

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 27TH day of FEBRUARY, 1996, there was conducted a **REGULAR PUBLIC 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:

1:30 P. M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

LUCINO ROSENBAUM, JR.
COMMISSIONER, PRECINCT NO. 1

CARLOS H. CASCOS, C.P.A.
COMMISSIONER, PRECINCT NO. 2

JAMES R. MATZ
COMMISSIONER, PRECINCT NO. 3

HECTOR PEÑA
COMMISSIONER, PRECINCT NO. 4

Hilda V. Treviño Deputy
COUNTY CLERK

ABSENT:



The meeting was called to order by Judge Gilberto Hinojosa. He then asked Mr. Bob Clark, Brownsville resident, for the invocation and Commissioner Cascos 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 February 23, 1996, at 2:37 P.M.:

(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, presented the following late claims for approval: the International Bank of Commerce Bank, Warrant No. 7805, in the amount of \$220,000.00, and the Rabb Road Project, Warrant No. 7806, in the amount of \$20,000.00.

Commissioner Rosenbaum moved that the County Claims be approved as presented by the County Auditor, inclusive of the late claims as to Warrant No. 7805 in the amount of \$220,000.00, and Warrant No. 7806 in the amount of \$20,000.00.

The motion was seconded by Commissioner Peña and carried unanimously.

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

Commissioner Rosenbaum moved that the following Budget Amendments and Salary Schedules be approved:

Budget Amendments:

Fiscal Year 1995, Budget No. 95-31; and

Fiscal Year 1996, Budget No. 96-06.

Salary Schedules:

County Judge - Fund No. 10-401; and

Health - TB - PC/Elimination - Fund No. 26-645.

The motion was seconded by Commissioner Peña and carried unanimously.

At this time, Judge Hinojosa questioned the status of the telephone system for the County Courthouse.

Mr. Mark Yates, County Auditor, responded that there were "change over" costs with an estimated cost of \$6,000.00 over and above the previous quoted price in the Plexar System presented by Southwestern Bell, and those issues had to be resolved before proceeding with the installations.

At this time, Mr. Michael Forbes, County Purchasing Agent, stated that the starting date for the Project would be March 29, 1996, and that minimal changes would be implemented with the existing telephone numbers and extensions.

The Budget Amendments and Salary Schedules are as follow:

- (4) **ADOPTION OF A RESOLUTION HONORING MR. MANUEL MIJARES AS MR. AMIGO 1995, FOR HIS MANY ACCOMPLISHMENTS AND TRIUMPHS IN THE WORLD OF ENTERTAINMENT AND TO PRESENT MR. MANUEL MIJARES THE STATUS OF HONORARY CITIZEN OF CAMERON COUNTY AND TO PROCLAIM THE WEEK OF FEBRUARY 28, 1996, THROUGH MARCH 2, 1996, AS "MANUEL MIJARES WEEK"**
- (5) **ADOPTION OF A RESOLUTION HONORING MR. M.J. (MAYO) PEÑA,**
- (6) **ADOPTION OF A RESOLUTION HONORING MS. DOLORES GOMEZ,**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the Resolutions honoring Mr. Manuel Mijares as Mr. Amigo 1995, Mr. M.J. (Mayo) Peña , and Ms. Dolores Gomez, were adopted.

The Resolutions are as follow:

**(3) IN THE MATTER OF THE MINUTES FOR
FEBRUARY 13, 1996, AND FEBRUARY 20, 1996
(NO ACTION TAKEN)**

Commissioner Matz moved that the Minutes for the Regular Meeting held February 13, 1996, at 1:30 and the Regular Meeting held February 20, 1996, at 1:30 P.M., be approved and suggested that the County Auditor's Comments regarding each Agenda Item be included in the Minutes and expressed gratitude to the Budget Office for providing the information regarding said expenditure.

There was some discussion concerning the comments regarding the County Judge's Office Salary increases as listed in the Budget Amendment without the corresponding decrease in the Emergency Management Department, to offset said salary increase; and Judge Hinojosa noted that his Office had assumed the functions of the Emergency Management Department.

**(7) DISCUSSION ON ABSENT STUDENT
ASSISTANCE PROGRAM**

At this time, Ms. Cynthia Galvan, Rz and Associates, stated that the State had provided funds to implement a six (6) weeks "Absent Student Assistance Program" in order to deter truancy in the County. She stated that the Constables would visit the homes of the students with unexcused absences and report to the schools involved in the Program; that being Rio Hondo Independent School District, San Benito Independent School District, and Los Fresnos Independent School District. She noted that the results of the Program would be compiled with the other Counties involved in the Program, and that the results would be presented to the Legislature in order to mandate a Bill to enforce the Absent Student Assistance Program statewide.

Ms. Galvan explained that the three (3) Independent School Districts would provide the amount of \$900.00 for each Constable and that the County would be responsible for \$2,400.00 in mileage for the Program. She noted that the Program would result in sizable revenues for the three (3) Independent School Districts and would increase student attendance and decrease juvenile crime.

Commissioner Cascos expressed concern regarding the County Constable's lack of manpower, limited time and compensation to the Constables.

At this time, Mr. Robert Lopez, Rio Hondo County Constable, stated that the Constables would visit two (2) to three (3) students after school and after working hours. He noted that the Constables currently worked very closely with the Independent School Districts and this Program would not interfere with the regular work schedules.

There was some discussion concerning the reimbursement to the County to offset the amount that the County would fund for the mileage and the suggestion was made to place the Item on the Agenda for the next Meeting and the County Auditor recommended that a Letter of Understanding be executed in order for the mileage expenses to be paid.

Commissioner Cascos recommended that Interlocal Agreements between Cameron County and the three (3) Independent School Districts be executed.

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, the discussion on the Absent Student Assistance Program was acknowledged.



(8) PRESENTATION OF NON-SALARY/NON-CAPITAL OUTLAY BUDGET COMPARED WITH EXPENDITURES AND ENCUMBRANCES AS OF JANUARY 31, 1996

At this time, Mr. Mark Yates, County Auditor, reported that the County Court at Law No. 2 was over budgeted by the amount of \$800.00 and noted that the three (3) contracts that were prepared for the County Courts at Law had not been approved. He stated that the initial concern was the criteria to be used to determine whether a defendant qualified as an indigent, in order to provide for a Court Appointed Attorney.

Judge Hinojosa noted that ninety-five percent (95%) of the cases in the County Courts at Law did not utilize Court Appointed Attorneys and the recommendation was made the County Courts should contract one (1) attorney to expedite all the indigent cases and to establish a set amount in the Budget.

Commissioner Matz moved that the Presentation of Non-Salary/Non-Capital Outlay Budget compared with Expenditures and Encumbrances as of January 31, 1996 be acknowledged.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Report is as follows:

(14) APPROVAL OF THE ARCHITECT'S FINAL CONCEPTIONAL DESIGN PLAN FOR THE SEA RANCH RESTAURANT AND THE ISLA BLANCA PARK REGISTRATION OFFICE

At this time, Mr. Roberto J. Ruiz, Architect, presented the final design for the Isla Blanca Park Registration Office and the Sea Ranch Restaurant.

There was some discussion concerning a discrepancy in the seating capacity from the original plans and the reduction of the size of the restaurant, in order to maximize the parking capacity, and whether the possible decrease of revenues would impact the County and the suggestion was made to design and build the facility in order to expand in the future years.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Architect's Final Conceptional Design Plan for the Sea Ranch Restaurant and the Isla Blanca Park Registration Office was approved.



(10) ACKNOWLEDGMENT OF REQUIRED MANDATORY COMMISSIONERS' CONTINUING EDUCATION COMPLETED BY COMMISSIONER JAMES R. MATZ IN 1995

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the required Mandatory Commissioners' Continuing Education completed by Commissioner James R. Matz in 1995, was acknowledged.



(9) DISCUSSION ON LAW ENFORCEMENT LIABILITY INSURANCE AND PUBLIC OFFICIAL LIABILITY INSURANCE

At this time, Judge Hinojosa stated that there were discrepancies in the County's Insurance Coverage and that the County has paid judgements from the County's Reserve Account and expressed concerns regarding the decreased amount of the Reserve Account which could result in lowering the Bond Ratings. He suggested that the County purchase Liability Insurance for the County's Reserve, to eliminate the discrepancies in the coverage and to maintain financial stability.

Commissioner Cascos expressed some concern regarding the lack of coverage for civil rights violations in the Insurance Policy and the amount of coverage that the County would obtain and the suggestion was made to schedule a Workshop to discuss the issues.

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the discussion on Law Enforcement Liability Insurance and Public Official Liability Insurance was acknowledged.



(11) AUTHORIZATION TO HIRE THREE (3) TEMPORARY CLERICAL POSITIONS, THROUGH THE COOPERATIVE EDUCATION PROGRAM FROM THE TEXAS STATE TECHNICAL COLLEGE-HARLINGEN, TO HELP STUDENTS COMPLETE GRADUATION REQUIREMENTS

Commissioner Peña moved that three (3) temporary clerical positions, through Cooperative Education Program from the Texas State Technical College - Harlingen be retained, to help students complete their graduation requirements.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.



(12) AUTHORIZATION TO OPEN BANK ACCOUNT(S) WITH THE INTERNATIONAL BANK OF COMMERCE FOR THE LOS TOMATES INTERNATIONAL BRIDGE PROJECT FUNDS

Commissioner Rosenbaum moved that Bank Account(s) with the International Bank of Commerce for the Los Tomates International Bridge Project Funds be opened.

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

AYE: Commissioners Rosenbaum, Cascos, Matz, and Peña

NAY: None

ABSTAINED: Judge Hinojosa.

The Resolutions are as follow:

(13) AUTHORIZATION TO RELEASE PLEDGE SECURITIES FOR THE FIRST VALLEY BANK

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the release of Pledge Securities for the First Valley Bank were authorized.



(15) APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY HEALTH DEPARTMENT AND ERNESTO GARZA JR., FOR RENTAL OF A BUILDING TO HOUSE WOMEN'S, INFANTS, AND CHILDREN (WIC) PROGRAM CLINIC

At this time, Ms. Yvette Salinas, Women's, Infants, and Children Director, stated that the Branch Office would provide full-time services and evening hours to the Women's, Infants, and Children (WIC) Program and noted that the State would fund the Project for six (6) months, and after that period it would be funded by the local WIC funds.

Commissioner Rosenbaum moved that the Contract between Cameron County Health Department and Ernesto Garza Jr., Brownsville, Texas, for the rental of a building to house the Women's, Infants, and Children (WIC) Program Clinic be approved.

The motion was seconded by Commissioner Peña and carried unanimously.

The Contract is as follows:

(16) AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF GROUND STORAGE FACILITIES FOR THE OLMITO WATER SUPPLY CORPORATION

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Program Development and Management Department was authorized to advertise for bids for the Construction of Ground Storage Facilities for the Olmito Water Supply Corporation.



(17) ACTION ON PROPOSED DRAFT POLICIES ON THE USE OF COUNTY VEHICLES

At this time, Mr. Mariano Ayala, Personnel/Safety Risk Coordinator, explained that the Committee researched Policies regarding the use of County Vehicles from other Counties, including a State Agency, and prepared a Policy to meet the needs of the County.

Commissioner Cascos expressed some concerns regarding the Policy as it would apply to the Elected Officials, since the Elected Officials were not referenced.

Mr. Doug Wright, Cameron County Counsel, stated that it was a General Policy for the County and suggested that the Policy be presented to the Department Heads for comments regarding the guidelines and the application. He added that the final Policy, along with any recommendations for the Department Heads, would be submitted to the Court for final review.

Commissioner Rosenbaum moved that the Report of the proposed Draft Policies on the Use of County Vehicles be acknowledged.

The motion was seconded by Commissioner Peña.

Commissioner Peña suggested that the matter of the Policy be discussed with Elected Officials and their recommendations obtained before presenting the Item to the Court.

Upon motion duly made by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the Proposed Draft Policies on the Use of County Vehicles were acknowledged.



(18) AUTHORIZATION TO LEASE, ON AN AS NEEDED BASIS, APPROXIMATELY 750 SQUARE FEET, UNIT NO. 31, FROM REDELCO AT \$200.00 PER MONTH, ON A MONTHLY BASIS, STARTING ON FEBRUARY 21, 1996

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Lease of approximately 750 square feet, Unit No. 31, from Redelco at \$200.00 per month, on a monthly basis, starting on February 21, 1996, was approved.

The Lease Agreement is as follows:

(19) IN THE MATTER OF AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH DR. JAMES FREEBERG (TABLED).

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



(20) ACTION ON THE PROPOSED DRAFT OF THE CAMERON COUNTY CHILD ABUSE PREVENTION AND PROTECTION PLAN TO BE SUBMITTED TO THE TEXAS DEPARTMENT OF PROTECTIVE REGULATORY SERVICES REGIONAL OFFICE

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, the Proposed Draft of the Cameron County Child Abuse Prevention and Protection Plan to be submitted to the Texas Department of Protective Regulatory Services Regional Office was approved.

The Plan is as follows:

(21) APPOINTMENT OF A PLANNING GROUP TO REVIEW THE PROPOSED DRAFT CAMERON COUNTY CHILD ABUSE PREVENTION AND PROTECTION PLAN TO BE SUBMITTED TO THE TEXAS DEPARTMENT OF PROTECTIVE REGULATORY SERVICES REGIONAL OFFICE

Commissioner Peña moved that the following Planning Groups be appointed to review the Proposed Draft of the Cameron County Child Abuse Prevention and Protection Plan to be submitted to the Texas Department of Protective Regulatory Services Regional Office.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The List is as follows:

CONSENT AGENDA ITEM

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

Commissioner Rosenbaum moved that the following "Consent" Agenda Items be approved.

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

AYE: Commissioners Rosenbaum, Cascos, and Matz

NAY: None

ABSTAINED: Commissioner Peña as to Item No. 25.

(22) AUTHORIZATION TO TRAVEL AND/OR APPROVAL OF TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO FUNDS IN THEIR BUDGET:

- a) Intensive Supervision Officer to attend the "8th Annual Intensive Supervision Program Training Institute" on March 10-13, 1996, in Laredo, Texas;
- b) Computer Center Data Processing Manager and Programmers to attend the "One Day Synon Conference" on February 1, 1996, in San Antonio, Texas;
- c) Computer Center Director and Data Processing Manager to attend a software demonstration of the "Judicial and Jail System" presented by Government Records Services, Inc., on February 12, 1996, in Dallas, Texas;
- e) Three (3) Health Department employees to attend the "Vector Control Seminar" on March 19-21, 1996, in McAllen, Texas;
- f) County Court at Law Judge No. 2 to attend the "South Texas Judicial Conference" on March 6-8, 1996, in McAllen, Texas;
- g) Drug Enforcement Agents to attend the "Texas Commission on Law Enforcement Officer Standards and Education (TECLOSE) School Credit" for certification on February 26-28, 1996, at the Lower Rio Grande Valley Academy;
- h) Women's, Infants, and Children (WIC) Director and Coordinator to attend the "Texas Perinatal Association Planning Committee Meeting" on March 12, 1996, in Weslaco, Texas;

- I) Women's, Infants, and Children (WIC) Counselor to attend the "Breastfeeding Management Meeting" on March 8-10, 1996, in Houston, Texas;
- j) Parks Director and Chief Park Ranger to attend the "National Hurricane Conference" on April 2-6, 1996, in Orlando, Florida;
- k) County Judge Emergency Management Coordinator to attend the "18th Annual National Hurricane Conference" on April 2-5, 1996, in Orlando, Florida;

- l) County Judge and the Director of Management, Planning, and Policy to attend the "1996 American Planning Association (APA) National Planning Conference" on April 13-17, 1996, in Orlando, Florida;
- m) County Judge, Administrative Assistant to the County Judge, and the County Engineer, to attend the "Bi-National Conference" on March 4-6, 1996, in Monterrey, Mexico; and
- n) County Judge to meet with the Mexican Officials on the Los Tomates International Bridge System on February 27-28, 1996, in Mexico City, Mexico.

(23) AUTHORIZATION TO AWARD ANNUAL BIDS FOR PEST CONTROL

ESPARZA PEST CONTROL - Brownsville, Texas
\$8,640.00

(24) AUTHORIZATION TO REJECT AND READVERTISE FOR BIDS FOR ONE (1) PICK-UP TRUCK - SHERIFF'S DEPARTMENT

(25) AUTHORIZATION TO AWARD ANNUAL BIDS FOR MOWING - PRECINCT NO. 4 COMMUNITY PARKS

A & A FLOORS - Brownsville, Texas
El Ranchito Park - \$60.00
Santa Maria Park - \$90.00
Santa Rosa Park - \$140.00

(26) AUTHORIZATION TO AWARD BIDS FOR A CHEST X-RAY MACHINE WITH GENERATOR AND PROCESSOR

SEMPCO - Harlingen, Texas
X-Ray Unit - \$20,250.00



NOTE: COMMISSIONER ROSENBAUM LEFT THE COURT ROOM.

(27) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Court met in Executive Session at 3:10 P.M. to discuss the following matters:

- a) Confer with County Counsel on taxes owed on Property Lot No. 1, Block No. 118 - Brownsville, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- b) Confer with County Counsel on revised offer to purchase property located at: Harlingen - Original Townsite, Lot No. 1, Block No. 142; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071;
- c) Confer with County Counsel on foreclosed properties located at: Los Fresnos Original Townsite - Block No. 98, Lots No. 3 and 4, and Abstract No. 2 - Cameron Park, Lot No. 21, Block No. 31; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- d) Confer with County Counsel on Sea Ranch Marina Restaurant Lease, Isla Blanca Park, Cameron County, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- e) Confer with County Counsel on a revised motel proposal, proposed motel to be located at the Sea Ranch Marina, Isla Blanca Park, Cameron County, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- f) Confer with County Counsel on Proposal of Lease Property on 4.6 acre tract located at the Free Trade Bridge, Los Indios, Cameron County, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2); and
- g) Confer with County Counsel on foreclosed property located at: Harlingen - South Broadview Lot No. 23, Block No. 4; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2).

SUPPLEMENTAL AGENDA

- a) Discuss status of the case, and authorize Supersedeas Bond and Signature of Indemnity on Rolando Flores vs. County, B-90-223, in the United States District Court for the Southern district of Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A).

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Court reconvened in Regular Session at 3:55 P.M.



(28) ACTION RELATIVE TO EXECUTIVE SESSION

- a) Confer with County Counsel on taxes owed on Property located at Lot No. 1, Block No. 118 - Brownsville, Texas.

Commissioner Cascos reported that after some discussion, it was the consensus of the Court as determined by polling, that the penalties, interest, and fees should be waived, in compliance with Section No. 33.011, on said property and County Counsel should proceed along the terms and conditions as outlined in Executive Session regarding said matter.

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, County Counsel was directed to waive the penalties, interest, and fees, in compliance with Section No. 33.011, on Lot No. 1, Block No. 118 - Brownsville, Texas, and to proceed along the terms and conditions as outlined in Executive Session.

- b) Confer with County Counsel on revised offer to purchase property located at: Harlingen - Original Townsite, Lot No. 1, Block No. 142.

Commissioner Cascos reported that after some discussion, it was the consensus of the Court as determined by polling, that the Property Management Coordinator should accept the offer made on the Harlingen - Original Townsite, Lot No. 1, Block No. 142, and should proceed to consummate the sale.

Commissioner Cascos moved that the Property Management Coordinator be directed to accept the revised offer and proceed with the sale on the Harlingen - Original Townsite, Lot No. 1, Block No. 142, as recommended and to proceed along the terms and conditions as outlined in Executive Session.

The motion was seconded by Commissioner Peña and carried unanimously.

- c) Confer with County Counsel on foreclosed properties located at: Los Fresnos Original Townsite - Block No. 98, Lots No. 3 and 4, and Abstract No. 2 - Cameron Park 2, Lot No. 21, Block No. 31.

Commissioner Cascos reported that after some discussion, it was the consensus of the Court as determined by polling, that the Property Management Coordinator should be directed to reject the lower offer and accept the higher offer on the relocation of a house to Los Fresnos and should proceed along the terms and conditions as outlined in Executive Session.

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the Property Management Coordinator was directed to reject the lower offer and accept the high offer on the foreclosed properties located at: Los Fresnos Original Townsite - Block No. 98, Lots No. 3 and 4, and Abstract No. 2 - Cameron Park 2, Lot No. 21, Block No. 31, and to proceed along the terms and conditions outlined in Executive Session.

- d) Confer with County Counsel on Sea Ranch Marina Restaurant Lease, Isla Blanca Park, Cameron County, Texas.

Commissioner Cascos reported that after some discussion, it was the consensus of the Court as determined by polling, that County Counsel should finalize the Lease, and proceed with the Project and should proceed along terms and conditions as outlined in Executive Session.

Commissioner Cascos moved that the County Counsel be directed to finalize the Sea Ranch Marina Restaurant Lease, Isla Blanca Park, Cameron County, Texas, and to proceed along the terms and conditions as outlined in Executive Session.

The motion was seconded by Commissioner Peña and carried unanimously.

- e) In the matter to confer with County Counsel on a revised motel proposal, proposed motel to be located at the Sea Ranch Marina, Isla Blanca Park, Cameron County, Texas; **(TABLED)**.

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

- f) In the matter to confer with County Counsel on proposal of Lease Property on 4.6 acre tract located at the Free Trade Bridge, Los Indios, Cameron County, Texas; **(TABLED)**.

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

- g) Confer with Legal Counsel on foreclosed property located at: Harlingen - South Broadview Lot No. 23, Block No. 4.

Commissioner Cascos reported that after some discussion, it was the consensus of the Court as determined by polling, that the Property Management Coordinator should be directed to accept the offer made on the foreclosed property located at Harlingen - South Broadview Lot No. 23, Block No. 4, and should proceed along the terms and conditions as outlined in Executive Session.

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the Property Management Coordinator was directed to accept the offer regarding the foreclosed property located at: Harlingen - South Broadview Lot No. 23, Block No. 4, and to proceed along the terms and conditions as outlined in Executive session.

SUPPLEMENTAL AGENDA

- a) Discuss status of the case, and authorize Supersedeas Bond and Signature of Indemnity on Rolando Flores vs. County, B-90-223, in the United States District Court for the Southern District of Texas.

Commissioner Cascos reported that after some discussion, it was the consensus of the Court as determined by polling, that the discussion of the case should be acknowledged and that the County Judge should be authorized to sign a Supersedeas Bond and Signature of Indemnity regarding said case, and should proceed along the terms and conditions as outlined in Executive Session.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the status of the case was acknowledged and the County Judge was authorized to sign a Supersedeas Bond and a Signature of Indemnity on Rolando Flores vs. County, B-90-223, in the United States District Court for the Southern District of Texas.

The Resolutions are as follows:

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



APPROVED this 12th day of **March, 1996**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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