

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 24th day of **SEPTEMBER, 1996**, there was conducted a **REGULAR Public 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:

1:30 P. M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

LUCINO ROSENBAUM, JR.
COMMISSIONER, PRECINCT NO. 1

CARLOS H. CASCOS, C.P.A.
COMMISSIONER, PRECINCT NO. 2

JAMES R. MATZ
COMMISSIONER, PRECINCT NO. 3

HECTOR PEÑA
COMMISSIONER, PRECINCT NO. 4

Hilda V. Treviño 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.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on September 20, 1996, at 3:23 P.M.:

**(4) ADOPTION OF A RESOLUTION HONORING
MR. CRISPIN TREVIÑO, CAMERON COUNTY
DRUG ENFORCEMENT TASK FORCE
DIRECTOR**

At this time, Judge Hinojosa presented the Resolution and expressed gratitude to Mr. Crispin Treviño, Cameron County Drug Enforcement Task Force Director.

Mr. Crispin Treviño, Cameron County Drug Enforcement Task Force Director, expressed his gratitude to the Court and audience.

Commissioner Matz moved that the Resolution honoring Mr. Crispin Treviño, Cameron County Drug Enforcement Task Force Director, be adopted.

The motion was seconded by Commissioner Peña and carried unanimously.

The Resolution is as follows:

(1) APPROVAL OF COUNTY CLAIMS

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the County Claims were approved as presented by the County Auditor.

The Budget Officer's Comments Report is as follows:

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

Commissioner Matz moved that the Fiscal Year 1996 Budget Amendment No. 96-18, be approved.

The motion was seconded by Commissioner Peña and carried unanimously.

The Budget Amendment is as follow:

(3) APPROVAL OF THE MINUTES OF SEPTEMBER 10, 1996

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Minutes of the Regular Meeting held September 10, 1996, at 1:30 P.M., were approved.



(6) APPROVAL TO FILE THE PETITION SIGNED BY THE REGISTERED VOTERS OF CAMERON COUNTY TO PLACE ON THE NOVEMBER 5, 1996, ELECTION BALLOT A PROPOSITION "ADOPTING THE OPTIONAL COUNTY ROAD SYSTEM IN CAMERON COUNTY," PURSUANT TO TRANSPORTATION CODE 252-301

At this time, Judge Hinojosa reported that a total of four-thousand, one-hundred and ninety-three signatures of registered voters were verified as of September 24, 1996, at 1:20 P.M., which would allow the issue to be placed on the Ballot for the November 5, 1996, Election.

Commissioner Cascos moved that the Petition signed by the Registered Voters of Cameron County be filed in order to place on the November 5, 1996, Election Ballot, a Proposition "Adopting the Optional County Road System in Cameron County", pursuant to Transportation Code 252-301.

The motion was seconded by Commissioner Rosenbaum.

At this time, Judge Hinojosa commended the following individuals and entities for their time and efforts on the Project:

Ms. Graciela Salinas, Director of Management,

Mr. Rick Bennett, County Engineer's Office,

Ms. Frances Domanski, El Ranchito resident, and

Cameron County Agencies, including the Health Department, Constables, Valley Interfaith, and Niños Incorporated.

Upon motion duly made by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Petition signed by the Registered Voters of Cameron County was filed, in order to be placed on the November 5, 1996, Election Ballot, a Proposition "Adopting the Optional County Road System in Cameron County", pursuant to Transportation Code 252-301.



**(5) ADOPTION OF A RESOLUTION HONORING
MR. JOE AYALA**

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, the Resolution honoring Mr. Joe Ayala, Harlingen, Texas, was adopted.

The Resolution is as follows:

(7) ADOPTION OF A COMMISSIONERS' COURT ORDER, PURSUANT TO TRANSPORTATION CODE 252-301, TO PLACE ON THE NOVEMBER 5, 1996, ELECTION BALLOT A PROPOSITION ON "ADOPTING THE OPTIONAL COUNTY ROAD SYSTEM IN CAMERON COUNTY"

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Commissioners' Court Order was adopted, pursuant to the Transportation Code 252-301, in order to place on the November 5, 1996, Election Ballot a Proposition on "Adopting the Optional County Road System in Cameron County."

The Order is as follows:

**(8) APPROVAL OF THE INTERLOCAL
COOPERATION AGREEMENT BETWEEN
CAMERON COUNTY AND THE LOS FRESNOS
AND SAN BENITO CONSOLIDATED
INDEPENDENT SCHOOL DISTRICTS**

Commissioner Peña moved that the Interlocal Cooperation Agreement be approved between Cameron County and the Los Fresnos and San Benito Consolidated Independent School Districts.

The motion was seconded by Commissioner Matz and carried unanimously.

The Agreement is as follows:

**(9) APPROVAL OF PRODUCTS AND EQUIPMENT
EVALUATION AND STANDARDIZATION
PURCHASING POLICIES AND PROCEDURES**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Product and Equipment Evaluation and Standardization Purchasing Policies and Procedures were approved.

The Policies and Procedures are as follow:

**(10) REAPPOINTMENT OF A MEMBER TO THE
CAMERON COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

Commissioner Matz moved that Ms. Carmen Silva, Los Fresnos, Texas, be reappointed to the Cameron County Housing Authority Board of Commissioners.

The motion was seconded by Commissioner Peña and carried unanimously.



**(11) AUTHORIZATION FOR THE COUNTY JUDGE
TO EXECUTE CHANGE ORDER NO. 3, IN THE
AMOUNT OF \$500.00, TO THE CONTRACT
BETWEEN CAMERON COUNTY AND CUBCO
CONSTRUCTION COMPANY FOR THE
CAMERON PARK DRAINAGE PROJECT**

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the County Judge was authorized to execute Change Order No. 3, in the amount of \$500.00, to the Contract between Cameron County and Cubco Construction Company for the Cameron Park Drainage Project.

The Change Order is as follows:

(12) AUTHORIZATION FOR THE PROGRAM, DEVELOPMENT AND MANAGEMENT DEPARTMENT TO REQUEST ENGINEERING PROPOSALS FOR THE DESIGN OF THE OLMITO WATER SUPPLY CORPORATION WATER DISTRIBUTION LINES

Commissioner Rosenbaum moved that the Program, Development and Management Department be authorized to request Engineering Proposals for the Design of the Olmito Water Supply Corporation Water Distribution Lines.

The motion was seconded by Commissioner Cascos and carried unanimously.

(13) APPOINTMENT OF A CONSULTANT REVIEW COMMITTEE FOR THE OLMITO WATER SUPPLY CORPORATION WATER LINE PROJECT

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the following Olmito Water Supply Corporation members were appointed to the Consultant Review Committee for the Water Line Project:

Mr. Juan Mejia,
Mr. Arturo Salinas,
Mr. James Bennett,
Mr. Efrain Perales,
Mr. Dario Garcia, and
Mr. James Elium, Managing Director.

(14) AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE AMENDMENT NO. 2 TO COUNTY'S COLONIA DEMONSTRATION GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, PURSUANT TO CERTAIN IMPROVEMENTS (TCDP NO. 71400)

Commissioner Rosenbaum moved that the County Judge be authorized to execute Amendment No. 2 to the County's Colonia Demonstration Grant Contract with the Texas Department of Housing and Community Affairs, pursuant to certain improvements (TCDP No. 71400).

The motion was seconded by Commissioner Cascos and carried unanimously.

The Amendment is as follows:

**(15) APPROVAL OF MAINTENANCE AGREEMENT
AT THE COUNTY AIRPORT WITH DR. C. LYNN
ANDERSON**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Maintenance Agreement at the County Airport with Dr. C. Lynn Anderson, was approved.

The Agreement is as follows:

(16) APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR THE INSPECTION OF THE COUNTY BRIDGES WITH MR. LUIS S. FARAKLAS, P.E.

Commissioner Rosenbaum moved that the Professional Services Agreement be approved for the Inspection of the County Bridges with Mr. Luis S. Faraklas, P.E., San Antonio, Texas, subject to Legal review.

The motion was seconded by Commissioner Cascos and carried unanimously.

At this time, Mr. Joe Galvan, Bridge System Director, explained that the Committee had recommended Luis Faraklas and Associates for the annual inspections of the Gateway and the Los Indios Bridge noting that the Agreement was a three (3) year Contract in the amount of \$6,000.00 per year.

The Agreement is as follows:

(17) APPROVAL OF THE CONTRACT BETWEEN CAMERON COUNTY AND THE HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT TO JOIN TOGETHER AND PROVIDE A JUVENILE PROBATION OFFICER TO WORK WITH SUTDENTS ATTENDING THE HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AT THE ALTERNATIVE SCHOOL

Upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously, the Contract between Cameron County and the Harlingen Consolidated Independent School District, was approved in order to join and provide a Juvenile Probation Officer to work with students attending the Harlingen Consolidated Independent School District at the Alternative School.

The Contract is as follows:

**(18) APPROVAL OF THE LEASE AGREEMENT
BETWEEN CAMERON COUNTY AND BOCA
CHICA TOWER FOR THE SPECIAL PROGRAMS
OF THE CAMERON COUNTY JUVENILE
PROBATION DEPARTMENT**

Commissioner Peña moved that the Lease Agreement between Cameron County and Boca Chica Tower be approved for the Special Programs of the Cameron County Juvenile Probation Department.

The motion was seconded by Commissioner Matz and carried unanimously.

The Agreement is as follows:

**(19) APPROVAL OF THE PURCHASE OF SERVICE
CONTRACT BETWEEN CAMERON COUNTY
AND ROSA O. GALVAN, ALIEN COORDINATOR
FOR THE CAMERON COUNTY JUVENILE
PROBATION DEPARTMENT**

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, the Purchase of the Service Contract was approved between Cameron County and Rosa O. Galvan, Alien Coordinator for the Cameron County Juvenile Probation Department.

The Contract is as follows:

**(20) APPROVAL OF ANNUAL FEES FOR SERVICES
PROVIDED BY SHERIFF'S AND CONSTABLES
DEPUTIES**

At this time, Mr. Mark Yates, County Auditor, noted that the Proposed Fees were an increase to the current fees and noted that additional fees would be submitted for consideration at a later date.

Commissioner Rosenbaum moved that the Annual Fees for Services provided by the Sheriff's and Constables Deputies be approved.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Order is as follows:

(21) AUTHORIZATION TO LOAN OUT THREE (3) VOTING MACHINES FOR BESTEIRO MIDDLE SCHOOL FOR A CAMPUS-WIDE ELECTION TO BE HELD ON OCTOBER 8-9, 1996

Commissioner Rosenbaum moved that three (3) Voting Machines be loaned to Besteiro Middle School for a campus wide election to be held on October 8-9, 1996.

The motion was seconded by Commissioner Cascos and carried unanimously.



(22) AUTHORIZATION TO RENEW THE HP948 MAINTENANCE HARDWARE AND SOFTWARE SUPPORT WITH HEWLETT PACKARD COMPANY

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Cascos and carried unanimously, the Hp948 Maintenance Hardware and Software Support with Hewlett Packard Company was renewed.

At this time, Commissioner Matz noted that the Data Processing's long-term plan for the HP Series 9000 had been requested and the Budget Officer responded that the Computer Center Director would be responsible for submitting said Plan.

The Agreement is as follows:

(23) AUTHORIZATION TO RENEW HP MAINTENANCE SUPPORT WITH THE FOLLOWING VENDORS. A) BRADMARK, B) VESOFT, C) DISC, D)VITAL SOFT

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Cascos and carried unanimously, HP Maintenance Support with the following vendors was authorized: a) Bradmark, b) Vesoft, c) Disk, and d) Vital Soft.

(24) AUTHORIZATION TO SUBMIT AN APPLICATION TO CONTINUE THE COUNTY'S PARTICIPATION IN THE STATE AND LOCAL ASSISTANCE - 50 EMERGENCY MANAGEMENT ASSISTANCE (EMA) PROGRAM FOR FISCAL YEAR 1997 FOR A 50% REIMBURSEMENT

Commissioner Matz moved that the Application to continue the County's participation in the State and Local Assistance - 50 Emergency Management Assistance (EMA) Program for Fiscal Year 1997 for a 50% reimbursement, be submitted.

The motion was seconded by Commissioner Peña and carried unanimously.

The Application is as follows:

CONSENT AGENDA ITEM

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, excluding Item No. 28 which was Tabled:

(25) TRAVEL AND/OR TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO FUNDS IN THEIR BUDGET:

- a) Health Department employee to attend the "Texas Perinatal Association Planning Committee Meeting" in Weslaco, Texas, on October 1, 1996;
- b) Health Department employees to attend the "Texas Perinatal Association Planning Committee Meeting" in Weslaco, Texas, on October 8, 1996;
- c) Health Department employee to attend the "Texas Mosquito Control Association Annual Fall Meeting" in Abilene, Texas, on October 1-2, 1996;
- d) Health Department employee to attend the "Food Protection Management Training Program" in Weslaco, Texas, on October 1-3, 1996;
- e) Two (2) Health Department employees to attend the "Immunize Texasize Meeting" in Corpus Christi, Texas, on October 28-30, 1996;
- f) Cameron County Drug Enforcement Task Force and Secretary to attend the "1998 Criminal Justice Application Technical Assistance Workshop" in McAllen, Texas, on September 16, 1996;
- g) Unified narcotics Intelligence Task Force Director and Agent to pick up a Leased Vehicle in San Antonio, Texas, on September 25, 1996, and attend a "Meeting with the Drug Enforcement Administration Office and the South Texas HIDTA Regional Director" in Corpus Christi, Texas on September 26, 1996; and
- h) Cameron County Clerk and one Deputy to attend the "Area VIII Meeting" on September 27, 1996 , in Rockport, Texas.

(26) ACKNOWLEDGMENT OF NO PROPOSALS RECEIVED FOR OPENING OF REQUEST FOR PROPOSAL NO. 96-07-11, FOR THE DEVELOPMENT OF BEACH FRONT RESTAURANT

(27) AUTHORIZATION TO AWARD BIDS

- a) **DIETARY SUPPLIES - MISCELLANEOUS NO. 2050-96-4 QUARTERLY BID (October-DECEMBER)**

DE LA GARZA - Brownsville, Texas

\$1,994.70

- b) **FOOD - SPICES NO. 2210-96-4 QUARTERLY BID**

FARMERS BROTHERS - McAllen, Texas

\$831.13

- c) **JANITORIAL SUPPLIES - CHEMICALS AND
CLEANING NO. 2300-96 ANNUAL BID**

NATION WIDE PAPERS - San Antonio, Texas

\$29,867.35

- (28) **IN THE MATTER TO ADVERTISE FOR BIDS FOR SHERIFF'S
DEPARTMENT UNIFORMS (TABLED)**

- (29) **AUTHORIZATION TO OPEN REQUEST FOR PROPOSAL NO. 96-06-03,
FOR FINANCIAL COMPUTER SYSTEM**

The Request for Proposal follows:

- (30) **AUTHORIZATION TO ADVERTISE FOR ANNUAL BIDS FOR
MICROFILMING SERVICES FOR VARIOUS DEPARTMENTS**

- (31) **PRELIMINARY AND FINAL APPROVAL**

- a) **Precinct No. 4**

La Paloma Cut-Off Road Subdivision -
being the East 30.13 acres of Block 13,
Subdivision No. 1, of Hick's Reserve.



(32) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Court met in Executive Session at 2:00 P.M. to discuss the following matters:

- a) County Counsel to interview applicants for County Health Administrator; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (A)(1);
- b) Confer with County Counsel concerning Agreement between Cameron County and The Village at Sea Ranch Marina, LTD; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- c) Confer with County Counsel concerning Charlie's Paradise Club, located in Isla Blanca Park, Cameron County, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- d) Confer with County Counsel concerning possible development of Dolphin Cove in Isla Blanca Park, Cameron County, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- e) In the matter of conferring with County Counsel concerning Cameron County Airport Lease Negotiations with Pro Star, Incorporated; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2); (TABLED)
- f) Confer with County Counsel concerning Heard, Goggan, Blair and Williams' Proposal to sell Cameron County Trustee property; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- g) Confer with County Counsel concerning possible lease of a portion of Isla Blanca Park property known as Dolphin Cove, located in Cameron County, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- h) Confer with County Counsel concerning Cameron County Trustee property, known as Santa Rosa Original Townsite, Lot No. 9, Block No. 66, Cameron County, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- i) Confer with County Counsel concerning thirty (30) acre tracts of land, located adjacent to the Free Trade Bridge in Los Indios, Cameron County, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- j) Confer with County Counsel concerning Cameron County Trustee property, known as Marchan Restaurant, located in Port Isabel, Cameron County, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- k) Confer with County Counsel concerning possible litigation regarding restoration of the Dancy Building; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(2);
- l) Confer with County Counsel concerning on settlement of Galonsky Tract, Parcel No. 3, Los Tomates Bridge Project; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;

- m) Confer with County Counsel concerning Contractual Agreement for the Right-of-Way Procurement and Resolution for U.S. 77/83 (International Blvd. to G.S.A. Complex Los Tomates Bridge); pursuant to Vernon Texas Code Annotated (V.T.C.A), Government Code, Section 551.072;
- n) Confer with County Counsel to acquire Outfall Drainage Easement for Project FM/509 Section III; pursuant to Vernon Texas Code Annotated (V.T.C.A), Government Code, Section 551.072;
- o) Confer with County Counsel concerning Country Boy Haven Subdivision and owner of Lot No. 19, Mr. Jesus Delgado; pursuant to Vernon Texas Code Annotated (V.T.C.A), Government Code, Section 551.071(1)(A); and
- p) Confer with County Counsel to discuss a Maintenance Agreement for a golf cart tunnel across FM/510; pursuant to Vernon Texas Code Annotated (V.T.C.A), Government Code, Section 551.071.

& NOTE: JUDGE HINOJOSA LEFT THE MEETING.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the Court reconvened in Regular Session at 5:05 P.M.



(33) ACTION RELATIVE TO EXECUTIVE SESSION

- a) County Counsel to interview applicants for County Health Administrator.

Commissioner Cascos recommended that the interviews of the applicants should be acknowledged.

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, the interviews of the applicants for the position of County Health Administrator, were acknowledged.

- b) Confer with County Counsel concerning the Agreement between Cameron County and the Village at Sea Ranch Marina, Limited.

Commissioner Cascos recommended that the Status Report by County Counsel should be acknowledged regarding said matter.

Commissioner Rosenbaum moved that the Status Report by County Counsel be acknowledged regarding the Agreement between Cameron County and the Village at Sea Ranch Marina, Limited.

The motion was seconded by Commissioner Peña and carried unanimously.

- c) Confer with County Counsel concerning Charlie's Paradise Club, located in Isla Blanca Park, Cameron County, Texas.

Commissioner Cascos recommended that the Status Report by County Counsel should be acknowledged regarding said matter and that the County Judge should continue negotiating with Charlie's Paradise Club.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the Status Report by County Counsel was acknowledged and the County Judge was authorized to continue negotiating with Charlie's Paradise Club, located in Isla Blanca Park, Cameron County, Texas.

- d) Confer with County Counsel concerning possible development of Dolphin Cove in Isla Blanca Park, Cameron County, Texas.

Commissioner Cascos recommended that the Status Report by the Property Management Coordinator through County Counsel should be acknowledged regarding said matter.

Commissioner Rosenbaum moved that the Status Report by the Property Management Coordinator through County Counsel be acknowledged regarding the possible development of Dolphin Cove in Isla Blanca Park, Cameron County, Texas.

The motion was seconded by Commissioner Peña and carried unanimously.

- e) In the matter of conferring with County Counsel concerning Cameron County Airport Lease Negotiations with Pro Star, Incorporated. (TABLED)

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, this Item was **TABLED**.

- f) Confer with County Counsel concerning the Firm of Heard, Goggan, Blair and Williams', Attorneys at Law, proposal to sell Cameron County Trustee property.

Mr. Doug Wright, Cameron County Counsel, recommended that County Counsel should be directed to confer with Heard, Goggan, Blair and Williams regarding said matter.

Commissioner Rosenbaum moved that County Counsel be directed to confer with the Firm of Heard, Goggan, Blair and Williams, Attorneys at Law, regarding the proposal to sell a Cameron County Trustee property.

The motion was seconded by Commissioner Peña and carried unanimously.

- g) Confer with County Counsel concerning possible lease of a portion of the Isla Blanca Park property, known as Dolphin Cove, located in Cameron County, Texas.

Commissioner Cascos recommended that the Status Report by County Counsel should be acknowledged regarding said matter.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the Status Report by County Counsel was acknowledged regarding the possible lease of a portion of the Isla Blanca Park property, known as Dolphin Cove, located in Cameron County, Texas.

- h) Confer with County Counsel concerning Cameron County Trustee property, known as Santa Rosa Original Townsite, Lot No. 9, Block No. 66, Cameron County, Texas.

Commissioner Cascos recommended that the Status Report by County Counsel should be acknowledged regarding said matter.

Commissioner Rosenbaum moved that the Status Report by County Counsel be acknowledged regarding the Cameron County Trustee property, known as Santa Rosa Original Townsite, Lot No. 9, Block No. 66, Cameron County, Texas.

The motion was seconded by Commissioner Peña and carried unanimously.

- I) Confer with County Counsel concerning thirty (30) acre tract of land located adjacent to the Free Trade Bridge in Los Indios, Cameron County, Texas.

Mr. Doug Wright, Cameron County Counsel, recommended that the Status Report of County Counsel should be acknowledged regarding said matter and that Mr. Carlos Castillo, County Engineer, should conduct a Property Survey on the Free Trade Bridge.

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, the Status Report was acknowledged and Mr. Carlos Castillo, County Engineer, was directed to conduct a Property Survey on the thirty (30) acre tracts of land located adjacent to the Free Trade Bridge in Los Indios, Cameron County, Texas.

- j) Confer with County Counsel concerning Cameron County Trustee property, known as Marchan Restaurant, located in Port Isabel, Cameron County, Texas.

Commissioner Cascos recommended that the Status Report by County should be acknowledged regarding said matter.

Commissioner Rosenbaum moved that the Status Report by County Counsel be acknowledged concerning Cameron County Trustee property known as Marchan Restaurant, located in Port Isabel, Cameron County, Texas.

The motion was seconded by Commissioner Peña and carried unanimously.

- k) Confer with County Counsel concerning possible litigation regarding the restoration of the Dancy Building.

Commissioner Cascos recommended that the Status Report by County Counsel should be acknowledged regarding said matter.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the Status Report by County Counsel was acknowledged regarding the possible litigation regarding the restoration of the Dancy Building.

- l) Confer with County Counsel concerning on settlement of Galonsky Tract, Parcel No. 3, Los Tomates Bridge Project.

Commissioner Cascos recommended that the Status Report by County Counsel should be acknowledged and that County Counsel should be instructed to negotiate the settlement regarding said matter.

Commissioner Rosenbaum moved that the Status Report by County Council be acknowledged and that County Council be directed to negotiate the settlement of Galonsky Tract, Parcel No. 3, Los Tomates Project.

The motion was seconded by Commissioner Peña and carried unanimously.

- m) Confer with County Council concerning the Contractual Agreement for Right-of-Way Procurement and Resolution for the U.S. 77/83 (International Boulevard to G.S.A. Complex Los Tomates Bridge).

Commissioner Cascos recommended that the Status Report by County Council should be acknowledged regarding said matter.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the Status Report by County Council was acknowledged regarding the Contractual Agreement for the Right-of-Way Procurement and Resolution for the U.S. 77/83 (International Boulevard to G.S.A. Complex Los Tomates Bridge).

- n) Confer with County Council to acquire Outfall Drainage Easement for Project FM/509, Section III.

Commissioner Cascos recommended that the Status Report by County Council should be acknowledged and that County Council should enter into an Interlocal Agreement and be allowed to perform the condemnation work.

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, the Status Report by County Council was acknowledged and County Council was directed to enter into an Interlocal Agreement and proceed with the condemnation work regarding the acquirement of the Outfall Drainage Easement for Project FM/509, Section III.

- o) Confer with County Council concerning Country Boy Haven Subdivision and owner of Lot No. 19, Mr. Jesus Delgado.

Commissioner Cascos recommended that the Status Report by County Council should be acknowledged regarding said matter.

Commissioner Rosenbaum moved that the Status Report by County Council be acknowledged regarding Country Boy Haven Subdivision and the owner of Lot No. 19, Mr. Jesus Delgado.

The motion was seconded by Commissioner Peña and carried unanimously.

- p) Confer With County Council to discuss a Maintenance Agreement for a golf cart tunnel across FM/510.

Commissioner Cascos recommended that the Status Report by County Council should be acknowledged and that County Council should be authorized to negotiate an Agreement with the Texas Department of Transportation.

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, the Status Report by County Counsel was acknowledged and County Counsel was authorized to negotiate a Maintenance Agreement with the Texas Department of Transportation regarding the golf cart tunnel across FM/510.

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

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APPROVED this **8th** day of **October, 1996**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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