

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 17TH day of MAY, 1994, there was conducted a REGULAR PUBLIC 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:

1:30 P. 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

JOE G. RIVERA
COUNTY CLERK

ABSENT:

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The meeting was called to order by Judge Antonio Garza Jr. He then asked Mr. Julius Collins, newly elected Brownsville Navigation District Director, to lead the Court and 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 May 13, 1994, at 1:27 P. M.:

"CONSENT" AGENDA ITEMS

THE FOLLOWING ITEMS WERE RECOMMENDED FOR "CONSENT" AND WERE EITHER RECOMMENDED BY THE DEPARTMENT HEAD, WITHIN BUDGET OR AWARDED TO THE LOW BIDDER:

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, the "Consent" Agenda Items were approved as follows, with the exception of Item No. 21:

- (12) AUTHORIZATION TO APPROVE CHANGE ORDER NO. 4 FOR THE JUVENILE DETENTION FACILITY, TO REVISE WATER LINE REQUIREMENTS, AS REQUIRED BY THE CITY OF SAN BENITO

The Order follows:

- (13) AUTHORIZATION TO APPROVE AGREEMENT FOR FINANCIAL ADVISORY SERVICES BETWEEN CAMERON COUNTY AND ESTRADA HINOJOSA & COMPANY, INCORPORATED

The Agreement follows:

- (14) AUTHORIZATION FOR LEASE AMENDMENT EXTENDING LEASE TERM FOR ANDY BOWIE PARK CONCESSIONS: 1) ISLAND FUND SPOT, AND 2) LITTLE MARCELLA'S, TO LEASE WITH INITIATION DATE OF APRIL 1, 1994 AND TO EXTEND THE LEASE EXPIRATION DATE TO DECEMBER 31, 1998

The Lease Amendment follows:

- (15) AUTHORIZATION FOR CHANGE ORDER NO. 1 FOR SOUTH DAKOTA ROAD PAVING AND DRAINAGE IMPROVEMENTS PROJECT AND DESIGNATE A FUNDING SOURCE

The Order follows:

- (16) AUTHORIZATION TO AWARD BIDS FOR FOUR VEHICLES IN STOCK FOR TASK FORCE:

Kellogg Chevrolet, San Benito, Texas

A 1-2: Sedan - Two (2) Door \$15,059.00
A 2-2: Sedan - Four (4) Door \$14,976.00

Tipotex Chevrolet, Brownsville, Texas

B 1-2: Pickup Truck \$21,851.00

Cardenas Motors, Brownsville, Texas

A 2-2: Sedan - Four (4) Door \$16,018.00

- (17) AUTHORIZATION TO OPEN ANNUAL BIDS FOR:
a) Milk,
b) Coffee, and
c) Drink Mix and Ice Tea

The bids received and opened follow:

- (18) AUTHORIZATION TO ADVERTISE FOR ANNUAL BIDS FOR FISCAL YEAR 1994-1995

- (19) APPROVAL TO REFUND TAXES TO:

- 1) BLOCKBUSTER VIDEO - \$12,275.49, and
2) MCCOY CORPORATION - \$ 1,499.06.

- (20) PRELIMINARY AND FINAL APPROVAL

- a) Precinct No. 3
Raul Atkinson Subdivision, being 5.00 acres of land out of Block 6, Bowie Subdivision; and

- b) Precinct No. 1

Alcala No. 1 Subdivision, being a resubdivision of a 20.00 acre tract of land being all of Lot 1, Wentz Subdivision.

- (22) ACTION FOR THE CAMERON COUNTY HEALTH DEPARTMENT TO CONTRACT WITH HARVARD UNIVERSITY FOR A SUMMER WORK STUDY PROGRAM

The Contract follows:

- (23) APPROVAL OF APPLICATION FOR MOBILE VENDOR'S PERMITS BY LUIS ROLANDO PEREZ AND ROLANDO PEREZ, DBA WESTERN WORLD B-B-Q

The Applications follow:

- (24) ACTION RELATIVE TO CONCESSION LEASE FOR A FOUR-YEAR LEASE FOR LAUNDRY BY CASEY AND ROBIN HARVEY, AND MIKE MEREDITH

The Lease Agreement follows:

- (25) ACTION RELATIVE TO RE-APPOINTMENT OF PARK BOARD MEMBER, MS. JANIE BARROSO, TO THE PARKS ADVISORY BOARD

- (26) AUTHORIZATION TO RENT RV SLIPS TO THE RIO GRANDE COUNCIL, BOY SCOUTS OF AMERICA, FOR 4-WEEK GULF COAST HIGH ADVENTURE PROGRAM, JUNE 12 - JULY 9, 1994, CONDITIONAL ON SPECIFIED TERMS

- (27) AUTHORIZATION FOR PRECINCT NO. 1 TO PREPARE APPLICATION FOR THE BEACH MAINTENANCE FUND, UNDER THE GENERAL LAND OFFICE

- (28) AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING, SUBJECT TO AVAILABLE FUNDS IN THEIR BUDGETS:

- a) **Parks Director and Parks Advisory Board Chairman to testify before Senate Natural Resources Committee and meet with General Land Office Staff regarding the "1992 Cameron County Beach Access and Dune Protection Plan" in Austin, Texas, on May 3-4, 1994;**
- b) **Cameron County Drug Enforcement to attend the "Texas Narcotics Control Program 7th Annual Statewide Conference" in Arlington, Texas, on June 12-15, 1994;**

- c) **Computer Director to attend the "Criminal Justice Information User's Group" in Corpus Christi, Texas, on May 4-6, 1994;**
- d) **County Judge to attend the "Texas Parks Advisory/Cuatro Caminos Conference" in Austin, Texas, on May 19-21, 1994;**
- e) **Deputy Sheriff to attend "Civil Process School" in Huntsville, Texas, on May 18-20, 1994;**
- f) **Three (3) Juvenile Officers to attend the "Texas Corrections Association Annual Conference" in Irving, Texas, on June 11-15, 1994;**
- g) **Two (2) Engineering and Right-Of-Way Inspectors to attend an "Electrical and Plumbing Course Seminar" in South Padre Island, Texas, on May 14, 1994;**
- h) **Commissioner Precinct No. 3 and other Commissioners, if interested, to attend the "KTB Illegal Dumping Seminar" and "KTB Annual Convention" in Lubbock, Texas, on July 5-8, 1994;**
- i) **County Auditor and four (4) Assistants, Budget Officer and Commissioner Precinct No. 2, to attend the "36th County Auditors' Institute" in Austin, Texas, on May 11-13, 1994; and**
- j) **Sheriff and Jail Administrator to attend the "Texas Jail Association Annual Conference" in Austin, Texas, on May 10-12, 1994.**

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ITEM NO. 12

**AUTHORIZATION TO APPROVE CHANGE ORDER NO. 4 FOR
THE JUVENILE DETENTION FACILITY, REVISING WATER
LINE REQUIREMENTS AS REQUIRED BY THE CITY OF SAN
BENITO**

The Order follows:

ITEM NO. 13

**AUTHORIZATION TO APPROVE AGREEMENT FOR
FINANCIAL ADVISORY SERVICES BETWEEN CAMERON
COUNTY AND ESTRADA HINOJOSA & COMPANY,
INCORPORATED**

The Agreement follows:

ITEM NO. 14

**AUTHORIZATION FOR LEASE AMENDMENT EXTENDING
LEASE TERM FOR ANDY BOWIE PARK CONCESSIONS: 1)
ISLAND FUND SPOT, AND 2) LITTLE MARCELLA'S,
TO LEASE WITH INITIATION DATE OF APRIL 1, 1994 AND TO
EXTEND THE LEASE EXPIRATION DATE TO DECEMBER 31,
1998**

The Lease Amendment follows:

ITEM NO. 15

**AUTHORIZATION FOR CHANGE ORDER NO. 1 FOR SOUTH
DAKOTA ROAD PAVING AND DRAINAGE IMPROVEMENTS
PROJECT AND DESIGNATE A FUNDING SOURCE**

The Change Order follows:

ITEM NO. 17

AUTHORIZATION TO OPEN ANNUAL BIDS FOR:

- a) **Milk,**
- b) **Coffee, and**
- c) **Drink Mix and Ice Tea**

The bids received and opened follow:

ITEM NO. 22

**ACTION FOR THE CAMERON COUNTY HEALTH
DEPARTMENT TO CONTRACT WITH HARVARD UNIVERSITY
FOR A SUMMER WORK STUDY PROGRAM**

The Contract follows:

ITEM NO. 23

**APPROVAL OF APPLICATION FOR MOBILE VENDOR'S
PERMITS BY LUIS ROLANDO PEREZ AND ROLANDO PEREZ,
DBA WESTERN WORLD B-B-Q**

The Applications follow:

ITEM NO. 24

ACTION RELATIVE TO CONCESSION LEASE FOR A FOUR-YEAR LEASE FOR LAUNDRY BY CASEY AND ROBIN HARVEY, AND MIKE MEREDITH

The Lease Agreement follows:

(1) APPROVAL OF COUNTY CLAIMS

Commissioner Matz moved that the County Claims be approved as recommended by the County Auditor.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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(2) IN THE MATTER OF BUDGET AMENDMENTS AND/OR SALARY SCHEDULES (PASSED OVER)

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

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(3) APPROVAL OF MINUTES' OF APRIL 19, APRIL 26, MAY 3, AND MAY 12, 1994

Commissioner Matz moved that the Minutes for the following Meetings be approved:

Regular Meeting - April 19, 1994 - 1:30 P.M.

Regular Meeting - April 26, 1994 - 1:30 P. M.

Regular Meeting - May 3, 1994 - 1:30 P. M.

Special meeting - May 12, 1994 at 3:00 P. M.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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(4) PRESENTATION OF THE REFUGE REVENUE SHARING ACT PAYMENT TO THE COUNTY BY MR. STEVE THOMPSON, LAGUNA ATASCOSA NATIONAL WILDLIFE REFUGE

Mr. Steve Thompson, Laguna Atascosa National Wildlife Refuge Director, presented the Court with the annual check, as payment in the amount of \$185,000.00, in lieu of taxes. He stated that a document that was just finished for the 1995 Budget the NAFTA proposal provided for about \$10.8 million to be allocated along the Border, and that 57 positions would be coming down here and about 20 of those positions would be Rio Grande Valley jobs.

At this time, Judge Garza called attention to the 1994 Paul Kroegel Award recently received by Mr. Thompson, for excellence in his field, and extended the Court's congratulations for the work being done.

Commissioner Matz stated that Laguna Atascosa Game Preserve and Natural Refuge was a tremendous asset, not only to the County but to the Rio Grande Valley, and noted that last year the Refuge had over 250,000 visitors from all over the world.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, the Refuge Revenue Sharing Act Payment, in the amount of \$185,000.00, to the County by Mr. Steve Thompson, Laguna Atascosa National Wildlife Refuge Director, was acknowledged.

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(5) AUTHORIZATION TO RENEW CONTRACTUAL AGREEMENT FOR TWO-YEAR PERIOD WITH ROCHESTER ARMORED CAR COMPANY, EFFECTIVE MAY 1, 1994, ALLOWING FOR A THREE PERCENT (3%) INCREASE

Commissioner Valencia moved that the Contractual Agreement for a two-year period with Rochester Armored Car Company, effective May 1, 1994, be approved, and that a three percent (3%) increase be allowed, as recommended by the County Auditor.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Agreement follows:

(6) **AUTHORIZATION TO ENTER INTO A CONTRACT TO ALLOW THE ROBERT GRIEVE INTERNATIONAL, INC. TO EXAMINE FUEL PURCHASES AND USAGE FOR THE YEARS ENDED SEPTEMBER 30, 1993, 1994 AND 1995, TO DETERMINE POSSIBLE RECOVERY FUNDS**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the Contract to allow the Robert Grieve International, Inc., to examine the fuel purchases and usage for the years ending September 30, 1993, 1994 and 1995, in order to determine possible recovery of funds, at no cost to the County, was approved as recommended by the County Auditor.

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(7) **QUARTERLY REPORT ON COUNTY INTERNATIONAL BRIDGE SYSTEM CROSSING AND REVENUE**

Mr. José F. Galván, Bridge Systems Director, reviewed the Quarterly Report for the Cameron County Bridge System, that being Gateway International Bridge and the Free Trade Bridge at Los Indios, and highlighted the crossings and Revenues for the months of January, February and March, 1994.

Mr. Galván noted that most of the increases at the Free Trade Bridge could be attributed to the continued growth in the crossing of oil trucks, grain trucks and Saturday traffic trucks from Gateway International Bridge. He reported that on March 21, 1994, the Mexican Government limited the crossing of "transmigrantes" across the Texas Border to two (2) Bridges, Laredo Columbia Bridge and the Free Trade Bridge at Los Indios. He added that the new policy had created an additional 150 to 200 crossings per day and major traffic increases expected in the beginning of June and Holidays.

Commissioner Rosenbaum moved that the Quarterly Report on the County International Bridge Systems Crossing and Revenue be acknowledged.

The motion was seconded by Commissioner Matz and carried unanimously.

The Reports are as follows:

(29) **ADOPTION OF A RESOLUTION HONORING GRACIELA "GRACIE" VEGA, DEPUTY COUNTY CLERK, ON THE OCCASION OF HER RETIREMENT, AND PROCLAIMING MAY 17, 1994, AS "GRACIE VEGA DAY" IN CAMERON COUNTY**

At this time, Mr. Joe G. Rivera, County Clerk, highlighted Ms. Gracie Vegas' job responsibilities during the last thirty (30) years and called on the following individuals for their presentation:

Mr. Bob Clark, Brownsville, honored Ms. Vega with a short prayer.

Mr. Alfonso Gutierrez, Executive Director of United Way of Southern Cameron County, presented Ms. Vega with a plaque for her generosity.

Mr. Ralph Cowen, Car Dealers' Association, presented a framed "Letter of Appreciation" by the Car Dealers and a Guardian Angel Medal to Ms. Vega.

Mr. Paul Cowen, representative from State Senator Eddie Lucio's Office, presented Ms. Vega with a Texas Flag and a Senate Proclamation.

Judge Garza presented Ms. Vega with a Resolution that will be permanently displayed at the Judicial Building.

Commissioner Cascos moved that the Resolution Honoring Graciela "Gracie" Vega, Deputy County Clerk, on the occasion of her retirement, and Proclaiming May 17, 1994, as "Gracie Vega Day" in Cameron County, be acknowledged.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Resolutions are as follow:

(21)

**IN THE MATTER OF VOLUNTEER SERVICES
OFFERED BY DR. DAGOBERTO MARTINEZ TO
THE COUNTY HEALTH DEPARTMENT (TABLED)**

Mr. Rolando Martinez, Health Administrator, stated that the request by Dr. Dagoberto Martinez to provide volunteer services, would provide a choice of hospitals to the patients that desired to deliver at Valley Regional Hospital. He added that they were pleased with the work that Dr. Zavaletta and his group were doing but that they were limited to deliver only at Brownsville Medical Center.

Judge Garza questioned what the Medical Director was recommending from the standpoint of the "medical protocol", and if there were any problems and Mr. Martinez stated that the Medical Director recommended approval.

At this time, Dr. Joseph Zavaletta, Brownsville, Texas, expressed his concerns with the request by Dr. Dagoberto Martinez, and asked the Court not to "fix something that was not broken".

He stated that they had provided services for the last three (3) to four (4) years and suggested that if the Court wanted to give the patients a choice, then it should be written in the "protocol", in order for patients to be treated at Valley Regional Hospital. He added that less than ten percent (10%) of patients were treated there because most patients lived around the Brownsville Medical Center area.

Dr. Zavaletta noted that the County had not experienced any liability suits since they had been active, **and requested that the following letter be included in the Minutes:**

Dr. Zavaletta remarked that there were several individuals that were using the County Program for political reasons and added that volunteers were needed in other areas in Cameron County, other than the area of Obstetrics-Gynecology.

Judge Garza stated that he had not been contacted by anyone who desired to provide services and noted that "the politics of the Medical Community were far more aggressive than County politics could ever hope to be."

A lengthy discussion followed concerning the "continuity" of care provided by the current group of doctors and the option to provide the patients with a "choice" of hospitals at the beginning of the services.

Judge Garza questioned the pre-qualification procedure used by the Health Department for volunteers and suggested that the process should be completed before it was presented to the Court for Consent. He suggested that the terms of the current Contract be reviewed by Legal Counsel and that the screening process be completed before action was taken by the Court.

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, this Item was TABLED for two (2) weeks.

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(15) AUTHORIZATION FOR CHANGE ORDER NO. 1 FOR SOUTH DAKOTA ROAD PAVING AND DRAINAGE IMPROVEMENTS PROJECT AND DESIGNATE A FUNDING SOURCE

At this time, Judge Garza stated that the funding source for the South Dakota Road Paving and Drainage Improvement Projects, was not designated on the Consent Agenda and added that the Change Order concerned the acquisition of Right-of-Way relating to the Project "Road Map".

Commissioner Cascos moved that the funds for Change Order No. 1 be allocated from the Project "Road Map" Fund.

The motion was seconded by Commissioner Matz and carried unanimously.

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(8) AUTHORIZATION TO INCREASE THE LOCAL MATCH FOR THE SBA TREE GRANT, AT THE FREE TRADE BRIDGE AT LOS INDIOS, BY \$2,100.00

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the increase of the local match, in the amount of \$2,100.00, for the SBA Tree Grant at the Free Trade Bridge at Los Indios, was authorized.

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Note: Commissioner Rosenbaum left the Courtroom.

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(11) IN THE MATTER OF REQUEST FOR EVALUATION OF INTAKE CANAL AT ARROYO CITY SHRIMP FARM (TABLED)

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

(10) **AUTHORIZATION TO ENTER INTO PROFESSIONAL SERVICES CONTRACT WITH WILLMS ENGINEERING AND SURVEYING COMPANY FOR SURVEYING SERVICES AT RABB ROAD AND DESIGNATION OF FUNDING SOURCE**

Mr. Andy Cueto, County Engineer, stated that preparation of the Strip Map and Surveying of Rabb Road was in the amount of \$17,600.00, to be funded by the Precinct Budget.

Commissioner Valencia moved that the Professional Services Contract with Willms Engineering and Surveying Company, for the Surveying Services at Rabb Road, be approved, said funds to be allocated from the Precinct Budget "rollover".

The motion was seconded by Commissioner Matz and carried unanimously.

The Service Contract follows:

Note: Commissioner Rosenbaum returned to the Court.

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(9) **AUTHORIZATION FOR COUNTY ENGINEERS
OFFICE TO COMMENCE RELOCATION PLANS
AND PREPARATIONS TO THE DANCY BUILDING,
FIRST FLOOR**

Mr. Andy Cueto, County Engineer, stated that his Office had a space and storage problem and had received several citations from the Fire Marshall.

He explained that about six (6) months ago the Commissioners' Court authorized his Office to investigate the cost of relocating and the result was the rental costs in the amount of \$45,000.00 per year, including utilities. He stated that the first floor of the Dancy Building would be available, and after discussing the matter with the Budget Officer, she indicated that the Architect could work around them, as long as they did not interfere with the remodeling and did not occupy the entire floor.

Mr. Cueto stated that he had prepared several estimates and that the improvements suggested would be temporary and portable.

Ms. Rosemary Martinez, Budget Officer, stated that some of the items were permanent in nature, such as the carpeting, and since they were trying to restore the Building to the 1920's, that the carpeting might not contribute to the design of the Building.

There was a lengthy discussion concerning the cost associated with the move, the services provided by the County Engineer, and the cost to the citizen for the long distance calls to the County Engineer's Office, and the suggestion was made to have acquire an "800" phone number for the County Engineer's Office.

Commissioner Cascos stated that he was not opposed to the move but to the cost associated and added that the Court did not need the aggravation of the citations from the Fire Marshall.

Ms. Martinez stated that she had some reservations about the costs identified by the County Engineer, and suggested that the Court direct the Planning Development and Management Director, the County Engineer and the Budget Officer to work together to lower the costs.

Ms. Martinez stated that the Court would have to determine the use of the space that would be available when the County Engineer moved, and he suggestion was made to have those Department interested to submit the written requests for the additional space.

Commissioner Cascos moved that the County Engineer's Office be directed to commence relocation plans and preparations to the Dancy Building, First Floor, and that the Budget Officer, the Planning Development and Management Officer, and the County Engineer be directed to prepare lower cost estimates to present to the Court, and that any alterations to the Old Courthouse by the Engineering Department be subject to approval by the Architect.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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(30) EXECUTIVE SESSION

Upon motion by Commissioner Matz seconded by Commissioner Cascos and carried unanimously, the Court met in Executive Session at 2:50 P. M. to discuss the following matters:

- a) **Discuss new case - Ramiro Villalobos vs. Alex Perez and Texas Commission on Jail Standards, B-94-037 U.S. District Court, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A);**
- b) **Discuss consultation with County Counsel concerning Risk Management litigation, and liability issues which require Counsel, pursuant to the Code of Professional responsibility of the State Bar of Texas to maintain confidential and privileged, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);**
- c) **Discuss providing Counsel for Individual Defendant on Case No. 91-02-00449-C, in the 197th District Court, Cameron County, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A);**
- d) **Discuss settlement offer in the threatened litigation of Flores vs. Cameron County; Letter offer received from L. Walsh, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(B);**
- e) **Discuss Case No. 93-3562, Robert Joe McSpadder vs. Everardo Garcia, et. al., pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A);**

f) **Confer with County Counsel concerning approval of Policies and Guidelines Manual for sale of "Tax Code Foreclosed Properties" which Cameron County holds as Trustee for the Taxing entities, pursuant to the Code of Professional responsibility of the State Bar of Texas to maintain confidential and privileged, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2); and**

g) **Confer with County Counsel possible approval of lease/sale of land owned by Cameron County Block 144, West 1/2 of Lot 1, Brownsville, Texas, for use by El Calvasio Lutheran Church as a playground, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.**

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Note: Judge Garza did not return to the Courtroom.

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Upon motion by Commissioner Matz seconded by Commissioner Valencia and carried unanimously, the Court reconvened in Regular Session at 3:50 P. M.

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(31) ACTION RELATIVE TO EXECUTIVE SESSION

a) **Discuss new case - Ramiro Villalobos vs. Alex Perez and Texas Commission on Jail Standards, B-94-037 U.S. District Court;**

b) **Discuss consultation with County Counsel concerning Risk Management litigation, and liability issues which require Counsel, pursuant to the Code of Professional responsibility of the State Bar of Texas to maintain confidential and privileged;**

c) **Discuss providing Counsel for Individual Defendant on Case No. 91-02-00449-C, in the 197th District Court, Cameron County;**

d) **Discuss settlement offer in threatened litigation Flores vs. Cameron County, Letter offer received from L. Walsh; and**

e) **Discuss Case No. 93-3562, Robert Joe McSpadder vs. Everardo Garcia, et. al.**

Judge Pro-Tem Cascos reported that after some discussion, it was the consensus of the Court as determined by polling that the Reports by County Counsel on Items "a" thru "e" be acknowledged.

Commissioner Rosenbaum moved that the County Counsel's Status Report on Item "a" thru "e" be acknowledged as outlined in Executive Session.

The motion was seconded by Commissioner Matz and carried unanimously.

f) **Confer with County Counsel concerning approval of Policies and Guidelines Manual for sale of "Tax Code Foreclosed Properties" which Cameron County holds as Trustee for the Taxing entities, pursuant to the Code of Professional responsibility of the State Bar of Texas to maintain confidential and privileged.**

Judge Pro-Tem Cascos reported the Court received a Report from Counsel and that after some discussion, it was the consensus of the Court as determined by polling, that a Resolution be adopted on said matter, and he proceeded to highlight the main sections of the Resolution.

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Resolution concerning the Policies and Guidelines for the sale of "Tax Code Foreclosed Properties" was adopted.

The Resolution follows:

- g) In the matter to Confer with County Counsel possible approval of lease/sale of land owned by Cameron County Block 144, West 1/2 of Lot 1, Brownsville, Texas, for use by El Calvasio Lutheran Church as a playground. (TABLED)**

Judge Pro-Tem Cascos reported that after some discussion, it was the consensus of the Court as determined by polling, that the Item be TABLED for one (1) week.

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

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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 1st day of June, 1994.

**ANTONIO O. GARZA, JR.
COUNTY JUDGE**

ATTEST:

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