

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 9th day of AUGUST, 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

LETTY HERNANDEZ Deputy
COUNTY CLERK

ABSENT:

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The meeting was called to order by Judge Antonio O. Garza Jr. He then asked Mr. Guadalupe Olvera, Attorney-at-Law, 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 August 5, 1994, at 12:41 P. M.:

(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, reported on the status of the Tax Software Program Implementation, and added that Hamer Enterprises had agreed to have the reporting necessary to perform the required auditing functions, and that they would conduct sixty (60) days of daily testing prior to September 30, 1994.

Judge Garza suggested that the County Auditor incorporate the agreed changes and time schedules into a "Letter of Understanding".

Commissioner Valencia moved that the County Claims be approved as presented and recommended by the County Auditor.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Fiscal Year 1994 Budget Amendment No. 94-31 was approved.

The Budget Amendment is as follows:

**(3) APPROVAL OF THE MINUTES' OF JULY 12,
JULY 19, AND JULY 26, 1994**

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the following Minutes were approved:

July 12, 1994 - Regular Meeting - 1:30 P. M.,

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

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

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**(4) APPROVAL OF RESOLUTION SUPPORTING AND
ENVIRONMENTAL PROTECTION AGENCY (EPA)
INNOVATIVE TECHNICAL ASSISTANCE FOR
THE LOCAL EMERGENCY PLANNING
COMMITTEE**

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Resolution supporting an Environmental Protection Agency (EPA) Innovative Technical Assistance for the Local Emergency Planning Committee was adopted.

The Resolution is as follows:

(5) IN THE MATTER OF PRESENTATION OF FIRST (1ST) PLACE AWARD BY THE TEXAS ASSOCIATION OF COUNTIES TO ROBERT BYARS FOR HIS ENTRY IN THE "COUNTY GOVERNMENT AT WORK" PHOTO ESSAY CONTEST (TABLED)

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

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(6) VERIFICATION OF MAINTENANCE REPORT FROM CAMERON COUNTY DRAINAGE DISTRICT NO. 5, IN ACCORDANCE WITH SECTION 56.127 TEXAS WATER CODE

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Maintenance Report from Cameron County Drainage District No. 5, was acknowledged.

The Maintenance Report is as follows:

(7) AUTHORIZATION FOR PROGRAM DEVELOPMENT AND MANAGEMENT (PD&M) DEPARTMENT TO REQUEST PROPOSALS FOR PROFESSIONAL SERVICES FOR THE PLATTING OF THE LEAL NO. 2 AND SUNNY SKIES COLONIAS, PURSUANT TO A TEXAS DEPARTMENT OF HEALTH (TDHCA) PLANNING CAPACITY GRANT

Mr. Frank Bejarano, Program Development and Management Director, explained that the matter concerning the Request for Proposals for the platting of Leal No. 2 and Sunny Skies Colonias had been tabled at the last meeting for legal review. He stated that he met with County Counsel and the Texas Legal Rural Aid, in order to ensure that Commissioners' Court actions did not interfere with pending matters in the District Court level.

Mr. Douglas Wright, County Counsel, stated that the parties concerned recognized the limitations of the Project, that being that the plats could not be submitted for approval; however, there were no problems in proceeding with the Request for Proposals.

Commissioner Valencia moved that the Request for Proposals by the Program Development and Management (PD&M) Department, for the Professional Services for the platting of the Leal No. 2 and Sunny Skies Colonias, pursuant to the Texas Department of Housing and Community Affairs (TDHCA) Planning Capacity Grant, be authorized.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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(8) ACTION APPROVING PARTIAL PAYMENT ON THE CAMERON PARK COLONIA STUDY AND GENERAL PLAN

Mr. Frank Bejarano, Program Development and Management Director, stated that the Cameron Park Consultant had submitted invoices from work performed, and that the County subsequently submitted the invoices to the State; however, the State had not paid said invoices. He suggested that the County pay the Consultants directly, subject to reimbursement by the State, with the understanding that the State might not reimburse until final and completed plans were presented.

Commissioner Matz questioned the completion status of the Project and Mr. Bejerano responded that the Mapping Element was one hundred percent (100%) completed, and the Housing Element was at eighty percent (80%) and should be completed by the end of the month. Mr. Bejerano added that he did not anticipate that the State not approve the reimbursement, but that it would take from six (6) to eight (8) weeks to be reimbursed by the State.

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, partial payment on the Cameron Park Colonia Study and General Plan was authorized.

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(9) ACTION ON REQUEST BY AUSTIN TEMPORARY SERVICES TO PROVIDE EMPLOYEES PLACEMENT ON AS NEEDED BASIS

At this time, Ms. Pamela Bratton, Senior Vice-President of Operations, stated that Austin Temporary Services was designed to provide temporary personnel during peak staffing, seasonal, or special projects.

Commissioner Cascos questioned whether the Department Heads and the Elected Officials had been contacted and she responded that it was her understanding that Commissioner's Court approval was needed before contacting the Department Heads.

Commissioner Matz moved that Austin Temporary Services be authorized to provide Employees Placement on an "as-needed basis".

The motion was seconded by Commissioner Cascos and carried unanimously.

Judge Garza clarified that Austin Temporary Services was not the "sole service provider", but the only provider that had approached the Court.

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(10) DISCUSSION AND ACKNOWLEDGEMENT OF CONCERN REGARDING ROAD WORK ON ROAD ABUTTING PROPERTY OF MS. UTE MERCER (MORROW ROAD)

At this time, Ms. Ute Mercer, San Benito resident, appeared before the Court to express her concerns regarding the road work done on the road abutting her property, that being Morrow Road, and the lack of improvements to her road, that being Ebony Road.

Mr. Luis Recillas, San Benito resident, expressed his concern and requested that Ebony Road be paved.

After a lengthy discussion, Commissioner Valencia explained the improvements to Morrow Road and stated that Ebony Road would be improved according to schedule.

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the discussion regarding the road work on the road abutting the property of Ms. Ute Mercer, was acknowledged.

Judge Garza noted the need for objective criteria to be utilized when decisions were made with respect to paving of roads, caliche and usage of existing Right-of-Ways (R-O-W).

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(11) UPDATE ON STATE OF EMERGENCY RABIES DECLARATION FOR SOUTH TEXAS, PRESENTATION ON RESULTS FOR 1994 RABIES VACCINATION CLINIC AND ANIMAL CONTROL ACTIVITIES

Mr. Ray Rodriguez, Health Department Chief Sanitarian, reviewed the Rabies Report and added that over two thousand five hundred (2,500) animals were vaccinated in the forty five (45) Clinics as compared to five (5) years ago when three hundred (300) animals were vaccinated in fifteen (15) Clinics.

At this time, Mr. Rolando Martinez, Health Administrator, stated that Cameron County was cited as a "Model Program" at the Regional Rabies Conference and was commended for not having any cases of rabies.

Commissioner Matz moved that the Update on the State of Emergency Rabies Declaration for South Texas and the Presentation on results for 1994 Rabies Vaccination Clinic and Animal Control Activities, be acknowledged.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Report is as follows:

(12) CLARIFICATION OF HEALTH DEPARTMENT'S RESPONSIBILITIES, CONCERNING THE ORDER, ADOPTED BY THE COMMISSIONERS' COURT, FOR THE ABATEMENT OF REFUSE AND OTHER NUISANCES

Mr. Ray Rodriguez, Health Department Chief Sanitarian, requested clarification from the Court as to the Health Department's responsibilities and authority concerning the Order of "Abatement of Refuse and Other Nuisances" adopted by the Court. Mr. Rodriguez remarked that the State had imposed time tables and that the Department had assumed increased responsibilities without increasing the Staff.

Commissioner Cascos questioned whether inspections were conducted in the rural areas or if the Cities of Brownsville and Harlingen were included and Mr. Rodriguez responded that only the rural areas were inspected.

Commissioner Rosenbaum questioned whether the condemnation of buildings was the responsibility of the Engineer's Office, and the County Engineer responded that building condemnations could be assigned to the Engineer's Office and even the Fire Marshall's Office. He stated that there were some issues that needed to be clarified, as far as responsibilities, and suggested to hold a Workshop with the County Counsel and the Health Department, in order to resolve the areas of responsibilities.

Commissioner Cascos suggested that the Job Descriptions and Organizational Charts be provided for the Workshop, in order to determine which duties overlapped.

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the need for clarification of the Health Department's responsibilities, concerning the Order, adopted by Commissioners' Court, for the "Abatement of Refuse and Other Nuisances", was acknowledged and a Workshop scheduled for Monday, August 15, 1994, at 10:00 A.M., was noted.

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(13) ACTION AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH MR. LUIS S. FARAKLAS, P. E., FOR CONSULTANT ENGINEERING SERVICES ON GATEWAY INTERNATIONAL BRIDGE IMPROVEMENT PROJECT AND TO ADVERTISE FOR BIDS FOR IMPROVEMENTS TO GATEWAY BRIDGE

Mr. Jose F. Galvan, Bridge Systems Director, reported that the Bridge Consultant Engineer from San Antonio had conducted the annual Inspection of the Gateway Bridge and the Free Trade Bridge at Los Indios and identified several improvements for safety and security at Gateway International Bridge, as outlined in the following Report:

He stated that the proposed improvements would be in the approximate amount of \$117,000.00, including an Engineering Fee of just over \$8,000.00.

Commissioner Rosenbaum moved that the County Judge be authorized to execute a Professional Services Contract with Mr. Luis S. Faraklas, P. E., for Consultant Engineering Services on Gateway International Bridge Improvement Project, and to advertise for bids for improvements to Gateway Bridge, subject to legal review.

The motion was seconded by Commissioner Matz and carried unanimously.

The Contract is as follows:

**(14) IN THE MATTER TO HOLD A PUBLIC HEARING
TO ADOPT AN ORDER FOR FLOOD CONTROL
(TABLED)**

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

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**(15) RE-AUTHORIZATION FOR CAMERON COUNTY
TO PROVIDE A TWENTY PERCENT (20%)
LOCAL MATCHING FUNDS TOWARD A TEXAS
DEPARTMENT OF TRANSPORTATION (TXDOT)
ENHANCEMENT PROGRAM GRANT TO
PROVIDE ROADSIDE IMPROVEMENTS IN SAN
PEDRO**

Mr. Andy Cueto, County Engineer, reported that the proposed Roadside improvements in San Pedro were estimated in the amount of \$232,881.00, and would require a local match in the amount of \$46,576.00, said amount to be allocated from the Precinct's Budget. He added that the Project Plans for the first phase would be ready for bids at the end of the month.

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the twenty percent (20%) Local Matching Funds, towards a Texas Department of Transportation (TxDoT) Enhancement Program Grant, was authorized, in order to provide roadside improvements in San Pedro.

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**(16) DISCUSSION FOR PROPOSAL FOR PARKS AND
RECREATION ON HUDSON ESTATE**

At this time, Mr. Lupe Olvera, III, Attorney-at-Law, and Mr. Arnold Muñivez, representing Brownsville Pony Baseball Incorporated, appeared before the Court requesting assistance in order to construct some baseball fields and recreational facilities that would serve over five hundred (500) youth of the Community.

Mr. Olvera explained that they were proposing to build three (3) baseball fields on ten (10) acres of land purchased from the Hubert Hudson Estate and that they had initiated a "Midnight Basketball League" for the purpose of keeping juveniles out of trouble.

Mr. Olvera explained that they were not requesting money but were in need of building materials in order to begin construction, and to construct a road from FM 802 to the proposed fields.

At this time, Commissioner Matz questioned the Organization's tax status and Mr. Muñivez responded that the Brownsville Pony Baseball Incorporated was a 501-C3 tax exempt Organization.

Commissioner Matz remarked that he had been approached recently concerning some 501-C3 Projects in his Precinct and that County Counsel informed him that the County could not work on property or make gifts to a 501-C3 Organization.

Commissioner Cascos stated that there might be several options available regarding building materials, but it would require clearance from County Counsel before proceeding.

There was some discussion concerning the building of the road and whether funds could be expended, provided that all the legal concerns were addressed and that the road was for the public benefit.

Mr. Doug Wright, Cameron County Counsel, stated that there was nothing to prevent the County from accepting an easement for a specific period of time, but that the easement would then be a public right-of-way for that period of time and for the purpose designated. He added that the title would have to be a "pure title" or a "fee title" to be transferred to the County for the specified period of time and the designated public right-of-way would be maintained by the County.

Mr. Olvera stated that they had a absolute deed to the property and a guaranteed easement for twenty-five (25) years, as long as the property was utilized for youth programs.

Mr. Muñivez remarked that the Financing Contract stipulated that the property could not be used for any other purpose, other than a similar youth program, for a period of twenty-five (25) years in order to protect the youth program.

Mr. Muñivez added that they had submitted Grant Applications to the Xerox Company, AT&T, Southwestern Bell Telephone, Coca-Cola and numerous Corporations which provided funds for Youth Organizations. He stated that the problem with the Grants was that it usually took from eighteen (18) to twenty-four (24) months to obtain funding. He added that they had not anticipated that the Program would grow so fast, and the only source of income was from the fund raisers that they had been sponsoring.

Commissioner Cascos stated that a caliche road could be built from FM 802 to the fields and that Commissioner Rosenbaum had agreed to share the costs on a fifty-fifty (50/50) basis from their individual Budgets, subject to County Counsel and the County Engineer's review. He suggested that Mr. Olvera meet with the County Counsel and the County Engineer to resolve the issues of concern and requirements in order to proceed.

Commissioner Cascos moved that the proposal for Parks and Recreation on Hudson Estate be acknowledged.

The motion was seconded by Commissioner Matz and carried unanimously.

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**APPROVAL OF CONSULTING FEE AND
EXPENSES FOR CONSULTANT ON THE RISK
MANAGEMENT SEMINAR**

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Consulting Fee and Expenses for the Consultant on the Risk Management Seminar, in the amount of \$4,272.72, were approved.

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"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 Matz, seconded by Commissioner Rosenbaum and carried unanimously, the "Consent" Agenda Items were approved as follow:

- (18) AUTHORIZATION TO EXECUTE INTERLOCAL AGREEMENTS BETWEEN CAMERON COUNTY, THE CITY OF COMBES, AND THE CITY OF PRIMERA, TO PERFORM ROAD GRADING AND DITCH WORK IN PRECINCT NO. 3

The Interlocal Agreements follow:

- (19) APPROVAL OF INTERLOCAL AGREEMENTS AND COOPERATIVE WORKING AGREEMENTS BETWEEN CAMERON COUNTY AND THE CITIES OF BROWNSVILLE, PORT ISABEL, SAN BENITO, LOS FRESNOS AND LA FERIA

The Interlocal Agreements follow:

- (20) AUTHORIZATION TO PURCHASE SPILL SOCKS FOR THE USED OIL COLLECTION CENTER, LOCATED AT THE PRECINCT NO. 3 WAREHOUSE
- (21) AUTHORIZATION TO REAPPOINT MS. CARMEN SILVA TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD
- (22) APPROVAL FOR APPLICATION FOR MOBILE BEACH PERMIT FOR ROBERT G. HARRIS d/b/a, RI-BOB ENTERPRISE, INCORPORATED

The Application follows:

- (23) PRELIMINARY AND FINAL APPROVAL:
- a) **Precinct No. 3:**
Torrez Subdivision - being a 5.0 acre tract of land, more or less, out of Block No. 30;
 - b) **Precinct No. 2:**
Ayala Subdivision - being a 2.81 acre tract in Block No. 169, El Jardin Subdivision, Share No. 27, Espiritu Santo Grant;
 - c) **Precinct No. 3:**
Quinta Largo Subdivision - being 21.5 acre tract (20.63) out of Block No. 57, San Benito Water Company; and
 - d) **Precinct No. 2:**
Barrera-Virgen Subdivision - being 2.149 acres, comprised of all of Block No. 148, Olmito Townsite Share No. 15, Espiritu Santo Grant.
- (24) FINAL APPROVAL:
- a) **Precinct No. 3:**
803 Farms Subdivision - being 158.4 acres of land, more or less, out of Lot No. 40, Share No. 15, Espiritu Santo Grant.
- (25) APPROVAL OF TEXAS DEPARTMENT OF HEALTH (TDH) DOCUMENT NO. C5000223, ATTACHMENT NO. 05 - TUBERCULOSIS PREVENTION AND CONTROL

The Document follows:

- (26) AUTHORIZATION TO CONDUCT A BLOOD DRIVE ON AUGUST 19, 1994
- (27) AUTHORIZATION TO OPEN ANNUAL BIDS FOR TRANSPORTATION OF VOTING MACHINES

The Bids received and opened follow:

- (28) AUTHORIZATION TO AWARD ANNUAL BIDS FOR TYPEWRITER MAINTENANCE:

DAVIS OFFICE SYSTEMS, Harlingen, Texas

314 Typewriters - one (1) year - \$11,920.00

- (29) AUTHORIZATION TO OPEN BIDS FOR ONE (1) PICK-UP TRUCK, IN STOCK, FOR THE TASK FORCE

The Bids opened and received follow:

- (30) AUTHORIZATION TO ADVERTISE FOR ONE (1) MINI-VAN FOR THE HEALTH DEPARTMENT

The Bids opened and received follow:

- (31) AUTHORIZATION TO AWARD ONE (1) PICK-UP TRUCK, FOR FARM AND HOME, MAINTENANCE DEPARTMENT AND HEALTH DEPARTMENT

KELLOGG CHEVROLET, San Benito, Texas

A) One (1) 1995 - One Half (1/2) ton pick-up - \$14,489.00
Health Department;

B) One (1) 1995 - Extended Cab/Long Bed - \$17,047.00
Maintenance Department; and

C) One (1) 1995 - Long Bed - \$13,104.00
Farm and Home

- (32) AUTHORIZATION TO TRAVEL AND/OR TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO AVAILABLE FUNDS IN THEIR BUDGETS:

a) County Engineer and Assistant Engineer to attend the "How to Manage Projects, Priorities, and Deadlines" in McAllen, Texas, on September 13, 1994;

b) Justice of the Peace Precinct No. 6, Place No. 1, to attend the "Inquest Seminar" in San Antonio, Texas, on August 22-24, 1994;

c) Commander and Coordinator of the High Intensity Drug Trafficking Area (HIDTA) to attend a mandatory meeting, as per request from the Texas Narcotics Control Program (TNCP) Austin, in Baytown, Texas, on August 8, 1994;

d) Superintendent of Juvenile Detention to attend a "Workshop on Texas Department of Human Services for National School Lunch Program" in Laredo, Texas, on August 10-11, 1994;

e) Veteran Service Officer and Secretary to attend the "Texas Veterans Commission Yearly Conference" in San Antonio, Texas, on August 29 - September 2, 1994;

f) Women, Infant and Children (WIC) Employee to attend the "Competent Professional Authority Orientation" in Austin, Texas, on August 29 - September 2, 1994;

- g) Two (2) Officers from the Cameron County Financial Disruption Task Force to drive the "Tech Van" to be equipped in Fort Lauderdale, Florida;
- h) Vehicle Maintenance Director to attend the "Texas Natural Resources Conservation Commission Conference" in Austin, Texas, on August 10-12, 1994;
- i) Precinct No. 2 Constable and Deputy to attend the "Justices of the Peace and Constables Conference and Workshop" in Port Aransas, Texas, on September 8-10, 1994;
- j) Tax Assessor-Collector to attend the "Second Planning Meeting for the 12th Annual County Tax Assessor Collectors' Seminar" in Austin, Texas, on August 26-27, 1994;
- k) Two (2) Juvenile Probation Officers to attend the "Workshop on Management Training" in Corpus Christi, Texas, on August 10-12, 1994; and
- l) Parks Director to meet the Southwestern Bell Regional Manager regarding the Isla Blanca Park in San Antonio, Texas, on August 15, 1994.

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**ITEM NO. 18 AUTHORIZATION TO EXECUTE INTERLOCAL AGREEMENTS
BETWEEN CAMERON COUNTY, THE CITY OF COMBES,
AND THE CITY OF PRIMERA TO PERFORM ROAD
GRADING AND DITCH WORK IN PRECINCT NO. 3**

The Interlocal Agreements follow:

**ITEM NO. 19 APPROVAL OF INTERLOCAL AGREEMENTS AND COOPERATIVE
WORKING AGREEMENTS BETWEEN CAMERON
COUNTY AND THE CITIES OF BROWNSVILLE, PORT
ISABEL, SAN BENITO, LOS FRESNOS AND LA FERIA**

The Interlocal Agreements follow:

**ITEM NO. 22 APPROVAL FOR APPLICATION FOR MOBILE BEACH PERMIT FOR
ROBERT G. HARRIS d/b/a, RI-BOB ENTERPRISE,
INCORPORATED**

The Application follows:

**ITEM NO. 25 APPROVAL OF TEXAS DEPARTMENT OF HEALTH (TDH)
DOCUMENT NO. C5000223, ATTACHMENT NO. 05 -
TUBERCULOSIS PREVENTION AND CONTROL**

The Document follows:

**ITEM NO. 27 AUTHORIZATION TO OPEN ANNUAL BIDS FOR
TRANSPORTATION OF VOTING MACHINES**

The Bids received and opened follow:

ITEM NO. 29 AUTHORIZATION TO OPEN BIDS FOR ONE (1) PICK-UP TRUCK, IN STOCK, FOR THE TASK FORCE

The Bids opened and received follow:

**ITEM NO. 30 AUTHORIZATION TO ADVERTISE FOR ONE (1) MINI-VAN FOR
THE HEALTH DEPARTMENT**

The Bids opened and received follow:

(33) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Court met in Executive Session at 2:45 P. M. to discuss the following matters:

- a) Discuss the lift station easement for Military Highway Water Supply in La Paloma, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- b) Discuss disposition of Tax Foreclose Property located within the City of Port Isabel, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072; and
- c) Discuss Dakota Avenue South, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Court reconvened in Regular Session at 3:30 P.M.

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(34) ACTION RELATIVE TO EXECUTIVE SESSION

- a) Action regarding discussion concerning the lift station easement for Military Highway Water Supply in La Paloma; and
- b) Action regarding discussion on the disposition of Tax Foreclose Property located within the City of Port Isabel.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, that County Counsel should proceed on said matters, along the terms and conditions as outlined in Executive Session.

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, County Counsel was directed to proceed, along the terms and conditions as outlined in Executive Session, concerning the matters of the lift station easement for Military Highway Water Supply in La Paloma and the disposition of Tax Foreclose Property located within the City of Port Isabel.

- c) In the matter regarding discussion on Dakota Avenue South. **(NO ACTION TAKEN)**

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, that no action would be taken.

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

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APPROVED this **30th** day of **AUGUST**, 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