

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 27th day of APRIL, 1993 there was conducted a REGULAR Session of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT:  
1:30 P. M.

PRESENT:  
ANTONIO O. GARZA, JR.  
COUNTY JUDGE

LUCINO ROSENBAUM, JR.  
COMMISSIONER, PRECINCT NO. 1

CARLOS H. CASCOS  
COMMISSIONER, PRECINCT NO. 2

JAMES R. MATZ  
COMMISSIONER, PRECINCT NO. 3

NATIVIDAD VALENCIA  
COMMISSIONER, PRECINCT NO. 4

JOE G. RIVERA  
COUNTY CLERK

ABSENT:  
\_\_\_\_\_

----- 0 -----

The meeting was called to order by Judge Antonio O. Garza, Jr. He then asked the entire Court to lead 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 April 23, 1993 at 12:25 P. M.

**(1) APPROVAL OF COUNTY CLAIMS**

At this time, Mr. Rayburn MacNelly, County Auditor, presented a late claim as to Safeco Assigned Benefits Services, Warrant No. 76748 in the amount of \$14,000.00 for approval.

Commissioner Matz moved that the County Claims be approved as presented, inclusive of the late claim as to Safeco Assigned Benefits Services, Warrant No. 76748 in the amount of \$14,000.00, as recommended by the County Auditor.

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

**AYE:** Commissioners Rosenbaum, Matz and Valencia

**NAY:** None

**ABSTAIN:** Judge Garza as to the claims of E. De La Garza, Inc., Warrant No. 76426 in the amount of \$178.40 and Warrant No. 76427 in the amount of \$36.99 and Brownsville Community Health Clinic, Warrant No. 76341 in the amount of \$311.17; and Commissioner Cascos as to the claim of Waters Implement Company, Inc., Warrant No. 76707 in the amount of \$11.00.

**The Affidavits are as follows:**

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

Commissioner Rosenbaum moved that the Fiscal Year 1993 Budget Amendment No. 22 and the Salary Schedule for the Health Department, Department No. 27-626 be approved.

The motion was seconded by Commissioner Matz and carried unanimously.

**The Budget Amendment and Salary Schedule are as follows:**

At this time, Commissioner Valencia requested to know the source and the reasons for the Budget Amendment approved March 8, 1993, in the amount of \$180.00, for the Harlingen Building. He added that the monies in the Budget had already been allocated for improvements and he requested that he be notified when Items concerning his Precinct were being considered.

Ms. Rosemary Martinez, Administrative Assistant to the County Judge, responded that the Court approved the Item at the request of the Maintenance Supervisor.

----- 0 -----

(3) **APPROVAL OF MINUTES OF APRIL 13, 1993**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Minutes of the Regular Meeting held on April 13, 1993 at 1:30 P. M. were approved.

----- 0 -----

(4) **AUTHORIZATION TO AWARD ANNUAL BIDS FOR VHF MOBILE RADIOS**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the low bid of Valley Radio Center, Harlingen, Texas, was accepted for the following VHF Mobile Radios on the recommendation of the Purchasing Agent:

**Valley Radio Center**

- a) UHF Module Radio \$895.00 each
- b) Antenna - fixed \$ 53.00 each
- c) Antenna - magnetic \$ 56.00 each

----- 0 -----

(5) **AUTHORIZATION TO AWARD BIDS FOR AIR CONDITIONERS FOR JUVENILE PROBATION DEPARTMENT**

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, the low bid of George Cunningham Company, Harlingen, Texas, in the amount of \$11,679.00, was accepted for the air conditioners for the Juvenile Probation Department.

----- 0 -----

(6) **IN THE MATTER TO OPEN BIDS FOR FLOOR  
TILE REPAIR - 3RD FLOOR JUDICIAL BUILDING  
(TABLED)**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, this Item was TABLED for two (2) weeks.

(7) **AUTHORIZATION TO RENEW CONTRACT WITH  
HEALTH SYSTEMS INTERNATIONAL INC. (3M  
CORPORATION) FOR THE RENEWAL OF THE  
HCFA GROUPER SOFTWARE LICENSE  
AGREEMENT FOR THE INDIGENT HEALTH  
CARE PROGRAM; SAID AGREEMENT TO BE  
FROM DECEMBER 1, 1992 TO NOVEMBER 30,  
1993, AT A COST OF \$2,500.00**

Mr. Rayburn MacNelly, County Auditor, explained that the HCFA Grouper Software was the only approved and authorized Computer System Software for the Indigent Health Care Program.

Commissioner Matz moved that authorization be given to renew the Contract with Health Systems International Inc., 3M Corporation, for the renewal of the HCFA Grouper Software License Agreement for the Indigent Health Care Program, said Agreement to be from December 1, 1992 to November 30, 1993, at a cost of \$2,500.00.

The motion was seconded by Commissioner Cascos and carried unanimously.

**The Contract is as follows:**

**(8) AUTHORIZATION TO ENTER INTO LEASE  
/PURCHASE CONTRACT WITH PITNEY-BOWES  
INC., FOR A POSTAGE MACHINE IN THE  
AMOUNT OF \$908 PER MONTH**

Mr. Rayburn MacNelly, County Auditor, explained that the current postage machine was seventeen (17) years old and even though it worked well, it handled over four thousand (4,000) pieces of mail daily. He added that the new postage machine would provide the exact postage based on weight and a "pre-sort" discount.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Lease/Purchase Contract with Pitney-Bowes Inc., for a postage machine in the amount of \$908.00 per month was authorized, subject to review by Legal Counsel.

**The Contract is as follows:**

(9) **AUTHORIZATION TO RETAIN GONZALEZ  
ENGINEERING AND SURVEYING COMPANY  
FOR SITE ENGINEERING WORK FOR THE NEW  
JUVENILE DETENTION CENTER**

Ms. Rosemary Martinez, Administrative Assistant to the County Judge, explained that preliminary site work was needed for the Juvenile Detention Center, and that the Firm of Cox-Croslin and Associates, Project Architects, had recommended that Gonzalez Engineering be retained.

Commissioner Cascos moved that authorization be given to retain Gonzalez Engineering and Surveying Company, Brownsville, Texas, for the site engineering work for the new Juvenile Detention Center, on the recommendation of the Firm of Cox-Croslin and Associates, Project Architects, and subject to review of final Documents.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

----- 0 -----

(10) **CONSIDERATION AND ACTION ON CAMERON  
COUNTY'S HEALTH AND LIFE INSURANCE  
RENEWAL FOR 1993**

Mr. Rolando Martinez, Health Administrator, explained that the Health Insurance Committee was recommending Alternate Plan III as the Health Insurance Plan for the County employees. He reminded the Court that May 1, 1993 was the renewal date and if the Court did not renew the Contract, the County would not have Health Insurance for the employees. He stated that the Court could either request to re-bid or accept the proposal for the year, and added that should the Court decide to re-bid, the Committee's recommendation will be to renew and to send a "Letter of Termination" several days later, in order for the Insurance Committee to have at least ninety (90) days to solicit and consider Proposals. He added that another concern regarding termination would be that the County's Health Insurance Fund would be liable for any re-insurance charges or claims that would normally have been covered under the re-insurance proposal by the current carrier.

Judge Garza clarified what Mr. Martinez had outlined, that being: 1) to renew and accept the Health Insurance Plan for a year; 2) to renew and make a decision, at this time, to terminate May 1 and to seek proposals and go through the proposal process; and 3) to renew and "Workshop" this Item, prior to May 1, in order for the Court to decide whether or not to terminate on May 1.

There was some discussion concerning whether the ninety (90) days would be adequate time to seek proposals and make recommendations to the Court and the suggestion was made to "recess" the Item.

Commissioner Cascos questioned the Insurance Committee's recommendation, and Mr. Martinez responded that the Insurance Committee was recommending Alternate Plan III with a funding level of \$225.00 per month per individual and \$270.00 per month for family coverage.

Mr. Martinez reported that Ms. Rosemary C. Perez, Assistant County Auditor, would be resigning from the Insurance Committee and that she informed him that the County Auditor's Office would no longer be responsible for the enrollment of the Section 125 Plan, that being the tax benefits for the Health Insurance Premiums.

Commissioner Matz stated that he had spent time last week studying the matter and he favored the suggestion to hold a "Workshop" because of the different issues involved.

Judge Garza suggested that the initial action would be the renewal and then the Court could consider other options.

Commissioner Matz moved to renew the Health and Life Insurance Plan, as recommended, and to hold a "Workshop" prior May 1, in order to decide whether or not to issue a "Letter of Termination" on May 1st or whether the Insurance would be effective for one (1) year, said date to be established prior to the end of the Meeting.

The motion was seconded by Commissioner Cascos and carried unanimously.

----- 0 -----

(11) **ACKNOWLEDGEMENT AND ACCEPTANCE OF  
"SIGNAGE"/SPEED LIMIT GUIDELINES  
CONSISTENT WITH TEXAS DEPARTMENT OF  
TRANSPORTATION STANDARDS**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the "Signage"/Speed Limit Guidelines consistent with the Texas Department of Transportation Standards was acknowledged.

----- 0 -----

(12) **IN THE MATTER OF REQUEST FOR OFFICE  
FURNITURE FOR CONSTABLE PRECINCT NO. 5  
(TABLED)**

At this time, Mr. Javier Loreda, Constable Precinct No. 5, requested the following equipment for his office in Los Indios: two (2) desks, two (2) arm chairs, one (1) cabinet, four (4) chairs, several shelves, one (1) folding table and telephones.

Judge Garza stated that he did not have any problem with furniture requested but suggested that the Constable meet with the Purchasing Agent to determine the cost of the Items.

Ms. Rosemary Martinez, Administrative Assistant to the County Judge, suggested that perhaps the County Attorney should review the matter of County property at that location because the Constable received an allowance and was Leasing the Office space on his own.

Upon motion by Commissioner Valencia, seconded by Commissioner Cascos and carried unanimously, this Item was TABLED for one (1) week.

----- 0 -----

(13) **IN THE MATTER OF CONTRACT WITH  
SUPERIOR TRUCKING TO DELIVER CALICHE  
FROM A DIFFERENT PIT (DEFERRED)**

At this time, Commissioner Valencia stated that the Item should read "To amend the Contract" and not "to award".

Commissioner Valencia stated that the material being delivered by Superior Trucking was of very poor quality and he requested that Superior Trucking obtain the caliche from a different pit.

Mr. Andy Cueto, County Engineer, requested that Commissioner Valencia work with the County Engineer's Office to sample the caliche in order to determine if it complied with specifications, as outlined in the original Contract.

Mr. Rayburn MacNelly, County Auditor, stated that once the Contract was awarded, the Court could not tell the Contractor what pit to use other than that the caliche must comply with the specifications. He said that if the Contractor changed pits, the caliche should be tested to determine if it meets specifications, and to that extent the Court did not need to amend the Contract.

Commissioner Valencia suggested that the County Attorney and the County Engineer review the Contract because the caliche being delivered was of very poor quality.

Judge Garza stated that the caliche should be rejected if it did not meet the specifications.

Commissioner Cascos moved that the Item be referred to the County Engineer and County Counsel for review.

The motion was seconded by Commissioner Matz and carried unanimously.

----- 0 -----

(14) **CONSIDERATION AND ACTION TO AUTHORIZE  
COUNTY INSPECTION SERVICES AS PART OF  
THE FMHA SECTION 306C PROGRAM**

Mr. Frank Bejarano, Program Development and Management Director, explained that he had been working with Valley Interfaith and the Farmers Home Administration to develop the Section 306C Program. He explained that the 306C Program provided Grant assistance to the "Colonia" Homeowners for water, sewage and related plumbing improvements but it did not provide Administrative Cost. He added that Farmers Home Administration and the County could not implement the Program so Valley Interfaith volunteered to process the Applications. He stated that the County could provide the Inspection Services and the cost would be dependant on the number of Applications received.

Judge Garza stated that the 306C Program was discussed and since there were no Administrative Costs, Valley Interfaith held a "Fair" and was going to be the "lead" Agency to ensure that the eligible persons took advantage of the Program. He said that the County was not the Applicant nor the Beneficiary, but through the efforts of additional construction and improvements in and around County, the County would be an "indirect" beneficiary. He stated that the application process would take between two (2) and two and a half (2 1/2) weeks and that the County's Inspection Department could assign priorities to the "cluster" of Applications. He added that if the volume of inspections warranted, the possibility of additional staff might be considered, at some point in the future. He suggested that the Inspections be performed as quickly as possible without deviating from quality Inspections.



Mr. Andy Cueto, County Engineer, expressed his Office's willingness to assist with the Program and presented statistics of the work performed by his Office as compared to the City of Brownsville and Harlingen and added "that they would try their best" concerning said matter.

Commissioner Cascos moved that the County Inspection Services be authorized as part of the FMHA Section 306C Program.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

(15)

----- 0 -----  
**AUTHORIZATION TO CHANGE ORDER NO. 2  
FOR CONTRACT NO. 2 WITH PEACOCK  
CONSTRUCTION**

**JUDGE GARZA LEFT THE COURTROOM AT THIS TIME.**

Mr. Kenneth Conway, Parks Director, explained that the Change Order in the amount of \$4,100.00 would enable the Contractor to place the "pilings" for a small bathroom that the County crew or Contractors could build at some future date, said Project being within the Budget.

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, Change Order No. 2 for Contract No. 2 with Peacock Construction, Harlingen, Texas, was authorized.

**The Change Order is as follows:**

(16) **IN THE MATTER OF CAMERON COUNTY PARK  
RANGER DIVISION SUMMARY OF ACTIVITIES  
FOR JANUARY, FEBRUARY, MARCH, 1993  
(TABLED)**

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

(17) **ACTION RELATIVE TO BID AWARD FOR SEA  
RANCH MARINA DREDGING**

----- 0 -----

**JUDGE GARZA RETURNED TO THE COURTROOM AT THIS TIME.**

Mr. Jack Brown, Project Manager, stated that the low bid was by Allwaste Dredging Services, Port Lavaca, in the amount of \$48,349.00.

Mr. Brown stated that Allwaste placed a condition on the bid, that being that they would not be held responsible for any material that might wash into the Turning Basin due to the boats. He stated that it was not an unreasonable request and that the matter had been discussed with the Parks Director and he concurred with the recommendation.

Commissioner Cascos questioned whether the inspection of the dredged areas was within three (3) "working" days and suggested that the Agreement specify three (3) "working" days.

Commissioner Matz moved that the Sea Ranch Marina Dredging be awarded to Allwaste Dredging Services, Port Lavaca, Texas, subject to the clarification with respect to the three (3) days, being three (3) "working" days.

The motion was seconded by Commissioner Cascos and carried unanimously.

**The Service Agreement is as follows:**

(18) **IN THE MATTER TO TERMINATE LEASE BETWEEN SEA RANCH ENTERPRISES, INC. AND CAMERON COUNTY, CONDITIONED UPON EXECUTION OF NEW LEASE (TABLED)**

(19) **IN THE MATTER TO EXECUTE REVISED LEASE BETWEEN SEA RANCH ENTERPRISES, INC. AND CAMERON COUNTY (TABLED)**

Mr. Kenneth Conway, Parks Director, outlined the changes being incorporated into the revised Contract and a discussion followed concerning the provision of \$1000.00 credit for timely payments.

Judge Garza suggested that the credit provision be deleted and that the Item be "tabled".

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, Items No. 18 and No. 19 were TABLED.

----- 0 -----

At this time, Commissioner Matz gave a brief Report of the activities of the beach clean-up the previous week, and added that a over 1,600 volunteers picked up about 30 tons of garbage. He recognized Mrs. Maggie Galvan, Parks Systems, Mrs. Penny Hartwell, Brownsville, and Mrs. Janice Jacobs, U. S. Counsel in Matamoros, Tamaulipas, for their efforts in the Project.

----- 0 -----

(20) **REQUEST FOR PRELIMINARY APPROVAL**

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, preliminary approval was given to the following subdivision, on the recommendation of the County Engineer's Office:

- a) **Precinct No. 3** -North Latana Subdivision - being a 108.73 acre tract comprised of the South 19.47 acres out of Lot No. 2, Block No. 5, of the Bowie Subdivision and 89.26 acres of Lot Nos. 133, 134, 135, 136, 137, 138 and 9.81 acres of Lot No. 132 and 8.34 acres out of Lot No. 139 and the East 3.93 acres out of Lot No. 140 and the North 8.50 acres of Lot No. 141, out of the Espiritu Santo Irrigated Land Company's Subdivision of a portion of Share 1, Espiritu Santo Grant.

----- 0 -----

**(21) REQUEST FOR PRELIMINARY AND FINAL APPROVAL**

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, preliminary and final approval was given to the following subdivision, on the recommendation of the County Engineer's

Office:

- a) **Precinct No. 3** -Atkinson - Reunion and Dream Family Partition - being 5.00 acres out of Lot Nos. 1, 2 and 3 Block No. 1, Atkinson Subdivision, San Benito Irrigation Company Subdivision, Share 1, Espiritu Santo Grant.

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, preliminary and final approval was given to the following subdivision, on the recommendation of the County Engineer's

Office:

- b) **Precinct No. 2** -Iglesia Cristiana Lirio de los Valles - Being 1.00 acre of land out of the East five (5) acres of the north ten (10) acres of Block No. 143, El Jardin Subdivision, Share 27, Espiritu Santo Grant, Cameron County, Texas.

----- o -----

**(22) ACKNOWLEDGE RECEIPT OF REIMBURSEMENT FROM THE CITY OF HARLINGEN FOR PARCEL 11, FM 801 PROJECT AND RECORDING FEES FOR PARCELS 3, 7 AND 12 OF THE SAME PROJECT**

Mr. Andy Cueto, County Engineer, stated that his Office had received the amount of \$4,486.00 from the City of Harlingen for the reimbursement concerning the FM 801 Project.

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the reimbursement in the amount of \$4,486.00 from the City of Harlingen for Parcel 11, FM 801 Project and the Recording Fees for Parcels 3, 7 and 12 of the same Project were acknowledged, said monies to be returned to Fund 70.

----- o -----

**(23) AUTHORIZATION TO OPEN BIDS FOR MAVERICK ROAD PAVING IMPROVEMENTS**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Cascos and carried unanimously, approval was given to open bids as received for Maverick Road paving improvements.

**The bids received and opened are as follows:**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the bids were referred to the County Engineer and the Commissioner from the Precinct for tabulation and recommendation to the Court of the best bid in one (1) week.

(24)

----- 0 -----

**AUTHORIZATION TO TRAVEL AND/OR  
APPROVAL OF TRAVEL EXPENSES**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the following travel and/or travel expenses were approved, subject to availability of funds in their budget:

- a) Ms. Mary Pizano, Program Development and Management Department, to attend the Texas Narcotics Control Program 6th Annual Statewide Conference May 9-12, 1993, in San Antonio, Texas;
- b) Judge Tony Torres' Secretary to attend Seminar on May 11, 1993, in Austin, Texas;
- c) Sheriff and Jail Administrator to Austin, Texas, to attend Conference on May 4-6, 1993;
- d) Ms. Norma Zavala, WIC Program to Corpus Christi, Texas, on May 11-14, 1993, to attend Breast Feeding Education and Practicum Program;
- e) Three (3) Building Inspectors and Building Official to attend V.B.O.A. Seminar in South Padre Island, Texas, from April 30 through May 2, 1993;
- f) Two (2) Computer Center Personnel to attend Region One Education Service Center Professional Development Activity on July 15-18, 1993, in Edingburg, Texas; and
- g) Computer Center Director to attend a lecture at Infomart in Dallas, Texas, on May 17, 1993.
- h) Constable Javier Loreda, Precinct No. 5, to attend Civil Process School in Corpus Christi, Texas on May 4-7, 1993, subject ratification at the next Meeting.
- i) One (1) Deputy County Clerk to South Padre Island, Texas, for Probate Seminar on May 13-14, 1993, subject to ratification at the next Meeting.

----- 0 -----

**NOT ON APPROVAL OF VOTING MACHINE LEASE  
AGENDA AND SERVICE AGREEMENT  
WITH THE CITY OF SAN BENITO**

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, the Voting Machine Lease and Service Agreement for the City of San Benito, for the May 1, 1993 Elections was approved, subject to ratification at the next Meeting.

**The Lease Agreement is as follows:**

**(25) EXECUTIVE SESSION**

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Court met in Executive Session at 2:45 P. M. to discuss the following matters:

- a) Discuss personnel matters related to International Toll Bridge System to include Bridge Manager as well as other individual(s) Bridge Personnel, pursuant to Section 2(g) of Article 6252-17 (of the Texas Revised Civil Statutes);
- b) Discuss Dakota Avenue South, Parcel Nos. 12 and 13, pursuant to Section 2(f) of Article 6252-17 (of the Texas Revised Civil Statutes); and
- c) Discuss possible acquisition of land for the Cameron County Park System, pursuant to Section 2(f) of Article 6252-17 (of the Texas Revised Civil Statutes).

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the Court reconvened in Regular Session at 6:25 P. M.

----- 0 -----

**(26) ACTION RELATIVE TO EXECUTIVE SESSION**

- b) Discuss Dakota Avenue South, Parcel Nos. 12 and 13.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, that the County Engineer and the Right-of-Way Agent be directed to make the acquisitions of said properties, along the terms and conditions as outlined in Executive Session.

Commissioner Matz moved that the County Engineer and the Right-of-Way Agent be directed to proceed with the acquisition regarding Dakota Avenue South, Parcels No. 12 and No. 13, along the terms and conditions as outlined in Executive Session.

The motion was seconded by Commissioner Valencia and carried unanimously.

- c) Discuss possible acquisition of land for the Cameron County Park System, pursuant to Section 2(f) of Article 6252-17 (of the Texas Revised Civil Statutes).

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, that the Parks Director, in conjunction with Mr. Doug Wright, Cameron County Counsel, be directed to prepare a "Memorandum of Understanding" by and between Cameron County, the Parks and Wildlife Department and the third party, with respect to the property discussed, along the terms and conditions as outlined in Executive Session.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Parks Director, in conjunction with Mr. Doug Wright, Cameron County Counsel, were directed to prepare a "Memorandum of Understanding" by and between Cameron County, the Parks and Wildlife Department and the third party, with respect to the acquisition of land for the Cameron County Park System along the terms and conditions as outlined in Executive Session.

- a) Discuss personnel matters related to International Toll Bridge System to include Bridge Manager as well as other individual(s) Bridge Personnel.

Judge Garza reported that after some discussion concerning the status of the Bridge Manager as well as other individuals within the International Toll Bridge System, it was the consensus of the Court as determined by polling, that Ms. Rosemary Martinez, Administrative Assistant to the County Judge, be directed to issue a written "Letter of

Termination for Unsatisfactory Performance" to the Bridge Manager Dionicio Galvan, Assistant Manager Lorenzo Torres, Toll Supervisor Rodolfo Armendariz and Clerk Arnoldo Gongora.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, Ms. Rosemary Martinez, Administrative Assistant to the County Judge, was directed to issue a written "Letter of Termination for Unsatisfactory Performance" to Mr. Dionicio Galvan, Bridge Manager; Mr. Lorenzo Torres, Assistant Manager; Mr. Rodolfo Armendariz, Toll Supervisor; and Mr. Arnoldo Gongora, Clerk.

----- 0 -----

There being no further business to come before the Court, upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the meeting was recessed until Wednesday, April 28, 1993 at 2:00 P. M.

----- 0 -----

**APPROVED** this **11th** day of **May**, 1993.

---

**ANTONIO O. GARZA, JR.**  
**COUNTY JUDGE**

**ATTEST:**

---

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