

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 4th day of MAY, 1993 there was conducted a REGULAR Session 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:
10:00 A. M.

PRESENT:
ANTONIO O. GARZA, JR.
COUNTY JUDGE

LUCINO ROSENBAUM, JR.
COMMISSIONER, PRECINCT NO. 1

CARLOS H. CASCOS
COMMISSIONER, PRECINCT NO. 2

JAMES R. MATZ
COMMISSIONER, PRECINCT NO. 3

NATIVIDAD VALENCIA
COMMISSIONER, PRECINCT NO. 4

INELDA T. GARCIA, Deputy
COUNTY CLERK

ABSENT:

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The meeting was called to order by Judge Antonio O. Garza, Jr. He then asked Ms. Tencha de la Peña, Elections Administrator, to lead the Court and the Audience in reciting the Pledge of Allegiance to the Flag.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on April 30, 1993 at 10:32 A. M.

(13) **CANVASS OF SPECIAL U. S. SENATE AND STATE
CONSTITUTIONAL AMENDMENT ELECTION OF MAY 1,
1993**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, the Elections Administrator was directed to canvass the results of the May 1, 1993 Elections for the Special United States Senate and State Constitutional Amendment.

(6) **AUDIENCE WITH THE RESIDENTS OF THE SUNNY
SKIES COLONIA CONCERNING THE NEED FOR
SUBDIVISION IMPROVEMENTS**

At this time, Judge Garza stated that he understood that there is pending litigation initiated by the residents of Sunny Skies Colonia against the Developer and that it has been an on-going matter in the 107th District Court, under the jurisdiction of Judge Ben Euresti. He stated that several months ago the District Court appointed Mr. James Belton, Attorney-at-Law, as the "receiver" over the assets of the developer. Judge Garza explained that initially it was an illegal subdivision and did not meet County Standards; therefore, Commissioners' Court was limited in the actions it could take. He added that subsequent to filing of the lawsuit, the Commissioners' Court did not have any jurisdiction in the matter and any action would conflict with the District Court.

Mr. Frank Bejarano, Program Development and Management Director, explained that the residents had approached his Office and inquired as to the status of the case and that he had explained the fact of the receivership. He stated that he also explained to the residents that the County was in the planning process for the 1993 Community Development Grant Applications and that Public Hearings would be held to solicit Projects for consideration by the Court. He stated that one (1) of the Applications available would be a Planning Grant to legally subdivide the area for future applications for improvements. Mr. Bejarano added that the residents wished to address the Court to express their needs and their interest in such Applications.

Judge Garza questioned whether there was one (1) Application for each annual cycle and Mr. Bejarano responded that the County had one (1) Application for the Community Development Program and one (1) Application for the "Colonia" Fund.

Judge Garza suggested to hold the audience with the residents but not make any decision or commitments on this year's Application cycle until the other Projects were evaluated.

At this time, Ms. Maria Guadalupe Jimenez, resident, expressed the concerns and problems experienced by the residents of the Sunny Skies Subdivision because of the lack of water and sewage and added that there were thirty (30) families representing over 120 persons, and that they hope for an affirmative action by Commissioners' Court.

Commissioner Rosenbaum explained that Commissioners' Court had no jurisdiction on the matter because of the pending litigation and the appointment of the "receiver."

At this time, Judge Garza suggested that Mr. James Belton use the "H A Garcia Room" to visit with members of the group and to explain to them the status of the receivership. He added that he was reluctant to comment on the pending matter other than that it was not within the jurisdiction of the Commissioners' Court, except to evaluate the Grant money available in the Planning cycle.

Mr. James Belton, Attorney-at-Law, stated that the receiver- ship was a complicated matter and that he would provide a status Report to the group.

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, the audience with the residents of the Sunny Skies Colonia concerning the need for improvements was acknowledged.

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(1) APPROVAL OF COUNTY CLAIMS

(9) AUTHORIZATION TO ENTER INTO CONTRACT WITH JUAN MONTOYA FOR LEGISLATIVE UPDATES AND REPORTS AFFECTING COLONIAS IN PRECINCT NO. 1 INCLUDING FLOOD, SURVEYS OF COLONIAS, INCLUDING SPECIFIC RECOMMENDATIONS FOR IMPROVEMENTS, IN THE AMOUNT OF \$1,200.00

At this time, Mr. Rayburn MacNelly, County Auditor, presented the following late claims for approval: Ship-and-Mail, Brownsville, Texas, Warrant No. 77191 in the amount of \$832.00 and Mr. Juan Montoya, Warrant No. 77190 in the amount of \$600.00, relating to the Contract identified in Item No. 9.

Commissioner Rosenbaum moved that the County Claims be approved as presented, inclusive of the late claims as to Ship-and- Mail, Brownsville, Texas, Warrant No. 77191 in the amount of \$832.00 and Item No. 9 as to Mr. Juan Montoya, Warrant No. 77190 in the amount of \$600.00.

The motion was seconded by Commissioner Matz and carried the following vote:

AYE: Commissioners Rosenbaum, Matz and Valencia

NAY: None

ABSTAIN: Judge Garza as to the claim of Brownsville Community Health Clinic, Warrant No. 76770 in the amount of \$193.96, and E. De La Garza, Inc., Warrant No. 76889 in the amount of \$252.31; and Commissioner Cascos as to the claim of Waters Implement Company, Inc., Warrant No. 77131 in the amount of \$135.36 and Landair Travel, Warrant No. 76970 in the amount of \$816.00.

The Affidavits are as follows:

(2) APPROVAL OF BUDGET AMENDMENTS AND/OR SALARY SCHEDULES

The Budget Officer noted that there were no Budget Amendments or Salary Schedules for approval at this time.

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(3) IN THE MATTER OF MINUTES OF APRIL 20, 1993 (TABLED)

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, this Item was TABLED for one (1) week.

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**(4) AUTHORIZATION TO OPEN BIDS FOR CASH OR LEASE
PURCHASE OF ONE (1) WATER TRUCK FOR PRECINCT
NO. 3**

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, approval was given to open bids, as received, for the cash or lease purchase of one (1) water truck for Precinct No. 3.

The bids received and opened are as follows:

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the bids were referred to the Purchasing Agent and the Commissioner from Precinct No. 3 for tabulation and recommendation to the Court of the best bid in one (1) week.

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**(5) AUTHORIZATION TO OPEN BIDS FOR ONE (1) PICK-UP
(IN STOCK) FOR SHERIFF'S DEPARTMENT**

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, approval was given to open bids, as received, for one (1) pick-up truck, in stock, for the Sheriff's Department.

The bids received and opened are as follows:

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the bids were referred to the Purchasing Agent for tabulation and recommendation to the Court of the best bid in one (1) week.

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(7) **PRESENTATION OF RECYCLING (PAPER) PROGRAM
FOR CAMERON COUNTY BY BFI**

At this time, Ms. Gabriella Cooper, Browning-Ferris Industries (BFI) representative, presented the following Proposal to initiate an "In-house Recycling Pilot Program" in the County Buildings at no cost to the County:

Ms. Cooper reviewed the results of a survey conducted by BFI concerning the waste paper in the County Offices and the results were that the recovery would be approximately eight (8) tons per month. She demonstrated the special cardboard containers that would be utilized and added that recycling would save over 300 cubic yards of landfill space and 1.6 trees per year.

At this time, Ms. Cooper extended an invitation to the opening of the BFI Recycling Center in Mission on Friday, May 7, 1993.

Commissioner Matz stated that it was significant that Cameron County would be the first governmental Agency to participate in this type of system, and added that governmental Agencies are mandated by State Law to implement the Recycling Systems by September 1993.

Mr. Rayburn MacNelly, County Auditor, stated that the County was purchasing recycled paper and asked how many times paper could be recycled and Ms. Cooper responded that recycled paper was recycled into other paper products and she encouraged the County to continue to buy recycled paper.

Judge Garza stated that the action required would be to direct Mr. Pete Blanco, Maintenance Supervisor, to work with BFI on the implementation of the Recycling Program and that information be disseminated to the respective Department Heads as the "Official Program" adopted at the County Commissioners' Court level.

Commissioner Matz moved that Mr. Pete Blanco, Maintenance Supervisor, be directed to work with Browning-Ferris Industries (BFI) Waste Systems on the implementation of the Recycling Program and that information be disseminated to the respective Department Heads as the "Official Program" adopted by the County Commissioners' Court.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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(8) ADOPTION OF A RESOLUTION REQUESTING GRANT FUNDING FROM HUD FOR INFRASTRUCTURE IMPROVEMENTS IN CAMERON PARK

Mr. Frank Bejarano, Program Development and Management Director, explained that the Resolution and the Summary of Infrastructure Needs were the result of a meeting previously held between the City of Brownsville and the Housing and Urban Development (HUD) Secretary, concerning Grant assistance for infrastructure improvements in Cameron Park.

Commissioner Rosenbaum moved that the Resolution requesting Grant Funding from the Housing and Urban Development (HUD) for infrastructure improvements in Cameron Park be adopted.

The motion was seconded by Commissioner Matz and carried unanimously.

The Resolution and Summary are as follows:

(10) AUTHORIZATION TO CONTRACT WITH TITLE INSURANCE COMPANY CONCERNING COUNTY PROPERTY IN SAN BENITO (NATIONAL GUARD ARMORY AREA) FOR THE PURPOSES OF OBTAINING CERTIFICATE OF TITLE

Commissioner Matz moved that the Contract with Title Insurance Company concerning County property in San Benito, Texas, National Guard Armory area, for the purposes of obtaining a Certificate of Title, be authorized.

The motion was seconded by Commissioner Cascos and carried unanimously.

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(11) APPROVAL OF REQUEST FOR OFFICE FURNITURE FOR CONSTABLE PRECINCT NO. 5

Constable Javier Loredo, Precinct No. 5, indicated that the cost of the Office furniture requested would be in the amount of \$1,912.00.

At this time, Ms. Rosemary Martinez, Administrative Assistant to the County Judge, noted that the Court had authorized mobile radios for the Constables but that Constable Loredo would not be obtaining a mobile radio and that would save his Department the amount of \$980.00.

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the appropriation of an additional \$1,000.00 from the Surplus Fund, for the purchase of Office furniture for Constable Precinct No. 5, was approved.

At this time, Commissioner Matz suggested that a "Workshop" be scheduled concerning matters relating to the Constables, such as the operations, volunteers, potential liability, uniforms, Office arrangement, and added that there was a need to identify and establish policies by the Court.

Commissioner Cascos stated that Constables were "elected Officials" and that the Court could not direct what they should do, other than funding at Budget time.

There was a lengthy discussion concerning other issues relating to the Constables that needed to be addressed, such as redistricting, uniformity, training, number of reserved deputies and the suggestion was made to obtain the policies from the Sheriff's Department and with the assistance of the Safety/Risk Coordinator, to develop some policies for discussion during a "Workshop".

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(12) RATIFICATION OF VOTING MACHINE LEASE AND SERVICE AGREEMENT BETWEEN THE CITY OF SAN BENITO AND CAMERON COUNTY

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the approval given for the Voting Machine Lease and Service Agreement between the City of San Benito, Texas, and Cameron County was ratified.

The Agreement is as follows:

(14) IN THE MATTER OF REQUEST BY THE AMERICAN LEGION POST NO. 43 FOR USE OF BOCA CHICA BEACH TO CONDUCT ANNUAL RED FISH TOURNAMENT ON AUGUST 15, 1993, FROM 6:00 A.M. TO 4:00 P.M. (TABLED)

Judge Garza stated that it was his understanding that the Court decided several years ago that Court approval was not necessary for the use of Boca Chica Beach.

Mr. Rayburn MacNelly, County Auditor, explained that Court approval was needed in order to have the traffic regulated in certain areas and since the person requesting approval was not in attendance, the suggestion was made to "table" the Item.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, this Item was TABLED for one (1) week.

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(15) ACCEPTANCE OF LETTER OF RESIGNATION OF ROSEMARY C. PEREZ FROM THE INSURANCE COMMITTEE AND NAMING OF A REPLACEMENT MEMBER

Mr. Rolando Martinez, Health Administrator, stated that the suggestion was made to appoint someone from the Sheriff's Office, such as Chief Tapia and that Ms. Adela Blanco had also expressed an interest in serving on the Insurance Committee.

Commissioner Valencia moved that Ms. Adela Blanco, Administrative Assistant 103rd District Court, be appointed to serve on the Insurance Committee, subject to the acceptance of the Letter of Resignation of Ms. Rosemary C. Perez from the Insurance Committee.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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(16) APPROVAL TO TERMINATE CONTRACT BETWEEN MARIO HENAO, M.D., AND THE CAMERON COUNTY HEALTH DEPARTMENT FOR PERFORMING SERVICES IN THE STD CLINIC IN THE BROWNSVILLE NURSING OFFICE EFFECTIVE APRIL 8, 1993

Commissioner Cascos moved that the Contract between Mr. Mario Henao, M.D., and the Cameron County Health Department for performing services in the Sexually Transmitted Diseases (STD) Clinic in the Brownsville Nursing Office effective April 8, 1993, be terminated by mutual agreement.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

(17) APPROVAL OF TDH DOCUMENT NO. C4000019, CHANGE ORDER NO. 1, AMENDMENT TO ADD A NEW ATTACHMENT TO DEVELOP AND CARRY OUT EXPANDED OUTREACH SERVICES TO MINORITY INDIVIDUALS WHO HAVE TUBERCULOSIS OR ARE AT HIGH RISK OF DEVELOPING TUBERCULOSIS

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Texas Department of Health (TDH) Document No. C4000019, Change Order No. 1, Amendment to add a new attachment to develop and carry out expanded Outreach Services to minority individuals who have tuberculosis or are at a high risk of developing tuberculosis, was approved.

The Amendment is as follows:

(18) IN THE MATTER FOR COMPUTER CENTER DIRECTOR TO SUBMIT A GRANT APPLICATION FOR THE TEXAS NARCOTICS CONTROL PROGRAM TO THE CRIMINAL JUSTICE DIVISION, OFFICE OF THE GOVERNOR IN AUSTIN (TABLED)

At this time, Judge Garza explained that the Computer Center Director had presented the Grant Application to him and that he misunderstood the intent and did not realize that it contained a \$100,000.00 "local" matching requirement and he expressed his reservations on the matter.

Mr. Norio Nishiguchi, Computer Center Director, explained the purpose of the Grant Application and added that the Budget commitment would be for the following Fiscal Year.

There was a lengthy discussion concerning the fact that the State was developing software programs for the District Courts, at no cost to the County, and that perhaps this particular program was already being developed, and the suggestion was made to have the County Auditor research the matter when he travels to Austin at the end of the week.

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, this Item was TABLED.

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(19) APPROVAL OF RENEWAL APPLICATION FOR MOBILE VENDOR'S PERMIT NO. 2518 ISSUED TO BRENNAN WELLS, DBA NORTH ANDY BOWIE BEACH RENTALS (FORMERLY CALLED DAKOTA BEACH RENTALS, INC.)

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the renewal Application for the Mobile Vendor's Permit No. 2518 issued to Brennan Wells, doing business as (dba) North Andy Bowie Beach Rentals, formerly called Dakota Beach Rentals, Inc., was approved.

The Application is as follow:

(20) IN THE MATTER TO TERMINATE LEASE BETWEEN SEA RANCH ENTERPRISES, INC., AND CAMERON COUNTY CONDITIONED UPON EXECUTION OF NEW LEASE (TABLED)

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, this Item was TABLED.

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(21) ACKNOWLEDGEMENT OF CAMERON COUNTY PARK RANGER DIVISION SUMMARY OF ACTIVITIES FOR JANUARY, FEBRUARY, MARCH 1993

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, the Cameron County Park Ranger Division Summary of Activities for the months of January, February and March, 1993, was acknowledged.

The Summary is as follows:

(22) **AUTHORIZATION TO AWARD BID FOR STREET AND DRAINAGE IMPROVEMENTS OF MAVERICK ROAD, PRECINCT NO. 1**

Commissioner Rosenbaum moved that the low bid of Jimmy Closner and Sons Construction Company, Inc., Mercedes, Texas, in the amount of \$85,789.90, be accepted for the Street and Drainage Improvements of Maverick Road, Precinct No. 1.

The motion was seconded by Commissioner Cascos and carried unanimously.

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(23) **IN THE MATTER FOR THE ENGINEER'S OFFICE TO PREPARE PLANS AND SPECIFICATIONS FOR PAVING IMPROVEMENTS TO EL RANCHITO MOBILE HOME PARK (TABLED)**

Mr. Andy Cueto, County Engineer, clarified that he made a mistake and confused El Ranchito Subdivision with another Subdivision and that he may have misled the Court regarding the information provided; however, the road was not a County Road.

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, this Item was TABLED.

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(24) **AUTHORIZATION TO CONDUCT A WORKSHOP ON REHABILITATING AND REPLACING COUNTY OFF-SYSTEM BRIDGES**

Commissioner Cascos moved that a "Workshop" concerning "Rehabilitating and Replacing County Off-System Bridges" be conducted during the week of May 10-14, 1993.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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(25) **IN THE MATTER TO RETAIN A MARKETING AND ADVERTISING FIRM FOR THE 1993 RIGHT-OF-WAY BOND ISSUE (TABLED)**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Cascos and carried unanimously, this Item was TABLED.

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**(26) PRESENTATION AND CONSIDERATION OF MAIN
COURTHOUSE PARKING LOT FEASIBILITY STUDY**

Mr. Andy Cueto, County Engineer, reviewed the following "Main Courthouse Parking Lot Feasibility Study" noting that the three (3) proposals presented included accessible Parking Areas for disabled persons, landscaping in conformance with the City of Brownsville's Landscaping Code and the estimated costs for the improvements:

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Courthouse Parking Lot Feasibility Study was acknowledged as presented and the County Engineer was directed to proceed with the preparation of the plans and specifications and the advertisement for bids on the Park Lot Improvement Project.

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(27) **AUTHORIZATION TO ADVERTISE FOR A TRUCK FOR THE SURVEY CHIEF OF THE ENGINEERING AND R.O.W. DEPARTMENT**

Commissioner Cascos moved that the advertisement for a truck for the Survey Chief of the Engineering and Right-of-Way Department be approved.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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(28) **REQUEST FOR FINAL APPROVAL**

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, final approval was given to the following subdivision, on the recommendation of the County Engineer's Office:

- a) **Precinct No. 3** -Country Boy Subdivision - being 20.0 acres south 1/2 of Block 60, Wilson Tract Subdivision, out of Survey 25.

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(29) **AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSES**

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the following travel and or travel expenses were approved, subject to availability of funds in their budget:

- a) Constable Precinct No. 2 and Deputy Constable to Corpus Christi to attend Civil Process School on May 4-7, 1993;
- b) Ratify travel for one (1) Deputy County Clerk to Probate Seminar at South Padre Island on May 13-14, 1993;
- c) Program Development and Management Director to attend Texas Association of Counties Human Resources Institute in Austin on May 11-14, 1993;
- d) Parks Director to Galveston on April 30, 1993, to meet with U.S. Corps of Engineers to discuss Beach Nourishment on South Padre Island;
- e) County Auditor, Members of Commissioners Court, and other elected County Officials to attend County Auditor's Institute on May 12-14, 1993 in Austin;
- f) County Auditor, Assistant County Auditor, Justice of the Peace and Secretary to Austin for Computer Software Training on May 6-7, 1993;
- g) County Auditor to attend County Investment Officer Workshop sponsored by Texas Association of County Auditors on May 24, 1993; and
- h) County Engineer to Austin on May 20-21, 1993 to meet with Texas Department of Transportation and the Texas Water Development Board.

(13) **CANVASS OF SPECIAL U. S. SENATE AND STATE
CONSTITUTIONAL AMENDMENT ELECTION OF MAY 1,
1993**

Ms. Tencha de la Peña, Elections Administrator, reported that there were no significant changes in the United States Senate and State Constitutional Amendment Election of May 1, 1993, noting that the total votes cast were 20,284.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the canvassed results of the United States Senate and State Constitutional Amendment Election of May 1, 1993 were acknowledged.

At this time, Commissioner Matz asked for the date of the run-off election and Ms. De la Peña responded that the date had not been called yet by the State, but that she would report to the Court as soon as the information was available.

The Canvass Report is as follows:

**NOT ON APPROVAL OF SOIL REMEDIATION
AGENDA LEASE AGREEMENT BETWEEN CAMERON COUNTY
AND EVEREST ENVIRONMENTAL SERVICES
CORPORATION**

At this time, Mr. Andy Cueto, County Engineer, stated that he failed to place the "Lease" concerning the County Airport on the Agenda and explained that the Everest Environmental Services proposed to do a soil remediation and will pay the County \$14,000.00.

It appeared to be the consensus of the Court, as determined by polling, that the County Engineer be directed to proceed with the Lease Agreement with the Everest Environmental Services, to be ratified at the next Meeting.

At this time, Commissioner Matz informed the Court that a Meeting would be held with the Airport Board on Thursday, May 6, 1993 concerning a Master Plan and Capital Improvement Program for the County Airport and extended an invitation to attend.

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At this time, Judge Garza noted that through the efforts of the County Engineer and the Right-of-Way Agent, the County would be reimbursed the amount of \$102,000.00 from the Department of Transportation, for the Right-of-Way Fund.

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(30) EXECUTIVE SESSION

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Cascos and carried unanimously, the Court met in Executive Session at 11:35 A. M. to discuss the following matter:

- a) Discuss Dakota Avenue South, pursuant to Section 2(f) of Article 6252-17 (of the Texas Revised Civil Statutes).

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Court reconvened in Regular Session at 11:45 A. M.

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(31) ACTION RELATIVE TO EXECUTIVE SESSION

- a) Discuss Dakota Avenue South.

Judge Garza reported that after some discussion concerning Dakota Avenue South, it was the consensus of the Court as determined by polling, to direct the County Engineer's Office to proceed along the terms and conditions as outlined in Executive Session as follows:

- 1) Parcel No. 10 - to continue discussion with the property owners with respect to acquisition and to proceed with condemnation if not accepted;
- 2) Parcel No. 26 - to accept the offer of said property, subject to the County assuming certain improvements and relocating an existing mobile home;
- 3) Parcel No. 23 - to proceed with condemnation; and
- 4) Parcel No. 43 - to accept the offer of donation.

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the County Engineer's Office was directed to proceed along the terms and conditions as outlined in Executive Session as follows:

1) Parcel No. 10 - to continue discussion with the property owners with respect to acquisition and to proceed with condemnation if not accepted;

2) Parcel No. 26 - to accept the offer of said property, subject to the County assuming certain improvements and relocating an existing mobile home;

3) Parcel No. 23 - to proceed with condemnation; and

4) Parcel No. 43 - to accept the offer of donation.

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There being no further business to come before the Court, upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the meeting was adjourned.

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APPROVED this **18th** day of **MAY**, 1993.

ANTONIO O. GARZA, JR.
COUNTY JUDGE

ATTEST:

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