

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 8th day of OCTOBER, 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

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:

LUCINO ROSENBAUM, JR.

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.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on October 4, 1996, at 2:29 P.M., the Supplemental Agenda as posted and filed on October 4, 1996, at 3:38 P.M., and the Emergency Notice Agenda as posted and filed on October 8, 1996, at 9:52 A.M.:

EMERGENCY NOTICE AGENDA

**(1) ADOPTION OF A JOINT PROCLAMATION
DECLARING A STATE OF DISASTER FOR THE
COUNTY OF CAMERON AND THE CITY OF
BROWNSVILLE, DUE TO THE HIGH FLOOD
WATERS**

At this time, Chief Ben Reyna, Brownsville Police Department, expressed his gratitude to Cameron County for their efforts in providing relief to the citizens of the County who experienced water damages due to the excessive rain and subsequent flooding. He stated that the Department of Emergency Management of the Texas Department of Public Safety had reviewed the flooded areas, and added that the Joint Proclamation was needed, in order for a Joint Application to be submitted requesting assistance from said Agency.

Ms. Graciela Salinas, Director of Management, stated that the Proclamation declaring the State of Disaster due to the high flood waters was required by the Department of Emergency Management to be submitted to the Governor of Texas, requesting the assistance from the Federal Government, and noted that if said issue did not qualify, it would then be forwarded to the State level. She stated that the Damage Assessment Teams would provide the Governor with Disaster Summary Outlines of the losses within the City and the County, in order to qualify for the required assistance.

Commissioner Cascos moved that the Joint Proclamation declaring a State of Disaster for the County of Cameron and the City of Brownsville due to the High Flood Waters, be adopted.

The motion was seconded by Commissioner Peña.

At this time, Commissioner Matz reported that photographs and videos of the conditions of the County were available that could be utilized in requesting assistance from the Federal Government. He added that the approved FEMA Grant, in the amount of \$337,000.00, for Green Valley Road, which required the County's match in the amount of \$80,000.00, should be pursued, in order to prevent future flooding in the Green Valley area.

Judge Hinojosa stated that a Comprehensive Drainage Plan should be developed in order to maintain coordination within the County and suggested that a Workshop be scheduled to discuss the possibility of consolidating the Drainage Districts and to develop a County wide Drainage Policy.

There was some discussion regarding the authorized Study of the Drainage issues in the City of Brownsville that involved Jurisdictional conflicts, which had not been addressed, and Judge Hinojosa stated that the majority of the funds available would be allocated to the Administrative costs, leaving minimal funds for the actual Study. He stated

that the issues of legislatively eliminating all the County Drainage and Irrigation Districts should be consolidated into one (1) County wide District, in order to have a centralized Tax Base and to implement a Uniform Policy.

Upon motion duly made by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the Joint Proclamation declaring a State of Disaster for the County of Cameron and the City of Brownsville due to high flood waters, was adopted.

The Proclamation is as follows:

(2) **APPROVAL OF THE AGREEMENT BETWEEN CAMERON COUNTY AND THE SECRETARIA DE SALUD, H. MATAMOROS, TAMAULIPAS, MEXICO**

Commissioner Cascos moved that the Agreement between Cameron County and the Secretaria de Salud, H. Matamoros, Tamaulipas, Mexico, be approved.

The motion was seconded by Commissioner Matz and carried unanimously.

At this time, Judge Hinojosa recognized the following individuals and entities for their dedication and work above and beyond the call of duty:

Sheriff's Department,
Health Department,
Employees of Precincts No. 1 and No. 2,
Constables and Deputies,
Parks System Department,
Engineering Department,
County Judge's Staff,
Los Fresnos Fire Department, and
Commissioner Rosenbaum, Precinct No. 1.

Commissioner Cascos recognized the following individuals:

Ms. Graciela Salinas, Director of Management,
Mr. Albert Naranjo, Olmito resident, and
Mr. Bud Wentz, Olmito resident.

Commissioner Matz recognized the following entities:

Los Fresnos Independent School District,
Brownsville Independent School District, and
Christ the King Church, Brownsville, Texas.

The Agreement is as follows:

(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, presented the following additional late claims for approval:

Warrant No. 21802, Border Children Justice Project, in the amount of \$1,500.00,

Warrant No. 21803, Community Corrections Assistance Program, in the amount of \$4,410.00,

Warrant No. 21804, Port Isabel Health Center, in the amount of \$500.00, and

Warrant No. 21805, Community Corrections Assistance Program, in the amount of \$3,000.00.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the County Claims were approved as presented by the County Auditor, inclusive of the following late claims:

Warrant No. 21802, in the amount of \$1,500.00,

Warrant No. 21803, in the amount of \$4,410.00,

Warrant No. 21804, in the amount of \$500.00, and

Warrant No. 21805, in the amount of \$3,000.00.

The Budget Officer's Comments Report is as follows:

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

At this time, Mr. Mark Yates, County Auditor, presented a salary schedule change for the Bridge Systems Department, whereby the compensation to the positions of Toll Collectors and Security Guards were being increased, said changes being within the Department's Budget.

Commissioner Cascos noted his objection to said increases, noting that the Court approved a three percent (3%) increase to all employees, and that it would be unfair to penalize the Departments that could not afford a greater increase than the three percent (3%).

There was a lengthy discussion regarding the County employee salaries and the discrepancies between slots in the Departments and Commissioner Cascos suggested that the proposed Salary Matrix should be pursued and implemented, in order to maintain County wide equality regarding salaries and job descriptions.

Fund No. 77-610:

Commissioner Peña moved that the Salary Schedules for the Gateway International Bridge - Fund No. 80-610, and the Free Trade Bridge at Los Indios - Fund No. 77-610, be approved.

The motion was seconded by Judge Hinojosa and the vote was as follows:

AYE: Commissioner Peña and Judge Hinojosa

NAY: Commissioners Cascos and Matz.

Fund No. 15-623:

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the Salary Schedule for Planning and Inspection, Fund No. 15-623, was approved.

Fund No. 10-560:

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the Salary Schedule for the County Sheriff, Fund No. 10-560, was approved.

Fund No. 10 - (Grievance Committee Recommendations):

Commissioner Peña moved that the Fiscal Year 1997 Budget Amendment No. 97-02 and the following Salary Schedules concerning the Grievance Committee's recommendation be approved:

County Clerk - Fund No. 10-403,

County Clerk Records Management - Fund No. 10-404,

District Clerk - Fund No. 10-450,

Tax Assessor-Collector - Fund No. 10-499,

Justice of the Peace Precinct No. 1 - Fund No. 10-453,

Justice of the Peace Precinct No. 8 - Fund No. 10-463, and

Constable Precinct No. 8 - Fund No. 10-558.

The motion was seconded by Judge Hinojosa and carried as follows:

AYE: Commissioner Peña and Judge Hinojosa

NAY: Commissioner Matz as to the Salary Schedules

ABSTAINED: Commissioner Cascos as to the Salary Schedules.

Fund No. 57-436:

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the Salary Schedule for the Fifth Judicial Administrative Region, Fund No. 57-436, was approved.

The Budget Amendment and Salary Schedules are as follows:

(3) APPROVAL OF THE MINUTES OF SEPTEMBER 17, 1996, AND SEPTEMBER 24, 1996

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Minutes of the Regular Meeting held September 17, 1996, at 1:30 P.M., and the Regular Meeting held September 24, 1996, at 1:30 P.M., were approved.

(4) IN THE MATTER OF THE RESOLUTION HONORING MS. BLANCA VELA (TABLED)

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

(5) PRESENTATION BY HEARD, GOGGAN, BLAIR AND WILLIAMS LAW FIRM REGARDING STATUS OF COUNTY TAX FORECLOSURES AND RESALE PROPERTY PROPOSALS

At this time, Ms. Sharon N. Humble, Attorney at Law, presented the Status of the County Tax Foreclosures and Resale Property Proposals and highlighted the intent and process of the proposed Project, noting that approximately one-hundred (100) County properties would be sold in one (1) day, which would produce revenue for the County.

There was some discussion regarding the excess proceeds collected from the Properties being sold and Ms. Humble stated the proceeds would be paid into the Registry of the Court for seven (7) years, based on the Supreme Court Rule, noting that if the proceeds were not claimed by the owners of property, the proceeds would be reverted to the County.

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the Presentation by Heard, Goggan, Blair and Williams Law Firm regarding the status of County Tax Foreclosures and Resale Property Proposals, was acknowledged.

(7) ADOPTION OF THE RESOLUTION DECLARING BROWNE ROAD BRIDGE IN A STATE OF EMERGENCY

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the Resolution declaring Browne Road Bridge in a State of Emergency, was adopted.

The Resolution is as follows:

(6) ADOPTION OF A RESOLUTION APPROVING AND AUTHORIZING PUBLICATION OF THE NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATIONS

At this time, Judge Hinojosa reported that the suggestions had been made to consolidate and secure additional funding for the County Parks, in order to begin improvements at the Isla Blanca Facilities, the Port of Brownsville Park and other proposed Projects in the County.

Mr. Noe Hinojosa, Estrada - Hinojosa and Company, Incorporated, highlighted the intent and functions of the Certificates of Obligations to be issued, as referenced in the Plan of Finance Report.

Judge Hinojosa stated that the amounts allocated to the Items in the Report would fluctuate based on the needs of each of the County Parks, noting that the purpose of freeing up the Covenant Bonds was to allow the Parks System Director to expand the Projects outside the Coastal Parks.

Commissioner Matz moved that the Resolution approving and authorizing Publication of the Notice of Intent to issue Certificates of Obligations, be adopted.

The motion was seconded by Commissioner Peña and carried unanimously.

There was some discussion regarding the Management and Budget of the Precinct Parks and the clarification was made that the Parks System Director would be responsible for all the County Parks in Cameron County, as of October 1, 1996.

The Resolution and Report are as follow:

**(8) ADOPTION OF A RESOLUTION REQUESTING
STATE LEGISLATOR REPRESENTING
CAMERON COUNTY TO AMEND THE
PROPERTY TAX CODE**

At this time, Judge Hinojosa explained that the Resolution would give the County the option to utilize a Tax Collection Firm or to collect the Property Tax Fees internally.

Mr. Mark Yates, County Auditor, stated that the County should determine whether utilizing its own services would be less expensive and efficient, as apposed to subcontracting an outside firm.

Mr. Jim Solis, State Legislative Representative, explained that the intent was for the governmental entities to reduce the liability regarding lawsuits, which utilized the Taxpayers money, and noted that the Project would not require additional funds from the County.

Mr. Doug Wright, Cameron County Counsel, stated that cooperation efforts had been made between the County and Heard, Goggan, Blair and Williams, regarding the problems that existed regarding the Property Tax Code issues and clarified that the County should have the same opportunity of collecting fees as a private firm. He added that the Syntax decision had been made and quoting, that "If this is not the Legislature's intent, it is certainly the Legislatures prerogative to make it's desires clearer by Amendment", and stated that County property accumulated in the last ten (10) years, noting that tax revenues had not been accumulated.

Commissioner Cascos moved that the Resolution requesting the State Legislator representing Cameron County to Amend the Property Tax Code, be adopted.

The motion was seconded by Commissioner Peña and carried unanimously.

The Resolution is as follows:

(9) AUTHORIZATION TO PROVIDE ACCESS FOR FINANCIAL INSTITUTIONS TO THE CONSOLIDATED TAX ASSESSOR-COLLECTOR'S OFFICE COMPUTER TAX INFORMATION SYSTEM

Commissioner Matz moved that access be provided to the Financial Institutions to the Consolidated Tax Assessor-Collector's Office Computer Tax Information System.

The motion was seconded by Commissioner Peña and carried unanimously.

(10) APPROVAL OF THE AGREEMENT BETWEEN BRAZOS RIVER INTERNATIONAL AS THE CONTRACTOR FOR THE LEVEE RELOCATION AT LOS TOMATES BRIDGE

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Agreement between with Brazos River International as the Contractor for the Levee Relocation at Los Tomates Bridge, was approved, contingent upon Brazos River International obtaining a Performance Bond from the Texas Department of Insurance Requirements Commission, subject to Legal review.

The Agreement is as follows:

- (11) **APPROVAL OF THE EMERGENCY PURCHASE WITHOUT THE PURCHASE ORDER FROM A-FAST PLUMBING, IN THE AMOUNT OF \$61.88**
- (12) **APPROVAL OF THE PURCHASE WITHOUT THE PURCHASE ORDER FROM DON BROWN BUSINESS SYSTEMS IN THE AMOUNT OF \$80.00**

Commissioner Cascos moved that the Emergency Purchases without the Purchase Orders from A-Fast Plumbing, in the amount of \$61.88, and Don Brown Business Systems, in the amount of \$80.00, be approved.

The motion was seconded by Commissioner Matz and carried unanimously.



- (13) **APPROVAL OF THE CONTRACT BETWEEN THE COUNTY AND THE VALLEY PROUD ENVIRONMENTAL COUNCIL FOR AN ILLEGAL DUMPING PSA'S PROJECT**

Commissioner Matz moved that the Contract between the County and the Valley Proud Environmental Council for an Illegal Dumping PSA's Project be approved.

The motion was seconded by Commissioner Peña and carried unanimously.

The Contract is as follows:

(14) AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS UNDER THE COLONIA FUNDECONOMICALLY DISTRESSED AREAS PROGRAM FOR WATER AND SEWER CONNECTIONS IN CAMERON PARK

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the Grant Application was approved, to be submitted to the Texas Department of Housing and Community Affairs, under the Colonia Fund Economically Distressed Areas Program for Water and Sewer Connections in Cameron Park.

At this time, Judge Hinojosa reported that funding, in the amount of \$500,000.00, was approved from the Texas Department of Housing and Community Affairs for the Colonia Grant for the Sunny Skies Subdivision.



(15) APPROVAL TO PURCHASE MOTOROLA EQUIPMENT THROUGH HOUSTON/GALVESTON AREA COUNCIL OF GOVERNMENT INTERLOCAL AGREEMENT

(16) APPROVAL TO PURCHASE EQUIPMENT FROM GOVERNMENT CONTRACT COMPANY CATALOGS

Commissioner Peña moved that Motorola Equipment be purchased through the Houston/Galveston Area Council of Government Interlocal Agreement, and that Equipment be purchased from the Government Contract Company Catalogs.

The motion was seconded by Commissioner Matz and carried unanimously.



(17) AUTHORIZATION OF CHANGE ORDER NO. 2, BETWEEN CAMERON COUNTY AND PEACOCK CONSTRUCTION COMPANY

Commissioner Matz moved that the Change Order No. 2, between Cameron County and Peacock Construction Company, be approved.

The motion was seconded by Commissioner Peña and carried unanimously.

The Order is as follows:

(18) APPROVAL OF THE PROJECT AMENDMENT BETWEEN CAMERON COUNTY PARKS SYSTEM AND THE TEXAS PARKS AND WILDLIFE DEPARTMENT (GRANTS-IN-AID) FOR E.K. ATWOOD COUNTY PARK, ALLOWING THE COUNTY A SIX-MONTH EXTENSION FOR CONSTRUCTION COMPLETION

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Project Amendment between Cameron County Parks System and the Texas Parks and Wildlife Department (Grants-in-Aid) was approved for E.K. Atwood County Park, to allow the County a six-month extension for construction completion.

(19) APPROVAL OF THE CONTRACT BETWEEN CAMERON COUNTY AND MR. GERALD HURST FOR ACTIVITY DIRECTOR SERVICES FROM NOVEMBER 1, 1996, THROUGH MARCH 31, 1997

(20) APPROVAL OF THE CONTRACT BETWEEN CAMERON COUNTY AND MS. EVELYN BECK, FOR CO-ACTIVITIES COORDINATOR SERVICES BEGINNING ON NOVEMBER 1, 1996, THROUGH MARCH 31, 1997

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Contracts between Cameron County and Mr. Gerald Hurst for Activity Director Services, and Ms. Evelyn Beck, for Co-Activities Coordinator Services, beginning on November 1, 1996, through March 31, 1997, were approved.

The motion was seconded by Commissioner Peña and carried unanimously.

The Contracts are as follow:

(21) AUTHORIZATION TO RENOVATE EXISTING BUILDING FOR USE AS A BATHHOUSE TO SERVICE CHANNELVIEW CAMPGROUND, TO REPLACE (AND DEMOLISH) DETERIORATED BUILDING, AS RECOMMENDED BY ISLA BLANCA PARK MANAGER AND CONSTRUCTION FOREMAN

Commissioner Matz moved that the existing building at the Channelview Campground be renovated for use as a bathhouse, and that the deteriorated building located at Dodson Street, South Padre Island, Texas, be replaced and demolished, as recommended by the Isla Blanca Park Manager and the Construction Foreman.

The motion was seconded by Commissioner Peña and carried unanimously.



(22) APPROVAL OF THE AMENDED CONTRACT "AFFILIATION AGREEMENT FOR CLINICAL INTERNSHIP FOR HEALTH OCCUPATIONS EDUCATION III, BETWEEN THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT AND MARY B. LUCIO HEALTH CENTER"

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Amended Contract "Affiliation Agreement for Clinical Internship for Health Occupations Education III, between the Brownsville Independent School District and Mary B. Lucio Health Center" was approved.

The Contract is as follows:

(23) APPROVAL OF THE CONTRACTS BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND DR. TAHER KHALIL AND THE SAN BENITO MEDICAL ASSOCIATES TO PROVIDE SERVICES FOR SEXUALLY TRANSMITTED DISEASES TREATMENT

Commissioner Matz moved that the Contracts between the Cameron County Health Department and Dr. Taher Khalil, San Benito Medical Associates, be approved to provide services for Sexually Transmitted Diseases Treatment, subject to Legal review.

The motion was seconded by Commissioner Peña and carried unanimously.

The Contracts are as follow:

- (24) **APPROVAL OF THE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH JAMES A. FREEBERG, ED.D., P.C., TO PROVIDE PSYCHIATRIC CARE TO INMATES IN THE CAMERON COUNTY JAIL**
- (25) **APPROVAL OF THE AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH L. TERI MCCABE RETANA, M.S., R.D., L.D., TO PROVIDE NUTRITIONAL CARE TO INMATES IN THE CAMERON COUNTY JAIL**
- (26) **APPROVAL OF THE AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH JOSE ROLANDO OLVERA TO ACT AS PHARMACIST FOR THE CAMERON COUNTY JAIL**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Amendments to the Professional Services Agreements were approved with Mr. James A. Freeberg, ED. D., P.C.; to provide Psychiatric Care, Ms. L. Teri McCabe Retana, M.S., R.D., L.D.; to provide Nutritional Care, and Mr. Jose Rolando Olvera, as Pharmacist for inmates in the Cameron County Jail.

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:

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the "Consent" Agenda Items were approved as follow, inclusive of the Amendment to Item "b", and excluding Item "I", **(TABLED)**:

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, Item "I" was **TABLED**, subject to additional information to be provided.

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

- a) County Agent and Agriculture Assistant to participate in the "In-Depth Professional Improvement in Rangeland Ecology and Management" in Austin, Texas, on October 15-17, 1996;
- b) Two (2) County Clerk Deputies to attend the "Texas State Library Records Management Training Classes" in McAllen, Texas, on October 23-24, 1996; **(AMENDED)**
- c) Court Administrator and five (5) Coordinators to attend the "Twentieth Annual Education Conference for Court

Administration" in San Antonio, Texas, on October 21-25, 1996;

- d) Solid Waste Enforcement Litter Abatement Officer to attend the "Fall 1996 Criminal Environmental Law Enforcement Training Conference" in Austin, Texas, on September 30, 1996, through October 3, 1996;
- e) Unified Narcotics Intelligence Task-Force Director and Agent to meet with DEA in Corpus Christi, Texas, on October 3-4, 1996;
- f) Sheriff's Department Captain and Lieutenant to attend the "National Traffic Safety Institute Traffic Survival Workshop" in Houston, Texas, on October 15-18, 1996;
- g) Health Department employee to attend the "Seminar on Fundamentals of Personnel Law" in McAllen, Texas, on November 22, 1996;
- h) Two (2) Health Department employees to attend the "Foxfire Computer Training" in Austin, Texas, on October 9-10, 1996;
- I) In the matter of the District Clerk and Deputy to attend the "1996 Pre-Legislative Conference" in Austin, Texas, on October 29-31, 1996; **(TABLED)**
- j) Justice of the Peace Precinct No. 3, Place 1, Justice of the Peace Precinct No. 4, Justice of the Peace Precinct No. 5, and Justice of the Peace Precinct No. 7, to attend the "20 Hour Seminar" in Austin, Texas, on October 27-30, 1996;
- k) Three (3) Health Department employees to attend the "Texas Perinatal Association Conference" in McAllen, Texas, on October 11, 1996; and
- l) Two (2) Health Department employees to attend the "Tuberculosis; Controversies and Challenges in the 1990's" in San Antonio, Texas, on October 2-3, 1996.



(28) AUTHORIZATION TO ADVERTISE FOR ANNUAL REQUEST FOR PROPOSALS

- a) **PHARMACISTS SERVICES - INMATES - JAIL/DETENTION**
- b) **PSYCHOLOGICAL/PSYCHIATRIC SERVICES - INMATES - JAIL/DETENTION**
- c) **NUTRITIONAL/DIETITIAN SERVICES - INMATES - JAIL/DETENTION**
- d) **DENTAL SERVICES - INMATES - JAIL/DETENTION**
- e) **TRANSPORTATION OF PRISONERS - JAIL/DETENTION**
- f) **FUNERAL SERVICES - INDIGENT**

(29) PRELIMINARY AND FINAL APPROVAL

- a) **Precinct No. 4**

El Rosario Estates - being a 2.433 acre subdivision out of the North 9.73 acres of Lot No. 85, Adams Gardens Subdivision "B".

b) Precinct No. 4

Lonesome Dove Subdivision - being a resubdivision of 5.04 acres of land out of Block No. 21, Dougherty and Paillet Subdivision.

(31) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Court met in Executive Session at 3:16 P.M. to discuss the following matters:

- a) In the matter of conferring with County Counsel pertaining to Cameron County Isla Blanca Park Concessionaire's Lease Policy, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2); **(TABLED)**
- b) In the matter of conferring with County Counsel on Country Boy Haven Subdivision and owner of Lot No. 19, Mr. Jesus Delgado; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A); **(TABLED)**
- c) Confer with County Counsel on the Detention Center II; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A);
- d) Confer with County Counsel on the authority to represent individual defendant in the case styled Detrice Lezette Johnson vs. Cameron County, et.al.; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A);
- e) Confer with County Counsel on the case styled Homer Reyna vs. Cameron County, Cause No. 96-07-3814-D, in the 103rd District Court of Cameron County, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A);
- f) In the matter of conferring with County Counsel regarding authorization to enter into an Agreement concerning a possible Lease with Curves International, at the Cameron County Airport ; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2); **(TABLED)** and
- g) Confer with County Counsel concerning Cause No. 95-05-2168-B, in the case styled Cameron County, Texas, vs. M.I.AA.DO., et. al.; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071.

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Court reconvened in Regular Session at 4:30 P.M.

(32) ACTION RELATIVE TO EXECUTIVE SESSION

- a) In the matter of conferring with County Counsel pertaining to Cameron County Isla Blanca Park Concessionaire's Lease Policy; **(TABLED)**
- b) In the matter of conferring with County Counsel on Country Boy Haven Subdivision and owner of Lot No. 19, Mr. Jesus Delgado; **(TABLED)** and
- f) In the matter of conferring with County Counsel regarding authorization to enter into an Agreement concerning a possible Lease with Curves International, at the Cameron County Airport. **(TABLED)**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, these Items were **TABLED**.

- c) Confer with County Counsel on the Detention Center II.

Mr. Doug Wright, Cameron County Counsel, recommended that Mr. Richard Zayas, Attorney at Law, should be retained to assist in the matter regarding the Detention Center II.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, Mr. Richard Zayas, Attorney at Law, was retained to assist in the matter regarding the Detention Center II.

- d) Confer with County Counsel on authority to represent individual defendant in the case styled Detrice Lezette Johnson vs. Cameron County; and
- e) Confer with County Counsel regarding the case styled Homer Reyna vs. Cameron County, Cause No. 96-07-3814-D, in the 103rd District Court of Cameron County, Texas.

Judge Hinojosa recommended that the Status Reports by County Counsel should be acknowledged regarding said matters.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Status Reports by County Counsel were acknowledged regarding the cases styled Detrice Lezette Johnson vs. Cameron County, and Homer Reyna vs. Cameron County, Cause No. 96-07-3814-D, in the 103rd District Court of Cameron County, Texas.

- g) Confer with County Counsel concerning Cause No. 95-05-2168-B, in the case styled Cameron County, Texas vs. M.I.A.A.DO., et.al.

Judge Hinojosa recommended that the Law Firm of Adams and Graham should be hired, and the Law Firm of Willette and Treviño should be hired as an alternate, regarding said matters.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Law Firm of Adams and Graham, was retained and the Law Firm of Willette and Treviño, as an alternate, regarding Cause No. 95-05-2168-B, in the case styled Cameron County, Texas vs. MI.AA.DO., et.al.

[REDACTED]

SUPPLEMENTAL AGENDA

(1) EXECUTIVE SESSION

- a) In the matter of conferring with County Counsel on the possible litigation involving restoration of the Dancy Building; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1) and (2). **(NO ACTION TAKEN)**

(2) ACTION RELATIVE TO EXECUTIVE SESSION

- a) In the matter of conferring with County Counsel on the possible litigation involving restoration of the Dancy Building. **(NO ACTION TAKEN)**

[REDACTED]

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**.

[REDACTED]

APPROVED this **29th** day of **October, 1996**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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