

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 5th day of August 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

EDNA TAMAYO
COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:

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The meeting was called to order by Judge Cascos at 5:00 P.M. He asked for a moment of silence for Ernesto De La Fuente, a Cameron County employee who recently passed away. Mr. Charles Hoskins 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 August 1, 2008 at 10:39 A.M.:

ACTION ITEMS

(6) ACTION ITEMS.

**(J) DISCUSSION AND POSSIBLE ACTION REGARDING THE
CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-
ADMINISTRATOR)**

Commissioner Garza motioned to authorize Aguirre Corp. to draft the final plans for the Carrizalez Rucker Addition Project.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

EXECUTIVE SESSION

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court met in Executive Session at 5:18 P.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 11, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.**
- (C) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.**
- (D) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING THE BID #1420 – EQUIPMENT FINANCING (BANK OF AMERICA), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Court reconvened into Regular Session at 5:42 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Wood motioned to recognize the donation of the property.

The motion was seconded by Commissioner Garza and carried unanimously.

- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 11, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza motioned to accept \$59,000 as the amount to pay.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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

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

- (D) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING THE BID #1420 – EQUIPMENT FINANCING (BANK OF AMERICA), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).**

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

(3) PUBLIC COMMENTS.

None were presented.

ACTION ITEMS

(6) ACTION ITEMS.

- (N) DISCUSSION REGARDING THE FISCAL YEAR 2008-2009 BUDGET AND TAX RATE. (XV-BUDGET)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Report regarding the Fiscal Year 2008-2009 Budget and Tax Rate was acknowledged.

The Documentation is as follows:

CONSENT ITEMS

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

DISCUSSION CONCERNING CONSENT AND TRAVEL ITEMS:

Consent Items No. 4 (B) and 4 (C):

Mr. David Garcia, Deputy County Administrator, asked to TABLE these items.

Consent Item No. 4 (A):

Ms. Dylbia Jeffries-Vega, Legal Counsel, asked to approve this item subject to Legal Counsel.

Commissioner Wood moved to approve the "Consent and Travel Items", with Consent Item No. 4 (A)

being approved subject to Legal Counsel and tabling Consent Items No. 4 (B) and (C).

The motion was seconded by Commissioner Garza and carried unanimously.

- (A) CONSIDERATION AND AUTHORIZATION TO APPROVE THE CAS COMPANIES/TIPS, REGION 8 (TEXAS INTERLOCAL PURCHASING SYSTEM) TERMS AND CONDITIONS & RATE SCHEDULE FOR EMERGENCY RESPONSE SERVICES. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2008C08227)
The Contract is as follows:
- (B) CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENTS WITH BROWNSVILLE, HARLINGEN, SAN BENITO, AND SOUTH PADRE ISLAND FOR CAMERON COUNTY TO PROVIDE DEBRIS MANAGEMENT AND HAZMAT REMOVAL AND DISPOSAL POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (PSJ-ADMINISTRATOR) (TABLED)
- (C) CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENTS WITH BROWNSVILLE, HARLINGEN, SAN BENITO, AND SOUTH PADRE ISLAND FOR CAMERON COUNTY TO PROVIDE DISASTER DEBRIS REMOVAL MONITORING AND CONSULTING SERVICES AND DAMAGE ASSESSMENT DATA COLLECTION SUPPORT. (PSJ-ADMINISTRATOR) (TABLED)
- (D) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 24 OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2008C08236)
The Documentation is as follows:
- (E) CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTOR, ANTONIO GARCIA, OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR) (Contract No. 2008C08237)
The Contract is as follows:
- (F) CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENEWAL OF THE GAS TRANSPORTATION AGREEMENT SUBMITTED BY THE TEXAS GAS SERVICE COMPANY AS PER EXEMPTION 262.024 (7) (C). (RL-BUILDING MAINTENANCE) (Contract No. 2008C07204)
The Contract is as follows:
- (G) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR STONE OAK NO. 3 SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
The Documentation is as follows:
- (H) CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 1 FOR THE CAMERON PARK COLONIA PROJECT, SECT-3, DIRT & CONCRETE HAULING SERVICES; BID NO. 070103. (EH-CCDoT) (Order No. 2008O8030)

The Order is as follows:

- (I) CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 3 TO THE OWNER/ENGINEER AGREEMENT FOR PRE-POSITIONED CONTRACTS FOR POST-HURRICANE/DISASTER RECOVERY OPERATIONS FOR CY2008. (DJV-LEGAL) (Contract No. 2008C08239)
The Contract is as follows:
- (J) CAMERON COUNTY JUVENILE PROBATION DEPARTMENT REQUESTING CONSIDERATION AND APPROVAL TO ALLOW ENGINEERING DEPARTMENT AND ADMINISTRATIVE SERVICES TO PARTICIPATE WITH ASSISTING CAMERON COUNTY JUVENILE PROBATION DEPARTMENT IN CONSTRUCTION OF CAMERON COUNTY YOUTH VOCATION CENTER. (TR-JUVENILE PROBATION)
- (K) CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT WITH HIPPO FILMS, LLC. (DJV-LEGAL) (Contract No. 2008C08240)
The Contract is as follows:
- (L) CONSIDERATION AND AUTHORIZATION TO SCHEDULE PUBLIC HEARINGS AND AUTHORIZE STAFF TO PURSUE STATE REQUIREMENTS TO INCREASE BEACH ACCESS FEES TO PARKS ON SOUTH PADRE ISLAND. (JM-PARKS)
- (M) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATERLINE MATERIALS, PURSUANT TO THE EL JARDIN WATER SUPPLY CORPORATION WATER DISTRIBUTION PROJECT ON SOUTHMOST AND OKLAHOMA ROADS (TCDP CONTRACT NO. 727051). (FB-PD&M)
The Documentation is as follows:
- (N) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING) (tabled on 7/29/08)
- a. INSURANCE – DENTAL VOLUNTARY (EMPLOYEE PURCHASED) – ANNUAL RFP #1466D
 - b. INSURANCE – DENTAL VOLUNTARY (EMPLOYEE PURCHASED) – ANNUAL RFP #1466V
 - c. THIRD PARTY ADMINISTRATION FOR SECTION IRC 125 AND FLEXIBLE SPENDING ACCOUNT SPECIFICATIONS – ANNUAL RFP #1460
- (O) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE JUNE 2008 TERM. (DAB-TREASURER) (tabled on 7/29/08) (Order No. 2008O8032)
The Documentation is as follows:

TRAVEL ITEMS

- (5) 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) COUNTY CLERK'S OFFICE STAFF (3) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 9/11 TO 9/13/08, TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES THREE DAY ANNUAL MEETING.
 - (B) EXTENSION OFFICE STAFF (1) TO TRAVEL TO AMARILLO, TEXAS, ON 8/4 TO 8/6/08, TO ATTEND THE ANNUAL TCAAA PROFESSIONAL IMPROVEMENT CONFERENCE.
 - (C) JUSTICE OF THE PEACE PRECINCT 1 PLACE 1 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/17 TO 6/21/08, TO ATTEND THE JPCA ANNUAL EDUCATION CONFERENCE.
 - (D) LEGAL DEPARTMENT STAFF (1) TO TRAVEL TO HOUSTON, TEXAS, ON 9/23/08, TO ATTEND THE EMINENT DOMAIN FOR ATTORNEYS IN TEXAS.

- (A) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE CAS COMPANIES/TIPS, REGION 8 (TEXAS INTERLOCAL PURCHASING SYSTEM) TERMS AND CONDITIONS & RATE SCHEDULE FOR EMERGENCY RESPONSE SERVICES. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2008C08227)**
The Contract is as follows:

- (D) CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 24 OF THE FM 732 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2008C08236)**
The Documentation is as follows:

- (E) CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTOR, ANTONIO GARCIA, OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR) (Contract No. 2008C08237)**
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- (H) CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 1 FOR THE CAMERON PARK COLONIA PROJECT, SECT-3, DIRT & CONCRETE HAULING SERVICES; BID NO. 070103. (EH-CCDoT) (Order No. 200808030)
The Order is as follows:**

- (I) CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 3 TO THE OWNER/ENGINEER AGREEMENT FOR PRE-POSITIONED CONTRACTS FOR POST-HURRICANE/DISASTER RECOVERY OPERATIONS FOR CY2008. (DJV-LEGAL) (Contract No. 2008C08239)**
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(K) CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT WITH HIPPO FILMS, LLC. (DJV-LEGAL) (Contract No. 2008C08240)
The Contract is as follows:

- (M) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATERLINE MATERIALS, PURSUANT TO THE EL JARDIN WATER SUPPLY CORPORATION WATER DISTRIBUTION PROJECT ON SOUTHMOST AND OKLAHOMA ROADS (TCDP CONTRACT NO. 727051). (FB-PD&M)**
The Documentation is as follows:

- (O) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE JUNE 2008 TERM. (DAB-TREASURER) (tabled on 7/29/08) (Order No. 2008O8032)**
The Documentation is as follows:

ACTION ITEMS

(6) ACTION ITEMS.

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

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides 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 Tamayo moved to approve the Claims.

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

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

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00204787, made payable to Public Utilities Board, in the amount of \$1,075.84.

The Claims and Affidavit are as follows:

**(C) APPROVAL OF MINUTES FOR:
JULY 8, 2008 - REGULAR MEETING
JULY 15, 2008 - REGULAR MEETING**

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the Minutes for the July 8, 2008-Regular Meeting and the July 15, 2008-Regular Meeting were approved.

**(D) CONSIDERATION AND APPROVAL OF A RESOLUTION
AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS
RELATING TO THE ISSUANCE OF ROAD BONDS; AND OTHER
MATTERS RELATED THERETO. (PSJ-ADMINISTRATOR)
(Resolution No. 2008R08063)**

Commissioner Garza motioned to approve the Resolution authorizing the commencement of proceedings relating to the issuance of road bonds and other matters related thereto.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Resolution is as follows:

**(E) CONSIDERATION AND APPROVAL OF A RESOLUTION
DECLARING INTENTION TO REIMBURSE CERTAIN
EXPENDITURES RELATIVE TO THE BOND ISSUE. (PSJ-
ADMINISTRATOR) (Resolution No. 2008R08064)**

Commissioner Benavides motioned to approve the Resolution declaring intention to reimburse certain expenditures relative to the bond issue.

The motion was seconded by Commissioner Garza and carried unanimously.

The Resolution is as follows:

(F) CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION AND OTHER MATTERS RELATED THERETO. (PSJ-ADMINISTRATOR) (Order No. 2008O8031)

Commissioner Garza motioned to approve the Order authorizing publication of notice of intention to issue certificates of obligation and other matters related thereto.

The motion was seconded by Commissioner Wood and carried unanimously.

The Order is as follows:

**(G) DISCUSSION AND POSSIBLE ACTION REGARDING THE
TRANSPORTATION OF MENTAL HEALTH PATIENTS. (PSJ-
ADMINISTRATOR) (tabled on 7/29/08)**

Ms. Rosie Cavazos presented a Report regarding Mental Health Transports done by the Constables' and the Sheriff's Department, the number of Orders signed by the Justice of the Peace and the number of Transport Requests by local hospitals.

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Report regarding the Transportation of Mental Health Patients was acknowledged.

The Documentation is as follows:

(H) CONSIDERATION AND ACTION REQUESTING APPROVAL OF THE EARLY VOTING POLLING LOCATIONS AND THE ELECTION DAY POLLING LOCATIONS FOR THE NOVEMBER 4, 2008 GENERAL ELECTION. (RO-ELECTIONS) (TABLED)

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

(I) CONSIDERATION AND ACTION TO DESIGNATE FOUR (4) COLONIAS IN CAMERON COUNTY FOR THE 2008-2012 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER. (FB-PD&M)

Mr. Frank Bejarano, PD&M Director, stated that he has received recommendations from the Court to designate La Paloma (Pct. 4), Laguna Heights (Pct. 3) and Cameron Park (Pct. 2) for the 2008-2012 Cameron and Willacy Counties Colonia Self-Help Center. He added that he does not have a recommendation for Precinct 1.

Commissioner Benavides recommended that Valle Escondido be designated for Precinct 1.

Commissioner Garza motioned to designate four (4) Colonias in Cameron County for the 2008-2012 Cameron and Willacy Counties Colonia Self-Help Center.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(K) CONSIDERATION AND APPROVAL OF AN ORDER IMPOSING VEHICLE REGISTRATION FEES FOR FY 2008 IN ACCORDANCE WITH TRANSPORTATION CODE SECTION 502.172 AND SECTION 502.173. (PSJ-ADMINISTRATOR)

Mr. David Garcia, Deputy County Administrator, recommended that the fee remain at the current level of \$10 to Road and Bridge and no fee for Child Safety.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Order imposing Vehicle Registration Fees for FY 2008 in accordance with Transportation Code Section 502.172 and Section 502.173 was approved.

(L) CONSIDERATION AND APPROVAL OF AN ORDER FOR THE IMPOSITION OF THE CURRENT FEE TO THE VEHICLE REGISTRATION FEE TO BE UTILIZED FOR TRANSPORTATION MOBILITY PROJECTS AS AUTHORIZED BY HB 3437 AND SB 1888. (PSJ-ADMINISTRATOR) (Order No. 2008O8029)

Commissioner Garza motioned to approve the Order for the Imposition of the Current Fee to the Vehicle Registration Fee to be utilized for Transportation Mobility Projects as authorized by HB 3437 and SB 1888.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Order is as follows:

(M) CONSIDERATION AND POSSIBLE ACTION REGARDING THE PUBLISHING OF ELECTED OFFICIALS' MAXIMUM COMPENSATION FOR THE 2008-2009 FISCAL YEAR. (XV-BUDGET)

Judge Cascos motioned that the Publishing of Elected Officials' Maximum Compensation for the 2008-2009 Fiscal Year be approved to include a \$7,200 Car Allowance for the Tax Assessor-Collector and a \$1,000 salary increase for each Elected Official excluding Commissioners' Court.

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

AYE: Commissioner Tamayo, Commissioner Garza and Judge Cascos

NAY: Commissioner Wood and Commissioner Benavides

The Documentation is as follows:

(O) CONSIDERATION AND AUTHORIZATION TO PUBLISH PUBLIC NOTICES AS REQUIRED WITHIN THE TIME REQUIREMENTS AND FORMAT AS STATED IN THE PROPERTY TAX CODE FOR THE SETTING OF THE FISCAL YEAR 2009 TAX RATE. (XV-BUDGET)

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, Authorization to Publish Public Notices as required within the Time Requirements and Format as stated in the Property Tax Code for the Setting of the Fiscal Year 2009 Tax Rate was approved.

(P) CONSIDERATION AND AUTHORIZATION TO UTILIZE PARK SYSTEM'S FUND BALANCE TO CONTINUE PARK OPERATIONS FOR THE REMAINDER OF THE YEAR. (JM-PARKS)

Commissioner Tamayo motioned to approve the authorization to utilize Park System's Fund Balance to continue Park Operations for the remainder of the year.

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

AYE: Commissioner Tamayo, Commissioner Benavides and Commissioner Wood

NAY: Commissioner Garza

The Documentation is as follows:

(Q) CONSIDERATION AND AUTHORIZATION TO UTILIZE INTEREST EARNINGS TO PAY DEBT SERVICE PAYMENT FOR 96 REVENUE BONDS FOR FY 2009. (JM-PARKS) (TABLED)

Commissioner Garza asked for clarification as to why interest earned is being utilized to pay for next fiscal year's debt service payment.

Mr. Xavier Villarreal, Budget Officer, stated that using the interest earned was a recommendation based on discussion held during the Budget Workshop on July 29, 2008.

Mr. Pete Sepulveda, County Administrator, added that he will meet with the Parks Director, the Budget Officer and the County Auditor to assess the revenues vs. expenditures of the Parks System.

Judge Cascos instructed the County Auditor, the Budget Officer and the County Administrator to review the General Fund, the Parks System Fund and the Road & Bridge Fund to determine if any expenditure can be lowered.

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Judge Cascos and carried unanimously.

(R) CONSIDERATION AND AUTHORIZATION TO APPROVE DESIGN, CONSTRUCTION BUDGET AND TO ALLOW PARKS DEPARTMENT TO SOLICIT BID PROPOSALS FOR THE CONSTRUCTION OF LAURELES OUTDOOR RECREATIONAL COMMUNITY PARK. (JM-PARKS) (TABLED)

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(S) CONSIDERATION AND AUTHORIZATION TO UTILIZE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS HGAC INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR FINANCING OF EQUIPMENT (BAYSTONE FINANCIAL). (MF-PURCHASING) (tabled on 7/15/08)

Commissioner Garza motioned to approve the authorization to utilize Houston Galveston Area Council of Governments HGAC Interlocal Cooperative Purchasing Agreement for Financing of Equipment (Baystone Financial).

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

**(T) DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S
STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-
ADMINISTRATOR) (TABLED)**

Commissioner Wood motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Tamayo,
seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 8:23 P.M.

APPROVED this 25th day of August 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**