

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 23rd day of **NOVEMBER, 1992** there was conducted a **REGULAR** Session of the **Honorable Commissioners' Court of Cameron County, Texas**, at the **Courthouse thereof, in Brownsville, Texas**, for transacting any business that may lawfully be brought before the same.

THE COURT MET AT:

1:30 P. M.

PRESENT:

ANTONIO O. GARZA, JR.
COUNTY JUDGE

LUCINO ROSENBAUM, JR.
COMMISSIONER, PRECINCT NO. 1

CARLOS H. CASCOS
COMMISSIONER, PRECINCT NO. 2

ADOLPH THOMAE, JR.
COMMISSIONER, PRECINCT NO. 3

NATIVIDAD VALENCIA
COMMISSIONER, PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

ABSENT:

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The meeting was called to order by Judge Antonio O. Garza, Jr. He then asked Mr. Richard Santellana, Adult Probation Director, lead the Court and the Audience in reciting the Pledge of Allegiance to the Flag.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on November 19, 1992, at 2:46 P. M.

SUPPLEMENTAL AGENDA

(1) APPROVAL OF HEALTH FACILITY DESIGN AND AUTHORIZATION TO INSTRUCT ARCHITECT TO PROCEED WITH THE DEVELOPMENT OF CONSTRUCTION DOCUMENTS

Judge Garza reported that the Item was considered during the Workshop held November 19, 1992, and that after some discussion it appeared to be the consensus of the Court as determined by polling, that the Architect should be directed to proceed with the Construction Documents subject to some "fine-tuning" of the Plans as per the discussion.

Commissioner Rosenbaum moved that the Health Facility Design be approved and that the Architect be directed to proceed with the development of Construction Documents.

The motion was seconded by Commissioner Cascos and carried unanimously.

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At this time, Commissioner Thomae remarked that he continued to read that the Juvenile Detention Facility was never in compliance when built, even though a District Judge sat on the Commission, and he recommended that all the District Judges "sign-off" on the building design prior to the Court giving final approval.

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(12) APPROVAL OF THE JUVENILE DETENTION FACILITY DESIGN AND AUTHORIZATION TO INSTRUCT ARCHITECT TO PROCEED WITH THE DEVELOPMENT OF CONSTRUCTION DOCUMENTS

Ms. Rosemary Martinez, Administrative Assistant to the County Judge, reported that several weeks ago the Development Phase of the Facility Design was presented by the Architectural Firm but that no action had been taken by the Court. She requested that the Court approve the Design as presented and direct the preparation of the Construction Documents and added that the proposed Construction Budget would be in the amount of \$2,886,499.00, not including the land acquisition costs.

Commissioner Valencia moved that the Juvenile Detention Facility Design be approved, and that the Architect be directed to proceed with the development of the Construction Documents, subject to the approval by the District Court Judges.

The motion was seconded by Commissioner Cascos and carried unanimously.

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(1) APPROVAL OF COUNTY CLAIMS

Commissioner Thomae moved that all the County Claims be approved as presented and on the recommendation by the County Auditor's Office.

The motion was seconded by Commissioner Rosenbaum and carried the following vote:

AYE: Commissioners Rosenbaum, Thomae and Valencia

NAY: None

ABSTAIN: Judge Garza as to the claim of Brownsville Community Health Clinic, Warrant No. 68585 in the amount of \$250.10 and Commissioner Cascos as to the claims of Landair Travel, Inc.,

Warrant No. 68617 in the amount of \$3,345.00, Warrant No. 68727 in the amount of \$1,003.00, and Warrant No. 68728 in the amount of \$506.00.

The Affidavits are as follows:

(2) **APPROVAL OF BUDGET AMENDMENT AND/OR
SALARY SCHEDULES FISCAL YEAR 1992**

Commissioner Thomae moved that the 1991/1992 Budget Amendment No. 45 be approved.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Budget Amendment is as follows:

(3) **APPROVAL OF BUDGET AMENDMENTS AND/OR
SALARY SCHEDULES FISCAL YEAR 1993**

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, the 1992/1993 Budget Amendment No. 5 and the Salary Schedules for the District Clerk' Office, Department No. 450 and Precinct No. 4 Parks Department, Department No. 10-654, were approved.

The Budget Amendment and Salary Schedules are as follows:

(4) APPROVAL OF MINUTES OF NOVEMBER 9, 1992

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Minutes of the Regular Meeting held November 9, 1992, at 1:30 P.M. were approved.

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**(5) AUTHORIZATION TO APPROVE
PROCLAMATION DESIGNATING THE WEEK OF
NOVEMBER 16TH AS "NATIONAL ADOPTION
WEEK"**

At this time, Judge Garza formally read the Proclamation designating the week of November 16th as "National Adoption Week" for the Minutes as requested.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Cascos and carried unanimously, the Proclamation designating November 16th as "National Adoption Week" was adopted.

The Proclamation is as follows:

(6) **AUTHORIZATION TO AWARD BIDS FOR TWENTY-FIVE (25) PATROL VEHICLES AND TWO (2) 15 PASSENGER VANS FOR VARIOUS DEPARTMENTS**

TWENTY-FIVE (25) PATROL VEHICLES:

Mr. Michael Forbes, County Purchasing Agent, reported that the low bid for twenty-five (25) vehicles, with trade, was Kellogg Chevrolet, San Benito, Texas, in the amount of \$143,146.00. He added that an alternate bid for an additional five (5) vehicles was solicited based on the request by the following individuals, with trade:

Commissioner Rosenbaum, Precinct No. 1,

Commissioner Cascos, Precinct No. 2,

Mr. Pete Blanco, Maintenance Superintendent,

Mr. Tony Yzaguirre, County Tax Assessor-Collector, and

Aurora de la Garza, District Clerk, without trade.

The alternate low bid for the thirty (30) vehicles, twenty-nine (29) with trade, was Kellogg Chevrolet, San Benito, Texas, in the amount of \$189,351.00

Ms. Rosemary Martinez, Administrative Assistant to the County Judge, clarified that four (4) of the five (5) vehicles were due for rotation and that the District Clerk's was a new request, and added that all five (5) vehicles were in the Equipment List to be considered by the Court.

Mr. Forbes stated that the price offered by the low bidder would be honored at a later date.

Commissioner Valencia moved that the low bid of Kellogg Chevrolet, San Benito, Texas, in the amount of \$143,146.00, be accepted for twenty-five (25) patrol vehicles and to hold-off on the additional five (5) vehicles until such time as the Equipment Requests for the current year were reviewed, with the understanding that the price would be held firm for the first quarter of the year.

The motion was seconded by Commissioner Thomae and carried unanimously.

TWO (2) PASSENGER VANS:

Upon motion by Commissioner Thomaе, seconded by Commissioner Valencia and carried unanimously, the low bid of Tipotex Chevrolet, Brownsville, Texas, in the amount of \$20,592.26, with trade, was accepted for two (2) fifteen (15) passenger vans for the Sheriff's Department and Restitution Center.

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(7) **AUTHORIZATION TO AWARD BIDS FOR ONE (1)
1.34 GB DISK DRIVE STORAGE SYSTEM FOR
DATA PROCESSING DEPARTMENT**

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, the low bid of Amtek Computer System, Tampa, Florida, in the amount of \$10,920.00 was accepted for one (1) 1.34 Giga Bytes (GB) Disk Drive Storage System for the Data Processing Department.

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(8) **AUTHORIZATION TO AWARD ANNUAL BIDS FOR
COMPUTER PRINTER RIBBONS FOR DATA
PROCESSING DEPARTMENT**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, the following low bids were accepted for the computer printer ribbons for the Data Processing Department and on the recommendation of the Purchasing Agent:

1. Buckeye Business Products - Cleveland, Ohio

Item 1) H/P 2932/2934A	\$11.49	
3) H/P 2567C		13.69
4) H/P 2619A		13.49
7) Okidata 320/321	2.98	
9) Epson FX8		2.54
10) ATT:T-Lets:5310	5.55	

2. Omni Computer Products - Carson, California

Item 2) H/P 2235A	\$ 6.27	
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3. Cook Office Machines - Harlingen, Texas

Item 5) Epson DFX5000	\$14.65	
6) Epson FX286E	3.36	
8) Citoh 310	2.29	
11) Panasonic KXP1180	3.58.	

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(9) **AUTHORIZATION TO AWARD ANNUAL BIDS FOR LASER TONER CARTRIDGE RECYCLING FOR DATA PROCESSING DEPARTMENT**

Upon motion by Commissioner Thomae, seconded by Commissioner Rosenbaum and carried unanimously, the low bid of Copiers, Supplies and Cartridges by Peter, Brownsville, Texas, was accepted for the following Laser Toner Cartridge Recycling for the Data Processing Department, on the recommendation of the Purchasing Agent:

Copiers, Supplies and Cartridges by Peter - Brownsville, Texas

Item 1) Laser I	\$40.00
2) Laser Jet II & III	40.00
3) Laser Jet IIP & IIIP	40.00
4) Laser Jet IIISi	60.00.

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(10) **AUTHORIZATION TO AWARD BIDS FOR ONE (1) REPORT WRITER ON HP3000 FOR DATA PROCESSING DEPARTMENT**

Commissioner Thomae moved that the low bid of Vita Soft, Inc., Sunnyvale, California, in the amount of \$11,800.00, be accepted for one (1) Report Writer on HP3000 for the Data Processing Department.

The motion was seconded by Commissioner Valencia and carried unanimously.

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(11) **AUTHORIZATION TO AWARD RFP NO. 92-10-01 FOR ONE (1) UNINTER-RUPTED POWER SUPPLY SYSTEM FOR DATA PROCESSING DEPARTMENT**

Commissioner Rosenbaum moved that the Proposal for one (1) Uninterrupted Power Supply System for the Data Processing Department be awarded to Industronic, Brownsville, Texas, in the amount of \$7,203.60, that being the low bid to meet specifications.

The motion was seconded by Commissioner Thomae and carried unanimously.

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(13) **AUTHORIZATION TO ADD MR. RICHARD SANTELLANA TO THE INSURANCE COMMITTEE**

Upon motion by Commissioner Thomae, seconded by Commissioner Valencia and carried unanimously, Mr. Richard Santellana, Adult Probation Director, was appointed to serve on the Insurance Committee.

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(14) **AUTHORIZATION TO PARTICIPATE IN THE "CAMERON COUNTY JOB CREATION STUDY" - COUNTY'S CONTRIBUTION WILL TOTAL \$2,000.00**

Ms. Rosemary Martinez, Administrative Assistant to the County Judge, explained that several Organizations in the County were participating in the Job Creation Study and added that the source of funds could be the "Aid to Other Government" Line Item in the Budget.

Commissioner Cascos moved that authorization be given to participate in the "Cameron County Job Creation Study" and that the County's contribution be in the amount of \$2,000.00.

The motion was seconded by Commissioner Valencia and carried unanimously.

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(15)

**IN THE MATTER TO SET THE NUMBER OF
RESERVE DEPUTY CONSTABLES PER PRECINCT
(TABLED)**

Judge Garza reported that this Item had been considered previously and that the suggestion by County Counsel had been that it would be difficult to limit the number of Reserve Deputies during the Constables' term of office, but that the number could be limited at the end of the term. He reported that Commissioner Valencia had suggested to limit the number to one (1) Reserve Deputy for each paid Deputy.

There was some discussion as to the actual number of Reserve Deputies and the cost of Worker's Compensation and the suggestion was made to "Table" this matter in order to clarify the concerns.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, this Item was TABLED.

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(16)

DETERMINATION OF CRITERIA TO BE UTILIZED IN THE EVALUATION OF AGENTS/INSURANCE PRODUCTS AND COURTS POSITION ON SUBSEQUENT REQUESTS FOR SOLICITATION OF EMPLOYEES

Ms. Rosemary Martinez, Administrative Assistant to the County Judge, explained that the Commissioners' Court had instructed the Insurance Committee to review an Insurance Proposal presented to the Court, but the Court did not specify the criteria to be used by the Committee. She stated that the Insurance Committee does not have specifications for the particular product presented, but they do have certain general requirements that are requested from the Agents when proposals are submitted. Ms. Martinez asked whether the Insurance Committee should use the same criteria in the evaluation of the proposal as specified in the following Proposal Qualifications:

Commissioner Thomae moved that the criteria be adopted as outlined, in order to provide the Insurance Committee some direction in the evaluation of Agents/Insurance Products.

The motion was seconded by Commissioner Cascos and carried unanimously.

At this time, Ms. Martinez indicated that the second portion of the Item concerned the Court's position on subsequent requests for solicitation of employees. She stated that her standard response had been that Commissioner's Court solicited Proposals and that the solicitors could be added to the mailing list but she requested the Court's direction on the matter.

Commissioner Thomae remarked that solicitations should come before the Court prior to referral to the Insurance Committee.

Judge Garza stated that as long as the solicitors met the "bench-mark" criteria previously outlined, they could come before the Court and added that he preferred to have the Insurance Committee review and indicate whether they met that criteria.

There was some discussion as to whether the Insurance Committee should review the Agents prior to appearing before the Court, the procedures for the Proposal process, and the purpose of the Insurance Committee in general.

Ms. Martinez clarified that the Insurance Committee was established to review the Insurance Proposals received during the Proposal process.

Commissioner Thomae suggested that Agents with "new" products should come before the Court and that during the year, any other Agent wanting to solicit on a product that had been through the proposal process would have to wait until the next proposal term and the suggestion was made to have those procedures established in a "Policy Statement".

Commissioner Thomae moved to allow the Agents to come directly before the Court for presentations prior to being referred to the Insurance Committee, but that it meets the basic requirements prior to being placed on the Agenda.

The motion was seconded by Commissioner Valencia and carried unanimously.

(17) **APPROVAL OF APPOINTMENT OF MR. JOE G. RIVERA AS RECORDS MANAGEMENT OFFICER FOR CAMERON COUNTY (NON-ELECTED DEPARTMENTS AND OFFICIALS)**

Upon motion by Commissioner Thomae, seconded by Commissioner Valencia and carried unanimously, Mr. Joe G. Rivera, County Clerk, was appointed as Records Management Officer for the Cameron County Non-Elected Departments and Officials.

Mr. Doug Wright, Cameron County Counsel, indicated that the Statutes provide the Elected Official the opportunity to reject the designation but Mr. Rivera responded that he would accept the responsibility.

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(18) **CONSIDERATION AND ACKNOWLEDGEMENT TO FILE FOR RECORD THE CONTINUING EDUCATION CERTIFICATE OF COUNTY TREASURER IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 83.003 V.T.C.A.**

Commissioner Thomae moved that the County Treasurer's Continuing Education Certificate be acknowledged, in accordance with the Local Government Code 83.003 V.T.C.A.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Certificate is as follows:

**(19) APPROVAL OF COUNTY TREASURER'S
QUARTERLY REPORT ENDING SEPTEMBER 30,
1992**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Thomae and carried unanimously, the County Treasurer's Quarterly Report ending September 30, 1992 was approved.

The Quarterly Report is as follows:

(20) **AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICES AGREEMENT BETWEEN MARTIN & BROWN ENGINEERING/SURVEYING FOR DESIGN OF VARIOUS CAPITAL RENOVATIONS PROJECTS FOR CAMERON COUNTY PARK SYSTEM**

(21) **AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICES AGREEMENT BETWEEN MEJIA & ROSE, INC. AND CAMERON COUNTY FOR DESIGN AND PROJECT MANAGEMENT OF ANDY BOWIE PARK**

Upon motion by Commissioner Thoma, seconded by Commissioner Valencia and carried unanimously, the County Judge was authorized to execute the Professional Services Agreements between Martin & Brown Engineering/Surveying, Harlingen, Texas, and Mejia & Rose, Inc., Brownsville, Texas, for the Design and Projects of Andy Bowie Park as previously outlined.

The Service Contracts are as follows:

(22) APPROVAL OF TECHNICAL ASSISTANCE FEES TO COMPLETE THE COUNTY'S ADA SELF-EVALUATION OF PROGRAM, SERVICES, AND ACTIVITIES

Mr. Frank Bejarano, Program Development and Management Director, explained the need for technical assistance in order to complete the County's American with Disabilities Act (ADA) Self-Evaluation. He stated that the Evaluation process should be completed by January 1993 and should not exceed \$1,000.00.

Commissioner Thomae moved that the expanded Technical Assistance Fees be appropriated from the Surplus Fund, not to exceed \$1,000.00 at a rate of \$50.00 hour, through a Sub-Contract Agreement by and between Cameron County and Mark Maddy, Consultant, to complete the County's ADA Self-Evaluation of Programs, Services and Activities.

The motion was seconded by Commissioner Cascos and carried unanimously.

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(23) IN THE MATTER TO APPOINT AN ENGINEER TO PREPARE PRELIMINARY REPORT FOR RE-ACTIVATION OF DRAINAGE DISTRICT NO. 2 (TABLED)

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

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**(24) AUTHORIZATION TO MOW RUNWAY AROUND
RUNWAY LIGHTS AT COUNTY AIRPORT AND
DESIGNATE FUNDINGS**

Mr. Andy Cueto, County Engineer, reported that the runway lights at the County Airport were very hazardous due to the tall grass in the area.

Commissioner Thomae questioned whether the mowing of the grass was not part of the Contract with the Lessee and Mr. Cueto responded that since it was an emergency situation, he recommended to take care of the problem and should it be part of the Contract they could reimburse the County. He suggested that the mowing and application of "round-up" would cost approximately \$100.00 per acre for an approximate total of \$400.00.

Commissioner Thomae moved that authorization be given to mow the runway around the runway lights at the County Airport and contracting with an individual, in the amount not to exceed \$500.00, said funds being within the Airport Budget.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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**(25) AUTHORIZATION TO REPLACE RUNWAY
LIGHTS AT COUNTY AIRPORT AND DESIGNATE
FUNDING**

Mr. Andy Cueto, County Engineer, reported that there were several lights that needed replacing and since he did not know the cost at this time, he suggested that approximately \$1,500.00 be allocated for mowing the grass and the runway lights.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Thomae and carried unanimously, the County Engineer was directed to obtain a "firm" price and the number of lights necessary to replace the runway lights at the County Airport and a proposal on the mowing of the runway.

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**(26) AUTHORIZATION TO COMBINE TWO VACANT
POSITIONS (ASSISTANT R.O.W. AGENT AND
DRAFTSMAN C) INTO ONE POSITION
(ENGINEER-IN-TRAINING I)**

Mr. Andy Cueto, County Engineer, explained that an Engineer-in-Training I position would require a graduate from an Engineering School with the theoretical and technical knowledge, but not Licensed.

Commissioner Thomae expressed his concern regarding the addition of Staff that was not Licensed and Mr. Cueto presented the justification for the request and added that he was currently using a Licensed Professional Surveyor to review subdivisions. He stated that the work could be done by an Engineer-In-Training I, at a lower cost, and he recommended an annual salary range between \$25,000.00 to \$34,000.00.

Commissioner Cascos moved that the two (2) vacant positions, that being the Assistant Right-Of-Way Agent and Draftsman C, be combined into one (1) position, Engineer-In-Training I.

The motion was seconded by Commissioner Rosenbaum and carried the following vote:

AYE: Commissioners Rosenbaum, Cascos and Judge Garza

NAY: Commissioners Thomae and Valencia.

At this time, Judge Garza suggested that the Court be given the opportunity to review the Job Description and qualifications prior to publication.

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(27) IN THE MATTER TO RE-ACTIVATE DRAINAGE DISTRICT NO. 2 IN THE SOUTHMOST AREA (TABLED)

Mr. Andy Cueto, County Engineer, explained that when Drainage District No. 5 was considered last week, the re-activation of was suggested and he requested the Court's direction in order to proceed with the matter.

Judge Garza explained that Drainage District No. 5 "came to the Court" and that the Court did not create the Drainage District needed to organize and present the petitions to the Court.

Commissioner Thomae stated that the people in the Precinct needed to have the initiative to organize and that it was not the res Drainage Districts.

Mr. Doug Wright, Cameron County Counsel, remarked that Commissioner Thomae's remarks were correct and added that if tl area, the Court could direct the County Engineer to solicit the signatures, and Commissioner Thomae suggested that the Commissioner together on this matter.

Commissioner Rosenbaum moved to allow the Commissioners from Precinct No. 1 and Precinct No. 2 and the County Engine Southmost area.

The motion was seconded by Commissioner Cascos.

At this time, Commissioner Thomae stated that the wording of this Item did not call for that action and suggested that this I

Upon motion by Commissioner Thomae, seconded by Commissioner Valencia and carried unanimously, this Item was TAI

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(28) AUTHORIZATION TO TRAVEL AND/OR APPROVAL OF TRAVEL EXPENSES

Upon motion by Commissioner Thomae, seconded by Commissioner Valencia and carried unanimously, the following trav approved, subject to availability of funds in their budget:

- a) Mr. David W. Flory, M.D. to travel to Local Health Department Directors Meeting in Austin, Texas, on December
- b) Judge Everardo Garcia to attend Seminar in Austin, Texas, for The Fifth Annual Evidence and Discovery Course (

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(29) EXECUTIVE SESSION

Upon motion by Commissioner Thomae, seconded by Commissioner Valencia and carried unanimously, the Court met in E following matters:

- a) Discuss acquisition of Parcel of real estate for the Juvenile Detention Center, pursuant to Section 2(e) of Article 6:
- b) Confer with Counsel regarding lawsuit styled Natalia Flores vs. Cameron County, Texas, pursuant to Section 2(e) o Statutes);
- c) Discuss Loop 590, Section V, pursuant to Section 2(f) of Article 6252-17 (of the Texas Revised Civil Statutes); ar
- d) Discuss the acquisition of Right-of-Way for Parcel 23, Dakota Road South, pursuant to Section 2(f) of Article 625

Upon motion by Commissioner Thomae, seconded by Commissioner Valencia and carried unanimously, the Court reconve

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(30) ACTION RELATIVE TO EXECUTIVE SESSION

- a) Discuss acquisition of Parcel of real estate for the Juvenile Detention Center.

Judge Garza reported that after some discussion and the evaluation of various perspective parcels, it was the consensus of the Rosemary Martinez, Administrative Assistant to the County Judge, in conjunction with the Chairperson of the Juvenile Board and

commence discussion, not rising to the level of negotiations because the Court was not authorizing an offer, with respect to two (2) parcels, to advise the Juvenile Board of the Court's interest in pursuing, as an alternative site, a third parcel.

Commissioner Rosenbaum moved that Ms. Rosemary Martinez, Administrative Assistant to the County Judge, in conjunction with the Director of the Juvenile Department, be directed to commence discussions, but not to the level of negotiations, with respect to the Detention Center as discussed in Executive Session, and that the Juvenile Board be advised of the Court's interest in pursuing a third parcel.

The motion was seconded by Commissioner Thomae and carried unanimously.

b) Confer with Counsel regarding lawsuit styled Natalia Flores vs. Cameron County, Texas.

Judge Garza reported that the Court received a Status Report and after some discussion, it was the consensus of the Court as determined by County Council, in the absence of lead Counsel, Attorney-At-Law Charles Willette.

Upon motion by Commissioner Thomae, seconded by Commissioner Rosenbaum and carried unanimously, the Status Report regarding the acquisition of Right-of-Way for Parcel 23, Dakota Road South, Cameron County, Texas, by County Council, in the absence of Lead Counsel on this matter, Attorney-At-Law Charles Willette, was accepted.

c) Discuss Loop 590, Section V.

Judge Garza reported that the Court received a Status Report and after some discussion, it was the consensus of the Court as determined by County Council, to be directed to discuss acquisitions within the City of San Benito, with the City of San Benito, and to proceed along the terms and conditions as set forth in the Status Report.

Upon motion by Commissioner Thomae, seconded by Commissioner Cascos and carried unanimously, the County Engineer be directed to discuss acquisitions within the City of San Benito, with the City of San Benito, and to proceed along the terms and conditions as set forth in the Status Report.

d) Discuss the acquisition of Right-of-Way for Parcel 23, Dakota Road South.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, to follow Commissioner Cascos' recommendation on this matter and seek an appraisal on the Dakota Road South property.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Thomae and carried unanimously, the recommendation of the Right-of-Way for Parcel 23, Dakota Road South, was accepted.

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There being no further business to come before the Court, upon motion by Commissioner Rosenbaum, seconded by Commissioner Thomae, the meeting was adjourned.

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APPROVED this 14th day of December, 1992.

ANTONIO O. GARZA, JR.
COUNTY JUDGE

ATTEST:

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