

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 28th day of OCTOBER, 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:

9:30 A. 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. 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 24, 1997, at 3:31 P.M.:

(28) EXECUTIVE SESSION

Upon motion by Commissioner Benavides, seconded by Commissioner Peña and carried unanimously, the Court met in Executive Session at 9:40 A.M. to discuss the following matters:

- a) Deliberation regarding the Real Property to discuss matters regarding the potential Concession Agreement of the Sea Ranch Marina in the Isla Blanca Park; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071;
- b) Confer with County Counsel regarding Charlie's Paradise Bar Concessionaire Agreement and the possible approval of the Agreement; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072; and
- c) Confer with County Counsel concerning the Laguna Vista Highway 100 Drainage Ditch, issue involving matters in which the duty of the attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2).

Upon motion by Commissioner Matz, seconded by Commissioner Benavides and carried unanimously, the Court reconvened in Regular Session at 11:30 A.M.

(29) ACTION RELATIVE TO EXECUTIVE SESSION

- a) Deliberation regarding the Real Property to discuss matter concerning the potential Concession Agreement of the Sea Ranch Marina in the Isla Blanca Park.

Upon motion by Commissioner Matz, seconded by Commissioner Peña, the presentation made by the two (2) Concessionaires regarding the potential Concession Agreement of the Sea Ranch Marina in the Isla Blanca Park were acknowledged.

- b) Confer with County Counsel on Charlie's Paradise Bar Concessionaire Agreement and the possible approval of the Agreement.

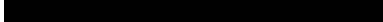
Commissioner Matz moved that County Counsel continue the negotiations regarding the Charlie's Paradise Bar Concessionaire Agreement.

The motion was seconded by Commissioner Benavides and carried unanimously.

- c) Confer with County Counsel concerning the Laguna Vista Highway 100 Drainage Ditch, issue involving the matter in which the duty of the attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Engineering Department was authorized to obtain the Meets and Bounds of the two (2) Deeds regarding the Laguna

Vista Highway 100 drainage ditch, issues involving the matter in which the duty of the attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.



(1) APPROVAL OF COUNTY CLAIMS

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

- Warrant No. 45813, as to Texas Commerce Bank, in the amount of \$192,466.26;
- Warrant No. 45814, as to Texas Commerce Bank, in the amount of \$554,041.25;
- Warrant No. 45815, as to Constable Precinct No. 8, Crime Watch Fund No. 20, in the amount of \$100.00;
- Warrant No. 45816, as to Disaster Relief Road Repair Fund No. 23, in the amount of \$8,250.00;
- Warrant No. 45817, as to WIC Fund No. 32, in the amount of \$22,000.00;
- Warrant No. 45818, as to Constable Precinct No. 8, Crime Watch, in the amount of \$4,900.00;
- Warrant No. 45819, as to International Toll Bridge I & S, Fund No. 81, in the amount of \$519,000.00;
- Warrant No. 45820, as to Los Tomates Bridge I & S, Fund No. 75, in the amount of \$151,000.00; and
- Warrant No. 45821, as to Professional Communication Software Systems, in the amount of \$21,018.04.

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

- Warrant No. 45813, in the amount of \$192,466.26;
- Warrant No. 45814, in the amount of \$554,041.25;
- Warrant No. 45815, in the amount of \$100.00;
- Warrant No. 45816, in the amount of \$8,250.00;
- Warrant No. 45817, in the amount of \$22,000.00;
- Warrant No. 45818, in the amount of \$4,900.00;
- Warrant No. 45819, in the amount of \$519,000.00;
- Warrant No. 45820, in the amount of \$151,000.00; and
- Warrant No. 45821, in the amount of \$21,018.04.



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

Commissioner Benavides moved that the Fiscal Year 1998 Budget Amendment No. 98-01 and the following Salary Schedules be approved:

Hot Check Fee - Fund No. 49-475;

Levi Strauss - Aids/TB Initiative - Fund No. 26-628; and

IMM. ACT. PL./EP1 - Fund No. 24-638.

The motion was seconded by Commissioner Peña and carried unanimously.

The Budget Amendment and Salary Schedules are as follow:

(3) **APPROVAL OF THE MINUTES OF OCTOBER 7, 1997, - SALARY GRIEVANCE COMMITTEE MEETING, OCTOBER 7, 1997, - REGULAR MEETING, OCTOBER 14, 1997, - REGULAR MEETING**

Upon motion by Commissioner Matz, seconded by Commissioner Benavides and carried unanimously, the Minutes of the Salary Grievance Committee Meeting held October 7, 1997, at 9:00 A.M., the Regular Meeting held October 7, 1997, at 9:30 A.M., and the Regular Meeting held October 14, 1997, at 9:30 A.M., were approved.

(4) **PRESENTATION OF THE QUARTERLY REPORT FROM THE LAW FIRM OF CALAME, LINEBARGER, GRAHAM AND PEÑA ON THE COLLECTION OF AD VALOREM TAXES**

At this time, Mr. Juan Peña, Calame, Linebarger, Graham and Peña, highlighted the Activity Report on the Delinquent Tax Collections for the period from July 1, 1997, to September 30, 1997, and presented the proposed Cameron County Work Plan for the collection of the delinquent taxes.

Commissioner Cascos expressed concern as to how the amount lost due to the statute of limitations tied in to the County's Allowance Account.

Mr. Mark Yates, County Auditor, stated that the bad debt, which was the property tax not collected on personal property, was written off at the end of each year and was set aside, noting that it would not have a significant impact on the County's financial position.

Commissioner Benavides questioned how much time it would take the Law Firm to investigate the pending business cases and Mr. Peña responded that fifteen hundred cases were still pending and that letters would need to be sent out by November 1997.

Mr. Tony Yzaguirre, Tax Assessor-Collector, noted that the Law Firm had been notified that there should be no more accounts written off and noted that the request resulted in the Firm's investigation of the delinquent accounts to be completed before the end of the year.

Commissioner Cascos moved that the Presentation of the Quarterly Report from the Law Firm of Calame, Linebarger, Graham and Peña on the Collection of Ad Valorem Taxes, be acknowledged.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Report is as follows:

(5) **PRESENTATION BY THE TEXAS WATER DEVELOPMENT BOARD ON THE STATUS OF THE CAMERON COUNTY EDAP FACILITY PLAN; VALLE HERMOSO - VALLE ESCONDIDO**

At this time, Mr. Sam Angoori, Texas Water Development Board Regional Project Manager, highlighted the status of the Facility Plan between Cameron County and the Texas Water Development Board from the period of January, 1994, to the present. He stated that in May, 1997, the Public Utilities Board had finally agreed to manage the System and added that the Firm of Carter and Burgess had requested that a letter be drafted by the County authorizing the firm to proceed with the Project.

Mr. Juan Bernal, County Engineer, confirmed that a letter had been sent to the Firm of Carter and Burgess to proceed with the Project and noted that an Interlocal Agreement was to be drafted between Cameron County, Public Utilities Board and the El Jardin Water Supply Corporation.

Judge Hinojosa explained that the process of the Project was delayed due to the lack of an Operator and noted that municipal utilities and the water districts had refused to operate the Project.

Commissioner Benavides clarified that if the Project was not successful, the Public Utilities Board would be a back up for the County to make the Project work.

Mr. Angoori recommended that the Contract be amended to reflect that the facility would be completed within forty-five (45) to sixty (60) days and explained the Firm had stated that the system would be completed in two (2) weeks upon an operator being obtained for the system.

Mr. Bernal assured that the Interlocal Agreement would be completed by November 7, 1997, and noted that the paperwork would be completed in two (2) weeks.

Mr. Angoori clarified that the County would have sixty (60) days to complete the Facility Plan document.

Upon motion by Commissioner Benavides, seconded by Commissioner Peña and carried unanimously, the presentation by the Texas Water Development Board on the status of the Cameron County EDAP Facility Plan; Valle Hermoso - Valle Escondido, was acknowledged.

(6) **ADOPTION OF A RESOLUTION SUPPORTING THE DESIGNATION OF THE RIO GRANDE RIVER AS AN AMERICAN HERITAGE RIVER**

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Resolution supporting the designation of the Rio Grande River as an American Heritage River was adopted.

The Resolution is as follows:

(7) **APPOINTMENT TO THE TEXAS VETERAN'S
LAND BOARD LOCAL COMMITTEE**

Commissioner Benavides moved that the following individuals be appointed to the Texas Veteran's Land Board Local Committee:

Mr. Salvador Salinas, Brownsville Veterans' Services Officer;

Mr. Tony Verb, Brownsville, Texas;

Mr. Juan Martinez, Harlingen Assistant Services Officer;

Mr. Jose G. Garcia, Harlingen, Texas. (alternate)

The motion was seconded by Commissioner Peña and carried unanimously.

(8) **ADOPTION OF A COMMISSIONERS' COURT
ORDER ESTABLISHING A FINANCIAL
DISCLOSURE REPORTING SYSTEM FOR ALL
COUNTY OFFICERS, PRECINCT OFFICERS,
COUNTY JUDICIAL OFFICERS AND
CANDIDATES FOR THOSE OFFICES IN
ACCORDANCE WITH THE LOCAL
GOVERNMENT CODE CHAPTER 159,
SUBCHAPTERS (A), (B) AND (C)**

Commissioner Cascos moved that the Commissioners' Court Order be adopted establishing a Financial Disclosure Reporting System for all County Officers, Precinct Officers, County Judicial Officers and candidates for those Offices in accordance with the Local Government Code Chapter 159, Subchapters (A), (B) and (C).

The motion was seconded by Commissioner Matz and carried unanimously.

At this time, Mr. Joe G. Rivera, County Clerk, stated that the a letter and form would be sent to all the Elected Officials and Candidates informing them of the requirement, noting that employees would be excluded.

(9) **AUTHORIZATION OF THE CHANGE ORDER
FOR BRAZOS RIVER INTERNATIONAL TO
REDUCE THE ORIGINAL SCOPE OF WORK AT
THE LEVEE IN THE VICINITY OF THE LOS
TOMATES INTERNATIONAL BRIDGE**

At this time, Mr. Juan Bernal, County Engineer, stated that there was still work being performed on each side of the Los Tomates Bridge and noted that the work being performed by Brazos International was to be postponed due to the construction which would damage the work.

Commissioner Matz expressed concern as to the net decrease, in the amount of \$9,169.50, and whether the County Auditor was aware of the issue, in regards to the Budget.

Mr. Mark Yates, County Auditor, reiterated the reason for the postponement of the scope of work for clarification and noted that he was aware of the situation.

Commissioner Cascos questioned who filled in the Approvals on the Agenda Item Request being marked as "N/A", and Mr. Yates responded that the Agenda Item Requests were signed off, in order for the Item to be placed on the Agenda and noted that some of the Items needed further review.

Commissioner Cascos stated that it was the Commissioners' Court's understanding that there were no problems with the Item if the Requests were initialed by the appropriate individuals and added that the Court should be advised if further revisions were needed.

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Change Order for Brazos River International to reduce the original scope of work at the levee in the vicinity of the Los Tomates International Bridge was approved.

[REDACTED]

(10) **ACCEPTANCE OF KARR ROAD AND OHIO AVENUE OUT OF ADAMS GARDEN SUBDIVISION INTO THE COUNTY ROAD SYSTEM**

At this time, Mr. Juan Bernal, County Engineer, clarified that Adams Garden was a Mobile Home Park, as opposed to a subdivision.

Commissioner Cascos noted that the roads were dedicated to the public, but not to the County.

Mr. Bernal stated that the roads were in need of improvements and recommended that the County not accept them into the County Road System.

Commissioner Peña stated that the roads had been maintained by the County and resulted in the request to accept the roads into the County Road System.

Commissioner Cascos stated that the process should be followed before accepting the roads into the County Road System and added that the County had enough roads in County than could be handled. He added that the County Engineer should be prepared with a recommendation regarding the Items concerning roads being accepted into the County Road System.

Judge Hinojosa clarified that the County Engineer was directed by a Commissioner to place the Item on the Agenda which placed him in a difficult position to determine a recommendation.

Commissioner Matz stated that the Agenda should reflect the County Engineer's recommendation and added that said roads did not meet the County Road Acceptance Standards.

**(12) APPROVAL OF THE TEXAS DEPARTMENT OF
HEALTH DOCUMENT NO. 7460004207 98;
CHANGE NO. 04; ATTACHMENT NO. 02A:
IMMUNIZATION - IAP**

Commissioner Cascos moved that the Texas Department of Health Document No. 7460004207 98; Change No. 04; Attachment No. 02A: Immunization - IAP, be approved.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Contract is as follows:

**(13) APPROVAL OF THE TEXAS DEPARTMENT OF
HEALTH DOCUMENT NO. 7460004207 98;
CHANGE NO. 03, ATTACHMENT NO. 04: BCNS -
WIC CARD PARTICIPATION**

Commissioner Cascos moved that the Texas Department of Health Document No. 7460004207 98; Change No. 03, Attachment No. 04: BCNS - WIC Card participation, be approved.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Contract is as follows:

**(14) APPROVAL OF THE LEASE CONTRACT
BETWEEN DAGOBERTO MARTINEZ, M.D., P.A.,
DOING BUSINESS AS, WOMEN'S HEALTH
CARE GROUP, LOCATED AT 1076 LOSEBANOS
BOULEVARD, BROWNSVILLE, CAMERON
COUNTY, TEXAS AND CAMERON COUNTY
HEALTH DEPARTMENT**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Lease Contract between Dagoberto Martinez, M.D., P.A., doing business as, Women's Health Care Group, located at 1076 Los Ebanos Boulevard, Brownsville, Cameron County, Texas and Cameron County Health Department, was approved.

The Contract is as follows:

(15) APPROVAL OF THE LEASE CONTRACT BETWEEN DAGOBERTO MARTINEZ, M.D., MANAGING PARTNER OF THE SOUTHMOST LIMITED PARTNERSHIP, LOCATED AT 3855 SOUTHMOST ROAD, BROWNSVILLE, CAMERON COUNTY, TEXAS, AND CAMERON COUNTY HEALTH DEPARTMENT WIC PROGRAM

Commissioner Cascos moved that the Lease Contract between Dagoberto Martinez, M.D., managing partner of the Southmost Limited Partnership, located at 3855 Southmost Road, Brownsville, Cameron County, Texas, and the Cameron County Health Department WIC Program, be approved.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Contract is as follows:

(16) ACTION OF THE ELIMINATION OF GRANT FUNDING BY THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE CAMERON PARK RECYCLING CENTER

At this time, Mr. Frank Bejarano, Program Development and Management, stated that the Cameron Park Recycling Center had submitted the Application for funding, but did not rank high enough to continue receiving the funding from the Lower Rio Grande Valley Development Council for the Cameron Park Recycling Center, noting that the Center's funding would expire on October 31, 1997.

Mr. Mark Yates, County Auditor, noted that the entities ranked in the top category were municipalities which received garbage collection fees.

Judge Hinojosa stated that the Solid Waste Committee was evaluating the County Projects inaccurately, noting that the size of the individual Precincts were being evaluated, as opposed to the County as a whole entity.

Mr. Bejarano stated that the expiration of the funding and the closing of the Center needed to be acknowledged, in order for the Development Council to retrieve the equipment funded from the Environmental Protection Agency (EPA) funds from the Center.

Commissioner Matz noted that the Project was fundamentally driven by the Environmental Protection Agency (EPA) funding and added that the Agency might not have had anymore funds for the Demonstration type Project.

Mr. Bejarano stated that funding Agencies provided the initial part of the Programs with the funds to begin the Program, but did not guarantee that the Agency could continue the funding, noting that the applicants had to fund part of the Project.

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the elimination of the Grant Funding by the Lower Rio Grande Valley Development Council for the Cameron Park Recycling Center, was acknowledged.

(17) ACTION TO APPROVE, AMEND OR REJECT THE RECOMMENDATION FROM THE ADVISORY BOARD ON CAMERON COUNTY'S GRANT APPLICATION TO THE BUREAU OF JUSTICE FOR THE LOCAL LAW ENFORCEMENT BLOCK GRANTS PROGRAM

At this time, Mr. Frank Bejarano, Program Development and Management, stated that the County was authorized to apply for Justice Bureau Funding on behalf of the Sheriff's Department, for the purchases of vehicles and equipment. He noted that the creation of an Advisory Committee and a Public Hearing were part of the process and added that the Committee had recommended that the County proceed with application process.

Commissioner Benavides moved that the recommendation from the Advisory Board on Cameron County's Grant Application to the Bureau of Justice for the local Law Enforcement Block Grants Program be approved.

The motion was seconded by Commissioner Peña and carried unanimously.

(18) AUTHORIZATION TO RENEW THE SERVICE AGREEMENT FOR EVELYN BECK TO PROVIDE THE WINTER TEXAN RECREATION PROGRAM FROM NOVEMBER 1997, THROUGH MARCH 1998

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Service Agreement for Ms. Evelyn Beck to provide the Winter Texan Recreation Program from November 1997, through March 1998, was renewed, subject to the Report regarding the availability of funds.

The Agreement is as follows:

(19) AUTHORIZATION TO ACCEPT THE PROPOSAL FOR THE LOS INDIOS FREE TRADE BRIDGE AT LOS INDIOS, TEXAS, AND NEGOTIATE THE AGREEMENT

At this time, Mr. Joseph Ardito, Property Management Coordinator, reported that only one (1) Proposal had been received and recommended that the Agreement be negotiated.

Mr. Mark Yates, County Auditor, noted that the Request for Proposal submitted was incomplete and recommended that the applicant complete all the questions on the Proposal.

Commissioner Cascos moved that the Proposal be accepted and negotiated for the Los Indios Free Trade Bridge at Los Indios, Texas.

The motion was seconded by Commissioner Peña and carried unanimously.



(20) AUTHORIZATION TO ACCEPT THE PROPOSAL FOR THE SEA RANCH MARINA IN THE ISLA BLANCA PARK AND AUTHORIZATION TO NEGOTIATE THE CONCESSION AGREEMENT

Commissioner Cascos moved that the Concession Agreement for the Sea Ranch Marina in the Isla Blanca Park be negotiated with Mr. David Freedman and Mr. Brian Mantis, noting that if an Agreement was not reached, the Agreement would be negotiated with Tejas Development.

The motion was seconded by Commissioner Benavides and carried unanimously.



(21) AUTHORIZATION TO AWARD THE BIDS FOR THE RENOVATION OF THE CAMERON COUNTY COMMUNITY PARKS (SANTA ROSA, SANTA MARIA AND JOSE ESPARZA) TO THE LOW BID CONTRACTOR FOR THE BASE BID AMOUNT

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, Zimmerman Construction, lower bidder, was awarded the Renovation Contract of the Cameron County Community Parks (Santa Rosa, Santa Maria and Jose Esparza) for the base bid amount.



(22) AUTHORIZATION TO RENEW THE BID FOR ANNUAL BID AWARD NO. 1225 FOR BEACH CLEANING OF THE COUNTY PARK BEACHES FOR ONE (1) ADDITIONAL YEAR AND APPROVAL OF THE CONTRACT

Commissioner Cascos moved that the Bid be renewed for the Annual Bid Award No. 1225 for the Beach Cleaning of the County Park Beaches for one (1) additional year and that the Contract with Mr. Carlos J. Galvan, Port Isabel, Texas, be approved, subject to the availability of funds.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Contract 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:

At this time, Mr. Mark Yates, County Auditor, noted that all the Travel Requests had been submitted with the hotel rates at \$75.00, or less and recommended that the Court retain the \$75.00 Hotel Rate Policy, noting that the individuals should justify to the Court, in order to make an exception if the cost did not meet the guidelines.

Upon motion by Commissioner Benavides, seconded by Commissioner Peña and carried unanimously, the "Consent" Agenda Items were approved as follow:

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

- a) Three (3) Tactical Intelligence Agents to attend the "Intercept of Secure Communications Training" in Tucson, Arizona, on November 16-22, 1997;
- b) Unified Narcotics Intelligence Task Force Director to attend an "Executive Committee Meeting" in San Antonio, Texas, on November 11-15, 1997;
- c) Tax Office Chief Deputy to attend the "PTEC Instructor Course" in Houston, Texas, on October 29, 1997;
- d) Assistant District Attorney to attend a "Seminar on Permanency Planning for Child Protective Service" in San Antonio, Texas, on October 30-31, 1997;
- e) Bridge System Director to meet with Kell/Muñoz/Wigodsky Architects for the Los Tomates Bridge Project in San Antonio, Texas, on October 23, 1997;
- f) District Clerk and Two (2) Deputies to attend the "43rd Annual Conference on Vital Statistics" in Austin, Texas, on December 7-9, 1997;
- g) Three (3) Health Department employees to attend a "Seminar on Nursing Documentation Disasters" in Brownsville, Texas, on October 20, 1997;
- h) Parks System Director to give Recruitment Presentation at Texas Southwest College to the Parks and Recreation Graduating Class on Career Opportunities with the Cameron County Parks System in College Station and San Marcos, Texas, on November 12-13, 1997;
- I) Four (4) District Attorney Support Staff Secretaries to attend the "1997 Key Personnel Seminar" in Austin, Texas, on November 2-5, 1997; and

- j) Veterans Service Office Secretary to attend the "Texas Notary Seminar" in Brownsville, Texas, on November 4, 1997.



(24) AUTHORIZATION TO OPEN BIDS AND/OR REQUEST FOR PROPOSALS AND APPROVAL OF THE EVALUATION COMMITTEE

- a) **REQUEST FOR PROPOSAL NO. 97-10-01 FOR TURNSTILES - BRIDGE SYSTEMS**

**SUGGESTED EVALUATION COMMITTEE:
MR. JOE GALVAN, BRIDGE SYSTEMS DIRECTOR,
MR. REMI GARZA, ASSISTANT TO THE COUNTY JUDGE,
MR. MARIO VELA, AND
MR. MIKE FORBES, PURCHASING AGENT.**

- b) **CONTRACT TEXAS DEVELOPMENT COMMUNITY PROJECT NO. 716151 - WATER LINE IMPROVEMENTS-OLMITO WATER SUPPLY**

The Bids and/or Request for Proposals are as follow:

(25) APPROVAL OF THE PURCHASE WITHOUT THE PURCHASE ORDER TO THE CITY OF HARLINGEN WATERWORKS DEPARTMENT, IN THE AMOUNT OF \$228.07

(26) PRELIMINARY APPROVAL

a) Precinct No. 3

Pederson Brothers No. 3 Subdivision - being a subdivision of 38.888 acre tract, consisting of all Block No. 115 and the West 10 acres of Block No. 114, of the Fresno Land and Irrigation Company Subdivision;

b) Precinct No. 4

Chevrolet County Estates - being a 8.85 acre resubdivision out of Block No. 14, Stuart Place Subdivision Survey No. 138; and

c) Precinct No. 4

Agarita Subdivision - being a 29.48 acres resubdivision comprised of all of Blocks No. 63 and No. 65, and the South ten feet (10') of Block No. 62, of the Adams Gardens Subdivision "B".

(27) PRELIMINARY AND FINAL APPROVAL

a) Precinct No. 3

San Jose Properties Subdivision - being a subdivision of a 6.881 acre tract of land out of Block No. 101, San Benito Irrigation Company's Subdivision;

b) Precinct No. 3

West Country Green Acres Subdivisions - being a 9.937 acre tract of land, same being all of Block No. 104 of Wilson Tract Subdivision, as recorded in Volume No. 9, Page No. 28;

c) Precinct No. 3

La Motte Subdivision - being a 1.000 acre tract of land situated on part of Block No. 48, San Benito Land and Water Company;

d) Precinct No. 4

West Oaks Estates Subdivision - being a 23.37 are (23.35 AC. REC.) resubdivision, consisting of 15.37 acres out of Lot No. 62

and North 8.0 acres out of Lot No. 61,
Adams Gardens Subdivision "B"; and

e) **Precinct No. 4**

Ingle Gardens Subdivision - being a 40.0
acres of land (Southeast - 1/4 out of Block
No. 119 of the San Benito Land and Water
Company.

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

APPROVED this **18th** day of **November, 1997**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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