

THE STATE OF TEXAS

COUNTY OF CAMERON

BE IT REMEMBERED on the 5th day of OCTOBER, 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 9:54 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 October 1, 1999, at 12:50 P.M., and the Supplemental Agenda posted on October 1, 1999, at 12:53 P.M.

(6) ADOPTION OF A RESOLUTION HONORING MR. JUAN LOYA OF THE CAMERON-WILLACY COUNTIES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT, ON THE OCCASION OF HIS RETIREMENT AND SERVICE TO THE PROBATION DEPARTMENT AND PROCLAIMING OCTOBER 29, 1999, AS JUAN A. LOYA DAY IN CAMERON COUNTY, TEXAS

Upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, the Resolution was adopted honoring Mr. Juan Loya of the Cameron-Willacy Counties Community Supervision and Corrections Department, on the occasion of his retirement and service to the Probation Department and October 29, 1999, was proclaimed as Juan A. Loya Day in Cameron County, Texas.

The Resolution is as follows:

(8) ADOPTION OF A RESOLUTION HONORING MR. ALEXANDRO ZARATE OF THE CAMERON-WILLACY COUNTIES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT, ON THE OCCASION OF HIS RETIREMENT AND SERVICE TO THE PROBATION DEPARTMENT AND PROCLAIMING OCTOBER 27, 1999, AS ALEXANDRO ZARATE DAY IN CAMERON COUNTY

Commissioner Cascos moved that the Resolution be adopted honoring Mr. Alexandro Zarate of the Cameron-Willacy Counties Community Supervision and Corrections Department, on the occasion of his retirement and services to the Probation Department and that October 27, 1999, be proclaimed as Alexandro Zarate Day in Cameron County, Texas.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Resolution is as follows:

(7) **ADOPTION OF A RESOLUTION HONORING MR. J.P. GARCIA OF THE CAMERON-WILLACY COUNTIES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT, ON THE OCCASION OF HIS RETIREMENT AND SERVICE TO THE PROBATION DEPARTMENT AND PROCLAIMING OCTOBER 28, 1999, AS J.P. GARCIA DAY IN CAMERON COUNTY, TEXAS**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Resolution honoring Mr. J.P. Garcia of the Cameron-Willacy Counties Community Supervision and Corrections Department, on the occasion of his retirement and service to the Probation Department and October 28, 1999, was proclaimed as J.P. Garcia Day in Cameron County, Texas.

The Resolution is as follows:

**(16) APPROVAL OF THE RENEWAL CONTRACTS
BETWEEN CAMERON COUNTY AND ROBERT
LERMA, JR. AND OSCAR DE LA FUENTE TO
PROVIDE LEGAL SERVICES FOR THE COUNTY
COURT AT LAW NO. 3**

Commissioner Cascos moved that the Renewal Contracts between Cameron County and Mr. Robert Lerma, Jr. and Oscar De La Fuente, Attorneys at Law, to provide Legal Services for the County Court at Law No. 3, be approved.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Contracts is as follows:

(1) APPROVAL OF COUNTY CLAIMS

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the County Claims were approved, as presented by the County Auditor, inclusive of the additional Warrant payable to the Comptroller of Public Accounts, \$8,045.00.



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

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the 1999 Fiscal Year Budget Amendment No. 99-47, were approved.

The Budget Amendments are as follow:

(3) APPROVAL OF MINUTES OF AUGUST 31, 1999

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Minutes of the meeting held August 31, 1999, at 9:30 A.M., were approved.

**(4) ADOPTION OF A PROCLAMATION DECLARING
OCTOBER 1999, AS BREAST CANCER
AWARENESS MONTH IN CAMERON COUNTY,
TEXAS**

Commissioner Benavides moved that Proclamation declaring October 1999, as Breast Cancer Awareness Month in Cameron County, Texas, be adopted.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Proclamation is as follows:

(5) **ADOPTION OF A RESOLUTION SUPPORTING THE NAMING OF THAT PORTION OF FM/1577 BETWEEN U.S. HIGHWAY 281 AND FM/732 IN HONOR OF FRANCISCA APANCHITA@DOMANSKI AND DIRECTING THE PUBLIC WORKS DEPARTMENT TO INITIATE THE NAMING PROCESS**

At this time, Ms. Frances Domanski, El Ranchito resident, requested that the portion of FM/1577 between U.S. Highway 281 and FM/732 be named in honor of Ms. Francisca APanchita@Domanski for her service and dedication to the community of El Ranchito.

Ms. Clarice Zepeda, San Benito resident, noted that the correct procedures were not being followed in naming the road, noting that the Historical Commission should be included in the process. She expressed her opposition to the naming of the road and stated that the road should be named in honor of Mr. Pedro Esparza, who also dedicated his services to residents of El Ranchito.

Ms. Virginia Segura, San Benito resident, expressed her support in naming the road in honor of the Esparza family.

At this time, there was some discussion concerning the proper procedures of naming and changing the names of County roads by the State Highway Department and Commissioner Valencia suggested that the road be named AEsparza-Domanski@ Road, in honor of both families.

Commissioner Valencia moved that the Resolution supporting the naming of the portion of FM/1577 between U.S. Highway 281 and FM/732 be named AEsparza-Domanski Road@ in honor of Francisca APanchita@Domanski and Mr. Pedro Esparza be adopted and that the Public Works Department be directed to initiate the naming process.

The motion was seconded by Commissioner Cascos and carried unanimously.

The Resolution is as follows:

(9) ADOPTION OF A RESOLUTION DECLARING THE MONTH OF OCTOBER AS THE OFFICIAL AUTOMOBILE THEFT PREVENTION MONTH AWATCH YOUR CAR® IN CAMERON COUNTY

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, the Resolution declaring the month of October as the official Automobile Theft Prevention Month AWatch Your Car® in Cameron County, was adopted.

The Resolution is as follows:

(12) **AUTHORIZATION FOR THE TAX ASSESSOR-COLLECTOR-S AUTOMOBILE TITLES AND REGISTRATION THEFT DIVISION BE LINKED UP WITH THE NATIONAL INSURANCE CRIME BUREAU DATABASE**

Commissioner Benavides moved that the Tax Assessor-Collector-s Automobile Titles and Registration Theft Division be linked with the National Insurance Crime Bureau Database.

The motion was seconded by Commissioner Valencia and carried unanimously.

(10) **ADOPTION OF A PROCLAMATION OF COMMENDATION, RECOGNIZING CONSTABLE CONRADO CANTU FOR HIS INVESTIGATION AND RETURN OF STOLEN HEAVY EQUIPMENT**

At this time, Mr. Abel Gonzalez, G & T Paving, expressed his appreciation to Constable Conrado Cantu, Precinct No. 2, for his dedication in retrieving stolen heavy equipment for the construction company.

Commissioner Valencia moved that the Proclamation of Commendation, recognizing Constable Conrado Cantu for his investigation and return of stolen heavy equipment be adopted.

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

AYE: Commissioner Benavides, Cascos and Valencia

NAY: None

ABSTAINED: Commissioner Matz.

The Proclamation is as follows:

**(11) IN THE MATTER OF REQUEST REGARDING
BLADING OF ROADS IN GREEN VALLEY FARMS
SUBDIVISION (TABLED)**

At this time, Mr. Juan Bernal, County Engineer, noted that he did not recommend blading the side roads in the Green Valley Farms Subdivision and noted that the work had never been performed on said roads.

At this time, Ms. Rosie De Lejia, Green Valley Farms resident, noted that it was impossible for the Community Association to maintain the roads, due to the lack of the drain ditches and requested that the County assist the subdivision by suppling the equipment to blade the roads.

Judge Hinojosa noted that said roads were non-County roads and were not up to County Road Standards. He stated that the County did not have the discretion of utilizing public funds for private roads.

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



**(13) AUTHORIZATION TO RELEASE \$4,100,000.00, AT
PAR, IN COLLATERAL TO FIRST NATIONAL
BANK**

SUPPLEMENTAL AGENDA

**(1) APPROVAL TO RELEASE \$8,000,000.00, AT PAR,
IN COLLATERAL TO FIRST NATIONAL BANK**

Commissioner Benavides moved that \$4,100,00.00 and \$8,000,000.00, at par, in collateral, be released to First National Bank, as recommended by the County Treasurer.

The motion was seconded by Commissioner Valencia and carried unanimously.



**(14) ACTION ON THE SELECTION OF A
CONTRACTOR AND NEGOTIATIONS OF
CONTRACT FOR HAZARDOUS WASTE -
HURRICANE RECOVERY PRE-POSITIONED
CONTRACTS**

**(15) ACTION ON THE SELECTION OF A
CONTRACTOR AND NEGOTIATION OF
CONTRACT FOR DEBRIS MANAGEMENT -
HURRICANE RECOVERY PRE-POSITIONED
CONTRACTS**

Commissioner Matz moved that the Contract for Hazardous Waste - Hurricane Recovery Pre-Positioned Contract be negotiated with J&W Engineering, LTD., De Soto, Texas, and that the Contract for Debris Management - Hurricane Recovery Pre-Positioned Contract be negotiated with DRC, Incorporated, Mobile, Alabama.

The motion was seconded by Commissioner Cascos and carried unanimously.

**(17) RE-APPOINTMENT OF MR. CARLOS PEREZ TO
THE CAMERON COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, Mr. Carlos Perez, Harlingen, Texas, was reappointed to the Cameron County Housing Authority Board of Commissioners.

**(18) RENEWAL OF MAINTENANCE SERVICE
AGREEMENTS**

Commissioner Cascos moved that the following Maintenance Service Agreements be renewed:

- a) Vital Soft, Incorporated (Software Support);
- b) Bradmark (Software Maintenance Renewal);
- c) Disc (Software Maintenance Renewal);
- d) Vesoft (Maintenance Service Agreement);
- e) Moore (Maintenance Service Agreement); and
- f) Felco Office Systems, Incorporated (Maintenance Service Agreement).

The motion was seconded by Commissioner Benavides and carried unanimously.

**(19) APPOINTMENT OF AN INFIRMARY
EVALUATION COMMITTEE TO REVIEW LAB
AND X-RAY REQUEST FOR PROPOSAL**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the following individuals were appointed to the Infirmary Evaluation Committee to review the Lab and X-Ray Request for Proposal:

- Ms. Yvette Salinas, Health Administrator,
- Mr. Mike Forbes, Purchasing Agent,
- Dr. Paul A. Lenz, Jail Doctor,
- Ms. Rosaura Garcia, Auditor-s Office,
- Ms. Maria San Pedro, Director of Nurses,
- Ms. Geneane Curtis, Health Department,
- Sheriff Omar Lucio, County Sheriff, and
- Mr. Doug Wright, Commissioners= Court Legal Counsel.

[REDACTED]

(20) **AUTHORIZATION TO HOLD A PUBLIC HEARING TO CLOSE A PORTION OF NARANJO ROAD WITHIN PRECINCT NO. 2**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia, the Public Hearing to close a portion of Naranjo Road within Precinct No. 2, was opened for public comment.

At this time, Mr. Juan Bernal, County Engineer, requested that Naranjo Road located at the new County Jail site be closed, but noted that he had been informed by the Property Management Coordinator that the County was intending to acquire additional land adjacent to the site.

Hearing and sensing no further comments, upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Public Hearing was closed.

[REDACTED]

(21) **IN THE MATTER OF AN ORDER FOR THE CLOSING OF A PORTION OF NARANJO ROAD WITHIN PRECINCT NO. 2 (TABLED)**

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

[REDACTED]

(22) **AUTHORIZATION TO CLOSE DOWN CARLOS AVENUE IN CAMERON PARK ON OCTOBER 2, 1999, SATURDAY, FROM 6:00 P.M. TO 8:00 P.M.**

Commissioner Cascos moved that Carlos Avenue in Cameron Park be closed on Saturday, October 2, 1999, from 6:00 P.M. to 8:00 P.M.

The motion was seconded by Commissioner Matz and carried unanimously.

[REDACTED]

(23) **IN THE MATTER OF THE ENGINEERING SERVICES CONTRACT WITH CEC CONSULTING ENGINEERS, INCORPORATED, FOR THE LOMAX-MEYERS AND GRAN TESORO SECTION III, SANITARY SEWER PROJECT (TCDP CONTRACT NO. 718045) (TABLED)**

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

[REDACTED]

**(20) AUTHORIZATION TO HOLD A PUBLIC HEARING
TO CLOSE A PORTION OF NARANJO ROAD
WITHIN PRECINCT NO. 2**

At this time, upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the motion to close the Public Hearing was withdrawn and the Public Hearing was continued until October 26, 1999.

**(24) APPOINTMENT OF ELECTION JUDGES FOR THE
AUGUST 1999 - AUGUST 2000 TERM**

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the appointment of the Election Judges for the August 1999 - August 2000 was approved.

**(25) APPROVAL FOR THE NOVEMBER 2, 1999,
GENERAL ELECTION POLLING PLACES**

Commissioner Benavides moved that the November 2, 1999, General Election polling places be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

The List is as follows:

(26) **IN THE MATTER OF THE SELECTION OF A DESIGN/BUILD FIRM FOR THE NEW COUNTY JAIL PROJECT (TABLED)**

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

At this time, Commissioner Matz suggested that a Matrix be created consisting of the miscellaneous items which were in question as to whether they were included in the Proposals and noted that warranties had not been addressed in the Proposals.

Commissioner Cascos stated that the Proposals submitted to the Court varied among the firms which was the reason for the difference in prices and noted that some of the firms offered more than the minimum requirements.

Judge Hinojosa stated that the warranties and the specific items would be negotiated with the selected firm and added that the selection of the firm should be based on the experience of building quality jails.

(27) **ACKNOWLEDGMENT OF TRANSFER OF CENSUS BUDGET NO. 100-4180, UNDER THE DIRECTION OF THE COUNTY JUDGE**

Upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, the Census Budget No. 100-4180, was transferred under the direction of the County Judge.

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 Valencia, seconded by Commissioner Benavides and carried unanimously, the AConsent® Agenda Items were approved as follow:

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

- a) Chief Juvenile Probation Officer to attend the AWork Session and Planning Meeting for the Proposed Juvenile Justice Association® in Austin, Texas, on October 14-15, 1999;
- b) Computer Center employee to attend the ATexas Criminal Justice Information Users Group Fall Conference® in Corpus Christi, Texas, on October 12-15, 1999;
- c) Computer Center employee to attend the ASemiannual Case Users Group Meeting® in San Antonio, Texas, on October 17-20, 1999;
- d) Commissioners Precinct Nos. 1, 2 and 3, and International Bridge Systems Director to attend a meeting in Rancho Viejo, Texas, on September 24, 1999;

- e) Two (2) Health Department employees to attend the ATraining for Community Assessment@at the Texas Department of Human Services Regional Training Center in McAllen, Texas, on October 11-12, 1999;
- f) Three (3) Health Department employees to participate in a AWomen=s Health Fair@ in Brownsville, Texas, on October 9, 1999;
- g) District Attorney First Assistant to attend the ATraining Committee Members Meeting@ in Austin, Texas, on October 14-15, 1999; and
- h) County Drug Enforcement Task Force to exchange a leased vehicle in San Antonio, Texas, on September 30, 1999.



(29) PRELIMINARY APPROVAL

a) Precinct No. 4

Texhoma Subdivision - being a resubdivision of 4.836 acres (4.838 AC REC) comprised of 3.395 acres out of Block No. 16 and 1.441 acres out of Block No. 15, Stuart Place Subdivision.

(30) OPEN REQUEST FOR PROPOSALS NO. 1820-990902 FOR LONG DISTANCE TELEPHONE SERVICES



(31) AWARD BIDS

a) QUARTERLY BID NO. 2110-4 FOOD: CANNED AND DRIED

LA BATT FOOD SERVICE - Harlingen, Texas
Total - \$17,997.76

b) QUARTERLY BID NO. 2165-4 FOOD: FROZEN

LA BATT FOOD SERVICE - Harlingen, Texas
Total - 4,387.63

c) QUARTERLY BID NO. 2170-4 FOOD: MEATS, BEEF, POULTRY, FISH

BENO-S MEATS - McAllen, Texas
Category A Total - \$13,287.13

TEXAS MEAT PURVEYOR - Harlingen, Texas
Category B Total - \$1,120.00

d) QUARTERLY BID NO. 2210-4 FOOD: SPICES

LA BATT FOOD - Harlingen, Texas
Total - \$869.81

e) QUARTERLY BID NO. 2050-4 DIETARY SUPPLIES - MISCELLANEOUS

JOINER FOODS - Harlingen, Texas
Total - \$1,14.85

f) ANNUAL BID NO. 2200 PAN DULCE

LA PLAZA BAKERY - Brownsville, Texas
Total - \$0.09 each

g) ANNUAL BID NO. 2180 MILK

HYGEIA DAIRY - Harlingen, Texas
Total - \$0.169 per 2 pint

h) ANNUAL BID NO. 2240 TORTILLAS

NANCY TORTILLAS - Brownsville, Texas
Flour - \$0.08 each
Corn - \$0.015 each

i) ANNUAL BID NO. 2120 COFFEE

SYSCO FOODS - San Antonio, Texas
Decaffeinated coffee (1 cup pk) - \$8.90 box

CAIN-S COFFEE - Corpus Christi, Texas
Regular coffee (1 cup pk) - \$19.30 box

FARMERS BROS. - McAllen, Texas
Regular grain coffee - \$2,970.00 lb

j) ANNUAL BID NO. 2140 DRINK MIX

SYSCO - San Antonio, Texas

Drink Mix - \$86.16 gallon

Iced Tea Mix - \$1,375.40 oz

Iced Tea bags - \$50.58

k) ANNUAL BID NO. 2160 EGGS

SYSCO - San Antonio, Texas

Eggs - Grade A - \$0.6350 dz

l) ANNUAL BID NO. 2100 BREAD, ROLLS, BUNS

EARTHGRAINS - Harlingen, Texas

Bread - White - \$0.80 lb

Rolls Cinnamon - \$0.60 lb

Hamburger Buns - \$2.400 ea

Bread Wheat - \$0.90 lb

Dinner Rolls - \$0.80 lb

(32) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Court met in Executive Session at 11:30 A.M. to discuss the following matters:

- a) Confer with County Counsel on the possible litigation involving Schlitterbahn 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);
- b) Confer with County Counsel on the bankruptcy case filed by S.R. Marine Center, Incorporated, to discuss the case; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A);
- c) Confer with County Counsel concerning matters on the Depository Contract, in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of the State Bar of Texas, clearly conflicts with the Open Meetings Act; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2);
- d) Deliberation regarding the Real Property concerning the possible acquisition of additional land adjacent to the new County Complex property; pursuant to the Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072; and
- e) Confer with County Counsel on matters relating to the Design/Build approach, in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of the State Bar of Texas, clearly conflicts with the Open Meetings Act; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2).

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the Court reconvened in Regular Session at 12:05 P.M.

(33) **ACTION RELATIVE TO EXECUTIVE SESSION**

- a) **Confer with County Counsel on the possible litigation involving Schlitterbahn 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.**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Status Report by County Counsel was acknowledged the possible litigation involving Schlitterbahn 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.

- b) **Confer with County Counsel on the bankruptcy case filed by S.R. Marine Center, Incorporated.**

Commissioner Cascos moved that the Status Report by County Counsel be acknowledged regarding the bankruptcy case filed by S.R. Marine Center, Incorporated.

The motion was seconded by Commissioner Matz and carried unanimously.

- c) **Confer with County Counsel concerning matters on the Depository Contract, in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of the State Bar of Texas, clearly conflicts with the Open Meetings Act.**

Upon motion by Commissioner Valencia, seconded by Commissioner Cascos and carried unanimously, the Status Report by the County Treasurer was acknowledged concerning matters on the Depository Contract, in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of the State Bar of Texas, clearly conflicts with the Open Meetings Act.

- d) **Deliberation regarding the Real Property concerning the possible acquisition of additional land adjacent to the new County Complex property.**

Commissioner Cascos moved that the acquisition of additional land adjacent to the new County Complex property be negotiated.

The motion was seconded by Commissioner Matz and carried unanimously.

- e) **Confer with County Counsel on matters relating to the Design/Build approach, in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of the State Bar of Texas, clearly conflicts with the Open Meetings Act.**

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Status Report by County Counsel was acknowledged regarding matters relating to the Design/Build approach, in which

the duty of the attorney to the governmental body under the Texas Disciplinary Rules of the State Bar of Texas, clearly conflicts with the Open Meetings Act.

There being no further business to come before the Court, upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the meeting was **ADJOURNED** at **12:10 P.M.**

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APPROVED this **9th** day of **November, 1999**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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