

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 25th day of MAY, 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:

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:

ANTONIO O. GARZA, JR.

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The meeting was called to order by Judge Pro-tem Carlos H. Cascos. He then asked Ms. Lynda Irvine, Assistant County Auditor, to 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
May 21, 1993 at 1:04 P. M.

At this time, Judge Pro-tem Cascos requested a moment of silence in memory of Mr. Joe Alvarado, County Investigator, who died the previous week.

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(1) APPROVAL OF COUNTY CLAIMS

At this time, Ms. Lynda Irvine, Assistant County Auditor, presented a late claim as to Ms. Angela Nix, Attorney-At-Law, Warrant No. 78580 in the amount of \$1050.00, for approval.

Commissioner Rosenbaum moved that the County Claims be approved as presented, inclusive of the late claim as to Ms. Angela Nix, Attorney-At-Law, Warrant No. 78580 in the amount of \$1050.00, as recommended by the County Auditor's Office.

The motion was seconded by Commissioner Valencia and carried unanimously.

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(3) APPROVAL OF MINUTES' MAY 11, 1993 AND MAY 18, 1993

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, the Minutes' of the Regular Meeting held May 11, 1993 at 1:30 P. M. and of the Regular Meeting held May 18, 1993 at 1:30 P. M. were approved.

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

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, Fiscal Year 1993 Budget Amendment No. 24 and the Salary Schedule for the Health Department, Department No. 32-630 were approved.

The Budget Amendment and Salary Schedule are as follows:

**(4) AUTHORIZATION TO AWARD RFP NO. 93-0401
FOR "CASELOAD MANAGEMENT SYSTEM:
SOFTWARE PACKAGE AND HARDWARE" FOR
CAMERON-WILLACY COUNTIES COMMUNITY
SUPERVISION AND CORRECTIONS
DEPARTMENT PENDING APPROVAL FROM THE
STATE**

Mr. Michael Forbes, County Purchasing Agent, stated that after discussing the matter with the Probation Office Director and the Computer Center Director, they were recommending to award the Proposal to the Firm of Hamer Enterprises, McAllen, Texas.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, the Proposal by Hamer Enterprises, McAllen, Texas, was accepted for the "Caseload Management System: Software Package and Hardware" for the Cameron-Willacy Counties Community Supervision and Correction Department, as recommended by Mr. Richard Santellana, Probation Office Director, Mr. Norio Nishiguchi, Computer Center Director, and Mr. Mike Forbes, Purchasing Agent, pending approval from the State.

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(5) **AUTHORIZATION TO ADVERTISE FOR BIDS FOR SALE OF ROAD MACHINERY FOR VARIOUS PRECINCTS**

Commissioner Rosenbaum moved that the advertisement for bids for the sale of road machinery for various Precincts be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

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(6) **IN THE MATTER TO TRANSFER DRUG FORFEITURE FUND VEHICLE TO THE LOS INDIOS BRIDGE (TABLED)**

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

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(7) **IN THE MATTER OF THE INTRODUCTION OF CANDIDATE ROSEANNA GUTIERREZ FOR THE POSITION OF ASSISTANT COUNTY EXTENSION AGENT-HOME ECONOMICS (TABLED)**

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

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(8) **AUTHORIZATION FOR PRECINCT NO. 1 AND NO. 2 TO SEEK PROFESSIONAL ASBESTOS SERVICES**

Mr. Lee Thompson, Safety and Risk Coordinator, explained that it appeared that "asbestos" was used in the initial construction of the Precinct Warehouse facilities and before roof repairs are initiated, an inspection and sampling of the materials are required, and should not exceed the amount of \$1000.00.

Commissioner Rosenbaum moved that Precinct No. 1 and No. 2 be authorized to seek Professional Asbestos Services for the Precinct Warehouse, funding to be allocated equally from each Precinct's Budget.

The motion was seconded by Commissioner Matz and carried unanimously.

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(9) **APPROVAL OF VOTING MACHINE LEASE AND SERVICE AGREEMENT REGARDING THE TOWN OF COMBES**

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, the Voting Machine Lease and Service Agreement for the Town of Combes was approved, subject to the standard Agreement.

The Service Agreement is as follows:

(10) APPROVAL OF REQUEST BY VELA MIDDLE SCHOOL STUDENT COUNCIL SPONSOR DENISE WILSON, FOR USE OF TWO VOTING MACHINES TO BE USED FOR STUDENT COUNCIL ELECTIONS ON MAY 28, 1993

Commissioner Rosenbaum moved that the request by the Vela Middle School Student Council for the use of two

(2) Voting Machines be approved for the Student Council Elections to be held May 28, 1993.

The motion was seconded by Commissioner Valencia and carried unanimously.

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(11) CONSIDERATION AND ACTION TO ACCEPT RESIGNATION OF MANNY SAENZ FROM THE INSURANCE COMMITTEE AND TO NAME A REPLACEMENT

Mr. Rolando Martinez, Health Administrator, explained that Mr. Manny Saenz submitted a letter of resignation from the Insurance Committee and added that Mr. Lee Thompson, Safety and Risk Coordinator, had expressed an interest in serving on the Committee.

Commissioner Rosenbaum moved that the resignation of Mr. Manny Saenz, Chief Deputy County Clerk, be accepted and that Mr. Lee Thompson, Safety and Risk Coordinator, be appointed to the Insurance Committee.

Commissioner Valencia questioned why members of the Insurance Committee were resigning and Mr. Martinez responded that they were resigning because of the "renewal process" and because they had served for a number of years. He added that he would be initiating some changes, including monthly up-dates, to keep the members informed on pending insurance matters.

The motion was seconded by Commissioner Matz and carried unanimously.

At this time, Judge Pro-tem Cascos suggested that copies of the up-dates be provided to the Court.

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**(12) AUTHORIZATION FOR WIC PROGRAM TO
SUBMIT A MEDICAID REIMBURSEMENT
APPLICATION FOR IMMUNIZATIONS**

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, the Women and Infant Children (WIC) Program was authorized to submit a Medicaid Reimbursement Application for Immunizations.

The Application is as follows:

(13) REQUEST FOR PRELIMINARY APPROVAL

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

- a) **Precinct No. 4** - Luz del Cielo Subdivision - being 14.00 acres, a Resubdivision of Lots 34, 35, 36 and 37 of Luz del Cielo Subdivision.

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(14) REQUEST FOR PRELIMINARY AND FINAL APPROVAL

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz 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. 2** - Somerset Farms IV Subdivision - being 14.00 acre tract of out B.M. Toland Subdivision in Farm Block 182, El Jardin Subdivision in Share 28, Espiritu Santo Grant.

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

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

- a) Ms. Maria Beatriz Salinas, 107th Court Coordinator, to Huntsville to attend Professional Development Courses for Trial Court Coordinators, Managers and Administrators on June 21-25, 1993;
- b) Three (3) Parks System employees to Austin to attend Alternative Vehicle Fuels Market Fair and Symposium on June 6-8, 1993;
- c) Ms. Beatriz Von Ohlen, Registered Nurse, to San Antonio on June 9-13, 1993 for the "1993 National Conference on American Academy of Nurse Practitioners (NPS)"; and
- d) Jail Administrator Joe Elizardi to Austin to attend the Annual Texas Commission on Jail Standards meeting on May 26-27, 1993.

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At this time, Commissioner Matz reminded the Court of the South Texas Judges and Commissioners Association Conference to be held at South Padre Island in June 21-23, 1993. He stated that Cameron County would be co-hosting and a number of staff members would be assisting with the registration and other matters, and would need to be reimbursed for the travel expenses. A discussion followed concerning the County's Travel Policy, which provides for reimbursement for Out-of-County Travel, and the need for the Court to determine the reimbursement of travel expenses for the staff involved with the Conference.

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At this time, Commissioner Valencia requested that a Proclamation be prepared for the next Meeting to recognize Coakley Elementary School, Harlingen, Texas, for their first place honors in the "Set a Good Example" National Contest.

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Commissioner Matz announced that a Public Hearing was scheduled for Thursday, May 27, 1993 in Harlingen, Texas, concerning the County's Drainage District No. 5.

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Ms. Rosemary Martinez, Administrative Assistant to the County Judge, reported that the San Benito Planning and Zoning Committee met on Thursday, May 20, 1993 and favorably considered the rezoning of the property selected by the County for the Juvenile Detention Facilities. She added that they will be presenting their recommendation for approval to the City Commissioners on June 1, 1993.

Judge Pro-tem Cascos requested that Commissioner Matz represent the County at that Meeting.

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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 adjourned.

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APPROVED this **8th** day of **June**, 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