

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 14th day of March 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:

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

Mayra Medrano Deputy Clerk

ABSENT:

=====

The meeting was called to order by Judge Hinojosa at 9:30 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 March 10, 2006 at 3:43 P.M.:

Judge Hinojosa congratulated three members of the commission for their nomination for the Democratic Party, for re-election, he added that Commissioner Wood was the only member who had a contested election, he congratulated him on his win of the Commissioner Precinct 2. He added that it was disappointing to see the low voter turn-out, as compared to other counties such as Hidalgo County. He noted that this issue had to be worked on, as to bringing more citizens to the polls.

Commissioner Garza commented that he had attended a public hearing at Laureles Elementary in hopes of collecting input from the public regarding the needs of the community, noting that he was impressed with the response of the community and congratulated Mr. Javier Mendez, Parks Director. He noted that there were about 350 people present at the meeting.

Judge Hinojosa added that one of the issues that were needed for the Laureles community was the building of a park.

(1) PUBLIC COMMENTS.

Ms. Susan Clifton, PDAP, Palmer Drug Abuse Program, thanked the Court and Mr. Armando Villalobos, District Attorney, for their support for the \$10,000 dollar Drug Forfeiture grant. She stated that it was great to see PDAP, Palmer Drug Abuse Program; back where it belong where it caters to the needs of the community.

The Form is as follow:

PRESENTATIONS:

**(2) PRESENTATION OF A RESOLUTION RECOGNIZING
MR. SERGIO HERNANDEZ FOR COMMUNITY
SERVICE. (COMM. COURT)**

At this time Judge Hinojosa presented Mr. Sergio Hernandez with the resolution recognizing his service to the community.

The Resolution is as follow:

(1) **PUBLIC COMMENTS.**

At this time, Mr. Dagoberto Barrera, County resident, commented that he was denied entrance to a gathering to meet the Governor Challenger Chris Bell. He added that Gilberto Hinojosa, County Judge, confronted him at the entrance of the function stating that he was not welcome at such event and therefore had to leave the premises. He added that Judge Hinojosa had no right deny him entrance to the function unless Mr. Hinojosa was the sole Sponsor of the function.

Mr. Barrera thanked the court voting in favor of the tax freeze for those people who are 65 or older, adding that this would give the elderly a much needed break on their Homestead Taxes. He noted that it was a great help for people that had contributed too much to the community referring to the building of the City itself.

The Form is as follow:

(4) 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:

(5) APPROVAL OF CLAIMS.

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

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

AYE: Commissioners Benavides, Wood and Garza

NAY: None

ABSTAIN: Judge Hinojosa as to Warrants No. 00155137, payable to Laguna Madre Water District, in the amount of \$218.06; Commissioner Tamayo as to Warrant No. 00154833, payable to Red River Services Corporation, in the amount of \$53,705.02.

The claims and affidavits are as follow:

(6) **CONSIDERATION AND ACTION RECLASSIFYING CRIMINAL HEARING OFFICER CLERK TO COURT ADMINISTRATOR AND SETTING SALARY EQUAL TO JUSTICE OF THE PEACE COURT ADMINISTRATOR. (MY-AUDITOR)**

Commissioner Garza moved that the reclassifying Criminal Hearing Officer Clerk to Court Administrator and setting salary equal to Justice of the Peace Court Administrator be **APPROVED**.

The motion was seconded by Commissioner Wood and carried unanimously.

The information is as follows:

(7) **CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE CAMERON COUNTY/ARROYO CITY LAW ENFORCEMENT FIRE SUBSTATION AND FAMILY LEARNING CENTER. (PS-DEPT. OF TRANSPORTATION)**

Upon motion by Commissioner Wood and seconded by Commissioner Tamayo this item was **APPROVED**.

The Information is as follows:

(3) PRESENTATION OF CIVIL SERVICE COMMISSION MEMBERS AND ADMINISTRATION OF OATH OF OFFICE. (MV-HUMAN RESOURCES)

Mr. Manuel Villarreal, Human Resources Director, introduced to the Court the three members of the Civil Service Commission the members are as follow:

1. Mr. Javier De Leon
2. Ms. Cecilia Rangel
3. Jorge Lerma

Judge Hinojosa administered the oath of office unto the members of the Civil Service Commission.

The members of the Civil Service Commission thanked Commissioners Court for their trust placed on them to do the job they were appointed to do, and stated that the implementation of this system was a great relief for Cameron County employees.

Commissioner Garza added that work was just beginning for them as now Commissioners of the Civil Service Commission.

The documents are as follow:

**(8) CONSIDERATION AND ADOPTION OF A RESOLUTION
REQUESTING THAT THE TEXAS DEPARTMENT OF
TRANSPORTATION DESIGNATE FM 3248 AS DR. HUGH
EMERSON RD. (COMM. COURT)**

Commissioner Benavides moved that a resolution requesting that the Texas Department of Transportation designate FM 3248 as Dr. Hugh Emerson Rd be **ADOPTED**.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Resolution is as follow:

(9) **CONSIDERATION AND ACTION REGARDING THE
RELEASING A REQUEST FOR PROPOSALS OR TO SOLICIT
BIDS FOR OFFSITE DOCUMENT DIGITAL IMAGING AND
INDEXING. (COMM. COURT)**

Judge Hinojosa informed that there were contracts for imaging of records in the District Clerks and County Clerks Office. He noted that there were several other departments in the county who are in need of such service as well.

Commissioner Garza asked if records from the County would leave off-site from the County.

Mr. Remi Garza, Assistant County Administrator, responded affirmative.

Commissioner Garza expressed concern with this issue, questioning the safety of the records leaving the County's property.

Judge Hinojosa added that the county was already allowing records to go off-site setting as example the County Clerk's office. He noted that a facility for imaging was located on 7th Street, which is a rental property being leased to the County by a private owner.

Commissioner Garza stated he was just making sure that the records were not being compromised.

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

The motion was seconded by Commissioner Tamayo and carried unanimously.

The information is 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.

ITEM NO. 32-b: Mr. Remi Garza, Assistant County Administrator, asked that the number of SWAT members traveling be changed to 4 SWAT Team members actually attending the trip.

- (10) **CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE STATE OF TEXAS OFFICE OF THE GOVERNOR FOR OPERATION OF THE JUVENILE PROBATION DEPARTMENT'S JUVENILE SURVEILLANCE PROGRAM. (TR-JUVENILE)**

The Application is as follow:

- (11) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE DISTRICT ATTORNEY'S ENVIRONMENTAL AWARENESS EDUCATION AND TRAINING PROJECT. (FB-PD & M)**

The Contract is as follow:

- (12) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT. (FB-PD & M)**

The Contract is as follow:

- (13) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE SHERIFF'S SOLID WASTE LOCAL ENFORCEMENT PROJECT. (FB-PD & M)**

The Contract is as follow:

- (14) **CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO APPLY FOR A JUVENILE LAW ENFORCEMENT OFFICER GRANT FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION. (FB-PD & M)**

The Information is as follows:

- (15) **CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN CAMERON COUNTY AND VALLEY PROUD ENVIRONMENTAL COUNCIL FOR THE ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT. (FB-PD & M)**

The Contract is as follow:

- (16) **CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE SUBMITTAL OF AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM FOR A PROJECT NOMINATION PROVIDED BY THE TEXAS TRANSPORTATION COMMISSION FOR THE RIO GRANDE RAILROAD PARK. (COMM. COURT)**

The Resolution is as follow:

- (17) **CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE SUBMITTAL OF AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM FOR A PROJECT NOMINATION PROVIDED BY THE TEXAS TRANSPORTATION COMMISSION FOR THE PORT ISABEL EL PASEO BOARDWALK. (COMM. COURT)**

The Resolution is as follow:

- (18) CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING GLORIA CASAS FOR HER DEDICATED PUBLIC SERVICE AND HER MANY CONTRIBUTIONS TO THE COMMUNITY. (COMM. COURT)

The Resolution is as follow:

- (19) CONSIDERATION AND POSSIBLE AUTHORIZATION TO SUBMIT A RACIAL PROFILING TIER DATA COLLECTION TOTALS FOR 2005 TO AMERICAN CIVIL UNION OF TEXAS (ACLU), TEXAS CRIMINAL JUSTICE REFORM COALITION (TCJRC), AND SENATOR ROYCE WEST'S OFFICE. (JM-PARK SYSTEM)

- (20) CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE DEDICATION OF 15.78 ACRES OF PARKLAND WITHIN BROWNE ROAD REGIONAL PARK ALONG THE SHORE OF RESACA DE LA GUERRA AS OPEN SPACE FOR PERPETUITY, AS REQUIRED BY THE TEXAS PARKS AND WILDLIFE DEPARTMENT. (JM-PARK SYSTEM)

The Resolution is as follow:

- (21) CONSIDERATION AND POSSIBLE AUTHORIZATION TO ALLOW THE CAMERON COUNTY PARKS SYSTEM TO AWARD BID TO EXTERIOR DESIGN FOR THE IRRIGATION SYSTEM INSTALLATION AT BROWNE ROAD REGIONAL PARK – SOCIAL SERVICES CENTER IN AN AMOUNT GREATER THAN \$15,000.00, BUT LESS THAN \$25,000.00. (JM-PARK SYSTEM)

- (22) CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDORS PERMIT TO MARIA AND JAIME SALAZAR, D/B/A RUBY'S ELOTES #1. (JM-PARK SYSTEM)

- (23) CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDORS PERMIT TO MARIA AND JAIME SALAZAR, D/B/A RUBY'S ELOTES #2. (JM-PARK SYSTEM)

- (24) CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDORS PERMIT TO WALTER CONRAD, D/B/A WOODY & DICK'S BEACH SHACK, INC. (JM-PARK SYSTEM)

- (25) CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDORS PERMIT TO MELISSA BROWN, D/B/A SUNSHINE EXPRESS. (JM-PARK SYSTEM)

- (26) CONSIDERATION AND POSSIBLE AWARD OF BID NO. 060207 FOR THE VETERANS BRIDGE PROPERTY LEASE TO BORDERS-ADS, L.L.C. (DJV-LEGAL)

- (27) CONSIDERATION AND AUTHORIZATION TO AWARD ARMORED CAR SERVICES – ANNUAL BID #1180 TO ROCHESTER. (MF-PURCHASING)

The Tabulation are as follow:

- (28) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS FOR: (MF-PURCHASING)

- (A) BREEDLOVE ROAD WATER IMPROVEMENTS – BID #060202 – TCDP #724055
- (B) SOUTHMOST ROAD SANITARY SEWER PROJECTS – BID #060203 – TCDP #724185
- (C) BROWNE ROAD SANITARY SEWER PROJECT – BID #060204 – TCDP #724175

- (29) CONSIDERATION AND AUTHORIZATION TO OPEN UNIFORMS RENTAL & CLEANING – ANNUAL BID #1940. (MF-PURCHASING)

- (30) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CLOSNER-GARCIA SUBDIVISION, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS AND WATER WELLS. (PS-DEPT. OF TRANSPORTATION)

- (31) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 4- HIDDEN VILLAGE SUBDIVISION PHASE I & II, BEING A 13.496 ACRE TRACT OF LAND OUT OF THE WEST HALF OF LOT 15, BLOCK 6 AND A 14.43 ACRE TRACT OF LAND OUT OF THE WEST HALF OF LOT 10, BLOCK 6, CAPISALLO DISTRICT SUBDIVISION OF AMERICAN RIO GRANDE LAND AND IRRIGATION CO., CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME "S", PAGE 54-55 OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS.
 - B. PRECINCT NO. 3- MATT'S SUBDIVISION, BEING 14.97 ACRE TRACT OF LAND OUT OF BLOCK 231, SAN BENITO LAND AND WATER CO., CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 25 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
 - C. PRECINCT NO. 4- MONTEMAYOR-281 SUBDIVISION, BEING 1.84 ACRES OF LAND OUT OF SUBDIVISION "E" AND "D" OF THE SAN PEDRO CARRICITOS GRANT SHARE 8, CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

- (32) 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) SHERIFF'S DEPARTMENT CAPTAIN AND LIEUTENANT, TO TRAVEL TO SAN ANTONIO, TX, ON ON 3/21-24/06, TO ATTEND PHASE II PRACTICAL KINESIC INTERVIEW AND INTERROGATION TECHNIQUES TRAINING SEMINAR.
 - (B) SHERIFF'S DEPARTMENT SWAT TEAM MEMBERS (8), CERT TEAM DETENTION OFFICERS (3), TO TRAVEL TO DALLAS, TX, ON 3/31-4/6/06, TO ATTEND TEXAS TACTICAL POLICE OFFICERS ASSOCIATION CONFERENCE.
 - (C) SHERIFF'S DEPARTMENT, INVESTIGATORS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 3/19-22/06, TO PHASE I & II KINESIC INTERVIEW AND INTERROGATION TECHNIQUES.
 - (D) JUSTICE OF THE PEACE PRECINCT 3, PLACE 2 COURT ADMINISTRATOR AND ASSISTANT I, TO TRAVEL TO AUSTIN, TX, ON 4/5-7/06, TO ATTEND AUSTIN COURT PERSONNEL SEMINAR.
 - (E) JUSTICE OF THE PEACE PRECINCT 2, PLACE 1 COURT ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 4/5-7/06, TO ATTEND AUSTIN COURT PERSONNEL SEMINAR.
 - (F) CONSTABLE PRECINCT NO. 2 INVESTIGATOR, TO TRAVEL TO SAN ANTONIO, TX, ON 3/20-24/06, TO ATTEND TRAINING - PHASE I & II PRACTICAL KINESIC INTERVIEW & INTERROGATION TECHNIQUES.
 - (G) INVESTIGATOR, TO TRAVEL TO SAN ANTONIO, TX, ON 4/17-21/06, TO ATTEND THE "2006 ATPA ANNUAL CONFERENCE."
 - (H) DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH ALERT NETWORK ADMINISTRATOR, COMPUTER TECHNICIAN, AND COMPUTER SUPPORT SPECIALIST,

TO TRAVEL TO HOUSTON, TX, ON 3/12-15/06, TO ATTEND CSSA 1 & 2 SONIC WALL TRAINING.

- (I) DEPARTMENT OF HEALTH AND HUMAN SERVICES NUTRITION EDUCATION COORDINATOR, BREASTFEEDING COORDINATOR, WIC DIRECTOR, ASSISTANT WIC DIRECTOR, CERTIFYING AUTHORITIES (3), BREASTFEEDING PEER DADS (3), TO TRAVEL TO HOUSTON, TX, ON 4/30-5/3/06, TO ATTEND THE 2006 NATIONAL WIC ASSOCIATION (NWA) – ANNUAL CONFERENCE.**
- (J) COMMISSIONER PRECINCT NO. 2, TO TRAVEL TO HORSESHOE BAY, TX, ON 5/3-5/06, TO ATTEND THE BIENNIAL TEXAS CONFERENCE OF URBAN COUNTIES EDUCATION & POLICY CONFERENCE.**
- (K) JUSTICE OF THE PEACE PRECINCT 5, PLACE 1, TO TRAVEL TO SAN ANTONIO, TX, ON 3/19-22/06, TO ATTEND THE MANDATORY 20 HOUR JUSTICE OF THE PEACE SEMINAR.**
- (L) DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO AUSTIN, TX, ON 3/12-13/06, TO MEET WITH TXDOT OFFICIALS REGARDING RMA PROJECTS.**
- (M) PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 3/8/06, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.**
- (N) JUVENILE PROBATION EMPLOYEES (3), TO TRAVEL TO MCALLEN, TX, ON 4/13/06, TO ATTEND “THE WOMEN’S CONFERENCE.”**
- (O) JUVENILE PROBATION QUALITY CONTROL AUDITOR AND EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 3/27-28/06, TO ATTEND “REVISION OF CW5 AND EDI SPECIFICATIONS TRAINING.”**

- (10) CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE STATE OF TEXAS OFFICE OF THE GOVERNOR FOR OPERATION OF THE JUVENILE PROBATION DEPARTMENT'S JUVENILE SURVEILLANCE PROGRAM. (TR-JUVENILE)**

The Application is as follow:

- (11) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE DISTRICT ATTORNEY'S ENVIRONMENTAL AWARENESS EDUCATION AND TRAINING PROJECT. (FB-PD & M)**
The Contract is as follow:

- (12) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT.
(FB-PD & M)
The Contract is as follow:**

- (13) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE SHERIFF'S SOLID WASTE LOCAL ENFORCEMENT PROJECT. (FB-PD & M)**
The Contract is as follow:

- (14) **CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO APPLY FOR A JUVENILE LAW ENFORCEMENT OFFICER GRANT FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION. (FB-PD & M)**
The Information is as follows:

- (15) CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN CAMERON COUNTY AND VALLEY PROUD ENVIRONMENTAL COUNCIL FOR THE ILLEGAL DUMPING TRAINING AND EDUCATION PROJECT. (FB-PD & M)**
The Contract is as follow:

- (16) CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE SUBMITTAL OF AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION STATEWIDE. TRANSPORTATION ENHANCEMENT PROGRAM FOR A PROJECT NOMINATION PROVIDED BY THE TEXAS TRANSPORTATION COMMISSION FOR THE RIO GRANDE RAILROAD PARK. (COMM. COURT)**
The Resolution is as follow:

- (17) **CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE SUBMITTAL OF AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM FOR A PROJECT NOMINATION PROVIDED BY THE TEXAS TRANSPORTATION COMMISSION FOR THE PORT ISABEL EL PASEO BOARDWALK. (COMM. COURT)**

The Resolution is as follow:

- (18) CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING GLORIA CASAS FOR HER DEDICATED PUBLIC SERVICE AND HER MANY CONTRIBUTIONS TO THE COMMUNITY. (COMM. COURT)**
The Resolution is as follow:

- (20) CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE DEDICATION OF 15.78 ACRES OF PARKLAND WITHIN BROWNE ROAD REGIONAL PARK ALONG THE SHORE OF RESACA DE LA GUERRA AS OPEN SPACE FOR PERPETUITY, AS REQUIRED BY THE TEXAS PARKS AND WILDLIFE DEPARTMENT. (JM-PARK SYSTEM)**
The Resolution is as follow:

- (27) **CONSIDERATION AND AUTHORIZATION TO AWARD ARMORED CAR SERVICES–
ANNUAL BID #1180 TO ROCHESTER. (MF-PURCHASING)**
The Tabulation are as follow:

EXECUTIVE SESSION:

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the Court met in Executive Session at 10:20 A.M. to discuss the following matters:

(33) 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) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE LUIS LOREDO, JR. VS. COUNTY OF CAMERON; CIVIL ACTION NO. B-05-272, FOR DISCUSSION ON PENDING MEDICAL CLAIMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).**
- (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 OF SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (B).**
- (F) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CELIA RODRIGUEZ VS. CAMERON COUNTY, IN THE 404TH DISTRICT COURT, CAUSE NO. 2005-09-4954-G, FOR AUTHORIZATION TO ACCEPT SETTLEMENT OFFER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (B).**
- (G) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL TO DISCUSS CONTRACT ISSUES INCLUDING TERMINATION OF THE CONTRACT BETWEEN CAMERON COUNTY AND FRONTERA MATERIALS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
- (H) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 118, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (I) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SUB-LEASE AGREEMENT WITH LAGUNA MADRE ENHANCEMENT GROUP REGARDING PROPERTY AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) & 551.087.**

(34) ACTION RELATIVE TO EXECUTIVE SESSION:

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 11:05 A.M. to discuss the following matters:

- (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 Garza, seconded by Commissioner Wood 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 Tamayo, seconded by Commissioner Garza and carried unanimously, the status report by Legal Counsel was acknowledged.

- (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 Benavides, seconded by Commissioner Tamayo and carried unanimously, the status report by Legal Counsel was acknowledged.

- (D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE LUIS LOREDO, JR. VS. COUNTY OF CAMERON; CIVIL ACTION NO. B-05-272, FOR DISCUSSION ON PENDING MEDICAL CLAIMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).**

Commissioner Garza moved that the status report by Legal Counsel be acknowledged, and authorize Legal Counsel to negotiate settlement.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (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 OF SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (B).**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the

Status report by Legal Counsel be acknowledged and Legal Counsel was authorized to proceed as discussed in

Executive Session.

- (F) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CELIA RODRIGUEZ VS. CAMERON COUNTY, IN THE 404TH DISTRICT COURT, CAUSE NO. 2005-09-4954-G, FOR AUTHORIZATION TO ACCEPT SETTLEMENT OFFER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (B).**

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

- (G) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL TO DISCUSS CONTRACT ISSUES INCLUDING TERMINATION OF THE CONTRACT BETWEEN CAMERON COUNTY AND FRONTERA MATERIALS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

Commissioner Tamayo moved to acknowledge the status report by Mr. Pete Sepulveda, Department of Transportation Director, be acknowledged and Mr. Sepulveda was authorized to proceed as discussed in Executive Session.

The motion was seconded by Commissioner Garza and carried unanimously.

- (H) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 118, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Benavides moved to authorize the payment of \$704.00 dollars for parcel 23.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (I) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SUB-LEASE AGREEMENT WITH LAGUNA MADRE ENHANCEMENT GROUP REGARDING PROPERTY AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) & 551.087.**

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

There being no further business to come before the Court, upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 11:10 A.M.

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

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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