

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 16th day of December 2010, 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:

8:30 A.M.

PRESENT:

CARLOS H. CASCOS, CPA
COUNTY JUDGE

SOFIA C. BENAVIDES
COMMISSIONER PRECINCT NO. 1

COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA
COMMISSIONER PRECINCT NO. 3

EDNA TAMAYO
COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Aide A. Trejo **Deputy Clerk**

ABSENT:
JOHN WOOD

The meeting was called to order by Judge Cascos at 8:30 A.M. He then asked for a moment of silence. Mr. Pete Sepulveda, County Administrator, 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 December 10, 2010 at 1:54 P.M. with the Supplemental Notice being filed at 2:50 P.M.:

(3) **PUBLIC COMMENTS.**

None were presented.

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 ITEMS:

Consent Item No. 4 (E):

Commissioner Garza asked to discuss this item separately.

Consent Item No. 4 (Q):

Constable Precinct 4 Robert Lopez informed the Court that the travel for this item is to San Antonio and not Huntsville, TX as stated on the Agenda.

Commissioner Garza motioned to approve the "Consent Items", excluding Consent Item No. 4 (E), with the correction to Consent Item No. 4 (Q) and including the "Supplemental Consent Items".

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING ORDER CALLING FOR THE ESTABLISHMENT OF TRANSPORTATION REINVESTMENT ZONE NUMBER ONE. (PSJ-ADMINISTRATOR) (Resolution No. 2010R12150)**
The Resolution is as follows:
- (B) **CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZATION OF SUNGARD BITECH FOR ANNUAL SUPPORT OF COUNTY FINANCIAL SOFTWARE PACKAGE AS A SOLE SOURCE PROVIDER. (MG-AUDITOR)**
The Documentation is as follows:
- (C) **CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)**
The Documentation is as follows:
- (D) **CONSIDERATION AND AUTHORIZATION TO TRANSFER WHITE 2002 FORD EXPLORER, VIN#1FMZU73E72ZC33130, FROM SURPLUS TO COMMISSIONER PRECINCT 2. VEHICLE TO BE ASSIGNED TO NEW ELECT COMMISSIONER ERNIE HERNANDEZ. (JW-COMMISSIONER PCT. 2)**
The Documentation is as follows:
- (E) **APPROVAL OF A RESOLUTION IN SUPPORT OF RESTORING THE TRADITIONAL AND RECOGNIZED UNIVERSITY NAME TO TEXAS A&I UNIVERSITY. (DAG-COMMISSIONER PCT. 3)**
(ACTION TAKEN SEPARATELY)
- (F) **CONSIDERATION AND ACTION FOR APPROVAL OF PURCHASE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$39,506.24 FOR THE PAYMENT OF BALLOTS ORDERED IN SEPTEMBER FOR THE NOVEMBER GENERAL ELECTION. (RO-ELECTIONS)**
The Documentation is as follows:
- (G) **CONSIDERATION AND ACTION TO APPROVE THE METHOD OF PROCUREMENT FOR A STATE OF TEXAS SHSP-LETPA GRANT IN THE AMOUNT OF \$162,801.30 FOR (51) MOTOROLA XTS2500 PORTABLE RADIOS AND ACCESSORIES USING THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENT. (JC-EMERGENCY MANAGEMENT)**
The Documentation is as follows:
- (H) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS ON A STATE OF TEXAS HOMELAND SECURITY SHSP GRANT. THE CAMERON COUNTY PURCHASING DEPARTMENT**

WOULD ADVERTISE FOR THE PURCHASE OF AN EMERGENCY RESPONSE TRAILER EQUIPPED WITH INFLATABLE BERMS, WHICH WOULD BE USED TO PROTECT CRITICAL INFRASTRUCTURE DURING HURRICANE AND FLOOD EVENTS, ETC. (JC-EMERGENCY MANAGEMENT)

The Documentation is as follows:

- (I) CONSIDERATION AND APPROVAL FOR CAMERON COUNTY TO APPLY FOR THE FOLLOWING GRANTS FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION. (TRJ-JUVENILE JUSTICE)**
 - a. JUVENILE JUSTICE DEPARTMENT'S JUVENILE SURVEILLANCE PROGRAM – CONTINUATION GRANT REQUEST \$23,871.30, MATCH \$2,652.38. (Resolution No. 2010R12152)**
 - b. JUVENILE JUSTICE DEPARTMENT'S PURCHASE OF JUVENILE JUSTICE ALTERNATIVES – CONTINUATION GRANT REQUEST \$44,320, NO MATCH. (Resolution No. 2010R12153)**
 - c. JUVENILE JUSTICE DEPARTMENT'S VICTIM'S ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSAULT – CONTINUATION GRANT REQUEST \$36,538.04, MATCH \$26,552. (Resolution No. 2010R12154)**
 - d. NEW GRANT PROPOSAL FROM THE EMPLOYMENT AND TRAINING ADMINISTRATION, US DEPT OF LABOR "CAMERON COUNTY JUVENILE JUSTICE YOUTHBUILD PROGRAM" \$707,317.05 FEDERAL REQUEST \$222,116.01 NON-FEDERAL MATCH.**

The Documentation is as follows:

- (J) CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS) VIA CLEAN AIR SOLUTIONS (CAS COMPANIES) FOR THE CONSTRUCTION PROJECT AT E.K. ATWOOD/BEACH ACCESS #5. (JM-PARKS)**

The Documentation is as follows:

- (K) CONSIDERATION AND AUTHORIZATION TO REQUEST NEW ELECTRICAL SERVICES AT E.K. ATWOOD/ACCESS #5. (JM-PARKS)**

The Documentation is as follows:

- (L) CONSIDERATION AND ADOPTION OF RESOLUTION 2010R12149 TO AMEND THE CAMERON COUNTY LOCAL PARK MASTER PLAN. (JM-PARKS)**

The Resolution is as follows:

- (M) CONSIDERATION AND AUTHORIZATION TO NEGOTIATE WITH CLEAN AIR SOLUTIONS, INC., A TIPS AUTHORIZED VENDOR FOR A UTILITY CONSTRUCTION PROJECT AT E.K. ATWOOD/BEACH ACCESS #5. (JM-PARKS)**

The Documentation is as follows:

- (N) CONSIDERATION AND APPROVAL OF ANNUAL MAINTANCE AGREEMENT (IDENTIX) VENDOR L-1 IDENTITY SOLUTIONS (9-5 MAINTENANCE SERVICES). (OL-SHERIFF) (Contract No. 2010C12479)**

The Agreement is as follows:

- (O) COMMISSIONER PCT. 2 OFFICE STAFF (1): ERNIE HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 01/10 TO 01/14/11 TO ATTEND THE SEMINAR FOR NEWLY ELECTED COUNTY JUDGES AND COMMISSIONERS.**

The Documentation is as follows:

- (P) CONSTABLE PCT. 3 JOE CAVAZOS TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/9 TO 01/14/11 TO ATTEND A L.E.M.I.T. TRAINING COURSE FOR CONSTABLE'S.**

The Documentation is as follows:

- (Q) CONSTABLE PCT. 1 HORACIO ZAMORA, CONSTABLE PCT. 2 PETE AVILA, CONSTABLE PCT. 4 ROBERT LOPEZ AND CONSTABLE PCT. 6 MERCED BURNIAS TO TRAVEL TO HUNTSVILLE, TEXAS ON 01/10 TO 01/14/11 TO ATTEND THE "TEXAS CONSTABLE'S LEADERSHIP COLLEGE" MODULE 2 TRAINING.**

The Documentation is as follows:

- (R) COUNTY CLERK'S OFFICE STAFF (4): COUNTY CLERK JOE G. RIVERA, OFFICE MANAGER SANDRA SANCHEZ, CRIMINAL SUPERVISOR ROBERT BRIONES AND SUPERVISOR ERIKA DE LA TORRE TO TRAVEL TO COLLEGE STATION, TEXAS ON 1/10 TO 1/13/11 TO ATTEND THE 39TH ANNUAL COUNTY AND DISTRICT CLERKS' CONTINUING EDUCATION SEMINAR.
The Documentation is as follows:
- (S) EXTENSION OFFICE STAFF (1): EXTENSION AGENT-AG ENRIQUE PEREZ TO TRAVEL TO ATLANTA, GEORGIA ON 01/4 TO 01/7/11 TO PARTICIPATE IN THE 2011 BELTWISE NATIONAL COTTON CONFERENCE TO OBTAIN IN-DEPTH INFORMATION WITH NEW DEVELOPMENTS FROM COTTON INDUSTRY, AGRONOMIC ISSUES, COTTON PRODUCTION MANAGEMENT AND ECONOMICS.
The Documentation is as follows:
- (T) HEALTH DEPARTMENT OFFICE STAFF (1): WIC DIRECTOR LETY MONTIEL TO TRAVEL TO AUSTIN, TEXAS ON 1/11 TO 1/14/11 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) BOARD MEETING AND THE ANNUAL WIC DIRECTORS' MEETING.
The Documentation is as follows:
- (U) JUSTICE OF THE PEACE PCT. 2 PL. 1 JUDGE LINDA SALAZAR TO TRAVEL TO AUSTIN, TEXAS ON 02/20 TO 02/23/11 TO ATTEND THE JUSTICE OF THE PEACE 20 HOUR SEMINAR - TJCTC.
The Documentation is as follows:
- (V) JUVENILE PROBATION OFFICE STAFF (1): CEO TOMMY RAMIREZ TRAVELED TO AUSTIN, TEXAS ON 12/13 TO 12/15/10 TO ATTEND THE ADVISORY COUNCIL ON JUVENILE SERVICES FOR A TJPC PRESENTATION.
The Documentation is as follows:
- (W) JUVENILE PROBATION OFFICE STAFF (3): CEO TOMMY RAMIREZ, DEPUTY DIRECTORS DAVID TUMLINSON AND ROSE GOMEZ TO TRAVEL TO AUSTIN, TEXAS ON 01/31 TO 02/2/11 TO THE ATTEND THE "2011 CHIEF SUMMIT: THE TIME IN NOW" TRAINING PROGRAM.
The Documentation is as follows:
- (X) PARKS OFFICE STAFF (1): SPECIAL PROJECT COORDINATOR JAIME LOPEZ TO TRAVEL TO HARLINGEN, TEXAS ON 01/24 TO 01/26/11 TO ATTEND THE HARDIN & ASSOCIATES CONSULTING, LLC (HAC) CONTINUING EDUCATION CREDITS FOR IRRIGATOR LICENSE COURSE.
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The Documentation is as follows:
- (AA) SHERIFF'S OFFICE STAFF (1): CAPTAIN TO TRAVEL TO LAREDO, TEXAS ON 1/17 TO 1/20/11 TO ATTEND THE MULTIJURISDICTIONAL COUNTERDRUG TASK FORCE TRAINING.
The Documentation is as follows:
- (BB) SHERIFF OMAR LUCIO AND STAFF (2): CHIEF'S GUS REYNA AND MIKE LEINART TO TRAVEL TO SAN MARCOS, TEXAS ON 1/25 TO 1/27/11 TO ATTEND THE TEXAS ASSOCIATION 9TH ANNUAL COURTS AND LOCAL GOVERNMENT TECHNOLOGY CONFERENCE.
The Documentation is as follows:
- (CC) JUSTICE OF THE PEACE PCT. 5-2 ELECT ELOY CANO, JR. TO TAVEL TO AUSTIN, TEXAS ON 1/9 TO 1/14/11 TO ATTEND THE MANDATORY TEXAS JUSTICE COURT NEW JUDGE EDUCATION SEMINAR.
The Documentation is as follows:

SUPPLEMENTAL AGENDA

CONSENT ITEMS

- (1) **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.**

- (A) **CONSIDERATION AND APPROVAL TO REIMBURSE THE SHERIFF'S COMMISSARY FUND FOR EXPENDITURES ASSOCIATED WITH THE INSTALLATION OF A MUFFIN MONSTER MDL – 30005-012 AT THE CARRIZALEZ RUCKER ADDITION. (PSJ-ADMINISTRATOR)**
The Documentation is as follows:

- (A) CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING ORDER CALLING FOR THE ESTABLISHMENT OF TRANSPORTATION REINVESTMENT ZONE NUMBER ONE. (PSJ-ADMINISTRATOR) (Resolution No. 2010R12150)**
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**(BB) SHERIFF OMAR LUCIO AND STAFF (2): CHIEF'S GUS REYNA AND MIKE LEINART TO TRAVEL TO SAN MARCOS, TEXAS ON 1/25 TO 1/27/11 TO ATTEND THE TEXAS ASSOCIATION 9TH ANNUAL COURTS AND LOCAL GOVERNMENT TECHNOLOGY CONFERENCE.
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The Documentation is as follows:

(4) **CONSENT ITEMS.**

(E) APPROVAL OF A RESOLUTION IN SUPPORT OF RESTORING THE TRADITIONAL AND RECOGNIZED UNIVERSITY NAME TO TEXAS A&I UNIVERSITY. (DAG-COMMISSIONER PCT. 3)

Judge Cascos stated that he believed legislation was passed during the last session restoring the name.

Mr. Doug Vinoy explained that the request did not make it through the entire legislative process.

Mr. Jacinto Garza asked the Court for their support of the Resolution.

Commissioner Garza motioned to approve the Resolution in support of restoring the Traditional and Recognized University Name to Texas A&I University.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

ACTION ITEMS

(5) ACTION ITEMS.

**(A) BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
(NO ACTION TAKEN)**

Mr. Martha Galarza, County Auditor, stated that there are no budget amendments, line item transfers and/or salary schedules for approval.

(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 Garza and Commissioner Tamayo

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00249912 made payable to Phillip T. Cowen, Warrant No. 00250171 made payable to Laguna Madre Water District and Warrant No. 00250178 made payable to Public Utilities Board

ABSENT: Commissioner Wood

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR:
OCTOBER 27, 2010 - SPECIAL MEETING
NOVEMBER 11, 2010 - REGULAR MEETING**

Commissioner Tamayo motioned to approve the Minutes for the October 27, 2010-Special Meeting and the November 11, 2010-Regular Meeting.

The motion was seconded by Commissioner Garza and carried unanimously.

**(D) CONSIDERATION AND APPROVAL OF BOND AMOUNT FOR THE COUNTY TREASURER,
DAVID A. BETANCOURT, TO BE SET BETWEEN \$5,000 AND \$409,992. (BWH-LEGAL)**

Commissioner Tamayo motioned to approve setting the bond amount for the County Treasurer, David A. Betancourt, at \$409,992.00.

The motion was seconded by Commissioner Garza and carried unanimously.

EXECUTIVE SESSION

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court met in Executive Session at 8:39 A.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING SETTLEMENT OFFER, CIVIL ACTION NO. 1:08-CV-348; U.S. DISTRICT COURT, FOR THE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF ARMY KNOW AS: TRACT NO. RGV-FTB-1064 AND BEING DESCRIBED AS 0.296 ACRE (12,908 SQUARE FEET) TRACT OF LAND SITUATED IN THE JOSE SALVADOR DE LA GARZA SURVEY, ALSO KNOWN AS THE ESPIRITU SANTO GRANT, ABSTRACT NO. 2, CAMERON COUNTY, TEXAS, AND BEING OUT OF A CALLED 9.50 ACRE TRACT OF LAND DESCRIBED AS 9.50 ACRES OUT OF BLOCKS 73, 74, AND 75, OF EL JARDIN SUBDIVISION, A SUBDIVISION OF RECORD ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 52, OF THE CAMERON COUNTY MAP RECORDS (C.C.M.R.), SAID 9.50 ACRE TRACT CONVEYED BY WARRANTY DEED FROM RAY LOOP AND FRANK LOOP, DOING BUSINESS AS R & F FARMS TO COUNTY OF CAMERON, DATED JANUARY 15, 1999, AND RECORDED IN VOLUME 5363, PAGE 170, OF THE CAMERON COUNTY DEED RECORDS (C.C.D.R.) AND RGV-FTB-1064-1, AND BEING 0.48 ACRE TRACT OF LAND, SITUATED IN THE JOSE SALVADOR DE LA GARZA SURVEY ALSO KNOWN AS THE ESPIRITU SANTO GRANT, ABSTRACT NO. 2, CAMERON COUNTY, TEXAS, AND BEING OUT OF A CALLED 9.50 ACRE TRACT OF LAND OUT OF BLOCKS 73, 74, AND 75, EL JARDIN SUBDIVISION RECORDED IN VOLUME 4, PAGE 52, CAMERON COUNTY MAP RECORDS, CONVEYED BY WARRANTY DEED FROM RAY LOOP AND FRANK LOOP TO COUNTY OF CAMERON, DATED JANUARY 15, 1999, AND RECORDED IN VOLUME 5363, PAGE 170, OFFICIAL RECORDS OF CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 550.071(1)(B).**
- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 15, FOR FM 106 (GENERAL BRANDT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (C) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 16, FOR FM 106 (GENERAL BRANDT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

- (D) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21, FOR FM 106 (GENERAL BRANDT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (E) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VICTOR H. TAMAYO, ET, AL. VS. CAMERON COUNTY CIVIL SERVICE COMMISSION AND SHERIFF OMAR LUCIO, IN HIS OFFICIAL CAPACITY; CAUSE NO. 2008-08-004419-B, FOR AUTHORITY TO MEDIATE THE PART OF THE CASE INVOLVING DOWNSTAIRS SECURITY FORCE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECITON 551.071(1)(A).**
- (F) CONFER WITH LEGAL COUNSEL CONCERNING THE AGREEMENT FOR THE PARKING LOT WITH SOUTH PADRE ISLAND WATERPARK, LTD (SCHLITTERBAHN) PURSUANT TO COURT CODE 551.071(2) AND 551.072.**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court reconvened into Regular Session at 8:53 A.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING SETTLEMENT OFFER, CIVIL ACTION NO. 1:08-CV-348; U.S. DISTRICT COURT, FOR THE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF ARMY KNOW AS: TRACT NO. RGV-FTB-1064 AND BEING DESCRIBED AS 0.296 ACRE (12,908 SQUARE FEET) TRACT OF LAND SITUATED IN THE JOSE SALVADOR DE LA GARZA SURVEY, ALSO KNOWN AS THE ESPIRITU SANTO GRANT, ABSTRACT NO. 2, CAMERON COUNTY, TEXAS, AND BEING OUT OF A CALLED 9.50 ACRE TRACT OF LAND DESCRIBED AS 9.50 ACRES OUT OF BLOCKS 73, 74, AND 75, OF EL JARDIN SUBDIVISION, A SUBDIVISION OF RECORD ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 52, OF THE CAMERON COUNTY MAP RECORDS (C.C.M.R.), SAID 9.50 ACRE TRACT CONVEYED BY WARRANTY DEED FROM RAY LOOP AND FRANK LOOP, DOING BUSINESS AS R & F FARMS TO COUNTY OF CAMERON, DATED JANUARY 15, 1999, AND RECORDED IN VOLUME 5363, PAGE 170, OF THE CAMERON COUNTY DEED RECORDS (C.C.D.R.) AND RGV-FTB-1064-1, AND BEING 0.48 ACRE TRACT OF LAND, SITUATED IN THE JOSE SALVADOR DE LA GARZA SURVEY ALSO KNOWN AS THE ESPIRITU SANTO GRANT, ABSTRACT NO. 2, CAMERON COUNTY, TEXAS, AND BEING OUT OF A CALLED 9.50 ACRE TRACT OF LAND OUT OF BLOCKS 73, 74, AND 75, EL JARDIN SUBDIVISION RECORDED IN VOLUME 4, PAGE 52, CAMERON COUNTY MAP RECORDS, CONVEYED BY WARRANTY DEED FROM RAY LOOP AND FRANK LOOP TO COUNTY OF CAMERON, DATED JANUARY 15, 1999, AND RECORDED IN VOLUME 5363, PAGE 170, OFFICIAL RECORDS OF CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 550.071(1)(B).**

Commissioner Garza motioned to accept the \$10,000.00 offer on the said piece of property.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 15, FOR FM 106 (GENERAL BRANDT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (C) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 16, FOR FM 106 (GENERAL BRANDT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (D) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21, FOR FM 106 (GENERAL BRANDT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Gaza motioned to expend \$14,025.00 to U.S. Fish & Wildlife for the right of way of said parcels.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (E) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VICTOR H. TAMAYO, ET, AL. VS. CAMERON COUNTY CIVIL SERVICE COMMISSION AND SHERIFF OMAR LUCIO, IN HIS OFFICIAL CAPACITY; CAUSE NO. 2008-08-004419-B, FOR AUTHORITY TO MEDIATE THE PART OF THE CASE INVOLVING DOWNSTAIRS SECURITY FORCE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECITON 551.071(1)(A).**

Commissioner Garza motioned to authorize the Civil Division to attempt to mediate.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (F) **CONFER WITH LEGAL COUNSEL CONCERNING THE AGREEMENT FOR THE PARKING LOT WITH SOUTH PADRE ISLAND WATERPARK, LTD (SCHLITTERBAHN) PURSUANT TO COURT CODE 551.071(2) AND 551.072.**

Commissioner Benavides motioned to acknowledge the Report of Counsel and to proceed along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Garza and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 8:54 A.M.

APPROVED this 6th day of **January 2011**

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

ATTEST:

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