

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 21st day of February 2006, 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.

BE IT FURTHER RESOLVED, that the Cameron County Commissioners' Court wishes to dedicate its proceedings in memory of Judge Filemon Vela.

THE COURT MET AT:

PRESENT:

9:30 A.M.

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:



The meeting was called to order by Judge Pro-tem Pedro "Pete" Benavides at 9:31 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 this 17th day of February 2006,6 at 3:53 .PM.:

NOTE: JUDGE HINOJOSA ARRIVED AT THIS TIME.

(1) PUBLIC COMMENTS

None was presented

PRESENTATIONS

(2) PRESENTATION OF A RESOLUTION RECOGNIZING MR. AND MRS. JUAN AND CONNIE SALAS FOR THEIR MANY YEARS OF SERVICE TO THE COMMUNITY. (COMM. COURT)

Judge Hinojosa recognized Mr. and Mrs. Juan and Connie Salas for their great contribution to the community. He stated that running for office to work for the community was easier today because of people like the Salas who lay the ground work for present leaders. At this time, Judge Hinojosa read and presented Mr. and Mrs. Juan and Connie Salas a Resolution recognizing their many years of service to the community.

Mrs. Connie Salas stated that they returned to Cameron County after living in Chicago for forty-three years. She thanked the Court for the recognition and commented that this had more meaning than the many others they have received because it was from the Valley, the place that they love. She expressed full support for the Democratic Party and willingness to assist.

Mr. Juan Salas commented that receiving awards like this was like receiving vitamins that give him more energy to continue serving the community and thanked the Court for the same.

Judge Hinojosa stated that it was very nice when individuals like the Salas return to fight the fight for our community because there is a lot of work to be done in making our community the best place to live in.

Commissioner Tamayo congratulated the couple for their enthusiasm for the Democratic Party and for what they have done.

Commissioner Garza thanked the Salas for expressing and extending their services to the community, and commented that upon meeting them they felt as if they were family.

Commissioner Tamayo recognized Mr. Lino Guerra future UTB student who was in attendance and stated that he has been her husband's mentor since elementary school. Commissioner Tamayo informed that Mrs. Aurora de la Garza, District Clerk, was recognized in Matamoros for her humanitarian work.

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Presentation of a Resolution recognizing Mr. and Mrs. Juan and Connie Salas for their many years of service to the community was acknowledged.

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 Tamayo and carried unanimously.

The documents are as follow:

(4) APPROVAL OF CLAIMS.

Commissioner Garza moved that the Claims be approved, inclusive of late claims.

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

AYE: Commissioners Benavides, Wood, Garza and Tamayo

NAY: None

ABSTAIN: Judge Hinojosa as to Warrant No 000153951, payable to the Laguna Madre Water
District in the amount of \$9,921.14.

The documents are as follow:

(5) CONSIDERATION AND AUTHORIZATION TO DISPLAY FOUR SILENT WITNESSES (WOODEN SILHOUETTES) ON THE FIRST FLOOR OF THE COURTHOUSE FOR THE MONTH OF APRIL TO BRING AWARENESS ON FAMILY VIOLENCE. (RM-VICTIMS' ASSISTANCE)

Ms. Rosie Mendoza, District Attorneys Office Victims Assistant Coordinator, and Ms. Gloria Ocampo, Friendship of Women, requested permission from the court to display four silent witnesses(wooden Silhouettes) on the first floor of the courthouse, which she explained that these wooden figures represented the victims who have died as a result of family violence. Ms. Mendoza added that the month of April Child Assault prevention month, and sexual assault awareness month, and also the victim's rights week.

Judge Hinojosa added that his first divorce case as a lawyer was that of a woman who had died as a result of family violence, so he noted that he was familiar with the topic and noted that this issue hit very close to home.

Ms. Mendoza that there was an increase of dating violence amongst teens.

Commissioner Tamayo added that the first lady of Matamoros had started a shelter for women victims of family violence.

Ms. Mendoza responded in agreement.

Commissioner Garza moved to approve the display of four silent witnesses (wooden silhouettes) on the first floor of the courthouse for the month of April to bring awareness on Family Violence.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(6) CONSIDERATION AND POSSIBLE ACTION REGARDING MICROWAVE ANTENNA SHOTS FROM RIOPLEX BROADBAND TO BETTER OUR CONNECTION TO ANDY BOWIE PARK, RIO HONDO, TO THE COURTHOUSE FOR VIDEO, AND DATA TRANSFERS. (TH-EMERGENCY MANAGEMENT)(TABLED)

Mr. Hushen informed that problems with data transfer and computer connectivity had arisen from county offices such as Rio Hondo and Andy Bowie Park in South Padre Island. He added that this item was placed on the agenda as means of saving the County money. Mr. Hushen added that the County is currently using T-1 lines that can carry approximately 1.49 Megs of information and noted that the proposed system would carry a 3 Megs, which would allow for voice, data and video. Mr. Hushen added that this was a "test" for the worst locations relating

receiving and sending information to such locations, noting that if this system would work than the county could consider switching to the proposed project.

At this time Mr. Tom Hushen presented and highlighted the following report concerning microwave antenna shots from Rioplex broadband to better our connection to Andy Bowie Park, and data transfers.

Judge Hinojosa asked if this was a trial in which the County would receive the service free of charge.

Mr. Hushen responded negatively.

Judge Hinojosa asked if the County had gone out for proposals.

Mr. Hushen stated that this was a sole vendor and he proceeded to introduce Mr. Othal E. Brand, President/owner of Rio Plex.

Mr. Brand noted that this entire project was a total in-house solution. He stated that all the coverage maps were owned and controlled by his company. He proceeded to highlight the following report regarding the information in question.

Judge Hinojosa expressed concern with approving this item and suggested that this item be **TABLED** until the court reviewed the information provided.

Mr. Hushen added that he was trying to find a solution to the problem.

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

The Information is as follow:

(7) **CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS AND THE COUNTY OF CAMERON, TEXAS FOR THE 2006 BYRNE JUSTICE ASSISTANCE GRANT (JAG). (FB-PD & M)**

Commissioner Garza moved that the Interlocal agreement between the City of Brownsville, Texas and the County of Cameron, Texas for the 2006 Byrne Justice Assistance Grant (JAG) be **APPROVED**.

The motion was seconded by Commissioner Wood and carried unanimously.

The Information is as follows:

(8) PUBLIC HEARING TO DISCUSS GRANT FUNDING FOR THE 2006 JUSTICE ASSISTANCE GRANT AND CONSIDER POSSIBLE USE OF FUNDS. (FB-PD & M)

Commissioner Tamayo moved to open the public hearing to discuss Grant Funding for the 2006 Justice Assistance Grant and consider possible use of funds.

The motion was seconded by Commissioner Benavides and carried unanimously.

Justice of the Peace Linda Salazar informed that she was in dire need of the equipment listed in the Jag Proposals.

Mr. David Garcia, District Attorneys Office, noted the need for a full-time investigator which is also listed in the proposals.

Mr. Robert Lopez, Constable Precinct 4, stated that the equipment he requested was very much needed and asked that the court approve his request.

At this time Judge Hinojosa briefly summarized the requests made by several offices.

Commissioner Tamayo moved that the Public Hearing regarding grant funding for the 2006 Justice Assistance Grant and consider possible use of funds; be closed.

The motion was seconded by Commissioner Garza and carried unanimously.

The Information is as follow:

(9) **CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S 2006 JUSTICE ASSISTANCE GRANT. (FB-PD & M)**

<u>FUNDS AVAILABLE</u>			\$37,306
JP 2-1 Linda Salazar			
1	Desktop computer	@	\$2,245
1	Laptop computer	@	\$3,200
Total			\$5,445
Constable Pct 2 Abelardo Gomez			
3	Doppler Radar Units	@	\$929
1	Dell Laptops	@	\$1,769
2	License Fees for laptops	@	\$360
1	Novatel Wire620 Cards /24 months	@	\$1,181
Total			\$6,097
Constable Pct 4 Robert Lopez			
5	Stinger Flashlights	@	\$80.00
1	Identicator Inkless Fingerprint System	@	\$720
Total			\$1,119.99
Sheriff Department			
2	Bicycles	@	\$7,500
(Note: Any remaining funds after 2 bikes are purchased is to be forwarded to the DA.)			
Total			\$7,500
Total			= \$20,161.99
District Attorney			
1	Full-time investigator		
Total			\$17,144

Commissioner Benavides moved that use of funds for Cameron County's 2006 Justice Assistance Grant.

Be **APPROVED**.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The documents are as follow:

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 Garza and carried unanimously.

- (10) CONSIDERATION AND APPROVAL OF FEDERAL EQUITABLE SHARING AGREEMENT BETWEEN CAMERON COUNTY AND FEDERAL GOVERNMENT RELATING TO CONSTABLE PRECINCT NO. 6. (MB-CONSTABLE PCT. 6)**
The Agreement is as follows:
- (11) CONSIDERATION AND ADOPTION OF RESOLUTION HONORING MR. SERGIO BUSTAMANTE ON THE OCCASION OF HIS SELECTION AS MR. AMIGO 2006 CONFERRING UPON HIM THE STATUS OF HONORARY CITIZEN AND PROCLAIMING FEBRUARY 19-27, 2006 AS "SERGIO BUSTAMANTE WEEK" IN CAMERON COUNTY. (COMM. COURT)**
The Resolution is as follows:
- (12) CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING MARCH 2006 AS "NATIONAL COLORECTAL CANCER AWARENESS MONTH" IN CAMERON COUNTY. (COMM. COURT)**
The Proclamation is as follows:
- (13) CONSIDERATION AND ACKNOWLEDGEMENT OF THE QUARTERLY REPORT, FOR THE QUARTER ENDING DECEMBER 31, 2005 ON INVESTMENTS OF COUNTY FUNDS IN ACCORDANCE WITH PROVISIONS OF GOV. CODE 2256- THE PUBLIC FUNDS INVESTMENT ACT. (EG-TREASURER)**
The Information is as follows:
- (14) CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY PARKS AND RECREATION AND LINN BACKU D/B/A BLUE APPLE PUBLISHING, INC. (JM-PARK SYSTEM)**
The Agreement is as follows:
- (15) CONSIDERATION AND AUTHORIZATION TO REQUEST SEALED BIDS FOR THE EL SALADO BROWNE ROAD AREA SANITARY SEWER PROJECT (TCDP CONTRACT NO. 724175). (FB-PD & M)**
- (16) CONSIDERATION AND AUTHORIZATION TO REQUEST SEALED BIDS FOR THE BREEDLOVE ROAD AREA WATER IMPROVEMENT PROJECT (TCDP CONTRACT NO. 724055). (FB-PD & M)**
- (17) CONSIDERATION AND AUTHORIZATION TO REQUEST SEALED BIDS FOR THE EL SALADO SOUTHMOST ROAD AREA SANITARY SEWER PROJECT (TCDP CONTRACT NO. 724185). (FB-PD & M)**
- (18) CONSIDERATION AND AUTHORIZATION TO OBTAIN A CELL PHONE AND SERVICE FOR THE VICTIMS' ASSISTANCE DEPARTMENT. (RM-VICTIMS' ASSISTANCE)**

- (19) **CONSIDERATION AND APPROVAL OF RFQ #060205 FOR CONSULTING SERVICES FOR THE IMPLEMENTATION OF THE CAMERON COUNTY CIVIL SERVICE SYSTEM. (MF-PURCHASING)**

- (20) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS F.Y. 05-06. (MF-PURCHASING)**
 - A. **TRANSPORTATION OF INMATES – ANNUAL RFP 1890**

- (21) **CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/ RFQ FOR: (MF-PURCHASING)**
 - A. **ROLLERS (QTY. 4) PUBLIC WORKS – BID #060106 TO DOGGETT.**

- (22) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR:**
 - (a) **ROAD MATERIALS: DRAINAGE – ANNUAL BID #2520 TO CONTECH CONSTRUCTION, VARMICON, RIO VALLE PIPE**
 - (B) **LIGHT BULBS & BALLASTS – ANNUAL RFP #2004 TO ELECTRIC FIXTURE SUPPLY**
 - (C) **LUBES, OILS, GREASES, ANTI-FREEZE – ANNUAL BID #1993 TO HOLLON OIL.**

- (23) **CONSIDERATION AND AUTHORIZATION TO PAY PROFESSIONAL ENGINEER LICENSE RENEWAL FOR C. ALEJANDRO SANCHEZ, ASSISTANT STAFF ENGINEER. (PS-DEPT. OF TRANSPORTATION)**

- (24) **CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND BANNERS OVER TEXAS TO OPERATE THEIR BANNER TOWING SERVICE AT THE CAMERON COUNTY AIRPORT FROM MARCH 1, 2006 THROUGH SEPTEMBER 5, 2006. (PS-DEPT. OF TRANSPORTATION)**

- (25) **CONSIDERATION AND AUTHORIZATION FOR FINAL 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**

TRAVEL ITEMS

(26) **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 5, Place 2, To Travel To San Antonio, Tx, On 3/19-22/06, To Attend 20-Hour Justice Of The Peace Seminar.**
- (B) **Justice Of The Peace Precinct 5, Place 1 Court Administrator And Traffic Court Clerk, To Travel To San Antonio, Tx, On 3/6-8/06, To Attend The Court Personnel Seminar.**
- (C) **Legal Counsel, To Travel To Austin, Tx, On 3/29-31/06, To Attend 5th Annual Conference – Eminent Domain (Examining The Past, Present And Future)**
- (D) **Juvenile Defense Attorneys (2), To Travel To Dallas, Tx, On 2/21-24/06, To Attend The 19th Annual Juvenile Law Conference.**
- (E) **District Attorney and Assistant District Attorneys (4), To Travel To Kerrville, Tx, On 4/5-7/06, To Attend TDCAA's Capital Murder Seminar.**
- (F) **Assistant District Attorneys (2), To Travel To Dallas, Tx, On 2/22-24/06, To Attend The 19th Annual Juvenile Law Conference Sponsored By The State Bar Of Texas.**
- (G) **Assistant District Attorney, To Travel To St. Louis, Mo, To Attend National College Of District Attorney's Prosecuting Drug Cases.**
- (H) **Victim Advocates (2), To Travel To Dallas, Tx, On 3/5-8/06, To Attend Crimes Against Women Conference.**
- (I) **Computer Center Webmaster, To Travel To San Antonio, Tx, On 2/23-24/06, To Attend Photoshop Cs2 Creativity Tour Seminar.**
- (J) **Chief Emergency Officer, To Travel To El Paso, Tx, On 2/24/06, To Attend El Paso Regional Homeland Security Meeting.**
- (K) **Assistant County Auditors (2), To Travel To San Antonio, Tx, On 3/21-24/06, To Attend Bi-Tech Software National Users' Group 2006 Western Region Conference.**
- (L) **Constable Precinct No. 1 And Deputy Constable, To Travel To San Antonio, Tx, On 2/21-22/06, To Attend Training For Managing Criminal Investigation.**
- (M) **Director Of Department Of Transportation And/Or Assistant Director, To Travel To Washington, D.C., On 3/6-9/06, To Attend Annual I-69 Board Of Directors Meeting.**
- (N) **Juvenile Drill Instructors (4), To Travel to Georgetown, Tx, On 3/16-17/06, To Attend Drill Instructor Training.**
- (O) **Juvenile Probation Chief, To Travel to Austin, Tx, On 3/2-3/06, To Attend "South Texas President's Council Meeting."**

- (10) CONSIDERATION AND APPROVAL OF FEDERAL EQUITABLE SHARING AGREEMENT BETWEEN CAMERON COUNTY AND FEDERAL GOVERNMENT RELATING TO CONSTABLE PRECINCT NO. 6. (MB-CONSTABLE PCT. 6)**

The Agreement is as follows:

- (11) **CONSIDERATION AND ADOPTION OF RESOLUTION HONORING MR. SERGIO BUSTAMANTE ON THE OCCASION OF HIS SELECTION AS MR. AMIGO 2006 CONFERRING UPON HIM THE STATUS OF HONORARY CITIZEN AND PROCLAIMING FEBRUARY 19-27, 2006 AS “SERGIO BUSTAMANTE WEEK” IN CAMERON COUNTY. (COMM. COURT)**

The Resolution is as follows:

- (12) CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING MARCH 2006 AS “NATIONAL COLORECTAL CANCER AWARENESS MONTH” IN CAMERON COUNTY. (COMM. COURT)**

The Proclamation is as follows:

- (13) CONSIDERATION AND ACKNOWLEDGEMENT OF THE QUARTERLY REPORT, FOR THE QUARTER ENDING DECEMBER 31, 2005 ON INVESTMENTS OF COUNTY FUNDS IN ACCORDANCE WITH PROVISIONS OF GOV. CODE 2256- THE PUBLIC FUNDS INVESTMENT ACT. (EG-TREASURER)**

The Information is as follows:

- (14) **CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY PARKS AND RECREATION AND LINN BACKU D/B/A BLUE APPLE PUBLISHING, INC. (JM-PARK SYSTEM)**

The Agreement is as follows:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 10:45 A.M. to discuss the following matters:

(27) 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 ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (D) DELIBERATION REGARDING THE SALE OF REAL PROPERTY OWNED BY CAMERON COUNTY BY THE GATEWAY BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (E) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VICENTA CANTU; FELIX R. MUNOZ, RUTH WEAVER AND DIAMANTINA ALVARADO VS. CAMERON COUNTY AND TONY YZAGUIRRE, JR.; CIVIL ACTION NO. B-03-096 IN THE UNITED STATES DISTRICT COURT, FOR DISCUSSION ON STATUS OF CASE AND SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).**
- (F) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DISCUSSION OF PROVISIONS OF MEDICAL CARE TO JAIL INMATES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).**
- (G) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE DEL MAR HEIGHTS BUYOUT PROPERTIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (H) DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION LEASE TERM BETWEEN CAMERON COUNTY AND AFFILIATED MANAGEMENT SYSTEMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
- (I) DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION LEASE BETWEEN CAMERON COUNTY AND COSTA RICA FOOD AND SPIRITS INC., AND AGUICO PROPERTIES, LLC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
- (J) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING CELIA RODRIGUEZ VS. CAMERON COUNTY IN 404TH DISTRICT COURT CAUSE NO. 2005-09-4954-G, FOR MEDIATION AUTHORITY, pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071 (A) & (2).**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Court reconvened into Regular Session at 12:05 P.M. to discuss the following matters:

(28) 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 ISSUES RELATING TO 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 Tamayo, seconded by Commissioner Wood and carried unanimously, these items were **TABLED**.

-
- (D) DELIBERATION REGARDING THE SALE OF REAL PROPERTY OWNED BY CAMERON COUNTY BY THE GATEWAY BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the report by Mr. Pete Sepulveda, Department of Transportation Director, was acknowledged.

-
- (E) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VICENTA CANTU; FELIX R. MUNOZ, RUTH WEAVER AND DIAMANTINA ALVARADO VS. CAMERON COUNTY AND TONY YZAGUIRRE, JR.; CIVIL ACTION NO. B-03-096 IN THE UNITED STATES DISTRICT COURT, FOR DISCUSSION ON STATUS OF CASE AND SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).**

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

The motion was seconded by Commissioner Wood and carried unanimously.

- (F) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DISCUSSION OF PROVISIONS OF MEDICAL CARE TO JAIL INMATES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).**

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

-
- (G) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE DEL MAR HEIGHTS BUYOUT PROPERTIES, 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, and the authorization of \$12,500 for the purchase of Block 4, Lot 3.

-
- (H) DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION LEASE TERM BETWEEN CAMERON COUNTY AND AFFILIATED MANAGEMENT SYSTEMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the status report by Mr. Javier Mendez, Parks Director, was acknowledged and he was authorized to proceed as discussed in Executive Session.

-
- (I) DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION LEASE BETWEEN CAMERON COUNTY AND COSTA RICA FOOD AND SPIRITS INC., AND AGUICO PROPERTIES, LLC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the status report by Mr. Javier Mendez, Parks Director, was acknowledged.

-
- (J) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING CELIA RODRIGUEZ VS. CAMERON COUNTY IN 404TH DISTRICT COURT CAUSE NO. 2005-09-4954-G, FOR MEDIATION AUTHORITY, pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071 (A) & (2).**

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the status report by Legal Counsel was acknowledged and Legal Counsel was authorized to seek mediation as discussed in Executive Session.

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 12:10 P.M.

APPROVED this 17th day of **April 2006**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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