

THE STATE OF TEXAS §

COUNTY OF CAMERON §

**BE IT REMEMBERED** on the 17<sup>th</sup> day of June 2008, 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.

**THE COURT MET AT:**

**PRESENT:**

**5:00 P.M.**

**CARLOS H. CASCOS, CPA**  
**COUNTY JUDGE**

**SOFIA C. BENAVIDES**  
**COMMISSIONER PRECINCT NO. 1**

**COMMISSIONER PRECINCT NO. 2**

**COMMISSIONER PRECINCT NO. 3**

**EDNA TAMAYO**  
**COMMISSIONER PRECINCT NO. 4**

**JOE G. RIVERA**  
**COUNTY CLERK**

**Aide A. Trejo** **Deputy Clerk**

**ABSENT:**  
**JOHN WOOD**

**DAVID A. GARZA**

=====  
The meeting was called to order by Judge Cascos at 6:22 P.M. He asked Commissioner Tamayo for the invocation. Ms. Pamela Taylor and Ms. Michelle Monciviaz then led the Court and audience in reciting the Pledge of Allegiance and the Pledge of Allegiance to the State Flag.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on June 13, 2008 at 9:48 A.M.:

## **BIDS, RFQ'S, RFP'S ITEMS**

**(1) BIDS, RFQ'S, RFP'S:**

- (A) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)**
- a. LANDSCAPING SERVICES – COMMUNITY PARKS (LA ESPERANZA, RIO HONDO, LA PALOMA) BID #080501**

Commissioner Tamayo motioned to authorize the opening of the following Bids/RFP's/RFQ's:

Landscaping Services-Community Parks (La Esperanza, Rio Hondo, La Paloma) Bid #080501.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(6) CONSENT ITEMS.**

- (S) CONSIDERATION AND AUTHORIZATION TO UTILIZE THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE PURCHASE AGREEMENT FOR THE PURCHASE OF CCTV SYSTEM FOR THE DARRELL B. HESTER JUVENILE DETENTION CENTER AND THE AMADOR R. RODRIGUEZ JUVENILE BOOT CAMP AND EDUCATIONAL CENTER. (TR-JUVENILE PROBATION)**

Commissioner Tamayo moved to approve the authorization to utilize the State of Texas Department of Information Resources (DIR) Cooperative Purchase Agreement for the purchase of CCTV System for the Darrell B. Hester Juvenile Detention Center and the Amador R. Rodriguez Juvenile Boot Camp and Educational Center.

The motion was seconded by Commissioner Benavides and carried unanimously.

**The Documentation is as follows:**

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**(T) CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON AND THE BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM. (DJV-LEGAL) (Contract No. 2008C06191)**

Commissioner Benavides moved to approve the Interlocal Agreement between the County of Cameron and the Board of Regents of the Texas A&M University System.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Interlocal Agreement is as follows:**

## CONSENT ITEMS

- (6) 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:

**Consent Item No. 6 (CC):**

Mr. Pete Sepulveda, County Administrator, asked to discuss this item separately.

Commissioner Benavides moved to approve the "Consent and Travel Items", excluding Consent Items No. 6 (S), (T) and (CC).

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (A) **CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS), REGION #8, MICO INDUSTRIAL CORPORATION FOR THE CAMERON COUNTY ADMINISTRATION BUILDING 4<sup>TH</sup> FLOOR DA'S OFFICE FOR ACID STAINING MATERIALS AND LABOR AND TO DESIGNATE FUNDING SOURCE IN THE AMOUNT OF \$17,095.00. (MI-BUILDING MAINTENANCE)**  
**The Documentation is as follows:**
- (B) **CONSIDERATION AND APPROVAL OF ENGINEERING PROPOSAL FROM STRUCTURAL ENGINEERING ASSOCIATES, INC. AS PER EXISTING PROFESSIONAL SERVICES AGREEMENT. (PSJ-ADMINISTRATOR)**  
**The Documentation is as follows:**
- (C) **CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACT WITH STATE CONTRACT VENDOR TASB BUYBOARD/IKON FOR NEW COPIERS. (JGR-COUNTY CLERK) (Contract No. 2008C06190)**  
**The Contract is as follows:**
- (D) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR VILLA DE JARDIN SUBDIVISION, PCT. 1, BEING 60.059 ACRE TRACT (CALC.) OUT OF LOT FIFTEEN (15) AND ALL OF LOT EIGHTEEN (18) IN BLOCK NUMBER TWO HUNDRED TEN (210), EL JARDIN RESUBDIVISION AS RECORDED IN VOLUME 4, PAGE 48 MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)**  
**The Documentation is as follows:**
- (E) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR ALVAREZ ESTATES SUBDIVISION, PCT. 2, LOT 10, BLOCK 10, BARREDA GARDENS SUBDIVISION, BEING 15.661 ACRES OF LAND CONSISTING OF ALL OF LOT TEN (10), IN BLOCK TEN (10) OF THE PLAT NUMBER TWO (2) OF THE BARREDA GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)**  
**The Documentation is as follows:**
- (F) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR TULLOS SUBDIVISION, PCT. 2, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)**  
**The Documentation is as follows:**
- (G) **CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JULY 17, 2008 TO DECEMBER 31, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CACTUS ESTATES SUBDIVISION, PCT. 3. (EH-CCDoT)**  
**The Documentation is as follows:**

- (H) **CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 1 FOR THE CAMERON PARK COLONIA PROJECT, SECTION 3, CONCRETE MANHOLES AND INLETS BID NO. 070102. (EH-CCDoT) (Order No. 2008O6027)**  
The Change Order is as follows:
- (I) **CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF BAYVIEW AND CAMERON COUNTY DEPARTMENT OF TRANSPORTATION FOR THE ROAD MAINTENANCE PROJECT. (LHA-CCDoT) (Contract No. 2008C06177)**  
The Contract is as follows:
- (J) **CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE CONTRACT VENDOR TDIR/XEROX DIR-SDD-515. (AV-DISTRICT ATTORNEY) (Contract No. 2008C06181)**  
The Contract is as follows:
- (K) **CONSIDERATION AND AUTHORIZATION OF THE RENEWAL CONTRACT FOR JOHN SHERGOLD, A LICENSED ATTORNEY IN THE STATE OF TEXAS, TO ACT AS A TEMPORARY PROSECUTOR ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY) (Contract No. 2008C06182)**  
The Contract is as follows:
- (L) **CONSIDERATION AND AUTHORIZATION TO RENEW THE SERVICE AGREEMENT AND MAINTENANCE GRANT CONTRACT FOR VINE (VICTIM INFORMATION & NOTIFICATION EVERYDAY) PROGRAM FROM APPRISS VENDOR AND PROVIDER OF VINE FOR THE 2009 DISTRICT ATTORNEY'S VICTIM ASSISTANCE PROGRAM. (AV-DISTRICT ATTORNEY) (Service Agreement-Contract No. 2008C06183) (Maintenance Agreement-Contract No. 2008C06184)**  
The Contracts are as follows:
- (M) **CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE(S) FROM VENDOR "TREMED TRANSLATIONS" IN THE FOLLOWING AMOUNT(S) WITHOUT A PURCHASE ORDER: #04/08 IN THE AMOUNT OF \$3,725.00. (AV-DISTRICT ATTORNEY)**  
The Documentation is as follows:
- (N) **CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE(S) FROM VENDOR "ALEXANDER JASON" IN THE FOLLOWING AMOUNT(S) WITHOUT A PURCHASE ORDER: INVOICE DATED NOVEMBER 20, 2007 IN THE AMOUNT OF \$10,701.20. (AV-DISTRICT ATTORNEY)**  
The Documentation is as follows:
- (O) **CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE(S) FROM VENDOR "ALL VALLEY WIDE TOWING" IN THE FOLLOWING AMOUNT(S) WITHOUT A PURCHASE ORDER: #4344 IN THE AMOUNT OF \$500.00, #4334 IN THE AMOUNT OF \$500.00, #4301 IN THE AMOUNT OF \$50.00, #4300 IN THE AMOUNT OF \$50.00, #4343 IN THE AMOUNT OF \$3,416.64. (AV-DISTRICT ATTORNEY)**  
The Documentation is as follows:
- (P) **CONSIDERATION AND ACTION TO APPROVE A ONE YEAR RENEWAL OF THE HARDWARE MAINTENANCE SERVICE AGREEMENT ON THE INFOPRINT, MODEL 1145-DNI PRINTER FOR THE PERIOD OF MAY 16, 2008 THROUGH MAY 15, 2009. (RO-ELECTIONS) (Contract No. 2008C06185)**  
The Contract is as follows:
- (Q) **CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER-HOUSTON SCHOOL OF PUBLIC HEALTH-BROWNSVILLE REGIONAL CAMPUS. (YS-HEALTH) (Contract No. 2008C06186)**  
The Contract is as follows:
- (R) **CONSIDERATION AND APPROVAL OF: (MV-HUMAN RESOURCES)**  
a. **AMENDED CAMERON COUNTY SOLD EXHIBIT – EXTENDING THE CONTRACT ONE MONTH THROUGH 9/30/08.**  
b. **CAMERON COUNTY RENEWAL EXHIBIT FOR 10/01/08 THROUGH 9/30/09.**

**c. CAMERON COUNTY 2008 BENEFIT AND RENEWAL CONFIRMATION.**

**The Documentation is as follows:**

- (S) CONSIDERATION AND AUTHORIZATION TO UTILIZE THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE PURCHASE AGREEMENT FOR THE PURCHASE OF CCTV SYSTEM FOR THE DARRELL B. HESTER JUVENILE DETENTION CENTER AN THE AMADOR R. RODRIGUEZ JUVENILE BOOT CAMP AND EDUCATIONAL CENTER. (TR-JUVENILE PROBATION) (ACTION TAKEN SEPARATELY)**
- (T) CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON AND THE BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM. (DJV-LEGAL) (ACTION TAKEN SEPARATELY)**
- (U) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH BECK DISASTER RECOVERY, INC. (BDR) FOR DISASTER DEBRIS REMOVAL MONITORING AND CONSULTING SERVICES AND DAMAGE ASSESSMENT DATA COLLECTION SUPPORT. (DJV-LEGAL) (Contract No. 2008C06180)**  
**The Contract is as follows:**
- (V) CONSIDERATION AND POSSIBLE APPROVAL OF A COMPROMISE SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH THE CITY OF SAN BENITO, TEXAS. (DJV-LEGAL) (Contract No. 2008C06187)**  
**The Contract is as follows:**
- (W) CONSIDERATION AND POSSIBLE AUTHORIZATION TO DIRECTLY NEGOTIATE WITH ARCHITECTURAL FIRM GOMEZ, MENDEZ AND SAENZ FOR CONSTRUCTION DRAWINGS OF THE LOS FRESNOS BOYS & GIRLS CLUB FACILITY. (JM-PARKS)**
- (X) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT WITH THE SANTA ROSA CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR THE USE OF THE POOL FOR THE SUMMER YOUTH PROGRAM. (JM-PARKS) (Contract No. 2008C06179)**  
**The Contract is as follows:**
- (Y) CONSIDERATION AND AUTHORIZATION TO PAY IMPERIAL ELECTRIC MOTOR SERVICE IN THE AMOUNT OF \$370.00 WITHOUT A PURCHASE ORDER. (JM-PARKS)**  
**The Documentation is as follows:**
- (Z) CONSIDERATION AND AUTHORIZATION TO PAY GLOOR LUMBER BUILDING SUPPLY IN THE AMOUNT OF \$258.35 WITHOUT A PURCHASE ORDER. (JM-PARKS)**  
**The Documentation is as follows:**
- (AA) CONSIDERATION AND AUTHORIZATION FOR THE COUNTY SHERIFF'S DEPARTMENT TO APPLY TO THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES FOR A COPS FY 2008 TECHNOLOGY GRANT AND FOR THE COUNTY JUDGE AND SHERIFF TO SIGN THE APPLICATION ON BEHALF OF THE COUNTY. (FB-PD&M)**  
**The Documentation is as follows:**
- (BB) CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY TO FORGO NEGOTIATIONS WITH THE CITIES OF BROWNSVILLE AND HARLINGEN FOR THE 2008 JUSTICE ASSISTANCE GRANT PROGRAM AND PROCEED TO A MEMORANDUM OF UNDERSTANDING. (FB-PD&M)**  
**The Documentation is as follows:**
- (CC) DISCUSSION AND POSSIBLE ACTION ON RESOLUTIONS APPROVING THE PRIVATE OFFERS FOR THE REFERENCED PROPERTIES: (1) LOT 4, BLOCK 1, LAS YESCAS SUBDIVISION, SHARE 15, E.S.G.; (2) LOTS 3 & 4, BLOCK 39, SANTA ROSA ORIGINAL TOWNSITE; (3) LOT 7, BLOCK 153, ORIGINAL TOWNSITE CITY OF HARLINGEN. (TY-TAX) (ACTION TAKEN SEPARATELY)**

## TRAVEL ITEMS

- (7) **CONSIDERATION AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):**
- (A) **COMMISSIONER PRECINCT 2 TO TRAVEL TO AUSTIN, TEXAS, ON 8/27 TO 8/29/08, TO ATTEND THE 2008 ANNUAL CONFERENCE.**
  - (B) **COMMISSIONERS COURT, COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO EL PASO, TEXAS AND CD. JUAREZ, CHIHUAHUA ON 6/12 TO 6/13/08, TO MEET WITH IBWC/CILA REGARDING THE WEST RAIL PROJECT AND THE VETERANS BRIDGE EXPANSION PROJECT.**
  - (C) **CONSTRUCTION MANAGER TO TRAVEL TO AUSTIN, TEXAS, ON 6/11/08 TO MEET WITH AGUIRRE CORPORATION/YATES CONSTRUCTION REGARDING THE CARRIZALEZ RUCKER DETENTION CENTER EXPANSION PROJECT.**
  - (D) **COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS, ON 6/11/08, TO MEET WITH THE ARCHITECTS AND CONSTRUCTION MANAGER AT RISK FOR THE CARRIZALEZ RUCKER FACILITY.**
  - (E) **DISTRICT ATTORNEY'S OFFICE STAFF (2) TO TRAVEL TO LAS VEGAS, NEVADA, ON 6/22 TO 6/27/08, TO ATTEND THE NATIONAL COLLEGE OF DISTRICT ATTORNEY'S CRIME SCENE INVESTIGATIONS COURSE.**
  - (F) **DISTRICT ATTORNEY TO TRAVEL TO HOUSTON, TEXAS, ON 6/29 TO 7/2/08, TO ATTEND THE NATIONAL COLLEGE OF DISTRICT ATTORNEYS STRATEGIC CROSS EXAMINATION COURSE.**
  - (G) **DISTRICT ATTORNEY'S OFFICE STAFF (2) TO TRAVEL TO DALLAS, TEXAS, ON 8/10 TO 8/14/08, TO ATTEND THE 20<sup>TH</sup> ANNUAL CRIMES AGAINST CHILDREN CONFERENCE.**
  - (H) **DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 9/8 TO 9/12/08, TO ATTEND THE 10<sup>TH</sup> ANNUAL TEXAS VICTIM SERVICES ASSOCIATION CONFERENCE-COME TOGETHER RESTORATION & REVITALIZATION.**
  - (I) **HEALTH DEPARTMENT STAFF (7) TO TRAVEL TO AUSTIN, TEXAS, ON 6/26 TO 6/29/08, TO ATTEND THE 2008 TXP2P ANNUAL PARENT CONFERENCE.**
  - (J) **SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 6/10 TO 6/11/08 TO ATTEND THE JAIL CONSTRUCTION MEETING.**

- (A) **CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS), REGION #8, MICO INDUSTRIAL CORPORATION FOR THE CAMERON COUNTY ADMINISTRATION BUILDING 4<sup>TH</sup> FLOOR DA'S OFFICE FOR ACID STAINING MATERIALS AND LABOR AND TO DESIGNATE FUNDING SOURCE IN THE AMOUNT OF \$17,095.00. (MI-BUILDING MAINTENANCE)**

**The Documentation is as follows:**



- (B) CONSIDERATION AND APPROVAL OF ENGINEERING PROPOSAL FROM STRUCTURAL ENGINEERING ASSOCIATES, INC. AS PER EXISTING PROFESSIONAL SERVICES AGREEMENT. (PSJ-ADMINISTRATOR)**  
**The Documentation is as follows:**

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(Contract No. 2008C06190)  
The Contract is as follows:**

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**The Change Order is as follows:**

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**The Contract is as follows:**



- (J) CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE CONTRACT VENDOR  
TDIR/XEROX DIR-SDD-515. (AV-DISTRICT ATTORNEY) (Contract No. 2008C06181)  
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**The Contract is as follows:**

- (L) CONSIDERATION AND AUTHORIZATION TO RENEW THE SERVICE AGREEMENT AND MAINTENANCE GRANT CONTRACT FOR VINE (VICTIM INFORMATION & NOTIFICATION EVERYDAY) PROGRAM FROM APPRISS VENDOR AND PROVIDER OF VINE FOR THE 2009 DISTRICT ATTORNEY'S VICTIM ASSISTANCE PROGRAM. (AV-DISTRICT ATTORNEY) (Service Agreement-Contract No. 2008C06183) (Maintenance Agreement-Contract No. 2008C06184)  
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**The Contract is as follows:**



- (R) CONSIDERATION AND APPROVAL OF: (MV-HUMAN RESOURCES)**
- a. AMENDED CAMERON COUNTY SOLD EXHIBIT – EXTENDING THE CONTRACT ONE MONTH THROUGH 9/30/08.**
  - b. CAMERON COUNTY RENEWAL EXHIBIT FOR 10/01/08 THROUGH 9/30/09.**
  - c. CAMERON COUNTY 2008 BENEFIT AND RENEWAL CONFIRMATION.**
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- (U) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH BECK DISASTER RECOVERY, INC. (BDR) FOR DISASTER DEBRIS REMOVAL MONITORING AND CONSULTING SERVICES AND DAMAGE ASSESSMENT DATA COLLECTION SUPPORT. (DJV-LEGAL) (Contract No. 2008C06180)**  
**The Contract is as follows:**

- (V) CONSIDERATION AND POSSIBLE APPROVAL OF A COMPROMISE SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH THE CITY OF SAN BENITO, TEXAS. (DJV-LEGAL) (Contract No. 2008C06187)**  
**The Contract is as follows:**

- (X) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT WITH THE SANTA ROSA CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR THE USE OF THE POOL FOR THE SUMMER YOUTH PROGRAM. (JM-PARKS) (Contract No. 2008C06179)**  
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**(AA) CONSIDERATION AND AUTHORIZATION FOR THE COUNTY SHERIFF'S DEPARTMENT TO APPLY TO THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES FOR A COPS FY 2008 TECHNOLOGY GRANT AND FOR THE COUNTY JUDGE AND SHERIFF TO SIGN THE APPLICATION ON BEHALF OF THE COUNTY. (FB-PD&M)**

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**(BB) CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY TO FORGO NEGOTIATIONS WITH THE CITIES OF BROWNSVILLE AND HARLINGEN FOR THE 2008 JUSTICE ASSISTANCE GRANT PROGRAM AND PROCEED TO A MEMORANDUM OF UNDERSTANDING. (FB-PD&M)**

**The Documentation is as follows:**



## EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 6:28 P.M. to discuss the following matters:

**(2) EXECUTIVE SESSION:**

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 13, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 14, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (C) DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF THE ARMY KNOWN AS:**

TRACK NO.	ESTATES	ACREAGE
A. RGV-BRP-2005 & 2005E	FEE, EXCLUDING MINERAL BANCO TEMPORARY WORK	1.52 ACRES OF LAND IN LOTS 4 & 5 OF THE ROCK AREA SHARE 6 PARTITION, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS
B. RGV-BRP-4002	FEE, EXCLUDING MINERALS	0.51 ACRE OF LAND IN LOS TOMATES BEND, SHARE 19, PAREDES PARTITION, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS
C. RGV-HRL-1002	FEE, EXCLUDING MINERALS	0.83 ACRE OF LAND IN RIVER DRIVE COMMUNITY PARK SUBDIVISION, CAMERON COUNTY, TEXAS
D. RGV-HRL-3007	FEE, EXCLUDING MINERALS	2.46 ACRE OF LAND IN BROOKS PLANTATION, SHARE 1 OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS
E. RGV-HRL-4000	FEE, EXCLUDING MINERALS	2.21 ACRE OF LAND BLOCKS 58-61 AND 71, SAN BENITO LAND AND WATER, RIO GRANDE CONSTRUCTION CO. AND LOS INDIOS IRRIGATED LAND COMPANY, SHARES 9-12, CONCEPCION DE CARRITOS GRANT, CAMERON COUNTY, TEXAS.

- (D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LITIGATION OVER THE DAMAGE TO THE THOMAE MONUMENT AT ADOLPH THOMAE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).**
- (E) DISCUSSION AND POSSIBLE ACTION ON PRIVATE OFFERS FOR THE PURCHASE OF REAL PROPERTY PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

- a. **OFFER FROM GENE McCULLOUGH TO PURCHASE THE FOLLOWING PROPERTY STRUCK OFF TO SANTA ROSA I.S.D. FOR ITSELF AND OTHER TAXING JURISDICTIONS:**
  - i. **LOTS 3 & 4, BLOCK 39, SANTA ROSA ORIGINAL TOWNSITE, CAMERON COUNTY, TEXAS AS DESCRIBED IN VOLUME 3905, PAGE 256, DEED RECORDS OF CAMERON COUNTY, TEXAS, (ACCOUNT NOS. 65-0000-0390-0040-00 AND 65-0000-0390-0030-00)**
- b. **OFFER FROM THE FOUR FAMILY LIMITED PARTNERSHIP TO PURCHASE THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS.**
  - i. **LOT 7, BLOCK 153, ORIGINAL TOWNSITE, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 672, PAGE 538, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 15-0000-1530-0070-00)**
- c. **OFFER FROM VIRGINIA CHAIREZ TO PURCHASE THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS.**
  - i. **LOT 4, LAS YESCAS SUBDIVISION SHARE 15 E.S.G. SITUATED IN BLOCK 1 CAMERON COUNTY, TEXAS. (ACCOUNT NO. 76-3330-0010-0040-00)**

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Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the Court reconvened into Regular Session at 6:55 P.M. to discuss the following matters:

**(3) ACTION RELATIVE TO EXECUTIVE SESSION:**

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 13, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Tamayo motioned to approve the counteroffer.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 14, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Tamayo motioned to accept \$42,256 for payment.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (C) DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF THE ARMY KNOWN AS:**

<b>TRACK NO.</b>	<b>ESTATES</b>	<b>ACREAGE</b>
A. RGV-BRP-2005 & 2005E	FEE, EXCLUDING MINERAL BANCO TEMPORARY WORK	1.52 ACRES OF LAND IN LOTS 4 & 5 OF THE ROCK AREA SHARE 6 PARTITION, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS
B. RGV-BRP-4002	FEE, EXCLUDING MINERALS	0.51 ACRE OF LAND IN LOS TOMATES BEND, SHARE 19, PAREDES PARTITION, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS

C. RGV-HRL-1002	FEE, EXCLUDING MINERALS	0.83 ACRE OF LAND IN RIVER DRIVE COMMUNITY PARK SUBDIVISION, CAMERON COUNTY, TEXAS
D. RGV-HRL-3007	FEE, EXCLUDING MINERALS	2.46 ACRE OF LAND IN BROOKS PLANTATION, SHARE 1 OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS
E. RGV-HRL-4000	FEE, EXCLUDING MINERALS	2.21 ACRE OF LAND BLOCKS 58-61 AND 71, SAN BENITO LAND AND WATER, RIO GRANDE CONSTRUCTION CO. AND LOS INDIOS IRRIGATED LAND COMPANY, SHARES 9-12, CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS.

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, authorization to proceed along the terms and conditions as discussed in Executive Session was approved.

**(D) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LITIGATION OVER THE DAMAGE TO THE THOMAE MONUMENT AT ADOLPH THOMAE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).**

Commissioner Tamayo motioned to authorize the filing of a lawsuit.

The motion was seconded by Commissioner Benavides and carried unanimously.

**(E) DISCUSSION AND POSSIBLE ACTION ON PRIVATE OFFERS FOR THE PURCHASE OF REAL PROPERTY PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

**a. OFFER FROM GENE McCULLOUGH TO PURCHASE THE FOLLOWING PROPERTY STRUCK OFF TO SANTA ROSA I.S.D. FOR ITSELF AND OTHER TAXING JURISDICTIONS:**

**i. LOTS 3 & 4, BLOCK 39, SANTA ROSA ORIGINAL TOWNSITE, CAMERON COUNTY, TEXAS AS DESCRIBED IN VOLUME 3905, PAGE 256, DEED RECORDS OF CAMERON COUNTY, TEXAS, (ACCOUNT NOS. 65-0000-0390-0040-00 AND 65-0000-0390-0030-00)**

**b. OFFER FROM THE FOUR FAMILY LIMITED PARTNERSHIP TO PURCHASE THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS.**

**i. LOT 7, BLOCK 153, ORIGINAL TOWNSITE, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 672, PAGE 538, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 15-0000-1530-0070-00)**

**c. OFFER FROM VIRGINIA CHAIREZ TO PURCHASE THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS.**

**i. LOT 4, LAS YESCAS SUBDIVISION SHARE 15 E.S.G. SITUATED IN BLOCK 1 CAMERON COUNTY, TEXAS. (ACCOUNT NO. 76-3330-0010-0040-00)**

Commissioner Tamayo motioned to acknowledge the Report by Legal Counsel.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(6) CONSENT ITEMS.**

**(CC) DISCUSSION AND POSSIBLE ACTION ON RESOLUTIONS APPROVING THE PRIVATE OFFERS FOR THE REFERENCED PROPERTIES: (1) LOT 4, BLOCK 1, LAS YESCAS SUBDIVISION, SHARE 15, E.S.G.; (2) LOTS 3 & 4, BLOCK 39, SANTA ROSA ORIGINAL TOWNSITE; (3) LOT 7, BLOCK 153, ORIGINAL TOWNSITE CITY OF HARLINGEN. (TY-TAX) (Lots 3 &4-Contract No. 2008C06188 and Resolution No. 2008C06061) (Lot 7-Contract No. 2008C06189 and Resolution No. 2008C06062)**

Commissioner Benavides motioned to reject the private offer for (1) Lot 4, Block 1, Las Yescas Subdivision, Share 15, E.S.G. and approve the Resolution approving the private offers for (2) Lots 3 & 4, Block 39, Santa Rosa Original Townsite and (3) Lot 7, Block 153, Original Townsite City of Harlingen.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Documentation is as follows:**

## **PRESENTATIONS**

**(4) PRESENTATIONS.**

**(A) PRESENTATION OF RESOLUTION HONORING THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER HOUSTON FOR PROVIDING TELEMEDICINE SERVICE IN THE COMMUNITIES OF LA PALOMA, EL RANCHITO, AND RIO HONDO. (YS-HEALTH)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Presentation of the Resolution honoring the University of Texas Health Science Center Houston for providing Telemedicine Service in the communities of La Paloma, El Ranchito, and Rio Hondo was acknowledged.

**The Documentation is as follows:**

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**(5) PUBLIC COMMENTS.**

None were presented.

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**ACTION ITEMS**

**(8) ACTION ITEMS.**

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

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

**The Budget Amendments, Line Item Transfers and/or Salary Schedules are as follows:**

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**(B) APPROVAL OF CLAIMS.**

Commissioner Benavides moved to approve the Claims.

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

AYE: Commissioner Benavides

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00202419, made payable to Public Utilities Board, in the amount of \$69,421.02 and Commissioner Tamayo as to Warrant No. 00202424, made payable to Red River Service Corp., in the amount of \$164.03.

**The Claims and Affidavits are as follows:**

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**(C) APPROVAL OF MINUTES FOR:  
MAY 27, 2008 – REGULAR MEETING**

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Minutes for May 27, 2008-Regular Meeting were approved.

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**(D) DISCUSSION AND POSSIBLE ACTION ON CONCESSION WITH BOY SCOUTS OF AMERICA FOR USE OF LAGUNA STATION BOY SCOUT HIGH ADVENTURE CAMP AND SURROUNDING AREAS IN ISLA BLANCA. (JM-PARKS)**

Commissioner Tamayo motioned to bid out the use of the Bingo Hall.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(E) DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR) (NO ACTION TAKEN)**



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There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 7:42 P.M.

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**APPROVED** this 8<sup>th</sup> day of **July 2008**

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**CARLOS H. CASCOS, CPA**  
**COUNTY JUDGE**

**ATTEST:**

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