL JUDGEMENT
f. POPP GRAY & HUTCHESON	\$2,112.35	CHANGE VALUE FINAL JUDGEMENT
g. POPP GRAY & HUTCHESON	\$2,611.99	CHANGE VALUE FINAL JUDGEMENT
h. POPP GRAY & HUTCHESON	\$6,708.30	CHANGE VALUE FINAL JUDGEMENT
i. POPP GRAY & HUTCHESON	\$6,904.54	CHANGE VALUE FINAL JUDGEMENT
j. PARRA FURNITURE	\$10,211.63	CHANGE VALUE FINAL JUDGEMENT

The Documentation is as follows:

(AAA) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S FINANCIAL REPORT FOR JULY 2010. (DAB-TREASURER) (TABLED)

(BBB) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S FINANCIAL REPORT FOR AUGUST 2010. (DAB-TREASURER) (TABLED)

(CCC) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH COMPASS BANK: CAMERON COUNTY TAX ASSESSOR-COLLECTOR, TONY YZAGUIRRE, JR. – SPECIAL INVENTORY TAX VIT 2011. (DAB-TREASURER) (Resolution No. 2010R12145)

The Resolution is as follows:

(DDD) CCDoT STAFF ENGINEER ERNESTO HINOJOSA, P.E., TO TRAVEL TO SAN ANTONIO, TEXAS ON 1/12 TO 1/14/11 TO ATTEND THE LEGAL ISSUES FOR TEXAS PROFESSIONAL ENGINEERS SEMINAR.

The Documentation is as follows:

(EEE) CONSTABLE PCT. 4 OFFICE STAFF (1): DEPUTY CONSTABLE JAVIER GUERRA TRAVELED TO KINGSVILLE, TEXAS ON 12/8 TO 12/10/10 TO ATTEND THE CHECKPOINT/PORT OF ENTRY CONTRABAND DETECTION TRAINING COURSE.

The Documentation is as follows:

- (FFF) CONSTABLE PCT. 6 OFFICE STAFF (1): INVESTIGATOR DAGOBERTO PERALES, JR. TRAVELED TO KINGSVILLE, TEXAS ON 12/7 TO 12/10/10 TO ATTEND THE CHECKPOINT/PORT OF ENTRY CONTRABAND DETECTION TRAINING COURSE.
The Documentation is as follows:**
- (GGG) DISTRICT ATTORNEY'S OFFICE STAFF (1): EXECUTIVE FIRST ASSISTANT COUNTY AND DISTRICT ATTORNEY SAMUEL B. SMITH, JR. TRAVELED TO AUSTIN, TEXAS ON 11/30 TO 12/1/10 TO ATTEND THE TEXAS BORDER PROSECUTOR UNIT AND SPECIAL PROSECUTOR UNIT MEETINGS.
The Documentation is as follows:**
- (HHH) DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS CARLOS DE LEON AND INTELLIGENCE ANALYST FOSTER J. WATKINS TRAVELED TO AUSTIN, TEXAS ON 12/6 TO 12/7/10 TO ATTEND THE MARI TIME PRESENTATION.
The Documentation is as follows:**
- (III) DISTRICT CLERK'S OFFICE STAFF (4): DISTRICT CLERK AURORA DE LA GARZA, CHIEF DEPUTY ELVIRA S. ORTIZ, RECORDS MANAGER RICARDO CORNEJO AND COURT CLERK CESAR RODRIGUEZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 1/13/11 TO ATTEND THE 39TH ANNUAL COUNTY AND DISTRICT CLERKS' CONTINUING EDUCATION SEMINAR.
The Documentation is as follows:**
- (JJJ) EXTENSION OFFICE STAFF (1): CEA-AG ENRIQUE PEREZ TRAVELED TO FALFURRIAS, TEXAS ON 12/4/10 TO ATTEND THE 2011 DISTRICT 12 4-H FOOD CHALLENGE.
The Documentation is as follows:**
- (KKK) EXTENSION OFFICE STAFF (2): CEA-4-H MARCO PONCE AND CEA-FR LILIAN MEZQUIDA TRAVELED TO FALFURRIAS, TEXAS ON 12/4/10 TO ATTEND THE 2011 DISTRICT 12 FOOD SHOW AND THE 2011 DISTRICT 12 4-H FOOD CHALLENGE.
The Documentation is as follows:**
- (LLL) HEALTH DEPARTMENT OFFICE STAFF (3): BREASTFEEDING PEER COUNSELORS, MARIA C. RODRIGUEZ, CYNTHIA GONZALEZ AND CARMEN SALAS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 1/16 TO 1/18/11 TO ATTEND THE PRINCIPLES OF LACTATION MANAGEMENT TRAINING.
The Documentation is as follows:**
- (MMM) JUSTICE OF THE PEACE PCT. 5-1 JUDGE SALLIE GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 2/20 TO 2/23/11 TO ATTEND THE JUSTICE OF THE PEACE CONTINUING EDUCATION SEMINAR.
The Documentation is as follows:**
- (NNN) JUSTICE OF THE PEACE PCT. 6-1 STAFF (1): RETIRED POLICE OFFICER JUAN MENDEZ, JR. TO TRAVEL TO AUSTIN, TEXAS ON 12/12 TO 12/15/10 TO ATTEND THE MANDATORY TEXAS JUSTICE COURT NEW JUDGE EDUCATION SEMINAR.
The Documentation is as follows:**
- (OOO) JUVENILE PROBATION OFFICE STAFF (1): TRAINING COORINATOR MARIO DAVILA TRAVELED TO CORPUS CHRISTI, TEXAS ON 9/30/10 TO ATTEND THE "INTERNET SAFETY TRAIN THE TRAINER PROGRAM".
The Documentation is as follows:**
- (PPP) SHERIFF'S OFFICE STAFF (2): SERGEANTS SERGIO MOORE AND JORGE HERNANDEZ TRAVELED TO MONTGOMERY COUNTY AND BRAZOS COUNTY JAILS ON 12/1 TO 12/3/10 TO REVIEW CURRENT CHAPLAIN MINISTERIAL POLICY AND PROCEDURES.
The Documentation is as follows:**

- (QQQ) DISTRICT ATTORNEY'S OFFICE STAFF (1): COMMANDER LUIS CARLOS DE LEON TO TRAVEL TO LAREDO, TEXAS ON 12/14 TO 12/15/10 TO ATTEND THE SOUTH TEXAS HIDTA MEETING. (TABLED)**
- (RRR) SHERIFF'S OFFICE STAFF (1): LIEUTENANT ROBERT RODRIGUEZ TRAVELED TO HOUSTON, TEXAS ON 12/8 TO 12/10/10 TO ATTEND THE PARTNER TO PROTECT: A FAMILY VIOLENCE PROGRAM AND LAW ENFORCEMENT LEADERSHIP SUMMIT.
The Documentation is as follows:**
- (SSS) SHERIFF'S OFFICE STAFF (2): SHERIFF OMAR LUCIO, CHIEF'S GUS REYNA AND MIKE LEINART TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/28 TO 2/2/11 TO ATTEND THE AMERICAN CORRECTIONAL ASSOCIATION 2011 WINTER CONFERENCE. (ACTION TAKEN SEPARATELY)**
- (TTT) SHERIFF'S OFFICE STAFF (1): DEPUTY ANGEL PEREZ TO TRAVEL TO SAN MARCOS, TEXAS ON 12/14 TO 12/15/10 TO ATTEND THE TIPOA TRAINING – DEFENSE TECHNOLOGY ICP COURSE.
The Documentation is as follows:**
- (UUU) SHERIFF'S OFFICE STAFF (3): SERGEANT ALVARO GUERRA, INVESTIGATORS JOSE BARRON, ELIBORIO CANO AND RAY ADAME TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 12/19 TO 12/22/10 TO ATTEND THE HOMICIDE AND QUESTIONED DEATH SCENE DETERMINATION AND RECONSTRUCTION SEMINAR.
The Documentation is as follows:**
- (VVV) CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING INTERLOCAL AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR THE WEST RAIL RELOCATION PROJECT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR) (Contract No. 2010C12465) (Resolution No. 2010R12147)
The Documentation is as follows:**

- (A) CONSIDERATION AND AUTHORIZATION TO CLOSE ILLINOIS ROAD AND VERMILLION ROAD IN THE PCT. 1 AREA FOR DRAINAGE IMPROVEMENTS FOR APPROXIMATELY SIX (6) WEEKS.
(PSJ-ADMINISTRATOR)
The Documentation is as follows:**

- (B) CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER APPROVING THE TEMPORARY CLOSING ON DECEMBER 23, 2010 FOR NEIGHBORHOOD CHRISTMAS PARTY FROM 11:00 A.M. TO 12:00 A.M. MIDNIGHT FOR PINE LAKE CIRCLE. THE STREET IS LOCATED IN PINE WOOD NO. 2 SUBDIVISION RECORDED IN CABINET 1, SLOT 2430-A OF THE MAP RECORDS. SAID STREET AND SUBDIVISION ARE LOCATED IN PRECINCT NO. 2. (PSJ-ADMINISTRATOR) (Order No. 2010O12071)**
The Order is as follows:

- (D) CONSIDERATION AND AUTHORIZATION TO ACCEPT DISPLACED WORKERS DUE TO HURRICANE ALEX THROUGH THE NATIONAL EMERGENCY GRANT (NEG) VIA WORKFORCE SOLUTIONS, CAMERON. (RL-ADMINISTRATIVE SERVICES)**
The Documentation is as follows:

- (E) CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENEWAL OF WORKERS
COMPENSATION INSURANCE WITH THE TEXAS ASSOCIATION OF COUNTIES (TAC) FOR ONE
YEAR OR LESS. (RL-ADMINISTRATIVE SERVICES)**
The Documentation is as follows:

- (F) CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTORS (SEE ATTACHED LIST) OPERATING UNDER SOUTH TEXAS PARTNESHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR) (Contract No. 2010C12466 - Maria T. Velez) (Contract No. 2010C12467 - Linda Meister) (Contract No. 2010C12468 - Antonio Garcia) (Contract No. 2010C12469 - Luis R. Saldana) (Contract No. 2010C12470 - Maria Eugenia Hinojosa) (Contract No. 2010C12471 - Edward G. Hebisen) (Contract No. 2010C12472 - E.P. "Shane" Bonnette) (Contract No. 2010C12473 - LeRoy V. Barrera) (Contract No. 2010C12474 - Ida Lopez) (Contract No. 2010C12475 - Connie Trevino Harris) (Contract No. 2010C12476 - Melissa Luza) (Contract No. 2010C12477 - Donna P. Richardson) (Contract No. 2010C12478 - James E. Gutierrez)**

The Contracts are as follows:

- (I) CONSIDERATION AND APPROVAL TO AWARD LOW BID TO RHYNER CONSTRUCTION SERVICES, INC., RIO HONDO, TEXAS FOR THE KORNEGAY ROAD BRIDGE ABUTMENT RESTORATION PROJECT BID NO. 101005, PCT. 3. (EH-CCDoT ENG)**
The Documentation is as follows:

- (J) CONSIDERATION AND APPROVAL OF JOB DESCRIPTION FOR AIRPORT/PARKS DIRECTOR.
(PSJ-ADMINISTRATOR)
The Documentation is as follows:**

- (K) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING SEPTIC SYSTEMS TO SERVE LA RESACA COUNTRY ESTATES SUBDIVISION, PHASE 1, PCT. 3. (EH-CCDoT ENG)**
The Documentation is as follows:

- (L) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING SEPTIC SYSTEMS TO SERVE LA RESACA COUNTRY ESTATES SUBDIVISION, PHASE II, PCT. 3. (EH-CCDoT ENG)**
The Documentation is as follows:

- (M) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM APRIL 16, 2010 TO APRIL 23, 2013 FOR PROVIDING SEPTIC SYSTEMS TO SERVE THOMAS SUBDIVISION, PHASE 1, PCT. 3. (EH-CCDoT ENG)**

The Documentation is as follows:

- (N) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING WATER WELL SYSTEMS AND SEPTIC SYSTEMS TO SERVE BASS BOULEVARD SUBDIVISION, UNIT 2, PCT. 4. (EH-CCDoT ENG)**
The Documentation is as follows:

- (O) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING WATER WELL SYSTEMS AND SEPTIC SYSTEMS TO SERVE BASS BOULEVARD SUBDIVISION, UNIT 3, PCT. 4. (EH-CCDoT ENG)**
The Documentation is as follows:

- (P) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING SEPTIC SYSTEMS TO SERVE COTTON ACRES SUBDIVISION, PCT. 4. (EH-CCDoT ENG)**
The Documentation is as follows:

- (Q) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING WATER WELL SYSTEMS AND SEPTIC SYSTEMS TO SERVE POMELO-THOMPSON ROAD ESTATES SUBDIVISION, PCT. 4. (EH-CCD&T ENG)**
The Documentation is as follows:

- (R) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM NOVEMBER 18, 2010 TO NOVEMBER 18, 2011 FOR PROVIDING SEPTIC SYSTEMS TO RAMON SUBDIVISION, PCT. 4.
(EH-CCDoT ENG)
The Documentation is as follows:**

- (S) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING WATER WELL SYSTEMS AND SEPTIC SYSTEMS TO SERVE SANTA ROSA GARDENS SUBDIVISION, PCT. 4. (EH-CCD&T ENG)**
The Documentation is as follows:

- (T) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2010 TO SEPTEMBER 30, 2013 FOR PROVIDING WATER WELL SYSTEMS AND SEPTIC SYSTEMS TO SERVE TAMM LANE II SUBDIVISION, PCT. 4. (EH-CCDoT ENG)**
The Documentation is as follows:

- (U) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON FINANCIAL GUARANTEE FOR EL CACHITO SUBDIVISION, PCT. 1, FOR UNBUILT SEPTIC SYSTEMS.
(EH-CCDoT ENG)
The Documentation is as follows:**

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

The Documentation is as follows:

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

The Documentation is as follows:

- (X) CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR
INSTALLATION OF SEPTIC SYSTEMS FOR LA PALOMA CUT-OFF ROAD SUBDIVISION, IN PCT. 4.
(EH-CCDoT ENG)**
The Documentation is as follows:

- (Y) CONSIDERATION AND AUTHORIZATION TO INITIATE ONE YEAR MAINTENANCE PERIOD FOR THE ROAD AND DRAINAGE IMPROVEMENTS AT BENT TREE SUBDIVISION SECTION III, PCT. 4. (EH-CCDoT ENG) (Contract No. 2010C12455)**
The Agreement is as follows:

(AA) CONSIDERATION AND APPROVAL OF RE-APPOINTMENT OF JIMMY SANCHEZ TO THE CAMERON COUNTY HOUSING AUTHORITY. (ET-COMM. PCT. 4)
The Documentation is as follows:

(CC) CONSIDERATION AND APPROVAL OF AN AMENDMENT AND EXTENSION COMMERCIAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND B.P. NEWMAN TO PROVIDE OFFICES FOR THE UNIFIED NARCOTICS INTELLIGENCE TASK FORCE AND WHITESANDS HIDTA LOCATED AT 1100 FM 802, SUITE 101, BROWNSVILLE, TEXAS 78521, FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2012. (ARV-DISTRICT ATTORNEY) (Contract No. 2010C12457 - Unified Narcotics Intelligence Task Force) (Contract No. 2010C12458 - Whitesands HIDTA)
The Agreements are as follows:

**(DD) CONSIDERATION AND ACTION, AS PER CONTRACT, TO APPROVE PAYMENT TO O.E. INVESTMENTS, LTD. FOR RADIO TOWER USAGE FOR THE FISCAL YEAR 2010-2011 FOR THE CAMERON COUNTY INTEROPERABLE RADIO SYSTEM. (JC-EMERGENCY MANAGEMENT)
The Documentation is as follows:**

(EE) CONSIDERATION AND AUTHORIZATION TO TERMINATE THE SATELLITE LA FERIA WIC CLINIC LEASE BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM AND ST. FRANCIS XAVIER CATHOLIC CHURCH EFFECTIVE JANUARY 31, 2011. (YS-HEALTH DEPARTMENT)

The Documentation is as follows:

(FF) CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN CAMERON COUNTY AND LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION TO PROVIDE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM SERVICES AT THE LA FERIA WIC CLINIC. (YS-HEALTH DEPARTMENT) (Contract No. 2010C12459)

The Agreement is as follows:

(GG) CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES IMMUNIZATION BRANCH. (YS-HEALTH DEPARTMENT) (Contract No. 2010C12460)

The Contract is as follows:

- (HH) CONSIDERATION AND APPROVAL TO ACCEPT DONATION OF MATERIALS FROM THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE CONSTRUCTION AND INFORMATIONAL KIOSK LOCATED AT THE ISLA BLANCA PARK BOAT RAMP. (JM-PARKS)**
The Documentation is as follows:

- (II) CONSIDERATION AND APPROVAL TO ACCEPT DONATION OF AN INFORMATIONAL KIOSK AND DONATION OF MATERIALS FROM THE TEXAS SNOOK ALLIANCE AND SOUTH PADRE ISLAND KAYAK FOR THE CONSTRUCTION OF A PRELIMINARY KAYAK LAUNCHING AREA LOCATED AT THE STATE HIGHWAY 48 BOAT RAMP. (JM-PARKS)**
The Documentation is as follows:

- (JJ) CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2010C11451) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND STARLO BROWER, VICE PRESIDENT, FIRST GOSPEL INTERNATIONAL INC., DBA THE MASTER'S SENIOR HIGH SCHOOL TO PROVIDE AN ADULT EDUCATION PROGRAM FOR ADULTS WISHING TO EARN A HIGH SCHOOL DIPLOMA AT THE BROWNE ROAD SOCIAL SERVICE CENTER. (JM-PARKS)**
The Agreement is as follows:

(KK) CONSIDERATION AND POSSILBE APPROVAL OF A TEXAS PADDLING TRAIL PARTNERSHIP AGREEMENT (CONTRACT NO. 2010C12453) BETWEEN CAMERON COUNTY AND TEXAS PARKS & WILDLIFE DEPARTMENT AND TEXAS SNOOK ALLIANCE, PORT OF BROWNSVILLE, LAGUNA ATASCOSA NWR (USFWS), AND SOUTH PADRE ISLAND KAYAK FOR THE SAN MARTIN LAKE PADDLING TRAIL. (JM-PARKS)
The Agreement is as follows:

- (LL) CONSIDERATION AND POSSIBLE APPROVAL OF A TEXAS PADDLING TRAIL PARTNERSHIP AGREEMENT (CONTRACT NO. 2010C12454) BETWEEN CAMERON COUNTY AND TEXAS PARKS & WILDLIFE DEPARTMENT, TEXAS SNOOK ALLIANCE, AND SOUTH PADRE ISLAND KAYAK FOR THE SOUTH BAY PADDLING TRAIL. (JM-PARKS)**
The Agreement is as follows:

**(MM) CONSIDERATION AND AUTHORIZATION TO EXECUTE ENGINEERING AGREEMENT
(CONTRACT NO. 2010C12452) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND
HDR ENGINEERING, INC. FOR ENGINEERING SERVICES FOR PHASE I OF
SHORELINE PROTECTION AT DERRY WATERFRONT PARK, PORT ISABEL, TEXAS. (JM-PARKS)
The Agreement is as follows:**

(NN) CONSIDERATION AND AUTHORIZATION TO APPROVE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR MARTHA PAEZ TO CONSTRUCT SAND FENCES ON SPI INVESTMANT CO. SUBDIVISION SOUTH ½ TRACT 2. (JM-PARKS)
The Documentation is as follows:

- (OO) CONSIDERATION AND AUTHORIZATION TO APPROVE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR MARTHA PAEZ TO CONSTRUCT SAND FENCES ON 51.77 ACRES OUT OF 584.37 ACRES ON SOUTH PADRE ISLAND. (JM-PARKS)**
The Documentation is as follows:

(PP) CONSIDERATION AND ADOPTION OF REVISED 2011/2012 CRIMINAL JUSTICE COMMUNITY PLAN FOR CAMERON COUNTY, PURSUANT TO FUNDING REQUIREMENTS OF THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)

The Documentation is as follows:

(QQ) CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO TEXAS DEPARTMENT OF RURAL AFFAIRS CONTRACT NO. 729101. (FB-PLANNING DEVELOPMENT AND MANAGEMENT) (Contract No. 2010C12461)
The Contract is as follows:

(RR) CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CONTRACT NO. 728013 FOR THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER. (FB-PLANNING DEVELOPMENT AND MANAGEMENT) (Contract No. 2010C12462)
The Contract is as follows:

(SS) CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION FOR THE NATIONAL JOINT POWERS ALLIANCE. (MF-PURCHASING) (Contract No. 2010C12463)
The Agreement is as follows:

- (TT) CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: (MF-PURCHASING)**
- a. SAFETY SUPPLIES CAT A & B (SEA GARDEN SALES)**
- The Documentation is as follows:**

- (UU) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
- a. LAUNDRY SUPPLIES-ANNUAL BID #2320 (GULF COAST PAPER)**
- The Documentation is as follows:**

- (VV) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ FOR ONE
(1) ADDITIONAL YEAR: (MF-PURCHASING)
a. SAFETY SUPPLIES-ANNUAL BID #2600 (CATEGORY C ONLY) – C&S SAFETY
The Documentation is as follows:**

- (WW) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ FOR ONE
(1) ADDITIONAL YEAR: (MF-PURCHASING)**
- a. UNIFORMS: SHERIFF'S/JAILER/INMATES-ANNUAL BID #2660 (LONE STAR, UNIFORMS
MFG, CHARM TEX)**
- The Documentation is as follows:**

- (XX) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SHERIFF'S OFFICE TO FILE THE OPERATION LINEBACKER-CONGRESSIONAL SELECTED AWARD APPLICATION THROUGH THE TEXAS BORDER SHERIFF'S COALITION AND TO ACCEPT THE AWARD (2010-DD-BX-0484 CAMERON). (OL-SHERIFF) (Contract No. 2010C12464) (Resolution No. 2010R12148)**
The Documentation is as follows:

(ZZ) CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 42.41(c) OF THE TEXAS PROPERTY TAX CODE AS PER AGREED JUDGEMENT: (TY-TAX OFFICE)

a.	POPP GRAY & HUTCHESON	\$6,516.06	CHANGE VALUE FINAL JUDGEMENT
b.	POPP GRAY & HUTCHESON	\$4,207.10	CHANGE VALUE FINAL JUDGEMENT
c.	POPP GRAY & HUTCHESON	\$3,506.87	CHANGE VALUE FINAL JUDGEMENT
d.	POPP GRAY & HUTCHESON	\$3,607.13	CHANGE VALUE FINAL JUDGEMENT
e.	POPP GRAY & HUTCHESON	\$4,205.82	CHANGE VALUE FINAL JUDGEMENT
f.	POPP GRAY & HUTCHESON	\$2,112.35	CHANGE VALUE FINAL JUDGEMENT
g.	POPP GRAY & HUTCHESON	\$2,611.99	CHANGE VALUE FINAL JUDGEMENT
h.	POPP GRAY & HUTCHESON	\$6,708.30	CHANGE VALUE FINAL JUDGEMENT
i.	POPP GRAY & HUTCHESON	\$6,904.54	CHANGE VALUE FINAL JUDGEMENT
j.	PARRA FURNITURE	\$10,211.63	CHANGE VALUE FINAL JUDGEMENT

The Documentation is as follows:

(CCC) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH COMPASS BANK: CAMERON COUNTY TAX ASSESSOR-COLLECTOR, TONY YZAGUIRRE, JR. – SPECIAL INVENTORY TAX VIT 2011. (DAB-TREASURER) (Resolution No. 2010R12145)
The Resolution is as follows:

(DDD) CCDoT STAFF ENGINEER ERNESTO HINOJOSA, P.E., TO TRAVEL TO SAN ANTONIO, TEXAS ON 1/12 TO 1/14/11 TO ATTEND THE LEGAL ISSUES FOR TEXAS PROFESSIONAL ENGINEERS SEMINAR.

The Documentation is as follows:

**(EEE) CONSTABLE PCT. 4 OFFICE STAFF (1): DEPUTY CONSTABLE JAVIER GUERRA TRAVELED TO KINGSVILLE, TEXAS ON 12/8 TO 12/10/10 TO ATTEND THE CHECKPOINT/PORT OF ENTRY CONTRABAND DETECTION TRAINING COURSE.
The Documentation is as follows:**

**(FFF) CONSTABLE PCT. 6 OFFICE STAFF (1): INVESTIGATOR DAGOBERTO PERALES, JR. TRAVELED TO KINGSVILLE, TEXAS ON 12/7 TO 12/10/10 TO ATTEND THE CHECKPOINT/PORT OF ENTRY CONTRABAND DETECTION TRAINING COURSE.
The Documentation is as follows:**

(GGG) DISTRICT ATTORNEY'S OFFICE STAFF (1): EXECUTIVE FIRST ASSISTANT COUNTY AND DISTRICT ATTORNEY SAMUEL B. SMITH, JR. TRAVELED TO AUSTIN, TEXAS ON 11/30 TO 12/1/10 TO ATTEND THE TEXAS BORDER PROSECUTOR UNIT AND SPECIAL PROSECUTOR UNIT MEETINGS.

The Documentation is as follows:

**(HHH) DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS CARLOS DE LEON AND INTELLIGENCE ANALYST FOSTER J. WATKINS TRAVELED TO AUSTIN, TEXAS ON 12/6 TO 12/7/10 TO ATTEND THE MARI TIME PRESENTATION.
The Documentation is as follows:**

- (III) DISTRICT CLERK'S OFFICE STAFF (4): DISTRICT CLERK AURORA DE LA GARZA, CHIEF DEPUTY ELVIRA S. ORTIZ, RECORDS MANAGER RICARDO CORNEJO AND COURT CLERK CESAR RODRIGUEZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 1/13/11 TO ATTEND THE 39TH ANNUAL COUNTY AND DISTRICT CLERKS' CONTINUING EDUCATION SEMINAR.
The Documentation is as follows:**

**(JJJ) EXTENSION OFFICE STAFF (1): CEA-AG ENRIQUE PEREZ TRAVELED TO FALFURRIAS, TEXAS ON 12/4/10 TO ATTEND THE 2011 DISTRICT 12 4-H FOOD CHALLENGE.
The Documentation is as follows:**

**(KKK) EXTENSION OFFICE STAFF (2): CEA-4-H MARCO PONCE AND CEA-FR LILIAN MEZQUIDA TRAVELED TO FALFURRIAS, TEXAS ON 12/4/10 TO ATTEND THE 2011 DISTRICT 12 FOOD SHOW AND THE 2011 DISTRICT 12 4-H FOOD CHALLENGE.
The Documentation is as follows:**

(LLL) HEALTH DEPARTMENT OFFICE STAFF (3): BREASTFEEDING PEER COUNSELORS, MARIA C. RODRIGUEZ, CYNTHIA GONZALEZ AND CARMEN SALAS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 1/16 TO 1/18/11 TO ATTEND THE PRINCIPLES OF LACTATION MANAGEMENT TRAINING.

The Documentation is as follows:

**(MMM) JUSTICE OF THE PEACE PCT. 5-1 JUDGE SALLIE GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 2/20 TO 2/23/11 TO ATTEND THE JUSTICE OF THE PEACE CONTINUING EDUCATION SEMINAR.
The Documentation is as follows:**

**(NNN) JUSTICE OF THE PEACE PCT. 6-1 STAFF (1): RETIRED POLICE OFFICER JUAN MENDEZ, JR. TO TRAVEL TO AUSTIN, TEXAS ON 12/12 TO 12/15/10 TO ATTEND THE MANDATORY TEXAS JUSTICE COURT NEW JUDGE EDUCATION SEMINAR.
The Documentation is as follows:**

**(OOO) JUVENILE PROBATION OFFICE STAFF (1): TRAINING COORINATOR MARIO DAVILA TRAVELED TO CORPUS CHRISTI, TEXAS ON 9/30/10 TO ATTEND THE “INTERNET SAFETY TRAIN THE TRAINER PROGRAM”.
The Documentation is as follows:**

**(PPP) SHERIFF'S OFFICE STAFF (2): SERGEANTS SERGIO MOORE AND JORGE HERNANDEZ TRAVELED TO MONTGOMERY COUNTY AND BRAZOS COUNTY JAILS ON 12/1 TO 12/3/10 TO REVIEW CURRENT CHAPLAIN MINISTERIAL POLICY AND PROCEDURES.
The Documentation is as follows:**

**(RRR) SHERIFF'S OFFICE STAFF (1): LIEUTENANT ROBERT RODRIGUEZ TRAVELED TO HOUSTON, TEXAS ON 12/8 TO 12/10/10 TO ATTEND THE PARTNER TO PROTECT: A FAMILY VIOLENCE PROGRAM AND LAW ENFORCEMENT LEADERSHIP SUMMIT.
The Documentation is as follows:**

(TTT) SHERIFF'S OFFICE STAFF (1): DEPUTY ANGEL PEREZ TO TRAVEL TO SAN MARCOS, TEXAS ON 12/14 TO 12/15/10 TO ATTEND THE TIPOA TRAINING – DEFENSE TECHNOLOGY ICP COURSE.
The Documentation is as follows:

**(UUU) SHERIFF'S OFFICE STAFF (3): SERGEANT ALVARO GUERRA, INVESTIGATORS JOSE BARRON, ELIBORIO CANO AND RAY ADAME TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 12/19 TO 12/22/10 TO ATTEND THE HOMICIDE AND QUESTIONED DEATH SCENE DETERMINATION AND RECONSTRUCTION SEMINAR.
The Documentation is as follows:**

(VVV) CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING INTERLOCAL AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR THE WEST RAIL RELOCATION PROJECT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR) (Contract No. 2010C12465) (Resolution No. 2010R12147)
The Documentation is as follows:

(5) **CONSENT ITEMS.**

(C) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE POSITION OF VETERANS SERVICE OFFICER. (DAG-DEPUTY COUNTY ADMINISTRATOR)**

Commissioner Benavides motioned to approve authorization for the advertisement of the position of Veterans Service Officer.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(D) CONSIDERATION AND AUTHORIZATION TO ACCEPT DISPLACED WORKERS DUE TO HURRICANE ALEX THROUGH THE NATIONAL EMERGENCY GRANT (NEG) VIA WORKFORCE SOLUTIONS, CAMERON. (RL-ADMINISTRATIVE SERVICES)

Judge Pro-Tem Garza inquired as to how many workers the County could be expecting.

Mr. Robert L. Lopez, Director of Administrative Services, responded that the County asked for (15) displaced workers and could be expecting as many as (40).

(H) CONSIDERATION AND APPROVAL OF REVISED CAMERON COUNTY TRAVEL POLICY. (MG-AUDITOR)

Commissioner Benavides motioned to approve the Revised Cameron County Travel Policy.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(Z) CONSIDERATION AND APPROVAL OF BOND AMOUNT FOR THE FOLLOWING NEW OR RE-ELECTED COUNTY OFFICIALS: (BWH-CIVIL DIVISION)

- a. CARLOS H. CASCOS, COUNTY JUDGE - \$1,000 TO \$10,000
- b. ARTURO A. (ART) MCDONALD, COUNTY COURT AT LAW JUDGE NO. 1 - \$1,000 TO \$10,000
- c. LAURA L. BETANCOURT, COUNTY COURT AT LAW JUDGE NO. 2 - \$1,000 TO \$10,000
- d. DAVID GONZALEZ III, COUNTY COURT AT LAW JUDGE NO. 3 - \$1,000 TO \$10,000
- e. AURORA DE LA GARZA, DISTRICT CLERK - \$5,000 TO \$100,000
- f. JOE G. RIVERA, COUNTY CLERK - \$5,000 TO \$500,000
- g. DAVID A. BETANCOURT, COUNTY TREASURER - \$5,000 - \$500,000
- h. ERNIE L. HERNANDEZ, COUNTY COMMISSIONER, PCT. 2 - \$3,000
- i. DAN SANCHEZ, COUNTY COMMISSIONER, PCT. 4 - \$3,000
- j. BENNIE OCHOA, III, JUSTICE OF THE PEACE, PCT. 1 – NOT MORE THAN \$5,000
- k. ANTONIO “TONY” TORRES, JUSTICE OF THE PEACE, PCT. 2, PLC. 2 – NOT MORE THAN \$5,000
- l. DAVID GARZA, JUSTICE OF THE PEACE, PCT. 3, PLC. 2 – NOT MORE THAN \$5,000
- m. MANUEL FLORES, JR., JUSTICE OF THE PEACE, PCT. 4 – NOT MORE THAN \$5,000
- n. ELOY CANO, JR., JUSTICE OF THE PEACE, PCT. 5, PLC. 2 – NOT MORE THAN \$5,000
- o. JUAN MENDOZA, JR., JUSTICE OF THE PEACE, PCT. 6 – NOT MORE THAN \$5,000

Ms. Dylbia Jeffries-Vega, Legal Counsel, recommended that the bond amounts be set as follows:

County Judge: \$10,000

County Court at Law Judges: \$10,000

Justice of the Peace: \$5,000

District Clerk: \$100,000

County Clerk: \$500,000

County Treasurer: \$410,000

County Commissioners: \$3,000

Ms. Martha Galarza, County Auditor, recommended that each elected official be directed to get quotes for their respective bond amounts.

Judge Pro-Tem Garza recommended that the Purchasing Department assist in getting quotes for the bonds.

Commissioner Benavides motioned to approve the Bond Amounts for the New or Re-Elected County Officials as recommended and to direct the Purchasing Department to assist in getting quotes for said bonds.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(BB) CONSIDERATION AND APPROVAL OF SERVICE AGREEMENT ADDENDUM BETWEEN ACS STATE AND LOCAL SOLUTIONS, INC. AND CAMERON COUNTY, TEXAS FOR TWO (2) PUBLIC WORK STATIONS FOR THE SAN BENITO COUNTY CLERKS OFFICE SALES ORDER #10567816. (JGR-COUNTY CLERK) (TABLED)

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

(YY) CONSIDERATION AND APPROVAL TO PURCHASE (85) ABA EXTREME XT01 BALLISTICS (45) ABA-AJ 4/6 CARRIER AND (25) ABATACTICAL OUTER CARRIER, VENDOR GT DISTRIBUTORS, INC. AS PER BUYBOARD CONTRACT #284-08. (OL-SHERIFF)

Ms. Martha Galarza, County Auditor, informed the Court that the funding source for the purchase of the vests as indicated on the documentation provided is to be from the previous year's Equipment List which has since expired. She stated that there is grant funding available to cover only a portion of the total cost and noted that the amount remaining is \$18,996.21.

Judge Pro-Tem Garza recommended that the purchase be approved with the available funding and that the remaining \$18,996.21 be brought back to the Court once a funding source is identified.

Commissioner Wood motioned to approve the purchase in the amount of \$45,816.50 and that the remaining balance of \$18,996.21 be brought back to the Court once a funding source has been identified.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(SSS) SHERIFF'S OFFICE STAFF (2): SHERIFF OMAR LUCIO, CHIEF'S GUS REYNA AND MIKE LEINART TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/28 TO 2/2/11 TO ATTEND THE AMERICAN CORRECTIONAL ASSOCIATION 2011 WINTER CONFERENCE.

Ms. Martha Galarza, County Auditor, stated that the amount per diem should be reduced to \$348.00 as there are meals provided with the registration fee.

Commissioner Benavides motioned to approve the Travel for Sheriff Omar Lucio, Chief Gus Reyna and Mike Leinart to travel to San Antonio, Texas on 01/28 to 2/2/11 to attend the American Correctional Association 2011 Winter Conference with the modification to the amount advanced for meals to be \$348.00.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

ACTION ITEMS

(6) ACTION ITEMS.

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

Upon motion by Commissioner Benavides, seconded by Commissioner Wood 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 Wood and carried as follows:

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

NAY: None

ABSENT: Commissioner Tamayo and Judge Cascos

The Claims are as follows:

**(C) APPROVAL OF MINUTES FOR:
OCTOBER 27, 2010 - SPECIAL MEETING (TABLED)
NOVEMBER 11, 2010 - REGULAR MEETING (TABLED)**

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

**(E) CONSIDERATION AND POSSIBLE ACTION REGARDING THE FINANCING OF THE MATCH
FOR THE DISTRIBUTED RENEWABLE ENERGY TECHNOLOGY STIMULUS GRANT.
(RL-ADMINISTRATIVE SERVICES)**

Mr. Robert L. Lopez, Director of Administrative Services, presented information and the specifications for the solar panels that are to be installed on the roofs of the San Benito Annex and the Harlingen Annex. He explained that the project is funded through a grant with a required 20% match from the County and recommended that the County's portion of the funding be placed on the equipment list to be financed over (7) years. He noted that the minimum savings in electricity costs is projected at \$37,468 annually.

Commissioner Wood motioned to approve the financing of the match for the Distributed Renewable Energy Technology Stimulus Grant.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

**(F) DISCUSSION AND POSSIBLE ACTION REGARDING THE 2010-2011 EQUIPMENT LIST.
(MG-AUDITOR) (TABLED)**

Commissioner Wood motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(G) CONSIDERATION AND ACTION TO JOIN THE “RIO GRANDE VALLEY COMMUNICATIONS GROUP” AND TO APPROVE THE ATTACHED RESOLUTION TO ESTABLISH A CONSOLIDATED REGIONAL COMMUNICATIONS INTEROPERABILITY RADIO NETWORK AND THE NECESSARY GOVERNANCE TO COORDINATE THE REGION WIDE USE OF PUBLIC SAFETY COMMUNICATIONS AMONG ALL RIO GRANDE VALLEY GOVERNMENTAL DEPARTMENTS AND AGENCIES. (JC-EMERGENCY MANAGEMENT) (Resolution No. 2010R12144)

Mr. Charles Hoskins presented and explained the purpose of the Resolution.

Commissioner Benavides motioned to approve joining the “Rio Grande Valley Communications Group” and to approve the attached Resolution to establish a Consolidated Regional Communications Interoperability Radio Network and the necessary governance to coordinate the Region Wide use of Public Safety Communications among all Rio Grande Valley Governmental Departments and Agencies.

The motion was seconded by Commissioner Wood and carried unanimously.

The Resolution is as follows:

(H) DISCUSSION AND POSSIBLE APPROVAL OF EXEMPT PARK ENTRANCE POLICY FOR ISLA BLANCA, ANDY BOWIE, E.K. ATWOOD (BEACH ACCESS #5), ADOLPH THOMAE, JR. COUNTY PARK'S AND BEACH ACCESS #6. (JM-PARKS) (TABLED)

Commissioner Wood motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(I) DISCUSSION AND POSSIBLE APPROVAL OF R.V. POLICIES FOR ISLA BLANCA PARK, ANDY BOWIE PARK AND ADOLPH THOMAE, JR., COUNTY PARK. (JM-PARKS) (TABLED)

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

(J) DISCUSSION REGARDING CAMERON COUNTY PRIORITIES AND LEGISLATIVE AGENDA FOR THE 82ND TEXAS LEGISLATURE. (DAG-DEPUTY COUNTY ADMINISTRATOR) (TABLED)

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Judge Pro-Tem Garza and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Wood and carried unanimously, the meeting was **ADJOURNED** at 6:29 P.M.

APPROVED this **6th** day of **January 2011**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

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