

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 24th 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

JOHN WOOD
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:
DAVID A. GARZA

The meeting was called to order by Judge Cascos at 5:00 P.M. He asked Pastor Charles Sharrow for the invocation. Pastor Sharrow 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 20, 2008 at 8:08 A.M.:

ACTION ITEMS

(5) ACTION ITEMS.

- (A) CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE ROAD NAME OF ROAD 230 TO STAFF SGT. HECTOR R. PEREZ ROAD. SAID ROAD IS LOCATED IN PCT. #2, IN BARREDA GARDENS SUBDIVISION RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)**

Commissioner Wood motioned to open the public hearing.

The motion was seconded by Commissioner Tamayo and carried unanimously.

Commissioner Wood informed the Court that he has visited with the (4) families that live on Road 230 and all are in support of the road name change.

Commissioner Tamayo motioned to close the public hearing.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

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- (B) CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CHANGE OF NAME OF ROAD 230 TO STAFF SGT. HECTOR R. PEREZ ROAD. SAID ROAD IS LOCATED IN PCT. #2, IN BARREDA GARDENS SUBDIVISION RECORDED IN VOLUME 8, PAGE 20, OF THE MAP RECORDS. (PSJ-ADMINISTRATOR) (Order No. 2008O6026)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Order Authorizing the Change of Name of Road 230 to Staff Sgt. Hector R. Perez Road was approved.

The Order is as follows:

(3) PUBLIC COMMENTS.

State Representative Eddie Lucio III invited Cameron County to participate in a healthcare summit to be held in late August or early September.

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 5:24 P.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

(A) 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 CARRICITOS GRANT, CAMERON COUNTY, TEXAS.

PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Court reconvened into Regular Session at 5:36 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

(A) 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
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PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).

Commissioner Tamayo motioned to accept the offer of \$85,000.

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

AYE: Commissioner Tamayo and Commissioner Benavides

NAY: Commissioner Wood

CONSENT ITEMS

- (4) **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 Tamayo moved to approve the "Consent Items".

The motion was seconded by Commissioner Wood and carried unanimously.

- (A) **CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR THE PALMS SUBDIVISION, PCT. 4, BEING A 2.568 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK FIVE (5), STUART PLACE SUBDIVISION OF SURVEY 294, CAMERON COUNTY, TEXAS. (EH-CCD6T)
The Documentation is as follows:**

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 5:37 P.M.

APPROVED this 15th day of **July 2008**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

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