

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 11th day of OCTOBER 2005, there was conducted a REGULAR 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 9:53 AM. He asked Reverend Bob Clark, Brownsville resident, for the invocation, and he then led the Court and 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 7th day of October 2005 at 4:40 P.M.:

(1) **PUBLIC COMMENTS**

NONE WERE PRESENTED.

(7) **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION SUPPORTING THE NEGOTIATION OF THE TOWN OF SOUTH PADRE ISLAND ANNEXATION OF PROPERTY NEAR AND AROUND THE ISLA BLANCA PARK. (COMM. COURT)**

Commissioner Benavides moved that the Resolution supporting the negotiation of the Town of South Padre Island Annexation of Property near and around the Isla Blanca Park be **ADOPTED.**

The Motion was seconded by Judge Hinojosa and carried as follows:

AYE-Commissioners Benavides, Wood, Tamayo, and Judge Hinojosa

NAY-Commissioner Garza

ABSTAIN-None

The Resolution is as follows:

(9) **CONSIDERATION AND AUTHORIZATION TO ADD ADDITIONAL PERSONNEL TO ADMINISTER NEW COLLECTION FEES IN COMPLIANCE WITH HOUSE BILL 2491 (LATE RENDITION PENALTY FEE) WITHIN THE TAX ASSESSOR-COLLECTOR'S OFFICE. (TY-TAX ASSESSOR-COLLECTOR)**

Commissioner Tamayo moved that this item be **APPROVED**.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Information is as follows:

PRESENTATION

- (2) **PRESENTATION BY HUMAN RESOURCES DEPARTMENT REGARDING THE CAMERON COUNTY YEARLY HEALTH FAIR AND WELLNESS PROGRAM THURSDAY OCTOBER 20, 2005 AT THE LEVIS BUILDING SAN BENITO AND FRIDAY OCTOBER 21, 2005 AT THE CENTRAL JURY ROOM BROWNSVILLE. (MV-HUMAN RESOURCES).**

Mr. Manuel Villarreal presented and highlighted the following information regarding the Cameron County yearly health fair and wellness program Thursday October 20, 2005 at the Levis Building San Benito and Friday October 21, 2005 at the Central Jury Room Brownsville.

The Documents are as follows:

ACTION ITEMS

**(3) BUDGET AMENDMENTS, LINE ITEM TRANSFERS
AND/OR SALARY SCHEDULES.**

Commissioner Benavides moved that the budget amendments, line item transfers and/or salary schedules be
APPROVED.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documents are as follows:

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- (4) **APPROVAL OF MINUTES FOR:**
(A) **JUNE 15, 2005-REGULAR MEETING**
(B) **JUNE 21, 2005-SPECIAL MEETING**

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, this item was **APPROVED**.

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- (5) **APPROVAL OF CLAIMS.**

Upon motion by Commissioner Garza and seconded by Commissioner Benavides this item was **APPROVED**, and carried as follows:

ÁYE-Commissioners Benavides, Tamayo and Garza

NAY-None.

ABSTAIN-Judge Hinojosa as to Warrant No. 00145794 payable to the Laguna Madre Water District in the amount of \$184.08

The Claims and Affidavit are as follow:

(6) DISCUSSION AND POSSIBLE ACTION ON TERMINATION OF ARCHITECTURAL CONTRACT WITH JOE SANTOPETRO FOR LEVIS BUILDING. (DG- COMM. PCT. 3)

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

(17) CONSIDERATION AND AUTHORIZATION OF HIDTA PERSONAL AGREEMENT BETWEEN CAMERON COUNTY AND PATRICIA CORLETTA TO PROVIDE OFFICE MANAGEMENT AND PROFESSIONAL SECRETARIAL SUPPORT. (AV-DA)

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

(8) CONSIDERATION AND APPROVAL OF CORRECTIONS TO THE POLLING LOCATION LISTS: FOR EARLY VOTING POLLING LOCATIONS FOR THE NOVEMBER CONSTITUTIONAL AMENDMENT ELECTION BY CHANGING THE LOCATION FROM PORT ISABEL CITY HALL TO OUR LADY STAR OF THE SEA; FOR ELECTION DAY POLLING LOCATIONS FOR THE CONSTITUTIONAL AMENDMENT AND THE CITY OF BROWNSVILLE CHARTER AMENDMENT ELECTIONS, BY CHANGING THE LOCATION OF COMBINED PRECINCTS 7 & 9, FROM ANNIE S. PUTEGNAT ELEMENTARY TO THE MARY ROSE CARDENAS NORTH LOCATION FORMERLY THE NORTH BUILDING AT UTB/TSC. (RO-ELECTIONS)

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, this item was **APPROVED**.

The Information is as follows:

(10) **CONSIDERATION AND AUTHORIZATION TO AMEND DISTRICT ATTORNEY'S OFFICE SALARY SCHEDULE. (AV-DA)**

Commissioner Garza moved that this item be **APPROVED**.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Information is as follows:

(12) **CONSIDERATION AND ACTION TO APPROVE CHANGE ORDER NO. 5 FOR THE CAMERON PARK COLONIA STREET, DRAINAGE & UTILITY IMPROVEMENTS PROJECT, SECTION 1. (PS-DEPT. OF TRANSPORTATION)**

Commissioner Tamayo moved to approve Change Order No. 5 for the Cameron Park Colonia Street, Drainage & Utility Improvements Project, Section 1.

The motion was seconded by Commissioner Wood and carried unanimously.

The Change Order follows:

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- (13) **CONSIDERATION AND AUTHORIZATION TO PURCHASE CELLULAR PHONE SERVICE AND ACCESSORIES FOR THE GIS DIVISION OF THE CAMERON COUNTY TRANSPORTATION DEPARTMENT. (PS-DEPT. OF TRANSPORTATION)**

Commissioner Benavides moved that this item be **approved**.

Commissioner Garza seconded the motion and carried unanimously.

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- (14) **CONSIDERATION AND AUTHORIZATION TO REQUEST CONSTRUCTION BIDS FOR THE VEHICLE MAINTENANCE BUILDING. (PS-DEPT. OF TRANSPORTATION)**

- (15) **CONSIDERATION AND AUTHORIZATION TO REQUEST CONSTRUCTION BIDS FOR THE LEVIS BUILDING. (PS-DEPT. OF TRANSPORTATION)**

Commissioner Tamayo moved that these items be **APPROVED**.

The motion was seconded by Commissioner Wood and carried unanimously.

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 "Travel and Consent Items" be approved.

The motion was seconded by Commissioner Wood and carried unanimously.

- (16) **CONSIDERATION AND AUTHORIZATION OF HIDTA PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND RETA M. GARZA FOR PROFESSIONAL CRIMINAL ANALYTICAL SUPPORT. (AV-DA)**

The Agreement is as follows:

- (17) **CONSIDERATION AND AUTHORIZATION OF HIDTA PERSONAL AGREEMENT BETWEEN CAMERON COUNTY AND PATRICIA CORLETTA TO PROVIDE OFFICE MANAGEMENT AND PROFESSIONAL SECRETARIAL SUPPORT. (AV-DA)(ACTION TAKEN SEPARATELY)**

- (18) **CONSIDERATION AND POSSIBLE APPROVAL OF THE CONTRACT BETWEEN THE OFFICE OF COURT ADMINISTRATION AND CAMERON COUNTY REGARDING THE PRESIDING JUDGES ASSISTANCE PROJECT. (DJV-LEGAL)**

The Contract is as follows:

- (19) **CONSIDERATION AND APPROVAL TO RENEW THE CONTRACTS FOR THE UNIFIED NARCOTICS INTELLIGENCE TASK-FORCE FOR THE FY 2006. (FB-UNIT)**
The Contract is as follows:
- (20) **CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE AN EASEMENT AGREEMENT BETWEEN CAMERON COUNTY AND THE UNIVERSITY OF TEXAS AT AUSTIN – CENTER FOR ENERGY AND ENVIRONMENTAL RESOURCES. (JM-PARK SYSTEM)**
The Agreement is as follows:
- (21) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN MANUEL TREVINO JR. FOR RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE’S OFFICE THAT ORIGINATES IN THE CONSTABLE’S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)**
- (22) **REQUEST FOR AUTHORIZATION FOR RENEWAL OF ELECTION TO BE EXEMPTED FROM CERTAIN REQUIREMENTS UNDER HIPAA. (MV-HUMAN RESOURCES)**
- (23) **CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES COMMUNITY HEALTH SERVICES SECTION FOR FAMILY PLANNING. (YS-HEALTH)**
- (24) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM SERVICES. (YS-HEALTH)**
The Contracts is as follows:
- (25) **CONSIDERATION AND APPROVAL OF RECOMMENDED FEE SCHEDULE FOR THE ADMINISTRATION OF FLU VACCINE. (YS-HEALTH)**
- (26) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS F.Y. 05-06: (MF-PURCHASING)**
A. **TIRES: ALL – VEHICLES, TRUCKS, OFF ROAD MACHINERY – ANNUAL BID #1997**
- (27) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP’S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
A. **SAFETY SUPPLIES – ANNUAL BID #2600 TO DEXTER**
B. **FILTERS: A/C – ANNUAL BID #2001 TO JOE FLY**
C. **JANITORIAL PAPER & LINERS – ANNUAL BID #2300 TO GULF COAST**
D. **MEDICAL WASTE DISPOSAL – ANNUAL BID #1965 TO STERYCYCLE**
E. **UNIFORMS (NEW): SHERIFF/JAIL – ANNUAL BID #2660 TO LONE STAR, ROBINSON TEXTILE**
- (28) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 19, 2005 TO AUGUST 19, 2006 FOR PROVIDING WATER (WATER WELLS) AND SEWER FACILITIES (SEPTIC SYSTEMS) AT RENE ESTRADA SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)**

- (29) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 20, 2005 TO AUGUST 20, 2006 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEDERSON BROTHERS NO. 4 SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
- (30) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 20, 2005 TO AUGUST 20, 2006 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SAN CARLOS SOUTH SUBDIVISION, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
- (31) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM OCTOBER 15, 2005 TO OCTOBER 7, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT DEL REY ESTATES SUBDIVISION, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
- (32) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 30, 2005 TO SEPTEMBER 30, 2008 FOR PROVIDING WATER (WATER WELLS) AND SEWER FACILITIES (SEPTIC SYSTEMS) AT ALYSSA SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
- (33) CONSIDERATION AND APPROVAL OF RENEWAL OF MAINTENANCE AGREEMENT BETWEEN CAMERON COUNTY AND THE REVENUE MARKETS, INC. (PS-DEPT. OF TRANSPORTATION)
- (34) CONSIDERATION AND APPROVAL OF PAYMENT OF DUES FOR THE I-69 ALLIANCE. (PS-DEPT. OF TRANSPORTATION)
- (35) CONSIDERATION AND AUTHORIZATION TO ALLOW STAFF TO INTERVIEW RFQ PROPOSERS FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES EXPANSION PROJECT. (PS-DEPT. OF TRANSPORTATION)
- (36) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 2- RABBIT RUN SUBDIVISION, BEING A 8.07 TRACT OF LAND IN THE WEST 10 ACRES OF BLOCK 11 OF THE EL JARDIN HEIGHTS ADDITION SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 5, PAGE 73 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
- (37) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 1- OLIVARES-CARDENAS SUBDIVISION, BEING A 7.98 ACRE TRACT, MORE OR LESS, OUT OF BLOCK 90, EL JARDIN SUBDIVISION, SHARE 32 ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 4, PAGE 52 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS

- (38) CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
 - (A) COMMISSIONER PRECINCT NO. 2, TO TRAVEL TO SAN ANTONIO, TX, ON 10/12-14/05, TO ATTEND BORDER TRADE ALLIANCE CONFERENCE.

- (B) 107TH DISTRICT COURT BAILIFFS (3), TO TRAVEL TO AUSTIN, TX, ON 10/18-20/05, TO ATTEND THE "ALERT COURT SECURITY SEMINAR."
- (C) DISTRICT ATTORNEY AND EMPLOYEE, TO TRAVEL TO CORPUS CHRISTI, TX, ON 10/6-7/05, TO ATTEND REGION 8 COUNTY AND DISTRICT CLERK'S FALL CONFERENCE.
- (D) UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR AND EMPLOYEE, TO TRAVEL TO CORPUS CHRISTI, TX, ON 10/26-27/05, TO ATTEND MARITIME SMUGGLING IN SOUTH TEXAS.
- (E) SENIOR CHIEF LEGAL COUNSEL AND LEGAL COUNSELS (2), TO TRAVEL TO CORPUS CHRISTI, TX, ON 11/2/05, TO ATTEND THE 2005 SURVIVOR: A SURVIVAL COURSE FOR COUNTY OFFICIALS.
- (F) PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 10/12/05, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
- (G) CRIME VICTIM COORDINATOR AND VICTIM ADVOCATE, TO TRAVEL TO AUSTIN, TX, ON 11/6-9/05, TO ATTEND PATHWAYS TO EXCELLENCE CONFERENCE – CRIME VICTIM SERVICES CONFERENCE.
- (H) HUMAN RESOURCES DIRECTOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 11/2/05, TO ATTEND THE 2005 SURVIVOR COURSE FOR COUNTY OFFICIALS.
- (I) TAX OFFICE DIRECTOR AND ADMINISTRATIVE ASSISTANT, TO TRAVEL TO AUSTIN, TX, ON 10/18-20/05, TO ATTEND THE "TEXAS AUTOMOBILE THEFT PREVENTION AUTHORITY GRANTEE ADVISORY COMMITTEE MEETING AND BOARD MEETING."

EXECUTIVE SESSION

Upon motion by Commissioner Benavides, seconded by Commissioner Wood and carried unanimously, the Court met in Executive Session at 10:42 A.M. to discuss the following matters:

- (39) **EXECUTIVE SESSION:**
 - (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) (B) & (2).
 - (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE CAMERON COUNTY DETENTION CENTERS AND THE CAMERON COUNTY SHERIFF'S ADMINISTRATION BUILDING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - (C) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE PROPOSED SOLID WASTE MANAGEMENT FACILITY SITE EAST OF LOS FRESNOS PROPOSED BY CONSOLIDATED WASTE INDUSTRIES, INC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).

- (D) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL THE DISCUSSION OF CONTRACT ISSUES CONCERNING THE LICENSE AGREEMENT WITH RED RIVER SERVICES CORPORATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
- (E) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO THE POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (F) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 3, FOR THE REPLACEMENT OF SEARCY RANCH ROAD BRIDGE 131, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (G) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE DEL MAR HEIGHTS BUYOUT PROGRAM PROPERTIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (H) **DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF PARCEL 26, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at Garza 11:25A.M. to discuss the following matters:

(40) ACTION RELATIVE TO EXECUTIVE SESSION

- (A) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) (B) & (2).**

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the status report by Legal Counsel was acknowledged.

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- (B) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE CAMERON COUNTY DETENTION CENTERS AND THE CAMERON COUNTY SHERIFF'S ADMINISTRATION BUILDING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

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

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- (C) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE PROPOSED SOLID WASTE MANAGEMENT FACILITY SITE EAST OF LOS**

FRESNOS PROPOSED BY CONSOLIDATED WASTE INDUSTRIES, INC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).

Commissioner Garza moved to proceed as discussed in Executive Session, and the County Attorney was given authority to hire Consultants if need be.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL THE DISCUSSION OF CONTRACT ISSUES CONCERNING THE LICENSE AGREEMENT WITH RED RIVER SERVICES CORPORATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

Commissioner Benavides moved that the status report by Legal Counsel be acknowledged.

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

AYE-Commissioners Benavides, Wood, Garza and Judge Hinojosa

NAY-None.

ABSTAIN-Commissioner Tamayo as to V.T.C.A. Section 551.071

Note-Commissioner Tamayo was not present during discussion of this item.

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- (E) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO THE POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, the status report of Legal Counsel was acknowledged.

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- (F) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 3, FOR THE REPLACEMENT OF SEARCY RANCH ROAD BRIDGE 131, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza moved to approve \$500.00 fee for the right of way easement.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- (G) Confer with Commissioners' Court Legal Counsel Concerning Issues Regarding The Del Mar Heights Buyout Program Properties.**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the purchase of Block 8, Lots 3 and 4 in the amount of \$39,207.00 was approved.

(H) DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE ACQUISITION OF PARCEL 26, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

Commissioner Garza moved to approve pay of \$10,000.

Commissioner Wood seconded the motion and carried unanimously.

(11) CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF SOLID WASTE MANAGEMENT FACILITY IN CAMERON COUNTY. (COMM. COURT)

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

- (16) CONSIDERATION AND AUTHORIZATION OF HIDTA PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND RETA M. GARZA FOR PROFESSIONAL CRIMINAL ANALYTICAL SUPPORT. (AV-DA)**
The Agreement is as follows:

- (18) CONSIDERATION AND POSSIBLE APPROVAL OF THE CONTRACT BETWEEN THE OFFICE OF COURT ADMINISTRATION AND CAMERON COUNTY REGARDING THE PRESIDING JUDGES ASSISTANCE PROJECT. (DJV-LEGAL)**
The Contract is as follows:

- (19) CONSIDERATION AND APPROVAL TO RENEW THE CONTRACTS FOR THE UNIFIED NARCOTICS INTELLIGENCE TASK-FORCE FOR THE FY 2006. (FB-UNIT)**
The Contract is as follows:

- (20) CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE AN EASEMENT AGREEMENT BETWEEN CAMERON COUNTY AND THE UNIVERSITY OF TEXAS AT AUSTIN – CENTER FOR ENERGY AND ENVIRONMENTAL RESOURCES. (JM-PARK SYSTEM)**
The Agreement is as follows:

- (24) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM SERVICES. (YS-HEALTH)**
The Contracts is as follows:

There being no further business to come before the Court, upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 11:27 A.M.

APPROVED this 3rd day of **January 2006**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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