

THE STATE OF TEXAS

COUNTY OF CAMERON

BE IT REMEMBERED on the 26<sup>TH</sup> day of JUNE, 2001, 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:

5:30 P.M.

PRESENT:

GILBERTO HINOJOSA  
COUNTY JUDGE

PEDRO "PETE" BENAVIDES  
COMMISSIONER, PRECINCT NO. 1

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

DAVID A. GARZA  
COMMISSIONER, PRECINCT NO. 3

NATIVIDAD "TIVIE" VALENCIA  
COMMISSIONER, PRECINCT NO. 4

Inelda T. Garcia Deputy  
COUNTY CLERK

ABSENT:

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The meeting was called to order by Judge Hinojosa at 5:47 P.M. He then asked Mr. Bob Clark, Brownsville resident, for the invocation and Commissioner Cascos to lead the Court and the audience in reciting the Pledge of Allegiance.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on June 22, 2001, at 2:07 P.M.

## **PRESENTATION ITEMS**

**(1) PRESENTATION REGARDING THE  
CONSTRUCTION STATUS OF THE ADULT  
PROBATION BUILDING IN SAN BENITO**

Mr. Juan Bernal, Public Works Director/ County Engineer, presented a status report regarding the construction of the Adult Probation Building in San Benito, and noted that the construction, within budget, was scheduled to be completed by November 26, 2001.

At this time, Judge Hinojosa reported that he and Commissioner Garza had toured the New Jail and Sheriff's Office on Old Alice Road, Brownsville, Texas, and that he was very impressed with the construction of the work areas and the use of space and functionality.

Commissioner Valencia moved that the presentation regarding the construction status report of the Adult Probation Building in San Benito, be acknowledged.

The motion was seconded by Commissioner Garza and carried unanimously.

**The Report follows:**

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( 2 ) **ACKNOWLEDGMENT OF THE QUARTERLY REPORT, FOR THE QUARTER ENDING MARCH 31, 2001, ON INVESTMENTS OF COUNTY FUNDS**

Mr. Eddie Gonzalez, County Treasurer, presented the Quarterly Report, of the quarter ending March 31, 2001, on Investments of County Funds, pointing out that the over all interest rate portfolio was 5.52%.

Commissioner Cascos expressed his concerns regarding the drop in interest rates and questioned how it would affect the County's Funds.

Judge Hinojosa requested a Report be prepared that analyzed the interest earned with the set rates versus the variable rates for the past year.

Mr. Mark Yates, County Auditor, stated that the analysis report was included in the Annual Report, and that he expected that the interest rates would continue to fall and remain at that level for twenty-four (24) months.

Upon motion by Commissioner Cascos, seconded by Commissioner Garza and carried unanimously, the presentation of the Quarterly Report for the Quarter ending March 31, 2001, on investment of County Funds, was acknowledged.

**The Report follows:**

## **ACTION ITEMS**

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

Commissioner Cascos moved that the 2001 Fiscal Year Budget Amendments No. 2001-29 and the Salary Schedules for the Drug Enforcement Task Force, Fund No. 500 - 4790 and No. 500 - 4800, be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

**The Budget Amendments and Salary Schedules are as follows:**

[REDACTED]

**( 4 ) POSSIBLE ACTION REGARDING THE DEVELOPMENT OF POLICIES AND PROCEDURES FOR THE INSTALLATION OF STREET LIGHTS IN THE RURAL COMMUNITIES OF CAMERON COUNTY**

At this time, Judge Hinojosa explained that Representative Rene Oliveira was asked to present legislation to amend the Special Assessment Policy, in order to allow the County to enter into Agreements with County neighborhoods, to share the cost of repairs and/or improvements. He added that the Special Assessment Policy had been amended, permitting the development of Policies and Procedures for the installation of Street Lights in the rural communities of Cameron County.

Judge Hinojosa suggested that the project began in Cameron Park, noting that Father Mike Siepher and Brother Phillip, Cameron Park representatives, had previously requested assistance in working the logistics of sharing the cost of street lights with the County. He said that the street lights would contribute to the prevention of crime and increase the safety of the residents of the community.

Judge Hinojosa requested that the County Judges Office, County Engineer and Commissioners Court Legal Counsel develop an Assessment Plan for the lighting of Cameron Park, the fourth largest community in the County, within thirty (30) days. He stated that Cameron Park would be a Pilot Project, and would initiate the installation of street lights in the rural communities of Cameron County.

Commissioner Cascos noted that it appeared that the project would be funded through the Road and Bridge Budget, and suggested that a short and long term comprehensive plan be developed and the allocation of funds be determined.

Ms. Juanita Brodsky, Rio Hondo resident, suggested that the Legal Department may have some questions on setback regulations, and easements of the property, if poles were to be placed on private property.

Commissioner Cascos moved that Policies Procedures for an Assessment Plan be developed for the installation of street lights in the Rural Communities of Cameron County, by the County Judges Office, and Commissioners Court Legal Counsel and the County Engineer.

The motion was seconded by Commissioner Valencia and carried unanimously.

[REDACTED]

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( 5 ) **POSSIBLE ACTION REGARDING CAMERON  
COUNTY REDISTRICTING PLAN**

Commissioner Cascos moved that **Plan X** be adopted as for the Cameron County Redistricting Plan.

The motion was seconded by Commissioner Garza.

Judge Hinojosa described Plan X as follows: the Island and Los Fresnos would remain in Precinct No. 3; Rio Hondo and the Harlingen Country Club would transfer Precinct No. 4; and La Paloma, Precinct No. 17, and virtually all of San Benito would be added to Precinct No. 3.

Upon motion duly made by Commissioner Cascos that Plan X be adopted as the Cameron County Redistricting Plan.

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

AYE: Commissioners Cascos and Garza,

NAY: Commissioners Benavides, Valencia and Judge Hinojosa

Commissioner Valencia moved that Plan AAA be adopted as the Cameron County Redistricting Plan.

The motion was seconded by Commissioner Benavides.

Judge Hinojosa explained that Plan AAA would keep Precinct No. 80 within Precinct No. 3 and Precinct Nos. 51 and 17 remain within Precinct No. 4, adding that between 1/3 to 2 of the Harlingen County Club, Rio Hondo and Arroyo City, would transfer Precinct No. 4, and South Padre Island would transfer Precinct No. 1, and Los Fresnos would go to Precinct No. 2.

Upon motion duly made by Commissioner Valencia that Plan AAA be adopted as the Cameron County Redistrict Plan.

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

AYE: Commissioners Benavides, Valencia and Judge Hinojosa

NAY: Commissioners Cascos and Garza.

Commissioner Garza commented that the attorney and staff were very helpful in putting together the plans, but that he believed that: Athis was gerrymandering at it-s best, and hoped that in the future, more workshop time be allowed.®

Commissioner Valencia said he believed that Plan AAA was one of the best; although, he would have preferred that two (2) Commissioners represented San Benito, for more support from Commissioners= Court.

**The Plans are as follows:**

[REDACTED]

( 6 ) **IN THE MATTER REGARDING MODIFICATIONS, ADDITIONS AND/OR DELETIONS AT THE CAMERON COUNTY DETENTION FACILITY AND SHERIFF-S DEPARTMENT AND ISSUES RELATED THERETO (TABLED)**

Upon motion by Commissioner Valencia, seconded by Commissioner Garza and carried unanimously, this item was **TABLED**.

[REDACTED]

( 7 ) **IN THE MATTER REGARDING CAMERON COUNTY AND CITIES CHALLENGING CENSUS 2000 COUNTS AND ISSUES RELATED THERE TO (TABLED)**

Commissioner Valencia moved that the matter regarding Cameron County and cities challenging Census 2000 Counts and issues related thereto, be **TABLED**.

The motion was seconded by Commissioner Garza and carried unanimously.

[REDACTED]

( 8 ) **IN THE MATTER REGARDING HURRICANE PREPARATIONS, SECURITY LIGHTING AND PROTECTION OF THE EXTERIOR OF THE OSCAR DANCY BUILDING (TABLED)**

At this time, Judge Hinojosa congratulated Mr. Rogelio Ortiz, Maintenance Supervisor, for the excellent workmanship by the staff carpenters on the Sheriff-s Department workstations and the new Jail Facilities.

Mr. Rogelio Ortiz, Maintenance Supervisor, presented a proposal regarding Hurricane Preparations, Security, Lighting and Protection of the Exterior of the Oscar Dancy Building. He recommended boarding up the ninety two (92) double windows and the twenty -four (24) single windows, using plywood and clips, costing the amount \$5828.84, subject to approval from the Texas Historical Commission. Mr. Ortiz stated that the Public Utility Board recommended four (4) light bulbs of 1000 watts HPS or 1100 Daylight, and the lighting had been approved by the City of Brownsville and the Heritage Commission.

Judge Hinojosa recommended that Mr. Ortiz and Mr Mike Forbes, Purchasing Agent, obtain the best prices for the materials needed.

Mr. Ortiz requested to have the matter regarding the sealing for the exterior of the same building, be **TABLED**.

Commissioner Valencia moved that the Hurricane Preparations and the, Security Lighting be approved, subject to obtaining the best prices, and that the protection of the exterior of the Oscar Dancy Building be **TABLED**, for a week.

The motion was seconded by Commissioner Garza and carried unanimously.

[REDACTED]

( 9 ) **AUTHORIZATION TO REFURBISH THE PUBLIC RESTROOMS IN THE CAMERON COUNTY JUDICIAL AND ADMINISTRATIVE ON BUILDINGS**

Mr. Roger Ortiz, Maintenance Supervisor, presented a report as to the condition of the public restrooms in the Cameron County Judicial and Administrative Building, and requested authorization to refurbish them.

Upon motion by Commissioner Valencia, seconded by Commissioner Garza and carried unanimously, the Refurbishing of the public restrooms in the Cameron County Judicial and Administrative Buildings, was approved.

( 10 ) **IN THE MATTER OF PROPOSED PROJECT AGREEMENT BETWEEN CAMERON COUNTY EMERGENCY COMMUNICATION (9-1-1) DISTRICT AND CAMERON COUNTY (TABLED)**

Commissioner Valencia motion that this matter be TABLED.

The motion was seconded by Commissioner Garza.

Commissioner Garza requested a report based on the Agreement between Cameron County Emergency Communication 911 District and Cameron County.

Mr. Remi Garza, Administrative Assistant, stated that no Report had been generated for the matter and that no money had been received.

Upon motion duly made by Commissioner Valencia, seconded by Commissioner Garza and carried unanimously, this item was **TABLED**.

( 11 ) **IN THE MATTER OF GIS RURAL ADDRESSING SYSTEM MANAGER TO ISSUE COUNTY ROAD NUMBERS TO ROADS WITHOUT NAMES WITHIN THE CAMERON COUNTY FOR THE 911 RURAL ADDRESSING SYSTEM (TABLED)**

Judge Hinojosa requested a conference with the Computer Center Director and suggested that questions on this matter be addressed to said Department.

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, this item was **TABLED**.

At this time, Ms. JuaNita Boesky, Rio Hondo Resident, reported that a County resident could not obtain home insurance because of lack of a physical addresses, and requested information as to when the matter would be resolved.



**( 12 ) AUTHORIZATION TO ACCEPT PARCEL NO. 8,  
OLD ALICE ROAD**

Commissioner Valencia moved that the Parcel No. 8, Old Alice Road, be accepted into the County Road System.

The motion was seconded by Commissioner Benavides and carried unanimously.

**( 13 ) AUTHORIZATION FOR CHANGE OF ORDER NO.1  
FOR THE LA FERIA BUILDING**

Mr. Juan Bernal, Public Works Director/County Engineer, presented Change Order No. 1 for the La Feria Building, requesting to change the grout color to a light beige color, in the amount of \$2,053.00.

Upon motion by Commissioner Valencia, seconded by Commissioner Garza and carried unanimously, the Change of Order No. 1 for the La Feria Building, was approved.

**The Change Order is as follows:**

**[REDACTED]**

**( 14 ) POSSIBLE ACTION AWARDING CONTRACT TO  
AMERICAN CONTRACTING USA, INC. FOR THE  
CAMERON COUNTY COURTHOUSE ROOF  
REPAIR PROJECTS**

Commissioner Benavides moved that the Contract be awarded to American Contracting USA, Inc. for the Cameron County Courthouse Roof Repair Projects, subject to legal review of the Bond and Insurance.

The motion was seconded by Commissioner Valencia and carried unanimously.

**The Contract is as follows:**

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( 15 ) **AUTHORIZATION FOR THE PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT TO APPLY FOR A LOCAL LAW ENFORCEMENT BLOCK GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE AND SELECTION OF A DISPARATE ALLOCATION APPLICATION OPTION**

Mr. Frank Bejarano, Program Development and Management Director, requested authorization to apply for a Local Law Enforcement Block Grant, from the Bureau of Justice Assistance, and the selection of a Disparate Allocation application option. He recommended Option No. 2, noting that it would allow the County to negotiate with the City of Brownsville for part of their allocation.

Upon motion by Commissioner Valencia, seconded by Commissioner Garza and carried unanimously, the request to apply for a Local Law Enforcement Block Grant from the Bureau of Justice Assistance and the Disparate Allocation Application Option No. 2, were approved, as recommended by Program Development and Management Department.

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( 16 ) **AUTHORIZATION TO REFUND TAXES AS AUTHORIZED BY THE CAMERON COUNTY APPRAISAL DISTRICT AND AS PER SECTION NO. 25.25C AND SECTION NO. 31.11 OF THE STATE PROPERTY TAX CODE TO:**

a)	<b>Healthmont of Texas, Inc.</b>	<b>\$21,012.16</b>	<b>Change Value</b>
b)	<b>First Nationwide Mortgage</b>	<b>\$930.45</b>	<b>Payment in Error</b>
c)	<b>Raymund G. Matar</b>	<b>\$510.12</b>	<b>Change Value</b>
d)	<b>Motel 6 Operating LP</b>	<b>\$1,161.03</b>	<b>Proration of Taxes</b>

Judge Hinojosa questioned why this Item was not considered in the consent Agenda portion.

Commissioner Cascos questioned if an allocation for the refund of taxes was set aside in the Budget and the County Auditor responded that an allocation was set aside, within the County Budget, based on previous refunds.

Commissioner Garza moved that the following refund Taxes as, authorized by the Cameron County Appraisal District, and as per Section No. 25.25 and Section No.31.11 of the State Property Tax Code, be approved:

a)	Healthmont of Texas, Inc.	\$21,012.16	Change Value
b)	First Nationwide Mortgage	\$930.45	Payment in Error
c)	Raymund G. Matar	\$510.12	Change Value
d)	Motel 6 Operating LP	\$1,161.03	Proration of Taxes

The motion was seconded by Commissioner Valencia and carried unanimously.

**[REDACTED]**

( 17 ) **IN THE MATTER REGARDING APPROVAL FOR NEWSPAPER ADVERTISING, PURSUANT TO LOCAL GOVERNMENT CODES SECTIONS NO. 117.022 AND NO. 116.022, ANNOUNCING THAT THE COUNTY WILL ACCEPT APPLICATIONS FROM BANKS TO BE THE DEPOSITORY FOR REGISTRY FUNDS HELD BY THE COUNTY CLERK AND THE DISTRICT CLERK (TABLED)**

Commissioner Valencia moved that the advertising, pursuant to Local Government Codes Sections No. 117.022 and No. 116.022, announcing that the County will accept applications from banks to be the depository for Registry Funds held by the County Clerk and the District Clerk, be approved.

The motion was seconded by Commissioner Benavides.

Commissioner Garza questioned if there was a bid instrument to be used regarding the matter.

Mr. Doug Wright, Legal Counsel, stated the Purchasing Agent and his Department had researched the matter and a twenty day period and three newspapers notices were required to allow the banks to respond, noting that it would be similar to the process used for the County's Depository. He explained that it was a bidding process, but the application was made to the County Judge.

Judge Hinojosa noted that the difference between the two (2) bidding processes was that the banks selected provided for the County Clerk and District Clerk the authority to invest funds, pursuant to Court Orders, and the Court Orders determined the method of investment. He added that the funds invested were not County funds, rather the monies were private funds held in the Registry of the Courts. He noted that the District Clerk recommended having several depositories.

Commissioner Garza questioned if the County was accepting applications, would the bidding process or rating process be established.

Mr. Wright explained that the Banks must have collateral to back up any Investments Accounts; present the condition of the Banks, as to the solvency under the statues, and the interest on interest bearing accounts.

Commissioner Cascos asked for clarification regarding the application process and questioned how the process would differ from the County's Depository.

Mr. Wright responded that the banks would submit applications to be Depository for Registry Funds, but it would be up to the Courts to decide where to invest.

Mr. Mark Yates, County Auditor, noted a Court Order was signed by the five District Judges in 1995 to allow the District Clerk to invest funds on behalf of minors, in compliance with statues, on Registry funds that did not specify


the financial institution. Mr. Yates added that the services were accountable, were on-line, provided monthly statements, and provided end of the year statements to the individuals.

Judge Hinojosa explained that the one of the purposes was to provide protection to the County and District Clerk from liability and suggested that the following individuals serve on the committee, in order to determine the specifications required for Registry funds:

Mr. Eddie Gonzales	County Treasurer
Mr. Mark Yates	County Auditor
Mr. Joe G. Rivera	County Clerk
Ms. Aurora de la Garza	District Clerk
Judge Ben Euresti	107 <sup>th</sup> District Court
Judge Janet Leal	Court of Law No. 1, and
Mr. Doug Wright	Commissioners Court Legal Counsel

Upon motion by Commissioner Garza, seconded by Commissioner Valencia and carried unanimously, the matter regarding approval for newspaper advertising was **TABLED**, and the following individuals were appointed to serve on the committee and instructed to determine the bid specifications, by the following week:

Mr. Eddie Gonzales	County Treasurer
Mr. Mark Yates	County Auditor
Mr. Joe G. Rivera	County Clerk
Ms. Aurora de la Garza	District Clerk
Judge Ben Euresti	107 <sup>th</sup> District Court
Judge Janet Leal	Court of Law No. 1, and
Mr. Doug Wright	Commissioners Court Legal Counsel.



(18) **APPROVAL OF RESERVE DEPUTY SAUL  
VILLAFRANCO, PRECINCT NO. 1 AND RESERVE  
DEPUTIES JOHN RANDY DUNN AND ALFRED  
PETRACA III FOR PRECINCT NO. 2**

Commissioner Cascos moved that the appointments of Reserve Deputy Saul Villafranco, for Precinct No. 1 and Reserve Deputies John Randy Dunn and Alfred Petraca III, for Precinct No. 2, be approved.

The motion was seconded by Commissioner Benavides and carried unanimously.

**The Bonds follow:**

( 19 ) **IN THE MATTER REGARDING AUTHORIZATION  
TO RENEW THE LEASE AGREEMENT BETWEEN  
FLEET MANAGEMENT AND CAMERON COUNTY  
FOR THE CONSTRUCTION MANAGEMENT  
DIVISION (TABLED)**

Commissioner Valencia moved that the Lease Agreement between Fleet Management and Cameron County for the Construction Management Division be approved.

The motion was seconded by Commissioner Benavides.

At this time, Mr. Joseph Ardito, Property Management, requested the renewed of the Lease Agreement between Fleet Management and Cameron County for the Construction Management Division, ending on August 31, 2001, with a cost of \$595.00 per month.

Judge Hinojosa suggested that part of the unassigned space, at the new Sheriff's Facility, be utilized by the Construction Management Division, subject to the Sheriff's approval.

Mr. Juan Bernal, Public Works Director/County Engineer, expressed his concern with the suggestion, noting that the distance would be inconvenient and would delay communications between the departments.

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

## **CONSENT ITEMS**

**ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.**

Commissioner Benavides moved that the Consent items be approved as presented.

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

AYE: Commissioners Benavides, Cascos, Garza and Valencia

NAY: None

ABSTAIN: Judge Hinojosa as to Laguna Madre Water District, Warrant No. 00058136, in the amount of \$10,290.94.

- (20) **Approval of County Claims;  
The Affidavit follows:**
- (21) **Approval of Disaster Recovery Removal of Hazardous Materials Pre-Positioned Contract with DRC, Inc.;**  
**The Contract is as follows:**
- (22) **Approval of an Amendment to the current lease agreement ,to change name of the landlord from Ernesto Garza, Jr. to Bradley Nordyke, M.D.;**  
**The Amendment follow:**

- (23) **Approval of an extension of the current contract between Cameron County and Dr. Dagoberto Martinez ,to rent space for WIC Program Services;  
The Amendment follow:**
- (24) **Approval of an extension of the current contract between Cameron County and Dr. Asim Zamir, to rent space for WIC Program Services;  
The Amendment follow:**
- (25) **Approval of an extension of the current contract between Cameron County and Dr. Dagoberto Martinez, to rent space for WIC Program Services;  
The Amendment follow:**
- (26) **Authorization for preliminary and final approval:**  
 (a) **Precinct No. 4 - Becky Subdivision - Being 2.171 acres of land Lot No. 1, Block 1,Emily and Nancy subdivision, Block No. 14, Stuart Place Survey.**
- (27) **Authorization for preliminary and final approval:**  
 (b) **Precinct No. 4 - Vista Del Monte Subdivision - Being a Resubdivision of a 54.0 acres tract of land, more or less, out of the southwest part of survey 24, Georgetown Railroad Survey.**
- (28) **Authorization for the Cameron County Juvenile Probation Department to resubmit application to apply for federal Grant Weed and Seed, Via On-Line;  
The Application follows:**
- (29) **Authorization to submit a Beach Maintenance Application to Texas General Land Office for state financial assistance for Fiscal Year 2002;  
The Application follows:**
- (30) **Authorization to renew a Mobile Vendor's Permit for Maria Cristina Torres, d/b/a Cristy's Mobile Unit;**
- (31) **Authorization to open Bids/Proposals for the following:**  
 (a) **Transportation of Inmates- Annual Request For Proposal No. 1890-010601 and approval of recommended Evaluation Committee; and**  
 (a) **Laser Printing of Tax Statements - Annual Bid No. 1640.**
- (32) **Authorization to Award the following Bids/Proposals:**  
 (a) **Food: Meats - Annual Bid No. 2170-3.  
H & H Meats, Mercedes, Texas  
 Category A - \$15,581.08  
 Category B - \$2,183.00.**

## **TRAVEL ITEMS**

- (33) **AUTHORIZATION TO TRAVEL/OR APPROVAL OR TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):**
- (a) **197<sup>TH</sup> District Judge to attend the ALaw and Social and Behavioral Science Course@ at the University of Nevada in Reno, Nevada, on July 9-19, 2001;**
- (b) **County Court at Law No. 2 Judge to attend the AAdvanced Estate Planning and Probate Seminar@, in San Antonio, Texas, on August 1-3, 2001;**



- (c) District Attorney Crime Victim Coordinator and Crime Victim Advocate to attend the Crimes Against Children Conference, in Dallas, Texas, on August 19-23-01;
- (d) County Extension Agent to attend the 2001 Texas County Agricultural Agents Association meeting, in Abilene, Texas, on July 21-25, 2001;
- (e) Sheriff to attend the Sheriff's Association of Texas 123<sup>rd</sup> Annual Training Conference, in Corpus Christy, Texas, on July 21-25, 2001;
- (f) Two (2) Sheriff's Department Employees to attend the Texas Wage and Hour Law Update Seminar, in Corpus Christy, Texas, on July 10-11, 2001; and
- (g) District Attorney to attend the Southwest Border HIDTA Executive Director Interview Meeting, in San Antonio, Texas, on July 6, 2001.



**(20) Approval of County Claims;  
The Affidavit follows:**

- (21) Approval of Disaster Recovery Removal  
of Hazardous Materials Pre-Positioned  
Contract with DRC, Inc.;  
The Contract is as follows:**

- (22) **Approval of an Amendment to the current lease agreement ,  
to change name of the landlord  
from Ernesto Garza, Jr. to Bradley Nordyke, M.D.;**  
**The Amendment follow:**

**(23) Approval of an extension of the current contract  
between Cameron County and Dr. Dagoberto Martinez,  
to rent space for WIC Program Services;  
The Amendment follow:**

- (24) Approval of an extension of the current contract  
between Cameron County and Dr. Asim Zamir,  
to rent space for WIC Program Services;  
The Amendment follow:**

- (25) **Approval of an extension of the current contract between Cameron County and Dr. Dagoberto Martinez, to rent space for WIC Program Services;  
The Amendment follow:**

- (28) **Authorization for the Cameron County Juvenile Probation Department  
to resubmit application to apply for  
Federal Grant Weed and Seed, Via On-Line;  
The Application follows:**



- (29) Authorization to submit a Beach Maintenance Application  
to Texas General Land Office  
for state financial assistance for Fiscal Year 2002;  
The Application follows:**

## **EXECUTIVE SESSION**

### **(34) EXECUTIVE SESSION**

Upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 7:28 P.M. to discuss the following matters:

- (a) Confer with Commissioners= Court Legal Counsel concerning the Status of case styled Jose Raul Castillo vs. Cameron County vs. the State of Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section No. 551.071;
- (b) Deliberation Regarding Real Property : Concerning the possible request for proposal for various tracts of land located within the Cameron County Parks System; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section No. 551.072; and
- (c) Confer with Commissioners= Court Legal Counsel concerning possible litigation with Zimmerman Construction related to the Renovation at the Community Parks.

Upon motion by Commissioner Valencia, seconded by Commissioner Garza and carried unanimously, the Court reconvened in Regular Session at 7:52 P. M.

### **(35) ACTION RELATIVE TO EXECUTIVE SESSION**

- a) **Confer with Commissioners= Court Legal Counsel concerning the status of the case styled Jose Raul Castillo versus Cameron County versus the State of Texas.**

Commissioner Garza moved that the Status Report regarding the case styled Jose Raul Castillo versus Cameron County versus the State of Texas, presented by Commissioners= Court Legal Counsel, be acknowledged.

The motion was seconded by Commissioner Benavides and carried unanimously.

- b) **Deliberation Regarding Real Property concerning the possible request for Proposal for various tracts of land located within the Cameron County Parks System.**

Upon motion by Commissioner Cascos, seconded by Commissioner Garza and carried unanimously, the Property Manager was authorized to prepare Request for Proposals for the various tracts of property, located within the Cameron County Parks System, along the terms as discussed in Executive Session.

- c) **Confer with Commissioners= Court Legal Counsel concerning possible litigation with Zimmerman Construction related to the Renovation at the Community Parks.**

Commissioner Valencia moved that Commissioners= Court Legal Counsel and the Parks System Director, be authorized to resolve the issues with Zimmerman Construction, concerning the renovation at the Community Parks.

The motion was seconded by Commissioner Cascos and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Garza, seconded by Commissioner Valencia and carried unanimously, the meeting was **ADJOURNED** at 7:55 P.M.

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**APPROVED** this 17<sup>th</sup> day of **JULY, 2001**.  
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\_\_\_\_\_  
**GILBERTO HINOJOSA**  
**COUNTY JUDGE**

**ATTEST:**

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