

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 23rd day of May 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 Reynaldo G. Garza.

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

Aide A. Trejo **Deputy Clerk**

ABSENT:
JOHN WOOD



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 May 19, 2006 at 3:53 P.M.:

ACTION ITEMS

(9) CONSIDERATION AND ACTION AUTHORIZING THE NEW CAR DEALERS PARTICIPATING WITH THE DEALER TITLE APPLICATION PROGRAM; TIPTON MOTORS INC., CHARLIE CLARK NISSAN, DON JOHNSON MOTORS INC., TIPOTEX CHEVROLET INC., CARDENAS MOTORS INC., AND LUKE FRUIA MOTORS WITH THE TAX ASSESSOR-COLLECTOR'S OFFICE TO CHARGE A FULL-SERVICE DEPUTY FEE IN ACCORDANCE WITH THE TRANSPORTATION CODE SECTION 502.112 (FULL SERVICE DEPUTY).(TY-TAX)

Tony Yzaguirre, Tax Assessor-Collector, noted that for the last 5 years there has been a partnership with Cameron County and car dealerships to do full title transactions for vehicles sold at the car dealership. He stated that the car dealers have requested a full-service deputy fee, which is allowed by the Transportation Code, of no more than \$5.00 be charged on each transaction. He noted that he is in support of this request.

Commissioner Garza asked if the fee is in addition to the normal fees charged per transaction.

Mr. Yzaguirre stated that the car dealers have invested in equipment, hardware and software, to be able to perform full title transactions at their respective car dealerships.

Mr. Jon D. Buquet, Executive Director of the Valley Automobile Dealers Association, stated that the fee charge is strictly voluntary for each car dealership and that \$5.00 is the maximum amount allowed to charge.

Commissioner Garza asked if the fee is going to be itemized on the transaction.

Mr. Buquet replied in the affirmative and added that there have been dealers who have opted to not charge the fee.

Commissioner Garza stated his disapproval of adding another fee to the consumers of Cameron County. He added that the fee should have been brought up at an earlier time.

Commissioner Tamayo asked if a car dealership can drop the fee at a later time, once all expenses are paid.

Mr. Buquet stated that the hardware and software requires continual upkeep of about \$400-\$1,000 a month.

Upon motion by Commissioner Benavides, seconded by Judge Hinojosa and carried unanimously, the authorization for the new car dealers participating with the dealer title application program to charge a full-service deputy fee in accordance with the transportation code section 502.112 was approved.

The Documentation is as follows:

(1) **PUBLIC COMMENTS.**

None was presented.

(8) **DISCUSSION AND POSSIBLE APPROVAL OF SPACE ALLOCATION PLAN FOR THE HALL OF JUSTICE COMPLEX, INCLUDING JUDICIAL, ADMINISTRATION AND SHERIFF'S BUILDING. (FB-PD & M)**

Mr. Roger Hughes, Chairman of the Cameron County Law Library, requested that the Law Library receive all (3) offices, as opposed to (2), that the District Attorney's Office will be vacating when they move into the Administration Building. He noted that when the proposed Space Allocation Plan was set for recommendation, the 3rd office that was to be given back to the Law Library is now going to the Bail Bonds Office. He requested that the commitment to return the offices to the Law Library be honored as the commitment was made in August of 2005 and there is much space opening all over the County to house the Bail Bonds Office.

Mr. Arnold Aguilar, Former President of the Bar Association, stated that he spoke in August 2005 regarding this issue and added that the commitment was to give the space to the District Attorney's Office and then the space would be returned when the DA's Office moves to the Administration Building. He added that the space is vital so that attorneys can meet with their clients privately as there is no place to do so in the County Courthouse.

Judge Hinojosa recommended that the smallest office be given to the Bail Bondsman and the remaining offices be split up into several offices with several meeting rooms for attorneys and a conference room.

Commissioner Tamayo asked Mr. Remi Garza if he remembered the verbal commitments made to the Law Library when the space allocation committee was preparing their proposal.

Mr. Remi Garza, County Assistant Administrator, stated that he and no other members of the committee did not recall that the space was to be given back to the Law Library. He added that originally, the Bail Bondsman was not to be affected by the move; however, when the Elections Office decided to take over the entire floor of the Sheriff's Department, where the Bail Bondsman currently presides, it seemed peculiar to have the Elections Office and the Bail Bondman in the same office space. He stated that the most logical spot was the first floor of the Judicial Building that did not have a direct connection to the Law Library. He added that he is unsure if 192 sq. ft. is adequate to house the Bail Bonds Office as there are (2) employees who will be housed there.

Commissioner Tamayo stated her uneasiness with going back on a verbal commitment to the Law Library.

Commissioner Garza asked why the Bail Bonds Office cannot stay at their current location and noted the Elections Office is doubling in office space and questioned their need for the entire office space that is being vacated by the Sheriff's Department.

Judge Hinojosa noted that the space is needed for early voting.

Mr. Aguilar stated that the Cameron County Bar Association Executive Director needs a stable office and requested that one of the offices be utilized by him.

Judge Hinojosa stated that this is the first time he has heard of such a request.

Mr. Aguilar noted that in August 2005, there was mention of housing the Executive Director of the Bar Association out of the Law Library office space. He noted that if the Bail Bonds Office stays at their current location, the Elections Department will receive approximately 1,500 sq. ft. as opposed to 1,800 sq. ft., which is still a significant increase in space.

Mr. Hughes stated that he appreciates the "big picture" but noted that the space to be taken by Bail Bonds was not empty space and is intended to be used to house books as they are currently in the lobby and piled on tables. He stated that if the space is not returned, then books may need to be rid of as the books and a conference room will not allow for sufficient space.

Mr. Charles Hamilton stated that there is much public interest in this matter as attorneys need access to the books as they are not readily available to the public or attorneys. He added that to have the books on CD is not plausible when trying a case in the Courthouse.

Mr. Hamilton stated that the County collects a fee of \$35 for filing a case, which amounts to approximately \$160,000 a year, and that should be adequate to provide access to the books to the public.

Judge Hinojosa noted that bail bonds collected from forfeited bonds goes to supplement the funds needed for road construction. He added that he has met with the space allocation committee many times regarding the issue of space and that the space allocation plan places departments with other departments that are relative to their job tasks.

Judge Hinojosa commented on the growth of the Cameron County Staff and Departments and the affect it has on all.

Mr. Hamilton noted that the growth of the County is undeniable and stated that there is a dedicated cash flow to fund the Law Library that justifies the need.

Judge Hinojosa stated that the Bail Bondsman cannot move to the Dancy Building as they conduct much business with the District Attorney's Office, the District Courts and the County Courts. He added that the proposed space allocation plan takes into account public interest and security issues.

Judge Hinojosa added that he feels having the Bail Bonds in the Courthouse is of more importance than housing the Cameron County Executive Director of the Bar Association.

Mr. Aguilar requested that all (3) offices be awarded to the Law Library, as per the commitment made in August 2005.

Judge Hinojosa suggested the (3) offices be divided and a meeting with Mr. Marcelino Ibarra, Maintenance Department, and the Bar Association is in order to determine how the space is to be divided.

Mr. Hughes agreed to meeting with Judge Hinojosa regarding the space allocation issue.

Commissioner Tamayo asked to be informed of the outcome of the meeting.

Commissioner Garza commented on the unfairness of the Elections Department doubling in office space at the expense of other departments and asked why the Elections Department cannot find room for the Bail Bondsman.

Mr. Remi Garza stated that having a Bail Bondsman coming and going through the Elections Department does not seem sensible and added that the committee tried to find a workable plan to satisfy the needs of the County.

Commissioner Garza asked for other members of the space allocation committee to comment on the proposed space allocation plan.

Mr. Armando Villalobos, District Attorney, stated that he understands the issue with the Law Library and added that there are security issues with having the Bail Bonds Office on the same floor as the DA's Office.

Commissioner Tamayo asked Mr. Villalobos if there was any urgency for the Bail Bonds Office to have that particular office space.

Mr. Villalobos answered in the affirmative as the Bail Bonds Office is continually moving from space to space. He added that they are a vital department to the County as they bring in revenue and they need a permanent office.

Judge Hinojosa added that the current Bail Bonds Office will go to Sheriff Lucio as he needs a restricted entrance as to not interfere with the Elections Department.

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

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

- (10) **CONSIDERATION AND APPROVAL OF AWARD OF BID TO GARCO CONSTRUCTION FOR THE CAMERON COUNTY/ARROYO CITY LAW ENFORCEMENT FIRE SUBSTATION AND FAMILY LEARNING CENTER. (PS-DEPT. OF TRANSPORTATION)**

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the bid to Garco Construction for the Cameron County/Arroyo City Law Enforcement Fire Substation and Family Learning Center was approved.

The Tabulation is as follows:

(11) CONSIDERATION AND APPROVAL OF AMENDED SALARY SCHEDULES FOR FUNDS 800, 770, 622 AND 623, DEPARTMENT OF TRANSPORTATION. (PS-DEPT. OF TRANSPORTATION)

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the amended Salary Schedules for Funds 800, 770, 622 and 623, Department of Transportation were approved.

The Salary Schedules are as follows:

(12) CONSIDERATION AND APPROVAL OF FUNDING FROM PROJECT ROAD MAP FOR FM 509 PROJECT. (PS-DEPT. OF TRANSPORTATION)

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the funding from Project Road Map for FM 509 project was approved.

(13) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND TEDSI INFRASTRUCTURE FOR THE STORM WATER PREVENTION PLAN PROJECT. (PS-DEPT. OF TRANSPORTATION)

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the contract between Cameron County and Tedsi Infrastructure for the Storm Water Prevention Plan Project was approved.

The Agreement is as follows:

(14) CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NUMBER ONE BETWEEN CAMERON COUNTY AND TEDSI INFRASTRUCTURE FOR THE STORM WATER PREVENTION PLAN PROJECT. (PS-DEPT. OF TRANSPORTATION)

Mr. David Garcia, Department of Transportation Assistant Director, clarified that Item No. 13 was to approve the contract and Item No. 14 was to approve the work authorization between Cameron County and Teds Infrastructure.

NOTE: Commissioner Garza returned to the meeting at this time.

Mr. Garcia added that the negotiated fee is \$63,409.00

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, work authorization number one between Cameron County and Teds Infrastructure for the Storm Water Prevention Plan Project was approved.

The Work Authorization is as follows:

(15) CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE FM 509 PROJECT. (PS-DEPT. OF TRANSPORTATION)

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding the FM 509 project was approved.

The Agreement is as follows:

(16) CONSIDERATION AND APPROVAL OF CONSTRUCTING A TEMPORARY PARKING/STAGING AREA AT THE FREE TRADE BRIDGE TO ACCOMMODATE TRANSMIGRANTE TRAFFIC. (PS-DEPT. OF TRANSPORTATION)

Commissioner Garza asked for reassurance that the funding for this project be taken from parking fees.

Mr. David Garcia, Department of Transportation Assistant Director, stated that the parking/staging area addresses safety concerns from the Department of Public Safety and the Texas Department of Transportation.

Commissioner Garza stated that he does not want money to be taken from road projects for a parking/staging area. He added that the property is owned by the State.

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the construction of a temporary parking/staging area at the Free Trade Bridge to accommodate transmigrante traffic was approved, subject to the cost being offset by revenues.

(17) CONSIDERATION AND AUTHORIZATION TO ADJUST SALARY SCHEDULES FOR DEPARTMENT 10-403 – 10-404 AND 10-425, COUNTY CLERK.(JGR-COUNTY CLERK)

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the adjusted salary schedules for department 10-403, 10-404 and 10-425, County Clerk were approved.

The Salary Schedules are as follows:

(7) **CONSIDERATION AND AUTHORIZATION TO SOLICIT PROPOSALS FOR INSTALLATION OF TWO (2) NEW HYDRAULIC ELEVATORS AT THE CAMERON COUNTY JUDICIAL COURTHOUSE FRONT LOBBY TO REPLACE THE TWO (2) EXISTING ELEVATORS. (MI-BUILDING MAINTENANCE)**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the soliciting of proposals for installation of two (2) new hydraulic elevators at the Cameron County Judicial Courthouse front lobby to replace the two (2) existing elevators was approved.

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 CONCERNING CONSENT AND TRAVEL ITEMS:

Item No. 30: Mr. Remi Garza, County Assistant Administrator, asked that an evaluation committee be designated for both of these items.

Item No. 30 (B): Judge Hinojosa recommended that the a representative from the County Judge's Office, the Sheriff's Office, the District Attorney's Office, Mike Forbes and Tony Yzaguirre, Tax Assessor, be appointed to the committee.

Item No. 30 (A): Judge Hinojosa recommended that the Budget Officer, Personnel Director, the Auditor's Office, Legal Counsel and Health Department be appointed to the committee.

Item No. 20: Commissioner Garza asked if there is a law that allows the Engineering Department to withhold a building permit due to delinquent taxes.

Mr. Tony Yzaguirre, Tax Assessor, replied in the negative and added that his office is trying to collect as much delinquent taxes as possible and this is one way to achieve that.

NOTE: Judge Hinojosa left the meeting at this time.

Commissioner Garza asked under what authority allows this to occur and requested that Legal Counsel review the item. He added that collecting delinquent taxes is not a function of the Engineering Department.

NOTE: Judge Hinojosa returned to the meeting at this time.

Judge Hinojosa asked why the information is needed to be viewed by the Building Permit Division.

Mr. Yzaguirre stated an account number needs to be written on the building permit and then a copy goes to the appraisal district.

Commissioner Tamayo applauded Mr. Yzaguirre for trying to find new approaches on collecting delinquent taxes and added that she would like this item to be reviewed by Legal Counsel as well.

Commissioner Garza stated the County Engineering should not be collecting or identifying delinquent taxes as there is no statute in the County that allows this.

Item No. 29: Javier Mendez, Parks Director, requested authorization to increase the grant amount from \$368,000 to \$378,051.42. He added that he spoke with Javier Villarreal, Budget Officer, and noted that there are funds available to do so.

Commissioner Tamayo moved that the "Travel and Consent Items" be approved, tabling Item No. 20 and approving the committees for Item No. 30 (A) & (B).

The motion was seconded by Commissioner Benavides and carried unanimously.

- (18) **CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A. , LOCAL GOVERNMENT CODE, SECTION 262.024(A)(4) FROM THE COMPETITIVE BIDDING REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO CONTRACTING FOR PROFESSIONAL SERVICES TO REPRESENT INDIGENTS IN THE CAMERON COUNTY JAIL SYSTEM. (BH-LEGAL)**
- (19) **CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH ANGELA NIX TO PROVIDE PRE-INDICTMENT AND PRE-INFORMATION SERVICES TO THE CAMERON COUNTY JAIL SYSTEM INDIGENT INMATES. (BH-LEGAL)**
The Contract is as follows:
- (20) **CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION BUILDING PERMIT DIVISION TO HAVE ACCESS TO THE TAX ASSESSOR-COLLECTOR'S DATA BASE FILE (VIEWING ONLY). (TY-TAX ASSESSOR-COLLECTOR) (TABLED)**
- (21) **CONSIDERATION AND ACKNOWLEDGMENT OF THE QUARTERLY REPORT, FOR THE QUARTER ENDING MARCH 31, 2006 ON INVESTMENTS OF COUNTY FUNDS. (EG-TREASURER)**
The Report is as follows:
- (22) **CONSIDERATION AND ACKNOWLEDGMENT OF THE DISTRICT CLERK RECEIVING OPEN RECORDS CERTIFICATION DURING THE COUNTY & DISTRICT CLERKS' LEGAL EDUCATION CONFERENCE AT THE UNIVERSITY OF TEXAS SCHOOL OF LAW ON MAY 3-5, 2006. (ADLG-DISTRICT CLERK)**
The Documentation is as follows:
- (23) **CONSIDERATION AND AUTHORIZATION FOR THE UTILIZATION OF HOUSTON GALVESTON AREA COMPANY TO PURCHASE FIFTEEN (15) MOTOROLA XTS 1500 PORTABLE RADIOS AND ACCESSORIES (CHARGER, REMOTE MICROPHONE AND HOLDING CASE). (YS-HEALTH)**
The Documentation is as follows:
- (24) **CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF OFFSETTING THE COSTS OF COUNTY SHERIFF'S DERIVED FROM THE ABUSE OF ALCOHOL. (COMM. COURT)**
The Resolution is as follows:
- (25) **CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INFORMAL BID PROCESS (AS PER #3 INFORMAL BIDS) FOR THE JUVENILE PROBATION BUILDING LOCATED AT 35 ORANGE STREET, BROWNSVILLE, TEXAS – RE-ROOFING ESTIMATED TO BE MORE THAN \$15,000 BUT LESS THAN \$25,000 IF NECESSARY. (MI-BUILDING MAINTENANCE)**
The Document is as follows:
- (26) **CONSIDERATION AND APPROVAL OF AMENDMENT TO EXISTING CONTRACT BETWEEN CAMERON COUNTY CLERKS OFFICE AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES. (JGR-COUNTY CLERK)**
The Contract is as follows:
- (27) **CONSIDERATION AND POSSIBLE APPROVAL OF AN EASEMENT AND RIGHT OF WAY BETWEEN CAMERON COUNTY AND AMERICA ELECTRIC & POWER, A/K/A AEP FOR THE SANTA ROSA BOYS AND GIRLS CLUB. (JM-PARK SYSTEM)**
The Documentation is as follows:

- (28) CONSIDERATION AND POSSIBLE AUTHORIZATION TO AWARD BID TO SHIRLEY & SONS CONSTRUCTION COMPANY FOR THE "SHORELINE STABILIZATION PROJECT" AT THE ADOLPH THOMAE COUNTY PARK. (JM-PARK SYSTEM)

The Documentation is as follows:

- (29) CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND SHIRLEY & SONS CONSTRUCTION COMPANY FOR THE "SHORELINE STABILIZATION PROJECT" FOR THE ADOLPH THOMAE COUNTY PARK. (JM-PARK SYSTEM)

The Agreement is as follows:

- (30) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING RFP'S AND SELECTION OF POSSIBLE EVALUATION COMMITTEE BY COMMISSIONERS' COURT: (MF-PURCHASING)

- (A) THIRD PARTY ADMINISTRATION FOR SECTION IRC 125 & FLEXIBLE SPENDING ACCOUNT SPECIFICATIONS – ANNUAL RFP #060403
(B) IMAGING, SCANNING & INDEXING – ON-SITE SERVICES FOR VARIOUS COUNTY DEPTS. – ANNUAL RFP #1455V

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

- (A) PRECINCT NO. 3-AUTUMN WOOD SUBDIVISION PHASE II SUBDIVISION, BEING 8.49 ACRES OF LAND OUT OF AND PART OF THE BLOCKS TWENTY-SEVEN (27) AND TWENTY-EIGHT (28) OF STUART PLACE RESUBDIVISION OF SURVEY NUMBER ONE HUNDRED THIRTY-SEVEN (137), CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 5, PAGE 43 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

The Documentation is as follows:

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

- (A) PRECINCT NO. 3-RANGERVILLE GARDENS SUBDIVISION PHASE I, BEING 8.869 ACRES OUT OF BLOCK 13, LON C. HILL SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 2, PAGE 25 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
(B) PRECINCT NO. 4-WHITE RANCH MANOR SUBDIVISION, BEING 20.0 ACRES OF LAND COMPRISED OF THE WEST FIVE (5) ACRES OF THE NORTH TEN (10) ACRES OF BLOCK TWENTY (20), THE SOUTH TEN (10) ACRES OF BLOCK TWENTY (20), AND THE WEST FIVE (5) ACRES OF THE SOUTH TEN (10) ACRES OF BLOCK NINETEEN (19), E.E. EVANS SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 2, PAGE 9 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

The Documentation is as follows:

TRAVEL ITEMS

- (33) 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) PARK SYSTEM DIRECTOR AND DEPUTY DIRECTOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 5/25/06, TO ATTEND A TEXAS GENERAL LAND OFFICE WORKSHOP.
(B) COUNTY EXTENSION AGENT, TO TRAVEL TO WESLACO, TX, ON 5/10/06, TO TRANSPORT AND CONDUCT TRAINING FOR CAMERON COUNTY MASTER VOLUNTEERS TO THE MAY "PASOS AL MERCADO WORKSHOP."
(C) CONSTABLE PRECINCT NO. 4, TO TRAVEL TO SAN ANTONIO, TX, ON 6/26-30/06, TO ATTEND THE TEXAS GANG INVESTIGATORS ASSOCIATION CONFERENCE.

- (D) COMMISSIONER PRECINCT NO. 4, COMMISSIONER PRECINCT NO. 3, DIRECTOR OF DEPARTMENT OF TRANSPORTATION AND/OR ASSISTANT DIRECTOR OF TRANSPORTATION, TO TRAVEL TO WASHINGTON, D.C., ON 6/12-14/06, TO ATTEND THE REGIONAL LEADERS ISSUES CONFERENCE AND MEET WITH CONGRESSIONAL DELEGATION ON NORTH RAIL – WEST RAIL AND OTHER PRIORITIES.**
- (E) JUSTICE OF THE PEACE, PRECINCT 5-2 TRAFFIC CLERK, COURT ADMINISTRATOR AND TRUANCY CLERK TO TRAVEL TO SAN ANTONIO, TX, ON 5/30-6/1/06, TO ATTEND COURT PERSONNEL TRAINING.**
- (F) JUVENILE PROBATION OFFICER, TO TRAVEL TO SAN ANTONIO, TX, ON 6/26-30/06, TO ATTEND “TEXAS GANG INVESTIGATORS ASSOCIATION CONFERENCE.”**
- (G) JUVENILE PROBATION OFFICER, TO TRAVEL TO AUSTIN, TX, ON 5/15-19/06, TO ATTEND “18TH ANNUAL ISP CONFERENCE.”**
- (H) COMPUTER CENTER DIRECTOR, TO TRAVEL TO AUSTIN, TX, ON 7/24-27/06, TO ATTEND 2006 STATE OF TEXAS CONFERENCE ON CRIMINAL JUSTICE INFORMATION SYSTEM REPORTING.**
- (I) SHERIFF’S DEPARTMENT COMPUTER TECHNICIAN, DETENTION OFFICERS (2) AND SECRETARY, TO TRAVEL TO SAN ANTONIO, TX, ON 5/14-19/06, TO ATTEND 20TH ANNUAL TEXAS JAIL CONFERENCE.**
- (J) GEOGRAPHIC INFORMATION SYSTEMS ADMINISTRATOR AND CARTOGRAPHER, TO TRAVEL TO PITTSBURGH, PA, ON 6/10-15/06, TO ATTEND THE 25TH NATIONAL EMERGENCY NUMBER ASSOCIATION ANNUAL CONFERENCE AND TRADE SHOW.**
- (K) EMERGENCY RESPONSE AND PREPAREDNESS ASSISTANT FIRE MARSHAL AND DEPUTY FIRE MARSHAL, TO TRAVEL TO HOUSTON, TX, ON 6/13-15/06, TO ATTEND FIRE/ARSON INVESTIGATIONS AND ARSON CASE MANAGEMENT.**
- (L) SENIOR LEGAL COUNSEL AND LITIGATION ATTORNEY, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 6/28-30/06, TO ATTEND MOMENTUM 2006 – A GOVERNMENT PURCHASING SEMINAR.**
- (M) UNIFIED NARCOTICS INTELLIGENCE TASK FORCE EMPLOYEE, TO TRAVEL TO SCOTTSDALE, AZ, ON 6/11-14/06, TO ATTEND THE FIFTEENTH ANNUAL SOUTHWEST BORDER MONEY LAUNDERING CONFERENCE-2006.**
- (N) CONSTABLE PRECINCT NO. 2 SERGEANT AND INVESTIGATOR, TO TRAVEL TO ALPINE, TX, ON 6/29-30/06, TO ATTEND TRAINING – WRITING AN EFFECTIVE SEARCH WARRANT TCLEOSE #3200.**
- (O) CONSTABLE PRECINCT NO. 2, TO TRAVEL TO HUNTSVILLE, TX, ON 6/19-23/06, TO ATTEND CONTINUED EDUCATION FOR CONSTABLES.**
- (P) EMERGENCY MANAGEMENT ASSISTANT AND SECRETARY, TO TRAVEL TO AUSTIN, TX, ON 6/13-15/06, TO ATTEND G288 DONATIONS MANAGEMENT COURSE.**
- (Q) JUVENILE DEPARTMENT EMPLOYEES (2), TO TRAVEL TO AUSTIN, TEXAS, ON 6/4-5/06, TO ATTEND THE TEXAS JUVENILE PROBATION COMMISSIONS BUDGET WORKSHOP.**
- (R) COUNTY JUDGE EMPLOYEE, TO TRAVEL TO AUSTIN, TEXAS, ON 6/7-9/06, TO ATTEND THE TRANSPORTATION FORUM.**
- (S) COMMISSIONERS’ COURT LEGAL COUNSEL, TO TRAVEL TO SAN FRANCISCO, CALIFORNIA, ON 6/13-15/06, TO ATTEND DEPOSITION ON BFI VS. CAMERON COUNTY.**

- (19) CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH ANGELA NIX TO PROVIDE PRE-INDICTMENT AND PRE-INFORMATION SERVICES TO THE CAMERON COUNTY JAIL SYSTEM INDIGENT INMATES. (BH-LEGAL)**

The Contract is as follows:

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- (29) CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND SHIRLEY & SONS CONSTRUCTION COMPANY FOR THE “SHORELINE STABILIZATION PROJECT” FOR THE ADOLPH THOMAE COUNTY PARK. (JM-PARK SYSTEM)
The Agreement is as follows:**

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

(A) PRECINCT NO. 3-AUTUMN WOOD SUBDIVISION PHASE II SUBDIVISION, BEING 8.49 ACRES OF LAND OUT OF AND PART OF THE BLOCKS TWENTY-SEVEN (27) AND TWENTY-EIGHT (28) OF STUART PLACE RESUBDIVISION OF SURVEY NUMBER ONE HUNDRED THIRTY-SEVEN (137), CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 5, PAGE 43 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

The Documentation is as follows:

- (32) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**
- (A) **PRECINCT NO. 3-RANGERVILLE GARDENS SUBDIVISION PHASE I, BEING 8.869 ACRES OUT OF BLOCK 13, LON C. HILL SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 2, PAGE 25 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.**
- (B) **PRECINCT NO. 4-WHITE RANCH MANOR SUBDIVISION, BEING 20.0 ACRES OF LAND COMPRISED OF THE WEST FIVE (5) ACRES OF THE NORTH TEN (10) ACRES OF BLOCK TWENTY (20), THE SOUTH TEN (10) ACRES OF BLOCK TWENTY (20), AND THE WEST FIVE (5) ACRES OF THE SOUTH TEN (10) ACRES OF BLOCK NINETEEN (19), E.E. EVANS SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 2, PAGE 9 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.**

The Documentation is as follows:

(6) APPROVAL OF CLAIMS.

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

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

AYE: Commissioner Benavides and Commissioner Tamayo

NAY: None

ABSTAIN: Commissioner Garza as to Warrant No. 159682, payable to The Medicine Shoppe, in the amount of \$3,465.86

The Claims and Affidavit are as follows:

PRESENTATIONS

(2) PRESENTATION OF A PROCLAMATION DESIGNATING THE MONTH OF MAY, 2006 AS "ELDER ABUSE PREVENTION MONTH," IN CAMERON COUNTY. (COMM. COURT)

Judge Hinojosa commented on how vulnerable the elderly in our community are and how much they are in need of our care and attention. He noted the importance of bringing attention to the issue and how elder abuse affects everyone.

Judge Hinojosa presented the resolution to Ms. Anna Perez, Ms. Martina Rendon, Ms. Sylvia Munoz, Ms. Sylvia Cruz, Ms. Lupita Ramos and Ms. Carla Laten.

Ms. Anna Perez thanked the Court for the recognition and noted that her colleagues and herself handle all of Cameron County and Willacy County elder abuse cases.

Judge Hinojosa noted that sometime in the next week he would like to hold a meeting discussing the Cameron County Hurricane Evacuation Plan.

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 10:54 A.M. to discuss the following matters:

(34) 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 REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 138, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

- (E) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 3, 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 PARCEL 167, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (G) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 167-II, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (H) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 130, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (I) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (J) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 132, FOR PRIMERA ROAD PROJECT IN THE PRIMER, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (K) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 168, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (L) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 154, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (M) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND FOR A PROPOSED PARK IN LA PALOMA, PRECINCT NO. 4, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (N) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROEL GONZALEZ AND SONIA GONZALEZ VS. CAMERON COUNTY, TEXAS AND JESUS VILLANUEVA INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY; CIVIL ACTION NO. 05-278, FOR DISCUSSION AND AUTHORITY OF THE DISTRICT ATTORNEY'S OFFICE OR OUTSIDE COUNSEL TO REPRESENT JESUS VILLANUEVA, IN HIS INDIVIDUAL CAPACITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- (O) DELIBERATION REGARDING USE OF COUNTY PROPERTY AT THE FREE TRADE BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- (P) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING IMPLEMENTATION OF CIVIL SERVICE ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- (Q) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING A POSSIBLE CLAIM AGAINST J.R. JONES, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071 (1)(A&B).

NOTE: Judge Hinojosa did not return to the meeting.

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 12:25 P.M. to discuss the following matters:

(3) PRESENTATION OF MID-YEAR BUDGET REVIEW BY BUDGET OFFICER AND COUNTY AUDITOR. (XV-BUDGET OFFICER)

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

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

Xavier Villarreal, Budget Officer, stated that he received notification that the County's Unemployment Reserve Insurance was \$104,333 below the level it needed to be and added that he used lapsed salaries to cover the funding needed.

Upon motion by Commissioner Tamayo, 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) MAY 9, 2006-SPECIAL MEETING**
- (B) MAY 9, 2006-REGULAR MEETING**

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

(35) 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 Tamayo, seconded by Commissioner Garza and carried unanimously, the authorization to proceed as instructed in Executive Session was approved.

- (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 Garza, seconded by Commissioner Tamayo and carried unanimously, this 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 Garza, seconded by Commissioner Tamayo and carried unanimously, the Status Report by Richard Walker was acknowledged.

- (D) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 138, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, 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 authorization to purchase Parcel 138 for \$2,000 was approved.

- (E) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 3, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, 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 authorization to purchase Parcel 3 for \$3,280 was approved.

- (F) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 167, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, 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 authorization to purchase Parcel 167 for \$2,564 was approved.

- (G) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 167-II, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, 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 authorization to purchase Parcel 167-II for \$5,559 was approved.

- (H) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 130, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, 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 authorization to purchase Parcel 130 for \$576 was approved.

- (I) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

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

- (J) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 132, FOR PRIMERA ROAD PROJECT IN THE PRIMER, 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 authorization to purchase Parcel 132 for \$1,127 was approved.

- (K) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 168, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, 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 authorization to purchase Parcel 168 for \$1,652 was approved.

- (L) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 154, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT 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 authorization to purchase Parcel 154 for \$1,381 was approved.

- (M) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND FOR A PROPOSED PARK IN LA PALOMA, PRECINCT NO. 4, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the authorization for Javier Mendez, Parks Director, to proceed as directed in Executive Session was approved.

- (N) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROEL GONZALEZ AND SONIA GONZALEZ VS. CAMERON COUNTY, TEXAS AND JESUS VILLANUEVA INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY; CIVIL ACTION NO. 05-278, FOR DISCUSSION AND AUTHORITY OF THE DISTRICT ATTORNEY'S OFFICE OR OUTSIDE COUNSEL TO REPRESENT JESUS VILLANUEVA, IN HIS INDIVIDUAL CAPACITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the authority of the District Attorney's Office to represent Jesus Villanueva, in his individual capacity, was approved.

- (O) DELIBERATION REGARDING USE OF COUNTY PROPERTY AT THE FREE TRADE BRIDGE, 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 Judge Hinojosa was acknowledged.

- (P) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING IMPLEMENTATION OF CIVIL SERVICE ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER, 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 Betty Lynn was acknowledged.

- (Q) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING A POSSIBLE CLAIM AGAINST J.R. JONES, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071 (1)(A&B).**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the authorization for the interior designers to order the furniture that was damaged by the water incident and to send claim against J.R. Jones for replacement of the furniture was approved.

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 12:34 P.M.

APPROVED this 6th day of **June 2006**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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