

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 24th of June 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:

5:00 P.M.

PRESENT:

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:

The meeting was called to order by Judge Cascos at 5:21 P.M. He then asked Pastor Thomas Carubba for the invocation. 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 June 21, 2010 at 2:02 P.M.:

EXECUTIVE SESSION

Judge Cascos let it be known that Executive Session Item No. 1 (E) will not be discussed and will be tabled.

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 5:23 P.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) CONSULT WITH COMMISSIONERS' COURT CONCERNING THE STATUS OF THE AMENDED AND RESTATED ISLA BLANCA CONCESSION AND LEASE AGREEMENT WITH THE LAGUNA MADRE ENHANCEMENT GROUP, SIGNED ON AUGUST 15, 2006, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).**
- (B) DELIBERATION REGARDING ACQUISITION OF CERTAIN PROPERTY LOCATED AT 102 NORTH MAIN IN SANTA ROSA, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION, 551.072.**
- (C) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING RICARDO HERRERA VS. CAMERON COUNTY, FOR POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)(B)&(2).**
- (D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DORA TORRES, ET. AL. VS. OMAR LUCIO, ET. AL.; IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS CIVIL ACTION NO. 0-9-CV-83, FOR AUTHORITY TO REPRESENT AND/OR HIRE OUTSIDE COUNSEL FOR CAMERON COUNTY, OMAR LUCIO AND MIKE LEINART, AND FOR DISCUSSION OF POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)&(B)2.**
- (E) DELIBERATION REGARDING REAL PROPERTY REGARDING THE POSSIBLE LEASE OF PROPERTY LEGALLY DESCRIBED AS A .357 ACRE TRACT COMPRISED OF .291 ACRE OUT OF BLOCK 76 AND .066 ACRE OUT OF BLOCK 60, BOTH OUT OF THE AMENDED MAP OF LAND OWNED BY SAN BENITO LAND AND WATER COMPANY, RIO GRANDE CONSTRUCTION COMPANY, LOS INDIOS IRRIGATED LAND COMPANY IN SHARES, 9, 10, 11 AND 12 OF THE CONCEPCION DE CARRICITOS GRANT, RECORDED IN VOLUME 2, PAGE 43 MAP RECORDS OF CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072 (TABLED)**

NOTE: Commissioner Wood was not present when the Court reconvened into Regular Session.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court reconvened into Regular Session at 6:17 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) CONSULT WITH COMMISSIONERS' COURT CONCERNING THE STATUS OF THE AMENDED AND RESTATED ISLA BLANCA CONCESSION AND LEASE AGREEMENT WITH THE LAGUNA MADRE ENHANCEMENT GROUP, SIGNED ON AUGUST 15, 2006, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).**

Commissioner Benavides motioned to acknowledge the Report of Counsel and to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(B) DELIBERATION REGARDING ACQUISITION OF CERTAIN PROPERTY LOCATED AT 102 NORTH MAIN IN SANTA ROSA, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION, 551.072.

Commissioner Tamayo motioned to accept the counteroffer and to direct staff to continue along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Garza and carried unanimously.

(C) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING RICARDO HERRERA VS. CAMERON COUNTY, FOR POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)(B)&(2).

Commissioner Garza motioned to acknowledge the Report of Counsel and to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Benavides and carried unanimously.

(D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DORA TORRES, ET. AL. VS. OMAR LUCIO, ET. AL.; IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS CIVIL ACTION NO. 0-9-CV-83, FOR AUTHORITY TO REPRESENT AND/OR HIRE OUTSIDE COUNSEL FOR CAMERON COUNTY, OMAR LUCIO AND MIKE LEINART, AND FOR DISCUSSION OF POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)&(B)2.

Commissioner Benavides motioned to acknowledge the Report of Counsel and to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Tamayo and carried unanimously.

NOTE: Commissioner Wood returned to the Meeting at 6:19 P.M.

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 (E):

Judge Cascos asked to TABLE this item.

Consent Item No. 5 (BB):

Judge Cascos asked to discuss this item separately.

Consent Item No. 5 (AA):

Mr. Pete Sepulveda, County Administrator, asked to TABLE this item.

Commissioner Garza motioned to approve the "Consent Items", excluding Consent Item No. 5 (BB) and tabling Consent Items No. 5 (E) and (AA).

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF SIMPLE FEE AGREEMENT BETWEEN CAMERON COUNTY AND FINANCIAL CONTROL & RECOVERY CONSULTANTS, INC. TO OBTAIN UNCLAIMED FUNDS IN THE AMOUNT OF \$27,165.60. (MG-AUDITOR) (Contract No. 2010C06235)**
The Agreement is as follows:
- (B) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND ORKIN PEST CONTROL. (MI-BUILDING MAINTENANCE) (Contract No. 2010C06237)**
The Contract is as follows:
- (C) **CONSIDERATION AND AUTHORIZATION TO RENEW A CONTRACT WITH TEXAS WORKFORCE COMMISSION (TWC) FOR ONE (1) YEAR IN ORDER TO OBTAIN INTELLIGENCE INFORMATION TO ASSIST LAW ENFORCEMENT INVESTIGATIONS. (AV-DISTRICT ATTORNEY) (Contract No. 2010C06238)**
The Contract is as follows:
- (D) **CONSIDERATION AND AUTHORIZATION OF AMENDMENT TO CONTRACT NO. 2009CO5207 CONCERNING PROFESSIONAL SERVICES FROM JOHN SHERGOLD, ATTORNEY AT LAW. (AV-DISTRICT ATTORNEY) (Contract No. 2010C06239)**
The Contract is as follows:
- (E) **CONSIDERATION AND ACTION TO APPROVE THE RENEWAL OF A ONE YEAR SERVICE MAINTENANCE AGREEMENT WITH INFOPRINT SOLUTIONS COMPANY FOR THE INFOPRINT MODEL 1145 PRINTER S/N 151380 COVERING THE PERIOD OF JULY 3, 2010 THROUGH JULY 2, 2011. (RO-ELECTIONS) (TABLED)**
- (F) **CONSIDERATION AND ACTION TO APPROVE A HARDWARE PREVENTIVE MAINTENANCE AGREEMENT FOR 25 MODEL 100 PRECINCT TABULATORS AND 25 ES&S AUTO MARK VOTER ASSIST TERMINALS FOR A ONE YEAR RENEWAL RUNNING FROM JULY 1, 2010 THROUGH JUNE 30, 2011 FROM ELECTION SYSTEMS AND SOFTWARE. THESE ARE COMPONENTS OF THE OPTICAL SCAN VOTING SYSTEM USED FOR ALL ELECTIONS BY THE COUNTY. (RO-ELECTIONS)**
The Documentation is as follows:
- (G) **CONSIDERATION AND ACCEPTANCE OF FINAL COMPLETION OF THE CAMERON COUNTY, BCAP – 3RD CALL, EL RANCHITO SUBDIVISION, PCT. 4, ROAD & DRAINAGE IMPROVEMENTS PROJECT. (EH-CCDoT ENG)**
The Documentation is as follows:
- (H) **CONSIDERATION, ACKNOWLEDGEMENT AND ACCEPTANCE OF ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN AMERITAS LIFE INSURANCE CORPORATION AND CONEXIS BENEFITS ADMINISTRATORS FOR IRC SECTION 125. (MV-HUMAN RESOURCES)**
The Documentation is as follows:
- (I) **CONSIDERATION AND APPROVAL OF OPTION 2 CONEXIS ISSUES CHECKS DRAWN ON CLIENT BANK ACCOUNT FOR IRC SECTION 125 EMPLOYEE MEDICAL REIMBURSEMENT AND EMPLOYEE CHILD CARE REIMBURSEMENT. (MV-HUMAN RESOURCES)**
The Documentation is as follows:
- (J) **CONSIDERATION AND APPROVAL OF THE CONTRACT BETWEEN CAMERON COUNTY JUSTICE COURTS 5-1 AND 5-2 AND NETDATA TO PURCHASE THE INTERNET RECORDS ACCESS TO ACCEPT CREDIT CARD PAYMENTS FOR ALL TRANSACTIONS. (JUDGE GONZALEZ JP 5-1 AND JUDGE WISE JP 5-2) (Contract No. 2010C06241)**
The Contract is as follows:
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The Agreement is as follows:
- (L) **CONSIDERATION AND AUTHORIZATION TO TRANSFER LAPSED SALARIES FROM THE PARK DEPARTMENT BUDGET TO CREATE THE OPERATION BUDGET FOR LAURELES COUNTY**

PARK FOR THE REMAINDER OF THE 2010 FISCAL YEAR. (JM-PARKS)

The Documentation is as follows:

- (M) CONSIDERATION AND AUTHORIZATION TO TERMINATE SUBRECIPIENT GRANT AGREEMENT NO. 10-226-000-4132, CONTRACT NO. 2010C02046 (CMP CYCLE 13 GRANT PROJECT “ADA DUNE WALK OVER AT BEACH ACCESS #4”). (JM-PARKS)**
The Documentation is as follows:
- (N) CONSIDERATION AND APPROVAL OF PROJECT SELECTION FOR EXPANDED IMPROVEMENTS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS CONTRACT NO. 729101. (FB-PD&M)**
The Documentation is as follows:
- (O) CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING AN AMENDMENT TO TEXAS DEPARTMENT OF RURAL AFFAIRS (TDRA) CONTRACT NO. 729101 AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY’S REPRESENTATIVE IN ALL MATTERS DEALING WITH THE COUNTY’S PARTICIPATION IN THE 2009-2010 TEXAS COMMUNITY DEVELOPMENT PROGRAM. (FB-PD&M) (Resolution No. 2010R06089)**
The Resolution is as follows:
- (P) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE TOWN OF COMBES, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (Contract No. 2010C06242)**
The Agreement is as follows:
- (Q) CONSIDERATION AND APPROVAL TO ACCEPT GRANT AWARD FROM THE GOVERNOR’S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR THE DISTRICT ATTORNEY’S SPECIAL OPERATIONS GROUP (SOG) EQUIPMENT PROJECT. (FB-PD&M)**
The Documentation is as follows:
- (R) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF PRIMERA. (LA-CCDoT PUBLIC WORKS) (Contract No. 2010C06234)**
The Agreement is as follows:
- (S) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF RIO HONDO. (LA-CCDoT PUBLIC WORKS) (Contract No. 2010C06236)**
The Agreement is as follows:
- (T) CONSIDERATION AND ACTION TO REVISE AWARD OF CATEGORY B, PRIMARY & SECONDARY VENDORS FOR: PLUMBING SUPPLIES ANNUAL BID #2008-2. (AS PER AGENDA #4-R DATED 6/10/10). (MF-PURCHASING)**
The Tabulation is as follows:
- (U) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP’S/RFQ’S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
a. AIR CONDITIONER PARTS, SUPPLIES – ANNUAL BID #1998 (INSCO).
The Tabulation is as follows:
- (V) CONSIDERATION AND AUTHORIZATION TO HOLD SHERIFF’S OFFICE VEHICLES AUCTION ON JULY 10, 2010. (MF-PURCHASING)**
The Documentation is as follows:
- (W) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP’S/RFQ’S: (MF-PURCHASING)**
a. COST REDUCTION CONSULTING SERVICES – RFP #100610
The Documentation is as follows:
- (X) CONSIDERATION AND AUTHORIZATION TO AWARD RFP #100402 INSURANCE – PROPERTY & CASUALTY AS INSURANCE CONSULTANT RWL GROUP RECOMMENDATION. (MF-PURCHASING)**

The Documentation is as follows:

- (Y) CONSIDERATION AND AUTHORIZATION TO RENEW RFP #1461 FLOOD INSURANCE FOR ONE ADDITIONAL YEAR 2010-11 COVERAGE PERIOD. (COVERAGE PROVIDED BY DELTA LLOYDS – AGENT CAVAZOS INSURANCE). (MF-PURCHASING)**
The Documentation is as follows:
- (Z) CONSIDERATION AND APPROVAL TO CREATE A PART TIME CLERK POSITION TO BE PAID FROM COMMISSARY FUNDS AT \$9.00 AN HOUR (32 HOURS A WEEK). (OL-SHERIFF)**
- (AA) CONSIDERATION AND APPROVAL TO PURCHASE 18 (EIGHTEEN) XTL 2500 MOBILE RADIOS THRU (HGAC) HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE AGREEMENT. UTILIZING FUNDS FROM 2010 OPERATION STONEGARDEN AND OPERATION LINEBACKER 2010. (OL-SHERIFF) (TABLED)**
- (BB) CONSIDERATION AND ACTION TO ADOPT AN INTERLOCAL COOPERATION AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE FOR THE IMPLEMENTATION OF A SCOFFLAW PROGRAM WITHIN THE TAX ASSESSOR-COLLECTOR'S OFFICE AND UTILIZE THE ADMINISTRATIVE FEES TO FURTHER ENHANCE THE PROGRAM. (TY-TAC) (ACTION TAKEN SEPARATELY)**
- (CC) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE FEBRUARY 2010 TERM. (DAB-TREASURER)**
The Documentation is as follows:
- (DD) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE MARCH 2010 TERM. (DAB-TREASURER)**
The Documentation is as follows:
- (EE) DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS CARLOS DE LEON AND ANALYST FOSTER J. WATKINS, TRAVELED TO CORPUS CHRISTI, TEXAS ON 5/26/10 TO ATTEND A MANDATORY STX HIDTA COMMANDERS CONFERENCE.**
The Documentation is as follows:
- (FF) ELECTIONS OFFICE STAFF (6): ADMINISTRATOR ROGER ORTIZ, GIS/INFO SYSTEMS COORDINATOR FRED GARZA, INFO. SYSTEMS ASSISTANT MARY VASQUEZ, CHIEF DEPUTY NORMA CARRILLO, ADMINISTRATIVE AIDE SANDRA GARCIA AND PROGRAMMER ANALYST MARTHA JO ABREGO, TO TRAVEL TO AUSTIN, TEXAS, ON 8/23 TO 8/26/10 TO ATTEND THE SECRETARY OF STATE ELECTION LAW SEMINAR.**
The Documentation is as follows:
- (GG) EXTENSION OFFICE STAFF (2): CEA-AG ENRIQUE PEREZ, AND COUNTY EXTENSION PROGRAM EDUCATOR JENNIFER HERRERA, TRAVELED TO KINGSVILLE, TEXAS ON 6/22/10, TO ACCOMPANY AND SUPPORT THE CAMERON COUNTY 4-HER'S THAT ARE PARTICIPATING IN THE DISTRICT 12 4-H LEADERSHIP LAB.**
The Documentation is as follows:
- (HH) HEALTH DEPARTMENT STAFF (2): PUBLIC HEALTH RESPONSE PROGRAM DIRECTOR FIDEL CALVILLO AND ENVIRONMENTAL HEALTH DIRECTOR RAQUEL CASTILLO, TO TRAVEL TO AUSTIN, TEXAS ON 7/19 TO 7/23/10, TO ATTEND THE 12 (INTEGRATION AND INNOVATION: A PUBLIC HEALTH PREPAREDNESS SYMPOSIUM)/PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) CONTRACTOR QUARTERLY MEETING.**
The Documentation is as follows:
- (II) HEALTH DEPARTMENT STAFF (2) LVN ERICA SILVA AND CLINICAL SERVICES PROGRAM COORDINATOR SANDRA DE LA CRUZ, TO TRAVEL TO SAN ANTONIO, TEXAS ON 6/29 TO 6/30/10, TO THE FIT TESTING: TRAIN THE TRAINER TRAINING.**
The Documentation is as follows:
- (JJ) HUMAN RESOURCES STAFF (3): ADMINISTRATOR ROBERT LOPEZ, ASSISTANT DIRECTOR SUSIE MARFILENO AND CIVIL SERVICE COORDINATOR DALIA SALINAS, TO TRAVEL TO AUSTIN, TEXAS ON 7/19 TO 7/21/10, TO ATTEND THE 20TH ANNUAL TEXAS WORKERS'**

COMPENSATION EDUCATIONAL CONFERENCE.

The Documentation is as follows:

- (KK) JUVENILE PROBATION STAFF (3): DEPUTY CHIEF ASSISTANT ROSE GOMEZ, DEPUTY CHIEF ASSISTANT DAVID L. TUMLINSON AND FISCAL ADMINISTRATOR B. MONICA DE LA CERDA, TO TRAVEL TO AUSTIN, TEXAS ON 7/7 TO 7/8/10, TO ATTEND THE 2010 BUDGET CONFERENCE.
The Documentation is as follows:**
- (LL) MAGISTRATE COURT JUDGE PATRICIA A. EDELSTEIN, TO TRAVEL TO SAN ANTONIO, TEXAS ON 7/24 TO 7/29/10, TO ATTEND AN ADVANCED CRIMINAL LAW COURSE AND CRIMINAL LAW 101.
The Documentation is as follows:**
- (MM) PROGRAM DEVELOPMENT & MANAGEMENT STAFF (1): CD COORDINATOR RAUL GARCIA, TO TRAVEL TO WESLACO, TEXAS, ON 6/18/10, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE RANKING MEETING.
The Documentation is as follows:**
- (NN) SHERIFF'S OFFICE STAFF (12): LIEUTENANT ABRAHAM RODRIGUEZ AND DEPUTIES GABRIEL ARREOLA, EDUARDO LEOS, ROBERT MATA, JUAN TREVINO, HECTOR SOSA, ELI ROCHA, STEVEN BELANGA, ELOY GALVAN, ESTEBAN MARTINEZ, ANTONIO PEREZ AND JUAN GONZALEZ TO TRAVEL TO AUSTIN, TEXAS, ON 7/11 TO 7/15/10, TO ATTEND THE 2010 TEXAS NARCOTICS OFFICERS ASSOCIATION CONFERENCE.
The Documentation is as follows:**
- (OO) TAX OFFICE STAFF (1): CHIEF DEPUTY JESSE GARCIA, JR., TO TRAVEL TO AUSTIN, TEXAS ON 7/11 TO 7/15/10, TO ATTEND THE TAAO 2010 STATE CERTIFICATION COURSE AS REQUIRED BY THE TEXAS DEPARTMENT OF LICENSING AND REGULATIONS.
The Documentation is as follows:**
- (PP) TAX OFFICE STAFF (4): ADMINISTRATIVE ASSISTANT RICK CAMARILLO, PROPERTY TAX DIVISION ASSISTANT SUPERVISOR MARY RAMOS, TAX OPERATIONS MANAGER MANUEL SALINAS AND PROPERTY TAX DIVISION SUPERVISOR CARLOS RODRIGUEZ, TO TRAVEL TO EDINBURG, TEXAS ON 7/14/10, TO ATTEND THE 2010 TRUTH-IN-TAXATION SEMINAR BY THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS PROPERTY TAX DIVISION.
The Documentation is as follows:**
- (QQ) TAX ASSESSOR COLLECTOR AND CHIEF OF INVESTIGATIONS LIEUTENANT JOE MIRELES, TO TRAVEL TO SAN ANTONIO, TEXAS ON 7/18 TO 7/21/10, TO ATTEND THE TEXAS INDEPENDENT AUTOMOBILE DEALERS ASSOCIATION CONFERENCE AND EXPO.
The Documentation is as follows:**
- (RR) CONSIDERATION AND APPROVAL OF RESOLUTION AND INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR OFFSITE CONSTRUCTION ENGINEERING EXPENSES FOR THE OLMITO SWITCHYARD EXPANSION PROJECT. (PSJ-ADMINISTRATOR) (Resolution No. 2010R06090) (Contract No. 2010C06244)
The Documentation is as follows:**
- (SS) EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES TONY REISINGER, TO TRAVEL TO GALVESTON, TEXAS ON 6/25/10, TO REPRESENT SEA GRANT AND CAMERON COUNTY AT THE QUARTERLY MEETING OF THE TEXAS HAZARDOUS ALGAL BLOOM WORKSHOP.
The Documentation is as follows:**

- (A) CONSIDERATION AND APPROVAL OF SIMPLE FEE AGREEMENT BETWEEN CAMERON COUNTY AND FINANCIAL CONTROL & RECOVERY CONSULTANTS, INC. TO OBTAIN UNCLAIMED FUNDS IN THE AMOUNT OF \$27,165.60. (MG-AUDITOR) (Contract No. 2010C06235)**
The Agreement is as follows:

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The Contract is as follows:

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(AV-DISTRICT ATTORNEY) (Contract No. 2010C06239)
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The Documentation is as follows:

- (G) CONSIDERATION AND ACCEPTANCE OF FINAL COMPLETION OF THE CAMERON COUNTY, BCAP – 3RD CALL, EL RANCHITO SUBDIVISION, PCT. 4, ROAD & DRAINAGE IMPROVEMENTS PROJECT. (EH-CCDoT ENG)**
The Documentation is as follows:

- (H) CONSIDERATION, ACKNOWLEDGEMENT AND ACCEPTANCE OF ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN AMERITAS LIFE INSURANCE CORPORATION AND CONEXIS BENEFITS ADMINISTRATORS FOR IRC SECTION 125. (MV-HUMAN RESOURCES)**
The Documentation is as follows:

- (I) CONSIDERATION AND APPROVAL OF OPTION 2 CONEXIS ISSUES CHECKS DRAWN ON CLIENT BANK ACCOUNT FOR IRC SECTION 125 EMPLOYEE MEDICAL REIMBURSEMENT AND EMPLOYEE CHILD CARE REIMBURSEMENT. (MV-HUMAN RESOURCES)**
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The Contract is as follows:

(K) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LEASE AGREEMENT (CONTRACT NO. 2010C06226) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND RIO GRANDE COUNCIL BOYS SCOUTS OF AMERICA FOR THE USE OF THE BINGO HALL IN ISLA BLANCA PARK. (JM-PARKS)

The Agreement is as follows:

- (L) CONSIDERATION AND AUTHORIZATION TO TRANSFER LAPSED SALARIES FROM THE PARK DEPARTMENT BUDGET TO CREATE THE OPERATION BUDGET FOR LAURELES COUNTY PARK FOR THE REMAINDER OF THE 2010 FISCAL YEAR. (JM-PARKS)**
The Documentation is as follows:

- (M) CONSIDERATION AND AUTHORIZATION TO TERMINATE SUBRECIPIENT GRANT AGREEMENT NO. 10-226-000-4132, CONTRACT NO. 2010C02046 (CMP CYCLE 13 GRANT PROJECT “ADA DUNE WALK OVER AT BEACH ACCESS #4”). (JM-PARKS)**
The Documentation is as follows:

- (N) CONSIDERATION AND APPROVAL OF PROJECT SELECTION FOR EXPANDED IMPROVEMENTS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS CONTRACT NO. 729101. (FB-PD&M)**
The Documentation is as follows:

- (O) CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING AN AMENDMENT TO TEXAS DEPARTMENT OF RURAL AFFAIRS (TDRA) CONTRACT NO. 729101 AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S REPRESENTATIVE IN ALL MATTERS DEALING WITH THE COUNTY'S PARTICIPATION IN THE 2009-2010 TEXAS COMMUNITY DEVELOPMENT PROGRAM. (FB-PD&M) (Resolution No. 2010R06089)**
The Resolution is as follows:

- (P) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE TOWN OF COMBES, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M) (Contract No. 2010C06242)**

The Agreement is as follows:

- (Q) CONSIDERATION AND APPROVAL TO ACCEPT GRANT AWARD FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR THE DISTRICT ATTORNEY'S SPECIAL OPERATIONS GROUP (SOG) EQUIPMENT PROJECT. (FB-PD&M)**
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- (S) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF RIO HONDO. (LA-CCDoT PUBLIC WORKS) (Contract No. 2010C06236)**
The Agreement is as follows:

- (T) CONSIDERATION AND ACTION TO REVISE AWARD OF CATEGORY B, PRIMARY & SECONDARY VENDORS FOR: PLUMBING SUPPLIES ANNUAL BID #2008-2. (AS PER AGENDA #4-R DATED 6/10/10). (MF-PURCHASING)**
The Tabulation is as follows:

- (U) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
- a. AIR CONDITIONER PARTS, SUPPLIES – ANNUAL BID #1998 (INSCO).**
- The Tabulation is as follows:**

- (V) CONSIDERATION AND AUTHORIZATION TO HOLD SHERIFF'S OFFICE VEHICLES AUCTION ON JULY 10, 2010. (MF-PURCHASING)**
The Documentation is as follows:

- (W) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING
BIDS/RFP'S/RFQ'S: (MF-PURCHASING)**
- a. COST REDUCTION CONSULTING SERVICES – RFP #100610**
- The Documentation is as follows:**

- (X) CONSIDERATION AND AUTHORIZATION TO AWARD RFP #100402 INSURANCE – PROPERTY & CASUALTY AS INSURANCE CONSULTANT RWL GROUP RECOMMENDATION. (MF-PURCHASING)**
The Documentation is as follows:

- (Y) CONSIDERATION AND AUTHORIZATION TO RENEW RFP #1461 FLOOD INSURANCE FOR ONE ADDITIONAL YEAR 2010-11 COVERAGE PERIOD. (COVERAGE PROVIDED BY DELTA LLOYDS – AGENT CAVAZOS INSURANCE). (MF-PURCHASING)**
The Documentation is as follows:

(CC) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE FEBRUARY 2010 TERM. (DAB-TREASURER)
The Documentation is as follows:

(DD) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE MARCH 2010 TERM. (DAB-TREASURER)
The Documentation is as follows:

**(EE) DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS CARLOS DE LEON AND ANALYST FOSTER J. WATKINS, TRAVELED TO CORPUS CHRISTI, TEXAS ON 5/26/10 TO ATTEND A MANDATORY STX HIDTA COMMANDERS CONFERENCE.
The Documentation is as follows:**

- (FF) ELECTIONS OFFICE STAFF (6): ADMINISTRATOR ROGER ORTIZ, GIS/INFO SYSTEMS COORDINATOR FRED GARZA, INFO. SYSTEMS ASSISTANT MARY VASQUEZ, CHIEF DEPUTY NORMA CARRILLO, ADMINISTRATIVE AIDE SANDRA GARCIA AND PROGRAMMER ANALYST MARTHA JO ABREGO, TO TRAVEL TO AUSTIN, TEXAS, ON 8/23 TO 8/26/10 TO ATTEND THE SECRETARY OF STATE ELECTION LAW SEMINAR.**
The Documentation is as follows:

(GG) EXTENSION OFFICE STAFF (2): CEA-AG ENRIQUE PEREZ, AND COUNTY EXTENSION PROGRAM EDUCATOR JENNIFER HERRERA, TRAVELED TO KINGSVILLE, TEXAS ON 6/22/10, TO ACCOMPANY AND SUPPORT THE CAMERON COUNTY 4-HER'S THAT ARE PARTICIPATING IN THE DISTRICT 12 4-H LEADERSHIP LAB.

The Documentation is as follows:

- (HH) HEALTH DEPARTMENT STAFF (2): PUBLIC HEALTH RESPONSE PROGRAM DIRECTOR FIDEL CALVILLO AND ENVIRONMENTAL HEALTH DIRECTOR RAQUEL CASTILLO, TO TRAVEL TO AUSTIN, TEXAS ON 7/19 TO 7/23/10, TO ATTEND THE 12 (INTEGRATION AND INNOVATION: A PUBLIC HEALTH PREPAREDNESS SYMPOSIUM)/PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) CONTRACTOR QUARTERLY MEETING.
The Documentation is as follows:**

- (II) HEALTH DEPARTMENT STAFF (2) LVN ERICA SILVA AND CLINICAL SERVICES PROGRAM COORDINATOR SANDRA DE LA CRUZ, TO TRAVEL TO SAN ANTONIO, TEXAS ON 6/29 TO 6/30/10, TO THE FIT TESTING: TRAIN THE TRAINER TRAINING.
The Documentation is as follows:**

- (JJ) HUMAN RESOURCES STAFF (3): ADMINISTRATOR ROBERT LOPEZ, ASSISTANT DIRECTOR SUSIE MARFILENO AND CIVIL SERVICE COORDINATOR DALIA SALINAS, TO TRAVEL TO AUSTIN, TEXAS ON 7/19 TO 7/21/10, TO ATTEND THE 20TH ANNUAL TEXAS WORKERS' COMPENSATION EDUCATIONAL CONFERENCE.**
The Documentation is as follows:

(KK) JUVENILE PROBATION STAFF (3): DEPUTY CHIEF ASSISTANT ROSE GOMEZ, DEPUTY CHIEF ASSISTANT DAVID L. TUMLINSON AND FISCAL ADMINISTRATOR B. MONICA DE LA CERDA, TO TRAVEL TO AUSTIN, TEXAS ON 7/7 TO 7/8/10, TO ATTEND THE 2010 BUDGET CONFERENCE. The Documentation is as follows:

(LL) MAGISTRATE COURT JUDGE PATRICIA A. EDELSTEIN, TO TRAVEL TO SAN ANTONIO, TEXAS ON 7/24 TO 7/29/10, TO ATTEND AN ADVANCED CRIMINAL LAW COURSE AND CRIMINAL LAW 101.

The Documentation is as follows:

**(MM) PROGRAM DEVELOPMENT & MANAGEMENT STAFF (1): CD COORDINATOR RAUL GARCIA, TO TRAVEL TO WESLACO, TEXAS, ON 6/18/10, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE RANKING MEETING.
The Documentation is as follows:**

- (NN) SHERIFF'S OFFICE STAFF (12): LIEUTENANT ABRAHAM RODRIGUEZ AND DEPUTIES GABRIEL ARREOLA, EDUARDO LEOS, ROBERT MATA, JUAN TREVINO, HECTOR SOSA, ELI ROCHA, STEVEN BELANGA, ELOY GALVAN, ESTEBAN MARTINEZ, ANTONIO PEREZ AND JUAN GONZALEZ TO TRAVEL TO AUSTIN, TEXAS, ON 7/11 TO 7/15/10, TO ATTEND THE 2010 TEXAS NARCOTICS OFFICERS ASSOCIATION CONFERENCE.**
The Documentation is as follows:

**(OO) TAX OFFICE STAFF (1): CHIEF DEPUTY JESSE GARCIA, JR., TO TRAVEL TO AUSTIN, TEXAS ON 7/11 TO 7/15/10, TO ATTEND THE TAAO 2010 STATE CERTIFICATION COURSE AS REQUIRED BY THE TEXAS DEPARTMENT OF LICENSING AND REGULATIONS.
The Documentation is as follows:**

- (PP) TAX OFFICE STAFF (4): ADMINISTRATIVE ASSISTANT RICK CAMARILLO, PROPERTY TAX DIVISION ASSISTANT SUPERVISOR MARY RAMOS, TAX OPERATIONS MANAGER MANUEL SALINAS AND PROPERTY TAX DIVISION SUPERVISOR CARLOS RODRIGUEZ, TO TRAVEL TO EDINBURG, TEXAS ON 7/14/10, TO ATTEND THE 2010 TRUTH-IN-TAXATION SEMINAR BY THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS PROPERTY TAX DIVISION.
The Documentation is as follows:**

**(QQ) TAX ASSESSOR COLLECTOR AND CHIEF OF INVESTIGATIONS LIEUTENANT JOE MIRELES, TO TRAVEL TO SAN ANTONIO, TEXAS ON 7/18 TO 7/21/10, TO ATTEND THE TEXAS INDEPENDENT AUTOMOBILE DEALERS ASSOCIATION CONFERENCE AND EXPO.
The Documentation is as follows:**

(RR) CONSIDERATION AND APPROVAL OF RESOLUTION AND INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR OFFSITE CONSTRUCTION ENGINEERING EXPENSES FOR THE OLMITO SWITCHYARD EXPANSION PROJECT. (PSJ-ADMINISTRATOR) (Resolution No. 2010R06090) (Contract No. 2010C06244)
The Documentation is as follows:

(SS) EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES TONY REISINGER, TO TRAVEL TO GALVESTON, TEXAS ON 6/25/10, TO REPRESENT SEA GRANT AND CAMERON COUNTY AT THE QUARTERLY MEETING OF THE TEXAS HAZARDOUS ALGAL BLOOM WORKSHOP.

The Documentation is as follows:

(5) CONSENT ITEMS.

(BB) CONSIDERATION AND ACTION TO ADOPT AN INTERLOCAL COOPERATION AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE FOR THE IMPLEMENTATION OF A SCOFFLAW PROGRAM WITHIN THE TAX ASSESSOR-COLLECTOR'S OFFICE AND UTILIZE THE ADMINISTRATIVE FEES TO FURTHER ENHANCE THE PROGRAM. (TY-TAC) (Contract No. 2010C06243)

Judge Ben Neece presented the Interlocal Agreement and asked the Court for their approval.

Commissioner Garza motioned to approve the Interlocal Cooperation Agreement between Cameron County and the City of Brownsville for the implementation of a Scofflaw Program within the Tax Assessor-Collector's Office and to utilize administrative fees to further enhance the Program.

The motion was seconded by Commissioner Wood and carried unanimously.

The Agreement is as follows:

(3) PUBLIC COMMENTS.

Commissioner Garza announced that the Texas Transportation Commission has awarded the County \$34.5 million for the East Loop Project and \$28 million for upgrades along U.S. Highway 77.

Ms. Leticia Perez-Garzoria expressed concern for the upcoming Fiscal Year Budget and the projected deficit.

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

(A) PRESENTATION BY LESLIE BINGHAM, CEO WITH VALLEY BAPTIST MEDICAL CENTER IN BROWNSVILLE AND BECKY TRESNICKY, DIRECTOR OF VALLEY BAPTIST BEHAVIORAL SERVICES UPDATE ON VALLEY BAPTIST CENTER IN BROWNSVILLE. (PSJ - ADMINISTRATOR)

Ms. Leslie Bingham, CEO Valley Baptist Medical Center-Brownsville, presented a brief history of Valley Baptist-Brownsville, explained the capital improvement projects, presented a comparison of Charity Care from 2003 to 2009 and explained the projects coming in the near future.

Ms. Becky Tresnicky, LCSW Director, presented information regarding Behavioral Health Services.

Commissioner Tamayo motioned to acknowledge the Presentation by Leslie Bingham, CEO with Valley Baptist Medical Center in Brownsville, and Becky Tresnicky, Director of Valley Baptist Behavioral Services Update, on Valley Baptist Center in Brownsville.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(B) PRESENTATION BY THE RIO GRANDE VALLEY-INDIGENT HEALTH CARE CORPORATION ON THE INDIGENT HEALTH CARE PROGRAM. (YS-HEALTH)

Ms. Pam Magourik presented the following regarding the Rio Grande Valley Indigent Health Care Corporation (RGVIHCC).

Commissioner Tamayo motioned to acknowledge the Presentation by the Rio Grande Valley-Indigent Health Care Corporation on the Indigent Health Care Program.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

NOTE: Commissioner Garza left the Meeting at 7:07 P.M.

- (D) CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE CITY OF LA FERIA, TEXAS TO ACT ON BEHALF OF CAMERON COUNTY, TEXAS TO REQUEST FINANCIAL ASSISTANCE FROM THE FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION THROUGH THE TEXAS WATER DEVELOPMENT BOARD FOR FLOOD MITIGATION ASSISTANCE PROGRAM RELATED TO THE TIO CANO FLOOD MITIGATION PROGRAM. (PSJ-ADMINISTRATOR) (Resolution No. 2010R06088)**

Commissioner Tamayo motioned to approve the Resolution authorizing the City of La Feria, Texas to act on behalf of Cameron County, Texas to request financial assistance from the Federal Emergency Management Administration through the Texas Water Development Board for Flood Mitigation Assistance Program related to the Tio Cano Flood Mitigation Program.

The motion was seconded by Commissioner Wood and carried unanimously.

The Resolution is as follows:

(C) PRESENTATION BY JOHN D. GUEVARA AND LUCY CANALES, ATTORNEY WITH LINEBARGER GOGGAN BLAIR & SAMPSON LLP. LAW FIRM REGARDING CAMERON COUNTY DELINQUENT PROPERTY TAX COLLECTIONS. (TY-TAX OFFICE)

Ms. Lucy Canales stated that the Delinquent Tax Collection Report covers the period of October 1, 2009 through April 30, 2010.

Mr. Jeff Garcia presented the pre-litigation efforts conducted, the different types of taxpayer assistance provided and informed the Court that the law firm has filed 473 lawsuits seeking to collect \$1.2 million.

Ms. Canales presented the Delinquent Tax Collection Comparison (Base Tax) and the Delinquent Tax Collection Comparison (Base Tax, Penalty & Interest) from 2005-2006 to the current Fiscal Year. She noted that the Base Tax Collections from October-May for FY 2009-2010 have increased by \$93,000 over the same period as compared to FY 2008-2009.

Ms. Canales then presented the work plan for the remaining FY 09-10 and explained that the objectives include aggressive lawsuit production, continuing the tax warrant program, increased taxpayer visitation, disposing of pending lawsuits, monitoring taxpayer payment arrangements, monitoring bankruptcy accounts, continuing the mailing program and scheduling tax sales and resales.

Commissioner Tamayo inquired as to who is in charge of monitoring bankruptcy accounts.

Ms. Canales responded that there is one individual whose primary job is to monitor bankruptcy accounts.

Judge Cascos asked to see a budget-to-actual comparison as to the total delinquent tax collections.

Commissioner Tamayo motioned to acknowledge the Presentation by Linebarger, Goggan, Blair & Sampson, LLP, Law Firm regarding the Cameron County Delinquent Property Tax Collections.

The motion was seconded by Commissioner Benavides 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 Wood 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.

Ms. Martha Galarza, County Auditor, asked the Court to approve an additional Claim made payable to Sierra Title in the amount of \$2,935.10.

Commissioner Benavides motioned to approve the Claims.

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

AYE: Commissioner Benavides, Commissioner Wood and Commissioner Tamayo

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00240355, made payable to Public Utilities Board, Warrant No. 00240615, made payable to Brownsville Independent School District, Warrant No. 00240639, made payable to Laguna Madre Water District, Warrant No. 00240642, made payable to Los Fresnos Consolidated School District, Warrant No. 00240646, made payable to Point Isabel ISD and Warrant No. 00240648, made payable to Rio Hondo Independent School District.

ABSENT: Commissioner Garza

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR:
MAY 27, 2010 – REGULAR MEETING
JUNE 3, 2010 – SPECIAL MEETING**

Commissioner Tamayo motioned to approve the Minutes for the May 27, 2010-Regular Meeting and the June 3, 2010-Special Meeting.

The motion was seconded by Commissioner Benavides and carried unanimously.

(D) DISCUSSION /CONSIDERATION AND AUTHORIZATION TO PAY ANGELO INTERLOGISTICS, A STORAGE FACILITY LOCATED IN BROWNSVILLE, FOR STORAGE SERVICES RENDERED AFTER CONTRACT EXPIRED, IN THE 2005 BUDGET YEAR, BUT PERFORMANCE CONTINUED WITHOUT INTERRUPTION UNTIL OCT. 2009. PAYMENT OF 4,500 DOLLARS IS REQUESTED TO BRING ACCOUNT UP TO DATE. (ARV- DISTRICT & COUNTY ATTORNEY) (TABLED)

Mr. Esteban Soto, District Attorney's Office, stated that he has limited knowledge of the contract and explained that when the contract expired sometime in 2005, it was never brought back to the Court for renewal.

Judge Cascos asked if there is language in the contract that allows for the term of the lease to be extended on a month-to-month basis.

Mr. Soto responded that he was unsure.

Judge Cascos recommended that this item be tabled until further explanation can be given.

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(E) DISCUSSION /CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH ANGELO INTERLOGISTICS, A STORAGE FACILITY LOCATED IN BROWNSVILLE, TO STORE RECORDS AND FILES FROM DISPOSED CASES BELONGING TO THE DISTRICT AND COUNTY ATTORNEY' OFFICE. (ARV-DISTRICT & COUNTY ATTORNEY) (TABLED)

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(F) DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST TO THE TEXAS GENERAL LAND OFFICE FOR PERMISSION TO IMPLEMENT A BEACH GUEST TRASH BAG RETURN PILOT PROGRAM FOR BEACH ACCESS 5 AND 6. (JM-PARKS)

Commissioner Tamayo motioned to approve the request to the Texas General Land Office for permission to implement a Beach Guest Trash Bag Return Pilot Program for Beach Access 5 and 6.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

(G) DISCUSSION AND POSSIBLE ACTION CONCERNING THE BOARDWALKS EMANATING FROM THE SOUTH PADRE ISLAND CONVENTION CENTRE. (JM-PARKS) (TABLED)

Commissioner Tamayo TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(H) CONSIDERATION AND AUTHORIZATION TO APPROVE THE GRANT AWARD NOTICE FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA). (RL- ADMIN. SERVICES) (Contract No. 2010C06246)

Commissioner Tamayo motioned to approve the Grant Award Notice for the Energy Efficiency and Conservation Block Grant (EECBG) Program under the American Recovery And Reinvestment Act (ARRA).

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

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

Mr. Robert L. Lopez, Director of Administrative Services, reported that there is no new information.

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

The motion was seconded by Commissioner Wood and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 7:40 P.M.

APPROVED this **8th** day of **July 2010**

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

ATTEST:

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