

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 7th day of February 2006, there was conducted a REGULAR Meeting of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

BE IT FURTHER RESOLVED, that the Cameron County Commissioners' Court wishes to dedicate its proceedings in memory of Judge Filemon Vela.

THE COURT MET AT:

PRESENT:

9:30 A.M.

GILBERTO HINOJOSA
COUNTY JUDGE

PEDRO "PETE" 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

Mary Robles Deputy Clerk

ABSENT:

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The meeting was called to order by Judge Hinojosa at 9:31 A.M. He asked Reverend Bob Clark, Brownsville resident, for the invocation, and he then led the Court and audience in reciting the Pledge of Allegiance.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on 3rd day of February, 2006 at 4:29 P.M.:

(1) **PUBLIC COMMENTS**

None was presented.

PRESENTATIONS

(2) **PRESENTATION OF RESOLUTION RECOGNIZING
MS. NORMA DELGADO FOR OUTSTANDING
PUBLIC SERVICE. (COMM. COURT)**

At this time, Judge Hinojosa recognized Ms. Norma Delgado for her work with mentally challenged people in the community. He read and presented her with a Resolution recognizing her for outstanding public service.

Ms. Norma Delgado recognized the support of her husband, sisters, co-workers and boss, and thanked the Court for the recognition.

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 9:42 A.M. to discuss the following matters:

(29) **EXECUTIVE SESSION:**

- (A) Confer with Commissioners' Court Legal Counsel concerning Cameron County versus Faulkner, USA formerly known as Landmark, approval of Settlement Agreement; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(1) (A) (B) & (2);
- (B) Confer with Commissioners' Court Legal Counsel concerning issues regarding the Cameron County Detention Centers and the Cameron County Sheriff's Administration Building; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(2);
- (C) Confer with Commissioners' Court Legal Counsel concerning issues relating to possible acquisition of Real Property for the Dancy Building Renovation Project; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.072;
- (D) Deliberation regarding Real Property concerning acquisition of Parcel 15, for Primera Road Project in the Primera, Precinct No. 4 area; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.072;
- (E) Deliberation regarding Real Property concerning percentage rates of the Sea Ranch Grocery and Tackle Concession Lease Agreement; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071;
- (F) Deliberation regarding Real Property concerning the proposed hotel concession lease agreement at Andy Bowie Park; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071;
- (G) Confer with Commissioners' Court Legal Counsel Concerning issues regarding the Del Mar Heights Buyout Properties; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.072;

- (H) Deliberation regarding Real Property concerning acquisition of land for a proposed park in the community of La Paloma Precinct No. 4; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.072;
- (I) Confer with Commissioners' Court Legal Counsel concerning sub-Lease agreement with Laguna Madre Enhancement Group regarding property at Isla Blanca Park; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(2) & 551.087;
- (J) Confer with Commissioners' Court Legal Counsel concerning property at the San Benito Annex; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.072.
- (K) Deliberation regarding Real Property relating to the acquisition/acceptance of certain property related to drainage within the general area of the intersection of FM 1732 and US Highway 281; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.072;
- (L) Confer with Commissioners' Court Legal Counsel on the termination of the Agreement between Cameron County and Red River Services Corporation; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(A) (2); and
- (M) Consideration and discussion of a new contract between Cameron County and Red River Services Corporation; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(A)(2).

Upon motion by Commissioner Benavides, seconded by Commissioner Wood and carried unanimously, the

Court reconvened into Regular Session at 11:28 A.M. to discuss the following matters:

(30) EXECUTIVE SESSION:

- (A) Confer with Commissioners' Court Legal Counsel concerning Cameron County versus Faulkner, USA formerly known as Landmark, approval of Settlement Agreement.**
- (B) Confer with Commissioners' Court Legal Counsel concerning issues regarding the Cameron County Detention Centers and the Cameron County Sheriff's Administration Building; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(2);**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Status Report by Remi Garza, County Administrative Assistant, was acknowledged.

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- (C) Confer with Commissioners' Court Legal Counsel concerning issues relating to possible acquisition of Real Property for the Dancy Building Renovation Project.**

Commissioner Wood moved that the Status Report by Remi Garza, County Administrative Assistant, and Legal Counsel be acknowledged.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(D) Deliberation regarding Real Property concerning acquisition of Parcel 15, for Primera Road Project in the Primera, Precinct No. 4 area.

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the purchase of Parcel 15, for Primera Road Project in the Primera, Precinct No. 4 area at a cost \$17,437.00 was authorized.

(E) Deliberation regarding Real Property concerning percentage rates of the Sea Ranch Grocery and Tackle Concession Lease Agreement.

Commissioner Tamayo moved that the Javier Mendez, Parks & Recreations Department Director, be authorized to negotiate on the rates discussed in Executive Session.

The motion was seconded by Commissioner Wood and carried unanimously.

(F) Deliberation regarding Real Property concerning the proposed hotel concession lease agreement at Andy Bowie Park.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Status Report by Javier Mendez, Parks & Recreations Department Director, was acknowledged and he was authorized to proceed as discussed in Executive Session.

(G) Confer with Commissioners' Court Legal Counsel concerning issues regarding the Del Mar Heights Buyout Properties.

Commissioner Tamayo moved that the purchase of real property in the amount of \$10,400.00 be authorized and that the county be authorized to apply for an extension from FEMA to August 3, 2006.

The motion was seconded by Commissioner Wood and carried unanimously.

(H) Deliberation regarding Real Property concerning acquisition of land for a proposed park in the community of La Paloma Precinct No. 4.

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Status Report by Pete Sepulveda, Department of Transportation Director, was acknowledged and he was authorized to proceed as discussed in Executive Session.

- (I) **In the matter regarding confer with Commissioners' Court Legal Counsel concerning sub-Lease agreement with Laguna Madre Enhancement Group regarding property at Isla Blanca Park. (TABLED)**

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, this Item was **TABLED**.

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- (J) **Confer with Commissioners' Court Legal Counsel concerning property at the San Benito Annex.**

Commissioner Garza moved that the Status Report by Pete Sepulveda, Department of Transportation Director, be acknowledged.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (K) **Deliberation regarding Real Property relating to the acquisition/acceptance of certain property related to drainage within the general area of the intersection of FM 1732 and US Highway 281.**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, acceptance of the deed was authorized as proposed by Legal Counsel.

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- (L) **Confer with Commissioners' Court Legal Counsel on the termination of the Agreement between Cameron County and Red River Services Corporation.**

NOTE: Commissioner Tamayo was not present during discussion of this item.

Commissioner Benavides moved that the agreement between Cameron County and Red River Services Corporation be terminated.

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

AYE: Commissioners Benavides, Wood, Garza and Judge Hinojosa,

NAY: None

ABSTAIN: Commissioner Tamayo

The Affidavit is as follows:

(M) Consideration and discussion of a new contract between Cameron County and Red River Services Corporation.

NOTE: Commissioner Tamayo was not present during discussion of this item.

Commissioner Wood moved that the Status Report by Legal Counsel be acknowledged.

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

AYE: Commissioners Benavides, Wood, Garza and Judge Hinojosa,

NAY: None

ABSTAIN: Commissioner Tamayo

The Affidavit is as follows:

ACTION ITEMS

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

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

The documents are as follow:

(4) **APPROVAL OF MINUTES FOR:**
(A) **NOVEMBER 22, 2005-REGULAR MEETING**

Commissioner Benavides moved that the Minutes of the Regular Meeting held November 22, 2005 be approved.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(5) **APPROVAL OF CLAIMS.**

Commissioner Garza requested clarification as to Warrant No. 00153089 in the amount of \$453,998.00.

Mr. Xavier Villarreal, Budget Officer, explained that said claims was for drug forfeiture.

Commissioner Benavides moved that the Claims be approved, inclusive of the late claims.

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

AYE: Commissioners Benavides, Wood, Garza and Tamayo

NAY: None

ABSTAIN: Judge Hinojosa as to Warrant No. 00153080, payable to the Laguna Madre Water District, in the amount of \$277.76, and Warrant No. 00153185, payable to Southwest Key La Esperanza, in the amount of \$53,735.00.

The Claims, late claims and Affidavits are as follow:

(6) **CONSIDERATION AND POSSIBLE ACTION FOR COMMISSIONERS' COURT TO PRIORITIZE PROJECTS TO SUBMIT TO THE TEXAS DEPARTMENT OF TRANSPORTATION- STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM. (JM-PARK SYSTEM)**

Mr. Javier Mendez, Parks & Recreations Department Director, requested authorization to add the Rio Hondo Park and a ferry landing for the Isla Blanca as recommended by TX DOT.

Judge Hinojosa stated that the county would work with TX DOT on the ferry landing but they must provide funding.

Commissioner Garza asked how the two projects fit into the Park Master Plan and if this could be done without following procedure.

Mr. Mendez stated that according to Doyle Wells, the projects would fit in, and that the ferry would leave from the Banana Docks on Port Isabel, whom have been consulted.

Judge Hinojosa explained his understanding to be that the Santa Maria Welcome Center project would no longer be done.

Commissioner Tamayo explained that said project was included because the Bishop agreed to the terms set forth by the county but the documents were never prepared.

Mrs. Dylbia L. Jeffries, Contract Attorney, commented that she submitted a letter to the Bishop regarding the grant obtained by PD&M for this project indicating that time for the grant expired and that perhaps other grant could be applied for if they were still interested in doing something with the church.

Commissioner Tamayo added that the terms already discussed were stipulated in the letter.

Mrs. Jeffries clarified that the church had previously agreed to the terms.

Mr. Mendez added that Memorial Park Project would also qualify if tied to the trail being done by the City of Brownsville and requested that it be included.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the prioritization of projects to submit to the Texas Department of Transportation – Statewide Transportation Enhancement Program was approved, inclusive of the Rio Hondo Park, the ferry landing at Isla Blanca and the Memorial Park Project.

The Report is as follows:

(7) **CONSIDERATION AND POSSIBLE APPROVAL OF
CONTRACT BETWEEN CAMERON COUNTY AND
RED RIVER SERVICES CORPORATION FOR SOLID
WASTE DISPOSAL SERVICES. (RB-LEGAL)**

Commissioner Benavides moved that the contract between Cameron County and Red River Services Corporation be approved as proposed by Legal Counsel.

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

AYE: Commissioners Benavides, Wood, Garza and Judge Hinojosa

NAY: None

ABSTAIN: Commissioner Tamayo

The Affidavit and Contract are as follow:

**(8) CONSIDERATION AND POSSIBLE APPROVAL OF
COUNTY ORDER ESTABLISHING A UTILITY FOR
SOLID WASTE SERVICES AND REQUIRING THE
USE OF SOLID WASTE SERVICES. (RB-LEGAL)**

Commissioner Garza moved that the Order establishing a utility for solid waste services and requiring the use of solid waste services be approved.

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

AYE: Commissioners Benavides, Wood, Garza and Judge Hinojosa,

NAY: None

ABSTAIN: Commissioner Tamayo

The Order and Affidavit are as follow:

CONSENT ITEMS

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 THE FOLLOWING CONSENT AND TRAVEL ITEMS:

- ITEM NO. 21: Judge Hinojosa noted the need to include the park in La Paloma in this contract. Mr. Javier Mendez, Parks & Recreations Department Director, clarified that said park was included in another contract with the same architect.
- ITEM NO. 14: Commissioner Garza stated that the member he appointed did not want to continue serving; therefore, he recommended that Mr. Romeo Garza be appointed member of the Parks Advisory Committee.
- ITEM NO. 13: Commissioner Garza asked how the purchase came about. Judge Hinojosa suggested that this item be tabled until next week to get an explanation from the respective department.
- ITEM NO. 28-K: Mr. Xavier Villarreal, Budget Officer, reported that the Sheriff's Department submitted the item requesting a \$50.00 allowance; however, county policy allows for a \$25.00 daily allowance. Mr. Remi Garza, County Administrative Assistant, explained that the item before the court was merely to approve the actual travel rather than the expenditures and that any variance to the travel policy must be placed under a different agenda items for approval. He noted that the court was only approving the travel in accordance with county policy. Commissioner Garza commented that the travel was to attend one meeting, yet they would be gone for one week. Mr. Garza stated they would be traveling by train.

Commissioner Tamayo moved that the "Travel and Consent Items" be approved, inclusive of the change to Item No. 14, and that Item No. 13 be **TABLED**.

The motion was seconded by Commissioner Garza and carried unanimously.

- (9) **AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNTS WITH FIRST NATIONAL BANK: CAMERON COUNTY TREASURER, EQUIPMENT PURCHASES, FUND NO. 640. (EG-TREASURER)**
The Resolutions follows:
- (10) **ACKNOWLEDGEMENT OF THE 2005 CERTIFICATE OF COMPLIANCE, WITH AN EXPIRATION DATE OF DECEMBER 31, 2006, ISSUED TO EDDIE A. GONZALEZ, CAMERON COUNTY INVESTMENT EDUCATION THAT SATISFIES SECTION 2256.008 OF THE TEXAS PUBLIC FUNDS INVESTMENT ACT. (EG-TREASURER)**
The Certificate follows:
- (11) **ACKNOWLEDGEMENT OF DISTRICT CLERK'S OCTOBER, NOVEMBER AND DECEMBER'S 2005 MONTHLY FEE, FINES AND CRIMINAL REPORT. (ADLG-DISTRICT CLERK)**
The Report follows:
- (12) **APPROVAL FOR THE UTILIZATION OF HOUSTON GALVESTON AREA COMPANY TO PURCHASE THIRTY-ONE (31) MOTOROLA XTS 1500 PORTABLE RADIOS, INCLUDING ACCESSORIES; TWO (2) SIX-BANK CHARGERS; EIGHT (8) SINGLE UNIT CHARGERS; AND FOURTEEN (14) PORTABLE UNIT SPEAKER**

MICROPHONES, FROM MOTOROLA, INC. USING 2004 HOMELAND SECURITY GRANT PROGRAM FUNDS. (TH-EMERGENCY MANAGEMENT)

- (13) IN THE MATTER REGARDING CONSIDERATION AND AUTHORIZATION TO APPROVE PURCHASE WITHOUT PURCHASE ORDER NUMBER FOR AUTOMOBILE SERVICE IN THE AMOUNT OF \$1,200.00. (TR-JUVENILE) (TABLED)**
- (14) CONSIDERATION AND ACTION TO EXPAND MEMBERSHIP OF THE PARKS ADVISORY COMMITTEE TO SEVEN (7) MEMBERS AND THE APPOINTMENT OF SALVADOR MENDOZA AND JOE LENZ AND THE REAPPOINTMENT OF CURRENT MEMBERS WILLING TO SERVE. (COMM. COURT)**
- (15) APPOINTMENT OF DIRECTOR OF PROGRAM DEVELOPMENT AND MANAGEMENT, ASSISTANT COUNTY ADMINISTRATOR, AUDITOR, BUILDING MAINTENANCE SUPERINTENDENT AND CONSTRUCTION COORDINATOR/INTERIM MANAGER TO ACT AS COORDINATING COMMITTEE TO PLAN TRANSFER OF EQUIPMENT, FURNITURE, ELECTRONICS AND PERSONNEL TO DANCY COURTHOUSE. (COMM. COURT)**
- (16) APPOINTMENT OF DISTRICT ATTORNEY, TAX ASSESSOR-COLLECTOR, DISTRICT JUDGE, DIRECTOR OF PROGRAM DEVELOPMENT AND MANAGEMENT AND ASSISTANT COUNTY ADMINISTRATOR TO ACT AS COMMITTEE TO DEVELOP SPACE ALLOCATION PLAN FOR THE CAMERON COUNTY ADMINISTRATION BUILDING. (COMM. COURT)**
- (17) ADOPTION OF A RESOLUTION RECOGNIZING MR. AND MRS. JUAN AND CONNIE SALAS FOR THEIR MANY YEARS OF SERVICE TO THE COMMUNITY. (COMM. COURT)**
The Resolution follows:
- (18) ADOPTION OF A RESOLUTION RECOGNIZING DR. GRAYSON L. SELLERS FOR HIS OUTSTANDING PUBLIC SERVICE. (COMM. COURT)**
The Resolution follows:
- (19) AUTHORIZATION TO EXEMPT CONTRACTING FOR PROFESSIONAL OR PERSONAL SERVICES FROM THE COUNTY PURCHASING ACT, SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A) (2). (RB-LEGAL)**
The Resolution follows:
- (20) AUTHORIZATION TO ISSUE A BEACH VENDORS PERMIT TO MARIO DURAN. (JM-PARK SYSTEM)**
- (21) AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND GOMEZ, MENDEZ, SAENZ ARCHITECT FOR THE CONCEPTUAL PARK DESIGNS FOR NEW PROPOSED COMMUNITY PARKS. (JM-PARK SYSTEM)**
The Contract follows:
- (22) AUTHORIZATION FOR CAMERON COUNTY PARKS AND RECREATION TO PURCHASE A CELLULAR PHONE AND SERVICE, FOR THE PARKS CONSTRUCTION FOREMAN. (JM-PARK SYSTEM)**
- (23) AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)**
 - A. TRACTOR (QTY. 1)-BID #060105**
 - B. SWEEPER (QTY. 1)-BID #060103**

- C. VANS (QTY. 2) AUTO (QTY. 1)-BID #060104
- (24) AUTHORIZATION TO REJECT AND RE-ADVERTISE FOR BIDS: (MF-PURCHASING)
A. OVERHEAD LIGHTS-BID #060102
- (25) APPROVAL OF TIME EXTENSION FROM FEBRUARY 14, 2006 TO FEBRUARY 13, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HERON COVE SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
- (26) APPROVAL OF TIME EXTENSION FROM MARCH 1, 2006 TO JANUARY 24, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VEGA SUBDIVISION PHASE II & III, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
- (27) AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR PEREZ ESTATES SUBDIVISION, PRECINCT NO. 2, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS

- (28) CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
- (A) County Court At Law No. 3, To Travel To Laredo, Tx, On 2/23-24/06, To Attend The Top Gun DWI Seminar (Texas Criminal Defense Lawyers Association).
- (B) Unified Narcotics Intelligence Task Force Employee, To Travel To Houston, Tx, On 1/31/06, To Attend Stk 7 Tour Seminar.
- (C) Public Works Superintendent, Public Works Safety Officer And Public Works Employees (8), To Travel To Edinburg, Tx, On 2/9/06, To Attend Pipeline Safety Program On Damage Prevention Related To Evacuation Activities.
- (D) Pd & M Employees (2), To Travel To South Padre Island, Tx, On 2/9-10/06, To Attend The Selective Traffic Enforcement Program (Step) Training.
- (E) Pd & M Cd Coordinator, To Travel To Mercedes, Tx, On 2/8/06, To Attend Lower Rio Grande Valley Development Council Professional Advisory Review Panel Meeting.
- (F) Tax Office Employees (8), To Travel To Mcallen, Tx, On 3/3-4/06, To Attend An Educational Program At The 38th Annual Texas Association Of Assessing Officers Region 5 Tip-O-Tex Conference.
- (G) Health Department Clinic Supervisor, To Travel To Austin, Tx, On 2/14-17/06, To Attend A Clinical Lactation Practicum.
- (H) Environmental Health Director, Designated Representatives (2) And Assistant Health Administrator, To Travel To Waco, Tx, On 3/6-8/06, To Attend The 14th Annual On-Site Waste Water Treatment Research Council Conference.
- (I) Computer Center Network Administrator, To Travel To Atlanta, Ga, On 2/13-17/06, To Attend Managing Hp Storgeworks Enterprise Virtual Array.
- (J) Constable Precinct 4 And Constable Precinct 6, To Travel To Austin, Tx, On 2/9/06, To Deliver (13) Handguns To Gt Distributors As Part Of A Trade In Agreement Approved By Commissioners' Court.

- (K) Sheriff And Chief Jailer, To Travel To Washington, D.C., On 2/4-12/06, To Attend Meeting With The House Sub-Committee On Investigation Of The Committee On Homeland Security.
- (L) Sheriff, Chief Jailer And Chief Deputy, To Travel To San Antonio, Tx, On 5/14-19/06, To Attend The 20th Annual Texas Jail Association Spring Conference.

- (9) **AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNTS WITH FIRST NATIONAL BANK: CAMERON COUNTY TREASURER, EQUIPMENT PURCHASES, FUND NO. 640. (EG-TREASURER)**
The Resolutions follows:

- (10) ACKNOWLEDGEMENT OF THE 2005 CERTIFICATE OF COMPLIANCE, WITH AN EXPIRATION DATE OF DECEMBER 31, 2006, ISSUED TO EDDIE A. GONZALEZ, CAMERON COUNTY INVESTMENT EDUCATION THAT SATISFIES SECTION 2256.008 OF THE TEXAS PUBLIC FUNDS INVESTMENT ACT. (EG-TREASURER))**
The Certificate follows:

- (11) ACKNOWLEDGEMENT OF DISTRICT CLERK'S OCTOBER, NOVEMBER AND DECEMBER'S 2005 MONTHLY FEE, FINES AND CRIMINAL REPORT. (ADLG-DISTRICT CLERK
The Report follows:**

- (17) **ADOPTION OF A RESOLUTION RECOGNIZING MR. AND MRS. JUAN AND CONNIE SALAS FOR THEIR MANY YEARS OF SERVICE TO THE COMMUNITY. (COMM. COURT)**
The Resolution follows:

- (18) ADOPTION OF A RESOLUTION RECOGNIZING DR. GRAYSON L. SELLERS FOR HIS OUTSTANDING PUBLIC SERVICE. (COMM. COURT)**
The Resolution follows:

- (19) AUTHORIZATION TO EXEMPT CONTRACTING FOR PROFESSIONAL OR PERSONAL SERVICES FROM THE COUNTY PURCHASING ACT, SPECIFICALLY THE REQUIREMENTS OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A) (2). (RB-LEGAL)**

The Resolution follows:

- (21) AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND GOMEZ, MENDEZ, SAENZ ARCHITECT FOR THE CONCEPTUAL PARK DESIGNS FOR NEW PROPOSED COMMUNITY PARKS. (JM-PARK SYSTEM)**
The Contract follows:

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 11:50 A.M.

APPROVED this 11th day of **April 2006**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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