

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 29th day of October 2009, 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 Pastor Thomas Carubba for the invocation. The Court then led the 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 October 26, 2009 at 1:41 P.M.:

EXECUTIVE SESSION

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the Court met in Executive Session at 5:03 P.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) CONSULT WITH COMMISSIONERS COURT CONCERNING POTENTIAL LITIGATION WITH THE HEIRS OF JOHN L. TOMPKINS ABOUT THE LEASE WITH AFFILIATED MANAGEMENT SYSTEMS ON SOUTH PADRE ISLAND AND AUTHORITY FOR COMMISSIONERS COURT COUNSEL TO REPRESENT CAMERON COUNTY AND COUNTY OFFICERS IN THEIR OFFICIAL CAPACITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).**
- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL FOR LEGAL ADVICE ON NEGOTIATIONS AND CONTRACT ISSUES WITH SPI WATERPARK, LTD FOR A 6.730 ACRE IN ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
- (C) DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING ALL OF LOTS 1 AND 12, THE EAST ½ OF LOT 11, BLOCK 144, ORIGINAL TOWNSITE OF THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.**
- (D) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 24(E) FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

NOTE: Commissioner Benavides and Commissioner Tamayo did not return when the Court reconvened into Regular Session.

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Court reconvened into Regular Session at 5:33 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) CONSULT WITH COMMISSIONERS COURT CONCERNING POTENTIAL LITIGATION WITH THE HEIRS OF JOHN L. TOMPKINS ABOUT THE LEASE WITH AFFILIATED MANAGEMENT SYSTEMS ON SOUTH PADRE ISLAND AND AUTHORITY FOR COMMISSIONERS COURT COUNSEL TO REPRESENT CAMERON COUNTY AND COUNTY OFFICERS IN THEIR OFFICIAL CAPACITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).**

Commissioner Wood motioned to authorize the Civil Division to represent the Cameron County Commissioners' Court and the County Officers in their official capacity.

The motion was seconded by Commissioner Garza and carried unanimously.

- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL FOR LEGAL ADVICE ON NEGOTIATIONS AND CONTRACT ISSUES WITH SPI WATERPARK, LTD FOR A 6.730 ACRE IN ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

Commissioner Garza motioned to acknowledge the Report by Mr. Pete Sepulveda, County Administrator, and to approve authorization to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Wood and carried unanimously.

- (C) DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING ALL OF LOTS 1 AND 12, THE EAST ½ OF LOT 11, BLOCK 144, ORIGINAL TOWNSITE OF THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza motioned to acknowledge the Report by Mr. Pete Sepulveda, County Administrator, and to approve authorization to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Wood and carried unanimously.

NOTE: Commissioner Benavides and Commissioner Tamayo joined the Regular Meeting at 5:34 p.m.

- (D) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 24(E) FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza motioned to authorize payment of \$60,000.00 for the property.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(3) PUBLIC COMMENTS.

Judge Cascos commended Mr. Mike Forbes, Purchasing Agent, for meeting with vendors in a cost-savings effort to the County.

Mr. Mike Forbes, Purchasing Agent, announced the amounts saved in negotiating with Gulf Coast Paper, Staples, AT&T, Sprint and Xerox Corp.

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

- (A) PRESENTATION OF A RESOLUTION HONORING MR. JAMES "BRADY" PARKER FOR HIS MANY YEARS OF SERVICE IN LAW ENFORCEMENT. (JC-EMERGENCY MANAGEMENT) (TABLED)**

Commissioner Wood motioned to TABLE this item.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(B) PRESENTATION BY FASTENAL ON THE SMARTSTORE VENDING PROGRAM. (RL-ADMINISTRATIVE SERVICES)

Commissioner Benavides motioned to acknowledge the Presentation by Fastenal on the Smartstore Vending Program.

The motion was seconded by Commissioner Garza 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 Item No. 5 (D):

Ms. Martha Galarza, County Auditor, asked to discuss this item separately.

Consent Item No. 5 (N):

Commissioner Garza inquired as to who would the representative appointed to the Regional Task Force.

Mr. Ernesto Hinojosa, County Engineer, responded that he will be the representative.

Commissioner Garza motioned to approve the "Consent Items" excluding Consent Item No. 5 (D).

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (A) **CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (LA-357TH DISTRICT COURT) (Contract No. 2009C10333)**
The Documentation is as follows:
- (B) **CONSIDERATION AND AUTHORIZATION TO TRANSFER JOB SLOT #3 FROM BUDGET 100-5121 TO BUDGET 100-5140 AND TO TRANSFER JOB SLOT #16 FROM BUDGET 100-5140 TO BUDGET 100-5121. (RL-ADMINISTRATIVE SERVICES)**
The Documentation is as follows:
- (C) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENOVATION AND BUILD-BACK ESTIMATE TO THE BOOT CAMP BUILDING IN SAN BENITO VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/MICO INDUSTRIAL CORPORATION. (RL-ADMINISTRATIVE SERVICES)**
The Documentation is as follows:
- (D) **CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF HVAC REMEDIATION SERVICES TO THE SHERIFF'S OFFICE VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES. (RL-ADMINISTRATIVE SERVICES) (ACTION TAKEN SEPARATELY)**
- (E) **CONSIDERATION AND AUTHORIZATION TO SUBMIT A RESPONSE TO A REQUEST FOR APPLICATIONS FOR A DISTRIBUTED RENEWABLE ENERGY TECHNOLOGY STIMULUS GRANT PROGRAM. (RL-ADMINISTRATIVE SERVICES)**
The Documentation is as follows:
- (F) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE POWER-SUPPLY COORDINATION SERVICE AGREEMENT, TEXAS ACCOUNT ADD-ON PRICING ATTACHMENT BETWEEN DIRECT ENERGY BUSINESS, LLC AND CAMERON COUNTY FOR THE ADDITION OF THREE (3) ACCOUNTS TO THE EXISTING CONTRACT. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2009C10372)**
The Agreement is as follows:
- (G) **CONSIDERATION AND APPROVAL OF AMENDMENT TO THE AGREEMENT BETWEEN CAMERON COUNTY AND AGUIRRE RODEN FOR ADDITIONAL PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR) (Contract No. 2009C10373)**
The Documentation is as follows:
- (H) **CONSIDERATION AND APPROVAL OF REVISED COST PROPOSAL FOR CONSTRUCTION MATERIAL TESTING SERVICES WITH L AND G ENGINEERING LABORATORY FOR THE**

CARRIZALEZ RUCKER DETENTION CENTER EXPANSION. (PSJ-ADMINISTRATOR) (Contract No. 2009C10374)

The Documentation is as follows:

- (I) **CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION NO. 2 TO WORK AUTHORIZATION NO. 1 WITH S AND B INFRASTRUCTURE FOR THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C10375)**
The Documentation is as follows:
- (J) **CONSIDERATION AND AUTHORIZATION TO PURCHASE HP SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. MASTER AGREEMENT #DIR-BUSOP-178 AND DIR-SDD-223. (JR-COMPUTER CENTER) (Contract No. 2009C10368)**
The Documentation is as follows:
- (K) **CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (AV-DISTRICT ATTORNEY) (Contract No. 2009C10376)**
The Documentation is as follows:
- (L) **CONSIDERATION AND AUTHORIZATION TO ADVERTIZE FOR BIDS FOR CAMERON PARK (SECTION 3) PHASE II, CONCRETE CURB & GUTTER AND SIDEWALKS PROJECT. (EH-Ccdot ENG)**
The Documentation is as follows:
- (M) **CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES FROM P.S.I. INC., FOR MATERIAL TESTING SERVICES FOR THE RUTHERFORD HARDING COLONIA PROJECT – BCAP 2ND CALL ROAD & DRAINAGE IMPROVEMENTS. (EH-Ccdot ENG) (Contract No. 2009C10377)**
The Documentation is as follows:
- (N) **CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS A&M UNIVERSITY – KINGSVILLE FOR REPRESENTATIVE APPOINTMENT TO REGIONAL TASK FORCE. (EH-Ccdot ENG) (Contract No. 2009C10378)**
The Agreement is as follows:
- (O) **CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR REPAIR ROAD WORK FOR LONGORIA ACRES SECTION I, PCT. 4. (EH-Ccdot ENG)**
The Documentation is as follows:
- (P) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR LONGORIA COMMERCIAL ESTATES, PCT. 4, BEING A 9.727 ACRES OUT OF A CERTAIN TEN (10) ACRE TRACT IN SUBDIVISION TRACT “R” OF THE LOWER ONE-THIRD OF THE MIDDLE LEAGUE OF THE SAN PEDRO DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; THE SAID TEN (10) ACRE TRACT BEING AS DESCRIBED IN WARRANTY DEED RECORDED IN VOLUME 129, PAGE 388, DEED RECORDS OF CAMERON COUNTY, TEXAS. (EH-Ccdot ENG)**
The Documentation is as follows:
- (Q) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CITRUS ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-Ccdot ENG)**
The Documentation is as follows:
- (R) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR GRANDSTONE GARDENS SUBDIVISION, SECTION I, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-Ccdot ENG)**
The Documentation is as follows:
- (S) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VERDE ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-Ccdot ENG)**
The Documentation is as follows:

- (T) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 30, 2009 TO SEPTEMBER 30, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LA BRECHA SUBDIVISION PHASE I, PHASE II, AND PHASE III, PCT. 3. (EH-Ccdot ENG) (Contract No. 2009C10379)**
The Documentation is as follows:
- (U) **CONSIDERATION AND APPROVAL TO TIME EXTENSION FROM JULY 1, 2011 TO OCTOBER 6, 2012 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SAN FERNANDO ESTATES SUBDIVISION, PCT. 4. (EH-Ccdot ENG)**
The Documentation is as follows:
- (V) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JULY 21, 2009 TO AUGUST 11, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT ZILLOCK RANCH UNIT #3, PCT. 4. (EH-Ccdot ENG)**
The Documentation is as follows:
- (W) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 31, 2009 TO AUGUST 31, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT MERCER SUBDIVISION, PCT. 4. (EH-Ccdot ENG)**
The Documentation is as follows:
- (X) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 22, 2009 TO SEPTEMBER 22, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LAMBERT SUBDIVISION, PCT. 4. (EH-Ccdot ENG)**
The Documentation is as follows:
- (Y) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 30, 2009 TO SEPTEMBER 30, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT ALYSSA SUBDIVISION, PCT. 4. (EH-Ccdot ENG) (Contract No. 2009C10380)**
The Documentation is as follows:
- (Z) **CONSIDERATION AND APPROVAL OF APPLICATIONS BETWEEN THE BROWNSVILLE TEEN CENTER AND CAMERON COUNTY DEPARTMENT OF HEATH AND HUMAN SERVICES FOR THE PROVISION OF SNACKS AT RIO HONDO, LA FERIA, LOS INDIOS AND COMBES FAMILY LEARNING CENTERS. (YS-HEALTH) (Contract No. 2009C10381-Combes Family Learning Center) (Contract No. 2009C10382-La Feria Family Learning Center) (Contract No. 2009C10383-Rio Hondo Family Learning Center) (Contract No. 2009C10384-Los Indios Family Learning Center)**
The Documentation is as follows:
- (AA) **CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (YS-HEALTH) (Contract No. 2009C10385)**
The Documentation is as follows:
- (BB) **CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR THE CONSTRUCTION OF A SIDEWALK ALONG PADILLA STREET IN CAMERON COUNTY, TEXAS. (DJV-LEGAL) (Contract No. 2009C10386)**
The Agreement is as follows:
- (CC) **CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL WITH THE CITY OF SANTA ROSA TO GRADE A BARROW DITCH ON WEST ALBERTO ANZALDUA ROAD. (DJV-LEGAL) (Contract No. 2009C10387)**
The Documentation is as follows:
- (DD) **CONSIDERATION AND ACKNOWLEDGEMENT OF COMMISSIONER EDNA TAMAYO'S RECOMMENDED APPOINTMENT OF JESSE MONTEMAYOR AS A MEMBER TO THE PARKS ADVISORY BOARD. (JM-PARKS)**
- (EE) **CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2009C10369) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND GAYLEN LANGE, WORKFORCE SOLUTIONS CAMERON TO PROVIDE PARENTAL INVOLVEMENT OUTREACH PROGRAMS AT EL CENTRO CULTURAL-CAMERON PARK. (JM-PARKS)**
The Agreement is as follows:

- (FF) CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 TO THE CONTRACT FOR CONTRACT NUMBER 2009C03114, AWARDED TO JLV CONSTRUCTION COMPANY, INC. FOR THE COMMUNITY PARK POOL. (JM-PARKS) (Order No. 2009O10049)
The Documentation is as follows:
- (GG) CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 3 TO THE ALLOWANCES FROM CONTRACT NUMBER 2009C03114, AWARDED TO JLV CONSTRUCTION COMPANY, INC., FOR THE COMMUNITY PARK POOLS. (JM-PARKS) (Order No. 2009O10050)
The Documentation is as follows:
- (HH) CONSIDERATION AND AUTHORIZATION TO UTILIZE DEPARTMENT OF INFORMATION RESOURCES (DIR) FOR CABLE T.V. SERVICES VIA TIME WARNER FOR ISLA BLANCA PARK. (JM-PARKS)
The Documentation is as follows:
- (II) CONSIDERATION AND POSSIBLE APPROVAL TO EXCEPT CONTRACT NO. 2009C10367 WITH TIME WARNER FROM ORDER NO. 2009O4013. (DJV-LEGAL)
- (JJ) CONSIDERATION AND AUTHORIZATION TO EXECUTE SERVICE AND MARKETING AGREEMENT (CONTRACT NO. 2009C10367) WITH TIME WARNER CABLE FOR DISCOUNTED MULTI-CHANNEL VIDEO SERVICE AT ISLA BLANCA PARK. (JM-PARKS)
The Agreement is as follows:
- (KK) CONSIDERATION AND APPROVAL OF A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR AFFILIATED MANAGEMENT FOR A 6.5 ACRE TRACT IN ANDY BOWIE PARK. (JM-PARKS)
The Documentation is as follows:
- (LL) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
a. AIR CONDITIONER FILTERS – ANNUAL BID #2001 (JOE FLY)
b. TIRES – ON & OFF ROAD – ANNUAL BID #1997 (FIRESTONE)
The Tabulation is as follows:
- (MM) CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: AUTOMOTIVE PARTS (BURTON, O'REILLY'S). (MF-PURCHASING)
The Documentation is as follows:
- (NN) 197TH DISTRICT COURT JUDGE TRAVELED TO AUSTIN, TEXAS, ON 10/13 TO 10/14/09, TO ATTEND THE MANDATORY GOVERNOR'S TRAINING SEMINAR.
The Documentation is as follows:
- (OO) 357TH DISTRICT COURT STAFF (1): COURT COORDINATOR ESTELA SALAS, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/10 TO 11/13/09, TO ATTEND THE 33RD ANNUAL EDUCATION CONFERENCE "IT TAKES A VILLAGE".
The Documentation is as follows:
- (PP) COUNTY CLERKS OFFICE STAFF (2): OFFICE MANAGER LETTIE PEREZ AND SUPERVISOR ERIKA DE LA TORRE, TO TRAVEL TO AUSTIN, TEXAS, ON 12/9 TO 12/11/09, TO ATTEND THE 55TH ANNUAL TEXAS VITAL STATISTICS CONFERENCE.
The Documentation is as follows:
- (QQ) DISTRICT ATTORNEY'S OFFICE STAFF (2): INTELLIGENCE ANALYST'S MARLA FLORES AND OLIVIA MANZANO, TRAVELED TO HOUSTON, TEXAS, ON 10/28 TO 10/29/09, TO ATTEND THE HOUSTON HIDTA HEMISPHERE TRAINING.
The Documentation is as follows:
- (RR) DISTRICT ATTORNEY'S OFFICE STAFF (2): M.ED. VICTIMS' ASSISTANCE COORDINATOR ROSIE MENDOZA AND COMMUNITY EDUCATION SPECIALIST CYNTHIA VASQUEZ, TO

TRAVEL TO AUSTIN, TEXAS, ON 11/18 TO 11/21/09, TO ATTEND THE 2009 OAG CRIME VICTIM SERVICES CONFERENCE.

The Documentation is as follows:

- (SS) EXTENSION OFFICE STAFF (5): CEA-4-H MARCO PONCE, CEA-AG ENRIQUE PEREZ, CEA-FCS ROSA GUEL, CEA-FR LILIAN MEZQUIDA, AND CEA-COASTAL & MARINE RESOURCES TONY REISINGER, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/2 TO 11/3/09, TO ATTEND THE ANNUAL DISTRICT 12 FALL FACULTY CONFERENCE FOR AGENTS.**

The Documentation is as follows:

- (TT) EXTENSION OFFICE STAFF (1) CEA-4-H MARCO PONCE, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/4 TO 11/5/09, TO PARTICIPATE IN THE SOUTH REGION 4-H UNIVERSITY.**

The Documentation is as follows:

- (UU) EXTENSION OFFICE STAFF (5): CEA-4-H MARCO PONCE, CEA-AG ENRIQUE PEREZ, CEA-FCS ROSA GUEL, CEA-FR LILIAN MEZQUIDA, AND CEA-COASTAL & MARINE RESOURCES TONY REISINGER, TO TRAVEL TO ALICE, TEXAS, ON 11/14/09, TO ASSIST AND ATTEND THE DISTRICT 12 FOOD SHOW AND THE 2010 4-H FOOD CHALLENGE.**

The Documentation is as follows:

- (VV) HEALTH DEPARTMENT STAFF (2): DIRECTOR OF PUBLIC HEALTH RESPONSE PROGRAM FIDEL CALVILLO AND DIRECTOR OF OPERATIONS PEDRO HINOJOSA, TRAVELED TO AUSTIN, TEXAS, ON 10/27 TO 10/29/09, TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) CONTRACTOR QUARTERLY MEETING.**

The Documentation is as follows:

- (WW) HEALTH DEPARTMENT STAFF (1): ASSISTANT HEALTH ADMINISTRATOR ESMERALDA GUAJARDO, TO TRAVEL TO AUSTIN, TEXAS, ON 11/4 TO 11/6/09, TO ATTEND THE TEXAS IMMUNIZATION STAKEHOLDER WORKING GROUP MEETING.**

The Documentation is as follows:

- (XX) HUMAN RESOURCES ASSISTANT SUSIE MARFILENO AND ASSISTANT AUDITOR NORMA CARDONA, TRAVELED TO AUSTIN, TEXAS, ON 10/28 10/29/09, TO ATTEND THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM ADMINISTRATORS CONFERENCE.**

The Documentation is as follows:

- (YY) HUMAN RESOURCES STAFF (2): ASSISTANT SUSIE MARFILENO AND CIVIL SERVICE COORDINATOR DALIA SALINAS, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/3/09, TO ATTEND THE 2009 HUMAN RESOURCES REGIONAL WORKSHOP.**

The Documentation is as follows:

- (ZZ) JUSTICE OF THE PEACE PCT. 2, PLACE 1 STAFF (1): COURT ADMINISTRATOR NELLY BERMUDEZ, TO TRAVEL TO AUSTIN, TEXAS, ON 12/9 TO 12/11/09, TO ATTEND THE 55TH ANNUAL TEXAS VITAL STATISTICS CONFERENCE.**

The Documentation is as follows:

- (AAA) JUVENILE PROBATION STAFF (1): JJAEP ADMINISTRATOR KARLO RUIZ, TO TRAVEL TO AUSTIN, TEXAS, ON 11/16 TO 11/18/09, TO ATTEND THE 2009 TEXAS SCHOOL ADMINISTRATOR SAFETY CONFERENCE.**

The Documentation is as follows:

- (BBB) SHERIFF'S OFFICE STAFF (1): DEPUTY CARLOS GONZALEZ, TRAVELED TO CORPUS CHRISTI, TEXAS, ON 10/18 TO 10/22/09, TO ATTEND THE TRAINING COORDINATORS CONFERENCE.**

The Documentation is as follows:

- (CCC) SHERIFF'S OFFICE STAFF (1): DEPUTY JOSE MARTINEZ, TO TRAVEL TO AUSTIN, TEXAS, ON 11/15 TO 11/19/09, TO ATTEND THE BASIC ARMORER COURSE.**

The Documentation is as follows:

- (DDD) CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH JOE SERRATA TO ROUND UP LIVESTOCK CATTLE FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (DJV-LEGAL) (Contract No. 2009C10371)**

The Contract is as follows:

- (A) CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (LA-357TH DISTRICT COURT) (Contract No. 2009C10333)**
The Documentation is as follows:

- (B) CONSIDERATION AND AUTHORIZATION TO TRANSFER JOB SLOT #3 FROM BUDGET 100-5121 TO BUDGET 100-5140 AND TO TRANSFER JOB SLOT #16 FROM BUDGET 100-5140 TO BUDGET 100-5121. (RL-ADMINISTRATIVE SERVICES)**
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(F) CONSIDERATION AND AUTHORIZATION TO APPROVE THE POWER-SUPPLY COORDINATION SERVICE AGREEMENT, TEXAS ACCOUNT ADD-ON PRICING ATTACHMENT BETWEEN DIRECT ENERGY BUSINESS, LLC AND CAMERON COUNTY FOR THE ADDITION OF THREE (3) ACCOUNTS TO THE EXISTING CONTRACT. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2009C10372)

The Agreement is as follows:

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- (K) CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (AV-DISTRICT ATTORNEY) (Contract No. 2009C10376)**
The Documentation is as follows:

- (L) CONSIDERATION AND AUTHORIZATION TO ADVERTIZE FOR BIDS FOR CAMERON PARK (SECTION 3) PHASE II, CONCRETE CURB & GUTTER AND SIDEWALKS PROJECT. (EH-Ccdot ENG)**

The Documentation is as follows:

- (M) CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES FROM P.S.I. INC., FOR MATERIAL TESTING SERVICES FOR THE RUTHERFORD HARDING COLONIA PROJECT – BCAP 2ND CALL ROAD & DRAINAGE IMPROVEMENTS. (EH-Ccdot ENG) (Contract No. 2009C10377)**
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- (N) CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS A&M UNIVERSITY – KINGSVILLE FOR REPRESENTATIVE APPOINTMENT TO REGIONAL TASK FORCE. (EH-Ccdot ENG) (Contract No. 2009C10378)**
The Agreement is as follows:

- (O) CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR REPAIR ROAD WORK FOR LONGORIA ACRES SECTION I, PCT. 4. (EH-Ccdot ENG)**
The Documentation is as follows:

- (P) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR LONGORIA COMMERCIAL ESTATES, PCT. 4, BEING A 9.727 ACRES OUT OF A CERTAIN TEN (10) ACRE TRACT IN SUBDIVISION TRACT "R" OF THE LOWER ONE-THIRD OF THE MIDDLE LEAGUE OF THE SAN PEDRO DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; THE SAID TEN (10) ACRE TRACT BEING AS DESCRIBED IN WARRANTY DEED RECORDED IN VOLUME 129, PAGE 388, DEED RECORDS OF CAMERON COUNTY, TEXAS. (EH-Ccdot ENG)**
The Documentation is as follows:

- (Q) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CITRUS ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-Ccdot ENG)**
The Documentation is as follows:

- (R) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR GRANDSTONE GARDENS SUBDIVISION, SECTION I, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-Ccdot ENG)**
The Documentation is as follows:

- (S) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VERDE ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-Ccdot ENG)**
The Documentation is as follows:

- (T) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 30, 2009 TO SEPTEMBER 30, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LA BRECHA SUBDIVISION PHASE I, PHASE II, AND PHASE III, PCT. 3. (EH-Ccdot ENG) (Contract No. 2009C10379)**
The Documentation is as follows:

- (U) CONSIDERATION AND APPROVAL TO TIME EXTENSION FROM JULY 1, 2011 TO OCTOBER 6, 2012 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SAN FERNANDO ESTATES SUBDIVISION, PCT. 4. (EH-Ccdot ENG)**
The Documentation is as follows:

- (V) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JULY 21, 2009 TO AUGUST 11, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT ZILLOCK RANCH UNIT #3, PCT. 4. (EH-Ccdot ENG)**
The Documentation is as follows:

- (W) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 31, 2009 TO AUGUST 31, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT MERCER SUBDIVISION, PCT. 4. (EH-Ccdot ENG)**
The Documentation is as follows:

- (X) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 22, 2009 TO SEPTEMBER 22, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LAMBERT SUBDIVISION, PCT. 4. (EH-Ccdot ENG)**
The Documentation is as follows:

- (Y) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 30, 2009 TO SEPTEMBER 30, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT ALYSSA SUBDIVISION, PCT. 4. (EH-Ccdot ENG) (Contract No. 2009C10380)
The Documentation is as follows:**

- (Z) CONSIDERATION AND APPROVAL OF APPLICATIONS BETWEEN THE BROWNSVILLE TEEN CENTER AND CAMERON COUNTY DEPARTMENT OF HEATH AND HUMAN SERVICES FOR THE PROVISION OF SNACKS AT RIO HONDO, LA FERIA, LOS INDIOS AND COMBES FAMILY LEARNING CENTERS. (YS-HEALTH) (Contract No. 2009C10381-Combes Family Learning Center) (Contract No. 2009C10382-La Feria Family Learning Center) (Contract No. 2009C10383-Rio Hondo Family Learning Center) (Contract No. 2009C10384-Los Indios Family Learning Center)**
The Documentation is as follows:

**(AA) CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (YS-HEALTH) (Contract No. 2009C10385)
The Documentation is as follows:**

- (BB) CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR THE CONSTRUCTION OF A SIDEWALK ALONG PADILLA STREET IN CAMERON COUNTY, TEXAS. (DJV-LEGAL) (Contract No. 2009C10386)**
The Agreement is as follows:

- (CC) CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL WITH THE CITY OF SANTA ROSA TO GRADE A BARROW DITCH ON WEST ALBERTO ANZALDUA ROAD. (DJV-LEGAL)
(Contract No. 2009C10387)
The Documentation is as follows:**

- (EE) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2009C10369) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND GAYLEN LANGE, WORKFORCE SOLUTIONS CAMERON TO PROVIDE PARENTAL INVOLVEMENT OUTREACH PROGRAMS AT EL CENTRO CULTURAL-CAMERON PARK. (JM-PARKS)**
The Agreement is as follows:

**(FF) CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 TO THE CONTRACT FOR CONTRACT NUMBER 2009C03114, AWARDED TO JLV CONSTRUCTION COMPANY, INC. FOR THE COMMUNITY PARK POOL. (JM-PARKS) (Order No. 2009O10049)
The Documentation is as follows:**

(GG) CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 3 TO THE ALLOWANCES FROM CONTRACT NUMBER 2009C03114, AWARDED TO JLV CONSTRUCTION COMPANY, INC., FOR THE COMMUNITY PARK POOLS. (JM-PARKS) (Order No. 2009O10050)
The Documentation is as follows:

(HH) CONSIDERATION AND AUTHORIZATION TO UTILIZE DEPARTMENT OF INFORMATION RESOURCES (DIR) FOR CABLE T.V. SERVICES VIA TIME WARNER FOR ISLA BLANCA PARK. (JM-PARKS)

The Documentation is as follows:

- (JJ) CONSIDERATION AND AUTHORIZATION TO EXECUTE SERVICE AND MARKETING AGREEMENT (CONTRACT NO. 2009C10367) WITH TIME WARNER CABLE FOR DISCOUNTED MULTI-CHANNEL VIDEO SERVICE AT ISLA BLANCA PARK. (JM-PARKS)**
The Agreement is as follows:

- (KK) CONSIDERATION AND APPROVAL OF A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR AFFILIATED MANAGEMENT FOR A 6.5 ACRE TRACT IN ANDY BOWIE PARK. (JM-PARKS)**
The Documentation is as follows:

- (LL) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)**
- a. **AIR CONDITIONER FILTERS – ANNUAL BID #2001 (JOE FLY)**
 - b. **TIRES – ON & OFF ROAD – ANNUAL BID #1997 (FIRESTONE)**
- The Tabulation is as follows:**

(MM) CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: AUTOMOTIVE PARTS (BURTON, O'REILLY'S). (MF-PURCHASING)
The Documentation is as follows:

**(NN) 197TH DISTRICT COURT JUDGE TRAVELED TO AUSTIN, TEXAS, ON 10/13 TO 10/14/09, TO ATTEND THE MANDATORY GOVERNOR'S TRAINING SEMINAR.
The Documentation is as follows:**

- (OO) 357TH DISTRICT COURT STAFF (1): COURT COORDINATOR ESTELA SALAS, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/10 TO 11/13/09, TO ATTEND THE 33RD ANNUAL EDUCATION CONFERENCE “IT TAKES A VILLAGE”.
The Documentation is as follows:**

**(PP) COUNTY CLERKS OFFICE STAFF (2): OFFICE MANAGER LETTIE PEREZ AND SUPERVISOR ERIKA DE LA TORRE, TO TRAVEL TO AUSTIN, TEXAS, ON 12/9 TO 12/11/09, TO ATTEND THE 55TH ANNUAL TEXAS VITAL STATISTICS CONFERENCE.
The Documentation is as follows:**

**(QQ) DISTRICT ATTORNEY'S OFFICE STAFF (2): INTELLIGENCE ANALYST'S MARLA FLORES AND OLIVIA MANZANO, TRAVELED TO HOUSTON, TEXAS, ON 10/28 TO 10/29/09, TO ATTEND THE HOUSTON HIDTA HEMISPHERE TRAINING.
The Documentation is as follows:**

**(RR) DISTRICT ATTORNEY'S OFFICE STAFF (2): M.ED. VICTIMS' ASSISTANCE COORDINATOR ROSIE MENDOZA AND COMMUNITY EDUCATION SPECIALIST CYNTHIA VASQUEZ, TO TRAVEL TO AUSTIN, TEXAS, ON 11/18 TO 11/21/09, TO ATTEND THE 2009 OAG CRIME VICTIM SERVICES CONFERENCE.
The Documentation is as follows:**

**(SS) EXTENSION OFFICE STAFF (5): CEA-4-H MARCO PONCE, CEA-AG ENRIQUE PEREZ, CEA-FCS ROSA GUEL, CEA-FR LILIAN MEZQUIDA, AND CEA-COASTAL & MARINE RESOURCES TONY REISINGER, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/2 TO 11/3/09, TO ATTEND THE ANNUAL DISTRICT 12 FALL FACULTY CONFERENCE FOR AGENTS.
The Documentation is as follows:**

**(TT) EXTENSION OFFICE STAFF (1) CEA-4-H MARCO PONCE, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/4 TO 11/5/09, TO PARTICIPATE IN THE SOUTH REGION 4-H UNIVERSITY.
The Documentation is as follows:**

(UU) EXTENSION OFFICE STAFF (5): CEA-4-H MARCO PONCE, CEA-AG ENRIQUE PEREZ, CEA-FCS ROSA GUEL, CEA-FR LILIAN MEZQUIDA, AND CEA-COASTAL & MARINE RESOURCES TONY REISINGER, TO TRAVEL TO ALICE, TEXAS, ON 11/14/09, TO ASSIST AND ATTEND THE DISTRICT 12 FOOD SHOW AND THE 2010 4-H FOOD CHALLENGE.
The Documentation is as follows:

- (VV) HEALTH DEPARTMENT STAFF (2): DIRECTOR OF PUBLIC HEALTH RESPONSE PROGRAM FIDEL CALVILLO AND DIRECTOR OF OPERATIONS PEDRO HINOJOSA, TRAVELED TO AUSTIN, TEXAS, ON 10/27 TO 10/29/09, TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) CONTRACTOR QUARTERLY MEETING.
The Documentation is as follows:**

**(WW) HEALTH DEPARTMENT STAFF (1): ASSISTANT HEALTH ADMINISTRATOR ESMERALDA GUAJARDO, TO TRAVEL TO AUSTIN, TEXAS, ON 11/4 TO 11/6/09, TO ATTEND THE TEXAS IMMUNIZATION STAKEHOLDER WORKING GROUP MEETING.
The Documentation is as follows:**

**(XX) HUMAN RESOURCES ASSISTANT SUSIE MARFILENO AND ASSISTANT AUDITOR NORMA CARDONA, TRAVELED TO AUSTIN, TEXAS, ON 10/28 10/29/09, TO ATTEND THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM ADMINISTRATORS CONFERENCE.
The Documentation is as follows:**

**(YY) HUMAN RESOURCES STAFF (2): ASSISTANT SUSIE MARFILENO AND CIVIL SERVICE COORDINATOR DALIA SALINAS, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/3/09, TO ATTEND THE 2009 HUMAN RESOURCES REGIONAL WORKSHOP.
The Documentation is as follows:**

**(ZZ) JUSTICE OF THE PEACE PCT. 2, PLACE 1 STAFF (1): COURT ADMINISTRATOR NELLY BERMUDEZ, TO TRAVEL TO AUSTIN, TEXAS, ON 12/9 TO 12/11/09, TO ATTEND THE 55TH ANNUAL TEXAS VITAL STATISTICS CONFERENCE.
The Documentation is as follows:**

(AAA) JUVENILE PROBATION STAFF (1): JJAEP ADMINISTRATOR KARLO RUIZ, TO TRAVEL TO AUSTIN, TEXAS, ON 11/16 TO 11/18/09, TO ATTEND THE 2009 TEXAS SCHOOL ADMINISTRATOR SAFETY CONFERENCE.

The Documentation is as follows:

**(BBB) SHERIFF'S OFFICE STAFF (1): DEPUTY CARLOS GONZALEZ, TRAVELED TO CORPUS CHRISTI, TEXAS, ON 10/18 TO 10/22/09, TO ATTEND THE TRAINING COORDINATORS CONFERENCE.
The Documentation is as follows:**

**(CCC) SHERIFF'S OFFICE STAFF (1): DEPUTY JOSE MARTINEZ, TO TRAVEL TO AUSTIN, TEXAS, ON 11/15 TO 11/19/09, TO ATTEND THE BASIC ARMORER COURSE.
The Documentation is as follows:**

**(DDD) CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH JOE SERRATA TO ROUND UP LIVESTOCK CATTLE FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (DJV-LEGAL)
(Contract No. 2009C10371)
The Contract is as follows:**

CONSENT ITEMS

(5) CONSENT ITEMS.

(D) CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF HVAC REMEDIATION SERVICES TO THE SHERIFF'S OFFICE VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES. (RL-ADMINISTRATIVE SERVICES)

Ms. Martha Galarza, County Auditor, asked to designate \$148,500 of the monies received from the sale of the Harlingen properties as the funding source.

Commissioner Garza motioned to approve the HVAC Remediation Services to the Sheriff's Office via TIPS (Texas Interlocal Purchasing System)/CAS Companies.

The motion was seconded by Commissioner Tamayo 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 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 Benavides motioned to approve the Claims.

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

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

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00227578, made payable to Public Utilities Board, in the amount of \$638.71, Warrant No. 00227872, made payable to Public Utilities Board, in the amount of \$3,175.69, Warrant No. 00228006, made payable to Harlingen Waterworks System, in the amount of \$195.90, Warrant No. 00228062, made payable to Public Utilities Board, in the amount of \$3,987.59 and Warrant No. 00228073, made payable to Rio Hondo ISD, in the amount of \$800.00.

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR:
SEPTEMBER 30, 2009-SPECIAL MEETING**

Commissioner Tamayo motioned to approve the Minutes for the September 30, 2009-Special Meeting.

The motion was seconded by Commissioner Garza and carried unanimously.

(D) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 3 IN THE AMOUNT OF \$6,548.00 FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2009O10051)

(E) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 12 IN THE AMOUNT OF \$26,911.00 FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2009O10052)

(F) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 17 IN THE AMOUNT OF (\$10,128.82) FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2009O10053)

(G) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 18 IN THE AMOUNT OF \$6,626.00 FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2009O10054)

(H) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 19 IN THE AMOUNT OF \$7,882.00 FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2009O10055)

(I) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 20 IN THE AMOUNT OF \$38,436.00 FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2009O10056)

Commissioner Garza motioned to approve Yates Construction IOCC No. 3 in the amount of \$6,548.00 for the Carrizalez Rucker Addition Project, Yates Construction IOCC No. 12 in the amount of \$26,911.00 for the Carrizalez Rucker Addition Project, Yates Construction IOCC No. 17 in the amount of (\$10,128.82) for the Carrizalez Rucker Addition Project, Yates Construction IOCC No. 18 in the amount of \$6,626.00 for the Carrizalez Rucker Addition Project, Yates Construction IOCC No. 19 in the amount of \$7,882.00 for the Carrizalez Rucker Addition Project and Yates Construction IOCC No. 20 in the amount of \$38,436.00 for the Carrizalez Rucker Addition Project.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(J) CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 22 ALLOWING AN ADDITIONAL 12.5 DAYS TO THE SCHEDULE DUE TO WEATHER FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2009O10057)

Commissioner Tamayo motioned to approve Yates Construction IOCC No. 22 allowing an additional 12.5 Days to the schedule due to Weather for the Carrizalez Rucker Addition Project.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

(K) CONSIDERATION AND ACCEPTANCE OF A LAND OWNER PETITION TO CREATE THE LONG ISLAND TAX INCREMENT REINVESTMENT ZONE, NEAR PORT ISABEL, TEXAS, AND AUTHORIZATION TO INITIATE 60-DAY NOTICE TO OTHER TAXING ENTITIES. (FB-PD&M)

Commissioner Wood motioned to accept the Land Owner Petition to create the Long Island Tax Increment Reinvestment Zone, near Port Isabel, Texas, and to approve authorization to initiate a 60-day notice to other taxing entities.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

**(L) CONSIDERATION AND APPROVAL OF LAYOUT FOR T-HANGARS
AT THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)**

Mr. Pete Sepulveda, County Administrator, stated that staff's recommendation is to approve the amended Proposal "B" at a total cost of \$647,455 which would allow for (1) T-Hangar to accommodate a King Air aircraft.

Commissioner Garza motioned to approve the Layout for the T-Hangars at the Cameron County Airport as recommended.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

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

Mr. Robert L. Lopez, Director of Administrative Services, informed the Court that the Governor's Division of Emergency Management has decided to categorize applicants seeking reimbursement by tier based on how complete their application is in order to begin the audit process.

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

The motion was seconded by Commissioner Benavides and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 6:27 P.M.

APPROVED this 8th day of **December 2009**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

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