

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 28th 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

COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA
COMMISSIONER, PRECINCT NO. 3

EDNA TAMAYO
COMMISSIONER, PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

AIDE A. TREJO Deputy Clerk

ABSENT:
JOHN WOOD

The meeting was called to order by Judge Hinojosa at 9:35 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 24, 2006 at 3:45 P.M.:

(1) **PUBLIC COMMENTS.**

None was presented.

PRESENTATIONS:

(2) **PRESENTATION OF RESOLUTION RECOGNIZING CLARISSA GARCIA FOR HER LIFETIME OF ACHIEVEMENT. (COMM. COURT)**

Judge Hinojosa presented Clarissa Garcia with the resolution and said a few words on behalf of Ms. Garcia. Judge Hinojosa spoke on her many achievements and expressed praise and admiration for all of the work she has done.

Ms. Garcia thanked the Commissioners' Court for honoring her and her life's work; she acknowledged her sons and her family and thanked them for their support.

Commissioner Tamayo added her congratulations and wanted Ms. Garcia to know that during her lifetime, she was sure to have touched and bettered the lives of thousands of people.

(3) **PRESENTATION BY LARRY ALVA, HARLINGEN VETERAN'S ADMINISTRATION CLINIC ADMINISTRATIVE OFFICER, ON THE EXPANSION OF THE CURRENT HARLINGEN VA CLINIC. (YS-HEALTH)**

Mr. Felix Rodriguez, representative with the Veteran on Foreign Wars, thanked the Court for their support for the Veteran's Administration office. He expressed the Veterans' ultimate goal of having a State-of-the-art Veterans' Hospital located in the Valley.

Mr. Arturo Garza, Vice Commander of America's Last Patrol-Rio Grande Valley Chapter #3, let it be known that Sal Salinas and the Office of Solomon Ortiz are in support of this issue.

Mr. Rodriguez announced a resolution in Starr, Willacy, Hidalgo and Cameron County that has been unanimously adopted by the Board of the Council of Governments and Lower Rio Grande Valley Development Council in support of the Veteran's efforts for a hospital. He stated that the resolution has been sent to each county in the Rio Grande Valley for adoption and has yet to be not adopted.

Judge Hinojosa mentioned the Valley comprises only one-third of one percent of the population of the United States and when you compare the number of Valley soldiers who have perished in Iraq and Afghanistan to the population in the Valley, the Valley has suffered the loss of soldiers three times the national average. Judge Hinojosa commented on the fact that the Valley has the highest percentage of Medal of Honor winners and noted the

strain, financially and emotionally, on veterans and their family members whom have to travel all the way to San Antonio for treatment. Judge Hinojosa declared that the Commissioners' Court would be in support of donating land free of cost for a Veterans' hospital to be built in Cameron County. He thanked the veterans for their service, commitment and their struggle.

Mr. Rodriguez mentioned that they are looking to register Veterans that have served at least 181 consecutive days in uniform that are not already registered with the Veteran's Administration Office. He clarified the term "veteran"; which includes men and women who have been in combat and those who have not. He encouraged all those who are not registered with the VA Outpatient Clinic to register at a Fair being held on April 1, 2006 in Harlingen. He stressed the importance of knowing exactly how many veterans reside in the Rio Grande Valley because the Veteran's Administration Office claims there are not a sufficient number of veterans located in this area to warrant a VA hospital, even though the VA's office does not know how many veterans there actually are in the Valley.

Mr. Salvador Salinas, Veteran's Office, introduced Mr. Larry Alva, Harlingen VA Clinic Administrative Officer, who spoke briefly on the current status of the VA healthcare system in the RGV. Mr. Alva then introduced Mr. Amjed Baghdadi, Acting Public Affairs Officer for the South Texas Veterans Healthcare System.

Mr. Baghdadi stated that the mission of South Texas Veterans Healthcare System is to serve the healthcare needs of those veterans in the Valley. He spoke on the history of how the Harlingen VA Clinic; which began in 1973 with a clinic located in trailer home in McAllen. He stated that 1995, Congress endorsed a VA presence in Cameron County and there was a contract signed with Valley Doctors' Clinic in Brownsville to provide primary care for veterans. He informed the Commission that in 2001, the CARES Commission (Capital Asset Realignment for Enhanced Services), a VA initiative, decided to realign the services provided to veterans and the capital assets they owned to provide better services as needed and in August 2004, the interim Harlingen Outpatient Clinic was opened. Mr. Baghdadi explained some of the other services that are available to veterans in the Valley which include same-day surgery, radiology services and in-patient care at Valley Baptist Medical Center-Harlingen. He stated that the McAllen State Veterans' Home, which opened in June 2005, is a long-term care facility with 160 beds. He also mentioned a cemetery for veterans, scheduled to open in May 2006, which has the capability of holding 25,000 burial sites.

Judge Hinojosa asked the cost of the burial plot for veterans' families.

Mr. Baghdadi was not sure of the cost, but offered to get the specific answer later that day.

Commissioner Garza asked about the long-term care facility and questioned the occupancy and asked if it is operated by the South Texas Veterans Healthcare System.

Mr. Baghdadi informed the Commissioner that the facility is a complimentary service provided by the State of Texas to the South Texas Veterans Healthcare System. He explained that veterans can receive service based on VA eligibility criteria at a reduced cost.

Commissioner Tamayo asked what the criteria is based on.

Mr. Baghdadi explained the criteria is based on eligibility for VA care, the Veterans Benefits Administration and the income of the veteran as well as other criteria. He noted the services currently offered at the Harlingen clinic include psychology, psychiatry, social work, optometry, nutrition and phlebotomy. He went onto to say that in 2007, the Harlingen VA clinic will be moving to a new facility with 30,000 sq. ft with plans to expand primary care to include audiology.

NOTE: At this time, Commissioner Garza stepped out of the meeting.

Judge Hinojosa asked if there is primary care focused on treating diabetes.

Mr. Baghdadi explained that primary care includes treatment for diabetes, obesity, physical therapy and speech therapy.

Commissioner Tamayo asked if there is a process in place for veterans to be seen by a doctor in a timely manner who are not registered with the clinic.

Mr. Baghdadi explained addressing health care needs such as access to care is a main concern for the South Texas Veterans Healthcare system and they are doing everything to address this issue. He also said that the new clinic will house a full laboratory and pharmacy.

NOTE: Commissioner Garza returned to the meeting.

Mr. Baghdadi explained about the residency program in place at the clinic. He explained that the relationship with Regional Academic Health Center (RAHC) allows them to bring in medical residents and in turn more health care providers who are able to provide specialty care. He explained that the objective of the residency program is to retain as many health care providers as possible in the Valley. He showed pictures of the construction progress of the clinic and a rendition of the finished clinic itself. He explained the message the South Texas Veterans Healthcare System wanted to convey is that the Valley started with humble beginnings and although the Harlingen VA Clinic is not a hospital, it is a step in the right direction to address the health care needs of those veterans in the Valley.

Judge Hinojosa thanked Mr. Baghdadi for his presentation and efforts.

Commissioner Tamayo commented that this clinic is long overdue and happy to see so much progress being made. She expressed her previous concern for the veterans that are not registered and go to the clinic for treatment.

Larry Alva addressed the question and stated that when a veteran walks into the clinic with a copy of their DD-214 and wants to see a doctor, they will not have to wait for an extended period of time as their paperwork will be processed while they are seeing the doctor.

Commissioner Garza stated that he has visited the Harlingen clinic and is impressed with the services offered and the quality of care provided.

Mr. Baghdadi added that Mr. Alva is a veteran himself and is aware of the situation that other veterans face when needing treatment as he often travels to San Antonio for treatment himself.

Judge Hinojosa stated that they County would be willing to pass out the necessary form to register veterans when they come in for jury duty. He also offered to have a table set up on Monday mornings to register veterans as they come in.

Mr. Sal Salinas mentioned that there is a van that travels to San Antonio to transport veterans who need treatment for audiology, optometry and physical therapy. He clarified that the burial plot and opening/closing sale for veterans in the Cemetery in Harlingen is free of charge for veterans and their spouses. He also mentioned that if a veteran has a medical emergency and they are registered with the clinic and meet the criteria, they can go to Valley Baptist Medical Center-Brownsville or Valley Baptist Medical Center -Harlingen and all costs will be covered by the VA. Mr. Salinas volunteered his office to register veterans online, as to simplify the process.

Judge Hinojosa offered Mr. Salinas any assistance needed to enroll veterans online.

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

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously,
Budget Amendments, Line Item Transfers and/or Salary Schedules were approved.

The Documents are as follows:

(5) APPROVAL OF MINUTES FOR:

- (A) JANUARY 3, 2006-REGULAR MEETING**
- (B) JANUARY 10, 2006-REGULAR MEETING**
- (C) JANUARY 17, 2006-REGULAR MEETING**

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the minutes for the Regular meetings of January 3, 2006, January 10, 2006 and January 17, 2006 were approved.

(6) APPROVAL OF CLAIMS.

Mr. Mark Yates, County Auditor, presented the following late claims:

Warrant No. 00156630 payable to County Clerk Fee Account in the amount of \$136.25, Warrant No. 00156631 payable to J. Echevarria Trust in the amount of \$5,976.00, Warrant No. 00156632 payable to Jones Construction, Inc. in the amount of \$564,237.00 and Warrant No. 00156633 payable to Hoyt Breathing Air Products, in the amount of \$8,555.00.

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

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

AYE: Commissioners Benavides, Commissioner Tamayo and Commissioner Garza.

NAY: None

ABSTAIN: Commissioner Tamayo as to Warrants No. 00156300, payable to Red River Service Corporation, in the amount of \$163,603.30.

The Claims and Affidavit are as follows:

(8) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO FILE A PLANNING (FUND 421) CONTINUATION GRANT APPLICATION WITH THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE VICTIM ASSISTANCE PROGRAM, AND DESIGNATION OF FUNDING SOURCE FOR THE REQUIRED MATCH. (FB-PD & M)

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Resolution authorizing the District's Attorney's Office to file a planning (fund 421) continuation grant application with the Governor's office Criminal Justice Division for the Victim Assistance Program and designation of funding source for the required match was approved.

The Resolution is as follows:

**(9) CONSIDERATION AND POSSIBLE ACTION TO AWARD
OVERHEAD LIGHTS BARS (QTY. 32) – RFP #060301. (MF-
PURCHASING)**

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the action to award overhead light bars was approved.

The Tabulation is as follows:

**(10) CONSIDERATION AND AUTHORIZATION TO UTILIZE
VENDOR: ADT CO. FOR FIRE ALARM IN CAMERON
COUNTY ANNEX IN SAN BENITO- 2400 HWY 83 WEST -
SAN BENITO, TX AND INSTALLATION OF FIRE ALARM
SYSTEM. (MI-BUILDING MAINTENANCE)**

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously,
the authorization to utilize ADT Co. for fire alarm in Cameron County Annex in San Benito was approved.

The Documentation is as follows:

(11) **CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST OF BAIL BOND BOARD TO INCREASE SALARY OF BAIL BOND BOARD ADMINISTRATOR. (RG-BAIL BOND BOARD)**

Judge Hinojosa commented that the bail bond administrator is being recruited by Aurora De La Garza, Cameron County District Clerk, because of her administrative skills at a salary of \$30,000.

Remi Garza, bail bond board chairman, explained that the bail bond board is recommending a \$31,000 salary or a \$3,000 increase for the bail bond administrator because she has implemented a system that is efficient and she now has to interact with twice the number of bail bond companies since she was hired.

Commissioner Tamayo added that she is happy to hear that Ms. Polanco is doing a great job, but so are many other people.

Commissioner Benavides added it is more cost effective to grant the raise than to hire someone new and have to train them because you will end up losing money in the end

Ms. Polanco, bail bond administrator, added that she is aware that many people merit a raise, however when she began there were 15 bail bond companies and now there are 32; in addition she deals with the public, creates agendas for the bail bond board, does administrative duties and deals with the District Clerk's Office, District Attorney's Office and County Clerk's Office.

Commissioner Tamayo added how capable many other employees are and she wanted them to know that she appreciates all of their hard work.

Mr. Rick Bilby, with the District Attorney's Office, added that he works with Ms. Polanco on a daily basis and she is responsible for enforcing the Texas Occupation Code with regards to bail bonds and that is not an easy task and he would love to see her stay in this position.

Commissioner Garza clarified the amount of the raise is from \$28,000 to \$31,000.

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the request of the bail bond board to increase the salary of the bail bond administrator was approved.

The Documentation 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.

Commissioner Benavides moved that the "Travel and Consent Items" be **approved**.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (12) **CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SHERIFF'S DEPARTMENT AND THE UNITED STATES MARSHALS SERVICE (USMS) TO ESTABLISH A FULL-TIME FUGITIVE TASK FORCE. (OL-SHERIFF)**
The Memorandum is as follows:
- (13) **CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25(C) OF THE TEXAS PROPERTY TAX CODE TO: VF SERVICES INC., \$19,861.23, ADD ABSOLUTE EXEMPTION; CITY OF BROWNSVILLE, \$17,812.71, ADD ABSOLUTE EXEMPTION; LAREDO NATIONAL BANK, \$3,693.74, REMOVE JURISDICTIONS. (TY-TAX ASSESSOR-COLLECTOR)**
The Documentation is as follows:
- (14) **CONSIDERATION AND ADOPTION OF A RESOLUTION PROCLAIMING APRIL 23 TO APRIL 29, 2006 AS CRIME VICTIM'S RIGHT WEEK IN CAMERON COUNTY. (RM-VICTIMS' ASSISTANCE)**
The Proclamation is as follows:
- (15) **CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2006, AS "SEXUAL ASSAULT AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (COMM. COURT)**
The Proclamation is as follows:
- (16) **CONSIDERATION AND AUTHORIZATION TO SIGN A LANDLORD/LEINHOLDER WAIVER AS REQUESTED BY SCHLITTERBAHN FOR COMPUTER EQUIPMENT LEASE AGREEMENT BETWEEN CELTIC LEASING CORP. AND WATERPARK MANAGEMENT INC. (COMM. COURT)**
The Documentation is as follows:
- (17) **CONSIDERATION AND ACTION TO AWARD LOW BID, WITH ALTERNATE ITEM 12A IN LIEU OF ITEM 12, TO RICO CONSTRUCTION FOR THE EL SALADO BROWNE ROAD AREA SANITARY SEWER PROJECT AND AUTHORIZATION TO NEGOTIATE CONSTRUCTION CONTRACT (TCDP CONTRACT NO. 724175). (FB-PD & M)**
The Documentation is as follows:
- (18) **CONSIDERATION AND ACTION TO AWARD LOW BID TO CORNETT CONSTRUCTION FOR THE BREEDLOVE ROAD AREA WATER IMPROVEMENT PROJECT AND AUTHORIZATION TO NEGOTIATE CONSTRUCTION CONTRACT (TCDP CONTRACT NO. 724055). (FB-PD & M)**
The Documentation is as follows:

- (19) **CONSIDERATION AND ACTION TO AWARD LOW BID TO RICO CONSTRUCTION FOR THE EL SALADO SOUTHMOST ROAD AREA SANITARY SEWER PROJECT AND AUTHORIZATION TO NEGOTIATE CONSTRUCTION CONTRACT (TCDP CONTRACT NO. 724185). (FB-PD & M)**

The Documentation is as follows:

- (20) **CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO FILE A VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT APPLICATION WITH THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR A DOMESTIC VIOLENCE UNIT. (FB-PD & M)**

The Resolution is as follows:

- (21) **CONSIDERATION AND ADOPTION OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2006 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (FB-PD & M)**

The Resolution is as follows:

- (22) **CONSIDERATION AND AUTHORIZATION TO OPEN TRANSPORTATION OF INMATES RFP #1890 AND SELECTION OF EVALUATION COMMITTEE BY COMMISSIONERS' COURT. (MF-PURCHASING)**

- (23) **CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS FOR DUMP TRUCKS: 6-8 C.Y. (QTY. 1) TO GRANDE TRUCKS, 12-14 C.Y. (QTY. 3) TO HOUSTON FREIGHTLINER AND WATER TRUCKS (QTY. 2) TO S. TEXAS FREIGHTLINER. (MF-PURCHASING)**

The Tabulation is as follows:

- (24) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**

A. **PRECINCT NO. 2-LOS PORTALES SUBDIVISION, BEING A 22.40 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK 1, EL JARDIN SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 4, PAGE 60 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.**

B. **PRECINCT NO. 4-BENT TREE SUBDIVISION, BEING THE NORTH 175.418 ACRES OF LAND OUT OF A CERTAIN 924.1 ACRE TRACT OUT OF PARTITION OF THE WESTERN ONE-THIRD OF THE SAN PEDRO DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS.**

The Documentation is as follows:

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

A. **PRECINCT NO. 4- BENT TREE SUBDIVISION, SECTION I, BEING 22.99 ACRES OF LAND OUT OF A CERTAIN 410.2 ACRES OUT OF A CERTAIN 924.1 ACRE TRACT OUT OF PARTITION SHARES FIVE, SIX AND SEVEN, IN THE PARTITION OF THE WESTERN ONE-THIRD OF THE SAN PEDRO DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS.**

The Documentation is as follows:

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 2, PLACE 2, TO TRAVEL TO LUBBOCK, TX, ON 4/23-26/06, TO ATTEND THE JUSTICE OF THE PEACE ANNUAL 20-HOUR SEMINAR.**
 - (B) **DIRECTOR DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO YUMA, AZ, ON 3/27-29/06, TO ATTEND THE BI-NATIONAL MEETING ON BRIDGES AND BORDER CROSSINGS.**
 - (C) **JUVENILE PROBATION ASSISTANT CHIEF AND SPECIAL PROGRAMS COORDINATOR, TO TRAVEL TO AUSTIN, TX, ON 4/11-12/06, TO ATTEND "SNDP SPECIAL NEEDS DIVERSIONARY PROGRAM."**
 - (D) **ADMINISTRATIVE ASSISTANT ON INTERGOVERNMENTAL AFFAIRS, TO TRAVEL TO LAREDO, TX, ON 4/11-12/06, TO ATTEND THE TEXAS BORDER INFRASTRUCTURE COALITION MEETING.**
 - (E) **COUNTY JUDGE, COMMISSIONER PRECINCT NO. 2, DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION AND/OR ASSISTANT DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO WASHINGTON, D.C., ON 4/4-6/06, TO MEET WITH CONGRESSIONAL DELEGATION AND OTHER FEDERAL AGENCIES REGARDING CAMERON COUNTY'S FY 2007 FUNDING PRIORITIES.**
 - (F) **JUSTICE OF THE PEACE PRECINCT 3, PLACE 2, TO TRAVEL TO LUBBOCK, TX, ON 4/23-26/06, TO ATTEND A TWENTY HOUR JUSTICE OF THE PEACE SEMINAR.**
 - (G) **EXTENSION AGENT, TO TRAVEL TO COLLEGE STATION, TX, ON 3/24-25/06, TO ACCOMPANY THE 2006 DISTRICT 12 4-H ROUND-UP HORSE JUDGING CONTEST.**
 - (H) **PARK SYSTEM EMPLOYEES, TO TRAVEL TO BAYTOWN, TX, ON 4/9-12/06, TO ATTEND THE NATIONAL PLAYGROUND SAFETY INSPECTOR'S COURSE & EXAM.**
 - (I) **JUSTICE OF THE PEACE PRECINCT 3, PLACE 1 COURT CLERK, TO TRAVEL TO AUSTIN, TX, ON 4/5-7/06, TO ATTEND ADVANCES CLERK TRAINING SEMINAR.**

- (12) **CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SHERIFF'S DEPARTMENT AND THE UNITED STATES MARSHALS SERVICE (USMS) TO ESTABLISH A FULL-TIME FUGITIVE TASK FORCE. (OL-SHERIFF)**
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The Resolution is as follows:

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B. PRECINCT NO. 4-BENT TREE SUBDIVISION, BEING THE NORTH 175.418 ACRES OF LAND OUT OF A CERTAIN 924.1 ACRE TRACT OUT OF PARTITION OF THE WESTERN ONE-THIRD OF THE SAN PEDRO DE CARRITOS GRANT, CAMERON COUNTY, TEXAS.

The Documentation is as follows:

(25) CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR:

A. PRECINCT NO. 4-BENT TREE SUBDIVISION, SECTION I, BEING 22.99 ACRES OF LAND OUT OF A CERTAIN 410.2 ACRES OUT OF A CERTAIN 924.1 ACRE TRACT OUT OF PARTITION SHARES FIVE, SIX AND SEVEN, IN THE PARTITION OF THE WESTERN ONE-THIRD OF THE SAN PEDRO DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS.

The Documentation is as follows:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 10:53 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) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT ISSUES WITH BORDERS-ADS, LLC TO LEASE PROPERTY AT VETERANS BRIDGE FOR A VIDEO BILLBOARD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- (E) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 134, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (F) 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.
- (G) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RFQ # 051105 INFIRMARY MEDICAL SERVICES FOR COUNTY JAIL & DETENTION FACILITIES, 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 Court reconvened into Regular Session at 11:20 A.M. to discuss the following matters:

(28) 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 Benavides, seconded by Commissioner Garza and carried unanimously, the 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 Benavides, seconded by Commissioner Garza and carried unanimously, the item was **TABLED**.

- (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 Garza and carried unanimously, the Status Report by Legal Counsel was acknowledged.

- (D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT ISSUES WITH BORDERS-ADS, LLC TO LEASE PROPERTY AT VETERANS BRIDGE FOR A VIDEO BILLBOARD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

Commissioner Tamayo moved the Status Report by Legal Counsel be acknowledged. The motion was seconded by Commissioner Benavides and carried unanimously.

- (E) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 134, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza moved the Status Report be acknowledged. The motion was seconded by Commissioner Benavides and carried unanimously.

- (F) 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.**

Commissioner Tamayo moved that the Status Report be acknowledged. The motion was seconded by Commissioner Benavides and carried unanimously.

- (G) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RFQ # 051105 INFIRMARY MEDICAL SERVICES FOR COUNTY JAIL & DETENTION FACILITIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

Commissioner Tamayo moved to acknowledge the Status Report. The motion was seconded by Commissioner Garza and carried unanimously.

(7) CONSIDERATION AND POSSIBLE APPROVAL OF LEASE WITH LUIS CARDENAS D/B/A BORDER-ADS L.L.C. FOR A VIDEO BILLBOARD AT VETERANS BRIDGE. (DJV-LEGAL)

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously the Lease with Luis Cardenas D/B/A Border-Ads L.L.C. for a video billboard at the Veterans Bridge was approved.

The Lease is as follows:

There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 11:23 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