

THE STATE OF TEXAS

COUNTY OF CAMERON

BE IT REMEMBERED on the 22nd day of JUNE, 1999, 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:

9:30 A.M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

PEDRO "PETE" BENAVIDES
COMMISSIONER, PRECINCT NO. 1

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

JAMES R. MATZ
COMMISSIONER, PRECINCT NO. 3

NATIVIDAD "TIVIE" VALENCIA
COMMISSIONER, PRECINCT NO. 4

Hilda V. Treviño Deputy
COUNTY CLERK

ABSENT:

The meeting was called to order by Judge Gilberto Hinojosa at 9:55 A.M. 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 June 18, 1999, at 2:10 P.M.:

At this time, Ms. Teresa Baires, County Extension Agent, introduced Ms. Jeanie Buentello, as the new Family Consumer Science Assistant Agent to the Court.

[REDACTED]

(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, presented the following claims for approval:

Warrant No. 15205, as to Boots and Coots, in the amount of \$12,604.19;

Warrant No. 15206, as to Cameron County Jury Fund, in the amount of \$43.80; and

Warrant No. 15207, as to Pitney Bowes, in the amount of \$8,000.00,

Commissioner Valencia moved that the County Claims be approved, as presented by the County Auditor, inclusive of the following late claims:

Warrant No. 15205, in the amount of \$12,604.19;

Warrant No. 15206, in the amount of \$43.80; and

Warrant No. 15207, in the amount of the 8,000.00.

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

AYE: Commissioners Benavides, Cascos and Valencia

NAY: Commissioner Matz, as to Warrant No. 14817, payable to Breeden, McCumber and Gonzalez, Incorporated.

ABSTAINED: Judge Hinojosa, as to Warrant No. 14984, payable to Kell, Muñoz, Wigodsky, Incorporated.

At this time, Commissioner Matz expressed his opposition to the picture mementos of the Los Tomates Bridge sent to County Officials by the firm of Breeden, McCumber and Gonzalez, Incorporated, which cost the County \$291.00 for each picture.

Mr. Mark Yates, County Auditor, stated that the scope of work to be provided by Breeden, McCumber and Gonzalez, Incorporated, was unknown until after the County had engaged in the Contract.

Commissioner Cascos noted that the Request for Qualifications or Request for Proposals had not been advertised for the Advertising Contract of the Bridge and expressed concern as to whether the check to the firm, in the amount of \$39,000.00, included the cost for the mementos.

Mr. Yates stated that the services provided by the firm should have been strictly for advertising of the Los Tomates Bridge and noted that the Contract did not include personal mementos.

Commissioner Matz noted that the Contract did not include a detailed scope of work to be provided and added that the Contract reflected that the firm would provide certain services to advertise the opening of the Bridge.

Judge Hinojosa stated that it was his understanding that the bulk of the cost was for the design of the illustration which was displayed on the advertisements.

At this time, Mr. Pete Sepulveda, Bridge Systems Director, explained that the picture displayed on the invitations was taken from the original illustration done by the firm and added that the original illustration had to be created, in order to send out the invitations. He stated that the invitations designed by the firm for the grand opening of the Bridge was an additional service provided by the firm.

Commissioner Matz noted that the additional services were included in the check issued, in the amount of \$39,000.00, to Breeden, McCumber and Gonzalez, Incorporated, and suggested that said issues should be anticipated in the future and the appropriate procedures should be followed, concerning the Request for Proposals.

At this time, there was some discussion regarding the cost of the twenty (20) mementos sent by the firm and the suggestion was made that the individuals who received the mementos should either pay their own personalized picture, return it to the firm or have Breeden, McCumber and Gonzalez, Incorporated, pick up the cost.

Commissioner Cascos suggested that the matter be deferred and that a listing be provided by the firm of the individuals who received the mementos.

The Affidavit is as follows:

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

Commissioner Cascos moved that the 1999 Fiscal Year Budget Amendment No. 99-34 be approved.

The motion was seconded by Commissioner Matz and carried unanimously.

The Budget Amendments are as follow:

(3) APPROVAL OF MINUTES OF JUNE 1, 1999

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Minutes of the meeting held June 1, 1999, at 9:30 A.M., were approved, subject to the minor correction on Page No. 13.

(4) PRESENTATION BY THE INFORMATION SERVICE DIRECTOR REGARDING THE IMMEDIATE AND LONG TERM PLAN FOR CAMERON COUNTY WIDE AREA NETWORK

At this time, Mr. Rudy Juarez, Chief Information Officer, presented and highlighted the Cameron County Frame Relay Network and the Computer Services Center Leased and Dial Up Communications Layout Reports.

Commissioner Matz moved that the Presentation by the Information Service Director regarding the immediate and long term plan for Cameron County Wide Area Network be acknowledged.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Reports are as follow:

(7) AUTHORIZATION TO OPEN ONE HUNDRED AND FIFTEEN (115) INTEREST BEARING, DDA AND MONEY MARKET ACCOUNTS WITH FIRST NATIONAL BANK

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the one hundred and fifteen (115) Interest Bearing, DDA and Money Market Accounts were opened with First National Bank.

At this time, Mr. Mark Yates, County Auditor, stated that the County and District Clerks= Trust Accounts were included in said accounts and added that the County Clerk and District Clerk were required to have a Depository Agreement with the Trust Accounts, with the option of having Depository Agreements with other banks.

The Contract is as follows:

(8) AUTHORIZATION TO REFUND TAXES

Commissioner Valencia moved that the following taxes be refunded:

- a) Ruben Garza, No. 78-6480-0010-0010-00, in the amount of \$509.45, Change value;
- b) Abel Gonzales, No. 74-7540-4120-0076-00, in the amount of \$733.80, Remove improvement;
- c) Abel Gonzales, No. 74-7540-4120-0076-00, in the amount of \$733.88, Remove improvement;
- d) Office Depot, No. 00-0100-0160-3200-97, in the amount of \$3,354.32, Change value;
- e) Statia Terminals Southwest, No. 00-0500-8221-0000-00, in the amount of \$17,777.24, Change value;
- and
- f) Cameron County, No. 17-8010-0010-0010-00, in the amount of \$732.43, Erroneous payment.

The motion was seconded by Commissioner Benavides and carried unanimously.

(9) APPROVAL OF CHANGE ORDER NO. 2 WITH REVENUE MARKETS, INCORPORATED, TO INSTALL ADDITIONAL EQUIPMENT AND PURCHASE SPARES

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, Change Order No. 2 with Revenue Markets, Incorporated, to install additional equipment and purchase spares, was approved.

(10) APPROVAL OF THE SCOPE OF SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND TRAFFIC ENGINEERS, INCORPORATED, FOR THE PURPOSE OF CONTINUING AS PROJECT MANAGER FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES

At this time, Mr. Pete Sepulveda, Bridge Systems Director, stated that the Agreement would allow for the completion of tasks pending from the previous Contract and noted that the cost of expenditures was estimated, in the amount of \$34,000.00. He recommended that the funds for capital items be allocated from the Bond proceeds and that the cost for operational issues be allocated from the operating account.

There was some discussion regarding the Contract-s scope of work and the recommendation was made that the hourly rates and the cost limit not to exceed the amount of \$34,000.00, should be included in the Contract.

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Scope of Services Agreement between Cameron County and Traffic Engineers, Incorporated, for the purpose of continuing as the Project Manager for the Veterans International Bridge at Los Tomates, was approved

(11) **ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN CAMERON COUNTY AND HIDALGO COUNTY REGARDING THE MAINTENANCE AND IMPROVEMENTS TO MILE 3 ROAD BETWEEN EXPRESSWAY 83 AND BUSINESS 83**

At this time, Commissioner Cascos expressed concern as to how the costs would be determined evenly between Hidalgo and Cameron County.

Mr. Mark Yates, County Auditor, stated that Cameron County would provide the amount of \$45,000.00, in road materials for the project.

Commissioner Valencia moved that the Interlocal Cooperation Agreement between Cameron County and Hidalgo County be approved for the maintenance and improvements to Mile 3 Road between Expressway 83 and Business 83.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Agreement is as follows:

**(12) IN THE MATTER OF A BUS SHELTER AT THE
NEW NORTH WEST PARKING LOT (TABLED)**

At this time, Mr. Juan Bernal, County Engineer, explained that the City of Brownsville requested that a bus shelter be placed on County property, located at 7th Street and Harrison, noting that the space was available to install the bus shelter.

Judge Hinojosa expressed concern as to why the City of Brownsville did not consider installing the bus shelter on the City's land in front of the Federal Courthouse and suggested that the matter be further reviewed.

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, this Item was **TABLED**.

**(13) AUTHORIZATION TO ADVERTISE REQUEST FOR
QUALIFICATIONS (RFQ) FOR MATERIALS
TESTING AND SURVEYING SERVICES FOR THE
PUBLIC WORKS DEPARTMENT**

At this time, there was some discussion as to the type of services to be provided, in order to determine the type of advertising and Mr. Mike Forbes, Purchasing Agent, stated that as per the State Comptroller's Office, it was appropriate to advertise the Request for Qualifications for the services to be provided.

Commissioner Matz moved that the Request for Qualifications (RFQ) for Materials Testing and Surveying Services for the Public Works Department be advertised.

The motion was seconded by Commissioner Cascos and carried unanimously.

**(14) AUTHORIZATION FOR CHANGE ORDER NO. 1
FOR THE ABELARDO ROAD PAVING PROJECT
TO PERFORM ADDITIONAL WORK**

At this time, Mr. Juan Bernal, County Engineer, explained that the driveways to be paved were residential driveways which were damaged by the County during construction of the roads.

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, Change Order No. 1 was approved for the Abelardo Road Paving Project to perform additional work.

(15) AUTHORIZATION TO ADVERTISE REQUEST FOR QUALIFICATIONS FOR ENVIRONMENTAL SERVICES AND ARCHITECTURAL SERVICES PERTAINING TO THE OSCAR DANCY BUILDING

Commissioner Cascos moved that the Request for Qualifications be advertised for Environmental Services and Architectural Services pertaining to the Oscar Dancy Building.

The motion was seconded by Commissioner Matz and carried unanimously.

(16) AUTHORIZATION FOR THE CAMERON COUNTY HEALTH DEPARTMENT TO SUBMIT A GRANT FOR COMMUNITY AND WORKSITE WELLNESS PROGRAMS TO THE TEXAS DEPARTMENT OF HEALTH FOR SEPTEMBER 1, 1999 - AUGUST 31, 2000

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the Cameron County Health Department was authorized to submit a grant for Community and Worksite Wellness Programs to the Texas Department of Health for September 1, 1999, through August 31, 2000.

(17) APPROVAL OF THE MUTUAL AGREEMENTS BETWEEN THE CITIES OF PORT ISABEL, LA FERIA, LOS INDIOS AND CAMERON COUNTY TO ENFORCE THE ON-SITE SEWERAGE FACILITIES (OSSF) REGULATIONS

Upon motion by Commissioner Benavides, seconded by Commissioner Cascos and carried unanimously, the Mutual Agreements between the Cities of Port Isabel, La Feria, Los Indios and Cameron County to enforce the On-Site Sewerage Facilities (OSSF) Regulations were approved.

The Agreements are as follow:

**(18) APPROVAL OF THE CONTRACT BETWEEN
CAMERON COUNTY HEALTH DEPARTMENT
WIC PROGRAM AND VALLEY REGIONAL
MEDICAL CENTER TO PROVIDE BREAST-
FEEDING SUPPORT SERVICES**

Commissioner Cascos moved that the Contract between Cameron County Health Department WIC Program and Valley Regional Medical Center be approved to provide Breast-Feeding Support Services.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Contract is as follows:

(19) APPOINTMENT OF THE REVIEW COMMITTEE FOR REQUEST FOR PROPOSAL NO. 99-0501 FOR ENGINEERING AND/OR ARCHITECTURAL PROPOSALS PARK MASTER PLAN DEVELOPMENT AND CONCEPTUAL DESIGN SERVICES

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the following individuals were appointed to the Review Committee for Request for Proposal No. 99-0501 for Engineering and/or Architectural Proposals Park Master Plan Development and Conceptual Design Services:

Mr. Javier Mendez, Parks System Director,

Mr. Joseph Ardito, Property Management Coordinator,

Mr. Frank Bejarano, Program Development and Management Director,

Commissioner Benavides, Precinct No. 1,

Mr. Remi Garza, Executive Assistant to the County Judge, and

Mr. Michael Forbes, Purchasing Agent.

(20) AUTHORIZATION TO ISSUE A RENEWAL MOBILE VENDOR-S PERMIT NO. V5 TO CRISTINA TORRES, DOING BUSINESS AS CRISTY-S MOBILE UNIT I

Commissioner Matz moved that the Renewal Mobile Vendor-s Permit No. V5 be issued to Cristina Torres, doing business as Cristy-s Mobile Unit I.

The motion was seconded by Commissioner Cascos and carried unanimously.

(21) AUTHORIZATION TO REQUEST EXTENSION OF THE CONTRACT BETWEEN CAMERON COUNTY AND THE STATE OF TEXAS GENERAL LAND OFFICE FOR THE COUNTY-S ACLEAN BEACH MEDIA CAMPAIGN@(GLO CONTRACT NO. 98-288-4)

Commissioner Benavides moved that the extension of the Contract between Cameron County and the State of Texas General Land Office be extended for the County-s AClean Beach Media Campaign@(General Land Office Contract No. 98-288-4).

The motion was seconded by Commissioner Valencia and carried unanimously.

(22) **IN THE MATTER OF VIDEO RECORDING FOR COMMISSIONERS- COURT MEETINGS AND SUBSEQUENT BROADCAST ON THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TELEVISION STATION (TABLED)**

At this time, Mr. Mark Yates, County Auditor, stated that a proposal had been made for the County to be recorded and aired on Tuesday afternoons following the morning meetings.

Judge Hinojosa expressed concern as to the funding issues and Mr. Yates responded that each meeting would cost approximately \$250.00 to be video taped which would amount to \$12,000.00 annually.

Commissioner Cascos expressed his support for the project, noting that the County Commissioners-Court was the only entity that held their meetings in the mornings and added that broadcasting the meetings would allow the public to remain informed of County issues.

Commissioner Matz moved that this Item be **TABLED**.

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

AYE: Commissioner Benavides, Matz and Valencia

NAY: Commissioner Cascos.

(23) **AUTHORIZATION TO PURCHASE A COMPUTER AND PRINTER FOR THE BUILDING MAINTENANCE DEPARTMENT**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the purchase of a computer and printer for the Building Maintenance Department was approved.

CONSENT AGENDA ITEM

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

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the AConsent® Agenda Items were approved as follow:

At this time, Mr. Johnny Cavazos, Cavazos Insurance, requested copies of the proposals submitted to the County and tabulations of the bids concerning Item No. 26, on insurance for the International Bridges.

Mr. Mark Yates, County Auditor, briefly highlighted the proposals received by the three (3) Insurance Companies.

Judge Hinojosa expressed concern as to the vast difference among the Insurance Companies concerning the premiums and as to whether the low bidder had been thoroughly researched by the Evaluation Committee.

Mr. Yates responded that the low bidder's credentials had been examined by the Purchasing Agent and confirmed that the company was licensed in the State of Texas and contained a good financial rating.

At this time, there was discussion regarding the revenues and traffic of the International Bridges since the opening of the Veterans International Bridge at Los Tomates.

(24) TRAVEL AND/OR TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO FUNDS IN THEIR BUDGET AND ALL APPLICABLE COUNTY POLICIES:

- a) County Court at Law No. 2 Judge to attend the AGeneral Jurisdiction Course® in Reno, Nevada, on July 11-30, 1999;
- b) International Bridge Systems Director to participate in a tour of the Transguide Facility with the Brownsville MPO Intelligent Transportation System Standing Committee in San Antonio, Texas, on June 25, 1999;
- c) Four (4) County Drug Enforcement Agents to exchange four (4) leased vehicles at CAPPS in San Antonio, Texas, on June 18, 1999;
- d) Two (2) Sheriff's Department Officers to attend the ATraining for AEI Protector® Grant Program® in Laredo, Texas, on June 16, 1999; and
- e) District Attorney and two (2) Assistants to attend the AAdvanced Criminal Law Course® in Dallas, Texas, on July 26-29, 1999.



(25) AWARD BIDS

a) ANNUAL BID NO. 1480 VEHICLE LEASE

CAPPS RENT-A-CAR - Dallas, Texas

Description	Cost
Dodge Stratus 4 door	\$615.00
Mustang 3.8 V6	\$625.00
Dodge Avenger Coupe V8	\$625.00
Mercury Sable/Ford Taurus	\$655.00
Mercury Grand Marquis 4 door	\$855.00
Ford Ranger reg cab man. trans 4 cyl	\$450.00
Ford Ranger super cab auto	\$550.00
Ford or Chevy full size wt wide B	\$500.00
Dodge Dakota extended cab	\$565.00
Silverado reg cab Fleetside V8	\$545.00
Dodge SLT Laramie reg cab V8	\$545.00
Ford XLT reg cab V8	\$545.00
Silverado ext cab Sportside 5.7 V8	\$575.00
Silverado ext cab Fleetside 5.7 V8	\$575.00
Dodge ext cab SLT Laramie 5.9 V8	\$575.00
Ford F150 XLT Super Cab V8	\$575.00
Ford F250 HD 2wd Super Cab V8	\$595.00
Silverado ext cab Z71 4x4 5.7 V8	\$625.00
Dodge ext cab SLT Laramie 4x4 5.9 V8	\$625.00

Ford F150 XLT ext cab 4x4 V8	\$626.00
Jeep Wrangler Hardtop	\$575.00
Jeep Cherokee 2wd	\$595.00
Jeep Grand Cherokee 2wd	\$755.00
Dodge Durango 2wd	\$795.00
Ford Expedition XLT	\$895.00
Dodge Caravan (minivan)	\$895.00
Ford Cargo Van (White only)	\$725.00

* over charge .20 per/mile over 2,500

b) ANNUAL BID NO. 1430 FIRE EXTINGUISHER MAINTENANCE;

PUEENTE FIRE EXTINGUISHER - Brownsville, Texas
Total Category A - \$5,329.55

ALL STATE FIRE EXTINGUISHER - Harlingen, Texas
Total Category B - \$300.00

c) ANNUAL BID NO. 2296 PHARMACEUTICALS: OVER THE COUNTER;

LOS EBANOS PHARMACY - Brownsville, Texas
Total - \$1,071.76

d) QUARTERLY BID NO. 2050-3 DIETARY SUPPLIES: MISCELLANEOUS;

JOINER FOODS - Harlingen, Texas
Total - \$1,792.77

e) QUARTERLY BID NO. 2110-3 FOOD: CANNED AND DRIED;

E. DE LA GARZA - Brownsville, Texas
Total - \$19,228.13

f) QUARTERLY BID NO. 2165-3 FOOD: FROZEN;

P.F.G. - Corpus Christi, Texas
Total - \$4,184.60

g) QUARTERLY BID NO. 2170-3 FOOD: MEATS; AND

BENO-S MEATS - McAllen, Texas
Total Category A - \$13,455.93

TEXAS MEAT - Brownsville, Texas
Total Category B - \$875.00

h) QUARTERLY BID NO. 2170-3 FOOD: SPICES.

FARMERS BROTHERS - McAllen, Texas
Total - \$975.09

(26) AWARD BID

a) BID NO. 1458 COUNTY INTERNATIONAL BRIDGES OCCUPANCY INSURANCE

SMITH REAGAN INSURANCE AGENCY - San Benito, Texas
\$34,000.00

(27) OPEN BIDS AND/OR REQUEST FOR PROPOSALS

- a) COMPUTER SUPPLIES NO. 2020;
- b) LASER PRINTING TAX STATEMENTS NO. 1640;
- c) MATTRESSES NO. 510; AND
- d) TYPEWRITERS NO. 980.

The Bids and/or Request for Proposals received and opened are as follow:

(28) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Court met in Executive Session at 11:20 A.M. to discuss the following matters:

- a) Confer with County Counsel regarding the potential litigation on the Contract with Hart Information Services; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A);
- b) Confer with County Counsel regarding Medical Services at the County Jail Infirmary; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2);
- c) Deliberation regarding the Real Property concerning Cameron County Trustee Property, known as Brownsville-Elizabeth Heights, Block No. 1, Lot No. 2; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072; and
- d) Deliberation regarding the Real Property concerning the possible land acquisition for a potential park site; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Court reconvened in Regular Session at 12:00 P.M.



(28) ACTION RELATIVE TO EXECUTIVE SESSION

- a) **Confer with County Counsel regarding the potential litigation on the Contract with Hart Information Services.**

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the Status Report by County Counsel was acknowledged regarding the potential litigation on the Contract with Hart Information Services.

- b) **Confer with County Counsel regarding Medical Services at the County Jail Infirmary.**

Commissioner Cascos moved that County Counsel be directed to complete the Contract for Medical Services at the County Jail Infirmary and that the County Judge be authorized to sign off on the Contract.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Contract is as follows:

c) **Deliberation regarding the Real Property concerning Cameron County Trustee Property, known as Brownsville-Elizabeth Heights, Block No. 1, Lot No. 2.**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Property Management Coordinator was directed to enter into a Month-to-Month Lease with the current resident and to begin the process for sale of the Cameron County Trustee Property, known as Brownsville-Elizabeth Heights, Block No. 1, Lot No. 2.

d) **Deliberation regarding the Real Property concerning the possible land acquisition for a potential park site.**

Commissioner Cascos moved that the Status Report by the Property Management Coordinator and the Parks System Director be acknowledged regarding the possible land acquisition for a potential park site.

The motion was seconded by Commissioner Benavides and carried unanimously.

██

There being no further business to come before the Court, upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at **12:04 P.M.**

═══
═══

APPROVED this **6th** day of **July, 1999**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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