

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 22nd day of JULY 2003, 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

JOHN WOOD
COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA
COMMISSIONER, PRECINCT NO. 3

EDNA TAMAYO
COMMISSIONER, PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Mary Robles Deputy Clerk

ABSENT:

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The meeting was called to order by Judge Hinojosa at 9:37 A.M. He then asked Pastor Dell Bran for the invocation, and he led the Court and the audience in reciting the Pledge of Allegiance.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on July 18, 2003, at 1:06 P.M.:

Judge Hinojosa noted the importance of not taking hurricane threats lightly nor for granted, and informed that Hurricane Claudette has provided approximately 4.5 feet of water to our reservoirs.

Commissioner Benavides requested that sandbags be passed out earlier in the future.

Commissioner Garza stated that sandbags could last a long time when properly maintained.

Commissioner Tamayo stated that she found timelines for provision of sandbags to be satisfactory, county employees to be well prepared, and preparations for emergency situations to be well coordinated.

Commissioner Wood stated that filling sandbags could cause injuries to County employees, and suggested that the County explore the possibility of purchasing a machine to fill sandbags at a much faster speed, as was done by the City of Brownsville, adding that this would be safer for County employees as well.

Mr. Juan Bernal, County Engineer/Public Works Director, informed that the machine was priced between \$25,000.00 and \$28,000.00.

Commissioner Benavides suggested that the purchase of a cherry picker be reviewed as well

Commissioner Wood commented that a list of equipment that would allow for the Public Works Department to be used more efficiently and personnel more wisely would be prepared.

At this time, Dagoberto Barrera, County resident, stated that much has been said about the State financial cuts causing headaches among our poor communities, and that the County has plenty of money and revenue to assist some social services. He stated that a newspaper article indicated that the County was owed \$1.8 million in delinquent taxes, and commended Mrs. Emma Trevino, Brownsville Herald Reporter, for investigating and disclosing the names of companies who have delinquent taxes, adding that the names of the owners should also be made public. Mr. Barrera stated that the County's coffers would be full if all taxpayers, especially County Commissioners, would pay their taxes. He added that County Officials had a greater duty and responsibility to be an example and a role model of honesty and ethics to County constituents.

ACTION ITEMS

(1) BUDGET AMENDMENTS AND/OR SALARY SCHEDULES

Mr. Xavier Villarreal, Budget Officer, informed that Computer Center's Budget Amendment should read 0 to 48, at a cost of \$141,000.00.

Commissioner Benavides moved that Budget Amendments No. 2003-32 be approved.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Budget Amendments are as follows:

(2) **IN THE MATTER REGARDING APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD JUNE 17, 2003 (TABLED)**

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, this Item was **TABLED**.

(3) **IN THE MATTER REGARDING DISCUSSION AND AUTHORIZATION TO PROCEED WITH A PLAN OF REFINANCING OF THE COUNTY'S GENERAL LONG-TERM DEBT AND THE ADDITION OF FUNDING FOR THE CONSTRUCTION OF A COUNTY ANNEX BUILDING IN PORT ISABEL, A BUILDING TO HOUSE CAMERON WORKS, INC. AND ADDITIONAL FUNDING FOR THE CONSTRUCTION OF THE HEALTH BUILDING (TABLED)**

Judge Hinojosa stated that a question arose as to why the budget shortfall for construction of the Health Department facility came about and that it was concluded that the Court advised the Engineering and Health Departments that there was a budget of \$1.8 million to construct the two (2) buildings. He added that the Engineering Department determined its need and the remainder was not enough for the Health Department. Judge Hinojosa suggested that the \$600,000.00 needed to construct the additional 7,000 square feet for the Health Department, the \$560,000.00 needed to construct a 7,000 square feet building for Cameron Works at the Browne Road Park, and the \$550,000.00 needed to construct a new Port Isabel Annex based on the design prepared for the La Feria Annex be included in the refinancing, totaling an estimated cost of \$1.7 million for the three (3) facilities, excluding land acquisition costs. Judge Hinojosa stated that the debt service for the Port Isabel Annex and the Cameron Works facility could be funded through savings obtained from rents and from the rents to be paid to the County. He informed that the architect advised that adding the One Stop Service Center to the plans was feasible and that building it along with the other facilities scheduled for construction would result in savings to the County.

Commissioner Garza questioned the status of the Harlingen Annex.

Judge Hinojosa responded that the Property Manager informed him that execution of the quick deeds should be completed within the week and that an item would be placed on the next Agenda to renegotiate the contract with the Architect hired to design the facility.

Commissioner Tamayo expressed concern with the manner and timeline by which space allocations were determined for the Health and Engineering Departments.

Commissioner Wood recommended that all departments be involved when several departments were participating and to have other departments on the ground floor to avoid shortages. He expressed concern with

Cameron Work's space allocation being reduced from 13,000 to 7,000 square feet, and noted the need for them to be involved in construction of the facility.

Mr. Remi Garza, County Administrative Assistant, stated that Cameron Works was currently housed in a 13,000 square foot facility because it was the only facility located within the parameters set by its Board and that 7,000 square feet was sufficient to accommodate its needs.

Commissioner Wood suggested that construction cost be adjusted for the Port Isabel Annex since the La Feria Annex was constructed two (2) years ago.

Judge Hinojosa explained that during discussions regarding borrowing the money for the Harlingen Annex and Project Road Map a number was figured that would not have a serious consequence and the Court worked from there down. He suggested that this item be tabled to obtain additional information, including land acquisition costs.

Commissioner Garza noted the need to be fiscally conservative.

Mr. Mark Yates, County Auditor, advised that now might be the time to refinance due to the low interest rates, yet the worst thing to do was to borrow money and not use it. He stated that 94% of the \$7.3 million borrowed to fund renovations of the Dancy Building and other projects were still in the Bank, yet debt services were already being paid from funds that could be used elsewhere. Mr. Yates stated that the capacity of the debt must be kept and that by lowering the annual debt amount and shifting it to operations the County loses ability to engage in capital projects. He stated that having hard numbers was important, and that he would discuss the possibility of having two (2) financial issues at different times with Mr. Hinojosa. Mr. Yates noted the need to have a good timeline in place to maximize the funds and minimize the net interest cost, and that having a construction timeline in place was as important as having a design. He suggested that land be acquired for future buildings and that funding be obtained prior to awarding a contract for architectural and engineering services.

Judge Hinojosa stated that financing for the Dancy Building was obtained at that time in order to qualify for grant funding, and that renovating the Harlingen building was found to not be worth doing due to the level of deterioration.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, this Item was **TABLED**.



(4) **IN THE MATTER REGARDING CONSIDERATION AND AUTHORIZATION TO SEEK BOND COUNSEL FOR THE PROPOSED LONG-TERM DEBT REFINANCING OPPORTUNITY (TABLED)**

Judge Hinojosa stated that Mr. Noe Hinojosa would provide names of possible Bond Counsels, and clarified that proposals were not required.

At this time there was a brief discussion concerning the personnel situation with the Law Firm of Aiken and Gump.

Mr. Mark Yates, County Auditor, clarified that the \$7.3 million previously financed had been supported by the International Bridge System's revenues and did not affect the tax rate.

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, this Item was **TABLED**.

(5) **CONSIDERATION AND POSSIBLE APPROVAL OF SIGN PERMIT APPLICATIONS FOR AMERICAN DIVING**

Commissioner Wood moved that the Sign Permit Applications for American Diving be approved, upon recommendation by the Parks System Director.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(6) **CONSIDERATION AND POSSIBLE APPROVAL TO RESCIND THE CONSERVATION FEE REFUND PROGRAM FOR PUBLIC BEACHES**

Mr. Javier Mendez, Parks System Director, recommended elimination of the Conservation Fee Refund Program and that it be presented to the Park Advisory Board due to the lack of control of the refund and the littering issue caused by the bags, adding that the money would be used to fund a litter pick-up program.

Commissioner Tamayo moved that the Conservation Fee Refund Program for public beaches be rescinded.

The motion was seconded by Commissioner Benavides.

Commissioner Garza questioned if problems with finances existed.

Mr. Mendez responded that any possible finance problems could be eliminated by rescinding the Conservation Fee Refund Program, and explained that a report was prepared based on the amount of returned receipts, which were numbered and attached to the bags. Mr. Mendez stated that the intent was to control the checks and balance and to not allow gate attendants to hand out cash.

Commissioner Garza stated that the refund was a small price to pay for the amount of trash bags being returned, and suggested that some type of conservation program be kept.

Commissioner Tamayo stated that responsible citizens would pick-up their trash regardless if a refund was offered or not; therefore, recommended that the provision of bags continue.

Mr. Mendez noted that there was a cost associated for providing trash bags.

Upon motion duly made by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Conservation Fee Refund Program for public beaches was rescinded.

(7) **CONSIDERATION AND ACTION REGARDING THE REOPENING OF THE COUNTY BOAT RAMP LOCATED AT THE SEA RANCH MARINA, SOUTH PADRE ISLAND, TEXAS**

Mr. Keyes W. Ramee, Former President of the Texas International Fishing Tournament (TIFT) and of the South Texas Big Game Fishing Club, informed that other tournaments aside from TIFT use the boat ramp and provide above \$2 million to the economy.

Mr. Javier Mendez, Parks System Director, stated that an estimated cost of \$29,700.00 was provided by Martin, Brown & Perez, Engineering & Surveying, Inc., for repairs of the boat ramp, excluding a courtesy dock to access the seawall. He stated that the width of the launching area would be reduced by the courtesy dock, and suggested that perhaps the Concessionaire's insurance might provide liability coverage for other tournaments.

Judge Hinojosa expressed concern with not making the boat ramp available to all Parks System's resident, and questioned if funding was available for the repairs. He suggested that a fee be charged for use of the boat ramp.

Mr. Mendez stated that other issues were involved, such as the Marina having a permit from the General Land Office which makes it ultimately responsible for any chemicals spills.

Commissioner Benavides advised that keeping the boat ramp facility open was crucial for the area's economy, and suggested that signs be placed to inform the public of the boat ramp's conditions, noting that the dangerous conditions were part of the area resources.

Commissioner Tamayo expressed concern with the safety issues and requested the Parks System Director's opinion concerning the same.

Mr. Mendez stated that safety issues do exist and that other existing issues must be addressed. He added that the Coast Guard has called his Office advising that the boat ramp was of their property and that it must not be changed.

Judge Hinojosa stated that many people were upset with the closing of the boat ramp and that the dangerous conditions did not pertain solely to this boat ramps. He stated that he believes that the boat ramp must be reopened, that the safety issues must be addressed, that the Concession Agreement must be amended, and that the possibility of the concessionaire charging a parking fee should be reviewed. Judge Hinojosa suggested that an access fee be charged to pay for the boat ramps' renovations, and commented that opening the boat ramp only to fishing tournaments seemed unfair.

Commissioner Wood suggested that use of the boat ramp be restricted to a certain size of boats.

At this time there were many suggestions concerning how a fee could be charged and paid by users of the boat ramp.

Judge Hinojosa suggested that the Parks System Director be instructed to open the boat ramp and to prepare a Plan of Action.

Commissioner Garza stated that he would support opening the boat ramp if safety issues could be addressed without spending \$29,000.00.

Commissioner Tamayo expressed opposition to opening the boat ramp if there were a safety issues.

Commissioner Benavides clarified that boat ramp would be open to TIFT.

Mr. Doug Wright, Commissioners' Court Legal Counsel, stated that the boat ramp would be open to TIFT and not to the public. He recommended that the Court have a good understanding of what would be done to open the boat ramp because there were many issues that the Court must be aware of.

Commissioner Garza stated that liabilities were not different between opening the boat ramp to TIFT participants and anyone else.

Mr. Wright noted the difference to be that the concessionaire's insurance provides liability coverage for TIFT and that the County was co-insured under said Policy.

Commissioner Wood moved that the Parks System be instructed to present a Plan of Action to the Commissioners Court on opening the boat ramp located at the Sea Ranch Marina to the public sometime after the completion of fishing tournaments and that the Plan include the methods by which the boat ramp would be made safer and by which any improvements to the boat ramp would be funded.

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

AYE: Commissioners Benavides, Wood, Garza, and Judge Hinojosa,

NAY: Commissioner Tamayo.

(8) CONSIDERATION AND ACTION REGARDING REQUEST FOR ASSISTANCE TO FUND A NEW POSITION OF ASSISTANT CHIEF JUVENILE PROBATION OFFICER FOR THE JUVENILE PROBATION DEPARTMENT

Mr. Tommy Ramirez, Chief Juvenile Probation Officer, requested approval to fund an Assistant Chief Juvenile Probation Officer, adding that funding was available. He stated that he would request authorization from the Court to open new pods for females in the near future and that positions would be available at a nominal cost to the County.

Judge Hinojosa stated that this would be the only female rehabilitation facility south of Corpus Christi. He stated that other Juvenile Probation Departments have more than one (1) Assistant Chief Juvenile Probation Officers and that the Juvenile Probation Department's structure was created years ago when many programs did not exist.

Mr. Xavier Villarreal, Budget Officer, stated that funding was available and that the new position would impact next fiscal year's budget.

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the request for assistance to fund a new position of Assistant Chief Juvenile Probation Officer for the Juvenile Probation Department was approved.

(9) CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL

Commissioner Garza moved that the Cameron County Juvenile Probation Department be authorized to submit a grant application to the lower Rio Grande Valley Development Council.

The motion was seconded by Commissioner Wood and carried unanimously.

(10) CONSIDERATION AND AUTHORIZATION TO PURCHASE A PASSENGER MINIVAN FOR THE HEALTH DEPARTMENT PUBLIC HEALTH EMERGENCY RESPONSE TEAM FROM THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENT INTERLOCAL PURCHASE AGREEMENT

Commissioner Benavides moved that the purchase of a passenger minivan for the Health Department Public Health Emergency Response Team from the Houston Galveston Area Council of Government Interlocal Purchase Agreement be authorized.

The motion was seconded by Commissioner Garza and carried unanimously.

(11) **CONSIDERATION AND POSSIBLE ACTION REGARDING THE RE-ESTABLISHMENT OF CAMERON COUNTY DRAINAGE DISTRICT NO. 2 INITIATIONS OF THE EFFORTS TO ADDRESS DRAINAGE IN THE SOUTHMOST AREA OF CAMERON COUNTY**

Mr. Remi Garza, County Administrative Assistant, informed that Drainage District No. 2 was officially dissolved through an election held in 1932 and its assets and proceeds were distributed about ten (10) years later. He explained that an election must be held to reinstate the Drainage District.

Commissioner Benavides asked if the other Drainage Districts could merge.

Mr. Garza responded that an annexation election or a voluntary annexation could be held.

Commissioner Benavides noted the need to do something because drainage ditches were not being maintained.

Judge Hinojosa questioned if Mr. Manuel Hernandez, and Mr. Jose Luis Almazan, Community Leaders, would support a Referendum Election for Drainage Districts to annex the area.

Mr. Manuel Hernandez, and Mr. Jose Luis Almazan, Community Leaders, responded in the affirmative.

Judge Hinojosa suggested adoption of a Resolution requesting that Drainage District No. 1 annex the area in Southmost and Valle Escondido

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the Resolution requesting that Drainage District No. 1 annex the area in Southmost and Valle Escondido currently not covered by a Drainage District through a Referendum Election to be held in the future was adopted.

The Resolution is as follows:

CONSENT ITEMS

ALL ITEMS UNDER THE CONSENT AGENDA ITEMS WERE HEARD COLLECTELY UNLESS OPPOSITION WAS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WAS CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION WAS TAKEN SEPARATELY.

DISCUSSION CONCERNING CONSENT AGENDA ITEMS:

ITEM NO. 19: Commissioner Garza questioned if approval of this item was with the understanding that the grant funding must come before the Court.
Mr. Remi Garza, County Administrative Assistant, clarified that any major changes that require the Court's attention would be presented to the Court prior to any action, and the total to be \$176,981.00.

Commissioner Benavides moved that the following "Consent and Travel Items," be approved

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

AYE: Commissioners Benavides, Wood, and Tamayo,

NAY: None,

ABSTAIN: Judge Hinojosa as to Warrant No. 00099885, payable to the Laguna Madre Water District, in the amount of \$25,938.90, and Commissioner Garza as to Warrant No. 00099906, payable to The Medicine Shoppe, in the amount of \$279.55.

(12) **APPROVAL OF CLAIMS;**
The Affidavit follows:

(13) **AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT WITH THE TOWN OF LAGUNA VISTA, DATED JUNE 13, 2000, PURSUANT TO THE EL NORTE SUBDIVISION PAVING AND DRAINAGE IMPROVEMENT PROJECT;**
The Amendment follows:

(14) **AUTHORIZATION TO ACCEPT CANELO LOOP LOCATED IN THE CANELO FIELD SUBDIVISION PHASE I, PRECINCT NO. 4, INTO THE COUNTY ROAD SYSTEM;**

(15) **AUTHORIZATION FOR CAMERON COUNTY TO NOMINATE THE VALLEY PROUD ENVIRONMENT COUNCIL FOR A GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM CYCLE 9 GRANT IN THE AMOUNT OF \$49,000.00 TO CONTINUE THE EDUCATIONAL CAMPAIGN OF "CAPTAIN CLEAN CRAB" BEACH CLEANUP PROGRAM FOR THE SPRING AND SUMMER OF 2005;**

(16) **AMENDMENT TO THE EXISTING CONTRACT BETWEEN CAMERON COUNTY AND TEXAS DEPARTMENT OF HEALTH TO PROVIDE WOMEN, INFANT, AND CHILDREN (WIC) PROGRAM SERVICES;**
The Amendment follows:

(17) **AUTHORIZATION TO REFUND TAXES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AND AS PER SECTION 25.25(B) OF THE TEXAS PROPERTY TAX CODE TO:**

A. **RIDGEBURY FUNDING LLC \$585.53 CHANGE VALUE**

B. **RIDGEBURY FUNDING LLC \$654.22 CHANGE VALUE**

(18) **3 YEAR PREPAY MAINTENANCE CONTRACT WITH IBM FOR CAMERON COUNTY;**
The Contract follows:

- (19) **RESOLUTION AUTHORIZING THE COUNTY JUDGE TO APPLY FOR, ACCEPT, REJECT, ALTER, OR TERMINATE THE TITLE V GRANT WITH THE GOVERNOR'S OFFICE OF CRIMINAL JUSTICE FOR FISCAL YEAR 2003-04 IN THE AMOUNT OF \$177,661.00; AND**

The Resolution follows:

- (20) **PRELIMINARY APPROVAL:**

- A. **PRECINCT NO. 4- CANO ESTATES SUBDIVISION, NO. 3-BEING A SUBDIVISION OF THE WEST 9.12 ACRES OF BLOCK 229 AND 9.16 ACRES OF BLOCK 230 ADAMS GARDENS SUBDIVISION "C", AS RECORDED IN VOLUME 10, PAGE 3 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.**
- B. **PRECINCT NO. 4- VALLE DEL CIPRES SUBDIVISION, NO. 2-BEING A SUBDIVISION OF A 9.164 ACRE TRACT OF LAND, MORE OF LESS, BEING 3.036 ACRES OF THE ABANDONED RAILROAD RIGHT OF WAY ADJACENT ON THE EAST SIDE OF THE F.L. HICKS TRACT AS SHOWN ON SUBDIVISION NO. 1 OF THE HICKS RESERVE, CAMERON COUNTY TEXAS, AS RECORDED IN VOLUME 4, PAGE 27 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.**

TRAVEL ITEMS

- (21) **AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):**

- a) County Clerk to attend the "2003 Post Legislative Conference", in Austin, Texas, August 13-15,2003;
- b) Two (2) Health Department employees to attend the "Texas Health Alert Network Users Group Meeting", in Austin, Texas, July 31-August 2, 2003;
- c) PD&M employee to attend the "U.S. Small Business Administration's Annual Mid-America Lenders' Conference", in Austin, Texas, August 11-13,2003;
- d) Justice of the Peace Precinct No. 5, Place No. 1 and three (3) employees to get important information from the 78th Legislative about important issues for Justice of the Peace Courts, in Corpus Christi, Texas, August 6, 2003;
- e) Five (5) Health Department employees to tour the Camp (Children's Association for Maximum Potential in, San Antonio, Texas, August 6-7, 2003;
- f) District Attorney to attend the "First Annual Conference of Mexico And Texas Prosecutors", in Austin, Texas, August 21-22, 2003; and
- g) Commissioner Precinct No. 2 and International Bridge System Director to meet with Sct and State of Tamaulipas Officials regarding the West Rail Relocation Plan, in Mexico City, Mexico, July 23-24, 2003.

(12) APPROVAL OF CLAIMS.
The Affidavit follows:

- (13) **AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT WITH THE TOWN OF LAGUNA VISTA, DATED JUNE 13, 2000, PURSUANT TO THE EL NORTE SUBDIVISION PAVING AND DRAINAGE IMPROVEMENT PROJECT.**
The Amendment follows:

- (16) AMENDMENT TO THE EXISTING CONTRACT BETWEEN CAMERON COUNTY AND TEXAS DEPARTMENT OF HEALTH TO PROVIDE WOMEN, INFANT, AND CHILDREN (WIC) PROGRAM SERVICES.
The Amendment follows:**

- (17) **3 YEAR PREPAY MAINTENANCE CONTRACT WITH IBM FOR CAMERON COUNTY;**
The Contract follows:

- (19) **RESOLUTION AUTHORIZING THE COUNTY JUDGE TO APPLY FOR, ACCEPT, REJECT, ALTER, OR TERMINATE THE TITLE V GRANT WITH THE GOVERNOR'S OFFICE OF CRIMINAL JUSTICE FOR FISCAL YEAR 2003-04 IN THE AMOUNT OF \$177,661.00.**
The Resolution follows:

EXECUTIVE SESSION

(22) EXECUTIVE SESSION:

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 11:18 A.M., to discuss the following matters:

- (a) Deliberation regarding Real Property concerning the termination of Cameron County's Title V Program Rental/Lease Agreement with Boys and/Girls Club at 1338 East 8th Street; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- (b) Confer with Commissioners' Court Legal Counsel regarding claim of Ms. Belia Olivarez; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A&B); and
- (c) To deliberate the evaluation of the Personnel Director; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (A).

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Court reconvened in Regular Session at 12:01 P.M.

(23) ACTION RELATIVE TO EXECUTIVE SESSION:

- (a) **Deliberation regarding Real Property concerning the termination of Cameron County's Title V Program Rental/Lease Agreement with Boys and/Girls Club at 1338 East 8th Street.**

Commissioner Garza moved that the Cameron County's Title V Program Rental/Lease Agreement with Boys and/Girls Club at 1338 East 8th Street be terminated.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (b) **Confer with Commissioners' Court Legal Counsel regarding claim of Ms. Belia Olivarez.**

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, Mr. Doug Wright, Commissioners' Court Legal Counsel, was authorized to send a written response to the request of Ms. Belia Olivarez pursuant to the terms discussed in Executive Session.

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- (c) **To deliberate the evaluation of the Personnel Director.**

Commissioner Garza moved that the Report concerning the deliberation of the evaluation of the Personnel Director be acknowledged.

The motion was seconded by Commissioner Wood and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 12:04 P.M.

APPROVED this 19th day of August 2003.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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