

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 12th day of December, 1995, there was conducted a SPECIAL PUBLIC Session 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:

10:30 A. M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

LUCINO ROSENBAUM, JR
COMMISSIONER, PRECINCT NO. 1

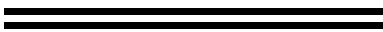
CARLOS H. CASCOS
COMMISSIONER, PRECINCT NO. 2

JAMES R. MATZ
COMMISSIONER, PRECINCT NO. 3

HECTOR PEÑA
COMMISSIONER, PRECINCT NO. 4

LUPITA RAMIREZ Deputy
COUNTY CLERK

ABSENT:



The meeting was called to order by Judge Gilberto Hinojosa. He then asked Mr. Bob Clark, Brownsville resident, for the invocation and Commissioner Cascos to lead the Court and the audience in reciting the Pledge of Allegiance to the Flag.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on December 8, 1995, at 1:14 P. M.:

(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, presented a late claim as to Cameron County Jury Fund, Warrant No. 3495, in the amount of \$5,538.00, for approval.

Commissioner Cascos moved that the County Claims be approved, inclusive of the late claim as to Cameron County Jury Fund, Warrant No. 3495, in the amount of \$5,538.00, as presented by the County Auditor.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.



**(2) APPROVAL OF BUDGET AMENDMENTS
AND/OR SALARY SCHEDULES**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the Salary Schedules for the County Jail, Fund No. 10-512; the Detention Center, Fund No. 10-518; and the Sheriff's Department, Fund No. 10-560, were approved.

The Salary Schedules are as follow:

(3) APPROVAL OF MINUTES

Commissioner Matz moved that the Minutes for the following be approved:

Special Meeting - October 30, 1995 - 1:30 P. M.;

Regular Meeting - October 31, 1995 - 1:30 P. M.;

Special Meeting - November 9, 1995 - 1:30 P. M.;

Regular Meeting - November 14, 1995 -1:30 P. M.;

Regular Meeting - November 21, 1995 - 1:30 P. M.; and

Special Meeting - November 29, 1995 - 6:30 P. M., subject to a correction noted by Commissioner Matz.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.



(26) EXECUTIVE SESSION:

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Court met in Executive Session at 10:55 A. M. to discuss the following matters:

- a) To confer with County Counsel concerning the Lease Agreement between Cameron County and the Sea Ranch Restaurant; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1 and 2);
- b) To confer with County Counsel regarding the Quit Title action involving the Pasol Building, located on Elizabeth Street; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1 and 2);
- c) To confer with County Counsel on the liability settlement offer; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(b); and
- d) To discuss the additional expenses for FM/1419 Project, and the partial Release Lien on Parcel No. 014C; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Court reconvened in Regular Session at 11:40 A. M.



**(4) ADOPTION OF A RESOLUTION HONORING
"MR. TOMAS YARRINGTON"**

Upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously, the Resolution honoring "Mr. Tomas Yarrington, Municipal President of Matamoros, Tamaulipas," was adopted.

The Resolution is as follows:

(5) **ACTION ON ADOPTING A RESOLUTION
GRANTING CERTAIN TAX EXEMPTIONS TO
CERTAIN HISTORIC SITES UNDER THE 1993
HERITAGE PLAN**

NOTE: JUDGE HINOJOSA LEFT THE COURT ROOM AT THIS TIME:

At this time, Mr. Michael Garza, Heritage Officer, noted that the Item should read "the 1996 Heritage Plan" instead of "the 1993 Heritage Plan" and outlined the background of the Heritage Plan. He explained that thirty-three (33) properties were being considered, for a total tax abatement of \$8,419.38 per year that being approximately .05% of the total taxable properties.

There was some discussion concerning the tax abatement on "income generating" sites, since those buildings received a Federal Income Tax consideration as rehabilitated buildings which are over forty (40) years old, as well as the addition of "potential" sites.

Mr. Frank Bejarano, Program Development and Management Director, explained that there was a "cap" on the tax abatements which could not exceed fifty percent (50%) of one percent (1) of the total assessed valuations.

Commissioner Matz moved that the Resolution granting certain tax exemptions to certain Historic sites, under the 1996 Heritage Plan be adopted, subject to the review by the County Auditor.

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

AYE: Commissioners Rosenbaum, Matz, and Peña

NAY: None

ABSTAINED: Commissioner Cascos as to the "Potential" Site of 545 W. Levee, Spanish Colonial Revival - 108A; 5 and 6; Stillman Extension.

The Resolution is as follows:

(6) APPROVAL OF A RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION FOR A WASTE REDUCTION AND RECYCLING PROJECT FROM THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL BY CAMERON COUNTY, ON BEHALF OF VALLEY PROUD ENVIRONMENTAL COUNCIL

NOTE: JUDGE HINOJOSA RETURNED TO THE COURT ROOM AT THIS TIME:

Commissioner Matz stated that the process of the Grant Fund allocations from the Texas Natural Resources Conservation Commission (TNRCC) required that the non-profit Development Councils apply through the governmental entity and added that there were four (4) Development Council applying for funds.

Mr. Frank Bejarano, Program Development and Management Director, stated that the County had to be the Fiscal Agent and that the County would need to “front” the cost on some Projects.

Mr. Mark Yates, County Auditor, clarified that the County would not have to provide matching funds, but would be required to cover the cost and receive reimbursements at a later date and recommended approval.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Resolution supporting the submission of an Application for a Waste Reduction and Recycling Project from the Lower Rio Grande Valley Development Council by Cameron County, on behalf of Valley Proud Environmental Council, was adopted.

The Resolution is as follows:

(7) **APPROVAL OF A RESOLUTION SUPPORTING THE CONTINUATION OF THE COUNTY'S SOLID WASTE ENFORCEMENT PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR FUNDING TO CONTINUE SAID PROGRAM**

Commissioner Matz moved that the Resolution supporting the continuation of the County's Solid Waste Enforcement Program be adopted and that the County Judge be authorized to apply to the Lower Grande Valley Development Council for funding to continue said program.

The motion was seconded by Commissioner Peña.

Mr. Frank Bejarano, Program Development and Management Director, stated that the amount of \$47,000.00 was needed for the continuation of the County's Solid Waste Enforcement Program and added that it would not receive reimbursement.

Mr. Mark Yates, County Auditor, stated that the total cost of the program for one (1) year was approximately \$100,000.00 and that the Grant would provide \$50,000.00, and that the County would need to allocate \$47,000.00 by October 1, 1996.

Commissioner Matz suggested approval of the Program, in order to meet the deadline and that he would seek contributors for the remaining six (6) months.

Upon motion duly made by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Resolution supporting the continuation of the County's Solid Waste Enforcement Program was adopted, and the County Judge was authorized to apply to the Lower Grande Valley Development Council for funding to continue said Program.

The Resolution and the Application are as follow:

(8) APPROVAL OF A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A RECYCLING CENTER IN THE CAMERON PARK SUBDIVISION AND AUTHORIZING THE COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR A WASTE REDUCTION AND RECYCLING GRANT

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Resolution supporting the establishment of a Recycling Center in the Cameron Park Subdivision was adopted and the County was authorized to apply to the Lower Rio Grande Valley Development Council for a Waste Reduction and Recycling Grant.

The Resolution and Application are as follow:

(9) APPROVAL OF A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A RECYCLING CENTER IN THE NORTHERN SECTION OF CAMERON COUNTY AND AUTHORIZING THE COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR A WASTE REDUCTION AND RECYCLING GRANT ON BEHALF OF MARSHAL'S ROUNDUP

Commissioner Matz moved that the Resolution supporting the establishment of a Recycling Center in the Northern section of Cameron County be adopted and that the County be authorized to apply to the Lower Rio Grande Valley Development Council for a Waste Reduction and Recycling Grant on behalf of Marshal's Roundup.

The motion was seconded by Commissioner Peña and carried unanimously.

The Resolution and Application are as follow:

(10) ACTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MR. RICHARD H. MYCUE, ARCHITECT, FOR THE REDESIGN OF THE COUNTY COURTHOUSE COMPLEX AND THE JUVENILE DETENTION CENTER FOR OFFICE USE BY THE ADULT PROBATION DEPARTMENT

Mr. Frank Bejarano, Program Development and Management Director, stated that the Architectural Fees for the Professional Services Agreement for the redesign of the County Courthouse Complex would be allocated for from the "Old Courthouse Restoration Fund" and that the construction would be charged to the Adult Probation which would be reimbursed by the County.

There was some discussion concerning the need to seek proposals for the redesign of the Courthouse Complex.

Mr. Mark Yates, County Auditor, stated that the County should seek for Proposals as required, but noted that the Architectural Fees were within the twenty-five percent (25%) Contracted extension, and that the amount of \$12,005.00 was 4.5% of the proposed construction cost.

Commissioner Matz moved that the Professional Services Agreement with Mr. Richard H. MyCue, Architect, for the redesign of the County Courthouse Complex and the Juvenile Detention Center for office use by the Adult Probation Department be approved.

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

AYE: Commissioners Rosenbaum, Matz, and Peña

NAY: None

ABSTAINED: Commissioner Cascos.

The Agreement is as follows:

**(11) APPROVAL OF A CONTRACT BETWEEN
CAMERON COUNTY AND THE SECRETARIA
DE SALUD, H. MATAMOROS, TAMAULIPAS,
MEXICO**

Mr. Richard Durbin, Health Administrator, stated that the Contract would lend two (2) fumigators to the State of Tamaulipas, Mexico, for the prevention of the Dengue Fever.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Contract between Cameron County and the Secretaria de Salud, H. Matamoros, Tamaulipas, Mexico, was approved.

The Contract is as follows:

(12) APPROVAL OF A CONTRACT BETWEEN CAMERON COUNTY DRAINAGE DISTRICT NO. 5 AND MCALLEN CONSTRUCTION, INC, AS LOW BIDDER FOR THE PALM DRIVE BRIDGE REPLACEMENT PROJECT

Commissioner Peña moved that the Contract between Cameron County Drainage District No. 5 and McAllen Construction, Inc., for the Palm Drive Bridge Replacement Project be approved, subject to the "Arbitration Clause" being removed from the Contract.

The motion was seconded by Commissioner Matz and carried unanimously.

(13) AUTHORIZATION TO ACCEPT THE ADDITIONAL 1,800 FEET EXTENSION OF NICHU ESPARAZA DRIVE, AS A COUNTY DEDICATED ROAD, LOCATED IN JDZ LA CARRETA SUBDIVISION NO. 2, WITHIN PRECINCT NO. 4

Mr. Michael Martin, County Engineer, stated that the Engineering Department had reviewed the road and that repairs had been made but would conduct an additional inspection.

Commissioner Peña moved that the 1,800 feet extension of Nicho Esparaza Drive, within the Jdz La Carreta Subdivision No. Two (2), in Precinct No. 4, be accepted as a County Dedicated Road, subject to review by the County Engineer.

The motion was seconded by Commissioner Matz and carried unanimously.

(14) AUTHORIZATION FOR THE APPROVAL AND ISSUANCE OF A DUNE PROTECTION PERMIT FOR THE EDWIN KING (E.K) ATWOOD PARK

Mr. Michael Martin, County Engineer, recommended approval of the Dune Protection Permit for the Edwin King (E.K) Atwood Park, subject to the conditions submitted by the General Land Office and added that the Beach Access Permit would be submitted for approval at the next Meeting.

At this time, Mr. Javier Mendez, Building Official, provided the Court with the following Letter from the General Land Office, dated December 6, 1995, that outlined the provisions that required compliance and a copy of the December 11, 1995, Minutes of the Cameron County Dune Protection Committee Meeting and added that the Engineering Department was requesting a written Agreement, in order to move a dune from Tract A of the Penal's Property to the South of Tract A and to stabilized the dune with natural vegetation.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the Dune Protection Permit for the Edwin King (E.K) Atwood Park was approved, subject to the provisions as outlined by the General Land Office.

The Documents are as follow:

(15) ACTION TO AUTHORIZE RELEASE OF B.D. HOLT FROM BUY BACK REQUIREMENT OF 926FCAT WHEEL LOADER FROM THE PARKS SYSTEM, AND TO RELEASE PERFORMANCE BOND TO B.D. HOLT

Mr. Kenneth Conway, Parks System Director, requested authorization to release B.D. Holt from the "buy back" Policy for the 1991 Wheel Loader No. 926E, subject to the evaluation by an independent mechanic that the Loader would function for at least an additional five (5) years.

Commissioner Matz moved that B.D. Holt and the Performance Bond be released from the "buy back" requirement of the 926FCAT wheel loader from the Parks System, subject to Legal review

The motion was seconded by Commissioner Peña and carried unanimously.

(16) ADOPTION OF A POLICY BY THE INTERNATIONAL BRIDGE MANAGEMENT TO POST SIGNS IN THE OSCAR DANCY PARK TO PROHIBIT THE CONSUMPTION OF ALCOHOLIC BEVERAGES AND TO SET A CURFEW FOR THE OSCAR DANCY PARK FROM MIDNIGHT TO 6:00 A. M.

Mr. Joe Galvan, Bridge System Director, explained that there were some concerns expressed by the Sheriff's Department stationed at the International Gateway Bridge and added that the Policy pertained to the Oscar Dancy Park.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the Policy by the International Bridge Management, in order to post signs to prohibit the consumption of Alcoholic beverages and to set a curfew for the Oscar Dancy Park from Midnight to 6:00 A. M., was approved.

(17) IN THE MATTER TO LEASE A COPIER AND TWO (2) COMPUTERS FOR THE JUVENILE PROBATION DEPARTMENT (TABLED)

Mr. Mark Yates, County Auditor, stated that the Item should read "to lease a copier and to purchase two (2) computers" and noted that the Item did not indicate that the source of funds would be allocated from the Juvenile Probation Department.

At this time, Judge Hinojosa suggested that the matter be tabled and be resubmitted correctly at the next Meeting.

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, this Item was **TABLED** for one (1) week.

(18) AUTHORIZATION TO TRAVEL AND/OR APPROVAL OF TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO FUNDS IN THEIR BUDGET:

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the following Travel and/or Travel expenses were approved, subject to funds in their Budget:

- a) County Extension Agent Home Economics to attend the "Meeting at the State 4-H Center" in Brownwood, Texas, on December 4 - 6, 1995;
- b) County Extension Agent Agriculture to attend the "Texas County Agriculture Agent Association Board Meeting" in Brownwood, Texas, on December 4 -6, 1995;
- c) County Extension employee to attend the "District 12-4H Food Show" in Falfurrias, Texas, on December 9, 1995;
- d) Computer Center Director, Data Processing Manager, and three (3) Programmers to attend an "On-site Software Demonstration by the Prospective Vendors for the Judicial Court System" in Webb County, Texas, on December 11, 1995;
- e) Computer Center Director, Data Processing Manager, and three (3) Programmers to attend an "One-site Software Demonstration by the Prospective Vendors for the Judicial Court System" in Austin, Texas, on December 14, 1995;
- f) Four (4) Health Department employees to attend the "Local Health Directors Meeting" in Falfurrias, Texas, on December 18, 1995;
- g) Chief Juvenile Officer and Supervisor from the Probation Division to attend the "Juvenile Judges' Conference" in Austin, Texas, on December 11-13, 1995;
- h) Program Development and Management Director and Parks System Director to attend the "Texas Parks and Wildlife Meeting" in Austin, Texas, on December 20, 1995; and
- i) County Judge's Executive Secretary to attend the "Vital Statistic Conference" in Austin, Texas, on December 3 - 5, 1995.

"CONSENT" AGENDA ITEMS

THE FOLLOWING ITEMS WERE RECOMMENDED FOR "CONSENT" AND WERE EITHER RECOMMENDED BY THE DEPARTMENT HEAD, WITHIN BUDGET OR AWARDED TO THE LOW BIDDER:

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the "Consent" Agenda Items were approved as follow:

- (19) **RATIFICATION TO ADVERTISE FOR REQUESTS FOR PROPOSALS (RFP) NO. 951002 FOR: ARCHITECTURAL SERVICES FORM DESIGN OF THE ISLA BLANCA PARK REGISTRATION OFFICE, SEPARATE RESTAURANT BUILDING AND ASSOCIATED ROADS AND PARKING AT ISLA BLANCA PARK ON SOUTH PADRE ISLAND**

(20) **AUTHORIZATION TO AWARD ANNUAL BIDS FOR FOOD:**

a) **Bread**
RICHTER BAKING, Corpus Christi, Texas
White Bread \$0.49
Rolls Cinnamon \$1.05
Hamburger Buns \$2.55
Wheat Bread \$0.53
Dinner Rolls \$1.12

b) **Coffee**
SYSKO FOODS, San Antonio, Texas
Regular Grain Coffee \$1.77
Decafe Coffee \$8.78

c) **Drink Mix**
CAIN'S COFFEE, Corpus Christi, Texas
Drink Mix .0729

E. DE LA GARZA, Brownsville, Texas
Iced Tea Mix .07593
Iced Tea Bags .16

d) **Eggs**
E. DE LA GARZA, Brownsville, Texas
Grade A Eggs .72

e) **Milk**
HYGEIA DAIRY, Harlingen, Texas
2% Low Fat 1/2 Pint .156

f) **Pan Dulce**
TONY'S TORTILLAS, Brownsville, Texas
Pan Dulce .0945

g) **Tortillas**
LUPITA'S TORTILLAS, Brownsville, Texas
Corn Tortillas .010833

TONY'S TORTILLAS, Brownsville, Texas
Flour Tortillas .0318

(21) **AUTHORIZATION TO AWARD ANNUAL BIDS FOR JANITORIAL SUPPLIES;**

LINERS

ASTRO, McAllen, Texas
24 x 33 \$1,830.00
18 x 12 x 45 \$ 2568.00
33 x 40 \$ 356.16
40 x 48 \$ 395.04
38 x 60 \$ 140.70
38 x 60 \$1,636.20

PAPER PRODUCTIONS

ASTRO, McAllen, Texas

Multi Fold Beige R.	\$ 6,305.00
Natural Roll R.	\$ 5,160.00
JRT Scott Tissue R.	\$ 2,709.45
Toilet Tissue R.	\$73,120.32
Safety Free Pad	\$ 898.80
Cloth Wipers 14 x 21	\$ 724.50

PAPER PRODUCTIONS

CENTURY PAPERS, McAllen, Texas

Wipers 14 x 21	\$4,083.75
Folded Toilet R.	\$1,728.00

- (22) **RATIFICATION OF AWARD OF BIDS FOR PATROL CARS AND VAN - SHERIFF'S, PARKS, AND PRECINCT NO. 1**

L.T. BOSWELL, San Benito, Texas

Patrol Car without Trade with Spot Light	\$18,977.25
Patrol Car without Trade without Spot Light	\$18,832.25
Patrol Car without Trade	\$19,112.25

CARDENAS MOTORS, Brownsville, Texas

Van with Trade	\$14,523.00
----------------	-------------

- (23) **AUTHORIZATION TO AWARD BIDS FOR ONE (1) TRACTOR WITHOUT SHREDDER - PRECINCT NO. 3**

HARLINGEN IMPLEMENT, Harlingen, Texas

\$25,592.00 delivery in 90 days

- (24) **AUTHORIZATION TO AWARD BID FOR TWO (2) PICK-UP TRUCKS (FULL SIZE) - PRECINCT NO. 3**

BERT OGDEN, Edinburg, Texas

\$21,250.00(with Trade) delivery in 90 days

- (25) **AUTHORIZATION TO AWARD ANNUAL BIDS FOR VOTING SUPPLIES - ELECTIONS DEPARTMENT**

TEXAS COUNTY PRINTING, Ft. Worth, Texas

Election Day Voting Kits	\$14.25
Early Voting Ballot Bard Kits	\$18.00
Voting Machine Ballots (Index + 1 Strip)	\$12.00
Voting Machine Ballots (Index + 2 Strips)	\$14.00
Voting Machine Ballots (Index + 3 Strips)	\$15.00
Voting Machine Ballots (Index + 4 Strips)	\$16.00
Voting Machine Ballots (Index + 5 Strips)	\$17.00
Pencils - Small	\$0.07
Pencils - Large	\$0.39
Ballot By Mail Kits	\$0.60

HART FORMS, Austin, Texas

Ballot Boxes	\$57.57
Support and Ballots: Early Voting, Test and Sample	\$15,606.60
Cardboard Voting Booths	\$9.50

(26) **EXECUTIVE SESSION:**

At this time, Commissioner Matz noted that Item No. 26 "C" was tabled and not discussed during Executive Session.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Court met in Executive Session at 12:10 P. M. to discuss the following matter:

- a) To confer with County Counsel concerning the Lease Agreement between Cameron County and Sea Ranch Restaurant; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1 and 2);

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Court reconvened in Regular Session at 12:11 P. M.

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

- a) To confer with County Counsel concerning the Lease Agreement between Cameron County and the Sea Ranch Restaurant.

Commissioner Matz reported that after some discussion, it was the consensus of the Court as determined by polling, that County Counsel and the Parks System Director should reduce to writing the acceptance of the counter offer made by the Concessionaire regarding said matter.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, County Counsel and the Parks System Director were directed to reduce to writing the acceptance of the counter offer made by the Concessionaire regarding the Lease Agreement between Cameron County and Sea Ranch Restaurant.

- b) To confer with County Counsel regarding the Quit Title action involving the Pasol Building located on Elizabeth Street.

Commissioner Matz reported that after some discussion, it was the consensus of the Court as determined by polling, that the Status Report presented by County Counsel should be acknowledged regarding said matter.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the County Counsel's Status Report was acknowledged, regarding the Quit Title action involving the Pasol Building, located on Elizabeth Street.

- c) In the matter to confer with County Counsel on Liability Settlement Offer (**Tabled**).

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, Item 26 "C" was **TABLED**.

- d) To discuss the additional expenses for the FM/1419 Project and the partial Release Lien on Parcel No. 014C.

Commissioner Matz reported that after some discussion, it was the consensus of the Court as determined by polling, that the recommendations made by the County Engineer should be accepted regarding said matter.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the County Engineer's recommendations were accepted, regarding the additional expenses for the FM/1419 Project and the partial Release Lien on Parcel No. 014C.

At this time, Mr. Doug Wright, Cameron County Counsel, noted that Item No. 26 "C" was not discussed.

=====

There being no further business to come before the Court, upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the meeting was **ADJOURNED**.

=====

APPROVED this 03rd day of **JANUARY**, 1996.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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