

THE STATE OF TEXAS

COUNTY OF CAMERON

BE IT REMEMBERED on the 7th day of SEPTEMBER, 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

Claudia L. Cabrera Deputy
COUNTY CLERK

ABSENT:

The meeting was called to order by Judge Hinojosa at 9:31 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 September 3, 1999, at 3:46 P.M., and the Supplemental Agenda filed on September 3, 1999 at 4:10 P.M.:

NOT ON AGENDA (NO ACTION TAKEN)

At this time, Judge Hinojosa invited the Monsees Family to express their concerns to the Commissioners-Court.

Ms. Monsees, County Resident, explained the difficulties of living in the area she owns and expressed her concern regarding statements concerning the purchase of her land for \$900.00 an acre.

Mr. Monsees expressed his objections to creating a park at their property. He noted that: A thanks to the Border Patrol, they had been able to survive because there were constant shoot outs day and night.@ He offered to landscape the property, donate some trees, and work on a park, as long as the proposed park would be moved to another location.



(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, explained to Commissioners-Court that the first checks of the new payroll system had gone into effect on September 3, 1999, and clarified that they would not be able to make the tax obligation payment by Tuesday. He requested approval from the Court to pay the taxes necessary to meet the two (2) day deadline.

Commissioner Cascos questioned Warrant No. 18705, in the amount of \$37.50, regarding the printing of business cards, with Joe King Jr. Printer, and Mr. Yates replied that the Warrant was issued for the Sheriff's Department Crime Watch flyers.

Judge Hinojosa added that a memorandum should be sent to all Departments stating that all printing should be performed in-house and that exceptions would not be accepted.

Commissioner Valencia moved that the County Claims be approved as presented by the County Auditor, with the exception of Warrant No. 0018703 to Kell Muñoz Wigodsky for Construction in Progress.

The motion was seconded by Commissioner Benavides and carried unanimously.



(2) BUDGET AMENDMENTS AND/OR SALARY SCHEDULES

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Fiscal Year 1999 Budget Amendments No. 99-44 and the Salary Schedule for Constable Precinct No. 4, Fund 100-5540, were approved.

The Budget Amendments and Salary Schedules are as follow:

(3) **APPROVAL OF MINUTES FOR THE MEETINGS OF AUGUST 10, 1999, REGULAR MEETING, AUGUST 17, 1999, REGULAR MEETING, AUGUST 20, 1999, EMERGENCY MEETING, AUGUST 22, 1999, EMERGENCY MEETING, AND AUGUST 24, 1999, REGULAR MEETING (TABLED)**

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the following Minutes were approved, and the Minutes for the Regular Meeting on August 24, 1999, were (TABLED):

August 10, 1999, Regular Meeting,

August 17, 1999, Regular Meeting,

August 20, 1999, Emergency Meeting, and

August 22, 1999, Emergency Meeting.

SUPPLEMENTAL AGENDA

(1) **CONSIDERATION AND ADOPTION OF PROPOSED BUDGET AND SETTING TAX RATE FOR FISCAL YEAR 1999-2000**

At this time, Mr. Mark Yates, County Auditor, highlighted the "Commissioners= Court Proposed Fiscal Year 2000" Budget dated September 7, 1999.

Commissioner Cascos questioned whether the requests presented to Commissioners= Court during the past week had been included in the Budget and Mr. Yates replied that the entire amount was not included.

Commissioner Cascos questioned the extra-help positions that the District Clerk had requested and the County Auditor clarified that the District Clerk had agreed to the amount of \$6,005.00, for said positions.

Commissioner Matz added that the proposed Budget for the Fiscal Year 2000 was two million dollars higher than the Fiscal Year 1999 Budget and expressed his opposition in support of the proposed Budget.

Judge Sallie Gonzalez, Justice of the Peace Precinct No. 5, Place No. 1, explained that her office was in need of a new employee, in order to be able to keep up with the work load.

Judge Hinojosa stated that many departments were in need of personnel, but noted that the appropriate changes had been done for many Departments.

Commissioner Matz noted that the budget was decreased by \$900,000, as compared to the previous year and that of the \$2.9 million increase in expenditures, almost half of it was for salary increases.

Mr Yates explained that eleven (11) positions were added and that \$630,000 was utilized for the Juvenile Bootcamp, which was not included in the previous year-s budget. He explained that funding for an additional three (3)

months for the County Court at Law No. 3 were required, because only nine (9) months were funded in the 1998-1999 Budget, noting that some of the decisions from the past were being absorbed in the Fiscal Year 1999-2000 Budget.

Commissioner Matz clarified that the Boot Camp, County Court at Law No. 3, increases of health insurance, the Maintenance and Operation, and the Father O'Brien Health Clinic, were all decisions made in the previous year and added up to a million dollars from the Fiscal Year 1999-2000 Budget.

Commissioner Valencia questioned the request for a part-time position for cleaning the La Feria Annex Building and the County Auditor replied that the Maintenance Department had requested to contract the services.

There was some discussion as to the funding source for two (2) positions of dispatcher and Commissioner Benavides suggested that the positions be allocated from Fund 90.

Commissioner Matz stated that there were many issues needed to be addressed, such as the Criminal Justice System and the Justices of the Peace and added that it was not a realistic Budget.

Judge Hinojosa noted that a salary matrix should be implemented for the Deputy Sheriff's and Constables, based on experience for starting officers and added that since the job descriptions were similar, the salaries should be equal.

Commissioner Benavides moved that the Proposed Budget for Fiscal Year 1999-2000 be adopted and that the Tax Rates be established as follows:

General Fund - 0.259325,

Special Road and Bridge Maintenance Fund - 0.027941,

Maintenance and Operation Fund - 0.287266,

Interest in Sinking Funds - 0.038668, and

Total Tax Levy - 0.325934.

Commissioner Matz expressed his support for the Tax Rate, but noted his opposition as to the Proposed Budget.

The motion was seconded by Commissioner Valencia and the vote was as follows:

AYE: Commissioners Benavides, Valencia and Judge Hinojosa

NAY: Commissioner Matz, as to the Proposed Budget.

ABSTAINED: Commissioner Cascos.

The Proposed Budget and Tax Rate are as follows:

(4) ACTION REGARDING DECLARATION OF AN EMERGENCY WITH THE NEED TO REPLACE THE COUNTY'S JURY SYSTEM SOFTWARE AND AUTHORIZATION FOR AUDITOR TO PURCHASE THE JUDICIAL SYSTEMS, INCORPORATED, SOFTWARE

At this time Mr. Mark Yates, County Auditor, explained that the Jury System was one of the three (3) software modules that the Court had directed to improve and added that several software options had been reviewed and that one being presented was the best option. He noted that the Request for Proposals (RFP) process took at least sixty (60) days and that in order to have the software implemented by December 1, 1999, it was necessary to bypass the process. He added that a vendor had been selected and that the vendor attested and assured that the software would meet the District Clerk's requirements. Mr. Yates clarified that it would require \$35,000. in appropriations, which could be allocated from the Equipment List and would be approximately \$12,000. a year.

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the replacement of the County's Jury System Software was authorized.

(5) APPROVAL OF CONTRACTUAL EMPLOYEE CONTRACT BETWEEN CAMERON COUNTY AND MR. HAROLD HENDERSON AND ASSOCIATES TO BEGIN ON OCTOBER 1, 1999, THROUGH DECEMBER 31, 1999

Commissioner Valencia moved that Contractual Employee Contract between Cameron County and Mr. Harold Henderson and Associates be approved beginning October 1, 1999, through December 31, 1999.

The motion was seconded by Commissioner Matz and carried unanimously.

(6) APPROVAL OF PROPOSED COMPREHENSIVE PERSONALIZED WEBPAGE WEATHER SERVICE AGREEMENT FOR CAMERON COUNTY, TEXAS, FROM UNIVERSAL WEATHER AND AVIATION, INCORPORATED, AS A SOLE SOURCE PROCUREMENT

At this time, Ms. Grace Salinas, Emergency and Management Supervisor, explained that the Webpage had been utilized during Hurricane Bret.

Judge Hinojosa noted that the Webpage provided individualized reports that included location, weather conditions, and projections that were very helpful in tracking storms and added that it would be a valuable tool for Cameron County.

Mr. Mark Yates, County Auditor, noted that the funding should be allocated in next year-s budget or paid from the remaining lapsed salaries.

Judge Hinojosa requested that the Contract be approved for the six (6) months of hurricane season, beginning June 1, 1999, through November 31, 1999.

Commissioner Matz noted that although it was a good service it would be an item that should be placed on the Awish list® because the television stations, radio stations, and national Weather Service Bureau, provided similar information, and added that there were other ways to utilize \$2,600.

Judge Hinojosa stated that the information provided by the service was more accurate than the one provided from the Television Stations, and that the National Weather Service did not give specifics. He noted that the information provided would allow the County to plan the shelters and evacuation and was critical to insure the public safety of Cameron County.

Commissioner Cascos questioned whether the information could be obtained from the Internet and Ms. Salinas replied that the information obtained from the Internet was not frequently updated.

Commissioner Cascos expressed his support for the Webpage Weather Service, if it would be the only way to obtain the information.

Mr. Remi Garza, Executive Assistant to the County Judge, clarified that to obtain the information similar to the one being provided would require greater manpower.

Commissioner Cascos moved that the Comprehensive Personalized Webpage Weather Service Agreement for Cameron County, Texas, from Universal Weather and Aviation, Incorporated, as a sole source procurement, be approved and that the funding be provided from the remaining Lapsed Salaries Fund.

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

AYE: Commissioners Benavides, Cascos and Valencia

NAY: Commissioner Matz.

(7) APPROVAL OF AMENDMENT TO THE COOPERATIVE AGREEMENT FOR COLLEGE WORK-STUDY PROGRAM BETWEEN THE UNIVERSITY OF TEXAS AT BROWNSVILLE AND TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR FISCAL YEAR 2000

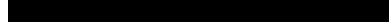
Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the Cooperative Agreement for College Work-Study Program between the University of Texas at Brownsville/Texas Southmost College and Cameron County for FY 2000 be approved, subject to availability of Department Budgets.

The Agreement is as follows:

(8) ACTION TO AWARD LOW BID FOR THE INFRASTRUCTURE IMPROVEMENTS IN SUPPORT OF THE LAGUNA MADRE HOUSING INITIATIVE TO CUBCO CONSTRUCTION, INCORPORATED, AND AUTHORIZATION TO NEGOTIATE THE CONSTRUCTION CONTRACT

Commissioner Cascos moved that the low bid for infrastructure improvements in support of the Laguna Madre Housing Initiative be awarded to Cubco Construction, Incorporated, and that the Construction Contract be negotiated.

The motion was seconded by Commissioner Valencia and carried unanimously.



(9) AUTHORIZATION FOR CAMERON COUNTY TO OBTAIN AN APPRAISER TO PERFORM AN APPRAISAL FOR OLD PORT ISABEL ROAD, PARCEL NO. 24

Commissioner Cascos moved that Cameron County obtain an appraiser to perform an appraisal for Old Port Isabel Road, Parcel No. 24.

The motion was seconded by Commissioner Valencia and carried unanimously.



(10) IN THE MATTER FOR CAMERON COUNTY TO OBTAIN AN APPRAISER TO PERFORM REVIEW APPRAISALS FOR FM509 AND APPROVAL OF FUNDING SOURCE UNDER PROJECT ROAD MAP (TABLED)

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



(11) AUTHORIZATION FOR CAMERON COUNTY TO TRANSFER TO THE TEXAS DEPARTMENT OF TRANSPORTATION A 10.61 ACRE TRACT OF LAND FOR US-77-83 RIGHT-OF-WAY

Upon motion by Commissioner Valencia, seconded by Commissioner Cascos and carried unanimously, Cameron County was authorized to transfer a 10.61 acre tract of land to the Texas Department of Transportation for US 77-83 Right-of-Way.

(9) IN THE MATTER FOR CAMERON COUNTY TO OBTAIN AN APPRAISER TO PERFORM AN APPRAISAL FOR OLD PORT ISABEL ROAD, PARCEL NO. 24 (NO ACTION TAKEN)

At this time, Mr. Duncan Sterner, owner of the property, expressed his concern regarding the Drainage District and requested that he be reimbursed for all the taxes that he had paid on his property. He noted that he had paid taxes on a portion of land that did not belong to him and was not aware that it belonged to the County.

Mr. Mark Bernard, Mr. Sterner-s representative, explained that they were excited about the Road and Bridge System which would be beneficial to the property and suggested that the County redirect the pipe funds to improve the ditch system that wrapped around the property.

Mr. Doug Wright, Legal Counsel, stated that this proposal may be presented as an alternative and clarified that the proposal by Mr. Sterner was to donate the land in exchange for the elimination of the ditch.

Commissioner Cascos suggested the parties involved, that being Mr. Sterner, Mr. Bernard, and County Counsel discuss the issues.



(15) AUTHORIZATION TO AMEND THE ENGINEERING CONTRACT WITH MARTIN & BROWN ENGINEERING & SURVEYING TO DO A PARCEL SKETCH FOR EACH PARCEL WITHIN THE FM509 PROJECT FROM FM1595 TO FM508

Commissioner Matz moved that the Engineering Contract with Martin and Brown Engineering and Surveying Services Contract be amended to include a parcel sketch for each parcel within the FM509 Project from FM1595 to FM508.

The motion was seconded by Commissioner Cascos and carried unanimously.

(12) IN THE MATTER OF RESERVE DEPUTY CONSTABLE ABEL MIKE TOSCANO, III, FOR CONSTABLE PRECINCT NO. 4 (TABLED)

At this time, Judge Hinojosa stated that Mr. Abel Toscano, III, County Resident, had a Bail Bond Service and Special Process Service Office and conducted business with Cameron County. He noted that the occupations might be conflicting with the position of a Reserve Deputy Constable 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) APPROVAL OF RESERVE DEPUTY CONSTABLES
RAYMOND E. SMITH AND ISAAC VILLEGAS FOR
CONSTABLE PRECINCT NO. 6**

Upon motion by Commissioner Matz seconded by Commissioner Valencia and carried unanimously, Reserve Deputy Constables Raymond E. Smith and Isaac Villegas were approved for Constable Precinct No. 6.

**(14) APPROVAL OF THE WORKSITE AGREEMENT
(RENEWAL) BETWEEN CAMERON COUNTY AND
COMMUNITIES IN SCHOOL, CAMERON COUNTY
INCORPORATED**

Commissioner Valencia moved that the Worksite Agreement between Cameron County and Communities in School, Cameron County Incorporated, be approved.

The motion was seconded by Commissioner Matz.

The Agreement is as follows:

(16) AUTHORIZATION TO PURCHASE A CHAIN LINK FENCE FROM HURRICANE FENCE COMPANY FOR THE MARY P. LUCIO HEALTH DEPARTMENT CLINIC, LOCATED IN BROWNSVILLE

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the purchase of a chain-link fence from Hurricane Fence Company for the Mary P. Lucio Health Department Clinic, located in Brownsville, was approved.



(17) APPROVAL OF THE CONTRACT BETWEEN THE TEXAS DEPARTMENT OF HEALTH AND CAMERON COUNTY TO PROVIDE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM SERVICES

Commissioner Valencia moved the Contract between Texas Department of Health and Cameron County to provide Women, Infants, and Children (WIC) Program services be approved.

The motion was seconded by Commissioner Matz.

The Contract is as follows:

(18) AUTHORIZATION TO APPLY FOR STATE ASSISTANCE IN CLEANING AND MAINTAINING PUBLIC BEACHES FOR FISCAL YEAR 2000

Commissioner Matz moved that the application for State Assistance in Cleaning and Maintaining Public Beaches for Fiscal Year 2000 be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Application is as follows:

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 Cascos, seconded by Commissioner Valencia and carried unanimously, the

AConsent® Agenda Items were approved as follow, with the exception of Item No. 19 Ai®.

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

- a) Two (2) Computer Center Staff to attend the AAutocad 2000 Training® and the AAutocad Map 2000 Training® in Houston, Texas, on September 26-28, 1999;
- b) County Task Fore Commander and Field Supervisor to attend the ARegional Commanders Meeting® in San Antonio, Texas, on September 7, 1999;
- c) Two (2) Health Department Employees to attend the AFinancial Management Seminar® in Corpus Christi, Texas on September 29, 1999;
- d) County Extension Agent to attend a APlanning Meeting for the 4-H Jr. Leadership Lab® in Kingsville, Texas, on August 31, 1999, through September 1, 1999;
- e) Health Department employee to attend the ALocal Health Director-s Meeting® in Falfurrias, Texas, on September 16, 1999;
- f) County Extension Agent to attend the AEnlace Planning Meeting® in Kingsville, Texas, on August 27, 1999;
- g) Assistant Auditor to attend the AAdvanced Software Training for the Justice of the Peace Collection Report® in Austin, Texas, on August 15-16, 1999;
- h) Program Development and Management employee to attend the AProfessional Advisory Review Panel® in Weslaco, Texas, on August 8, 1999;
- i) District Clerk and three (3) Deputies to attend the AJudicial Systems Incorporated Third Annual Jury Administration System User-s Conference® in Memphis, Tennessee, on October 7-10, 1999;
- j) Three (3) Sheriff-s Officers to attend the ATCLEOSE Academy Coordinators Workshop® in Austin, Texas, on September 13-16, 1999;
- k) Unified Narcotics Intelligence Task-Force Tactical Intelligence Agent to attend the ACalifornia Border Alliance Group Spanish Immersion Intermediate Course® in San Diego, California, on September 27, 1999, through October 8, 1999; and
- l) Unified Narcotics Intelligence Task-Force Tactical Intelligence Agent to attend the AFall Conference of the Air Smuggling Investigators Association® in Williamsburg, Virginia, on October 23- 29, 1999.



(20) APPROVAL -OF PURCHASE WITHOUT PURCHASE ORDER, IN THE AMOUNT OF \$912.95 TO RADIO COMMUNICATIONS

At this time, Mr. Mark Yates, County Auditor, explained that when County vehicles were purchased it was discussed that the vehicles should be equipped uniformly and explained that said amount was a removal cost.

(21) IN THE MATTER OF FINAL APPROVAL(TABLED):

a) Precinct No. 3

Mansfield Park III Subdivision - being a subdivision of 2.442 acres of land consisting of all of Lot No. 1, Block No. 1, of Mansfield Park Subdivision. (TABLED)

(22) PRELIMINARY AND FINAL APPROVAL

a) Precinct No. 3

Robert E. Gonzalez Subdivision - being 5.0 acres out of Block No. 135, San Benito Irrigation Company Subdivision, in Share No. 1, of the Espiritu Santo Grant.

(23) OPEN REQUEST FOR PROPOSALS AND REQUEST FOR QUALIFICATIONS

- a) Request for proposals no. 99-07-01- debris removal and disposal post-hurricane/disaster recovery operations;
- b) Request for proposal no. 99-07-02 - collection, characterization, packaging, transportation and disposal of hazardous waste during post-hurricane/disaster recovery operations; and
- c) Request for qualifications no. 99-08-05 damage assessment post-hurricane disaster recovery operations.

(24) AWARD THE FOLLOWING BIDS AND/OR PROPOSALS

a) REQUEST FOR PROPOSAL NO. 1890-990601 - TRANSPORTATION FOR INMATES

TRANSCOR - Nashville, Tennessee

Ground travel out of state, male - 0.68 per mile
Ground travel out of state, female - 0.78 per mile
In state cost male/female - 0.59 per mile

b) ANNUAL BID NO. 2460 PAPER: COMPUTER & PRINT SHOP

CORPORATE EXPRESS - Brownsville, Texas

Item	Description	Cost
b)	Recycled Bond Paper	\$2,312.00
e)	Non-Recycled Computer Paper	\$1,225.16

GULF COAST PAPER - Brownsville, Texas

Item	Description	Cost
a)	Recycled Bond Paper	\$21,265.00
c)	Recycled Envelopes	\$4,553.90
d)	Recycled Computer Paper	\$9,676.46
g)	NCR Non-Recycled Paper Superior	\$5,651.90



(24) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Court met in Executive Session at 11:47 A.M. to discuss the following matters:

- a) In the matter of the possible litigation involving Schilitterbahn Water Park at South Padre Island and on matters relating to the Water Park, in which the duty of the Attorney to the governmental body, under the Texas Disciplinary Rules of the State Bar of Texas, conflicts with the Open Meetings Act; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) and Section 551.071(2); **(TABLED)**
- b) Confer with Commissioners= Court Legal Counsel on the case styled Jorge Cruz vs. Cameron County to discuss case and authorization to represent individual defendants; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A);
- c) Confer with Commissioners Court Legal Counsel on the case styled Delia Caudillo, et. al., vs. Cameron County, et. al., Cause No. 1999-08-3378-C, to discuss case and authorization to represent individual defendants; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A);
- d) Confer with Commissioners= Court Legal Counsel on the case styled Cameron County vs. International Bank of Commerce, to discuss case; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A);
- e) Confer with Commissioners= Court Legal Counsel on the Bankruptcy case filed by S.R. Marin Center, Incorporated to discuss case; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A);
- f) Confer with Commissioners= Court Legal Counsel on the case styled Oscar de la Fuente vs. Esteban Molina, Case No. 13-99-028-CV, 13th Court of Appeals-Corpus Christi, to discuss status of case; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A); and
- g) Confer with Commissioners= Court Legal Counsel concerning the New Government Complex located on FM/511 and Old Alice Road; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2).

Upon motion by Commissioner Matz, seconded by Commissioner Benavides and carried unanimously, the Court reconvened in Regular Session at 12:18P.M.



(25) ACTION RELATIVE TO EXECUTIVE SESSION

- a) **In the matter to confer with Commissioners= Court Legal Counsel concerning possible litigation involving Schlitterbahn Water Park at South Padre Island and confer on matters relating to the Water Park, in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of the State Bar of Texas, conflicts with the Open Meetings Act (TABLED).**

Upon motion by Commissioner Cascos seconded by Commissioner Valencia and carried unanimously this item was (TABLED).

- b) **Confer with Commissioners= Court Legal Counsel on the case styled Jorge Cruz vs. Cameron County to discuss case and authorization to represent individual defendants.**

Commissioner Valencia moved that County Counsel be authorized to represent Cameron County on the case styled Jorge Cruz vs. Cameron County.

The motion was seconded by Commissioner Cascos and carried unanimously.

- c) **Confer with Commissioners Court Legal Counsel on the case styled Delia Caudillo, et. al., vs. Cameron County, et. al., Cause No. 1999-08-3378-C, to discuss case and authorization to represent individual defendants.**

Commissioner Cascos moved that the Status Report by County Counsel be acknowledged regarding the case styled Delia Caudillo, et. al., vs. Cameron County, et. al., Cause No. 1999-08-3378-C.

The motion was seconded by Commissioner Valencia and carried unanimously.

- d) **In the matter of the case styled Cameron County vs. International Bank of Commerce (TABLED); and**
e) **In the matter the Bankruptcy case filed by S.R. Marin Center, Incorporated to discuss case (TABLED).**

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, these items (TABLED).

- f) **Confer with Commissioners= Court Legal Counsel on the case styled Oscar de la Fuente vs. Esteban Molina, Case No. 13-99-028-CV, 13th Court of Appeals-Corpus Christi, to discuss status of case.**

Commissioner Cascos moved that the appeal to the Supreme Court of Appeals on the case styled Oscar de la Fuente vs. Esteban Molina, Case No. 13-99-028-CV, be approved.

- g) **Confer with Commissioners= Court Legal Counsel concerning the new Government Complex, located on FM511 and Old Alice Road.**

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the Status Report by Mr. Juan Bernal, County Engineer, was acknowledged regarding the new Government Complex, located on FM511 and Old Alice Road.

There being no further business to come before the Court, upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the meeting was **ADJOURNED** at 12:21P.M.

APPROVED this 19th day of **October, 1999**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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