

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 29th day of January 2009, there was conducted a SPECIAL 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

DAVID A. GARZA
COMMISSIONER PRECINCT NO. 3

EDNA TAMAYO
COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:

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The meeting was called to order by Judge Cascos at 5:00 P.M. He asked Ms. Martha Galarza, County Auditor, for the invocation. Mayor Wayne Halbert 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 January 26, 2009 at 12:54 P.M.:

EXECUTIVE SESSION

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court met in Executive Session at 5:04 P.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING LOT 12, BLOCK NUMBER 122, ORIGINAL TOWNSITE OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO PLAT THEREOF RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS.**
- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (C) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DARIO DIAZ VS. CAMERON COUNTY AND CAMERON COUNTY PRECINCT 4 CONSTABLE ROBERT LOPEZ, IN HIS INDIVIDUAL AND OFFICIAL CAPACITIES; IN THE 197TH JUDICIAL DISTRICT; CAUSE NO. 2007-10-5027-C, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).**
- (D) DELIBERATION REGARDING PURCHASES OF THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS FROM A TAX RESALE HELD ON NOVEMBER 4, 2008: PURSUANT TO V.T.C.A. GOVERNMENT CODE, 551.072.**
- a. LEGAL DESCRIPTION: LOT 22, BLOCK 12, GARDEN PARKS SUBDIVISION, CITY OF BROWNSVILLE, A RESUBDIVISION OF BLOCK 2 THROUGH 13, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS, CAMERON COUNTY, TEXAS. (ACCOUNT NO.03- 3310-0120-0220-00)**
- b. LEGAL DESCRIPTION: TRACT ONE: LOT 3, BLOCK 2, NORGAIL ACRES SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOTS 275-B AND 276-A, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 76-9500-00200030-00)**
- c. LEGAL DESCRIPTION: TRACT TWO: LOT 9, BLOCK 1, NORGAIL ACRES SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOTS 275-B AND 276-A, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 76-9500-00100090-00)**
- d. LEGAL DESCRIPTION: THE NORTH 50 FEET OF THE SOUTH 200 FEET OF THE NORTH 10.373 ACRES OF BLOCK 1, LON C. HILL SUBDIVISION OF THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; SAVE AND EXCEPT, THE EAST 140 FEET OF THE HEREIN DESCRIBED TRACT, AS DESCRIBED IN VOLUME 793, PAGE 785, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 19.97300010-0120-00)**
- e. LEGAL DESCRIPTION: THE WEST ONE-HALF OF LOT 7, BLOCK 6, ORIGINAL TOWNSITE, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 973, PAGE 3, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-0000-0060-0071-00)**
- f. LEGAL DESCRIPTION: TRACT TWO: LOTS 4 & 5, BLOCK 52, SIXTH ADDITION, CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP**

OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 18, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-0060-0520-0040-00)

- g. LEGAL DESCRIPTION: THE SOUTHWEST ONE-HALF OF LOT 5, BLOCK 31, ORIGINAL TOWNSITE, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 664, PAGE 610, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-0000-0310-0051-00)
- h. LEGAL DESCRIPTION: LOT 6, ORIGINAL TOWNSITE ADDITION OF OLMITO SUBDIVISION (GROVE F), ESTRADA ADDITION, CITY OF OLMITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF; RECORDED IN PLAT CABINET 1, SLIDE 61-A, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 45-2000-0000-0060-00)
- i. LEGAL DESCRIPTION: .16 ACRE, MORE OR LESS, BEING A TRACT OF LAND MEASURING 50 FEET BY 140 FEET OUT OF LOT 24, WOODFORD PLACE SUBDIVISION, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED APRIL 16, 1962 FROM JAMES. C. BAYTES, ET UX, TO ERNESTO S. RECIO, ET UX., RECORDED IN VOLUME 730, PAGE 226, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-9100-0240-0300-00)
- j. LEGAL DESCRIPTION: LOT 9, BLOCK 4, MORNINGSIDE ESTATES, UNIT 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO A MAP THEREOF RECORDED IN VOLUME 29, PAGE 10, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 05-0510-0040-0090-00)
- k. LEGAL DESCRIPTION: LOT 8, BLOCK 3, DUNLAP SUBDIVISION IN BLOCK 35 OF THE BROWNELL SUBDIVISION IN SHARE 28 OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 62, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 74-7100-0030-0080-00)
- l. LEGAL DESCRIPTION: TRACT ONE: .168 ACRE, MORE OR LESS, SITUATED IN THE ESPIRITU SANTO GRANT, SHARE 19, BEING A PORTION OF BLOCK 207 AND 208, EL JARDIN SUBDIVISION AND TRACT 2 SUBDIVISION "A", CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED APRIL 18, 1974 FROM JACK WALLER TO SEFERINO VASQUEZ, JR., RECORDED IN VOLUME 1035, PAGE 343, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 04-1750-0130-0080-00)
- m. LEGAL DESCRIPTION: TRACT ONE: LOT 2, BLOCK 13, LA POSADA SOUTH SUBDIVISION, SECTION III, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 161-B AND 162-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 04-4730-0130-0020-00)
TRACT TWO: A BUILDING ONLY SITUATED ON 1979 MONACO DR., BROWNSVILLE, CAMERON COUNTY, TEXAS (PID # 04-4730-0130-0020-01)
- n. LEGAL DESCRIPTION: TRACT ONE: LOT 11, BLOCK 24, BELLA VISTA THIRD ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 3, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-6210-0240-0110-00)
- o. LEGAL DESCRIPTION: TRACT TWO: LOT 12, BLOCK 24, BELLA VISTA THIRD ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 3, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-6210-0240-0120-00)

- p. **LEGAL DESCRIPTION: LOT 49, BLOCK 3, PALM GARDENS SUBDIVISION, SECTION II, CITY, OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME/CABINET "I", PAGE/SLIDE 104-B, PLAT RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 05-5015-0030-0490-00)**
- q. **LEGAL DESCRIPTION: TRACT THREE: LOTS 43 AND 44, BLOCK "I", POTTER AND WATSON ADDITION, AN ADDITION TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 868, PAGE 137, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 29-6600- 0090-0430-00)**
- r. **LEGAL DESCRIPTION: TRACT ONE: LOTS 46 AND 47, BLOCK "I", POTTER AND WATSON ADDITION, AN ADDITION TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 27, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 29-6600-0090-0460-00)**
- s. **LEGAL DESCRIPTION: LOT 18, BLOCK 1, IOWA ESTATES SUBDIVISION, SECTION II, PHASE 5, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME I, PAGE 110-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 03-9970-0010-0180-00)**
- t. **LEGAL DESCRIPTION: BLOCK 16, ORANGE HEIGHTS ADDITION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1500, PAGE 237, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 21-7380-0160-0030-00)**
- u. **LEGAL DESCRIPTION: LOT 15, BLOCK 4, WEST HARLINGEN ADDITION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 408, PAGE 56, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 25-3580-0040-0150-00)**
- v. **LEGAL DESCRIPTION: LOT 884, COLONIA VICTORIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 898, PAGE 631, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-2930-0000-8840-00)**
- w. **LEGAL DESCRIPTION: LOT 3, BLOCK 2, BORCHARDT ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR, PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 4, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 49-0050-0020-0030-00)**
- x. **LEGAL DESCRIPTION: LOT 7, BLOCK 133, ORIGINAL TOWNSITE, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 996, PAGE 371, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 15-0000-1330-0070- 00)**
- y. **LEGAL DESCRIPTION: LOTS 6, AND 7, BLOCK 3, SECOND ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGE 17, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 11-8000-0030-0060-00)**
- z. **LEGAL DESCRIPTION: LOT 36, BLOCK "G", POTTER & WATSON ADDITION, AN ADDITION TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1389, PAGE 73, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 29-6600-0070-0360-00)**
- aa. **LEGAL DESCRIPTION: LOT 5, BLOCK 98, ORIGINAL TOWNSITE ADDITION, AN ADDITION IN THE TOWN OF LOS FRESNOS, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 4, PAGE 1, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 37- 0000-0980-0050-00)**

- bb. **LEGAL DESCRIPTION: LOT 34, STEWART- SUBDIVISION, SITUATED IN BLOCK 28, EL JARDIN SUBDIVISION OUT OF SHARE 28, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 22, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 78-3090-0000-0340-00)**
- cc. **LEGAL DESCRIPTION: LOT 163, BLOCK 8, COLONIA VICTORIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 6, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-2930- 0000-1630-00)**
- dd. **LEGAL DESCRIPTION: LOT 50, BLOCK 8, MILPA VERDE SUBDIVISION, SECTION II, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGE 33, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 05-0150-0080-0500-00)**
- ee. **LEGAL DESCRIPTION: THE REAR 46 FEET OF LOT 12, BLOCK 49, ORIGINAL TOWNSITE ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-0000-0490-0121 00)**
- ff. **LEGAL DESCRIPTION: LOT 43 AND 44, ADAMS GARDENS MOBILE ESTATES SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 84-0720- 0000-0430 -00)**
- gg. **LEGAL DESCRIPTION: LOT 12, BLOCK 4, ORIGINAL TOWNSITE, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED, AUGUST 1, 1983, FROM EMILIO RODRIGUEZ, ET UX, TO GUADALUPE RIZO, ET VIR, RECORDED IN VOLUME 1329, PAGE 505, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 65-0000-0040-0120-00)**
- hh. **LEGAL DESCRIPTION: LOT 6, BLOCK 3, COLONIA ACACIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 49, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 02-2170- 0030-0060-00)**
- ii. **LEGAL DESCRIPTION: LOT 6, BLOCK 3, COLONIA ACACIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 49, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 02-21700030-0060-00)**
- jj. **LEGAL DESCRIPTION: EAST ONE-HALF OF LOT 7, BLOCK 6, ORIGINAL TOWNSITE, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 01-0000-00600070-00)**
- kk. **LEGAL DESCRIPTION: LOT 40, BLOCK 16, GARDEN PARKS SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED, IN VOLUME 7, PAGE 13. MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.:03-3310- 0160-0400-00)**
- ll. **LEGAL DESCRIPTION: LOT 17, LOS RANCHOS SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 609-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 88-2500-0170-0000-00)**

- mm. **LEGAL DESCRIPTION: LOT 12, BLOCK 1, GARDEN PARK SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 03-3310- 0010-0120-00)**
- nn. **LEGAL DESCRIPTION: THE EAST ONE-HALF OF LOT 11, BLOCK 86, FRONTON SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 31, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 03-1660-0000-0111-00)**
- oo. **LEGAL DESCRIPTION: LOT 4, LAS YESCAS SUBDIVISION SHARE 15, E.S.G. SITUATED IN BLOCK 1 IN CAMERON COUNTY, TEXAS, AS SHOWN IN VOLUME 895 PAGE 615 OF THE DEED AND PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO#76-3330-0010-0040-00)**
- pp. **LEGAL DESCRIPTION: LOTS 14, 15, AND 16, BLOCK 7, HVISTENDAHL'S ADDITION NO.2, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS. (ACCOUNT NO# 65-3320-0070-0140-00)**
- qq. **LEGAL DESCRIPTION: LOT 4, BLOCK 56, CITY OF LOS FRESNOS, BEING MORE PARTICULARLY DESCRIBED IN VOLUME 981, PAGE 199, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 37-0000-0560-0040-00)**
- rr. **LEGAL DESCRIPTION: LOT 8, BLOCK 189, GRAYBILL RESUBDIVISION OF BLOCKS 188 AND 189, OLMITO TOWNSITE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 21, PAGE 9, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 45-3200- 1890-0080-00)**
- ss. **LEGAL DESCRIPTION: LOT 19, BLOCK 2, JUAREZ ADDITION IN THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 29, PLAT RECORDS OF CAMERON COUNTY, TEXAS.**
- tt. **LEGAL DESCRIPTION: LOT 7 AND 8, BLOCK 23, HERMOSA SUBDIVISION, AN ADDITION TO THE TOWN OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR, PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS.**

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously,

the Court reconvened into Regular Session at 5:18 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING LOT 12, BLOCK NUMBER 122, ORIGINAL TOWNSITE OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO PLAT THEREOF RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS.**

Commissioner Garza motioned to direct Mr. Pete Sepulveda, County Administrator, to solicit an appraisal on the property as listed.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072. (TABLED)

Commissioner Wood motioned to this item was TABLED.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(C) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DARIO DIAZ VS. CAMERON COUNTY AND CAMERON COUNTY PRECINCT 4 CONSTABLE ROBERT LOPEZ, IN HIS INDIVIDUAL AND OFFICIAL CAPACITIES; IN THE 197TH JUDICIAL DISTRICT; CAUSE NO. 2007-10-5027-C, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).

Commissioner Tamayo motioned to accept the settlement in the amount of \$1,000 and excuse \$521 in court costs.

The motion was seconded by Commissioner Garza and carried unanimously.

(D) DELIBERATION REGARDING PURCHASES OF THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS FROM A TAX RESALE HELD ON NOVEMBER 4, 2008; PURSUANT TO V.T.C.A. GOVERNMENT CODE, 551.072.

Judge Cascos-"Do I hear a motion to accept, I guess it would be a motion to accept, to acknowledge the adding back on the rolls accepting the prices that were bid on the attached list."

Mr. Richard Burst, Legal Counsel-"Yes and submit the list to..."

Judge Cascos-"And submit the list to the (County) Clerk. Do I hear a motion to do that?"

Commissioner Wood-"So moved."

Judge Cascos-"Moved by Commissioner Wood."

Commissioner Tamayo-"Second."

Judge Cascos-"Seconded by Commissioner Tamayo."

Commissioner Garza-"Judge, one question. The list in our packet is not the same as the list we were presented. Ok? The list in our packet..."

Judge Cascos-"Well, we shouldn't have had a list in the packet."

Commissioner Garza-"Well there was a list."

Judge Cascos-"Just a description?"

Commissioner Garza-"The legal description. All of those properties are not on this (new) list, right? Where's..."

Commissioner Tamayo-"John (Guevara)?"

Judge Cascos-"They should be."

Commissioner Benavides-"I think John passed out an updated list to us."

Commissioner Garza-“The list that we have in our back-up, in our agenda, is not the same as this (new) one, right? This is a revised list?”

Mr. John Guevara, Linebarger Goggan Blair & Sampson-“Only to one of the columns, other than that it’s the same list.”

Commissioner Garza-“Ok, just a column that was added to it.”

Mr. Guevara-“Right and the column is ‘Total Amount of Judgment’. All the other columns were in the packet.”

Commissioner Garza-“Ok.”

Commissioner Tamayo-“The list of properties are the same?”

Mr. Guevara-“Yes ma’am.”

Judge Cascos-“Ok, that was a motion...”

Commissioner Benavides-“I’d like to...”

Judge Cascos-“... and a second.”

Commissioner Tamayo-“Second.”

Judge Cascos-“Second by Commissioner Tamayo. There’s one abstention....”

Commissioner Benavides-“On double ‘a’. I abstain on double ‘a’.”

Judge Cascos-“...on double ‘a’ by Commissioner Benavides and I guess Commissioner Garza.”

Commissioner Garza-“I will abstain from the vote.”

Judge Cascos-“Commissioner Garza will abstain on all the items. Any further discussion? All those in favor please signify by saying ‘aye’.”

Commissioner Benavides, Commissioner Wood, Commissioner Tamayo and Judge Cascos-“Aye.”

Judge Cascos-“Any opposed? Item carries.”

- a. **LEGAL DESCRIPTION: LOT 22, BLOCK 12, GARDEN PARKS SUBDIVISION, CITY OF BROWNSVILLE, A RESUBDIVISION OF BLOCK 2 THROUGH 13, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS, CAMERON COUNTY, TEXAS. (ACCOUNT NO.03- 3310-0120-0220-00)**
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- d. **LEGAL DESCRIPTION: THE NORTH 50 FEET OF THE SOUTH 200 FEET OF THE NORTH 10.373 ACRES OF BLOCK 1, LON C. HILL SUBDIVISION OF THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; SAVE AND EXCEPT, THE EAST 140 FEET OF THE HEREIN DESCRIBED TRACT, AS DESCRIBED IN VOLUME 793, PAGE 785, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 19.97300010-0120-00)**
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- h. **LEGAL DESCRIPTION: LOT 6, ORIGINAL TOWNSITE ADDITION OF OLMITO SUBDIVISION (GROVE F), ESTRADA ADDITION, CITY OF OLMITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF; RECORDED IN PLAT CABINET 1, SLIDE 61-A, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 45-2000-0000-0060-00)**
- i. **LEGAL DESCRIPTION: .16 ACRE, MORE OR LESS, BEING A TRACT OF LAND MEASURING 50 FEET BY 140 FEET OUT OF LOT 24, WOODFORD PLACE SUBDIVISION, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED APRIL 16, 1962 FROM JAMES. C. BAYTES, ET UX, TO ERNESTO S. RECIO, ET UX., RECORDED IN VOLUME 730, PAGE 226, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-9100-0240-0300-00)**
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- k. **LEGAL DESCRIPTION: LOT 8, BLOCK 3, DUNLAP SUBDIVISION IN BLOCK 35 OF THE BROWNELL SUBDIVISION IN SHARE 28 OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 62, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 74-7100-0030-0080-00)**
- l. **LEGAL DESCRIPTION: TRACT ONE: .168 ACRE, MORE OR LESS, SITUATED IN THE ESPIRITU SANTO GRANT, SHARE 19, BEING A PORTION OF BLOCK 207 AND 208, EL JARDIN SUBDIVISION AND TRACT 2 SUBDIVISION "A", CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED APRIL 18, 1974 FROM JACK WALLER TO SEFERINO VASQUEZ, JR., RECORDED IN VOLUME 1035, PAGE 343, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 04-1750-0130-0080-00)**
- m. **LEGAL DESCRIPTION: TRACT ONE: LOT 2, BLOCK 13, LA POSADA SOUTH SUBDIVISION, SECTION III, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 161-B AND 162-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 04-4730-0130-0020-00)**

TRACT TWO: A BUILDING ONLY SITUATED ON 1979 MONACO DR., BROWNSVILLE, CAMERON COUNTY, TEXAS (PID # 04-4730-0130-0020-01)

- n. LEGAL DESCRIPTION: **TRACT ONE: LOT 11, BLOCK 24, BELLA VISTA THIRD ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 3, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-6210-0240-0110-00)**
- o. LEGAL DESCRIPTION: **TRACT TWO: LOT 12, BLOCK 24, BELLA VISTA THIRD ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 3, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-6210-0240-0120-00)**
- p. LEGAL DESCRIPTION: **LOT 49, BLOCK 3, PALM GARDENS SUBDIVISION, SECTION II, CITY, OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME/CABINET "I", PAGE/SLIDE 104-B, PLAT RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 05-5015-0030-0490-00)**
- q. LEGAL DESCRIPTION: **TRACT THREE: LOTS 43 AND 44, BLOCK "I", POTTER AND WATSON ADDITION, AN ADDITION TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 868, PAGE 137, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 29-6600- 0090-0430-00)**
- r. LEGAL DESCRIPTION: **TRACT ONE: LOTS 46 AND 47, BLOCK "I", POTTER AND WATSON ADDITION, AN ADDITION TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 27, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 29-6600-0090-0460-00)**
- s. LEGAL DESCRIPTION: **LOT 18, BLOCK 1, IOWA ESTATES SUBDIVISION, SECTION II, PHASE 5, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME I, PAGE 110-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 03-9970-0010-0180-00)**
- t. LEGAL DESCRIPTION: **BLOCK 16, ORANGE HEIGHTS ADDITION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1500, PAGE 237, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 21-7380-0160-0030-00)**
- u. LEGAL DESCRIPTION: **LOT 15, BLOCK 4, WEST HARLINGEN ADDITION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 408, PAGE 56, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 25-3580-0040-0150-00)**
- v. LEGAL DESCRIPTION: **LOT 884, COLONIA VICTORIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 898, PAGE 631, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-2930-0000-8840-00)**
- w. LEGAL DESCRIPTION: **LOT 3, BLOCK 2, BORCHARDT ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR, PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 4, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 49-0050-0020-0030-00)**
- x. LEGAL DESCRIPTION: **LOT 7, BLOCK 133, ORIGINAL TOWNSITE, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 996, PAGE 371, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 15-0000-1330-0070- 00)**
- y. LEGAL DESCRIPTION: **LOTS 6, AND 7, BLOCK 3, SECOND ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN**

**VOLUME 23, PAGE 17, MAP RECORDS OF CAMERON COUNTY, TEXAS.
(ACCOUNT NO. 11-8000-0030-0060-00)**

- z. LEGAL DESCRIPTION: LOT 36, BLOCK "G", POTTER & WATSON ADDITION, AN ADDITION TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1389, PAGE 73, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 29-6600-0070-0360-00)**
- aa. LEGAL DESCRIPTION: LOT 5, BLOCK 98, ORIGINAL TOWNSITE ADDITION, AN ADDITION IN THE TOWN OF LOS FRESNOS, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 4, PAGE 1, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 37- 0000-0980-0050-00)**
- bb. LEGAL DESCRIPTION: LOT 34, STEWART- SUBDIVISION, SITUATED IN BLOCK 28, EL JARDIN SUBDIVISION OUT OF SHARE 28, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 22, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 78-3090-0000-0340-00)**
- cc. LEGAL DESCRIPTION: LOT 163, BLOCK 8, COLONIA VICTORIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 6, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-2930- 0000-1630-00)**
- dd. LEGAL DESCRIPTION: LOT 50, BLOCK 8, MILPA VERDE SUBDIVISION, SECTION II, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGE 33, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 05-0150-0080-0500-00)**
- ee. LEGAL DESCRIPTION: THE REAR 46 FEET OF LOT 12, BLOCK 49, ORIGINAL TOWNSITE ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-0000-0490-0121 00)**
- ff. LEGAL DESCRIPTION: LOT 43 AND 44, ADAMS GARDENS MOBILE ESTATES SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 84-0720- 0000-0430 -00)**
- gg. LEGAL DESCRIPTION: LOT 12, BLOCK 4, ORIGINAL TOWNSITE, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED, AUGUST 1, 1983, FROM EMILIO RODRIGUEZ, ET UX, TO GUADALUPE RIZO, ET VIR, RECORDED IN VOLUME 1329, PAGE 505, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 65-0000-0040-0120-00)**
- hh. LEGAL DESCRIPTION: LOT 6, BLOCK 3, COLONIA ACACIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 49, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 02-2170- 0030-0060-00)**
- ii. LEGAL DESCRIPTION: LOT 6, BLOCK 3, COLONIA ACACIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 49, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 02-21700030-0060-00)**
- jj. LEGAL DESCRIPTION: EAST ONE-HALF OF LOT 7, BLOCK 6, ORIGINAL TOWNSITE, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING**

TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 01-0000-00600070-00)

- kk. LEGAL DESCRIPTION: LOT 40, BLOCK 16, GARDEN PARKS SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED, IN VOLUME 7, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.:03-3310- 0160-0400-00)**
- ll. LEGAL DESCRIPTION: LOT 17, LOS RANCHOS SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 609-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 88-2500-0170-0000-00)**
- mm. LEGAL DESCRIPTION: LOT 12, BLOCK 1, GARDEN PARK SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 03-3310- 0010-0120-00)**
- nn. LEGAL DESCRIPTION: THE EAST ONE-HALF OF LOT 11, BLOCK 86, FRONTON SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 31, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 03-1660-0000-0111-00)**
- oo. LEGAL DESCRIPTION: LOT 4, LAS YESCAS SUBDIVISION SHARE 15, E.S.G. SITUATED IN BLOCK 1 IN CAMERON COUNTY, TEXAS, AS SHOWN IN VOLUME 895 PAGE 615 OF THE DEED AND PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO#76-3330-0010-0040-00)**
- pp. LEGAL DESCRIPTION: LOTS 14, 15, AND 16, BLOCK 7, HVISTENDAHL'S ADDITION NO.2, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS. (ACCOUNT NO# 65-3320-0070-0140-00)**
- qq. LEGAL DESCRIPTION: LOT 4, BLOCK 56, CITY OF LOS FRESNOS, BEING MORE PARTICULARLY DESCRIBED IN VOLUME 981, PAGE 199, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 37-0000-0560-0040-00)**
- rr. LEGAL DESCRIPTION: LOT 8, BLOCK 189, GRAYBILL RESUBDIVISION OF BLOCKS 188 AND 189, OLMITO TOWNSITE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 21, PAGE 9, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 45-3200- 1890-0080-00)**
- ss. LEGAL DESCRIPTION: LOT 19, BLOCK 2, JUAREZ ADDITION IN THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 29, PLAT RECORDS OF CAMERON COUNTY, TEXAS.**
- tt. LEGAL DESCRIPTION: LOT 7 AND 8, BLOCK 23, HERMOSA SUBDIVISION, AN ADDITION TO THE TOWN OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR, PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS.**

The Documentation is as follows:

(3) PUBLIC COMMENTS.

Judge Cascos briefly commented on a recent trip to Washington, DC and stated that he met with Congressman and Federal delegation.

The Documentation is as follows:

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.**

DISCUSSION CONCERNING CONSENT AND TRAVEL ITEMS:

Consent Item No. 4 (N):

Commissioner Wood asked to discuss this item separately.

Consent Item No. 4 (D):

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

Consent Item No. 4 (E):

Ms. Dylbia Jeffries-Vega, Legal Counsel, informed the Court that Time Warner Cable has agreed to all changes in the contract.

Consent Item No. 4 (B):

Commissioner Garza asked to discuss this item separately.

Commissioner Garza moved to approve the "Consent and Travel Items", excluding Consent Items No. 4

(B), (D) and (N).

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF RESOLUTION REGARDING THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR) (Resolution No. 2009R01009)**
The Resolution is as follows:
- (B) **CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 TO WORK AUTHORIZATION WITH L&G ENGINEERING FOR THE U.S. 77/83 SOUTH PARALLEL CORRIDOR PROJECT. (PSJ-ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**
- (C) **CONSIDERATION AND AUTHORIZATION FOR THE LAW LIBRARY TO UTILIZE SPACE ON A TEMPORARY BASIS AT THE BASEMENT OF THE DANCY COURTHOUSE. (PSJ-ADMINISTRATOR)**
- (D) **CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE HARLINGEN IRRIGATION DISTRICT NO. 1 REGARDING ABD ROAD BRIDGE. (PSJ-ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**
- (E) **CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH TIME WARNER CABLE COMPANY TO PROVIDE CABLE SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE (AV-DISTRICT ATTORNEY) tabled on 1/22/09 (Contract No. 2009C02040)**
The Contract is as follows:
- (F) **CONSIDERATION AND APPROVAL OF RENEWAL FOR LAW ENFORCEMENT INSURANCE FOR UPCOMING ANNIVERSARY DATE OF JANUARY 31, 2009. (MV-HUMAN RESOURCES) tabled on 1/22/09 (Contract No. 2009C02047)**
The Contract is as follows:
- (G) **CONSIDERATION AND AUTHORIZATION TO SOLICIT INVITATIONS TO BID FOR THE COMMUNITY POOL REPAIRS FOR SANTA ROSA, SANTA MARIA, AND EL RANCHITO PARK. (JM-PARKS)**
The Documentation is as follows:

- (H) **CONSIDERATION AND APPROVAL OF REVISIONS TO CONTRACT BETWEEN CAMERON COUNTY AND THE VALLEY PROUD ENVIRONMENTAL COUNCIL FOR THE ANTI-ILLEGAL DUMPING PERSONNEL AND EQUIPMENT GRANT. (FB-PD&M) (Contract No. 2008C08304)**
The Contract is as follows:
- (I) **CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A SUPPLEMENTAL GENERAL VICTIM ASSISTANCE GRANT FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR THE 2009 VICTIM ASSISTANCE PROGRAM, AND DESIGNATION OF THE REQUIRED MATCH. (FB-PD&M) (Resolution No. 2009R01008)**
The Resolution is as follows:
- (J) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)**
a. **ROAD MATERIALS: DIRT & SAND – ANNUAL BID #2515 DS**
- (K) **CONSIDERATION AND AUTHORIZATION TO REBID THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)**
a. **ROAD EMULSION OILS – ANNUAL BID #2540**
- (L) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
a. **ROAD MATERIALS: LIME – ANNUAL BID #2515 (C-D) (CHEMICAL LIME)**
The Tabulation is as follows:
- (M) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)**
a. **MOSQUITO INSECTICIDE – ANNUAL BID #2430**
- (N) **CONSIDERATION AND ACKNOWLEDGMENT OF NO PROPOSALS RECEIVED FOR: (MF-PURCHASING) (ACTION TAKEN SEPARATELY)**
a. **CAMERON COUNTY INDIGENT HEALTH CARE SUPPLEMENTAL SERVICES RFP #080903**
- (O) **CONSIDERATION AND AUTHORIZATION TO PURCHASE 25 COMPUTERS FOR THE JAIL DIVISION UTILIZING THE SCCAP FUNDING AS PER STATE OF TEXAS DIR CONTRACT #DIR 9913578, DIR-SDD-192. (OL-SHERIFF)**
The Documentation is as follows:

TRAVEL ITEMS

- (5) **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) **EXTENSION OFFICE STAFF (3) TO TRAVEL TO KINGSVILLE, TEXAS, ON 1/17/09, TO ATTEND AND ASSIST WITH THE DISTRICT 12 4-H COUNCIL & ADULT LEADERS ASSOCIATION MEETING.**
- (B) **EXTENSION OFFICE STAFF (1) TO TRAVEL TO BAY CITY, TEXAS, ON 2/22 TO 2/23/09, TO ATTEND THE 39TH ANNUAL TEXAS AGRICULTURE ASSOCIATION CONFERENCE.**
- (C) **HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/3 TO 2/4/09, TO ATTEND THE MEETING WITH TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND LOCAL HEALTH DEPARTMENT OFFICIALS TO DISCUSS BORDER PUBLIC HEALTH ISSUES.**
- (D) **HUMAN RESOURCES STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 2/4 TO 2/5/09, TO ATTEND THE 2009 LAW ENFORCEMENT REGIONAL WORKSHOP.**

- (E) HUMAN RESOURCES STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/2/09, TO ATTEND THE NATIONAL TRAFFIC SAFETY INSTITUTE CONTINUING EDUCATION COURSE.**
- (F) JUSTICE OF THE PEACE PRECINCT 2 PLACE 1 STAFF (3) TO TRAVEL TO GALVESTON, TEXAS, ON 2/8 TO 2/11/09, TO ATTEND THE GALVESTON COURT PERSONNEL SEMINAR.**
- (G) SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO DEL RIO, TEXAS, ON 1/26 TO 1/28/09, TO ATTEND THE TBSC COALITION MEETING.**
- (H) SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 2/24 TO 2/27/09, TO ATTEND THE TACTICAL TEAM LEADER COURSE.**
- (I) TAX OFFICE STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 1/27 TO 1/29/09, TO ATTEND THE TEXAS AUTO BURGLARY AND THEFT PREVENTION AUTHORITY INSURANCE FRAUD COMMITTEE MEETING AND BOARD MEETING.**
- (J) TAX OFFICE STAFF (3) TO TRAVEL TO HOUSTON, TEXAS, ON 2/15 TO 2/18/09, TO ATTEND THE 28TH ANNUAL TEXAS ASSOCIATION OF APPRAISAL DISTRICTS CONFERENCE.**

- (A) **CONSIDERATION AND APPROVAL OF RESOLUTION REGARDING THE WEST RAIL PROJECT.
(PSJ-ADMINISTRATOR) (Resolution No. 2009R01009)
The Resolution is as follows:**

- (E) CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH TIME WARNER CABLE COMPANY TO PROVIDE CABLE SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE (AV-DISTRICT ATTORNEY) tabled on 1/22/09 (Contract No. 2009C02040)
The Contract is as follows:**

- (F) **CONSIDERATION AND APPROVAL OF RENEWAL FOR LAW ENFORCEMENT INSURANCE FOR UPCOMING ANNIVERSARY DATE OF JANUARY 31, 2009. (MV-HUMAN RESOURCES) tabled on 1/22/09 (Contract No. 2009C02047)**
The Contract is as follows:

- (G) **CONSIDERATION AND AUTHORIZATION TO SOLICIT INVITATIONS TO BID FOR THE COMMUNITY POOL REPAIRS FOR SANTA ROSA, SANTA MARIA, AND EL RANCHITO PARK. (JM-PARKS)**
The Documentation is as follows:

- (H) CONSIDERATION AND APPROVAL OF REVISIONS TO CONTRACT BETWEEN CAMERON COUNTY AND THE VALLEY PROUD ENVIRONMENTAL COUNCIL FOR THE ANTI-ILLEGAL DUMPING PERSONNEL AND EQUIPMENT GRANT. (FB-PD&M) (Contract No. 2008C08304)**
The Contract is as follows:

- (I) **CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A SUPPLEMENTAL GENERAL VICTIM ASSISTANCE GRANT FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR THE 2009 VICTIM ASSISTANCE PROGRAM, AND DESIGNATION OF THE REQUIRED MATCH. (FB-PD&M) (Resolution No. 2009R01008)**
The Resolution is as follows:

- (L) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
- a. ROAD MATERIALS: LIME – ANNUAL BID #2515 (C-D) (CHEMICAL LIME)**
- The Tabulation is as follows:**

- (O) **CONSIDERATION AND AUTHORIZATION TO PURCHASE 25 COMPUTERS FOR THE JAIL DIVISION UTILIZING THE SCCAP FUNDING AS PER STATE OF TEXAS DIR CONTRACT #DIR 9913578, DIR-SDD-192. (OL-SHERIFF)**
The Documentation is as follows:

CONSENT ITEMS

(4) CONSENT ITEMS.

(B) CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 TO WORK AUTHORIZATION WITH L&G ENGINEERING FOR THE U.S. 77/83 SOUTH PARALLEL CORRIDOR PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2009C01036)

Commissioner Wood motioned to approve Supplemental Agreement No. 1 to Work Authorization with L&G Engineering for the U.S. 77/83 South Parallel Corridor Project.

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

AYE: Commissioner Wood, Commissioner Tamayo, Commissioner Benavides and Judge Cascos

NAY: None

ABSTAIN: Commissioner Garza

The Documentation is as follows:

(D) CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE HARLINGEN IRRIGATION DISTRICT NO. 1 REGARDING ABD ROAD BRIDGE. (PSJ-ADMINISTRATOR) (Contract No. 2009C02039)

Commissioner Garza motioned to approve the Interlocal Agreement between Cameron County and the Harlingen Irrigation District No. 1 regarding ABD Road Bridge.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

-
- (N) **CONSIDERATION AND ACKNOWLEDGMENT OF NO PROPOSALS RECEIVED FOR: (MF-PURCHASING)**
a. **CAMERON COUNTY INDIGENT HEALTH CARE SUPPLEMENTAL SERVICES RFP #080903**

Commissioner Wood motioned to acknowledge that No Proposals were received for Cameron County Indigent Health Care Supplemental Services RFP #080903.

The motion was seconded by Commissioner Garza and carried unanimously.

ACTION ITEMS

(6) **ACTION ITEMS.**

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

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza 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:

(B) APPROVAL OF CLAIMS.

Commissioner Benavides motioned to approve the Claims.

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

AYE: Commissioner Benavides, Commissioner Tamayo, Commissioner Wood and Commissioner Garza

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00213872, made payable to Harlingen Waterworks System, in the amount of \$201.38, Warrant No. 00213896, made payable to Laguna Madre Water District, in the amount of \$6,552.56 and Warrant No. 00213937, made payable to Public Utilities Board, in the amount of \$5,911.03.

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR:
DECEMBER 23, 2008 – SPECIAL MEETING
JANUARY 2, 2009 – SPECIAL MEETING**

Commissioner Tamayo motioned to approve the Minutes for the December 23, 2008-Special Meeting and the January 2, 2009-Special Meeting.

The motion was seconded by Commissioner Wood and carried unanimously.

**(D) CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN
CAMERON COUNTY AND W.G. YATES & SONS CONSTRUCTION
COMPANY FOR THE ADDITION TO THE CARRIZALEZ RUCKER
FACILITY. (PSJ-ADMINISTRATOR)**

Commissioner Tamayo motioned to approve the amount of \$15,042,369 with the Contract between Cameron County and W.G. Yates & Sons Construction Company for the Addition to the Carrizalez Rucker Facility being approved at a subsequent meeting.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

(E) DISCUSSION AND POSSIBLE ACTION REGARDING UNUSED USDA FUNDS. (CHC-JUDGE)

Judge Cascos informed the Court that there are unused USDA funds available that were originally earmarked for the Arroyo City Fire Station, which has been built, and are due to expire within the next month. He asked the Court for direction as to whether the funds should be sent back or applied towards another project.

Mr. Pete Sepulveda, County Administrator, added that the funds allocated include a \$207,000 loan and a \$25,000 grant. He explained that the guidelines for the funds are stringent and that is part of the reason they are unused.

Commissioner Garza motioned to send a letter requesting that the funds be modified so that all monies are grant funds and to acknowledge that the Court consider using said funds if the request is granted.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(F) DISCUSSION AND POSSIBLE ACTION BY CAMERON COUNTY TO ASSUME CONTROL OF STREETS IN THE CITY OF RANGERVILLE, PURSUANT TO V.T.C.A., TRANSPORTATION CODE, SECTION 251.051(A)(2). (DJV-LEGAL)

Commissioner Tamayo motioned to assume control of the streets in the City of Rangerville.

The motion was seconded by Commissioner Garza.

Mr. Richard Burst, Legal Counsel, advised the Court to motion to make a finding that the municipality of Rangerville is not an active government as Section 251.052 (A) (2) of the Transportation Code states that the Commissioners' Court shall assume control over the streets and alleys in a municipality that does not have an active de facto municipal government.

Commissioner Garza withdrew his second.

Commissioner Tamayo withdrew her motion.

Commissioner Tamayo motioned to find that the City of Rangerville does not have an active municipal government.

The motion was seconded by Commissioner Wood and carried unanimously.

(G) CONSIDERATION AND POSSIBLE ACTION REGARDING SALARY SUPPLEMENTS FOR THE TREASURER'S OFFICE STAFF TO BE PAID FROM THE BAIL BOND FUND. (DAB-TREASURER)

Mr. David Betancourt, County Treasurer, stated that the salary supplements are an allowable expense according to an Attorney General's Opinion and noted that the expense was approved unanimously by the Bail Bond Board.

Commissioner Garza asked if the salary supplements would be paid retroactive to the fiscal year.

Mr. Richard Burst, Legal Counsel, advised the Court that the salary supplements cannot be paid retroactively.

Mr. Betancourt stated that the Bail Bond Board wishes that the full amount of the salary supplements be paid over the remaining fiscal year.

Commissioner Garza motioned to approve the Salary Supplements for the Treasurer's Office Staff to be paid from the Bail Bond Fund to be paid over 26.1 pay periods.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(H) CONSIDERATION AND POSSIBLE ACTION REGARDING THE FY 2008-2009 EQUIPMENT LIST. (XV-BUDGET OFFICER) (TABLED)

Commissioner Garza motioned to TABLE this item and directed Mr. Pete Sepulveda, County Administrator, Mr. Xavier Villarreal, Auditor's Office, and Ms. Martha Galarza, County Auditor, to come back to the Court with a recommendation.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(I) CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

Commissioner Tamayo motioned to acknowledge the Report regarding the Reimbursements from FEMA.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation 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 7:06 P.M.

APPROVED this 19th day of **February 2009**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

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