

THE STATE OF TEXAS

COUNTY OF CAMERON

BE IT REMEMBERED on the 5th day of **DECEMBER, 2000**, 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:

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 ATIVIE@ VALENCIA

COMMISSIONER, PRECINCT NO. 4

Adrian Daza

Deputy Clerk

COUNTY CLERK

ABSENT:

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The meeting was called to order by Judge Gilberto Hinojosa at 9: 54 A.M. He then asked Mr. Joseph O-Bell, 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 December 1, 2000, at 2:32 P.M.:

**(4) APPROVAL OF MASTER PLAN FOR THE
INTERNATIONAL BRIDGE SYSTEM**

Commissioner Cascos moved that the Master Plan for the International Bridge System be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Master Plan is as follows:

(5) **IN THE MATTER OF THE COUNTY'S INVOLVEMENT IN THE WEST RAIL RELOCATION PROJECT (TABLED)**

At this time, Judge Hinojosa stated that he would entertain a motion to continue the planning phase of the West Rail Relocation Project, according to the preliminary plans presented by John Hudson, JWH and Associates, with the County being the lead agency,

Commissioner Benavides moved that the County's involvement in the West Rail Relocation Project, be approved.

The motion was seconded by Commissioner Cascos, subject to the caveat that an Ad-Hoc Committee be formed and that constant communication exist with the Birding Center, and the property owners that may be affected.

Commissioners Matz noted that rail traffic had increased enormously, due to NAFTA, and it had affected all the people in Cameron County. He noted that a survey was conducted in 1998, and it was determined that there were 101 at-grade crossings in the Harlingen - San Benito area. He noted the absence of any concerns expressed for the Harlingen-San Benito area in the West Rail Relocation Plans. He questioned the scope of the project, the costs associated, who would benefit and who was going to be responsible for the costs. He explained that he could determine the benefit to the rail road and the City of Brownsville, but could not determine the benefits to the rest of the County, adding that if taxpayers money was used; the entire County should benefit.

Commissioner Valencia stated that he would like to obtain feedback from the San Benito and Harlingen areas regarding the impact that the Project would have on the traffic problems that already existed.

Judge Hinojosa explained that the West Rail Relocation Project showed no indication of increasing traffic in the Northern Areas of the County and that it would have a positive affect. He stated that the County should get involved, because Brownsville represented half of Cameron County, and the congestion problems adversely affected half of the County. He added that there were no complaints when Cameron County spent a significant amount of revenues to built the Free Trade Bridge, that benefitted the two of communities of Harlingen - San Benito. Judge Hinojosa stressed that if Cameron County was not involved in the Project, it could not be accomplished; adding that the City of Brownsville did not have the ability to make plans for the rural areas. He noted that with respect to the financing, the Preliminary Plan called for the Texas Department of Public Safety (TxDot) covering most of the expenses and the revenue generated by the right-of-way acquisitions, thus eliminating any significant costs to Cameron County.

Commissioner Matz noted that the Board of Brownsville and Matamoros Bridge had not seen the plans or the financial package, according to the article in Sunday's newspaper, and requested more details of the Project.

Commissioner Benavides withdrew his original motion, and the motion was seconded by Commissioner Cascos.

Upon motion by Commissioner Benavides, seconded by Commissioner Cascos and carried unanimously, this

Item was **TABLED**.

- [REDACTED]
- (9) **AUTHORIZATION FOR THE TAX ASSESSOR-COLLECTOR TO UTILIZE THE BROWNSVILLE POLICE DEPARTMENT GARDEN PARK NETWORK CENTER, LOCATED AT MILITARY HIGHWAY, AS A FULL SERVICE BRANCH TAX OFFICE, AND REQUEST THE TEXAS DEPARTMENT OF TRANSPORTATION FOR AUTOMOBILE REGISTRATION AND TITLES SYSTEM HARDWARE EQUIPMENT TO BE USED AT THIS SAME LOCATION, AS AUTHORIZED BY VERNON-S CIVIL STATUTES ARTICLE 6657-A-13C**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the utilization of the Brownsville Police Department Garden Park Network Center, located at Military Highway, as a full Service Branch Tax Office and the request to the Texas Department of Transportation for Automobile Registration and Titles System hardware equipment to be used at this same location, were approved.

- [REDACTED]
- (10) **AUTHORIZATION FOR THE CITY OF RIO HONDO TO LINK UP WITH TAX ASSESSOR-COLLECTOR-S OFFICE, COUNTY COMPUTER TAX SYSTEM TO ACCESS PROPERTY TAX INFORMATION**

Commissioner Matz moved that the City of Rio Hondo be linked with the Tax Assessor-Collector-s Office, County Computer Tax System, in order to access Property Tax information.

The motion was seconded by Commissioner Valencia and carried unanimously.

[REDACTED]

(11) APPROVAL OF CITY OF RIO HONDO REQUEST TO WAIVE PROPERTY TAXES ON LOT NO. 1 AND THE EAST FORTY (40) FEET OF LOT NO. 2, BLOCK NO. 8, OF THE ORIGINAL TOWNSITE OF RIO HONDO

Commissioner Matz moved that the request to waive Property Taxes by the City of Rio Hondo, on Lot No. 1 and the East forty (40) feet of Lot No. 2, Block No. 8, of the Original Townsite of Rio Hondo, be approved.

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

AYE: Commissioners Benavides, Cascos, Matz, and Valencia

NAY: None

ABSTAINED: Judge Hinojosa.

(22) AMENDMENT TO CAMERON COUNTY COMMISSIONERS= COURT ADMINISTRATIVE POLICIES AND PROCEDURES AGENDA PROCESS TO INCLUDE AN AGENDA TRAVEL REQUEST FORM

Commissioner Matz moved that the Cameron County Commissioners= Court Administrative Policies and Procedures Agenda Process be amended to include an Agenda Travel Request Form.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Amendment is as follows:

(1) APPROVAL OF COUNTY CLAIMS

Mr. Yates explained that Warrant No. 46997, in the amount of \$500,000.00, payable to the City of Brownsville represented the corresponding portion of the Veteran-s Bridge net profit for the Fiscal Year 2000, based on un-audited figures, and the County Judge suggested that the check be prepared and that he would present to the City Commission in the evening Meeting.

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

(2) APPROVAL OF THE BUDGET AMENDMENTS

AND/OR SALARY SCHEDULES

Commissioner Benavides moved that the 2000 Fiscal Year Budget Amendment No. 2001-04, and the Salary Schedule for Unidos Podemos, Fund No. 330-4952, be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Budget Amendments and/ Salary Schedule are as follow:

**(3) APPROVAL OF MINUTES OF NOVEMBER 14, 2000
AND NOVEMBER 28, 2000**

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, the Minutes of the Regular Meetings held November 14, 2000, and November 28, 2000, at 9:30 A.M., were approved.

**(6) APPOINTMENT OF A BOARD MEMBER TO THE
911 BOARD OF DIRECTORS**

At this time, Judge Hinojosa recommended the appointment of Mr. Jose Zamorano, Deputy for Constable Mendoza, Los Fresnos, to the 911 Board of Directors.

Commissioner Benavides moved that Mr. Jose Zamorano, Los Fresnos resident, be appointed to serve as a Board Member to the 911 Board of Directors.

The motion was seconded by Commissioner Cascos and carried unanimously.

**(7) AUTHORIZATION TO RELEASE TWO (2)
SECURITIES FOR A TOTAL OF \$1,700,000.00, AT
PAR, IN COLLATERAL TO FIRST NATIONAL
BANK**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the release of two (2) securities for a total of \$1,700,000.00, to First National Bank, were approved.

**(8) APPROVAL OF CONTRACT FOR
JANITORIAL/CUSTODIAL SERVICES AT THE RIO
HONDO COUNTY BUILDING BETWEEN MS.
MARIA D. TIJERINA AND CAMERON COUNTY**

Commissioner Cascos moved that the Contract for Janitorial/Custodial Services at the Rio Hondo County Building between Ms. Maria D. Tijerina and Cameron County be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Agreement is as follows:

(13) APPROVAL OF A GRANT FUNDED CONTRACT FOR \$41,152.68 BETWEEN CAMERON COUNTY AND TIP OF TEXAS FAMILY OUTREACH CENTER, IN SUPPORT OF THE UNIDOS PODEMOS TRUANCY REDUCTION IMPACT PROGRAM FOR THE YEAR 2000-2001

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Grant funded Contract, in the amount of \$41,152.68, between Cameron County and Tip of Texas Family Outreach Center, in support of the Unidos Podemos Truancy Reduction Impact Program for the Year 2000-2001, was approved.

The Agreement is as follows:

(14) APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND MS. VIRNA LISA RANGEL TO PARTICIPATE IN THE TEXAS DEPARTMENT OF HEALTH DIETETIC INTERNSHIP PROGRAM

Commissioner Cascos moved that the Contract between Cameron County and Ms. Virna Lisa Rangel, in order to participate in the Texas Department of Health Dietetic Internship Program be approved.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Contract is as follows:

(12) **APPROVAL FOR AWARDING THE BID IN THE AMOUNT OF \$43, 910, TO TIP OF TEXAS FAMILY OUTREACH CENTER, IN SUPPORT OF THE UNIDOS PODEMOS TRUANCY REDUCTION IMPACT PROGRAM FOR THE YEAR 2000-2001**

Commissioner Benavides moved that the Bid in the amount of \$43, 910, be awarded to Tip of Texas Family Outreach Center, in support of the Unidos Podemos Truancy Reduction Impact Program, for the Year 2000-2001.

The motion was seconded by Commissioner Valencia and carried unanimously.

(15) **APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND THE CENTER FOR PULMONARY AND INFECTIOUS DISEASE CONTROL AT THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER, FOR THE PURPOSE OF COORDINATING A TUBERCULOSIS HUMAN RESEARCH STUDY**

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the Agreement between Cameron County and the Center for Pulmonary and Infectious Disease Control, at the University of Texas Health Center at Tyler, for the purpose of coordinating a Tuberculosis Human Research Study, was approved.

The Agreement is as follows:

(16) AUTHORIZATION TO PLACE CALICHE IN A PUBLICLY DEDICATED ROAD OFF SOLIS ROAD IN PRECINCT NO. 4

Mr. Juan Bernal, County Engineer/Public Works Director, explained that the property owners had contacted him for assistance in placing caliche on their roadway.

Commissioner Cascos questioned the status of several Projects and how taking on additional work would impact his work schedule, and Mr. Bernal responded that the Green Valley Project was moved back three weeks, and that the work in question would be handled when the work crew was scheduled to work in that area.

Commissioner Matz moved that the placing of caliche in a publicly dedicated Road off Solis Road in Precinct No. 4 be approved.

The motion was seconded by Commissioner Cascos and carried unanimously.

(17) DISCUSSION REGARDING BROWNSVILLE PUBLIC WORKS OFFICE/WAREHOUSE

Mr. Juan Bernal, County Engineer/Public Works Director, explained that the Public Works Warehouse was in need of repairs, and suggested the need for relocation.

Commissioner Cascos stated that in earlier discussions the Public Works Department was going to be included in the Jail complex, but somehow that was left out from the final plans.

At this time, Commissioner Benavides stated that he wanted to move his Precinct to Browne Street as soon as the Park was built in that area, and if the Court approved, the road equipment could be moved there.

Commissioner Cascos noted that the problem with that concept was dealing with individual Precincts , and that would not work; adding that he did not have a problem as to a central location, whether in the area of Precinct No. 1 or No. 2, as long as the equipment was off the City of Brownsville streets.

Judge Hinojosa suggested that the Public Works Warehouse relocate at the property located on Browne Street temporarily, sell the property on 14th street and use the money generated to build a permanent building.

Commissioner Benavides noted that the Browne Property plans were intended for a children's park and a Warehouse would ruin the design of the park, adding that the Parks and Wildlife might have an opinion on the matter.

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the concept for building of a Public Works Office/Warehouse was acknowledged.

(18) AUTHORIZATION TO ALLOW EXECUTION OF A RIGHT-OF-WAY ACCESS AGREEMENT BETWEEN CAMERON COUNTY AND SOUTHWESTERN BELL TELEPHONE COMPANY, FOR AN EASEMENT FOR PLACEMENT OF FIBER OPTICS EQUIPMENT TO BE ABLE TO UPDATE THE TELEPHONE SYSTEM AT THE CAMERON COUNTY DETENTION FACILITY IN OLMITO, TEXAS

Commissioner Cascos moved that the Right-of-Way Access Agreement between Cameron County and Southwestern Bell Telephone Company, be executed for an easement for placement of fiber optics equipment, to be able to update the telephone system at the Cameron County Detention Facility in Olmito, Texas.

The motion was seconded by Commissioner Matz and carried unanimously.

The Agreement is as follows:

(19) AUTHORIZATION TO AWARD BIDS FOR LA FERIA ANNEX BUILDING

At this time, Mr. Juan Bernal, County Engineer/Public Works Director, explained that out of the two lowest bids received, one of them included the cost of security cameras with a difference in cost of \$1000.00.

Commissioner Cascos questioned whether the surveillance equipment was removed from the bid, would that result in that bid being the lowest bid.

Mr. Mark Yates, County Auditor, stated that there was no way to determine the costs due to the lack of acknowledgments and that the prices for the items were not outlined.

Mr. Mike Forbes, Purchasing Director, explained that signed acknowledgments were required from all vendors indicating that they received the same information when bid specifications were amended, and since not all the bids included the cost for security cameras or the acknowledgments; therefore, the bids were not valid.

There was some discussion concerning the lack of acknowledgments, and the fact that the bid amount did not specify the cost for surveillance equipment, making it difficult to exclude the items from the bid and evaluate the bids properly.

Mr. Tony Yzaguirre, Tax Collector, explained that the need for surveillance cameras was discussed and should have been included in the Project, but was not on the specifications. He added that when one of the contractors called him regarding the bid, he told them to include of the security cameras in their bid.

Mr. Doug Wright, Commissioners=Court Legal Counsel, noted that the only option was to accept the lowest bid or to rebid.

Judge Hinojosa stated that the rebidding would take two months time and that the lowest bid should be acknowledged.

Commissioner Valencia moved that La Feria Annex Building be awarded to Marshall Construction, that being the lowest bid.

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

AYE: Commissioners Benavides, Valencia and Judge Hinojosa,

NAY: Commissioners Cascos and Matz.



(20) DISCUSSION REGARDING SPEED HUMPS ON COUNTY ROAD

At this time, Mr. Juan Bernal, County Engineer/Public Works Director, presented the following designs and cost of the Speed Humps

Mr. Doug Wright, Commissioners- Court Legal Counsel, noted that Mr. John Hudson, President of JWH & Associates, had a pamphlet dealing with engineering studies on Speed Humps that should be utilized and added that a Traffic Engineer-s recommendation would also be needed.

Commissioner Cascos moved that the presentation of the Speed Humps on County Roads be acknowledged.

The motion was seconded by Commissioner Benavides and carried unanimously.

(21) IN THE MATTER OF AUTHORIZATION TO ADVERTISE REQUEST FOR QUALIFICATIONS TO CONDUCT A COMPENSATION AND CLASSIFICATION STUDY FOR CAMERON COUNTY (TABLED)

Commissioner Matz moved that the Request for Qualifications (RFQ) be solicited to conduct a Compensation and Classification Study for Cameron County.

The motion was seconded by Commissioner Cascos.

Mr. Manuel Villarreal, Personnel Director, noted that research had been done regarding the classification of employees positions, with the necessary pay, but that the classification study was never completed due to obstacles.

Commissioner Cascos noted that he had previously requested Elected Officials and Department Heads to prepare job descriptions of all their employees, and from that available information, the study had a base to proceed.

Judge Hinojosa suggested that the Personnel Director, Assistant County Administrator and the Executive Assistant come to an agreement on a proposed time line for the Classification Study.

Commissioner Matz withdrew his original motion, and the motion was seconded by Commissioner Cascos.

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

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 Valencia and carried unanimously, the

AConsent® 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) County Clerk and Deputies (2) to attend the A29th Annual County and District Clerks continuing Education Seminar® in College Station, Texas, on January 8-11, 2000;
- b) County Extension Agent to attend a ACon-Till Cotton Stalk Meeting® in Weslaco, Texas, on November 17, 2000;
- c) Environmental Health Employees (2) to attend the ARabies Investigations and Specimen Submission Workshop® in Edinburg, Texas, on December 7, 2000;
- d) District Attorney to attend the AElected Prosecutor Conference and Texas District County Attorneys Association Board Meeting® in Austin, Texas, on December 11-15, 2000;
- e) Deputy Constable Precinct No. 5 to attend the ACivil Process School Course® in San Antonio, Texas, on December 12-14, 2000;
- f) Justice of the Peace Precinct No. 5 Place No. 1 to attend the ACivil Process School Course® in San Antonio, Texas, on December 12-15, 2000;
- g) Deputy Constable Precinct No. 4 to attend the ACivil Process School Course® in San Antonio, Texas, on December 12-15, 2000;
- h) Chief Juvenile Probation Officer and Assistant Chief to attend the ASouth Texas Juvenile Chiefs Association Meeting® in Kingsville, Texas, on December 11, 2000; and
- I) County Task Force Commander to attend the ATexas Narcotics Control Program Regional Representatives Meeting® in Austin, Texas, on December 12-13, 2000.

(24) AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR:

- a) **Precinct No. 4 - Ramon Subdivision - being a subdivision of the South 5.00 acres of land, out of Block thirty (30) of the Briggs and Coleman Subdivision;**

(25) AUTHORIZATION FOR PRELIMINARY APPROVAL:

- (a) Precinct No. 3 San Jose Resaca View Subdivision - A 95.678 acre tract of land, more or less, being out of share 14 of the Espiritu Santo Grant in Cameron County, Texas out of certain 450.57 acre tract conveyed by G. Phillip Wardener, Trustee, to Dorthy P. Woodbury, Jr., by Warranty Deed dated October 11, 1958 and dated October 11, 1958.**

(26) AUTHORIZATION TO RENEW THE FOLLOWING BIDS FOR ONE ADDITIONAL YEAR:

- (1) Laundry Supplies - Annual Bid No. 2320**
- (2) Road Machinery Rental - Annual Bid No. 2510**
- (3) Road Materials: Concrete - Annual Bid No. 2510**
- (4) Road Materials: Dirt, Sand, Lime - Annual Bid No. 2515**
- (5) Road Materials: Drainage - Annual Bid No. 2520**
- (6) Road Materials: Flexible Base - Annual Bid No. 2560**
- (7) Road Materials: Cold Patch - Annual Bid No. 2566**
- (8) Road Materials: Stabilizer Liquid - Annual Bid No. 2574**
- (9) Road Materials: Surfacing - Annual Bid No. 2580**
- (10) Road Materials: Emulsion Oils - Annual Bid No. 2540**

(27) AUTHORIZATION TO OPEN BIDS/PROPOSALS FOR THE FOLLOWING:

- (1) Air Conditioner Filters - Annual Bid No. 2001**
- (2) Pick-Up Trucks - Engineering (2)**
- (3) Motor Grader**
- (4) Harris Tract Colonia Planning Study - RFP No. 001103**

(28) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 11:36 A. M. to discuss the following matters:

- a) Confer with Commissioners= Court Legal Counsel concerning the case styled Scoggins Construction Company, Inc. vs. County of Cameron, Civil Action No. 2000-11-004707-C, in the 197th District Court of Cameron County, for discussion, and authorization to provide legal representation; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A);
- b) Confer with Commissioners=Court Legal Counsel concerning legal issues regarding additional construction on Sea Ranch Marina Concession, involving matters in which the duty of the attorney to the government body, under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas, clearly conflicts with Open Meeting Act; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2);
- c) Deliberation regarding the Real Property concerning the possible lease of Office and Classroom space for Unidos Podemos Program; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- d) Deliberation regarding the Real Property concerning the possible assignment of Airport Maintenance and Grass Mowing Agreement to Doyle Wells; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;

- e) Deliberation regarding Real Property concerning the possible assignment of concession from NB Development, Inc., to South Padre Island Water Park, LTD; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072; and
- f) Deliberation regarding Real Property concerning the Right of Way Acquisition for Old Alice Road, Parcel No. 18; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Court reconvened in Regular Session at 11:59 A. M.

(29) ACTION RELATIVE TO EXECUTIVE SESSION

- a) **Confer with County Counsel on the case styled Scoggins Construction Company, Inc. vs. County of Cameron, Civil Action No. 2000-11-004707-C, in the 197th District Court of Cameron County, to discuss authorization to provide Legal Representation.**

Commissioner Matz moved that Mr. Rick Zayas, Attorney at Law, be retained to represent the County on the case styled Scoggins Construction Company, Inc., vs. County of Cameron, Civil Action No. 2000-11-004707-C, in the 197th District Court of Cameron County, that a response be filed on said matter, and that the Report by County Counsel be acknowledged.

The motion was seconded by Commissioner Cascos and carried unanimously.

- b) **Confer with County Counsel on additional construction on Sea Ranch Marina Concession, involving matters in which the duty of the Attorney to the Government Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with Open Meeting Act.**

Commissioner Matz moved that the additional construction of 190 dry slips on the Sea Ranch Marina Concession be authorized, consistent with the Financial Concession Agreement and subject to prior review by the County Engineering Department.

The motion was seconded by Commissioner Benavides and carried unanimously.

c) Deliberation regarding the Real Property concerning the lease of Office and Classroom space for Unidos Podemos Program.

Upon motion by Commissioner Benavides, seconded by Commissioner Cascos and carried unanimously, the Property Management Coordinator was authorized to negotiate the lease of Office and Classroom space for Unidos Podemos Program, with the property owner Mr. George Samano, Brownsville resident.

The Contract is as follows:

d) Deliberation regarding the Real Property concerning assignment of Airport Maintenance and Grass Mowing Agreement to Doyle Wells.

Commissioner Matz moved that the assignment of the Airport Maintenance and Grass Mowing Agreement with Mr. Doyle Wells be approved, and that the provision of livestock grazing be rejected until further review.

The motion was seconded by Commissioner Valencia and carried unanimously.

(e) Deliberation regarding Real Property concerning the assignment of Concession from NB Development, Inc. to South Padre Island Water Park, LTD;

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the assignment of Concession from NB Development, Inc. to South Padre Island Water Park, LTD, was authorized, subject to legal review.

(f) Deliberation regarding Real Property concerning the Right of Way Acquisition for Old Alice Road, Parcel No. 18.

Commissioner Matz moved that the acquisition of the Right of Way for Old Alice Road, be authorized.

The motion was seconded by Commissioner Cascos and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Cascos , seconded by Commissioner Matz and carried unanimously, the meeting was **ADJOURNED** at **12:05** P. M.

APPROVED this 12th day of **December, 2000**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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