

THE STATE OF TEXAS §

COUNTY OF CAMERON §

**BE IT REMEMBERED** on the 4<sup>th</sup> day of March 2010, 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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**NOTE: Commissioner Benavides was not present when the Meeting was called to order.**

The meeting was called to order by Judge Cascos at 5:00 P.M. He asked for a moment of silence. Mr. Robert L. Lopez, Director of Administrative Services, 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 March 1, 2010 at 1:55 P.M.:

**NOTE: Commissioner Benavides joined the Meeting at 5:01 P.M.**

## **CONSENT ITEMS**

**(5) CONSENT ITEMS.**

**(K) CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF IMMIGRATION REFORM. (CHC-JUDGE) (Resolution No. 2010R03020)**

Commissioner Garza motioned to adopt the Resolution in support of Immigration Reform.

The motion was seconded by Commissioner Benavides and carried unanimously.

**The Resolution is as follows:**

## **ACTION ITEMS**

**(6) ACTION ITEMS.**

**(D) CONSIDERATION AND APPROVAL OF TRANSPORTATION AND PROJECT PLEDGE AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY WHEREBY THE COUNTY AGREES TO NOT LOWER OR ELIMINATE THE PLEDGED VEHICLE REGISTRATION FEE WHILE THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY VEHICLE REGISTRATION FEE REVENUE BONDS, SERIES 2010 OR ANY OTHER PARITY OBLIGATIONS REMAIN OUTSTANDING. (PSJ-ADMINISTRATOR) (Contract No. 2010C03077)**

Mr. Pete Sepulveda, County Administrator, stated that the Cameron County Regional Mobility Authority (CCRMA) has been tasked with developing various transportation and infrastructure projects and (4) of those projects will be at the construction phase within the coming months and are in need of additional funding.

He explained that the vehicle registration fees will be utilized to do a bond issue and the fees generated will be allocated to the retirement of the debt service. He stated that the Attorney General's Office has been consulted and has agreed to sign off on the bond issue pending an agreement between the CCRMA and Cameron County.

Judge Cascos asked if the agreement includes language that would prohibit future Commissioners Courts from changing the vehicle registration fee.

Ms. Dylbia Jeffries-Vega, Legal Counsel, advised the Court that the agreement does have a 40 year term.

Commissioner Garza added that the County is locked into the agreement for the maturity of the bond at a maximum of 40 years.

Commissioner Garza motioned to approve the Transportation and Project Pledge Agreement between Cameron County and the Cameron County Regional Mobility Authority whereby the County agrees to not lower or eliminate the pledged vehicle registration fee while the Cameron County Regional Mobility Authority Vehicle Registration Fee Revenue Bonds, Series 2010 or any other Parity Obligations remain outstanding.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Agreement is as follows:**

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**(M) CONSIDERATION AND APPROVAL OF FIRST AMENDMENT TO THE FINAL FINANCE AND DEVELOPMENT PLAN CREATING A PROPERTY OWNERS ASSOCIATION FOR TAX INCREMENT REINVESTMENT ZONE NUMBER ONE IN THE CITY OF LA FERIA. (FB-PD&M)**

Commissioner Garza motioned to approve the First Amendment to the Final Finance and Development Plan creating a Property Owners Association for Tax Increment Reinvestment Zone Number One in the City of La Feria.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**

# **EXECUTIVE SESSION**

Judge Cascos announced that Executive Session Item No. 1 (A) will not be discussed in Executive Session as there are no new updates.

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the Court met in Executive Session at 5:20 P.M. to discuss the following matters:

**(1) EXECUTIVE SESSION:**

- (A) CONSULTATION WITH ATTORNEY CONCERNING PENDING LITIGATION IN CAMERON COUNTY ATTORNEY V. RICHARD BURST, ET AL; CAUSE NO. 2009-12-6895-H IN THE 444<sup>TH</sup> DISTRICT COURT OF CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 AND SECTION 551.129 (CONSULTATION WITH ATTORNEY). (NO ACTION TAKEN)**
- (B) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING SCOTT WILSON FRANKS VS. CAMERON COUNTY, TEXAS, IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. B-09-201, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).**
- (C) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING MOISES M. SALAS, JR. ET AL VS. CAMERON COUNTY, ET AL, IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. B-10-CV-37, TO AUTHORIZE THE COMMISSIONER'S COURT LEGAL DIVISION TO REPRESENT CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).**
- (D) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH COSTA RICA FOOD AND SPIRITS, INC. CONCESSION AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).**
- (E) DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION AGREEMENT WITH SOUTH PADRE ISLAND WATER PARK, LTD, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.**

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Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 5:45 P.M. to discuss the following matters:

**(2) ACTION RELATIVE TO EXECUTIVE SESSION:**

- (B) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING SCOTT WILSON FRANKS VS. CAMERON COUNTY, TEXAS, IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. B-09-201, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).**

Commissioner Benavides motioned to acknowledge the Report of Counsel and to authorize the representation of Cameron County.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (C) **CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING MOISES M. SALAS, JR. ET AL VS. CAMERON COUNTY, ET AL, IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. B-10-CV-37, TO AUTHORIZE THE COMMISSIONER'S COURT LEGAL DIVISION TO REPRESENT CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).**

Commissioner Wood motioned to acknowledge the Report of Counsel and to authorize the representation of Cameron County.

The motion was seconded by Commissioner Garza and carried unanimously.

- (D) **CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH COSTA RICA FOOD AND SPIRITS, INC. CONCESSION AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).**

Commissioner Garza motioned to terminate the contract with Costa Rica Food and Spirits, Inc. as they are in default and have been in default for some time.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (E) **DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION AGREEMENT WITH SOUTH PADRE ISLAND WATER PARK, LTD, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.**

Commissioner Wood motioned to acknowledge the Report of Counsel.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**(3) PUBLIC COMMENTS.**

Ms. Martha Powell presented a statement to the Court regarding loud music being played in her neighborhood and asked for assistance with the State legislators.

Ms. Dylbia Jeffries-Vega, Legal Counsel, noted that there is no current legislation that allows the Court to regulate noise.

Judge Cascos asked that this issue, regarding noise regulation, be added to the upcoming legislative agenda.

Mr. Roberto Martinez thanked the Court for installing lights in the Laguna Heights area and requested that the alleys be cleaned as there have been persons dumping debris.

**The Documentation is as follows:**

## **PRESENTATIONS**

**(4) PRESENTATIONS/RESOLUTIONS.**

**(A) PRESENTATION BY TERRY CROCKER, CEO, TROPICAL TEXAS BEHAVIORAL HEALTH, TO PROVIDE BRIEF AGENCY OVERVIEW AND UPDATE. (CHC-JUDGE)**

Mr. Terry Crocker, CEO of Tropical Texas Behavioral Health, presented the following update including the Mental Health Services provided, the number of persons served in Cameron County, Financial & Impact Data, Out of Valley Psych Admissions and the Initiatives & Impacts in Cameron and Hidalgo County.

Commissioner Tamayo motioned to acknowledge the presentation by Terry Crocker, CEO Tropical Texas Behavioral Health, regarding a brief Agency Overview and Update.

The motion was seconded by Commissioner Garza and carried unanimously.

**The Documentation is as follows:**

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**(B) PRESENTATION BY SCHNEIDER ELECTRIC ON ENERGY CONSERVATION AND PERFORMANCE CONTRACTING. (RL-ADMINISTRATIVE SERVICES)**

Ms. Denise Chavez, LEED AP representing Schneider Electric, presented the following information regarding performance contracting and its financial impact. She informed the Court that Local Government Code Chapter 302 allows the County to utilize future savings as investment capital to do a comprehensive “greenification”.

Ms. Chavez mentioned that Comprehensive Utility Conservation Projects have been implemented in Fort Bend County, Walker County, Valley International Airport, the City of Harlingen, Santa Rosa ISD, the City of Houston and the City of Dallas. She stated that the first step would be to determine the energy savings potential for Cameron County.

Judge Cascos asked if this type of service would have to be bid out.

Mr. Mike Forbes, Purchasing Agent, replied that this service was RFQ’d out in 2003.

Commissioner Garza added that in 2003, the Court did not act on the recommendations and instead implemented in-house energy saving measures such as using energy efficient lighting.

Judge Cascos inquired as to the amount of any upfront costs.

Mr. Forbes advised the Court that the 2003 RFQ allowed for the company to be reimbursed any expenses incurred if a full study was completed and the County decided not to move forward with the project. He noted that there was not a full energy savings study performed in 2003.

Mr. Forbes recommended consulting other counties who have successfully completed an energy savings project prior to going through a procurement process.

Commissioner Benavides motioned to acknowledge the presentation by Schneider Electric on Energy Conservation and Performance Contracting.

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 Items No. 5 (F), (P) and (TT):**

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

**Consent Items No. 5 (D) and (E):**

Commissioner Garza asked to abstain on these items.

Commissioner Tamayo motioned to approve the "Consent Items", excluding Consent Items No. 5 (K) and tabling Consent Items No. 5 (F), (P) and (TT).

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

AYE: Commissioner Benavides, Commissioner Wood, Commissioner Tamayo and Judge Cascos

NAY: None

ABSTAIN: Commissioner Garza as to Consent Items No. 5 (D) and (E)

- (A) **CONSIDERATION AND APPROVAL OF IOCC # 034 BETWEEN CAMERON COUNTY AND YATES CONSTRUCTION FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2010O3009)**  
The Documentation is as follows:
- (B) **CONSIDERATION AND AUTHORIZATION TO EXEMPT THE AMENDED MEMORANDUM OF UNDERSTANDING WITH AMERICAN ELECTRIC POWER FROM THE ORDER ESTABLISHING CONTRACT APPROVAL PROCEDURES, ORDER NO. 2009O4013. (PSJ-ADMINISTRATOR)**
- (C) **CONSIDERATION AND APPROVAL OF AMENDED MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC POWER FOR THE FM 732 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2010C03072)**  
The Memorandum of Understanding is as follows:
- (D) **CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NUMBER 2 WITH L&G ENGINEERS FOR PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR) (Contract No. 2010C02023)**  
The Documentation is as follows:
- (E) **CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 4 BETWEEN CAMERON COUNTY AND L&G ENGINEERS. (PSJ-ADMINISTRATOR) (Contract No. 2010C03073)**  
The Documentation is as follows:
- (F) **CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND SOUTH PADRE ISLANDS FOR THE USE OF AIRPORT PROPERTY. (PSJ-ADMINISTRATOR) (TABLED)**
- (G) **CONSIDERATION AND AUTHORIZATION TO APPROVE THE ADDENDUM TO CONTRACT (NO. 2008C11398) FOR WIRELESS INTERNET SERVICES. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2010C03075)**  
The Contract is as follows:
- (H) **CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING FEBRUARY 19, 2010, AS "NARCONON DAY" IN CAMERON COUNTY, TEXAS. (CHC-JUDGE) (Resolution No. 2010R03017)**  
The Resolution is as follows:

- (I) **CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MARCH 2010, AS “INTELLECTUAL AND DEVELOPMENTAL DISABILITIES AWARENESS MONTH” IN CAMERON COUNTY, TEXAS. (CHC-JUDGE)**
- (J) **CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2010, AS “CHILD ABUSE PREVENTION MONTH” IN CAMERON COUNTY, TEXAS. (CHC-JUDGE) (Resolution No. 2010R03019)**  
**The Resolution is as follows:**
- (K) **CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF IMMIGRATION REFORM. (CHC-JUDGE) (ACTION TAKEN SEPARATELY)**
- (L) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR R&H SUBDIVISION, PCT. 3, BEING A 5.0 ACRE TRACT OF LAND OUT OF, BLOCK ELEVEN (11) OF BAYVIEW CITRUS GROVES SUBDIVISION, UNIT NO. 2 CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 8 PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT ENG.)**  
**The Documentation is as follows:**
- (M) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 20, 2009 TO NOVEMBER 20, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VERDE ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT ENG.)**  
**The Documentation is as follows:**
- (N) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2010 TO MARCH 1, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SERENITY CHATEAUX SUBDIVISION, PCT. 4. (EH-CCDoT ENG.)**  
**The Documentation is as follows:**
- (O) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2010 TO MARCH 1, 2013 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT MATT’S SUBDIVISION, PCT. 3. (EH-CCDoT ENG.)**  
**The Documentation is as follows:**
- (P) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 28, 2010 TO JANUARY 28, 2012 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT TAROS SUBDIVISION, PCT. 4. (EH-CCDoT ENG.) (TABLED)**
- (Q) **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:**
- (R) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR WHITE RANCH MANOR SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG.)**  
**The Documentation is as follows:**
- (S) **CONSIDERATION AND APPROVAL TO AWARD LOW BID TO G&T PAVING, LLC FOR CAMERON COUNTY, BCAP 3<sup>RD</sup> CALL TIERRA BONITA #3 SUBDIVISION, BID NO. 100103. (EH-CCDoT ENG.)**  
**The Documentation is as follows:**
- (T) **CONSIDERATION AND AUTHORIZATION TO PAY PROFESSIONAL ENGINEERING LICENSE RENEWAL FOR CARLOS ALEJANDRO SANCHEZ, ASSISTANT STAFF ENGINEER. (EH-CCDoT ENG.)**  
**The Documentation is as follows:**
- (U) **CONSIDERATION AND APPROVAL TO PURCHASE FROM MOBIUS PARTNERS 4 (QTY.) HP Z400 WORKSTATIONS AND 4 (QTY.) HP MONITORS THROUGH TX-DIR PRICING. (EH-CCDoT ENG.)**  
**The Documentation is as follows:**

- (V) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A GENERAL VICTIM ASSISTANCE GRANT FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR THE 2010/2011 VICTIM ASSISTANCE PROGRAM, AND DESIGNATION OF FUNDING SOURCE FOR THE REQUIRED MATCH. (AV-DISTRICT ATTORNEY) (Resolution No. 2010R03015)  
The Resolution is as follows:
- (W) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT AN APPLICATION FOR A VIOLENT CRIMES AGAINST WOMEN, CRIMINAL JUSTICE AND TRAINING PROJECT – DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING GRANT TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE 2010-2011 DOMESTIC VIOLENCE UNIT. (AV-DISTRICT ATTORNEY) (Resolution No. 2010R03016)  
The Resolution is as follows:
- (X) CONSIDERATION AND AUTHORIZATION TO UPGRADE MOBILE PHONE SERVICE PLAN FOR YVETTE SALINAS. (YS-HEALTH)  
The Documentation is as follows:
- (Y) CONSIDERATION AND APPROVAL ALLOWING THE JUVENILE JUSTICE DEPARTMENT TO SUBMIT 3 CONTINUATION GRANT PROPOSALS TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION AND APPROVAL OF RESOLUTION. (TR-JUVENILE PROBATION) (Resolution No. 2010R03021-Purchase of the Juvenile Justice Alternatives Program) (Resolution No. 2010R03022-Safe Transport Program) (Resolution No. 2010R03023-Victim's Assistance for Families of Sexual Abuse/Assault)  
The Resolutions are as follows:
- (Z) CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 2 (201003008) TO THE BETTERMENT ALLOWANCE OF CONTRACT NUMBER 2009C10334, AWARDED TO GARCO CONSTRUCTION, LLC FOR THE LOS FRESNOS BOYS & GIRLS CLUB. (JM-PARKS)  
The Change Order is as follows:
- (AA) CONSIDERATION AND AUTHORIZATION TO PURCHASE (2) 60" RIDDING MOWERS VIA THE STATE OF TEXAS TASB-BUY BOARD-COOPERATIVE PURCHASING AGREEMENT FOR THE PARKS DEPARTMENT. (JM-PARKS)  
The Documentation is as follows:
- (BB) CONSIDERATION AND AUTHORIZATION TO PURCHASE (2) TRACTORS & (2) LOADERS AND (2) BEACH RAKES VIA STATE OF TEXAS-TASB BUY BOARD-COOPERATIVE PURCHASING AGREEMENT FOR THE PARKS DEPARTMENT. (JM-PARKS)  
The Documentation is as follows:
- (CC) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT CONTRACT NO. 2010C03070 WITH SEA TURTLE INC. ALLOWING USE OF PROPERTY AT ANDY BOWIE PARK TO SET UP A SEA TURTLE EGG CORAL. (JM-PARKS)  
The Agreement is as follows:
- (DD) CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) BEACH VENDING PERMITS TO JAIME SALAZAR, D/B/A RUBY ELOTES FOR UNITS #1 AND #2. (JM-PARKS)  
The Documentation is as follows:
- (EE) CONSIDERATION AND AUTHORIZATION TO RENEW BEACH VENDING PERMIT TO FELICIANO DURAN, D/B/A EL PARAISO DE MEXICO. (JM-PARKS)  
The Documentation is as follows:
- (FF) CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2010C02046 WITH THE TEXAS GENERAL LAND OFFICE FOR SUB-RECIPIENT GRANT TO CONSTRUCT AN ADA DUNE WALKOVER AT COUNTY BEACH ACCESS #4. (JM-PARKS)  
The Contract is as follows:

- (GG) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT CONTRACT NO. 2010C03069 BETWEEN CAMERON COUNTY PARKS AND RECREATION AND ROY CERVANTES, DIRECTOR FOR THE ISLAND OF PRAISE EVENT. (JM-PARKS)  
The Agreement is as follows:
- (HH) CONSIDERATION AND AUTHORIZATION TO NEGOTIATE APPRAISAL SERVICES CONTRACT WITH ROBINSON, DUFFY AND BARNARD, L.L.P., TO APPRAISE CERTAIN PROPERTY FOR POSSIBLE ACQUISITION, PURSUANT TO THE SANTA ROSA TECHNOLOGY CENTER. (FB-PD&M)  
The Documentation is as follows:
- (II) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF RIO HONDO, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (Contract No. 2010C03076)  
The Agreement is as follows:
- (JJ) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR ARCHITECTURAL SERVICES FOR FACILITY DESIGN AND DEVELOPMENT FOR THE SANTA ROSA TECHNOLOGY CENTER. (FB-PD&M)  
The Documentation is as follows:
- (KK) CONSIDERATION AND APPROVAL OF REVISED HOUSING ASSISTANCE GUIDELINES, PURSUANT TO CAMERON COUNTY'S HOUSING RECOVERY PROGRAM. (FB-PD&M)  
The Documentation is as follows:
- (LL) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP's/RFQ's: (MF-PURCHASING)  
a. PICK-UPS (QTY. 12) & VANS (QTY. 2) BID #100301  
The Documentation is as follows:
- (MM) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING: (MF-PURCHASING)  
a. ROAD MATERIALS: SURFACING – ANNUAL BID #2580 (FRONTERA, VULCAN)  
b. ROAD MATERIALS: FLEXIBLE BASE – ANNUAL BID #2560 (FRONTERA, VULCAN)  
c. ROAD MATERIALS: DRAINAGE – ANNUAL BID #2520 (CONTECH, HANSON, ALAMO CONCRETE)  
The Tabulation is as follows:
- (NN) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING: (MF-PURCHASING)  
a. GLASS (DETENTION-SECURITY) – ANNUAL BID #2003 (BEN'S GLASS)  
The Tabulation is as follows:
- (OO) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING: (MF-PURCHASING)  
a. SOLID WASTE DISPOSAL (PARKS S.P.I.) - ANNUAL BID #1970 (ALLIED WASTE)  
The Tabulation is as follows:
- (PP) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING: (MF-PURCHASING)  
a. LUBES, OILS, GREASES, FLUIDS, ANTI-FREEZE - ANNUAL BID #1993 (VALLEY LUBRICANTS, J & B INDUSTRIES)  
The Tabulation is as follows:
- (QQ) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING: (MF-PURCHASING)  
a. LIGHT BULBS & BALLASTS - ANNUAL BID #2004 (ELECTRIC FIXTURE SUPPLY)  
The Tabulation is as follows:
- (RR) CONSIDERATION AND ACKNOWLEDGMENT OF NO RESPONSE RECEIVED FOR: (MF-PURCHASING)  
a. WIC OFFICE SPACE LEASE – LA FERIA BID #100201

- (SS) CONSIDERATION AND APPROVAL TO PURCHASE 9 LEGEND LIGHT BARS – VENDOR MIDWAY AUTO SUPPLY THROUGH TCPA, STATE CONTRACT #055-N1. (OL-SHERIFF)  
The Documentation is as follows:
- (TT) CONSIDERATION AND APPROVAL TO PURCHASE 15 LEGEND LIGHT BARS – VENDOR MIDWAY AUTO SUPPLY THOUGH TCPA, STATE CONTRACT #055-N1 (UTILIZING JAG DIRECT GRANT). (OL-SHERIFF) (TABLED)
- (UU) CONSIDERATION AND APPROVAL TO PURCHASE 2 VANCELL, EXTENDED WHEEL BASED (MODEL OF FORD, CHEVY, DODGE) AND 2 MONITOR & CAMERA SYSTEMS (COLOR) VENDOR BOB BARKER THROUGH TXMAS #8-840140. (OL-SHERIFF)  
The Documentation is as follows:
- (VV) CONSIDERATION AND APPROVAL TO PURCHASE (1) 2010 FORD E-350 (15 PASSENGER CLUB WAGON) VENDOR CHASTANG'S BAYOU CITY FORD THROUGH HGAC PRICING. (OL-SHERIFF)  
The Documentation is as follows:
- (WW) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH BBVA COMPASS BANK-LAGUNA MADRE WATER PROJECT FUND #400. (DAB-TREASURER) (Resolution No. 2010R03014)  
The Documentation is as follows:
- (XX) CONSIDERATION AND APPROVAL TO ADD ISABEL CASTILLO (TREASURER'S OFFICE) AND SERGIO VILLASANA (COUNTY AUDITOR'S OFFICE) TO SIGN ON THE IMPREST FUND ACCOUNT# 51330520 WITH BBVA COMPASS BANK. (DAB-TREASURER) (Resolution No. 2010R03013)  
The Documentation is as follows:
- (YY) DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS CARLOS DE LEON AND INTELLIGENCE ANALYST JUAN MIJARES, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/7 TO 3/11/10, TO ATTEND THE SOUTH TEXAS HIDTA CONSPIRACY INVESTIGATIVE TECHNIQUES.  
The Documentation is as follows:
- (ZZ) DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ROSE MAGINOT, TO TRAVEL TO DALLAS, TEXAS, ON 3/8 TO 3/10/10, TO ATTEND CONFERENCE ON CRIMES AGAINST WOMEN.  
The Documentation is as follows:
- (AAA) HEALTH DEPARTMENT STAFF (5): HEALTH ADMINISTRATOR YVETTE SALINAS, SUPERVISOR FIDEL CALVILLO, ENVIRONMENTAL HEALTH DIRECTOR RAQUEL CASTILLO, WIC DIRECTOR LETY MONTIEL AND SNS COORDINATOR VICTOR RIVERA TO TRAVEL TO COLLEGE STATION, TEXAS ON 4/5 TO 4/9/10, TO ATTEND THE TEXAS 2010 HURREX REHEARSAL OF CONCEPT (ROC) DRILL.  
The Documentation is as follows:
- (BBB) HUMAN RESOURCES STAFF (1): LAW ENFORCEMENT OFFICER JOHN FRIZZELL, TO TRAVEL TO HOUSTON, TEXAS, ON 3/11 TO 3/12/10, TO ATTEND NTSI DEFENSIVE DRIVING INSTRUCTOR TRAINING.  
The Documentation is as follows:
- (CCC) JUVENILE PROBATION OFFICE STAFF (1): CHIEF JPO TOMMY RAMIREZ, TO TRAVEL TO AUSTIN, TEXAS, ON 3/1 TO 3/2/10, TO ATTEND THE ADVISORY COUNCIL MEETING.  
The Documentation is as follows:
- (DDD) JUVENILE PROBATION OFFICE STAFF (1): FACILITY ADMINISTRATOR DAVID TUMLINSON, TO TRAVEL TO AUSTIN, TEXAS, ON 3/8 TO 3/9/10, TO ATTEND THE TJPC 343 CRM MEETING.  
The Documentation is as follows:
- (EEE) SHERIFF OFFICE STAFF (5): COMMANDER FERMIN LEAL, DETENTION OFFICERS GILBERT SALAZAR, RONALDO CANALES AND CHRIS SALAZAR AND DEPUTY LEO SILVA, TRAVELED TO FORT WORTH, TEXAS, ON 2/18 TO 2/19/10, TO PICK UP SURPLUS EQUIPMENT.  
The Documentation is as follows:

- (A) **CONSIDERATION AND APPROVAL OF IOCC # 034 BETWEEN CAMERON COUNTY AND YATES CONSTRUCTION FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR) (Order No. 2010O3009)**  
**The Documentation is as follows:**

- (C) CONSIDERATION AND APPROVAL OF AMENDED MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC POWER FOR THE FM 732 PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2010C03072)**  
**The Memorandum of Understanding is as follows:**

- (D) CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NUMBER 2 WITH L&G ENGINEERS FOR PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR) (Contract No. 2010C02023)**  
**The Documentation is as follows:**

- (E) CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 4 BETWEEN CAMERON COUNTY AND L&G ENGINEERS. (PSJ-ADMINISTRATOR) (Contract No. 2010C03073)**  
**The Documentation is as follows:**

- (G) CONSIDERATION AND AUTHORIZATION TO APPROVE THE ADDENDUM TO CONTRACT (NO. 2008C11398) FOR WIRELESS INTERNET SERVICES. (RL-ADMINISTRATIVE SERVICES) (Contract No. 2010C03075)**  
**The Contract is as follows:**

- (H) CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING FEBRUARY 19, 2010, AS “NARCONON DAY” IN CAMERON COUNTY, TEXAS. (CHC-JUDGE) (Resolution No. 2010R03017)**  
**The Resolution is as follows:**

- (J) CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2010, AS “CHILD ABUSE PREVENTION MONTH” IN CAMERON COUNTY, TEXAS. (CHC-JUDGE)  
(Resolution No. 2010R03019)  
The Resolution is as follows:**

- (L) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR R&H SUBDIVISION, PCT. 3, BEING A 5.0 ACRE TRACT OF LAND OUT OF, BLOCK ELEVEN (11) OF BAYVIEW CITRUS GROVES SUBDIVISION, UNIT NO. 2 CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 8 PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT ENG.)**

**The Documentation is as follows:**

- (M) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM NOVEMBER 20, 2009 TO NOVEMBER 20, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VERDE ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT ENG.)**  
**The Documentation is as follows:**

- (N) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2010 TO MARCH 1, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SERENITY CHATEAUX SUBDIVISION, PCT. 4. (EH-CCDoT ENG.)**  
**The Documentation is as follows:**

- (O) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2010 TO MARCH 1, 2013 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT MATT'S SUBDIVISION, PCT. 3. (EH-CCDoT ENG.)**  
**The Documentation is as follows:**

- (Q) 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:**

- (R) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR WHITE RANCH MANOR SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG.)**  
**The Documentation is as follows:**

- (S) **CONSIDERATION AND APPROVAL TO AWARD LOW BID TO G&T PAVING, LLC FOR CAMERON COUNTY, BCAP 3<sup>RD</sup> CALL TIERRA BONITA #3 SUBDIVISION, BID NO. 100103. (EH-CCDoT ENG.)**  
**The Documentation is as follows:**

- (T) CONSIDERATION AND AUTHORIZATION TO PAY PROFESSIONAL ENGINEERING LICENSE RENEWAL FOR CARLOS ALEJANDRO SANCHEZ, ASSISTANT STAFF ENGINEER. (EH-CCDoT ENG.)**  
**The Documentation is as follows:**

- (U) CONSIDERATION AND APPROVAL TO PURCHASE FROM MOBIUS PARTNERS 4 (QTY.) HP Z400 WORKSTATIONS AND 4 (QTY.) HP MONITORS THROUGH TX-DIR PRICING. (EH-CCD&T ENG.)  
The Documentation is as follows:**

- (V) **CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A GENERAL VICTIM ASSISTANCE GRANT FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR THE 2010/2011 VICTIM ASSISTANCE PROGRAM, AND DESIGNATION OF FUNDING SOURCE FOR THE REQUIRED MATCH. (AV-DISTRICT ATTORNEY) (Resolution No. 2010R03015)**  
**The Resolution is as follows:**

- (W) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT AN APPLICATION FOR A VIOLENT CRIMES AGAINST WOMEN, CRIMINAL JUSTICE AND TRAINING PROJECT – DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING GRANT TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE 2010-2011 DOMESTIC VIOLENCE UNIT. (AV-DISTRICT ATTORNEY) (Resolution No. 2010R03016)**  
**The Resolution is as follows:**

- (X) CONSIDERATION AND AUTHORIZATION TO UPGRADE MOBILE PHONE SERVICE PLAN FOR YVETTE SALINAS. (YS-HEALTH)**  
**The Documentation is as follows:**

- (Y) CONSIDERATION AND APPROVAL ALLOWING THE JUVENILE JUSTICE DEPARTMENT TO SUBMIT 3 CONTINUATION GRANT PROPOSALS TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION AND APPROVAL OF RESOLUTION. (TR-JUVENILE PROBATION) (Resolution No. 2010R03021-Purchase of the Juvenile Justice Alternatives Program) (Resolution No. 2010R03022-Safe Transport Program) (Resolution No. 2010R03023-Victim's Assistance for Families of Sexual Abuse/Assault)**  
**The Resolutions are as follows:**

- (Z) CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 2 (201003008) TO THE BETTERMENT ALLOWANCE OF CONTRACT NUMBER 2009C10334, AWARDED TO GARCO CONSTRUCTION, LLC FOR THE LOS FRESNOS BOYS & GIRLS CLUB. (JM-PARKS)**  
**The Change Order is as follows:**

- (AA) CONSIDERATION AND AUTHORIZATION TO PURCHASE (2) 60" RIDDING MOWERS VIA THE STATE OF TEXAS TASB-BUY BOARD-COOPERATIVE PURCHASING AGREEMENT FOR THE PARKS DEPARTMENT. (JM-PARKS)**  
**The Documentation is as follows:**

**(BB) CONSIDERATION AND AUTHORIZATION TO PURCHASE (2) TRACTORS & (2) LOADERS AND (2) BEACH RAKES VIA STATE OF TEXAS-TASB BUY BOARD-COOPERATIVE PURCHASING AGREEMENT FOR THE PARKS DEPARTMENT. (JM-PARKS)**  
**The Documentation is as follows:**

**(CC) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT CONTRACT NO. 2010C03070 WITH SEA TURTLE INC. ALLOWING USE OF PROPERTY AT ANDY BOWIE PARK TO SET UP A SEA TURTLE EGG CORAL. (JM-PARKS)**  
**The Agreement is as follows:**

**(DD) CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) BEACH VENDING PERMITS TO JAIME SALAZAR, D/B/A RUBY ELOTES FOR UNITS #1 AND #2. (JM-PARKS)**  
**The Documentation is as follows:**

- (EE) CONSIDERATION AND AUTHORIZATION TO RENEW BEACH VENDING PERMIT TO FELICIANO DURAN, D/B/A EL PARAISO DE MEXICO. (JM-PARKS)**  
**The Documentation is as follows:**

**(FF) CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2010C02046 WITH THE TEXAS GENERAL LAND OFFICE FOR SUB-RECIPIENT GRANT TO CONSTRUCT AN ADA DUNE WALKOVER AT COUNTY BEACH ACCESS #4. (JM-PARKS)**  
**The Contract is as follows:**

**(GG) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT CONTRACT NO. 2010C03069 BETWEEN CAMERON COUNTY PARKS AND RECREATION AND ROY CERVANTES, DIRECTOR FOR THE ISLAND OF PRAISE EVENT. (JM-PARKS)  
The Agreement is as follows:**

**(HH) CONSIDERATION AND AUTHORIZATION TO NEGOTIATE APPRAISAL SERVICES CONTRACT WITH ROBINSON, DUFFY AND BARNARD, L.L.P., TO APPRAISE CERTAIN PROPERTY FOR POSSIBLE ACQUISITION, PURSUANT TO THE SANTA ROSA TECHNOLOGY CENTER. (FB-PD&M)  
The Documentation is as follows:**

- (II) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF RIO HONDO, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (Contract No. 2010C03076)**  
**The Agreement is as follows:**

- (JJ) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR ARCHITECTURAL SERVICES FOR FACILITY DESIGN AND DEVELOPMENT FOR THE SANTA ROSA TECHNOLOGY CENTER. (FB-PD&M)**  
**The Documentation is as follows:**

**(KK) CONSIDERATION AND APPROVAL OF REVISED HOUSING ASSISTANCE GUIDELINES, PURSUANT TO CAMERON COUNTY'S HOUSING RECOVERY PROGRAM. (FB-PD&M)**  
**The Documentation is as follows:**

- (LL) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP's/RFQ's: (MF-PURCHASING)**
- a. PICK-UPS (QTY. 12) & VANS (QTY. 2) BID #100301**
- The Documentation is as follows:**

**(MM) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING:  
(MF-PURCHASING)**

- a. ROAD MATERIALS: SURFACING – ANNUAL BID #2580 (FRONTERA, VULCAN)**
- b. ROAD MATERIALS: FLEXIBLE BASE – ANNUAL BID #2560 (FRONTERA, VULCAN)**
- c. ROAD MATERIALS: DRAINAGE – ANNUAL BID #2520 (CONTECH, HANSON, ALAMO CONCRETE)**

**The Tabulation is as follows:**

- (NN) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING:  
(MF-PURCHASING)**
- a. GLASS (DETENTION-SECURITY) – ANNUAL BID #2003 (BEN'S GLASS)**  
**The Tabulation is as follows:**

- (OO) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING:  
(MF-PURCHASING)**
- a. SOLID WASTE DISPOSAL (PARKS S.P.I.) - ANNUAL BID #1970 (ALLIED WASTE)**  
**The Tabulation is as follows:**

- (PP) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING:  
(MF-PURCHASING)**
- a. LUBES, OILS, GREASES, FLUIDS, ANTI-FREEZE - ANNUAL BID #1993 (VALLEY  
LUBRICANTS, J & B INDUSTRIES)**
- The Tabulation is as follows:**

- (QQ) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING:  
(MF-PURCHASING)**
- a. LIGHT BULBS & BALLASTS - ANNUAL BID #2004 (ELECTRIC FIXTURE SUPPLY)**  
**The Tabulation is as follows:**

**(SS) CONSIDERATION AND APPROVAL TO PURCHASE 9 LEGEND LIGHT BARS – VENDOR MIDWAY  
AUTO SUPPLY THROUGH TCPA, STATE CONTRACT #055-N1. (OL-SHERIFF)  
The Documentation is as follows:**

**(UU) CONSIDERATION AND APPROVAL TO PURCHASE 2 VANCELL, EXTENDED WHEEL BASED (MODEL OF FORD, CHEVY, DODGE) AND 2 MONITOR & CAMERA SYSTEMS (COLOR) VENDOR BOB BARKER THROUGH TXMAS #8-840140. (OL-SHERIFF)**  
**The Documentation is as follows:**

- (VV) CONSIDERATION AND APPROVAL TO PURCHASE (1) 2010 FORD E-350 (15 PASSENGER CLUB WAGON) VENDOR CHASTANG'S BAYOU CITY FORD THROUGH HGAC PRICING. (OL-SHERIFF)**  
**The Documentation is as follows:**

**(WW) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH BBVA COMPASS BANK-LAGUNA MADRE WATER PROJECT FUND #400. (DAB-TREASURER) (Resolution No. 2010R03014)**  
**The Documentation is as follows:**

**(XX) CONSIDERATION AND APPROVAL TO ADD ISABEL CASTILLO (TREASURER'S OFFICE) AND SERGIO VILLASANA (COUNTY AUDITOR'S OFFICE) TO SIGN ON THE IMPREST FUND ACCOUNT# 51330520 WITH BBVA COMPASS BANK. (DAB-TREASURER) (Resolution No. 2010R03013)  
The Documentation is as follows:**

**(YY) DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS CARLOS DE LEON AND INTELLIGENCE ANALYST JUAN MIJARES, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/7 TO 3/11/10, TO ATTEND THE SOUTH TEXAS HIDTA CONSPIRACY INVESTIGATIVE TECHNIQUES.  
The Documentation is as follows:**

**(ZZ) DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ROSE MAGINOT, TO TRAVEL TO DALLAS, TEXAS, ON 3/8 TO 3/10/10, TO ATTEND CONFERENCE ON CRIMES AGAINST WOMEN.  
The Documentation is as follows:**

**(AAA) HEALTH DEPARTMENT STAFF (5): HEALTH ADMINISTRATOR YVETTE SALINAS, SUPERVISOR FIDEL CALVILLO, ENVIRONMENTAL HEALTH DIRECTOR RAQUEL CASTILLO, WIC DIRECTOR LETY MONTIEL AND SNS COORDINATOR VICTOR RIVERA TO TRAVEL TO COLLEGE STATION, TEXAS ON 4/5 TO 4/9/10, TO ATTEND THE TEXAS 2010 HURREX REHEARSAL OF CONCEPT (ROC) DRILL.**

**The Documentation is as follows:**

**(BBB) HUMAN RESOURCES STAFF (1): LAW ENFORCEMENT OFFICER JOHN FRIZZELL, TO TRAVEL TO HOUSTON, TEXAS, ON 3/11 TO 3/12/10, TO ATTEND NTSI DEFENSIVE DRIVING INSTRUCTOR TRAINING.**

**The Documentation is as follows:**

**(CCC) JUVENILE PROBATION OFFICE STAFF (1): CHIEF JPO TOMMY RAMIREZ, TO TRAVEL TO AUSTIN, TEXAS, ON 3/1 TO 3/2/10, TO ATTEND THE ADVISORY COUNCIL MEETING.  
The Documentation is as follows:**

**(DDD) JUVENILE PROBATION OFFICE STAFF (1): FACILITY ADMINISTRATOR DAVID TUMLINSON, TO TRAVEL TO AUSTIN, TEXAS, ON 3/8 TO 3/9/10, TO ATTEND THE TJPC 343 CRM MEETING. The Documentation is as follows:**

**(EEE) SHERIFF OFFICE STAFF (5): COMMANDER FERMIN LEAL, DETENTION OFFICERS GILBERT SALAZAR, RONALDO CANALES AND CHRIS SALAZAR AND DEPUTY LEO SILVA, TRAVELED TO FORT WORTH, TEXAS, ON 2/18 TO 2/19/10, TO PICK UP SURPLUS EQUIPMENT.  
The Documentation is as follows:**

## **ACTION ITEMS**

**(6) ACTION ITEMS.**

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

Ms. Martha Galarza, County Auditor, recommended that the current funds available in lapsed salaries be designated to cover any future costs of housing inmates that are transferred out of the County.

Commissioner Garza motioned to approve the Budget Amendments, Line Item Transfers and/or Salary Schedules.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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

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**(B) APPROVAL OF CLAIMS.**

Ms. Martha Galarza, County Auditor, asked to VOID Warrant No. 00234522 and asked that an additional claim, made payable to Stewart Title for the right-of-way acquisition of parcel 5, in the amount of \$25,506 be approved.

Commissioner Garza motioned to approve the Claims.

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

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

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00234472, made payable to Public Utilities Board, in the amount of \$179.12.

**The Claims and Affidavit are as follows:**

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**(C) APPROVAL OF MINUTES FOR:  
FEBRUARY 4, 2010 – SPECIAL MEETING**

Commissioner Garza motioned to approve the Minutes for the February 4, 2010-Special Meeting.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**(E) CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF ASSIGNING CHESTNUT ROAD AS THE OFFICIAL NAME OF AN UNNAMED ROAD IN RIO HONDO PARK TOWNSITE SUBDIVISION, RECORDED IN VOLUME 2, PAGE 1 OF THE MAP RECORDS. SAID ROAD IS LOCATED IN PRECINCT NO. 4. (PSJ-ADMINISTRATOR)**

Commissioner Tamayo motioned to open the Public Hearing.

The motion was seconded by Commissioner Wood and carried unanimously.

Mr. Pete Sepulveda, County Administrator, informed the Court that the County process has been followed.

Upon sensing no further comments, Commissioner Wood motioned to close the Public Hearing.

The motion was seconded by Commissioner Benavides and carried unanimously.

**The Documentation is as follows:**

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- (F) **CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD NAME OF CHESTNUT ROAD AS THE OFFICIAL NAME OF AN UNNAMED ROAD IN RIO HONDO PARK TOWNSITE SUBDIVISION, RECORDED IN VOLUME 2, PAGE 1 OF THE MAP RECORDS. SAID ROAD IS LOCATED IN PRECINCT NO. 4. (PSJ-ADMINISTRATOR) (Order No. 201003007)**

Commissioner Tamayo motioned to adopt the Order accepting the Road Name of Chestnut Road as the Official Name of an Unnamed Road in Rio Hondo Park Townsite Subdivision, recorded in Volume 2, Page 1 of the Map Records; said Road is located in Precinct No. 4.

The motion was seconded by Commissioner Garza and carried unanimously.

**The Order is as follows:**

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**(G) CONSIDERATION AND ACTION TO APPROVE KRONOS INCORPORATED AS A SOLE SOURCE FOR PURCHASE OF CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO KRONOS TIME AND ATTENDANCE SYSTEM PURCHASED IN 2005 FOR USE IN ALL CAMERON COUNTY. (MG-AUDITOR)**

Commissioner Garza motioned to approve Kronos Incorporated as a sole Source for the purchase of certain components, products and services related to Kronos Time and Attendance System purchased in 2005 for use in all Cameron County.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Documentation is as follows:**

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**(H) CONSIDERATION AND ACTION REGARDING ALLOCATION OF FUNDS FOR THE HIRING OF EXPERTS, PAYMENTS OF INVOICES WITHOUT PURCHASE ORDER NUMBERS AND OTHER RELATED COSTS IN CAPITAL MURDER TRIALS IN WHICH THE DISTRICT ATTORNEY'S OFFICE IS SEEKING THE DEATH PENALTY. (AV-DISTRICT ATTORNEY)**

Mr. Armando Villalobos, District Attorney, presented a list of invoices totaling \$73,672.04 and explained that the expenses are for experts relating to the John Allen Rubio murder case. He recommended that the \$40,000 settlement funds to be approved in Action Item No. 6 (I) be applied to pay the invoices and asked for assistance from the Court in paying the remaining balance.

Judge Cascos asked if a procurement process was followed in hiring the experts.

Mr. Villalobos replied that the expenses are for experts that are hired on a case-by-case basis.

Judge Cascos asked if the County has access to State experts.

Mr. Villalobos explained that experts with knowledge of mental health issues are very limited and stated that there are no pool of experts that the State has on payroll relating to such matters. He acknowledged that he did not go out for RFQs as it is not a requirement on professional services.

Judge Cascos questioned the dates of the invoices and noted that the earliest invoice dates back to April 2009. He asked if those invoices that were outstanding as of September 30, 2009 were provided to the Auditor's Office to book as a liability so that the amount could be encumbered.

Commissioner Garza noted that the list of invoices provided shows the date of the invoices as 4/16/2009, 6/30/2009, 7/16/2009, 8/31/2009, 9/5/2009, 10/27/2009, 12/29/2009 and 1/22/2010.

Mr. Villalobos responded that the list provided is a summarization of the amount billed and his office has the actual invoices.

Commissioner Garza inquired as to why the bills were not paid as they were received.

Mr. Villalobos stated that the hiring of experts has been ongoing since 2008 and the line item associated with paying the costs has been exhausted.

Judge Cascos asked the Court for a recommendation as to a funding source to pay the remaining balance of the invoices after the settlement funds are applied.

Commissioner Benavides asked if there are any monies available in Fund 90 and if those funds can be utilized for this type of expense.

Mr. Villalobos responded that he has been informed by the County Auditor that drug forfeiture funds have been exhausted. He advised the Court that experts will be needed throughout the murder case and bills will be continually received.

Commissioner Garza expressed concern over the fact that the expense was not paid as bills were received.

Judge Cascos inquired as to the amount accrued monthly in lapsed salaries.

Ms. Martha Galarza, County Auditor, replied that the monthly amount in General Fund lapsed salaries is averaging between \$20,000 and \$25,000.

Judge Cascos suggested that the settlement funds relating to Action Item No. 6 (I) be applied to the balance of the invoices and that the County Auditor be given direction to allocate lapsed salaries at the end of each month to pay down the remaining invoice amount.

Ms. Galarza asked for clarification as a portion of the invoices totaling \$61,568.22 are related to the prior fiscal year.

Judge Cascos suggested that an adjustment be made to the books for the prior fiscal year and instructed Ms. Galarza to book the liability.

Ms. Galarza asked if the liability is to be booked under General Fund.

Judge Cascos suggested that the liability be booked in General Fund with the debit being applied to the District Attorney's Office in General Fund. He instructed the District Attorney to forward a copy of any future bills as they are received to the Auditor's Office.

Commissioner Tamayo motioned to instruct Ms. Martha Galarza, County Auditor, to set up as a liability the amount of the invoices as presented by the District Attorney that are dated prior to September 30, 2009.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Documentation is as follows:**

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**(I) CONSIDERATION AND APPROVAL TO ACCEPT SETTLEMENT AGREEMENT BETWEEN JUDICIAL DIALOGUE AND THE DISTRICT & COUNTY ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)**

Commissioner Garza motioned to accept the settlement agreement between Judicial Dialogue and the District & County Attorney's Office with the settlement proceeds to be applied to the outstanding invoices as presented in Action Item No. 6 (H).

The motion was seconded by Commissioner Tamayo and carried unanimously.

Judge Cascos asked that an item be placed on the next Commissioners' Court Agenda authorizing lapsed salaries to be utilized to pay the remaining balance of the invoices.

**The Documentation is as follows:**

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**(J) CONSIDERATION AND AUTHORIZATION TO APPROVE REQUEST FROM THE TOWN OF SOUTH PADRE ISLAND FOR THE PLACEMENT & LOCATION OF SHELTER ALONG, PARK ROAD 100 IN FRONT OF SCHLITTERBAHN WATER PARK. (JM-PARKS)**

Commissioner Garza motioned to approve the request from the Town of South Padre Island for the placement & location of Shelter along, Park Road 100 in front of Schlitterbahn Water Park.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**

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**(K) CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN COVER PAGE TO CONSTRUCTION PLANS FROM THE STATE OF TEXAS-DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE ILLUMINATION SYSTEM ON THE QUEEN ISABELLA MEMORIAL CAUSEWAY. (JM-PARKS)**

Commissioner Tamayo motioned to authorize the County Judge to sign the cover page to the Construction Plans from the State of Texas-Department of Transportation for the Replacement of the Illumination System on the Queen Isabella Memorial Causeway.

The motion was seconded by Commissioner Garza and carried unanimously.

**The Documentation is as follows:**

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

Mr. Robert L. Lopez, Director of Administrative Services, reported that the Civil/Probate component is now scheduled to “go live” on April 26, 2010.

Commissioner Garza instructed Mr. Lopez to bring any issues that may further delay the Odyssey Project to the Court’s attention for review. He recommended that an update be given to the Court on a monthly basis.

Commissioner Wood motioned to acknowledge the discussion regarding the Status Report for the Tyler Technology/Odyssey CIJS Project.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**

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(N) **CONSIDERATION AND APPROVAL FOR REIMBURSEMENT OF MEAL EXPENSES INCURRED FOR HOSTING A LRGV-TPDES STORM WATER TASK FORCE MEETING, HELD AT THE SAN BENITO ANNEX BUILDING, DEPARTMENT OF TRANSPORTATION OFFICES ON FEBRUARY 5, 2010. (EH-CCD&T ENG.)**

Mr. Ernesto Hinojosa, County Engineer, requested a meal expense reimbursement for a Task Force Meeting which the County hosted on February 5<sup>th</sup>.

Commissioner Garza asked if those persons that attended the Meeting received a per diem.

Mr. Hinojosa replied that the agency that hosts the Meeting provides the meal.

Ms. Martha Galarza, County Auditor, advised the Court that there is currently no policy in place which addresses the County providing a meal when hosting a function.

Commissioner Garza motioned to approve the reimbursement of meal expenses incurred for hosting a LRGV-TPDES Storm Water Task Force Meeting held at the San Benito Annex Building Department of Transportation Offices on February 5, 2010 and to develop a policy that addresses this issue.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**

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

Mr. Robert L. Lopez, Director of Administrative Services, reported that the audit is near completion and that the final closing documentation is pending from FEMA.

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

The motion was seconded by Commissioner Tamayo and carried unanimously.

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There being no further business to come before the Court, upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 7:29 P.M.

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**APPROVED** this 18<sup>th</sup> day of **March 2010**

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**CARLOS H. CASCOS, CPA  
COUNTY JUDGE**

**ATTEST:**

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