

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 22nd 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

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 Pastor Gayle Gardner, Good Shepherd Church, 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 18, 1996, at 1:30 P.M.:

**(3) ADOPTION OF THE RESOLUTION HONORING
MS. BLANCA S. VELA**

At this time, Judge Hinojosa presented a Resolution to Ms. Blanca S. Vela, Brownsville, Texas, and briefly highlighted her accomplishments and her humanitarian efforts toward the community.

Ms. Blanca Vela, Brownsville, Texas, expressed her gratitude to the Court and audience.

Upon motion by the Commissioners' Court, and carried unanimously, the Resolution honoring Ms. Blanca S. Vela, Brownsville, Texas, was adopted.

The Resolution is as follows:

(11) ADOPTION OF AN ORDER ALLOCATING INDEBTEDNESS ON APPROXIMATELY 320 ACRES OF TERRITORY, DETACHED FROM SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, AND ANNEXED TO THE HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT 1994

At this time, Mr. Ramiro T. Flores, Harlingen Consolidated Independent School District, explained that the Order was necessary in order to comply with the Texas Education Board's requirement to allocate the debt, due to the annexation that occurred in 1994.

Commissioner Cascos moved that the Order be adopted allocating indebtedness on approximately 320 acres of territory detached from the San Benito Consolidated Independent School District, and annexed to the Harlingen Consolidated Independent School District in 1994.

The motion was seconded by Commissioner Matz and carried unanimously.



(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, noted that the Auditor's office would present adjustments on the subsequent Agenda to the County Retirement System which would determine the Retirement Age and would change the County contribution to 7.42%. He presented a late claim as to Warrant No. 22704, Atwood Park Construction Fund, in the amount of \$41,500.00, for approval.

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, the County Claims were approved as presented by the County Auditor, inclusive of the late claim as to Warrant No. 22704, in the amount of \$41,500.00.

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, stated that a new Juvenile Court Bailiff position had been requested by the District Judges and suggested that the funding be allocated from the Lapsed Salaries in the Sheriff's Department.

Commissioner Cascos questioned whether the Lapsed Salary would be transferred back to the Fund Balance once the obligation for the Juvenile Court Bailiff position was met, and the County Auditor responded that the Lapsed Salaries would automatically transfer to the Fund Balance.

Commissioner Peña moved that the Fiscal Year 1997 Budget Amendment No. 97-03 and the following Salary Schedules be approved:

Gateway International Bridge - Fund No. 80-610;

Free Trade Bridge at Los Indios - Fund No. 77-610;

Trial Courts - Fund No. 10-435;

Drug Forfeiture - County Sheriff - Fund No. 90-561;

District Attorney/Drug Enforcement - Fund No. 50-474;

District Attorney/Drug Enforcement - Fund No. 50-476; and

District Attorney/HIDTA Task Force - Fund No. 22-474.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Budget Amendment and Salary Schedules are as follow:

**(4) PRESENTATION OF THE FOURTH QUARTER
REPORT ON THE BRIDGE CROSSINGS AND
REVENUES FOR THE CAMERON COUNTY
INTERNATIONAL BRIDGE SYSTEM**

At this time, Mr. Joe Galvan, Bridge Systems Director, highlighted the Quarterly Reports on the Bridge Crossings and Revenues of the Gateway International Bridge at Brownsville and the Free Trade Bridge at Los Indios.

Commissioner Matz moved that the Presentation of the Fourth Quarter Report on the Bridge Crossings and Revenues for the Cameron County International Bridge Systems, be acknowledged.

The motion was seconded by Commissioner Peña and carried unanimously.

The Reports are as follow:

**(5) ACTION ON THE RESOLUTION TO REQUEST
THAT THE TEXAS LEGISLATURE TAKE STEPS
TO CORRECT THE PROBLEM OF
INADEQUATE HIGHWAY FUNDING**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Resolution to request that the Texas Legislature take steps to correct the problem of inadequate Highway Funding was adopted.

The Resolution is as follows:

**(6) AUTHORIZATION TO HIRE A NEW EMPLOYEE
FOR PRECINCT NO. 1**

Commissioner Rosenbaum moved that a new employee be hired for Precinct No. 1.

The motion was seconded by Commissioner Peña and carried unanimously.

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**(7) APPOINTMENT TO THE CAMERON COUNTY
HOUSING AUTHORITY**

Commissioner Cascos moved that Mr. Ruben R. Peña, Harlingen, Texas, be appointed to the Cameron County Housing Authority.

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

AYE: Commissioners Rosenbaum, Cascos and Matz

NAY: None

ABSTAINED: Commissioner Peña.

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**(8) AUTHORIZATION TO INSTALL A COMPUTER
LINE TO HAVE ACCESS TO THE COUNTY TAX
OFFICE SYSTEM FOR THE PROPERTY
MANAGEMENT OFFICE**

Commissioner Peña moved that a Computer Line be installed, in order to have access to the County Tax Office System for the Property Management Office.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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**(9) AUTHORIZATION TO PURCHASE TEN (10)
CORRUGATED VINYL SIGNS TO READ "FOR
LEASE - PROPERTY OWNED BY CAMERON
COUNTY"**

**(10) AUTHORIZATION TO PURCHASE TEN (10)
CORRUGATED VINYL SIGNS TO READ "FOR
SALE - PROPERTY OWNED BY CAMERON
COUNTY"**

Commissioner Rosenbaum moved that ten (10) corrugated vinyl signs to read "For Lease - Property Owned by Cameron County" and that ten (10) signs to read "For Sale - Property Owned by Cameron County" be purchased.

The motion was seconded by Commissioner Matz and carried unanimously.

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(12) AUTHORIZATION TO ADVERTISE FOR PROJECT MANAGEMENT PROPOSALS FOR THE CAMERON PARK RECYCLING CENTER

Commissioner Cascos moved that Project Management Proposals for the Cameron Park Recycling Center be advertised.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

(13) AUTHORIZATION TO NEGOTIATE A CONTRACT WITH WILBUR SMITH ASSOCIATES TO PERFORM A FEASIBILITY STUDY FOR A MULTI-STORY PARKING GARAGE TO SERVE THE GATEWAY BRIDGE AND THE SURROUNDING AREA

(14) AUTHORIZATION TO NEGOTIATE A CONTRACT WITH TRAFFIC ENGINEERING AND DESIGN SYSTEMS, INCORPORATED, TO PERFORM A FEASIBILITY STUDY FOR A MULTI-STORY PARKING GARAGE TO SERVE THE NEW FEDERAL COURTHOUSE AND THE SURROUNDING AREA, AND TO ANALYZE THE PARKING NEEDS OF THE DANCY BUILDING

Commissioner Rosenbaum moved that the Contract be negotiated with Wilbur Smith Associates, in order to perform a Feasibility Study for a Multi-Story Parking Garage to serve the Gateway Bridge and the surrounding area, and that the Contract be negotiated with Traffic Engineering and Design Systems, Incorporated, to perform a Feasibility Study for a Multi-Story Parking Garage to serve the new Federal Courthouse and the surrounding area, and to analyze the parking needs of the Dancy Building.

The motion was seconded by Commissioner Peña and carried unanimously.

At this time, Commissioner Peña expressed concern as to what entity or individual would review and manage the Bonds and the details relating to said matter and the County Auditor suggested that outside Counsel be retained to handle said issues.

- (15) **APPROVAL OF A PURCHASE WITHOUT A PURCHASE ORDER FROM SEMPCO X-RAY, IN THE AMOUNT OF \$30.00**
- (16) **APPROVAL OF THE PURCHASE WITHOUT THE PURCHASE ORDER FROM OFFICE DEPOT, IN THE AMOUNT OF \$2.79**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Purchases without the Purchase Orders from Sempco X-Ray, San Antonio, Texas, in the amount of \$30.00, and Office Depot, Brownsville, Texas, in the amount of \$2.79, were approved.



- (17) **APPROVAL TO REMIT THE FINAL PAYMENT TO MCALLEN CONSTRUCTION, IN THE AMOUNT OF \$52,922.00, FOR THE FREE TRADE BRIDGE MAINTENANCE AND IMPROVEMENTS PROJECT**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the remittance of the final payment to McAllen Construction, in the amount of \$52,922.00, for the Free Trade Bridge Maintenance and Improvements Project, was approved.



- (18) **AUTHORIZATION TO RENEW CONTRACT FOR RESIDENTIAL CHILD CARE SERVICES UNDER THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT'S CRIMINAL JUSTICE DIVISION (CJD) GRANT FOR THE PURCHASE OF THE JUVENILE ALTERNATIVE SERVICES FOR THE FISCAL YEARS 1996-1997**

Commissioner Peña moved that the Contract for Residential Child Care Services under the Cameron County Juvenile Probation Department's Criminal Justice Division (CJD) Grant, be renewed for the purchase of the Juvenile Alternative Services, for Fiscal Years 1996-1997.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Contract is as follows:

(19) AUTHORIZATION FOR THE PERSONNEL/SAFETY RISK DEPARTMENT TO HANDLE RECRUITMENT RESPONSIBILITIES FOR ALL VACANT POSITIONS IN CAMERON COUNTY AND TO ESTABLISH AN ENROLLMENT PROCEDURE

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Personnel/Safety Risk Department was authorized to handle recruitment responsibilities for all vacant positions in Cameron County and to establish an Enrollment Procedure.

At this time, Mr. Mariano Ayala, Personnel/Safety Risk Coordinator, explained that the Enrollment Procedure would allow the Personnel Office to be aware of the vacancies, review the applications and set up interviews at the Department's request and added that the information would also be cleared through the Auditor's Office, in order to determine available funding.

Judge Hinojosa stated that the applicants would be required to be cleared by the Personnel Department and the Auditor's Office, in order to be funded, and added the procedure would eliminate the hiring of individuals without the authorization for funding. He noted that the Project was a positive move for the unified Personnel Policy System in the County and suggested that the Personnel Director should schedule a Workshop with the Auditor and the Department Heads, in order to clarify the regulations and procedures of the Project.

The Procedures are as follow:

- (20) **APPROVAL TO LOAN OUT ONE (1) VOTING MACHINE TO R. E. DEL CASTILLO ELEMENTARY SCHOOL, FOR A STUDENT COUNCIL ELECTION TO BE HELD ON OCTOBER 29, 1996**
- (21) **APPROVAL TO LOAN OUT THREE (3) VOTING MACHINES TO PALM GROVE ELEMENTARY SCHOOL, FOR AN ELECTION TO BE HELD ON OCTOBER 22-25, 1996**

Commissioner Matz moved that one (1) Voting Machine be loaned to R. E. Del Castillo Elementary School, for a Student Council Election to be held on October 29, 1996, and that three (3) Voting Machines be loaned to Palm Grove Elementary School, for an Election to be held on October 22-25, 1996.

The motion was seconded by Commissioner Peña and carried unanimously.

- (22) **AUTHORIZATION FOR THE BROWNSVILLE HERALD TO PLACE A NEWSPAPER MACHINE IN FRONT OF THE COUNTY ADMINISTRATION BUILDING**

Commissioner Peña moved that the Brownsville Herald be authorized to place a Newspaper Machine in front of the County Administrative Building.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

- (23) **APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE HORIZON YOUTH CENTER AND FAMILY CRISIS CENTER**

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, the Memorandum of Understanding was approved between the Cameron County Health Department and the Horizon Youth Center and the Family Crisis Center.

The Memorandum of Understanding 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:

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the "Consent" Agenda Items were approved as follow, and Item No. 24 "a" was **TABLED**:

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

- a) In the matter of the County Clerk to attend the "Texas Association of Counties 1996 Pre-Legislative Conference" in Austin, Texas, on October 29-30, 1996; **(TABLED)**
- b) Computer Director to attend the "Fall CAS Users Conference" in San Antonio, Texas, on November 18-21, 1996;
- c) District Clerk and one (1) Deputy to attend the "Child Support/Attorney General Meeting" in Austin, Texas, on October 9-11, 1996;
- d) Computer Service Center Personal Computer Training Specialist to attend the "Computer Training Class" in Pharr, Texas, on October 17, 1996;
- e) Health Department employee to attend the "Minority Health Conference and the 1997 Annual Community Health Nursing Leadership Conference" in Austin, Texas, on December 3-5, 1996 and January 8-10, 1997;
- f) Health Department employee to attend the "Immunize Texasize Conference" in Corpus Christi, Texas, on October 28, 1996;
- g) County Treasurer to attend the "1996 County Investment Officer Training Level II, Class II" in Austin, Texas, on November 21-22, 1996;
- h) Jail Administrator, Classification Sergeant and Disciplinary Officer, to attend a "Texas Commission on Jail Standards" in Laredo, Texas, on October 17, 1996;
- I) Solid Waste Enforcement Litter Abatement Officer to attend the "1021 Course" in Brownsville, Texas, on October 19-20, 1996, and October 26-27, 1996;
- j) County Auditor to attend the "Texas Association of Counties in Coordinating Texas Association of County Budget and Planning Administrator's Involvement in Texas Association of County's Pre-Legislative Conference" in Austin, Texas, on October 29-31, 1996;

- k) Solid Waste Enforcement Litter Abatement Officer to attend the "Meeting on the Crime Scene Investigation Course" in Brownsville, Texas, on November 2, 9, 16, and 23, 1996; and
- l) Justice of the Peace Precinct No. 7 to attend the "20 Hour Justice of the Peace Seminar" in Austin, Texas, on October 27-30, 1996.



- (25) **ACKNOWLEDGMENT THAT NO PROPOSALS WERE RECEIVED FOR THE REQUEST FOR PROPOSAL NO. 96-07-10, FOR THE DEVELOPMENT OF DOCK FACILITY SOUTH PADRE ISLAND**
- (26) **APPROVAL OF THE EVALUATION COMMITTEE FOR REQUEST FOR PROPOSAL 96-10-01-1200 - AUCTIONEER SERVICES TO INCLUDE AUTHORIZATION TO NEGOTIATE TOWARDS FINAL RECOMMENDATION**
- (27) **AUTHORIZATION TO OPEN BIDS/REQUEST FOR PROPOSALS**
 - a) **ANNUAL BID NO. 2000 - COMMISSARY - HEALTH AND HYGIENE**
 - b) **ANNUAL BID NO. 2014 - COMMISSARY - SNACKS**
 - c) **ANNUAL BID NO. 1940 - UNIFORMS - RENTAL AND CLEANING**
 - d) **TRACTOR WITH SHREDDER - PRECINCT NO. 1**
- (28) **AUTHORIZATION TO AWARD BIDS FOR ONE (1) SWEEPER - HYDROSTATIC DRIVE**
ROMCO - San Antonio, Texas
\$21,955.00



(27) AUTHORIZATION TO OPEN BIDS/REQUEST FOR PROPOSALS

- c) ANNUAL BID NO. 1940 - UNIFORMS -
RENTAL AND CLEANING**

The Bids received and opened are as follow:

(27) AUTHORIZATION TO OPEN BIDS/REQUEST FOR PROPOSALS

d) TRACTOR WITH SHREDDER - PRECINCT NO. 1

The Bids received and opened are as follow:

SUPPLEMENTAL AGENDA

**(1) AUTHORIZATION TO TRANSFER OR SELL
DISPLACED WEIGHT EQUIPMENT FROM THE
OLD JUVENILE DETENTION CENTER TO THE
BROWNSVILLE BOYS AND GIRLS CLUB**

At this time, Judge Hinojosa stated that the Juvenile Detention Center had weight equipment which was not being utilized and suggested that the equipment should be sold to the Brownsville Boys and Girls Club at a nominal cost.

Mr. Doug Wright, Cameron County Counsel, suggested that County Counsel should represent the County in making the arrangements regarding said matter.

Judge Hinojosa recommended that the issue be approved to either loan or sell the equipment to the Brownsville Boys and Girls Club.

Commissioner Peña moved that the displaced weight equipment be transferred from the old Juvenile Detention Center and loaned and/or sold to the Brownsville Boys and Girls Club, subject to Legal review.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

(29) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Court met in Executive Session at 2:05 P.M. to discuss the following matters:

- a) In the matter of conferring with County Counsel to hire the County Health Administrator; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (1); **(TABLED)**
- b) Confer with County Counsel concerning Health Authority and Jail Medical Services; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1);
- c) In the matter of conferring with County Counsel pertaining to Lease Negotiation with Concessionaire located at Isla Blanca Park, South Padre Island; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2); **(TABLED)**
- d) Confer with County Counsel pertaining to the possible Lease at Cameron County Airport; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- e) Confer with County Counsel pertaining to the possible development of the property located at Isla Blanca Park; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);

- f) Discussion of the Potential Litigation regarding the Adult Probation Office Project; discussion with County Counsel concerning the termination of the Contract with Richard Mycue, Architect; authority to settle dispute with Mr. Mycue and authority to bring suit if settlement cannot be effected; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A&B);
- g) Discussion of the potential litigation regarding the Dancy Building; discussion with County Counsel concerning the termination of the Contract with Richard Mycue, Architect; authority to bring suit if settlement cannot be effected; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A&B);
- h) Discussion with County Counsel for authority to retain Employment Law Attorney on potential litigation under the Fair Labor Standards Act concerning overtime compensation of Jailers/Deputies; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A);
- I) In the matter of conferring with County Counsel on the possible litigation of the Darrell Hester Juvenile Center; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A); **(TABLED)**
- j) Confer with County Counsel regarding the Proposal submitted in response to Request for Proposal No. 960708, to Lease and Develop a 14.9 acre land tract in Isla Blanca Park; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- k) In the matter of conferring with County Counsel regarding the evaluation of Ms. Alicia Guerrero, in the capacity of Law Library Supervisor; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (A)(1); **(TABLED)**
- l) In the matter of conferring with County Counsel regarding the evaluation of Mr. Salvador Salinas, in the capacity of Veterans Service Officer; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074(A)(1); **(TABLED)** and
- m) In the matter of conferring with County Counsel regarding the evaluation of Mr. Leobardo Pompa, in the capacity of Reproduction Supervisor; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (A)(1). **(TABLED)**

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Court reconvened in Regular Session at 4:10 P.M.



(30) ACTION RELATIVE TO EXECUTIVE SESSION

- a) In the matter of conferring with County Counsel to hire the Cameron County Health Administrator. **(TABLED)**

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

- b) Confer with County Counsel concerning the Health Authority and Jail Medical Services.

Judge Hinojosa recommended that the Jail Medical Services should be incorporated into the Cameron County Health Department's Budget and that the slots and the related Budget should be transferred under the Health Department regarding said matter.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Jail Medical Services was incorporated into the Cameron County Health Department's Budget and the slots and the related Budget was transferred under the Health Department regarding the Health Authority and Jail Medical Services.

- c) In the matter of conferring with County Counsel pertaining to the Lease Negotiation with Concessionaire located at Isla Blanca Park, South Padre Island.
(TABLED)

Commissioner Cascos recommended that the Item be Tabled and referred to the Parks Board and to await their recommendation.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, this Item was **TABLED** and referred to the Parks Board for further recommendations regarding the Lease Negotiation with Concessionaire located at Isla Blanca Park, South Padre Island.

- d) Confer with County Counsel pertaining to possible Lease at Cameron County Airport.

Commissioner Cascos reported that after some discussion, it was the consensus of the Court as determined by polling that Mr. Joseph Ardito, Property Management Coordinator, be authorized to continue to negotiate the Lease and should proceed along the terms and conditions as outlined in Executive Session regarding said matter.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, Mr. Joseph Ardito, Property Management Coordinator, was authorized to continue to negotiate the Lease and to proceed along the terms and conditions as outlined in Executive Session regarding the Lease at Cameron County Airport.

- e) Confer with County Counsel pertaining to the possible development of the property located at Isla Blanca Park.

Commissioner Cascos recommended that County Counsel should be directed to negotiate the terms of the Contract regarding said matter.

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, County Counsel was directed to negotiated the terms of the Contract regarding the Development of the property located at Isla Blanca Park.

- f) Discuss with County Counsel for the potential litigation regarding the Adult Probation Office Project, concerning the Termination of the Contract with

Richard Mycue, Architect, and the authority to settle the dispute with Mr. Mycue, and to bring suit if the settlement cannot be effected;

- g) Discuss with County Counsel for the potential litigation regarding the Dancy Building, concerning the Termination of the Contract with Richard Mycue, Architect, and the authority to bring suit if settlement cannot be effected; and
- h) Confer with County Counsel for the authority to retain Employment Law Attorney on the potential litigation under the Fair Labor Standards Act concerning the overtime compensation of Jailers/Deputies.

Mr. Doug Wright, Cameron County Counsel, recommended that the Status Reports by County Counsel should be acknowledged regarding said matters and that the employment of the recommended Counsel by Mr. Richard Burst, County Counsel, should be authorized for the Training Seminar concerning the Fair Labor Standards Act regarding Item "h".

Upon by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Status Reports by County Counsel were acknowledged regarding the potential litigation pertaining to the Adult Probation Office Project and the Dancy Building, concerning the Termination of the Contract with Richard Mycue, Architect, and the authority to settle the dispute with Mr. Mycue and to bring suit if the settlement cannot be effected; and the Employment of Counsel was authorized, as recommend by Mr. Richard Burst, County Counsel, regarding the retainment of the Employment Law Attorney, regarding the potential litigation under the Fair Labor Standards Act concerning overtime compensation of Jailers/Deputies.

- I) In the matter of conferring with County Counsel on the possible litigation of the Darrell Hester Juvenile Center. **(TABLED)**

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

- j) Confer with County Counsel regarding the Proposal submitted in response to the Request for Proposal No. 960708, to Lease and develop a 14.9 acre land tract in Isla Blanca Park.

Mr. Doug Wright, Cameron County Counsel, recommended that the Parks Advisory Board should review and report to the Court regarding said matter.

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Parks Advisory Board was directed to review and report to the Court regarding the Proposal submitted in response to the Request for Proposal No. 960708, to lease and develop a 14.9 acre land tract in Isla Blanca Park.

- k) In the matter of conferring with County Counsel regarding the Evaluation of Ms. Alicia Guerrero, in the capacity of Law Library Supervisor;
- l) In the matter of conferring with County Counsel regarding the Evaluation of Mr. Salvador Salinas, in the capacity of Veterans Service Officer; and

- m) In the matter of conferring with County Counsel regarding the Evaluation of Mr. Leobardo Pompa, in the capacity of Reproductive Supervisor.

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

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**.

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APPROVED this **5th** day of **November, 1996**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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