

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 13TH day of DECEMBER 2005, there was conducted a DECEMBER 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 9:34 A.M. 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 9th day of December at 4:20 P.M.:

(1) PUBLIC COMMENTS

At this time, Rosa Maria Ramos, Juanita Rivera, Antonio Saldivar, Movimiento Del Valle por los Derechos Humanos, (Valley Movement For Human Rights), voiced their opinion regarding the rights of humans be respected.

The Forms are as follows:

**(6) CONSIDERATION AND AUTHORIZATION FOR
THE DISTRICT CLERK'S OFFICE TO INCLUDE
COURT APPOINTED SPECIAL ADVOCATE
(CASA) ON THE HOUSE BILL 1886 FORM.
(ADLG-DISTRICT CLERK)**

At this time Aurora De La Garza, Cameron County District Clerk, presented and Highlighted the following information regarding the authorization for the District Clerk's Office to Include Court Appointed Special Advocate (CASA) on the House Bill 1886 Form.

Commissioner Garza moved that the authorization for the District Clerk's Office to include Court Appointed Special Advocate (CASA) on the House Bill 1886 Form be **APPROVED**.

The Motion was seconded by Commissioner Tamayo and carried unanimously.

The Information is as follows:

(11) APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO SUBMIT GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE DISTRICT ATTORNEY'S ENVIRONMENTAL AWARENESS EDUCATION AND TRAINING PROJECT. (AV-DA)

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

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Resolution is as follows:

**(5) CONSIDERATION AND APPROVAL OF THE
2005-2006 EQUIPMENT LIST. (XV-BUDGET
OFFICER)(TABLED)**

Mr. Xavier Villarreal, Budget Officer, presented and highlighted the following information regarding the 2005-2006 Equipment List. He noted that like every year the equipment list submitted by different departments was rather larger than versus the recommended list.

At this time there was a brief discussion regarding items listed on the Equipment list by various Departments.

Judge Hinojosa requested that this item be **TABLED**.

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

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Information is as follows:

ACTION ITEMS

(2) 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:

(3) APPROVAL OF CLAIMS.

Mr. Mark Yates presented and highlighted the following claims.

Commissioner Benavides moved that this item be Approved.

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

AYE-Commissioner Benavides, Garza.

NAY-None.

ABSTAIN: Commissioner Garza as to Warrant No. 00149836 payable to the Medicine Shoppe in the amount \$929.78; Commissioner Tamayo as Warrant No. 00149583 payable to the Red River Service Corporation in the amount of \$50,136.99; Judge Hinojosa as to Warrant No. 00149796 in the amount \$210.74

The Claims and Affidavits follow:

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

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

Commissioner Garza seconded the motion and carried unanimously.

(7) CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING COUNTY GUIDELINES AND CRITERIA GOVERNING TAX ABATEMENT AGREEMENTS AT THE FREE TRADE BRIDGE REGIONAL ENTERPRISE ZONE. (FB-PD & M)

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

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Information is as follows:

(10) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON AND CAMERON COUNTY TO PROVIDE INDIGENT HEALTH CARE SERVICES. (YS-HEALTH)(TABLED)(ACTION TAKEN SEPERATELY)

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

The motion was seconded by Commissioner Wood and carried unanimously.

Commissioner Wood moved that this item be brought to the Agenda for approval and/or discussion.

The motion was seconded by Commissioner Benavides and carried unanimously.

(10) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON AND CAMERON COUNTY TO PROVIDE INDIGENT HEALTH CARE SERVICES. (YS-HEALTH)

Commissioner moved that the contract between University of Texas Medical Branch at Galveston and Cameron County to provide Indigent Health Care Services be **APPROVED**.

Commissioner Garza seconded the motion and carried unanimously.

The Contract is as follows:

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

DISCUSSION REGARDING THE FOLLOWING CONSENT AND TRAVEL ITEMS:

ITEM NO. 19: Mrs. Dylbia L. Jeffries, Contract Attorney, stated that PD&M asked that this item be approved subject to them receiving the bonds from the company and having them reviewed.

Commissioner Tamayo moved that the "Travel and Consent Items" be approved and that Item No. 19 be approved subject to receipt and review of Bonds.

The motion was seconded by Commissioner Garza and carried unanimously.

- (11) APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO SUBMIT GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE DISTRICT ATTORNEY'S ENVIRONMENTAL AWARENESS EDUCATION AND TRAINING PROJECT. (AV-DA)(Action Taken Separately)**
- (12) ADOPTION OF A RESOLUTION TO UPGRADE THE CAMERON COUNTY ELECTION SYSTEM, ES & S OPTICAL SCAN AIS 550, VOTING SYSTEM FIRMWARE VERSION 2.0.1.0., VOTING SYSTEM SOFTWARE 6.3.2.0., TO INCLUDE ES & S AUTOMARK VOTER ASSIST TERMINAL (VERSION 1.0.121) AND MODEL 100 SCANNER (VERSION 5.0.0) CERTIFIED BY THE STATE OF TEXAS AND IN COMPLIANCE WITH THE HELP AMERICA VOTE ACT FOR USE IN ALL ELECTIONS AS OF JANUARY 1, 2006. (RO-ELECTIONS)**
The Resolution is as follows:
- (13) APPROVAL OF LEGAL SERVICES CONTRACTS WITH ANTHONY TROIANI, LEONARDO RINCONES AND DANIEL SANCHEZ TO REPRESENT THE INDIGENT DEFENDANTS FOR THE 357TH JUDICIAL DISTRICT COURT. (DJV-LEGAL)**
The Contract is as follows:
- (14) ADOPTION OF RESOLUTION HONORING DR. HAROLD HUGH EMERSON FOR HIS MANY ACHIEVEMENTS AND EVEN GREATER CONTRIBUTIONS TO CAMERON COUNTY. (COMM. COURT)**
The Resolution is as follows:
- (15) ADOPTION OF A RESOLUTION HONORING SAN JUANA L. WYATT ON THE OCCASION OF HER RETIREMENT FROM THE CAMERON COUNTY PARKS AND RECREATION SYSTEM. (JM-PARK SYSTEM)**
The Resolution is as follows:
- (16) APPROVAL OF AMENDMENT AND EXTENSION COMMERCIAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND B.P. NEWMAN TO PROVIDE OFFICES FOR THE UNIFIED NARCOTICS INTELLIGENCE TASK FORCE AND WHITE SANDS HIDTA LOCATED AT 1100 FM 802, SUITE 101, BROWNSVILLE, TEXAS 78521, FROM JANUARY 1, 2006 THRU DECEMBER 31, 2006. (FB-UNIT)**
The Agreement is as follows:
- (17) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JAIME ANTONIO GARCIA DEPUTY CONSTABLE FOR PRECINCT NO. 2 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)**

- (18) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF SANTOS SANCHEZ DEPUTY CONSTABLE FOR PRECINCT #7 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)
- (19) CONSIDERATION AND ACTION TO AWARD LOW BID TO RICO CONSTRUCTION FOR THE EL SALADO COLONIA MAINE ROAD AREA SANITARY SEWER PROJECT (TCDP CONTRACT NO. 725131). (FB-PD & M)
- (20) APPROVAL OF CAMERON COUNTY'S DEDICATION PLAQUE FOR THE DANCY BUILDING RESTORATION. (FB-PD & M)
The Information is as follows:
- (21) AUTHORIZATION TO UTILIZE REGION 4 TCPN – VENDOR – CENTENNIAL CONTRACTORS FOR JOB AND CONTRACTING SERVICES FOR ORANGE BLDG.- JUVENILE PROBATION OFFICE. (MI-BUILDING MAINTENANCE)
- (22) AUTHORIZATION TO AWARD THE FOLLOWING BIDS / RFP / RFQ FOR: (MF-PURCHASING)
- A. JANITORIAL CHEMICALS & CLEANING SUPPLIES – ANNUAL BID #2300 TO GULF COAST PAPER
- (23) AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- A. LAUNDRY SUPPLIES – ANNUAL BID #2320 TO TEAM SYSTEMS
- B. FINANCING FOR EQUIPMENT – ANNUAL RFP #1420 TO BANK OF AMERICA
- C. ROAD MACHINERY RENTAL – ANNUAL BID #1710 TO EQUIPMENT SUPPLY
- D. ROAD MATERIALS: CONCRETE – ANNUAL BID #2510 TO TRANSIT MIX CONCRETE
- E. ROAD MATERIALS: DIRT, SAND, LIME – ANNUAL BID #2515 TO RUBIO BROS., CHEMICAL LIME
- F. POLICE SUPPLIES – ANNUAL BID #2505 TO G. T. DISTRIBUTORS, FIRST CHOICE, CODE BLUE, 9MM FIREARMS, PROTECTIVE PRODUCTS
- (24) AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LOBITAS ESTATES SUBDIVISION, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
- (25) AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LOBITAS ESTATES SUBDIVISION PHASE II, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
- (26) AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR C & G SUBDIVISION, PRECINCT NO. 2, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
- (27) AUTHORIZATION TO LEAVE VETERANS BRIDGE AT LOS TOMATES OPEN 24 HOURS FROM DECEMBER 17TH AT MIDNIGHT TO DECEMBER 23RD AT MIDNIGHT TO ACCOMMODATE THE ANNUAL PAISANO PROGRAM. (PS-DEPT. OF TRANSPORTATION)
- (28) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 4- BRIGGS ESTATE NORTH SUBDIVISION, BEING THE

EAST 5.5 ACRES OF THE NORTH 10.5 ACRES OUT OF BLOCK 21, DAVID & STEPHENSON SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 2 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

(29) AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)

- A. **PRECINCT NO. 4- GRANDSTONE GARDENS SUBDIVISION SECTION I, BEING 9.11 ACRES OUT OF 27.854 ACRES OF LAND OUT OF BLOCK 61, SAN BENITO LAND & WATER COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 6 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.**

TRAVEL ITEMS

(30) 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. **Justice Of The Peace Precinct 7, Place 1, To Travel To Austin, Tx, On 12/13-16/05, To Attend Justice Of The Peace Seminar.**
- B. **Justice Of The Peace Precinct 7, Place 2, To Travel To Austin, Tx, On 12/13-16/05, To Attend Justice Of The Peace Seminar.**
- C. **Weed And Seed Coordinator And Employees (2), To Travel To Tucson, Az, On 12/13-16/05, To Attend A Weed And Seed Training/Workshop.**
- D. **Assistant District Attorney, To Travel To Austin, Tx, On 12/11-14/05, To Attend Attorney General Of Texas' Open Government Conference.**
- E. **Criminal Hearing Officers (2), To Travel To Houston, Tx, On 12/20/05, To Observe System With District Attorneys Office, County Court Judges, District Court Judges And Clerk's Offices.**
- F. **Justice Of The Peace Precinct 2, Place 1 Employees (3), To Travel To Austin, Tx, On 1/23-25/06, To Attend Austin Court Personnel Seminar.**
- G. **Justice Of The Peace Precinct 2, Place 1, To Travel To San Antonio, Tx, On 3/19-22/06, To Attend Mandatory Justice Of The Peace Seminar.**
- H. **Sheriff's Department Booking Officers (5), To Travel To Huntsville, Tx, On 12/13-16/05, For Training On Pen Packets (Tdcj).**
- I. **Department Of Transportation Computer Technician And County Surveyor, To Travel To Corpus Christi, Tx, On 12/15/05, To Attend Ikon Technology Seminar.**
- J. **Administrative Assistant For Intergovernmental Affairs, To Travel To Austin, Tx, On 12/7-8/05, To Attend Texas Preparedness Workshop.**
- K. **Computer Center Director, To Travel To Corpus Christi, Tx, On 12/15/05, To Attend Ikon Document Efficiency At Work (Adobe).**

SUPPLEMENTAL ITEMS

- (1) **CONSIDERATION AND ACTION
REGARDING CONTRACT BETWEEN
CAMERON COUNTY AND RIO GRANDE
HEALTH SERVICE DISTRICT FOR THE
PROVISIONS OF INDIGENT HEALTH CARE
SERVICES. (COMM. COURT)**

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

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Contract is as follows:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 11:08 A.M. to discuss the following matters:

(31) 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(1) (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 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.**
- E. Discuss Tax Abatement Incentives For Company Or Companies Located Or Locating At The Los Indios Free Trade Bridge Enterprise Zone, Pursuant To V.T.C.A. Government Code, Section 551.087.**
- F. Confer With Commissioners' Court Legal Counsel The Discussion Of Contract Issues Concerning The License Agreement With Cameron County And Red River Services Corporation, Pursuant To V.T.C.A. Government Code, Section 551.071(2).**
- G. Deliberation Regarding Real Property Concerning Acquisition Of Land For A Proposed Park In The Community Of La Paloma Precinct No. 4 Area, Pursuant To V.T.C.A. Government Code, Section 551.072.**
- H. Confer With Commissioners' Court Legal Counsel Concerning Settlement Offer Of Abc Waste Collection, Pursuant To V.T.C.A. Government Code, Section 551.071 (1)(A).**
- I. Deliberation Regarding Real Property Concerning Acquisition Of Parcel 41, For Primera Road Project In The Primera, Precinct No. 4 Area, Pursuant To V.T.C.A. Government Code, Section 551.072.**
- J. Confer With Commissioners' Court Legal Counsel Concerning Issues Regarding Leasing Property At The Veterans Memorial Bridge, Pursuant To V.T.C.A. Government Code, Section 551.072.**
- K. Confer With Commissioners' Court Legal Counsel Concerning Issues Regarding Abst. 2 – Harbor Heights 1 Lot 23, Blk 1, Acct. No. 75-3640-0010-0230-00, Cause No. 88-09-5401-C, Pursuant To V.T.C.A. Government Code, Section 551.071(2) & 551.072.**
- L. Confer With Commissioners' Court Legal Counsel Concerning Lease Issues With The Catholic Dioceses Involving The Santa Maria County Park And The Santa Maria Catholic Church, Pursuant To V.T.C.A. Government Code, Section 551.071(2).**

M. Confer With Commissioners' Court Legal Counsel Regarding Rio Grande Valley Health Service District Contract For The Provision Of Indigent Health Care. Pursuant To V.T.C.A. Government Code, Section 551.071 (2).

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Court reconvened into Regular Session at 11:42 A.M. to discuss the following matters:

(32) 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(1) (A) (B) & (2).

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

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

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).

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

D. 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 Garza, seconded by Commissioner Tamayo and carried unanimously, the Status Report by Mr. Pete Sepulveda, Department of Transportation Director was acknowledged and authorization was given to begin negotiations on property.

E. Discuss Tax Abatement Incentives For Company Or Companies Located Or Locating At The Los Indios Free Trade Bridge Enterprise Zone, Pursuant To V.T.C.A. Government Code, Section 551.087.

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

F. Confer With Commissioners' Court Legal Counsel The Discussion Of Contract Issues Concerning The License Agreement With Cameron County And Red River Services Corporation, Pursuant To V.T.C.A. Government Code, Section 551.071(2).

NOTE COMMISSIONER TAMAYO WAS NOT PRESENT DURING THE DISCUSSION OF THIS ITEM.

Commissioner Garza moved that the Status Report of Legal Counsel be acknowledged.

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

AYE-Commissioners Benavides, Wood, and Garza

NAY-None

ABSTAIN-Commissioner Tamayo

G. Deliberation Regarding Real Property Concerning Acquisition Of Land For A Proposed Park In The Community Of La Paloma Precinct No. 4 Area, Pursuant To V.T.C.A. Government Code, Section 551.072.

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Status Report by Legal Counsel was acknowledged.

H. Confer With Commissioners' Court Legal Counsel Concerning Settlement Offer Of Abc Waste Collection, Pursuant To V.T.C.A. Government Code, Section 551.071 (1)(A).

Commissioner Wood moved that the Status report by Legal Counsel be acknowledged.

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

AYE-Commissioners Benavides, Wood, and Garza

NAY-None

ABSTAIN-Commissioner Tamayo

I. Deliberation Regarding Real Property Concerning Acquisition Of Parcel 41, For Primera Road Project In The Primera, Precinct No. 4 Area, Pursuant To V.T.C.A. Government Code, Section 551.072.

Commissioner Wood moved to authorize the purchase of the Parcel at the appraised value of \$850.00

The motion was seconded by Commissioner Tamayo and carried unanimously.

J. Confer With Commissioners' Court Legal Counsel Concerning Issues Regarding Leasing Property At The Veterans Memorial Bridge, Pursuant To V.T.C.A. Government Code, Section 551.072.

Commissioner Garza moved to acknowledge the Status Report of Legal Counsel and to authorize to go out for RFP's for those pieces of property.

The Motion was seconded by Commissioner Tamayo and carried unanimously.

K. Confer With Commissioners' Court Legal Counsel Concerning Issues Regarding Abst. 2 – Harbor Heights 1 Lot 23, Blk 1, Acct. No. 75-3640-0010-0230-00, Cause No. 88-09-5401-C, Pursuant To V.T.C.A. Government Code, Section 551.071(2) & 551.072.

Commissioner Garza moved to acknowledge the Status report of Legal Counsel and to authorize Legal Department to proceed with the payoff with available funds as long as the County gets the clear title.

The motion was seconded by Commissioner Wood and carried unanimously.

L. Confer With Commissioners' Court Legal Counsel Concerning Lease Issues With The Catholic Dioceses Involving The Santa Maria County Park And The Santa Maria Catholic Church, Pursuant To V.T.C.A. Government Code, Section 551.071(2).

Commissioner Tamayo moved that the status report of legal Counsel be acknowledged and Legal Counsel was given the authority to negotiate the lease.

Commissioner Garza seconded the motion and carried unanimously.

M. Confer With Commissioners' Court Legal Counsel Regarding Rio Grande Valley Health Service District Contract For The Provision Of Indigent Health Care. Pursuant To V.T.C.A. Government Code, Section 551.071 (2).

Commissioner Wood moved that this Item be **TABLED**.

The motion was seconded by Commissioner Garza and carried unanimously.

(8) CONSIDERATION AND APPROVAL OF A TAX ABATEMENT BETWEEN CAMERON COUNTY, TEXAS AND FINSA/HARVEST, LTD. – PENSKE/PANASONIC BLACK TIE AREA, AT LOS INDIOS FREE TRADE BRIDGE REGIONAL ENTERPRISE ZONE. (FB-PD & M)

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

Commissioner Tamayo seconded the motion and carried unanimously.

The Documents are as follow:

(9) CONSIDERATION AND APPROVAL OF A TAX ABATEMENT AGREEMENT BETWEEN CAMERON COUNTY, TEXAS AND FINSA/HARVEST, LTD. – PENSKE/DELPHI II LOS INDIOS RECEIVING CENTER, AT THE LOS INDIOS FREE TRADE BRIDGE REGIONAL ENTERPRISE ZONE. (FB-PD & M)

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

Commissioner Wood seconded the motion and carried unanimously.

The Information follows:

- (12) **ADOPTION OF A RESOLUTION TO UPGRADE THE CAMERON COUNTY ELECTION SYSTEM, ES & S OPTICAL SCAN AIS 550, VOTING SYSTEM FIRMWARE VERSION 2.0.1.0., VOTING SYSTEM SOFTWARE 6.3.2.0., TO INCLUDE ES & S AUTOMARK VOTER ASSIST TERMINAL (VERSION 1.0.121) AND MODEL 100 SCANNER (VERSION 5.0.0) CERTIFIED BY THE STATE OF TEXAS AND IN COMPLIANCE WITH THE HELP AMERICA VOTE ACT FOR USE IN ALL ELECTIONS AS OF JANUARY 1, 2006. (RO-ELECTIONS)**

The Resolution is as follows:

- (13) **APPROVAL OF LEGAL SERVICES CONTRACTS WITH ANTHONY TROIANI, LEONARDO RINCONES AND DANIEL SANCHEZ TO REPRESENT THE INDIGENT DEFENDANTS FOR THE 357TH JUDICIAL DISTRICT COURT. (DJV-LEGAL)**

The Contract is as follows:

- (14) **ADOPTION OF RESOLUTION HONORING DR. HAROLD HUGH EMERSON FOR HIS MANY ACHIEVEMENTS AND EVEN GREATER CONTRIBUTIONS TO CAMERON COUNTY. (COMM. COURT)**

The Resolution is as follows:

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The Resolution is as follows:

- (16) **APPROVAL OF AMENDMENT AND EXTENSION COMMERCIAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND B.P. NEWMAN TO PROVIDE OFFICES FOR THE UNIFIED NARCOTICS INTELLIGENCE TASK FORCE AND WHITE SANDS HIDTA LOCATED AT 1100 FM 802, SUITE 101, BROWNSVILLE, TEXAS 78521, FROM JANUARY 1, 2006 THRU DECEMBER 31, 2006. (FB-UNIT)**

The Agreement is as follows:

- (20) **APPROVAL OF CAMERON COUNTY'S DEDICATION PLAQUE FOR THE DANCY BUILDING RESTORATION. (FB-PD & M)**

The Information is as follows:

There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the meeting was **ADJOURNED** at 11:51 A.M.

APPROVED this 28th day of **February 2006**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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