

THE STATE OF TEXAS

COUNTY OF CAMERON

BE IT REMEMBERED on the 30th day of JUNE, 1998, 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 at 9:45 A.M. He then asked Mr. Bob Clark, Brownsville resident, for the invocation and Commissioner Cascos to lead the Court and the audience in reciting the Pledge of Allegiance.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on June 26, 1998, at 11:47 A.M.:

(1) **APPROVAL OF COUNTY CLAIMS**

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

Warrant No. 61288, as to United States Post Office, in the amount of \$1,000.00;

Warrant No. 61289, as to United States Post Office, in the amount of \$500.00;

Warrant No. 61290, as to State Comptroller, in the amount of \$3,592.30;

Warrant No. 61291, as to Jail Capital Improvements Fund, in the amount of \$3,000.00; and

Warrant No. 61292, was to Other Governmental Elections Fund No. 18, in the amount of \$400.00.

At this time, Commissioner Cascos suggested that the Warrants payable to the Court Appointed Attorneys should be described as ~~A~~Contracts~~@~~ in the check register, as opposed to ~~A~~Court Appointed Attorneys~~@~~. He expressed concern as to whether the Court Appointed Attorneys would be paying outside Counsel defending indigent defendants.

Mr. Yates clarified that the Contract addressed the Court Appointed Attorneys reimbursing the County if a conflict existed and an alternate Attorney was assigned to the cases.

Commissioner Cascos expressed concern as to Warrant No. 61231, payable to Honorable Sandra Zamora, in the amount of \$775.00, for mobile expenses.

Mr. Yates responded that the Warrant would be reviewed and justified to the Court at the following Meeting.

Judge Hinojosa clarified that a Court Appointed Attorney could not represent multiple defendants when a conflict existed in a criminal case and should not fall under the clause concerning a conflict.

Commissioner Cascos recommended that the matter be clarified and addressed in the Contract.

Upon motion by Commissioner Benavides, 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:

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

At this time, Mr. Mark Yates, County Auditor, presented a Fiscal Year 1998, Budget Amendment No. 98-15-b, regarding the County Clerk's Office, Fund No. 10-404.

Commissioner Cascos questioned who was responsible for monitoring the Sheriff's Budget and Sheriff Omar Lucio, Cameron County Sheriff, responded that Sheriff Lucio, Major Gus Reyna and Senior Sergeant Ronnie Saenz monitored the Budget after obtaining the Auditor's Office approval as to the availability of funds.

Commissioner Cascos expressed concern as to the overages in certain line items and as to the equipment line item being reduced by the amount of \$50,000.00, in the Sheriff's Budget.

Mr. Yates stated that the out of State transporting of prisoners had been higher than anticipated and added that the Sheriff's Department had no control of the prisoner transports which were required by law.

Commissioner Cascos questioned whether the amount of \$31,000.00, for equipment purchase in the Toll Bridge System had been approved by the Court and Mr. Yates replied that the turnstiles had been approved by the Court and that the amount of \$25,000.00, had been budgeted for the turnstiles, noting that the Budget Amendments were being presented to cover the total cost of the turnstiles.

At this time, Commissioner Matz expressed concern as to the improvements on Washington Street and 14th Street at the Gateway Bridge and added that the matter would have a negative affect on the County's earnings.

There was some discussion as to the revenues being decreased during the construction and Judge Hinojosa stated that the matter be discussed with the Texas Department of Transportation, regarding the work to be done.

At this time, Judge Hinojosa stated that Sheriff Lucio had handled the Budget Item in the same manner that all Department Heads administer the Budget Items and suggested that all Department Heads should plan ahead for anticipated Items needed in their Department at Budget time. Judge Hinojosa noted that a toll increase for the Bridges might be necessary, in order to deal with the County's budgetary concerns and added that the proposed electronic cards for the Bridge should be addressed, noting that the issue would attract commuters.

Commissioner Cascos suggested that a cooperative arrangement should be made with the B & M Bridge regarding the proposed electronic cards concerning reimbursements to the County when the cards were utilized at the B & M Bridge.

Commissioner Peña moved that the 1998 Fiscal Year Budget Amendment No. 98-15 be approved.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Budget Amendments are as follow:

**(3) APPROVAL OF THE MINUTES JUNE 12, 1998,
EMERGENCY MEETING**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Minutes of the Emergency Meeting held June 12, 1998, at 9:00 A.M., were approved.



**(4) ADOPTION OF A RESOLUTION HONORING MS,
BETTY MURRAY FOR HER OUTSTANDING
SERVICE TO THE CONSUMERS OF TROPICAL
TEXAS CENTER FOR MENTAL HEALTH AND
MENTAL RETARDATION**

Commissioner Peña moved that the Resolution honoring Ms. Betty Murray for her outstanding service to the consumers of Tropical Texas Center for Mental Health and Mental Retardation be adopted.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Resolution is as follows:

**(5) PRESENTATION OF THE DISTRICT CLERK-S
MAY MONTHLY FEE AND FINES REPORT**

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the presentation of the District Clerk-s May Monthly Fee and Fines Report was acknowledged.

At this time, Commissioner Cascos expressed concern as to whether the District Clerk-s Monthly Fee and Fines Report was compared to the actual Budget by the Auditor-s Office.

Mr. Mark Yates, County Auditor, stated that the Reports presented to the Court were not compared to the Reports submitted to the Auditor-s Office, noting that the Reports submitted to the Auditor-s Office were compared to the Budget.

The Report is as follows:

(6) AUTHORIZATION TO INCUR THE MONTHLY EXPENSE OF \$534.75, FOR INTERNET CONNECTION BY THE CAMERON COUNTY COURTHOUSE COMPLEX

At this time, Mr. Mark Yates, County Auditor, presented the plan of action for the implementation of the Internet Connection of the Courthouse complex and noted that the annual cost of the Project would be approximately \$6,000.00. He stated that the County could be connected to the Internet from the University of Texas at Brownsville or the University of Texas at Pan American and added that the connection would allow the County to communicate from one Department to another.

Judge Hinojosa stated that the Internet connection was necessary, in order to prepare for the Year 2000 and added that the connection was critical for the functions and operations performed by the County in each Department.

Commissioner Cascos moved that the monthly expense, in the amount of \$534.75, be incurred for Internet connection by the Cameron County Courthouse Complex, said funding to be allocated from the Computer Center-s Budget for the remainder of the Fiscal Year.

The motion was seconded by Commissioner Benavides and carried unanimously.

(7) IN THE MATTER OF THE APPLICATION SOFTWARE CPU-BASED ANNUAL RENEWAL SUPPORT SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND HAMER ENTERPRISES (TABLED)

At this time, Mr. Doug Wright, Commissioners-Court Legal Counsel, noted that the Agreement contained a clause prohibiting Hamer Enterprises-employees from being hired by the client and added that if the County did hire a Hamer Enterprises-employee, the County would be obligated to pay twice the amount of the employee-s current annual salary, noting that Hamer Enterprises refused to compromise said clause.

There was some discussion as to the necessity of the Contract since it was a sole source and Mr. Wright suggested that the Agreement be modified reflecting that the County would agree not to initiate a Hamer Enterprises-employee-s interest in applying for a position with the County.

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

(8) AUTHORIZATION FOR CAMERON COUNTY TO DONATE RIGHT-OF-WAY FOR OLD ALICE ROAD, PARCEL NOS. 17-A ND 17-B

At this time, Mr. Juan Bernal, Public Works Director, informed the Court that the Texas Department of Transportation (TxDOT) would be requesting that the County donate an additional one hundred feet (100') of Right-of-Way, in order to expand FM511 to four (4) lanes.

Commissioner Cascos moved that Cameron County donate Right-of-Way for Old Alice Road, Parcels Nos. 17-A and 17-B.

The motion was seconded by Commissioner Benavides and carried unanimously.

(9) IN THE MATTER OF THE INTERNATIONAL BOUNDARY AND WATER COMMISSION (IBWC) LICENSE AGREEMENT FOR THE VALLE ESCONDIDO/VALLE HERMOSO DRAINAGE IMPROVEMENT PROJECT (TABLED)

At this time, Mr. Frank Bejarano, Program Development and Management Director, stated that the License Agreement with the International Boundary and Water Commission (IBWC) needed to be executed, in order for the County to proceed with the Drainage Improvement Project. He added that additional funds would also need to be budgeted for the construction and that the Right-of-Way acquisition process would need to be completed.

Commissioner Cascos suggested that the matter be Tabled due to legitimate issues that needed to be discussed and noted that the Commissioners-Court Legal Counsel had informed the Court that there were potential problems that should be discussed in Executive Session.

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

(10) AUTHORIZATION FOR THE PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT TO SUBMIT A CONSOLIDATED GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS ASSISTANCE

At this time, Mr. Frank Bejarano, Program Development and Management Director, explained that the Valley Homeless Coalition and the Los Vecinos Homeless Coalition had requested assistance from the County to apply for United States Department of Housing and Urban Development (HUD) funding for homeless assistance. He stated that the County would work with the two (2) entities to consolidate a proposal that would bring all the providers together

and that Workshops would be scheduled in the Harlingen and the Brownsville areas. Mr. Bejarano stated that a match by the County would not be required and that the only cost to the County would be the Program Development and Management Director's time and advertising of the Project.

Commissioner Peña moved that the Program Development and Management Department submit a Consolidated Grant Application to the United States Department of Housing and Urban Development for homeless assistance, as recommended by the Program Development and Management Director.

The motion was seconded by Commissioner Benavides and carried unanimously.

**(11) APPROVAL OF THE RESERVE DEPUTY FOR
CONSTABLE PRECINCT NO. 6**

At this time, Commissioner Cascos requested that the Personnel Director submit a Status Report of the ratios regarding the Deputy Constables and the Reserve Deputy Constables.

Mr. Doug Wright, Commissioners' Court Legal Counsel, informed the Court that if the Deputy Constable positions were created at Budget time, the Constables were entitled to fill the positions throughout the Fiscal Year, subject to the three (3) to one (1) ratio.

Commissioner Matz expressed concern as to why the Agenda Item Request had not been reviewed by the Budget Officer or the Commissioners' Court Legal Counsel and added that the Item was not consistent with the Agenda Item Request Procedures.

Mr. Remi Garza, Executive Assistant to the County Judge, clarified that the Personnel Department was responsible for verifying the Deputy Constables hired by the Constables.

Commissioner Cascos stated that the Budget Officer should review the Items due to the certain costs incurred as a result of hiring a new Deputy or Reserve Deputy.

There was some discussion as to the Personnel Director verifying the ratio established by the Court and Commissioner Matz suggested that the Policy be modified to reflect that the Item be reviewed by the Personnel Director, as opposed to the Budget Officer and Legal.

Upon motion by Commissioner Peña, seconded by Commissioner Benavides and carried unanimously, the Reserve Deputy for Constable Precinct No. 6 was approved, as recommended by the Personnel Director.

(12) ACTION CONVERTING A PART-TIME DEPUTY CONSTABLE POSITION IN FUND NO. 10-556-03 - CONSTABLE PRECINCT NO. 5, TO A FULL-TIME POSITION

At this time, Mr. Mark Yates, County Auditor, explained that the part-time Position was currently compensated half-time by the Juvenile Justice Alternative Education Program (JJAEP) and half-time from the General Fund. He stated that the remaining half-time until the end of the Fiscal Year would cost the County approximately \$3,500.00, and added that the additional amount of \$15,000.00, would need to be budgeted at the beginning of the Fiscal Year.

Judge Hinojosa recommended that the funds for the remaining part of the Fiscal Year be allocated from the District Court's Appellate Fund.

Commissioner Cascos clarified that the slot would be funded through the District Court's Appellate Fund and the position would be adopted into a full-time slot at the beginning of the Fiscal Year.

Judge Hinojosa stated that the slot had originated in the Constable Precinct No. 5 Office and that the slot had been transferred to the Constable in Rio Hondo. He stated that the slot had been replaced by the half-time slot and added that there were difficulties in dealing with the half-time slot, noting that the full-time slot was necessary in the Harlingen Office.

Commissioner Cascos expressed concern as to the Auditor's Office noting on the Agenda Item Request that there were no available funds for said matter.

Mr. Yates clarified that there were no funds available within in the Department and added that the Items were presented to the Court for direction as to whether the funds could be allocated from a different source.

Commissioner Peña moved that the part-time Deputy Constable Position Fund No. 10-556-03, Constable Precinct No. 5, be converted to a full-time Position, said funding to be allocated from the District Court's Appellate Budget.

The motion was seconded by Commissioner Benavides and carried unanimously.

(13) AUTHORIZATION TO DRAFT AND RELEASE A CHECK, IN THE AMOUNT OF \$150.00, TO LORDA CORPORATION TO REPLACE AN AIR CONDITIONING UNIT AT THE PORT ISABEL JUSTICE OF THE PEACE OFFICE

At this time, Mr. Joseph Ardito, Property Management Coordinator, explained that the property which housed the Justice of the Peace Precinct No. 1 in Port Isabel was owned by Lorda Corporation and that the County was responsible for mechanical issues based on the Lease Agreement. He added that Lorda Corporation had replaced an air conditioning unit, but required that the County pay a fee, in the amount of \$150.00.

Mr. Doug Wright, Commissioners=Court Legal Counsel, stated that the Agreement had been negotiated at the time the Lease Agreement was approved by the Commissioners=Court, as requested by Judge Bennie Ochoa, Justice of the Peace Precinct No. 1.

Mr. Mark Yates, County Auditor, stated that Lease Agreements are approved by the County based on the assumption that all maintenance issues are available, but noted that the County had not been aware that the plumbing and air conditioning issues were not included in the Agreement.

Commissioner Peña moved that the check, in the amount of \$150.00, be drafted and released to Lorda Corporation, to replace an air conditioning unit at the Port Isabel Justice of the Peace Office.

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

AYE: Commissioners Benavides, Cascos and Peña

NAY: Commissioner Matz.

(14) IN THE MATTER OF AN INTERLOCAL AGREEMENT BETWEEN THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION AND CAMERON COUNTY TO PROVIDE A TECHNICAL ASSISTANCE PROGRAM FOR COLONIAS (TABLED)

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

CONSENT AGENDA ITEM

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

At this time, Judge Hinojosa expressed concern as to Item 15 Ak® and Commissioner Matz replied that he would be a presenter at the Rio Grande/Rio Bravo Coalition Biennial Congress Conference to discuss matters related to water quantity and quality issues.

Commissioner Matz expressed concern as to Constable Precinct No. 2 traveling to Texarkana, Texas, which was pre-approved.

Commissioner Cascos explained that Constable Precinct No. 2 would be meeting with Bowie County Constables to review the process in generating additional revenue for the County.

Mr. Mark Yates, County Auditor, explained that Constable Precinct No. 2 was proposing to provide process service, as opposed to private process servers, for the Delinquent Tax Attorney-s concerning the collection of delinquent taxes.

Commissioner Cascos requested that Constable Conrado Cantu, Precinct No. 2, present a Status Report to the Court regarding the meeting with the Bowie County Constables.

Mr. Francisco Sifuentes, Brownsville resident, expressed his concerns regarding the amount of travel being approved by the County.

At this time, Judge Hinojosa stated that there had been concerns as to the Bid process regarding Item No. 17 and added that one (1) contractor had requested additional time, in order to submit an appropriate Bid.

Mr. Frank Bejarano, Program Development and Management Director, stated that the contractor had difficulties in obtaining supplier costs and noted that four (4) Bids had been received, which was an adequate number, in order to open the Bids.

Mr. Cloice Whitley, Harlingen Water Works System, recommended that the Bids be opened since the construction was the last phase of the expansion and the improvements to the facility and noted that the Bidders were given forty-five (45) days to respond. He stated that the four (4) Bids had been received within the required time and reported that there had been no problems, as per conversations with the suppliers.

Judge Hinojosa reiterated that the contractor had requested an extension of one (1) week and added that the extension could have resulted in lower bids.

There was some discussion as to the Bid Process being followed appropriately and the recommendation was made to open and review the Bids, noting that if the Bids were over priced, the Bids would be rejected and re-advertised.

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the AConsent@ Agenda Items were approved as follow, and Item 19 Aa@ **Tabled**:

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

- a) Constable Precinct No. 2 to attend a AMeeting with Bowie County Constables@in Texarkana, Texas, on June 25-27, 1998;
- b) County Court at Law No. 1 Judge to attend the A14th Annual Advanced Personnel Injury Law Course@in Austin, Texas, on July 28-31, 1998;
- c) Chief Juvenile Probation Officer to attend a AJuvenile Justice Alternative Education Program Meeting with the Texas Education Association, the Texas Association with School Boards, the Texas Juvenile Probation Commission and the Texas Probation Association Legislative Committee@ in Austin, Texas, in July 13-14, 1998;
- d) Juvenile Probation Department Training Officer to attend a ASJS Training for Trainer Seminar@ in Austin, Texas, on July 5-10, 1998;
- e) Chief Juvenile Probation Officer to testify before the Senate Interim Committee on gangs and Juvenile Justice, to meet with TPA Legislative Committee to discuss the Juvenile issues and to attend a ATexas Probation Association Board Meeting@ in Austin, Texas, on July 9-11, 1998;
- f) County Judge, International Bridge System Director and County Engineer to meet with Mexican Officials regarding the Los Tomates Bridge@ in Mexico City, Mexico, on July 1-2, 1998;
- g) Four (4) Unified Narcotics Intelligence Task-Force Staff members to attend the AAuto Track Plus Workshop@ in San Antonio, Texas, on July 8-9, 1998;
- h) District Attorney Investigator to investigate a Criminal Case in Galveston, Texas, on June 24-26, 1998;
- I) Health Department Women-s, Infants and Children (WIC) employee to attend a ATALWD Board Meeting@ in Austin, Texas, on July 15-16, 1998;
- j) Justice of the Peace Precinct No. 5, Place No. 1 to attend the AJustice of the Peace and Constables Association Convention and Training Seminar@in Plano, Texas, on June 16-21, 1998;
- k) Commissioner Precinct No. 3 to attend the ARio Grande/Rio Bravo Coalition Biennial Congress@ in El Paso, Texas, on September 16-20, 1998; and

- l) Assistant County Engineer and Building Official to attend the Interpersonal Communication Skills Seminar® in McAllen, Texas, on August 18, 1998.



(16) AUTHORIZATION TO AWARD BIDS

- a) **QUARTERLY BIDS NO. 2050-3 DIETARY SUPPLIES - MISCELLANEOUS**

SYSCO - San Antonio, Texas

Total \$3.96

JOINER FOODS - Harlingen, Texas

Total \$1,593.16

- b) **QUARTERLY BIDS NO. 2210-3 FOOD: SPICES**

FARMERS BROTHERS - McAllen, Texas

Total \$915.98

- c) **QUARTERLY BIDS NO. 2165-3 FOOD: FROZEN**

LABATTS - Harlingen, Texas

Total \$4,365.57

- d) **QUARTERLY BIDS NO. 2170-3 FOOD: MEATS**

BENO-S MEATS - McAllen, Texas

Total \$15,508.03

(17) AUTHORIZATION TO OPEN BIDS FOR HARLINGEN WATERWORKS SYSTEM WASTEWATER RECLAMATION AND REUSE FACILITY MEMBRANE EXPANSION AND IMPROVEMENTS TEXAS COMMUNITY DEVELOPMENT PROJECT NO. 715012

The Bids received and opened are as follow:

(18) PRELIMINARY APPROVAL

a) Precinct No. 3

Treviño Acres - a replat being 5.0323 acres comprised of all Block No. 120, A & R Country Acres, Incorporated, Tract A;

b) Precinct No. 3

Marty's Acres No. III - being a resubdivision of 7.48 acres of land comprised on 5.0 acres out of Block No. 6 of the Bowie Subdivision in the San Pedro De Carricitos Grant;

c) Precinct No. 4

La Iglesia Vieja Section II - being a tract of land containing 33.66 acres out of Block No. 23 of Rancho De Santa Maria Subdivision; and

d) Precinct No. 3

Anna Iris Subdivision - 22.115 acres of land more or less out of Blocks Nos. 3 and 4, of the Parker Tract.

(19) APPROVAL OF PURCHASES WITHOUT PURCHASE ORDERS

a) IN THE MATTER OF R & P COMPUTER SOLUTIONS - IN THE AMOUNT OF \$1,260.00 - ELECTIONS; (TABLED)

b) GOODLAND COMPANY OFFICE - IN THE AMOUNT OF \$1,610.00 - ELECTIONS; AND

c) GLOBAL STONE, LC - IN THE AMOUNT OF \$2,168.40 - ENGINEERING.



(7) APPROVAL OF THE APPLICATION SOFTWARE CPU-BASED ANNUAL RENEWAL SUPPORT SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND HAMER ENTERPRISES

At this time, Mr. Doug Wright, Commissioners= Court Legal Counsel, notified the Court that Hamer Enterprises would agree to exclude Clause No. 16 of the Application Software Support Services Agreement and requested that this Item be reconsidered.

Upon motion by Commissioner Benavides, seconded by Commissioner Cascos and carried unanimously, the motion to Table Agenda Item No. 7 was rescinded.

Upon motion by Commissioner Benavides, seconded by Commissioner Cascos and carried unanimously, the Application Software CPU-Based Annual Renewal Support Services Agreement between Cameron County and Hamer Enterprises was approved, subject to the exclusion of Clause No. 16.



(20) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Court met in Executive Session at 11:15 A.M. to discuss the following matters:

- a) Deliberation regarding the Real Property concerning the possible sale of property, known as, Elizabeth Heights, Block No. 1, Lot No. 2, Cameron County, Texas, Account No. 02-8750-0010-0020-00; 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 property, known as, Los Fresnos Townsite, Lot No. 5, Block No. 98, Cameron County, Texas, Account No. 37-3200-0980-0050-00; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- c) Deliberation regarding Real Property concerning the possible purchase or condemnation of Brownsville Original Townsite - Lot No. 7, Block No. 173, Cameron County, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072; and
- d) Deliberation regarding the Real Property concerning the possible purchase of property, known as, 514 South AE@ Street, Harlingen, Cameron County, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.

Upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously, the Court reconvened in Regular Session at 11:40 A.M.



(21) ACTION RELATIVE TO EXECUTIVE SESSION

- a) Deliberation regarding the Real Property concerning the possible sale of property, known as, Elizabeth Heights, Block No. 1, Lot No. 2, Cameron County, Texas, Account No. 02-8750-0010-0020-00; and
- b) Deliberation regarding the Real Property concerning the possible sale of property, known as, Los Fresnos Townsite, Lot No. 5, Block No. 98, Cameron County, Texas, Account No. 37-3200-0980-0050-00.

Upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously, the Status Report by Mr. Joseph Ardito, Property Management Coordinator, was acknowledged and Mr. Ardito was authorized to advertise the sale of the Real Properties, known as, Elizabeth Heights, Block No. 1, Lot No. 2, Cameron County, Texas, Account No. 02-8750-0010-0020-00, and Los Fresnos Townsite, Lot No. 5, Block No. 98, Cameron County, Texas, Account No. 37-3200-0980-0050-00.

- c) Deliberation regarding Real Property concerning the possible purchase or condemnation of Brownsville Original Townsite - Lot No. 7, Block No. 173, Cameron County, Texas.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Property Management Coordinator was authorized to accept the cost of \$73,750.00, for the Brownsville Original Townsite - Lot No. 7, Block No. 173, Cameron County, Texas, and that the County pay for the title insurance of said property.

- d) Deliberation regarding the Real Property concerning the possible purchase of property, known as, 514 South AE@ Street, Harlingen, Cameron County, Texas.

Commissioner Peña moved that the Status Report by the Property Management Coordinator be acknowledged regarding the Real Property concerning the possible purchase of the property, known as, 514 South AE@ Street, Harlingen, Cameron County, Texas.

The motion was seconded by Commissioner Matz and carried unanimously.

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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** at 11:50 A.M.

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APPROVED this **28th** day of **July, 1998**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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