

THE STATE OF TEXAS

COUNTY OF CAMERON

BE IT REMEMBERED on the 17th day of JUNE, 1997, 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:

4:00 P. M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

PEDRO "PETE" BENAVIDES
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.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on June 13, 1997, at 11:27 A.M.:

(1) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Court met in Executive Session at 4:18 P.M. to discuss the following matters:

- a) Deliberation regarding the Real Property concerning the possible sale, severance, demolition and removal of improvements known as Cameron County Old Carpenter-s Warehouse, located on Brownsville - Original Townsite, Block 176; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- b) Deliberation regarding the Real Property concerning the possible sale of the Cameron County Trustee Property, known as Primera - Buenos Aires Subdivision, No. 2, Lot No. 28, Block No. 2; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- c) Deliberation regarding the Real Property concerning the possible sale of the Cameron County Trustee Property, known as Brownsville - Colonia Victoria, Lot No. 885; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- d) Deliberation regarding the Real Property concerning the proposed terms of the revised Lease with Charlie-s Paradise Bar in the Isla Blanca Park; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- e) Deliberation regarding the Real Property concerning the possible sale of the Cameron County Trustee Property, known as Port Isabel - Unsubdivided Point, Part No. 1, Tract D, 4.41 acres, also known as the Old Marchan Restaurant; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- f) Deliberation regarding the Real Property concerning the possible Lease in Isla Blanca County Park by Bryan Mantis Enterprises, Incorporated; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- g) Deliberation regarding the Real Property concerning the acquisition by Lease of the Real Property on Boca Chica Beach by Cameron County Park System; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- h) Deliberation regarding the Real Property concerning the Cameron County Right-of-Way, located at Los Indios Bridge, Los Indios, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- I) Deliberation regarding the Real Property concerning the authorization for the Property Management Coordinator to sell, lease or rent on a month to month basis, the County owned Property, known as the Old Precinct No. 3 Warehouse, located on FM/2893, Los Fresnos, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- j) Confer with County Counsel concerning the potential litigation regarding the Old Precinct No. 3 Warehouse, located on FM/2893, Los Fresnos, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A&B);
- k) Confer with County Counsel concerning the Right-of-Way settlement for Parcel No. 6, East Loop; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;

- l) In the matter of the possible Asbestos Survey Proposal on the following Cameron County Buildings: Health Administration Building, San Benito, Health Clinic Building, San Benito, Health Department Building, Brownsville, and the Dancy Building, Brownsville; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2); **(TABLED)**
- m) Confer with County Counsel for the approval of the expenditure of funds on the condemnation case for the East Loop, Parcel No. 5; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071;
- n) In the matter of the potential litigation regarding the Old Cameron County Precinct No. 3 Maintenance Warehouse located in Laureles, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A&B); **(TABLED)**

At this time, Judge Pro-tem Cascos asked Mr. Bob Clark, Brownsville resident, for the invocation and Mr. Anthony Gray to lead the Court and the audience in reciting the Pledge of Allegiance.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Court reconvened in Regular Session at 5:50 P.M.



(2) ACTION RELATIVE TO EXECUTIVE SESSION

- a) Deliberation regarding the Real Property concerning the possible sale, severance, demolition and removal of improvements known as the Cameron County Old Carpenter-s Warehouse located on Brownsville - Original Townsite, Block No. 176.

Judge Hinojosa reported that the Property Management Coordinator should be authorized to enter into an Agreement with Coastal Construction for the demolition and disposal of materials of the Old Carpenter-s Warehouse located at the Brownsville-Original Townsite.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Property Management Coordinator was authorized to enter into an Agreement with Coastal Construction for the demolition and the disposal of materials of the Real Property known as the Cameron County Old Carpenter-s Warehouse, located on Brownsville - Original Townsite, Block No. 176.

- b) Deliberation regarding the Real Property concerning the possible sale of Cameron County Trustee Property known as Primera-Buenos Aires Subdivision No. 2, Lot No. 28, Block No. 2.

Judge Hinojosa reported that the offer made should be countered, along the terms and conditions as discussed in Executive Session.

Commissioner Cascos moved to counter the offer which was made regarding the Real Property concerning the possible sale of Cameron County Trustee Property known, as Primera-Buenos Aires Subdivision No. 2, Lot No. 28, Block No. 2, along the terms and conditions as discussed in Executive Session.

The motion was seconded by Commissioner Benavides and carried unanimously.

- c) Deliberation regarding the Real Property concerning the possible sale of the Cameron County Trustee Property, known as Brownsville - Colonio Victoria, Lot No. 885.

Judge Hinojosa reported that the offer should be accepted regarding said matter.

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the offer regarding the Real Property concerning the possible sale of the Cameron County Trustee Property known as Brownsville - Colonio Victoria, Lot No. 885, was accepted.

- d) Deliberation regarding the Real Property concerning the proposed terms of the revised Lease with Charlie's Paradise Bar in the Isla Blanca Park.

Mr. Kenneth Conway, Parks System Director, reported that the terms of the re-negotiated Lease (Concession) should be approved, noting not to include an extension.

Commissioner Cascos moved that the terms of the re-negotiated Lease (Concession) be approved, regarding the Real Property with Charlie's Paradise Bar in the Isla Blanca Park, noting that an extension not be included.

The motion was seconded by Commissioner Benavides and carried unanimously.

- e) Deliberation regarding the Real Property concerning the possible sale of the Cameron County Trustee Property known as Port Isabel - Unsubdivided Point, Part 1, Tract D, 4.41 acres, also known as the Old Marchan Restaurant.

Judge Hinojosa reported that the negotiations with the highest bidder by Contract should be authorized regarding said matter.

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the negotiations of the Contract with the highest bidder were authorized regarding the Real Property concerning the possible sale of the Cameron County Trustee Property, known as Port Isabel - Unsubdivided Point, Part 1, Tract D, 4.41 acres, also known as the Old Marchan Restaurant.

- f) Deliberation regarding the Real Property concerning the possible Lease in Isla Blanca County Park by Bryan Mantis Enterprises, Incorporated.

Judge Hinojosa reported that the Parks System Director should be authorized to begin the negotiations and submit the issue to the Parks Board regarding the leasing of a certain property to Bryan Mantis Enterprises, Incorporated.

Commissioner Matz moved that the Parks System Director be authorized to begin the negotiations and submit the issue regarding the Real Property concerning the possible Lease in Isla Blanca County Park by Bryan Mantis Enterprises, Incorporated, to the Parks Board.

The motion was seconded by Commissioner Peña and carried unanimously.

- g) Deliberation regarding the Real Property concerning the acquisition by Lease of the Real Property on Boca Chica by the Cameron County Parks System.

Mr. Kenneth Conway, Parks System Director, reported that the Status Report by County Counsel should be acknowledged and that the discussions should be continued regarding said matter.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Status Report by County Counsel was acknowledged and the discussions were approved regarding the Real Property concerning the acquisition by Lease of the Real Property on Boca Chica Beach by the Cameron County Parks System.

- h) Deliberation regarding the Real Property concerning the Cameron County Right-of-Way located at Los Indios Bridge, Los Indios, Texas.

Judge Hinojosa reported that the Property Management Coordinator should be authorized to begin the negotiations and the leasing of the property in question.

Commissioner Benavides moved that the Property Management Coordinator be authorized to begin the negotiations and the leasing of the Real Property concerning the Cameron County Right-of-Way, located at Los Indios Bridge, Los Indios, Texas.

The motion was seconded by Commissioner Peña and carried unanimously.

- I) Deliberation regarding the Real Property authorizing the Property Management Coordinator to sell, lease or rent on a month to month basis County owned Property known as the Old Precinct No. 3 Warehouse located on FM/2893, Los Fresnos, Texas.

Mr. Doug Wright, Cameron County Counsel, reported that the Property Management Coordinator should be authorized, pursuant to Government Code Section 263.01, to examine the matter of a lease or a sale, noting that no action be taken at this time, regarding said matter.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Property Management Coordinator was authorized to examine the matter of a Lease or a sale, pursuant to Government Code Section 263.01, noting that no action be taken at this time regarding the County owned Property, known as the Old Precinct No. 3 Warehouse located on FM/2893, Los Fresnos, Texas.

- j) Confer with County Counsel concerning the potential litigation regarding the Old Precinct No. 3 Warehouse located on FM/2893, Los Fresnos, Texas.

Judge Hinojosa reported that the Status Report by County Counsel should be acknowledged regarding said matter.

Mr. Doug Wright, Cameron County Counsel, added that the Property Management Coordinator should be authorized to withdraw the amount of \$1,050.00, of the payment of \$2,500.00, for the past due rental, and to return the balance of \$1,450.00, to Mr. A. Tom Dunham, tenant.

Commissioner Matz moved that the Status Report by County Counsel be acknowledged regarding the potential litigation regarding the Old Precinct No. 3 Warehouse, located at FM/2893, Los Fresnos, Texas, and that the Property Management Coordinator be authorized to withdraw the amount of \$1,050.00, of the payment of \$2,500.00, for the past due rental, noting that the balance, in the amount of \$1,450.00, be returned to Mr. A. Tom Dunham, tenant.

The motion was seconded by Commissioner Peña and carried unanimously.

- k) Confer with County Counsel concerning the Right-of-Way settlement for Parcel No. 6, East Loop.

Judge Hinojosa reported that the counter offer made by the Property owner should be accepted regarding said matter.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the counter offer made by the Property owner was accepted regarding the Right-of-Way settlement for Parcel No. 6, East Loop.

- l) In the matter of the possible Asbestos Survey Proposal on the following Cameron County Buildings: Health Administration Building, San Benito; Health Clinic Building, San Benito; Health Department Building, Brownsville; and the Dancy Building, Brownsville. **(TABLED)**

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

- m) Confer with County Counsel for the approval of the expenditure of funds on the condemnation case for the East Loop, Parcel No. 5.

Judge Hinojosa reported that the expenditure of funds on the condemnation cases should be approved, including the payment of the Special Commissioners= Fees, regarding said matter.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the expenditure of funds on the condemnation case for the East Loop, Parcel No. 5, was approved, including the payment of the Special Commissioners= Fees.

- n) In the matter of the potential litigation regarding the Old Cameron County Precinct No. 3 Maintenance Warehouse, located in Laureles, Texas. **(TABLED)**

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



(8) PUBLIC HEARING CONCERNING THE BEACH CONSTRUCTION PERMIT APPLICATION BY BAKER EXPLORATION COMPANY FOR THE GAS EXPLORATION FACILITY ON BOCA CHICA BEACH BACK DUNE AREA, APPROXIMATELY ONE FORTH (1/4) MILE SOUTH OF THE BRAZOS SANTIAGO PASS

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Public Hearing concerning the Beach Construction Permit Application by Baker Exploration Company for the Gas Exploration Facility on Boca Chica Beach Back Dune Area, approximately one forth 1/4 mile South of the Brazos Santiago Pass, was opened for public comment.

At this time, Mr. Kenneth Conway, Parks System Director, stated that an application for a Beach Front Construction Certificate and a Dune Protection Permit had been submitted by the Baker Exploration Company and explained that Cameron County was the only entity that acted on the Applications for said permit. He stated that any activity that could be judged to affect public recreation within one thousand feet of the waterline was subject to said permit process and added that the County was required to seek counsel from the Texas General Land Office. Mr. Conway stated that according to State Regulations, the Baker Exploration Company was exempt from obtaining the Dune Protection Permit and added that the Parks Advisory Board had reviewed the proposed site and recommended on a three (3) to one (1) vote that the Court approve the permit. He stated that the Board recommended that three (3) stipulations be included in the Permit, that being: 1) that heavy truck traffic on the public beach be confined to Tuesdays and Thursdays; 2) that the Highway 4, beach entry area, be maintained by the applicant; and 3) that the applicant prepare and keep in force a general liability policy naming Cameron County as an additional insured, should any injury occur. Mr. Conway read the following letter which was faxed to the County Attorney-s Office from the Texas General Land Office:

At this time, Mr. Charlie Belaire, Belaire Environmental, Rockport, Texas, highlighted and explained the Report regarding the proposed construction to be performed on the Boca Chica Beach back dune area and added that there would be a 250 feet access board road built on the dune area which would be removed after thirty (30) days, noting that the dune would be restored to its original height within fifteen (15) days of the removal of the temporary road. He stated that a six foot (6') to eight foot (8') metal structure would be placed behind the dune area and would not be visible to the public once the production of the Project began. Mr. Belaire stated that there would be heavy traffic to the drilling site three (3) days out of the week and added that security would be on site, in order to ensure the public's safety.

Mr. Pat Baker, Baker Exploration Company, Bryan, Texas, highlighted the company's experience in drilling wells and stated that the company utilized the highest safety standards and had complied with environmental regulations. He stated that wells would produce gas, as opposed to oil which could cause oil spills and added that all liquids would be disposed into a reserve pit, noting that the materials utilized were natural based and would not have a lasting affect. Mr. Baker stated that a blowout preventer would be installed, in order to add an extra safety factor and noted that the Company had never experienced any accidents or claims. He stated that an Archeological Survey of the proposed site was a simple process and could be performed, in order to satisfy environmental concerns.

Mr. Lee Vendig, Payne and Vendig Law Firm, Dallas, Texas, stated that the laws in relation to the issue had been presented to the County Attorney and confirmed that Bexco had taken the appropriate action in requesting the Certificate from the Texas General Land Office which was granted, subject to the final decision from the Commissioners' Court.

At this time, the following individuals expressed their opposition regarding the proposed Project on the Boca Chica Beach due to the adverse affects that the Project would have on the residents and the environment:

Ms. Judy Vera, Valley Interfaith;

Ms. Gloria Garcia, Valley Interfaith;

Deacon Bruno Cedillo, St. Eugene DeMazenod Church;

Mr. Jose Luis Almazan, Valle Escondido resident;

Mr. Oscar Tullos, Brownsville Merchant;

Mr. Don Oacker, National Weather Service;

Ms. Deyaun Boudreaux, Texas Shrimp Association, who read the following letter:

At this time, Mr. Vendig responded to the residents' concerns and stated that Bexco was willing to work with County Officials to provide security on duty, in order to insure the safety of the public from the heavy truck traffic, and assured that the metal structure would be placed behind the dunes and would not be visible to the public. He stated that with respect to the environmental issues, periodic checks would be performed to examine the existence of the endangered species concerning the turtles.

The following individuals also expressed their opposition against the proposed Project:

Ms. Gloria Oliveira, Brownsville resident; and

Ms. Mary Lou Campbell, Port Isabel resident, who presented the following letter and article from Mr. Jim Chapman and Ms. Cyndy Chapman, Frontera Audubon Society:

At this time, Judge Hinojosa stated that the need to perform an archeological study on the proposed site was not necessary and noted that the entire area of Boca Chica Beach was entirely a historically significant area. He stated that the amount of revenues derived from the Project and whether they would be allocated to the Public School Fund was unknown and added that the County would benefit the least among the State. Judge Hinojosa stated that the people and the beauty of the land, particularly the beaches were the two (2) most important resources in Cameron County and noted that the proposed Project would potentially affect the environment, the ecology, the recreational area and the archeological value of the County. He stated that the County was facing an issue which would affect the greatest resources that existed in the County without any guarantees from the Project.

Commissioner Cascos expressed his opposition due to insufficient overwhelming and/or compelling reasons from Baker Exploration Company for the proposed Project and added that there would be large impacts that would affect the community.

At this time, Mr. Doug Wright, Cameron County Counsel, recommended that this issue also be placed as an Executive Session Item, in order for Counsel to advise the Court concerning Legal issues.

Hearing and sensing no further comments, upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Public Hearing was closed.

(14) AUTHORIZATION TO UTILIZE THE GENERAL SERVICES COMMISSION STATE OF TEXAS CONTRACT FOR THE PURCHASE OF HAND GUNS AND CARRIERS

At this time, Sheriff Omar Lucio, Cameron County Sheriff's Department, stated that the County Officers carried different kinds of handguns and recommended that there should be uniformity among the weapons, in order to increase safety features for the Officers and the public. He stated that the funds would be allocated from the available funds in the Transportation Department, which had not been claimed or requested along with a check that had been received, in the amount of \$43,000.00, and noted that an additional check was expected, in the amount of \$9,000.00.

Mr. Mark Yates, County Auditor, explained that the General Fund was annually appropriated, unless it was a brand new source of revenue, which would need to be certified by the Auditor as a new source of revenue.

Judge Hinojosa questioned whether the funds had been budgeted for reimbursement and Mr. Yates responded that they had not been budgeted and was additional money, stating his support for the uniformity of the weapons.

Upon motion by Commissioner Benavides, seconded by Commissioner Matz and carried unanimously, the General Services Commissioner State of Texas Contract was utilized for the purchase of hand guns and carriers.

(3) **APPROVAL OF COUNTY CLAIMS**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the County Claims were approved as presented by the County Auditor.

The Budget Officer's Comments Report is as follows:

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

Commissioner Cascos moved that the following Salary Schedules be approved:

Maintenance and Operation - Fund No. 15-619;

District Attorney-Drug Enforcement - Fund No. 50-479;

District Attorney-Drug Enforcement - Fund No. 50-480;

District Attorney-Impact Court - Fund No. 21-474;

District Attorney-Impact Court - Fund No. 21-475;

County Attorney - Fund No. 10-475; and

County Attorney-Drug Forfeiture - Fund No. 90-475.

The motion was seconded by Commissioner Peña and carried unanimously.

The Salary Schedules are as follow:

(5) APPROVAL OF THE MINUTES OF MAY 19, 1997, SPECIAL MEETING, MAY 27, 1997, SPECIAL MEETING, MAY 27, 1997, REGULAR MEETING, AND JUNE 3, 1997, REGULAR MEETING

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the following Minutes were approved, subject to the corrections on Item No. 14 of the Minutes of May 19, 1997:

Special Meeting held May 19, 1997, at 11:00 A.M.;

Special Meeting held May 27, 1997, at 3:00 P.M.;

Regular Meeting held May 27, 1997, at 4:00 P.M.; and

Regular Meeting held June 3, 1997, at 4:00 P.M.

(6) PRESENTATION OF THE PRELIMINARY ENGINEERING REPORT BY CARTER-BURGESS ON THE SUNNY SKIES COLONIA PLATTING AND IMPROVEMENT PROJECT

At this time, Mr. Frank Bejarano, Program Development and Management Director, stated that Carter-Burgess had prepared a preliminary cost estimate of the proposed improvements and had analyzed the County and the City of Brownsville Subdivision Ordinance requirements. He noted that Carter-Burgess recommended possible variances from the platting requirements and added that discussions with the City of Brownsville were being continued, in order to have the plat properly approved and recorded.

Mr. Andy Cueto, Carter-Burgess Project Engineer, highlighted the Road and Drainage Improvement Options and costs of the Sunny Skies Colonia Platting and Improvement Project.

Commissioner Matz expressed concern regarding the minimal cost difference between Options No. 1 and No. 2, as to the expected annexation in the area and the attempt to bring the area up to City Standards.

Mr. Bejarano stated that the Project was currently over budgeted and added that Option No. 1 presented by Mr. Cueto would cost the amount of \$500,000.00, for the construction, which included the rural roadway section street, noting that the Project was budgeted for the amount of \$450,000.00. He suggested that part of the funds from Option No. 1 could be utilized for the materials and noted that the City of Brownsville had stated that the annexation would not be occurring any time soon.

At this time, Mr. Cueto highlighted the Waste Water Improvement Options and recommended Option No 3, which included the Lift Station to Jaime Circle. He stated deviations from County and City Standards were needed for the platting and added that many variances would also need to be implemented.

Judge Hinojosa questioned whether the variances could legally be done by the County, due to the State Guidelines and Mr. Bejarano responded that said Project was a State Funded Project and that the County was acting as a developer as a last resort, noting that the State was kept informed of every action taken by the County.

Commissioner Benavides noted that the majority of the residents were low income families that resided in said subdivisions and added that the issues were crucial and needed to be addressed.

Mr. Bejarano confirmed that the amount of \$500,000.00, was without in-house construction and stated that in order to stay within the \$450,000.00 Budget, the remaining cost would have to be performed in-house.

Commissioner Cascos moved that the Presentation of the Preliminary Engineering Report by Carter-Burgess on the Sunny Skies Colonia Platting and Improvement Project be acknowledged.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Reports are as follow:

**(7) ADOPTION OF THE 1997-1998 BUDGET
WORKSHOP SCHEDULE AS PREPARED BY THE
BUDGET OFFICER**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the 1997-1998 Budget Workshop Schedule was adopted as prepared by the Budget Officer.

The Schedule is as follows:

(9) AUTHORIZATION TO OPEN AN INTEREST BEARING, DDA AND MONEY MARKET ACCOUNT FOR THE CAMERON COUNTY TREASURER-PARKS SYSTEM CAPITAL IMPROVEMENT FUND NO. 87, WITH THE INTERNATIONAL BANK OF COMMERCE

Commissioner Benavides moved that the Interest Bearing, DDA and Money Market Account be opened with the International Bank of Commerce for the Cameron County Treasurer-Parks System Capital Improvement Fund No. 87.

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

AYE: Commissioners Benavides, Cascos, Matz and Peña

NAY: None

ABSTAINED: Judge Hinojosa.

The Resolutions are as follow:

(10) ADOPTION OF A RESOLUTION REQUESTING THE TEXAS DEPARTMENT OF TRANSPORTATION TO INSPECT AND REPLACE AS NECESSARY, THE PORT ISABEL/SOUTH PADRE ISLAND CAUSEWAY ILLUMINATION SYSTEM

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Resolution was adopted requesting the Texas Department of Transportation to inspect and replace as necessary, the Port Isabel/South Padre Island Causeway Illumination System, and Commissioner Matz, Precinct No. 3, was authorized to assist Mr. Amadeo Saenz, Texas Department of Transportation, regarding the inspection.

The Resolution is as follows:

(11) **ADOPTION OF A RESOLUTION AUTHORIZING THE FORMATION OF A NON-PROFIT CORPORATION TO BE CALLED SUNNY SKIES LAND CORPORATION, IN ORDER FOR THE TITLE TO THE PROPERTY IN THE SUNNY SKIES COLONIA TO BE OBTAINED AND THE PROPERTY LEGALLY SUBDIVIDED AND PLATTED**

At this time, Commissioner Cascos expressed concern as to who would be responsible regarding the issues of drafting the application to form the Non-Profit Corporation and the filing and returns concerning the Project.

Mr. Frank Bejarano, Program Development and Management Director, stated that Mr. John Williamson, Attorney at Law, would be responsible for the legal aspects of the application and that the Program Development and Management Department would assume the administrative costs and would be responsible for the filing and the returns.

Commissioner Peña moved that the Resolution be adopted authorizing the formation of a non-profit corporation to be called Sunny Skies Land Corporation, in order for the Title to the Property in the Sunny Skies Colonia to be obtained and the Property legally subdivided and platted.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Resolution is as follows:

(12) **APPOINTMENT OF MR. MANUEL CASANOVA AND MR. ALBERT TREVIÑO TO THE BOARD OF TRUSTEES OF THE PROPOSED SUNNY SKIES LAND CORPORATION**

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, Mr. Manuel Casanova and Mr. Albert Treviño were appointed to the Board of Trustees of the Proposed Sunny Skies Land Corporation.

(13) **ADOPTION OF A RESOLUTION SUPPORTING A CITY OF LOS FRESNOS APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARDS= ECONOMICALLY DISTRESSED AREAS PROGRAM ON BEHALF OF THE CUATES, LAURELES AND INDIAN LAKE PROJECT AREA**

Commissioner Cascos moved that the Resolution be adopted supporting a City of Los Fresnos Application to the Texas Water Developments Boards=Economically Distressed Areas Program on behalf of the Cuates Laureles and Indian Lake Project Area.

The motion was seconded by Commissioner Peña and carried unanimously.

The Resolution is as follows:

(15) AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH SHIV BABA, INCORPORATED, FOR OFFICE AND CLASSROOM SPACE LOCATED IN THE UNITED PLAZA AT FOUR CORNERS, BROWNSVILLE

Commissioner Peña moved that the Cameron County Juvenile Probation Department be authorized to execute a Three (3) Year Agreement with Shiv Baba, Incorporated, for office and classroom space located in the United Plaza at Four Corners, Brownsville, subject to Legal review.

The motion was seconded by Commissioner Cascos and carried unanimously.

The Agreement is as follows:

**(16) MODIFICATION TO THE RESOLUTION
AUTHORIZING THE SUBMISSION OF A
CONTINUATION GRANT APPLICATION TO
THE GOVERNOR-S OFFICE CRIMINAL
JUSTICE DIVISION FOR THE JUVENILE
PROBATION DEPARTMENT-S PURCHASE OF
JUVENILE JUSTICE ALTERNATIVES
PROGRAM**

Upon motion by Commissioner Peña, seconded by Commissioner Cascos and carried unanimously, the Resolution was modified authorizing the submission of a Continuation Grant Application to the Governor-s Office Criminal Justice Division for the Juvenile Probation Department-s purchase of Juvenile Justice Alternatives Program.

The Resolution is as follows:

(17) **APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY, TEXAS, THE CITY OF PORT ISABEL, TEXAS, THE CITY OF SAN BENITO, TEXAS, THE CITY OF LOS FRESNOS, TEXAS, AND WILLACY COUNTY, TEXAS, REGARDING A MUTUAL AID (DRUG) LAW ENFORCEMENT TASK FORCE TO COOPERATE IN CERTAIN CRIMINAL INVESTIGATIONS, TO BE KNOWN AS THE CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE**

Commissioner Cascos moved that the Interlocal Agreement be approved between Cameron County, Texas, the City of Port Isabel, Texas, the City of San Benito, Texas, the City of Los Fresnos, Texas, and Willacy County, Texas, regarding a Mutual Aid (Drug) Law Enforcement Task Force to cooperate in certain Criminal Investigations, to be known as the Cameron County Drug Enforcement Task Force.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Agreement is as follows:

(18) APPROVAL OF THE COOPERATIVE WORKING AGREEMENTS BETWEEN CAMERON COUNTY AND THE CITIES OF BROWNSVILLE, HARLINGEN, LA FERIA, LAGUNA VISTA, RANCHO VIEJO, PRIMERA, RIO HONDO, SANTA ROSA, SOUTH PADRE ISLAND, PALM VALLEY ESTATES, RAYMONDVILLE AND WESLACO; PURSUANT TO THE CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE GRANT REQUIREMENTS

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Cooperative Working Agreements were approved between Cameron County and the Cities of Brownsville, Harlingen, La Feria, Laguna Vista, Rancho Viejo, Primera, Rio Hondo, Santa Rosa, South Padre Island, Palm Valley Estates, Raymondville and Weslaco; pursuant to the Cameron County Drug Enforcement Task Force Grant Requirements.

The Agreements are as follow:

(19) AUTHORIZATION TO WAIVE BUILDING PERMIT FEES FOR HOMES BEING BUILT BY THE NON-PROFIT COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Building Permit Fees were waived for homes being built by the Non-profit Community Development Corporation of Brownsville.

(20) AUTHORIZATION TO INSTALL SPEED LIMIT SIGNS IN CAMERON PARK

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the installation of Speed Limit Signs in Cameron Park was approved.

(21) AUTHORIZATION TO AWARD THE CONTRACT TO MARTIN AND BROWN ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR FM/509 BETWEEN FM/1595 TO FM/508

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Contract was awarded to Martin and Brown Engineering, Harlingen, Texas, to provide Engineering Services for FM/509 between FM/1595 to FM/508.

(22) ACTION FOR CAMERON COUNTY TO CONTRACT WITH DAYTOP PINE MOUNTAIN RESIDENTIAL CENTER TO PROVIDE DRUG-FREE SUBSTANCE ABUSE TREATMENT TO ADOLESCENTS FROM THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT

Commissioner Cascos moved that the Contract between Cameron County and Daytop Pine Mountain Residential Center be approved to provide Drug-Free Substance Abuse Treatment to adolescents from the Cameron County Juvenile Probation Department.

The motion was seconded by Commissioner Peña.

At this time, Judge Hinojosa stated that Contracts for Residential Services should not be renewed if the Contract dates exceeded the projected opening date of the Boot Camp.

Upon motion duly made, Commissioner Peña moved that the Contract between Cameron County and Daytop Pine Mountain Residential Center be approved to provide Drug-Free Substance Abuse Treatment to adolescents from the Cameron County Juvenile Probation Department.

The motion was seconded by Commissioner Matz and carried unanimously.

The Contract is as follows:

(23) APPROVAL TO ISSUE A RENEWAL MOBILE VENDOR-S PERMIT NO. 13, TO MARIA CATALINA SALAZAR, DOING BUSINESS AS, RUBY ELOTES MOBILE

Commissioner Peña moved that the Renewal Mobile Vendor-s Permit No. 13 be issued to Maria Catalina Salazar, doing business as Ruby Elotes Mobile.

The motion was seconded by Commissioner Matz and carried unanimously.

(24) AUTHORIZATION TO CONDUCT PILOT FIREWORKS SHOW IN ISLA BLANCA PARK JUNE 28, 1997, TO INCLUDE VIEWING SURCHARGE AND THE POSSIBLE EXPANSION FOR ADDITIONAL DATES

At this time, Judge Hinojosa expressed concern regarding the potential liability issues.

Mr. Kenneth Conway, Parks System Director, stated that a licensed company would be conducting the show over the Gulf over a secured area and added that the company was insured and would indemnify the County.

Commissioner Cascos moved that the Pilot Fireworks Show be conducted in the Isla Blanca Park on June 28, 1997, including a viewing surcharge and that the possible expansion for additional dates be considered, subject to Legal review and that the County be completely indemnified on said issue.

The motion was seconded by Commissioner Benavides and carried unanimously.

(25) AUTHORIZATION FOR THE CAMERON COUNTY HEALTH DEPARTMENT TO SUBMIT AN APPLICATION FOR FUNDING TO THE TEXAS DEPARTMENT OF HEALTH UNDER TITLE V, PART A, FISCAL YEAR 1998

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Cameron County Health Department was authorized to submit an Application for funding to the Texas Department of Health under Title V, Part A, Fiscal Year 1998.

(26) AUTHORIZATION FOR THE CAMERON COUNTY HEALTH DEPARTMENT TO SUBMIT AN APPLICATION FOR FUNDING TO THE TEXAS DEPARTMENT OF HEALTH UNDER TITLE V, PART B, FISCAL YEAR 1998

Commissioner Cascos moved that the Cameron County Health Department be authorized to submit an Application for funding to the Texas Department of Health under Title V, Part B, Fiscal Year 1998.

The motion was seconded by Commissioner Matz and carried unanimously.

(27) APPROVAL FOR THE RENEWAL OF THE CONTRACT WITH OUR HEAVENLY FATHER CHURCH LOCATED IN OLMITO, CAMERON COUNTY, TEXAS, FOR THE CAMERON COUNTY HEALTH DEPARTMENT WOMEN-S, INFANTS AND CHILDREN (WIC) PROGRAM

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Contract was renewed with Our Heavenly Father Church located in Olmito, Cameron County, Texas, for the Cameron County Health Department Women-s, Infants and Children (WIC) Program.

The Contract is as follows:

**(28) APPROVAL OF RESERVE DEPUTY
CONSTABLES FOR PRECINCTS NO. 1 AND NO.
4**

Mr. Mariano Ayala, Personnel/Safety Risk Director, stated that the Bond for Mr. Juan Manuel Aranda, Precinct No. 4, was pending, but was currently being processed and confirmed that Precinct No. 1 was within the requirements regarding the number of Reserve Deputies to each paid Deputy.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Reserve Deputy Constables for Precincts No. 1 and No. 4 were approved.

The Bonds are as follow:

(29) AUTHORIZATION OF CERTAIN IMPROVEMENTS AND RENOVATIONS TO THE OFFICE OF JUSTICE OF THE PEACE PRECINCT NO. 2, PLACE 1

Commissioner Cascos moved that certain improvements and renovations to the Office of Justice of the Peace Precinct No. 2, Place 1, be approved.

The motion was seconded by Commissioner Benavides and carried unanimously.

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(30) APPROVAL TO PURCHASE OVERHEAD LIGHTS FOR THE HIGHWAY INTERDICTION UNIT FROM THE SAN BENITO POLICE DEPARTMENT FOR \$200.00

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the purchase of overhead lights for the Highway Interdiction Unit from the San Benito Police Department for \$200.00, was approved.

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(31) APPROVAL TO RENEW THE LEASE AT THE BOCA CHICA TOWER TO HOUSE THE CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE

Commissioner Cascos moved that the Lease be renewed at the Boca Chica Tower to house the Cameron County Drug Enforcement Task Force.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Lease is as follows:

**(32) APPROVAL OF A CAMERON COUNTY
HURRICANE EVACUATION ROUTE MAP**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Cameron County Hurricane Evacuation Route Map was approved.

**(33) APPROVAL OF THE EMERGENCY
MANAGEMENT EQUIPMENT AND SUPPLIES
TO BE USED AS PART OF THE PREPAREDNESS
STAGE OF A HURRICANE**

At this time, Judge Hinojosa stated that the Committee, consisting of several Department Heads, had reviewed the needs and added that said equipment and supplies were minimum requirements to place the County at the point to be prepared for a hurricane. He noted that the funds were not budgeted, but were necessary, in order to be prepared in case of an emergency.

Judge Hinojosa moved that the Emergency Management equipment and supplies be utilized as part of the preparedness stage of a hurricane.

The motion was seconded by Commissioner Matz and carried unanimously.

The List is as follows:

**(34) APPROVAL OF A CAMERON COUNTY
HURRICANE BUSINESS AND HOMEOWNERS
GUIDE TO BE USED FOR TRAINING OF LOCAL
GOVERNMENT AND/OR BUSINESS
EMPLOYEES AND AS A PREPAREDNESS GUIDE
FOR THE RESIDENTIAL COMMUNITY**

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Cameron County Hurricane Business and Homeowners Guide was approved to be used for training of local government and/or business employees and as a preparedness guide for the residential community.

The Guide is as follows:

(35) AUTHORIZATION TO REIMBURSE TRAVEL COSTS FOR HOTEL ACCOMMODATIONS DUE TO AN ERROR IN THE BOOKING OF ROOM RESERVATIONS FOR THE HURRICANE CONFERENCE HELD ON APRIL 22-25, 1997, HOUSTON, TEXAS

At this time, Mr. Remi Garza, Executive Assistant to the County Judge, explained that hotel reservations were made with the understanding that the cost per night would be the amount of \$115.00, but stated that the actual cost per night was \$150.00, noting that the difference was paid out of pocket for three (3) nights.

Commissioner Cascos moved that the travel costs for hotel accommodations be reimbursed due to an error in the booking of room reservations for the Hurricane Conference held on April 22-25, 1997, Houston, Texas.

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

AYE: Commissioner Benavides, Cascos, and Peña

NAY: Commissioner Matz.

Commissioner Matz stated that any amount over \$105.00 was not acceptable and noted that in the past he had paid out of pocket money over the \$75.00 rate, but never requested to be reimbursed.

(36) APPROVAL OF JAIL AND JUVENILE GENERATOR REPAIRS AS AN EMERGENCY PURCHASE

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Jail and Juvenile generator repairs were approved as an emergency purchase.

CONSENT AGENDA ITEM

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

At this time, Commissioner Cascos expressed concern regarding the difference in mileage, Item No. 37 Af, as to the amount of \$119.00, for lodging, which was over the \$75.00 per night rate and Item No. 37 As which included the ten (10) individuals attending.

Ms. Yolanda de Leon, District Attorney, stated that the Drug Enforcement Task Force travel requests did not go through the District Attorney's Office for review and noted that the individuals who were assigned County vehicles were not paid mileage.

The suggestion was made to Table Item No. 37 As, since the date of travel was June 29, 1997.

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Consent Agenda Items were approved as follow, with the understanding that no more than the amount of \$75.00, per night be allowed for lodging purposes, that a consistent mileage amount be implemented and that Item 37 As be Tabled.

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

- a) Adjudication of Drug Offenders First Chair Prosecutor and Court Coordinator to attend the Texas Narcotics Control Program 19th Annual Statewide Conference in San Antonio, Texas, on June 29, 1997, through July 3, 1997;
- b) 107th District Court employee to attend the Texas Court Reporter Association's Annual Convention in San Antonio, Texas, on June 20-22, 1997;
- c) Two (2) 103rd District Court employees to attend the Texas Court Reporter Association's Annual Convention Seminar in San Antonio, Texas, on June 19-22, 1997;
- d) 197th District Court employee to attend the Texas Court Reporter Association's Annual Convention Seminar in San Antonio, Texas, on June 19-22, 1997;
- e) Justice of the Peace Precinct No. 2-1 to attend the Justice of the Peace and Constables Convention in Wichita Falls, Texas, on June 19-21, 1997;
- f) Justice of the Peace Precinct No. 1, Place 1 to attend the Justice of the Peace and Constables Convention in Wichita Falls, Texas, on June 19-21, 1997;
- g) Constable Precinct No. 1 to attend the Justice of the Peace and Constables Convention in Wichita Falls, Texas, on June 17-21, 1997;
- h) County Extension Agent to attend the 1997 Leadership Lab in Brownwood, Texas, on June 11-14, 1997;
- I) Ten (10) Health Department Employees to attend an Update and In Service on Infant Formulas in Corpus Christi, Texas, on June 30, 1997;
- j) Health Administrator to attend a Strategic Planning Committee Meeting in Edinburg, Texas, on July 10, 1997;
- k) Health Administrator to attend the Texas Turning Point Initiative Statewide in Houston, Texas, on June 15-16, 1997;
- l) Two (2) Tactical Intelligence Agents to pick up two (2) leased vehicles from CAPPS Car Rental in San Antonio, Texas, on June 11, 1997;
- m) Unified Narcotics Intelligence Director to attend the High Intensity Drug Trafficking Areas Executive Meeting in San Antonio, Texas, on June 8-10, 1997;

- n) Unified Narcotics Intelligence Assistant Director to trade in a leased vehicle in San Antonio, Texas, on June 11-12, 1997;
- o) Four (4) Computer Center employees to attend a Hewlett-Packard Distributed WAN Monitoring Seminar and a High Speed LAN Seminar in Austin, Texas, on June 10-11, 1997;
- p) Sheriff's Department employee to attend the 22nd Annual Conference Texas Crime Prevention Association Conference in Midland, Texas, on July 14-19, 1997;
- q) Two (2) Park Rangers to attend a Required Training Use of Force at the Lower Rio Grande Regional Police Academy in Raymondville, Texas, on June 17-18, 1997;
- r) Parks System Director to meet with Texas Parks and Wildlife Department regarding Cameron Park Recreational Project Construction Plan Review and other Grant matters in Austin, Texas, on May 10-12, 1997; and
- s) In the matter of ten (10) Drug Enforcement Task Force Agents to attend the Texas Narcotics Control Program Annual Training Conference in San Antonio, Texas, on June 29, 1997, through July 3, 1997; **(TABLED)**



(38) PRELIMINARY AND FINAL APPROVAL

a) Precinct No. 2

Replat of Somerset Farms III Subdivision - being 4.746 acres comprised of the North 4.007 acres of the South 7.90 acres of Lot No. 1, B. M. Toland Subdivision;

b) Precinct No. 1

Dolores Subdivision - a 4.313 acre tract of land, consisting of 1.270 acres out of Block No. 3 and 3.043 acres out of Block No. 4, Wentz Subdivision, Share No. 32; and

c) Precinct No. 1

Buck Acres Subdivision - a 9.171 acre tract out of Blocks No. 3 and No. 4, and 15.208 acre tract out of Block Nos. 2, 3 and 4, Wentz Subdivision, Share No. 32.

(39) PRELIMINARY APPROVAL

a) Precinct No. 3

Mi Tierra Subdivision - a resubdivision of the West 33.24 acres of land out of Block No. 8, Cole Tract Subdivision, Share No. 19.

- (40) **FINAL APPROVAL**
- a) **Precinct No. 4**
- Del Valle No. 7 Subdivision - being a subdivision of 72.80 acres out of Block No. 66, San Benito Land and Water Company Subdivision.
- (41) **AUTHORIZATION TO ADVERTISE FOR ANNUAL BIDS NO. 510 FOR MATTRESSES - JAIL/DETENTION**
- (42) **AUTHORIZATION TO AWARD QUARTERLY BIDS NO. 2170-3 FOR FOOD-MEATS**
- H & H FOODS - Mercedes, Texas**
Total - \$14,360.41
- LOPEZ - Brownsville, Texas**
Total - \$1,470.00
- (43) **AUTHORIZATION TO AWARD ANNUAL BIDS NO. 1430 FOR FIRE EXTINGUISHER MAINTENANCE**
- PUENTE FIRE EXTINGUISHER - Brownsville, Texas**
Total - \$3,699.00
- (44) **AUTHORIZATION TO REJECT BIDS FOR SALE AND REMOVAL OF THE CAMERON COUNTY CARPENTERS WAREHOUSE LOCATED AT 1035 EAST VAN BUREN STREET, BROWNSVILLE, TEXAS (REJECTED)**
- (45) **AUTHORIZATION TO AWARD ANNUAL BIDS NO. 1430 FOR FIRE EXTINGUISHER MAINTENANCE**
- PUENTE FIRE EXTINGUISHER - Brownsville, Texas**
Total - \$3,699.00
- (46) **AUTHORIZATION TO AWARD QUARTERLY BIDS NO. 2050-3 FOR DIETARY SUPPLIES**
- DE LA GARZA - Brownsville, Texas**
Total - \$1,795.70
- (47) **AUTHORIZATION TO AWARD QUARTERLY BIDS NO. 2210-3 FOR FOOD - SPICES**
- FARMERS BROTHERS - McAllen, Texas**
Total - \$898.97
- (48) **APPROVAL OF THE FOLLOWING PURCHASES WITHOUT PURCHASE ORDERS**
- a) **RIO RADIO, INCORPORATED - \$285.00 - SHERIFF-S DEPARTMENT;**
b) **KINKO-S - \$93.00 - PERSONNEL DEPARTMENT; AND**
c) **HART SERVICES - \$85.96 - PERSONNEL DEPARTMENT.**
- (49) **AUTHORIZATION TO RESCIND AWARD TO HILLTOP FORD AND RE-AWARD TO L. T. BOSWELL BIDS FOR ONE (1) 2 TON EXTENDED CAB PICKUP TRUCK - FARM AND HOME DEPARTMENT**

- (50) **AUTHORIZATION TO RENEW THE AWARD THE FOLLOWING ANNUAL BIDS FOR ONE (1) ADDITIONAL YEAR:**
- a) **ANNUAL REQUEST FOR PROPOSAL FOR BULLET PROOF VESTS;**
 - b) **ANNUAL BIDS - DIETARY SOAP/CLEANER DISHES; AND**
 - c) **ANNUAL BID - OFFICE SUPPLIES.**
- (51) **AUTHORIZATION TO REJECT AND RE-ADVERTISE FOR BIDS FOR THE SALE AND THE REMOVAL OF THE OLD ISLA BLANCA PARKS OFFICE - SOUTH PADRE ISLAND.**



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 **8th** day of **July, 1997**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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