

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 19th day of February 2008, there was conducted a REGULAR Meeting of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT:

PRESENT:

5:00 P.M.

CARLOS H. CASCOS, CPA
COUNTY JUDGE

SOFIA C. BENAVIDES
COMMISSIONER PRECINCT NO. 1

JOHN WOOD
COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA
COMMISSIONER PRECINCT NO. 3

COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:
EDNA TAMAYO

The meeting was called to order by Judge Cascos at 5:30 P.M. He asked Pastor Gregory Fish for the invocation. Merriwood Ferguson and Frank Garcia 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 February 15, 2008 at 11:50 A.M.:

(5) CONSENT ITEMS:

- (N) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)**
- a. DISASTER DEBRIS REMOVAL MONITORING, CONSULTING SERVICES AND DAMAGE ASSESSMENT DATA COLLECTION SUPPORT – RFQ #080104**
 - b. CONSTRUCTION MANAGER AT RISK – ADDITION TO CARRIZALEZ – RUCKER DETENTION FACILITY – RFQ #080105**
 - c. OPERATION OF BEACH RENTAL CONCESSION – ISLA BLANCA PARK, SANDPIPER PAVILLION (LOC. 5) – BID #080202**
 - d. OPERATION OF BEACH RENTAL CONCESSION – ISLA BLANCA PARK, D.J. LERMA PAVILLION (LOC. 6) – BID #080203**
 - e. OPERATION OF FOOD SERVICE/SNACK BAR CONCESSION, ANDY BOWIE PARK (LOC.9) – BID #080201**

Commissioner Garza motioned to authorize the opening of the Bids/RFP's/RFQ's for Disaster Debris Removal Monitoring, Consulting Services and Damage Assessment Data Collection Support–RFQ #080104, Construction Manager at Risk–Addition to Carrizalez–Rucker Detention Facility–RFQ #080105, Operation of Beach Rental Concession–Isla Blanca Park, Sandpiper Pavillion (Loc. 5)–Bid #080202, Operation of Beach Rental Concession–Isla Blanca Park, D.J. Lerma Pavillion (Loc. 6)–Bid #080203 and Operation of Food Service/Snack Bar Concession, Andy Bowie Park (Loc.9)–Bid #080201.

The motion was seconded by Commissioner Benavides and carried unanimously.

EXECUTIVE SESSION

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 5:34 P.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 15, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (C) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 15(E), FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING TERMS OF RIGHT OF ENTRY TO BE GRANTED TO THE FEDERAL GOVERNMENT TO SURVEY AND DO SITE EVALUATIONS ON CAMERON COUNTY OWNED PROPERTY ALONG THE RIVER FOR THE BORDER SECURITY INFRASTRUCTURE PROJECT COMMONLY REFERRED TO AS THE "BORDER FENCE "AUTHORITY TO REPRESENT CAMERON COUNTY IN SAID LITIGATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).**

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the Court reconvened into Regular Session at 5:48 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

(A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

Commissioner Wood motioned to authorize the publication of notice of the exchange of land.

The motion was seconded by Commissioner Garza and carried unanimously.

(B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 15, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

Commissioner Garza motioned to accept the appraised value of \$4,537.

The motion was seconded by Commissioner Wood and carried unanimously.

(C) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 15(E), FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

Commissioner Benavides motioned to accept the appraised value of \$7,466.

The motion was seconded by Commissioner Garza and carried unanimously.

(D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING TERMS OF RIGHT OF ENTRY TO BE GRANTED TO THE FEDERAL GOVERNMENT TO SURVEY AND DO SITE EVALUATIONS ON CAMERON COUNTY OWNED PROPERTY ALONG THE RIVER FOR THE BORDER SECURITY INFRASTRUCTURE PROJECT COMMONLY REFERRED TO AS THE "BORDER FENCE" "AUTHORITY TO REPRESENT CAMERON COUNTY IN SAID LITIGATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the Report by Legal Counsel was acknowledged.

(3) PUBLIC COMMENTS.

Ms. Merriwood Ferguson commented on the Workshop concerning the Levee Border Wall Concept. She expressed her concern for the consequences of a border wall and stated that she strongly opposes the levee border wall concept.

Mr. Jack Gibson commented on the lack of enforcement regarding burn bans and burn permits and informed the Court that the Rio Hondo Fire Department responded to 53 grass, brush or trash fires from September

2007 through February 13, 2008. He stated that he spoke with Johnny Cavazos about the possibility of developing a reserve fire marshal program.

RESOLUTIONS

(4) RESOLUTIONS.

(A) CONSIDERATION AND APPROVAL OF A RESOLUTION APPOINTING A COUNTY REPRESENTATIVE TO THE PUBLIC POWER POOL AND A TECHNICAL COMMITTEE MEMBER. (RL-ADMINISTRATIVE SERVICES)

Upon motion by Commissioner Wood motioned to appoint Commissioner Tamayo as County Representative to the Public Power Pool.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

(B) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY COMMUNITY SUPERVISIONS AND CORRECTIONS DEPARTMENT TO SUBMIT AN APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR A DRUG COURT GRANT. (RS-ADULT PROBATION) (Resolution No. 2008R02015)

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the Resolution Authorizing the Cameron County Community Supervisions and Corrections Department to Submit an Application to the Governor's Office Criminal Justice Division (CJD) for a Drug Court Grant was adopted.

The Resolution is as follows:

(C) CONSIDERATION AND APPROVAL OF RESOLUTION NAMING THE HELIPAD AT ISLA BLANCA PARK IN HONOR OF MICHAEL SANCHEZ, RAUL GARCIA, JR. AND ROBERT GOSS, VALLEY AIRCARE CREW MEMBERS WHO LOST THEIR LIVES WHILE IN THE LINE OF DUTY ON FEBRUARY 5, 2008. (COMM. COURT) (Resolution No. 2008R02014)

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the Resolution naming the Helipad at Isla Blanca Park in Honor of Michael Sanchez, Raul Garcia, Jr. and Robert Goss, Valley Aircare Crew Members who lost their lives while in the line of duty on February 5, 2008, was adopted.

The Resolution is as follows:

PRESENTATIONS

(D) PRESENTATION TO COMMISSIONERS' COURT OF THE REVENUES FROM THE JP WARRANT DIVISION. (RM-JP-PCT 4)

Justice of the Peace Adam Gonzales, Precinct 7-1, informed the Court that the JP Warrant Division has collected \$253,552.79 through February 13, 2008 since its inception (5) months ago.

Judge Cascos asked if the revenues collected are covering expenditures.

Judge Gonzales replied in the affirmative.

Judge Cascos questioned how many outstanding warrants are still pending for all JPs.

Judge Gonzales replied that there is between \$700,000 to \$800,000 in outstanding warrants in his court alone.

Commissioner Garza motioned to acknowledge the Presentation to Commissioners' Court of the Revenues from the JP Warrant Division

The motion was seconded by Commissioner Benavides and carried unanimously.

(E) PRESENTATION BY BEN BARRICK REGARDING SERVICES TO BE PROVIDED BY TACTICAL FIRST RESPONSE. (JM-PARKS) (TABLED)

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

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 AND TRAVEL ITEMS:

Travel Item No. 6 (C):

Commissioner Garza asked to discuss this item separately.

Consent Item No. 5 (A), (B) and (J):

Judge Cascos asked to discuss these items separately.

Commissioner Wood moved to approve the "Consent and Travel Items", excluding Consent Items No. 5 (A), (B) and (J) and Travel Item No. 6 (C).

The motion was seconded by Commissioner Benavides and carried unanimously.

(A) CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE TOWN OF RANCHO VIEJO. (PSJ-ADMINISTRATOR) (ACTION TAKEN SEPARATELY)

- (B) CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND TEMPLO SHEKINA. (PSJ-ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**
- (C) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MATT'S SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:
- (D) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR THE PALMS SUBDIVISION, PCT. 4, BEING A 2.568 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK FIVE (5), STUART PLACE SUBDIVISION OF SURVEY 294, CAMERON COUNTY, TEXAS. (EH-CCDoT)**
The Documentation is as follows:
- (E) CONSIDERATION AND APPROVAL OF MAINTENANCE AGREEMENT BETWEEN CAMERON COUNTY AND EAGLE POINT. (EH-CCDoT) (Contract No. 2008C02051)**
The Contract is as follows:
- (F) CONSIDERATION AND AUTHORIZATION TO BID GEOGRID (TENSAR) FOR CARMEN AVENUE IMPROVEMENT PROJECT. (EH-CCDoT)**
The Documentation is as follows:
- (G) CONSIDERATION AND POSSIBLE APPROVAL OF YEAR 3 (2008) OF CAMERON COUNTY'S PRE-POSITIONED HURRICANE/DISASTER RECOVERY CONTRACT PROGRAM. (JC-EMERGENCY MANAGEMENT)**
The Documentation is as follows:
- (H) CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TB – PREVENTION AND CONTROL PROGRAM. (YS-HEALTH) (Contract No. 2008C02052)**
The Contract is as follows:
- (I) CONSIDERATION, ACKNOWLEDGEMENT AND SIGNING OF CLAIM ADMINISTRATOR BUSINESS ASSOCIATE AGREEMENT PREVIOUSLY OMITTED AT TIME OF HEALTH BENEFITS ADMINISTRATOR AGREEMENT. (MV-HUMAN RESOURCES) (Contract No. 2008C02053)**
The Contract is as follows:
- (J) CONSIDERATION AND POSSIBLE APPROVAL OF AMENDED LICENSE AGREEMENT NO. 2008C02049 WITH RED RIVER SERVICE CORPORATION, INC. FOR SOLID WASTE SERVICES. (ROB-LEGAL) (ACTION TAKEN SEPARATELY)**
- (K) CONSIDERATION AND AUTHORIZATION TO APPROVE LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND SEA SKY, INC. (JM-PARKS) (Contract No. 2008C02054)**
The Contract is as follows:
- (L) CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A NEW GRANT APPLICATION TO THE TEXAS CENTER FOR THE JUDICIARY FOR A CRIMES AGAINST CHILDREN PROJECT UNDER THE CHILDREN'S JUSTICE ACT. (FB-PD&M)**
The Documentation is as follows:
- (M) CONSIDERATION AND AUTHORIZATION TO AWARD BID'S, RFP'S, RFQ'S FOR THE FOLLOWING : (MF-PURCHASING)**
a. ARCHITECTURAL/ENGINEERING SERVICES FOR COMMUNITY PARK POOL RENOVATIONS: SANTA ROSA, EL RANCHITO, SANTA MARIA – RFQ #080101 AND SUBJECT TO COMMISSIONERS COURT APPROVAL OF NEGOTIATED CONTRACT. (GOMEZ, MENDEZ, SAENZ)
The Tabulation is as follows:

- (N) **CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING) (ACTION TAKEN SEPARATELY)**
- a. **DISASTER DEBRIS REMOVAL MONITORING, CONSULTING SERVICES AND DAMAGE ASSESSMENT DATA COLLECTION SUPPORT – RFQ #080104**
 - b. **CONSTRUCTION MANAGER AT RISK – ADDITION TO CARRIZALEZ – RUCKER DETENTION FACILITY – RFQ #080105**
 - c. **OPERATION OF BEACH RENTAL CONCESSION – ISLA BLANCA PARK, SANDPIPER PAVILLION (LOC. 5) – BID #080202**
 - d. **OPERATION OF BEACH RENTAL CONCESSION – ISLA BLANCA PARK, D.J. LERMA PAVILLION (LOC. 6) – BID #080203**
 - e. **OPERATION OF FOOD SERVICE/SNACK BAR CONCESSION, ANDY BOWIE PARK (LOC.9) – BID #080201**

TRAVEL ITEMS

- (6) **CONSIDERATION AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):**
- (A) **CIVIL LEGAL DIVISION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 2/28 TO 2/29/08, TO ATTEND MEETING WITH TEXAS HISTORICAL COMMISSION.**
 - (B) **COMMISSIONERS' COURT AND COUNTY ADMINISTRATOR TO TRAVEL TO MEXICO CITY, MEXICO, ON 2/26 TO 2/28/08, TO PRESENT THE WEST RAIL PROJECT AT THE U.S. AND MEXICO BUILDING PARTNERSHIP IN INFRASTRUCTURE CONFERENCE. (PSJ-ADMINISTRATOR)**
 - (C) **COUNTY JUDGE, EXECUTIVE ASSISTANT, COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO WASHINGTON, D.C., ON 3/4 TO 3/6/08, TO MEET WITH OFFICIALS REGARDING COUNTY'S FEDERAL AGENDA AND OTHER REGIONAL PROJECTS. (ACTION TAKEN SEPARATELY)**
 - (D) **HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 2/20 TO 2/21/08, TO ATTEND TRAINING FOR THE NATIONAL ELECTRONIC DISEASE SURVEILLANCE SYSTEM (NEDSS).**
 - (E) **HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/25 TO 2/26/08 TO ATTEND THE TECHNICAL ASSISTANCE CONFERENCE FOR LOCAL HEALTH DEPARTMENT CONTRACTORS.**
 - (F) **HEALTH DEPARTMENT STAFF (4) TO TRAVEL TO ROSENBERG, TEXAS, ON 3/3 TO 3/5/08 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES ANIMAL CONTROL OFFICER BASIC TRAINING COURSE.**
 - (G) **HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO WACO, TEXAS, ON 3/3 TO 3/5/08, TO ATTEND THE 16TH ANNUAL TEXAS ON-SITE WASTEWATER TREATMENT RESEARCH COUNCIL CONFERENCE.**
 - (H) **JUSTICE OF THE PEACE PRECINCT 3 PLACE 1 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/3 TO 3/5/08, TO ATTEND THE 2008 COURT PERSONNEL SEMINAR.**
 - (I) **JUSTICE OF THE PEACE PRECINCT 3 PLACE 2 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/3 TO 3/5/08, TO ATTEND THE 2008 COURT PERSONNEL SEMINAR.**
 - (J) **JUSTICE OF THE PEACE PRECINCT 5 PLACE 1 STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/3 TO 3/5/08 TO ATTEND THE EXPERIENCED COURT PERSONNEL AND NEW COURT PERSONNEL SEMINAR.**

- (K) JUSTICE OF THE PEACE PRECINCT 5 PLACE 2 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 2/26 TO 2/29/08, TO ATTEND THE 2008 JUSTICE OF THE PEACE TRAINING.**
- (L) JUSTICE OF THE PEACE PRECINCT 5 PLACE 2 STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/3 TO 3/5/08, TO ATTEND THE COURT CLERK PERSONNEL TRAINING.**
- (M) JUVENILE PROBATION STAFF (6) TO TRAVEL TO EDINBURG, TEXAS, ON 2/25 TO 2/29/08, TO ATTEND THE FOUNDATION SKILLS FOR TRAINERS.**
- (N) PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 2/13/08, TO ATTEND THE LOWER RIO GRANDE DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL.**
- (O) PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/28 TO 2/29/08, TO MEET WITH TEXAS HISTORICAL COMMISSION.**

- (C) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MATT'S SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)**
The Documentation is as follows:

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The Documentation is as follows:

- (E) CONSIDERATION AND APPROVAL OF MAINTENANCE AGREEMENT BETWEEN CAMERON COUNTY AND EAGLE POINT. (EH-CCDoT) (Contract No. 2008C02051)
The Contract is as follows:**

(F) CONSIDERATION AND AUTHORIZATION TO BID GEOGRID (TENSAR) FOR CARMEN AVENUE IMPROVEMENT PROJECT. (EH-CCD&T)

The Documentation is as follows:

- (G) CONSIDERATION AND POSSIBLE APPROVAL OF YEAR 3 (2008) OF CAMERON COUNTY'S PRE-POSITIONED HURRICANE/DISASTER RECOVERY CONTRACT PROGRAM. (JC-EMERGENCY MANAGEMENT)**
The Documentation is as follows:

- (H) CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TB – PREVENTION AND CONTROL PROGRAM. (YS-HEALTH)
(Contract No. 2008C02052)
The Contract is as follows:**

- (I) CONSIDERATION, ACKNOWLEDGEMENT AND SIGNING OF CLAIM ADMINISTRATOR BUSINESS ASSOCIATE AGREEMENT PREVIOUSLY OMITTED AT TIME OF HEALTH BENEFITS ADMINISTRATOR AGREEMENT. (MV-HUMAN RESOURCES) (Contract No. 2008C02053)**
The Contract is as follows:

**(K) CONSIDERATION AND AUTHORIZATION TO APPROVE LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND SEA SKY, INC. (JM-PARKS) (Contract No. 2008C02054)
The Contract is as follows:**

- (L) CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A NEW GRANT APPLICATION TO THE TEXAS CENTER FOR THE JUDICIARY FOR A CRIMES AGAINST CHILDREN PROJECT UNDER THE CHILDREN'S JUSTICE ACT. (FB-PD&M)**
The Documentation is as follows:

- (M) CONSIDERATION AND AUTHORIZATION TO AWARD BID'S, RFP'S, RFQ'S FOR THE FOLLOWING : (MF-PURCHASING)**
- a. ARCHITECTURAL/ENGINEERING SERVICES FOR COMMUNITY PARK POOL RENOVATIONS: SANTA ROSA, EL RANCHITO, SANTA MARIA – RFQ #080101 AND SUBJECT TO COMMISSIONERS COURT APPROVAL OF NEGOTIATED CONTRACT. (GOMEZ, MENDEZ, SAENZ)**

The Tabulation is as follows:

(5) CONSENT ITEMS:

- (A) CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE TOWN OF RANCHO VIEJO. (PSJ-ADMINISTRATOR) (Contract No. 2008C02056)**

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the Agreement between Cameron County and the Town of Rancho Viejo was approved.

The Contract is as follows:

(B) CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND TEMPLO SHEKINA. (PSJ-ADMINISTRATOR) (Contract No. 2008C02050)

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the License Agreement between Cameron County and Templo Shekina was approved.

The Contract is as follows:

(J) CONSIDERATION AND POSSIBLE APPROVAL OF AMENDED LICENSE AGREEMENT NO. 2008C02049 WITH RED RIVER SERVICE CORPORATION, INC. FOR SOLID WASTE SERVICES. (ROB-LEGAL) (Contract No. 2008C02049)

Upon motion by Commissioner Benavides, seconded by Commissioner Wood and carried unanimously, the Amended License Agreement with Red River Service Corporation, Inc. for Solid Waste Services was approved.

The Contract is as follows:

(6) TRAVEL ITEMS:

- (C) COUNTY JUDGE, EXECUTIVE ASSISTANT, COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO WASHINGTON, D.C., ON 3/4 TO 3/6/08, TO MEET WITH OFFICIALS REGARDING COUNTY'S FEDERAL AGENDA AND OTHER REGIONAL PROJECTS.**

Commissioner Garza inquired as to where there is a conflict with this travel as it coincides with Election Day on March 4, 2008.

Judge Cascos replied in the negative.

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, Travel Item No. 6 (C) was approved.

ACTION ITEMS

(7) ACTION ITEMS:

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

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

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

(B) APPROVAL OF CLAIMS.

Commissioner Garza moved to approve the Claims.

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

AYE: Commissioner Garza, Commissioner Wood and Commissioner Benavides

NAY: None

ABSTAIN: Judge Cascos as Warrant No. 00195614, made payable to Public Utilities Board, in the amount of \$76,248.45 and Warrant No. 00195529, made payable to Harlingen Waterworks System, in the amount of \$286.76.

The Claims and Affidavits are as follows:

(C) APPROVAL OF MINUTES FOR:

- (A) JANUARY 22, 2008 – REGULAR MEETING**
- (B) JANUARY 29, 2008 – REGULAR MEETING**
- (C) FEBRUARY 5, 2008 – REGULAR MEETING**

Commissioner Wood motioned to approve the Minutes for the January 22, 2008-Regular Meeting, January 29, 2008-Regular Meeting, and the February 5, 2008-Regular Meeting.

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

AYE: Commissioner Wood, Commissioner Benavides and Judge Cascos

NAY: None

ABSTAIN: Commissioner Garza as to the February 5, 2008-Regular Meeting

(D) DISCUSSION OF CAMERON COUNTY JUVENILE PROBATION DEPARTMENT SECURE FACILITIES. (TR-JUVENILE PROBATION)

Mr. Tommy Ramirez, Juvenile Probation, informed the Court that all funds allocated for secure placement of children outside of the County has been used. He stated that approximately \$185,000 to \$195,000 is needed for the remainder of the fiscal year to continue placing children outside of Cameron County.

Commissioner Wood recommended placing children in non-secure facilities.

Commissioner Garza inquired as to the amount of funds currently in place for “non-secure facilities”.

Mr. Ramirez replied that he was unsure of the exact amount but stated that there are ample funds in the budget for “non-secure facilities”.

Judge Cascos asked if there are any children that can be moved from the secure facilities to the non-secure facilities.

Mr. Ramirez replied in the affirmative.

Judge Cascos recommended that children be moved from secure to non-secure facilities and stated that he will meet with the Juvenile Court Judge if necessary to stress the importance of the move. He directed Mr. Ramirez to draft a letter to the Juvenile Court explaining the financial situation concerning secure facilities.

Commissioner Garza motioned to acknowledge the discussion concerning the Cameron County Juvenile Probation Department Secure Facilities.

The motion was seconded by Commissioner Wood and carried unanimously.

**(E) CONSIDERATION AND POSSIBLE ACTION REGARDING THE
COMPUTER CENTER EQUIPMENT LIST. (XV-BUDGET)**

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the Computer Center Equipment List was approved.

The Documentation is as follows:

**(F) CONSIDERATION AND APPROVAL OF AMENDMENT TO
CONTRACT WITH AGUIRRE CORPORATION. (PSJ-
ADMINISTRATOR)**

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried
unanimously, the Amendment to the Contract with Aguirre Corporation was approved.

The Documentation is as follows:

(G) DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A COMMITTEE TO EVALUATE THE RFQ'S FOR CONSTRUCTION MANAGER AT RISK FOR THE CARRIZALEZ RUCKER ADDITION. (PSJ-ADMINISTRATOR)

Commissioner Garza motioned to authorize Mr. Pete Sepulveda, County Administrator, to appoint a committee to evaluate the RFQ for Construction Manager at Risk for the Carrizalez Rucker Addition.

The motion was seconded by Commissioner Wood and carried unanimously.

(H) CONSIDERATION AND POSSIBLE ACTION BY COMMISSIONERS COURT TO RE-ADVERTISE FOR PROPOSALS OR RENEW CONTRACT FOR ONE ADDITIONAL YEAR: (MF-PURCHASING) (Contract No. 2008C02062)

a. FOOD SERVICE JAILS & DETENTION (ARAMARK)

Commissioner Benavides motioned to renew the Contract with Aramark for (1) year with no change to the cost per meal.

The motion was seconded by Commissioner Garza and carried unanimously.

The Contract is as follows:

**(I) DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S
STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-
ADMINISTRATOR) (TABLED)**

Commissioner Garza moved to TABLE this item.

The motion was seconded by Commissioner Benavides and carried as 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 6:52 P.M.

APPROVED this 3rd day of **March 2008**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

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