

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 20th day of JULY, 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 9:35 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 July 16, 1999, at 11:05 A.M., and the Supplemental Agenda posted and filed on July 16, 1999, at 2:25 P.M.:

(1) APPROVAL OF COUNTY CLAIMS

At this time, Commissioner Cascos questioned the equipment being paid on Warrant No. 15895, payable to Bush Supply Company, in the amount of \$29.00, and Mr. Javier Mendez, Parks System Director, responded that the purchase was for one (1) screwdriver which was utilized for repairs of water fountains.

Commissioner Cascos expressed concern as to Warrant No. 15922, for wind breakers, and Mr. Pete Sepulveda, Bridge Systems Director, explained that wind breakers and raincoats were provided by the County for the Los Tomates Bridge employees who worked outdoors.

Commissioner Cascos expressed concern as to the description reflected for Warrant No. 15909, payable to the City of Brownsville Traffic, for General Fund Federal Wildlife Allocation and Mr. Mark Yates, County Auditor, explained that the wildlife allocation was based on a minimal area of acreage.

Commissioner Cascos questioned the description which read "Hospital Inpatient" concerning Warrant No. 15913, payable to Dannenbaum Engineering and Mr. Yates responded that the description account number might have been coded incorrectly, noting that the description should reflect "Yost Road."

At this time, there was a lengthy discussion regarding the process of the data entry concerning the Warrants and the verification procedures, in order to eliminate incorrect amounts and description codes.

Upon motion by Commissioner Valencia, seconded by Commissioner Cascos 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 THE BUDGET AMENDMENTS
AND/OR SALARY SCHEDULES**

At this time, Mr. Mark Yates, County Auditor, highlighted the Budget Amendments for the Tax Office, the Jail and Constable Precinct No. 2.

Commissioner Matz moved that the 1999 Fiscal Year Budget Amendment No. 99-36 be approved.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Budget Amendments are as follow:

(3) APPROVAL OF MINUTES OF JULY 6, 1999

Upon motion by Commissioner Matz, seconded by Commissioner Benavides and carried unanimously, the Minutes of the Meeting held July 6, 1999, at 9:30 A.M., were approved.

(22) APPROVAL OF REPAIRS TO THE SOLID WASTE ENFORCEMENT VEHICLE AND ALLOCATION OF FUNDS

At this time, Commissioner Cascos questioned whether the vehicle had been previously wrecked by the same employee and Mr. Lee Lozano, Fleet Maintenance Director, responded that the vehicle had been wrecked twice by the same individual, who was no longer in the Department.

Judge Hinojosa noted that the matter was a one time request and recommended that the funding be allocated from the Lapsed Salaries Fund.

Commissioner Cascos questioned whether the funding could be allocated from the Constable Precinct No. 2's Auto Allowance Fund.

Commissioner Valencia noted that the Solid Waste Enforcement Department covered a large area of the County and suggested that a new vehicle should be purchased, as opposed to repairing the wrecked vehicle.

Commissioner Cascos suggested that the vehicle be repaired and that an additional new vehicle be requested in the budget process.

At this time, Sheriff Omar Lucio, County Sheriff, noted that the Sheriff's Department had a savings from the transporting of prisoners and suggested that the funding be allocated from the Sheriff's Budget.

Judge Hinojosa stated that the County Auditor should determine the best source of funding for the repair of the Solid Waste Enforcement vehicle.

Judge Hinojosa moved that the repairs to the Solid Waste Enforcement Vehicle be approved, noting that the allocation of funds be determined by the County Auditor.

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

AYE: Commissioners Benavides, Cascos and Matz

NAY: Commissioner Valencia, as to the repair of the vehicle, noting that a new vehicle should be purchased.

**(4) PRESENTATION OF THE THIRD QUARTER
REPORT FOR THE INTERNATIONAL BRIDGE
SYSTEMS BY MR. PETE SEPULVEDA, JR.**

At this time, Mr. Pete Sepulveda, Jr., Bridge Systems Director, highlighted the 1999 Third Quarter Report for the Gateway International Bridge at Brownsville, the Free Trade Bridge at Los Indios and the Veterans International Bridge at Los Tomates.

Commissioner Matz moved that Presentation of the Third Quarter Report for the International Bridge Systems by Mr. Pete Sepulveda, Jr., Bridge Systems Director, be acknowledged.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Report is as follows:

(5) APPROVAL OF THE COST SHARING AGREEMENT BETWEEN CAMERON COUNTY, THE RIO GRANDE VALLEY REGIONAL SPORTS AUTHORITY AND HIDALGO COUNTY REGARDING THE MAJOR LEAGUE BASEBALL MARKET FEASIBILITY STUDY

At this time, Mr. Remi Garza, Executive Assistant to the County Judge, noted that the Agreement should reflect the payment by the Counties to be remitted "thirty (30)" days from the date of the receipt, as opposed to fifteen (15) days, recommended by Legal Counsel and the County Auditor's Office.

Commissioner Benavides moved that the Cost Sharing Agreement between Cameron County, the Rio Grande Valley Regional Sports Authority and Hidalgo County, regarding the Major League Baseball Market Feasibility Study be approved.

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

AYE: Commissioners Benavides, Valencia, and Judge Hinojosa

ABSTAINED: Commissioner Cascos

NAY: Commissioner Matz.

The Agreement is as follows:

(6) APPROVAL OF THE CAMERON COUNTY CHILD WELFARE BOARD CONTRACT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF REGULATORY SERVICES REGARDING TITLE IV-E FOSTER CHILDREN EFFECTIVE SEPTEMBER 1, 1999, AND ADOPTION OF A RESOLUTION SPECIFICALLY AUTHORIZING COUNTY JUDGE GILBERTO HINOJOSA TO SIGN THE CONTRACT

Commissioner Matz moved that the Cameron County Child Welfare Board Contract between Cameron County and the Texas Department of Regulatory Services regarding Title IV-E Foster Children be approved, effective September 1, 1999, and that the Resolution, specifically authorizing County Judge Gilberto Hinojosa to sign the contract, be adopted.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Resolution is as follows:

(7) **APPROVAL OF THE TITLE IV-E LEGAL REIMBURSEMENT CONTRACT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF REGULATORY SERVICES EFFECTIVE SEPTEMBER 1, 1999, THROUGH AUGUST 31, 2000, REGARDING THE REIMBURSEMENT OF CERTAIN LEGAL COSTS ASSOCIATED WITH THE PREPARATION FOR AND PARTICIPATION IN JUDICIAL DETERMINATIONS FOR CHILDREN IN FOSTER CARE AND ADOPTION OF A RESOLUTION SPECIFICALLY AUTHORIZING JUDGE GILBERTO HINOJOSA TO SIGN THE CONTRACT**

Upon motion by Commissioner Matz, seconded by Commissioner Benavides and carried unanimously, Title IV-E Legal Reimbursement Contract was approved between Cameron County and the Texas Department of Regulatory Services, effective September 1, 1999, through August 31, 2000, regarding the reimbursement of certain legal costs associated with the preparation for and participation in judicial determinations for children in foster care, and the Resolution specifically authorizing County Judge Gilberto Hinojosa to sign the Contract was adopted.

The Resolution is as follows:

(8) IN THE MATTER OF THE BIDS FOR A NEW SPORT UTILITY VEHICLE (TAHOE, YUKON, OR EXPEDITION) IN STOCK AND FOR IMMEDIATE DELIVERY, WITHOUT TRADE-IN (TABLED)

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

(9) AUTHORIZATION FOR THE UNITED STATES IMMIGRATION AND NATURALIZATION SERVICE AND THE UNITED STATES MARSHAL, FEDERAL BUREAU OF INVESTIGATION AND THE UNITED STATES BORDER PATROL TO ACCESS THE INMATE MANAGEMENT SYSTEM

At this time, Mr. Rudy Juarez, Chief Information Officer, stated that the adequate hardware and a security system was necessary for said Agencies to access the system and to prohibit unauthorized personnel from tapping into the system. He requested that the Computer Center be allowed two (2) weeks to implement the necessary hardware and a security system.

Commissioner Benavides moved that access to the Inmate Management System be authorized for the United States Immigration and Naturalization Service, the United States Marshal, the Federal Bureau of Investigation and the United States Border Patrol.

The motion was seconded by Commissioner Valencia and carried unanimously.

(10) IN THE MATTER OF THE CHANGE TO THE APPROVED DEPARTMENT OF JUSTICE BLOCK GRANT EQUIPMENT LIST FOR THE SHERIFF'S DEPARTMENT FROM WEAPONS TO RADIO AND PATROL EQUIPMENT (TABLED)

At this time, Sheriff Lucio, County Sheriff, stated that the shotguns and weapons from the Department of Justice Block Grant Equipment List had been purchased prior to obtaining the Grant funds and requested that additional weapons be purchased through the Grant funds.

Judge Hinojosa clarified that it was his understanding that part of the funds to purchase the equipment had been fronted from the General Fund and that the Grant funds would be utilized to reimburse the General Fund. He expressed concern as to whether the Grant would be lost if the County did not utilize the funds and suggested that the matter be Tabled until the issue was resolved.

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

[REDACTED]

(11) **APPROVAL OF A MOBILE PHONE AND SERVICES FOR THE JAIL ADMINISTRATOR**

Upon motion by Commissioner Benavides, seconded by Commissioner Cascos and carried unanimously, a mobile phone and services for the Jail Administrator were approved.

[REDACTED]

(12) **AUTHORIZATION TO ISSUE A MOBILE VENDOR'S PERMIT NO. V4 TO PAUL RODRIGUEZ, DOING BUSINESS AS EL VALLE SORBETS**

Upon motion by Commissioner Benavides, seconded by Commissioner Cascos and carried unanimously, the Mobile Vendor's Permit No. V4 was issued to Mr. Paul Rodriguez, doing business as El Valle Sorbets.

[REDACTED]

(13) **AUTHORIZATION TO PURCHASE COMPUTER SERVER UPGRADE USING THE TEXAS DEPARTMENT OF INFORMATION RESOURCES**

Commissioner Cascos moved that a computer server upgrade be purchased using the Texas Department of Information Resources.

The motion was seconded by Commissioner Valencia and carried unanimously.

[REDACTED]

(14) **APPROVAL OF THE AGREEMENT WITH SOUTHWESTERN BELL TO SET UP FRAME RELAY SERVICE**

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the Agreement with Southwestern Bell to set up Frame Relay Service was approved, subject to Legal review.

The Agreement is as follows:

(15) APPROVAL OF THE GRANT CONTRACT BETWEEN CAMERON COUNTY AND THE RIO GRANDE VALLEY EMPOWERMENT ZONE CORPORATION FOR DRAINAGE IMPROVEMENTS IN THE LAGUNA HEIGHTS SUBDIVISION

Commissioner Matz moved that the Grant Contract between Cameron County and the Rio Grande Valley Empowerment Zone Corporation for drainage improvements in the Laguna Heights Subdivision be approved.

The motion was seconded by Commissioner Cascos and carried unanimously.

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(16) AUTHORIZATION FOR THE PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT TO REQUEST ENGINEERING PROPOSALS FOR THE LOMAX-MEYERS AND GRAN TESORO SANITARY SEWER PROJECT (TCDP CONTRACT NO. 718045)

Commissioner Cascos moved that the Program Development and Management Department request engineering proposals for the Lomax-Meyers and Gran Tesoro Sanitary Sewer Project, that being the Texas Community Development Program Contract No. 718045.

The motion was seconded by Commissioner Benavides and carried unanimously.

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(17) APPROVAL FOR THE BOARD OF DIRECTORS OF THE OLMITO WATER SUPPLY CORPORATION TO SERVE AS ENGINEERING PROPOSAL REVIEW COMMITTEE FOR THE LOMAX-MEYERS AND GRAN TESORO SANITARY SEWER PROJECT (TCDP CONTRACT NO. 718045)

Commissioner Cascos moved that the Board of Directors of the Olmito Water Supply Corporation serve as the Engineering Proposal Review Committee for the Lomax-Meyers and Gran Tesoro Sanitary Sewer Project, that being the Texas Community Development Program Contract No. 718045.

The motion was seconded by Commissioner Matz and carried unanimously.

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SUPPLEMENTAL AGENDA

(1) APPROVAL TO INCREASE THE PER UNIT ALLOWANCE UNDER THE COUNTY'S 1996 DISASTER RELIEF HOME REPAIR PROGRAM FROM \$5,000.00 TO \$7,500.00

Upon motion by Commissioner Matz, seconded by Commissioner Benavides and carried unanimously, the per unit allowance under the County's 1996 Disaster Relief home Repair Program was increased from \$5,000.00 to \$7,500.00.

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(18) APPROVAL OF THE PLAQUE(S) FOR THE FATHER JOSEPH O'BRIEN HEALTH CLINIC

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the plaque(s) for the Father Joseph O'Brien Health Clinic was approved.

At this time, Mr. Remi Garza, Executive Assistant to the County Judge, requested direction by the Court as to the names to be included on the plaque which would be displayed on the outside of the building.

Judge Hinojosa stated that the Commissioners' Court be included on the plaque and that the Empowerment Zone be allowed to determine the remainder of individuals to be included on the plaque.

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(19) AUTHORIZATION OF THE PURCHASE OF A PICK-UP TRUCK FOR THE PLANNING AND INSPECTION DEPARTMENT

At this time, Mr. Juan Bernal, County Engineer, noted that the Agenda Item should read "to advertise for Bids in stock" of a pick-up truck for the Planning and Inspection Department.

Commissioner Cascos requested clarification as to advertising for Bids in stock and whether it would be more expensive to advertise for Bids in stock.

Mr. Mike Forbes, Purchasing Agent, clarified that "in stock" items would cost slightly more, but would be delivered immediately and that out of stock items required a waiting period and were five percent (5%) to seven (7%) percent less expensive since the items were shipped from the factory, noting that the County would still be receiving the lowest bid.

Commissioner Benavides moved that the advertisement for bids of a pick-up truck, in stock for the Planning and Inspection Department be approved.

The motion was seconded by Commissioner Cascos and carried unanimously.

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(20) AUTHORIZATION FOR THE CAMERON COUNTY AUDITOR TO SERVE AS FISCAL AGENT FOR THE STATE FUNDED COMPREHENSIVE STRATEGY PLAN GRANT

Commissioner Cascos moved that the Cameron County Auditor serve as the Fiscal Agent for the State Funded Comprehensive Strategy Plan Grant.

The motion was seconded by Commissioner Valencia and carried unanimously.

(21) APPROVAL OF THE INSTALLATION OF TELEPHONE LINE(S) AT THE LAW ENFORCEMENT SATELLITE OFFICE IN THE SANTA MARIA COMMUNITY PARK

At this time, Commissioner Matz expressed concern as to why two (2) lines were necessary and Mr. Remi, Garza, Executive Assistant to the County Judge, responded that the two (2) lines would be utilized for the telephone and the fax machine.

There was some discussion as to the number of lines at the El Ranchito Substation and the suggestion was made to approve the same number of lines as approved for the El Ranchito Substation.

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the installation of telephone line(s) at the Law Enforcement Satellite Office in the Santa Maria Community Park was approved.

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:

At this time, Mr. Tony Yzaguirre, Tax Assessor-Collector, requested that the inserts regarding the Precinct changes be included with the Tax Statements on Item No. 30 "d."

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

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

- a) Assistant County Auditor to attend the "HIDTA Finance and Budget Seminar" in San Francisco, California, on August 9-12, 1999;
- b) Chief Juvenile Probation Officer to attend the "Texas Juvenile Probation Commission Fiscal Year 2000 Conference and the Chief's Meeting" in Austin, Texas, on July 21-24, 1999;
- c) Juvenile Justice Alternative Education Program Administrator and Juvenile Officer to attend the "Balancing Education and Juvenile Justice Conference" in San Antonio, Texas, on July 18-21, 1999;
- d) Program Development and Management Director and Assistant County Administrator to attend the "Texas Enterprise Zone Workshop" in Austin, Texas, on July 27-28, 1999;
- e) Tax Assessor-Collector and Chief Deputy to attend the "Texas Association of Appraisal Districts Legislative Conference" in San Antonio, Texas, on August 2-4, 1999;
- f) Tax Assessor-Collector and Chief Deputy to attend the "Texas Association of Assessing Officers and Institute of Certified Tax Administrators 60th Annual Conference" in Austin, Texas, on August 14-17, 1999;
- g) Elections Administrator and seven (7) staff members to attend the "17th Annual Election Law Seminar" in Austin, Texas, on August 16-20, 1999;
- h) Two (2) Personnel/Safety Risk employees to attend the "9th Annual Texas Workers' Compensation Educational Conference" in Austin, Texas, on August 31, 1999, through September 3, 1999;
- I) Personnel/Safety Risk Coordinator to attend the "Women's Leadership Forum" in McAllen, Texas, on July 26, 1999;
- j) Program Development and Management Director to attend the "Lower Rio Grande Valley Development Council Solid Waste Advisory Committee Meeting" in Weslaco, Texas, on August 11, 1999;
- k) Program Development and Management employee to attend the "Lower Rio Grande Valley Development Council Professional Advisory Review Panel" in Weslaco, Texas, on July 14, 1999;
- l) Three (3) County Extension Agents to attend the "1999 South District 12 4-H Election Convention" in Kingsville, Texas, on July 7, 1999;
- m) UNIT Intelligence Research Specialist to attend the "Texas Department of Public Safety TCIC/NCIC Certification Course" in Alice, Texas, on August 8-14, 1999;
- n) County Clerk and two (2) Deputies to attend the "Texas College of Probate Judges Annual Conference" in Houston, Texas, on September 9-11, 1999;
- o) Assistant Auditor to take the Informix System Administration Exam in Corpus Christi, Texas, on July 19, 1999;
- p) HIDTA Director to attend a meeting for Executive Committee Members with Director Barry McCaffrey in El Paso, Texas, on August 8-10, 1999;

- q) Three (3) Cameron County Health Department employees to attend the "Training and Continuing Education" in Corpus Christi, Texas, on August 10, 1999;
- r) Health Department employee to attend the "Technical Assistance Workshop" in Austin, Texas, on July 25-26, 1999;
- s) Seven (7) Health Department employees to attend the "Provider Transition Team-Compass 21 Seminar" in Weslaco, Texas, on August 16, 1999, and August 18, 1999;
- t) Health Department employee to attend the "11th Annual Texas Nurse Practitioners Conference" in San Antonio, Texas, on August 26-29, 1999;
- u) Information Services Department employee to attend a "Techlink Certified Training Course" in Dallas, Texas, on September 12-14, 1999;
- v) Constable Precinct No. 1 to attend the "Annual JPCA Convention" in College Station, Texas, on July 14-18, 1999; and
- w) Three (3) Parks System employees to attend a "Leadership Training Seminar "How to be a more effective team leader" in McAllen, Texas, on July 23, 1999.



(24) PRELIMINARY APPROVAL

a) Precinct No. 2

El Charico Subdivision - being 1.000 acre out of Lot No. 2, Contreras Estates of Lot No. 11, Block No. 10, Barreda Gardens Subdivision, Map No. 2; and

b) Precinct No. 4

Pecina Estates Subdivision, being a 2.8278 acre tract of land out of Lots No. 1 and No. 2 out of Flo-Ra Subdivision, as recorded in Volume No. 18, Page No. 1, in the Cameron County Map Records.

(25) FINAL APPROVAL

a) Precinct No. 3

Perezville Subdivision, being 5.027 acres out of the Southwest 1/4 of Block No. 33, San Benito Land and Water Company; and

b) Precinct No. 1

Monte Verde South Subdivision, Section No. 2, a re-plat of 24.946 acres, comprised of 9.066 acres out of Lot No. 1, Block No. 203, El Jardin Re-Subdivision and 15.880 acres out of Lot No. 2, Block No. 203, El Jardin Re-Subdivision.

(26) PRELIMINARY AND FINAL APPROVAL

a) Precinct No. 2

Last Resort Subdivision, 10.000 acre tract of land out of a 12.500 acre tract of land out of Block No. 14, El Jardin Heights Subdivision.

(27) OPEN BID FOR ANNUAL BID NO. 2600-0; SAFETY SUPPLIES

[REDACTED]

(28) **OPEN REQUEST FOR QUALIFICATIONS FOR ENVIRONMENT AND ENGINEERING COMPANY TO PREPARE PLANS AND SPECIFICATIONS FOR THE REMOVAL OF ASBESTOS AND LEAD PAINT AT THE OLD COUNTY COURTHOUSE**

[REDACTED]

(29) **RATIFY BID FOR TWO (2) PICK-UP TRUCKS FOR THE ENVIRONMENTAL HEALTH DEPARTMENT**

(30) **AWARD BIDS**

a) ANNUAL BID NO. 980 - TYPEWRITERS

SWINTECH SOUTHWEST - Terrell, Texas

Total - \$505.00

b) ANNUAL BID NO. 2610 - SAFETY GLASSES-PRESCRIPTION

HERMAN'S WHOLESALE - Brownsville, Texas

| Description | Cost |
|-------------|------|
|-------------|------|

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|---------------|---------|
| Single Vision | \$77.95 |
|---------------|---------|

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| Bifocals-Straight top 28 | \$99.95 |
|--------------------------|---------|

c) ANNUAL BID NO. 510 - MATTRESSES

ROBINSON TEXTILES - Gardena, California

Total - \$30.23 each

d) LASER PRINTING OF TAX STATEMENTS NO. 1640

E Z ACCESS - McAllen, Texas

| Description | Cost |
|-------------|------|
|-------------|------|

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|----------------------------|----------|
| Tax Statements (130-150 M) | \$110.00 |
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| Laser Tax Roll | \$ 0.06 |
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| Tax Roll Microfiche | \$ 0.96 |
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| Microfiche Duplicates | \$ 0.06 |
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| Jan. 2 nd Notices (50-70 M) | \$110.00 |
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| 33.07 Mailing May (30-35 M) | \$110.00 |
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| Additional Inserts | \$ 5.00 |
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| Software/Services | N/C |
|-------------------|-----|

(31) **RESCIND AWARDED BID ON CHICKEN LEG QUARTERS FROM LOWEST BIDDER TO SECOND LOW BIDDER**

[REDACTED]

(32) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Court met in Executive Session at 10:40 A.M. to discuss the following matters:

- a) Confer with County Counsel concerning the possible litigation regarding Drainage Districts Nos. 3 and 5; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A) and (2);
- b) Confer with County Counsel regarding the Real Property concerning conversions of Contract for Deeds; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2) and 551.072;
- c) Deliberation regarding the Real Property concerning possible purchase of land for a County Park in Precinct No. 1; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- d) Deliberation regarding the Real Property concerning 174 North Sam Houston Street, San Benito, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- e) Deliberation regarding the Real Property on the possible lease of office space in the City of Los Fresnos for the Southwest Key, Incorporated Program; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (2); and

SUPPLEMENTAL AGENDA

(1) EXECUTIVE SESSION

- a) Confer with County Counsel regarding the possible litigation pertaining to default of Concession Agreement by S.R. Marine Center, Incorporated.

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Court reconvened in Regular Session at 11:51 A.M.



(33) ACTION RELATIVE TO EXECUTIVE SESSION

- a) **Confer with County Counsel concerning possible litigation regarding Drainage Districts Nos. 3 and 5.**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Status Report by County Counsel concerning the possible litigation regarding Drainage Districts Nos. 3 and 5 were acknowledged.

- b) **Confer with County Counsel regarding the Real Property concerning conversions of Contract for Deeds.**

Commissioner Matz moved that the Status Report by Mr. Frank Bejarano, Program Development and Management Director, and County Counsel be acknowledged regarding the Real Property concerning conversions of Contract for Deeds and that County Counsel be directed to provide an opinion and place the matter back on the Agenda.

The motion was seconded by Commissioner Valencia and carried unanimously.

- c) **Deliberation regarding the Real Property concerning possible purchase of land for a County Park in Precinct No. 1.**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Status Report by County Counsel was acknowledged regarding the possible purchase of land for a County Park in Precinct No. 1.

- d) **Deliberation regarding the Real Property concerning 174 North Sam Houston Street, San Benito, Texas.**

Commissioner Valencia moved that the offer to be made on the Real Property concerning 174 North Sam Houston Street, San Benito, Texas, be declined.

The motion was seconded by Commissioner Matz and carried unanimously.

- e) **Deliberation regarding the Real Property concerning the possible lease of office space in the City of Los Fresnos for the Southwest Key, Incorporated Program.**

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, the Property Management Coordinator was directed to solicit proposals for the lease of office space in the City of Los Fresnos for the Southwest Key, Incorporated Program.

SUPPLEMENTAL AGENDA

(2) ACTION RELATIVE TO EXECUTIVE SESSION

- a) **Confer with County Counsel regarding the possible litigation pertaining to default of the Concession Agreement by S.R. Marine Center, Incorporated.**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Status Report by County Counsel was acknowledged regarding the possible litigation pertaining to default of the Concession Agreement by S.R. Marine Center, Incorporated.

There being no further business to come before the Court, upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the meeting was **ADJOURNED** at 11:55 P.M.

APPROVED this 27th 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.