

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 12th day of OCTOBER, 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:

PRESENT:

1:30 P. M.

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

INELDA T. GARCIA, Deputy
COUNTY CLERK

ABSENT:

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The meeting was called to order by Judge Antonio O. Garza, Jr. He then asked Mr. Ray Rodriguez, Health Department Chief Sanitarian, 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 October 8, 1993, at 11:59 A. M.

"CONSENT" AGENDA ITEMS

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, Item

No. 16 through Item No. 30 were approved as follows:

- (16) REQUEST FOR FINAL APPROVAL

Items follow:

- (17) REQUEST FOR PRELIMINARY APPROVAL

Items follow:

- (18) REQUEST FOR PRELIMINARY AND FINAL APPROVAL

Item follows:

- (19) AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE (1) 1993 COMPACT PICK-UP TRUCK (FOR COUNTY ENGINEERING DEPARTMENT)

- (20) APPROVAL OF RESOLUTION DECLARING THE MONTH OF OCTOBER AS "NATIONAL HEAD START AWARENESS MONTH"

The Resolution follows:

- (21) AUTHORIZATION TO APPOINT DR. GEORGE TOLAND AND MS. ANN DENISON TO THE CAMERON COUNTY CHILD WELFARE BOARD

- (22) AUTHORIZATION TO ADVERTISE FOR REQUEST FOR PROPOSAL (**RFP**) FOR PHONE SYSTEM FOR SHERIFF'S DEPARTMENT, TO BE PAID WITH FUND **NO. 90**

- (23) AUTHORIZATION TO ADVERTISE FOR SALE OF ONE (1) FUEL MANAGEMENT SYSTEM

- (24) AUTHORIZATION TO REJECT BIDS FOR DEMOLITION OF CIVIC CENTER AT ISLA BLANCA PARK, SOUTH PADRE ISLAND

- (25) AUTHORIZATION TO AWARD ANNUAL BIDS FOR THE FOLLOWING:

- a) **Copier Toner and Developer**
- b) **Office Supplies and Typewriter Ribbons**
- c) **Computer Supplies and Printer Ribbons**
- d) **Road - Drainage Materials**

The Award of Annual Bids follow:

- (26) AUTHORIZATION TO OPEN BIDS FOR BULLET PROOF VESTS FOR SHERIFF'S DEPARTMENT, TO BE PAID WITH FUND NO. 90

The bids received and opened follow:

- (27) AUTHORIZATION TO OPEN BIDS FOR TOLL BOOTH FOR GATEWAY BRIDGE

The bids received and opened follow:

- (28) AUTHORIZATION TO OPEN ANNUAL BIDS FOR THE FOLLOWING:

- a) **Recycled Paper and Envelopes**
- b) **Voting Machine Transportation**
- c) **Janitorial Supplies**
- d) **Road - Surfacing Materials**
- e) **Road - Emulsion Oil**

The bids received and opened follow:

- (29) AUTHORIZATION TO OPEN BIDS FOR CAMERON COUNTY HEALTH "FACILITY SITEWORK"

The bids received and opened follow:

- (30) AUTHORIZATION TO TRAVEL AND/OR APPROVAL OF TRAVEL EXPENSES

The Travel Items follow:

ITEM NO. 16 -

FINAL APPROVAL FOR THE FOLLOWING SUBDIVISIONS:

- a) **Precinct No. 4** - 1577 Subdivision - being a subdivision of 44.705 acres, being all or Block 79A, Block 80A, and 7.672 acres of Block 78KR, 1.366 acres of Block 76R, and 0.793 acre of Block 80A, all out of Rice Tract Subdivision;
- b) **Precinct No. 2** - Rancho Perdido Subdivision - being 17.06 acres out of the Norega Plantation, being part of a 368.16 acre tract in Share 1 and 17, Espiritu Santo Grant;
- c) **Precinct No. 4** - Free Trade Commerce Center Subdivision - being a Subdivision of a 12.959 acre tract of land and being 12,504 acres of Block 61, and 0.455 acre of Block 49, Los Indios Irrigation Land Company Subdivision; and
- d) **Precinct No. 3** - SMSA Subdivision - being a 1.44 acres Subdivision out of Block 14, Stuart Place Subdivision, Survey 138.

ITEM NO. 17 -

PRELIMINARY APPROVAL FOR THE FOLLOWING SUBDIVISIONS:

- a) **Precinct No. 2** - J.D.Z. La Carreta Subdivision, Unit No. 2 - being a 17.01 acre tract out of Tract "0", out of the Lower Third (1/3) of the Middle League of the San Pedro de Carricitos Grant;
- b) **Precinct No. 4** - Eagle Subdivision - being a 3.91 acres re-subdivision consisting of all of Lot 2, Block 2, Sayanora Subdivision No. 2; and
- c) **Precinct No. 2** - Hacienda Del Norte Subdivision - being 213.846 acres comprised of all Lots 36 through 48, Block 14, Map No. 4 of Barreda Gardens.

ITEM NO. 18 -

PRELIMINARY AND FINAL APPROVAL

- a) **Precinct No. 3** - Gustavo Garza Estate - being a 1.5 acre tract of land being subdivided into two (2) residential lots.

ITEM NO. 20

**APPROVAL OF RESOLUTION DECLARING THE MONTH OF OCTOBER AS
"NATIONAL HEAD START AWARENESS MONTH"**

The Resolution is as follows:

ITEM NO. 25 -

AWARD OF ANNUAL BIDS FOR THE FOLLOWING

a) Copier Toner and Developer

Monroe Systems, San Antonio, Texas:

Item 1 - Toner RL922 \$11.60 each
Item 2 - Dispersant RL922 14.30 each

Item 3 - Toner RL945 31.45 each
Item 4 - Dispersant RL945 31.45 each.

b) Office Supplies and Typewriter Ribbons

Joyce Office Products, Brownsville, Texas:

Total Stockroom Supplies - except Typewriter Ribbons

c) Computer Supplies and Printer Ribbons

Cook Office Machines, McAllen, Texas:

d) Road - Drainage Materials

A. CORRUGATED PLASTIC PIPE -
DAVIS MCALLEN PIPE, MCALLEN, TEXAS

DIAMETER	LINEAR FEET
18"	\$ 97.20
24"	\$170.80
18"	\$122.60
24"	\$181.00

B. CORRUGATED METAL PIPE, ASPHALT COATED -
CONTECH CONSTRUCTION PRODUCTS, HOUSTON, TEXAS

DIAMETER	LINEAR FEET
18"	\$ 8.10
24"	\$10.62
30"	\$13.23
36"	\$18.90
48"	\$25.20
60"	\$42.39
72"	\$58.95
84"	\$67.59
96"	\$89.91

B. **NO. 10. BAND COUPLER COMPLETE WITH BOLTS -**
CONTECH CONSTRUCTION PRODUCTS, HOUSTON, TEXAS

DIAMETER	LINEAR FEET
18"	\$ 14.31
24"	\$ 18.45
30"	\$ 22.68
35"	\$ 33.12
48"	\$ 44.19
60"	\$ 73.80
72"	\$111.15
84"	\$123.30
96"	\$167.40

C. **CONCRETE PIPE WITH JOINTING MATERIALS -**
W.T. LISTON, HARLINGEN, TEXAS

DIAMETER	LINEAR FEET
18"	\$ 7.60
24"	\$11.50
30"	\$15.70

D. **CONCRETE PIPE WITH JOINTING MATERIALS -**
W.L. LISTON, HARLINGEN, TEXAS

DIAMETER	LINEAR FEET
18"	\$ 9.50
24"	\$15.00
30"	\$20.45
36"	\$28.50
48"	\$46.00
54"	\$55.00
60"	\$67.95
72"	\$92.50

ITEM NO. 26 -

**BIDS FOR BULLET PROOF VESTS FOR SHERIFF'S DEPARTMENT, TO
BE PAID FOR WITH FUND NO. 90**

The bids received and opened follow:

ITEM NO. 28 -

ANNUAL BIDS RECEIVED AND OPENED FOLLOW:

- a) Recycled Paper and Envelopes**
- b) Voting Machine Transportation**
- c) Janitorial Supplies**
- d) Road - Surfacing Materials**
- e) Road - Emulsion Oil**

ITEM NO. 29 -

**BID FOR CAMERON COUNTY HEALTH "FACILITY SITEWORK"
FOLLOWS:**

ITEM NO. 30 -

TRAVEL AND/OR APPROVAL OF TRAVEL EXPENSES

- a) **Six (6) Tax Department employees to attend the Coalition for Motor Vehicle Inventory Tax Education Seminar to be held at the Hidalgo County Courthouse on November 15, 1993;**
- b) **Four (4) Health Department employees to attend the Texas Perinatal Association Conference in McAllen, Texas, on October 15, 1993;**
- c) **Two (2) Health Department employees to attend meeting on Infection Control in Harlingen, Texas, on October 8, 1993;**
- d) **One (1) Park employee to attend Business Grammar and Usage Workshop in McAllen, Texas, on November 17, 1993;**
- e) **Ms. Dina Montemayor, Health Department, to attend Nutrition and Cardiovascular Disease Meeting in McAllen, Texas, on October 12, 1993;**
- f) **County Engineer and Engineer-in-Training (EIT) to attend Colonias Seminar in Harlingen, Texas, on October 7, 1993;**
- g) **Mr. Amador Rodriguez, Juvenile Director, to attend the Border Children Justice Project Meeting in Austin, Texas, on October 6-7, 1993;**
- h) **Sheriff and two (2) employees to attend the 1993 Annual Conference on Jail Administration in Huntsville, Texas, on October 13-15, 1993;**
- i) **Four (4) to Six (6) Officers to attend the South Region Quarterly TNOA Training Meeting on October 27-28, 1993, in Austin, Texas;**
- j) **Mr. Mike Forbes, Purchasing Department, to attend State of Texas Vendor Expo to be held October 28, 1993, in Austin, Texas;**
- k) **Two (2) Park System employees to attend Seminar in McAllen, Texas, on October 25, 1993;**
- l) **Mr. Ray Rodriguez, Health Department Chief Sanitarian, one (1) Inspector and ten (10) Health Department employees to attend the Texas Public Health Association Meeting in Brownsville, Texas, on October 14-15, 1993; and**
- m) **Budget Officer to Seattle, Washington, to attend the GFOA Budget Preparation Workshop on October 18-21, 1993.**

(1) APPROVAL OF COUNTY CLAIMS

Commissioner Rosenbaum moved that all the County Claims be approved as presented by the County Auditor.

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

AYE: Commissioners Rosenbaum, Cascos, Matz and Valencia

NAY: None

ABSTAIN: Judge Garza as to the claim of E. de la Garza, Inc., Warrant No. 86023 in the amount of \$122.42, and Warrant No. 86205 in the amount of \$175.74.

At this time, Commissioner Cascos questioned several claims and asked the County Auditor for a Status Report concerning the amount of money due from the Cities of Harlingen and San Benito regarding the Free Trade Bridge at Los Indios.

Mr. Mark Yates, County Auditor, reported that the Cities of Harlingen and San Benito had not paid their deficit, and added that it appeared that there were some issues which were not going to be resolved by the strict interpretation of the Interlocal Agreement.

There was some discussion concerning possible solutions and Mr. Yates suggested that each Interlocal Agreement be treated as a separate Agreement and on its own merits.

At this time, Judge Garza explained the importance of paying the amount due on the "Bridge Marketing" Agreement and added that the County's position had been "made very clear and had provided both Cities with, not only the strict letter of the law but the spirit of the Contract". He stated that the Interlocal Agreement did not provide much latitude for negotiation and it was clear that the County expected to be compensated.

The Affidavit is as follows:

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

Commissioner Rosenbaum moved that the Fiscal Year 1994 Budget Amendment No. 94-01 and the Salary Schedules for Fiscal Year 1994 for all the County Departments be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Budget Amendment and Salary Schedules are as follows:

(3) **APPROVAL OF MINUTES' OF SEPTEMBER 21,
1993, AND SEPTEMBER 30, 1993**

Commissioner Matz moved that the Minutes of the Regular Meeting held on September 21, 1993, at 1:30 P. M.
and the Special Meeting held on September 30, 1993, at 1:30 P. M. be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

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**(4) APPROVAL OF THE EXPENDITURE FOR DIESEL
FUEL USED FOR CLEANUP AT THE COUNTY
AIRPORT**

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the expenditure for the diesel fuel used for the cleanup at the County Airport was approved, said funds to be allocated from the Airport Fund.

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"CONSENT" AGENDA ITEMS

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, Item

No. 5 through Item No. 8 were approved as follows:

- (5) AUTHORIZATION TO PLACE MR. MARK YATES, COUNTY AUDITOR, ON THE CAMERON COUNTY INSURANCE COMMITTEE
- (6) ACKNOWLEDGEMENT OF STATE OR LOCAL DEPARTMENT/AGENCY INDIRECT COST NEGOTIATION AGREEMENT WITH TEXAS DEPARTMENT OF HEALTH, COGNIZANT AGENCY, AND CAMERON COUNTY
The Agreement follows:
- (7) AUTHORIZATION TO RELEASE COUNTY WARRANTS FOR UTILITY AND OTHER DAILY OPERATIONAL PAYMENT, IN LIEU OF CAMERON COUNTY COMMISSIONERS' COURT NOT HOLDING ITS REGULAR WEEKLY SESSION
- (8) AUTHORIZATION TO DESIGNATE CAMERON COUNTY ENGINEERING OFFICE TO WIT: ASSISTANT COUNTY ENGINEER MIKE MARTIN, IN COOPERATION WITH THE LOCAL EMERGENCY PLANNING COMMITTEE, TO EVALUATE AND PREPARE THE APPROPRIATE CRITERIA FOR THE DESIGNATION BY COUNTIES AND/OR CITIES IN CAMERON COUNTY OF POSSIBLE "**HAZ-MAT**" ROUTES IN COORDINATION WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE TEXAS NATURAL RESOURCES CONSERVATION COMMISSION

ITEM NO. (6)

**ACKNOWLEDGEMENT OF STATE OR LOCAL
DEPARTMENT/AGENCY INDIRECT COST
NEGOTIATION AGREEMENT WITH THE TEXAS
DEPARTMENT OF HEALTH, COGNIZANT
AGENCY, AND CAMERON COUNTY
The Agreement is as follows:**

(9) **CONSIDERATION OF THE COMMITTEES' RECOMMENDATION CONCERNING THE TAX BILLING, COLLECTION, AUDITING AND DISTRIBUTION FOR THE CAMERON COUNTY TAX OFFICE AND POSSIBLE APPROVAL OF CONTRACT FOR TAX OFFICE COMPUTER PACKAGE**

Mr. Doug Wright, Cameron County Counsel, explained that all the legal issues or conflicts of the Contract were satisfied ar

At this time, Ms. Rosemary Martinez, Budget Officer, referred to the following "Memorandum" dated October 12, 1993, requested the designation of funding in the amount of \$18,742.00 needed to pay for the Contract:

Commissioner Valencia moved that the Contract for the Tax Office Computer Package from Hamer Enterprises, McAllen, Texas, be approved for the Tax Billing, Collection, Auditing and Distribution for the Cameron County Tax Office, said funds in the amount of \$18,742.00 be allocated from the Surplus Fund, and that the County Judge be authorized to execute the Contract following review by County Counsel.

The motion was seconded by Commissioner Matz and carried unanimously.

The Contract is as follows:

**(10) APPROVAL OF CONTRACT BETWEEN
CAMERON COUNTY AND HAMER ENTERPRISE
FOR CAMERON COUNTY ADULT PROBATION
COMPUTER PACKAGE**

Commissioner Rosenbaum moved that the Contract between Cameron County and Hamer Enterprise, McAllen, Texas, for the Cameron County Adult Probation Computer Package, be approved as recommended by County Counsel.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Contract is as follows:

**(11) PRESENTATION OF THE COUNTY LATERAL
REPORT FOR THE YEAR SEPTEMBER 1, 1992,
THROUGH AUGUST 31, 1993**

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, the County Lateral Report for the year September 1, 1992, through August 31, 1993, was acknowledged.

The Report is as follows:

(12) **CONSIDERATION AND ACTION REGARDING
OFFSETTING FREE TRADE BRIDGE REPAIR
EXPENSES FROM MEXICO BRIDGE
CONSTRUCTION FUND OR FROM OTHER
SOURCE**

Mr. Joe F. Galvan, Toll Bridge Systems Director, reported that the estimated cost for the repairs at the Free Trade Bridge at Los Indios were in the amount of \$9,800.00, and requested designation of funding for the repair Project.

At this time, Judge Garza suggested that the Budget Officer work with Mr. Galvan and recommended that the amount be offset with the check that was previously issued and to re-issue a check with the corresponding lesser amount, noting the work done by attaching an Engineer's Certificate.

Commissioner Valencia moved that the repair expenses to the Free Trade Bridge at Los Indios, in the amount of \$9,800.00 be offset from the Mexico Bridge Construction Fund, and that a check be issued for the corresponding lesser amount, noting the work done by attaching an Engineer's Certificate.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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(13) **APPROVAL OF A RESOLUTION AUTHORIZING
THE SUBMISSION OF GRANT APPLICATION TO
THE TEXAS DEPARTMENT OF HOUSING AND
COMMUNITY AFFAIRS FOR THE COLONIA
DEMONSTRATION FUND, AND AUTHORIZING
THE COUNTY JUDGE TO ACT IN ALL MATTERS
PURSUANT TO SAID APPLICATION**

Commissioner Cascos moved that the Resolution for the submission of the Grant Application to the Texas Department of Housing and Community Affairs for the Colonia Demonstration Fund be adopted and that the County Judge be authorized to act in all matters pursuant to said Application.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Resolution is as follows:

(15) IN THE MATTER OF THE DUNE PROTECTION PERMIT FOR THE FOLLOWING (TABLED)
Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, this Item was 1

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(14) **ACKNOWLEDGMENT OF REPORT ON THE CAMERON COUNTY AIRPORT**
Commissioner Matz referred to the following "Status Report" concerning the Meeting held at the County Airport on October 1, 2013. The following are the recommendations for action by the Court:

At the time, Mr. Bob Steenbock, Southwind Aviation, and the County Engineer provided information concerning the cost to repair the roof at the hanger and reviewed some of the work that needed to be done in order to be in compliance and the possible sources of funding available.

At this time, Commissioner Cascos questioned whether the Airport Fund could be changed into an "Enterprise Fund" and requested clarification of the goals and objectives for the County Airport before any improvements were done.

Ms. Rosemary Martinez, Budget Officer, responded that the Airport Fund could be changed to an "Enterprise Fund" but it would require that the entire Airport operations be changed in order for it to fund itself.

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Report by Commissioner Matz regarding the Cameron County Airport was acknowledged.

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(31) **EXECUTIVE SESSION**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, the Court met in Executive Session at 2:05 P. M. to discuss the following matters:

- a) Discuss sale and/or acquisition of land, by donation, at or near the North end of Andy Bowie Park for the Cameron County Park System, pursuant to Section 2(f) of Article 6252-17 (of the Texas Revised Civil Statutes);
- b) Consult with County Counsel regarding possible annexation of County property in and about Cameron County, to wit: land adjacent to County Park and extending to City limits - South Padre Island, pursuant to Section 2(f) of Article 6252-17 (of the Texas Revised Civil Statutes); and
- c) Evaluate the County Budget Officer, pursuant to Section 2(f) of Article 6252-17 (of the Texas Revised Civil Statutes).

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, the Court reconvened in Regular Session at 3:20 P. M.

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(32)

ACTION RELATIVE TO EXECUTIVE SESSION

- a) Action regarding discussion on sale and/or acquisition of land, by donation, at or near the North end of Andy Bowie Park, for the Cameron County Park System.

Judge Garza reported that the Parks Director advised the Court of an acquisition of land, by donation, and after some discussion, it was the consensus of the Court as determined by polling, to acknowledge said donation, along the terms and conditions as outlined by the Parks Director in Executive Session.

Commissioner Matz moved that the acquisition of land at or near the North end of Andy Bowie Park for the Cameron County Parks System, donated along the terms and conditions as outlined in Executive Session, be acknowledged.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

- b) In the matter of consultation with County Counsel on possible annexation of County property in and about Cameron County, to wit: land adjacent to County Park and extending to City limits - South Padre Island. (NO ACTION TAKEN)

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, that no action be taken and that County Counsel, in conjunction with the Parks Director, be directed to continue to resolve the legal issues concerning said matter.

Commissioner Matz moved that no action be taken on the matter concerning annexation of County property in and about Cameron County, to wit: land adjacent to the County Park and extending to the City limits of South Padre Island, and that County Counsel and the Parks Director be directed to continue to resolve the legal issues concerning said matter.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

- c) Action regarding evaluation of the County Budget Officer.

Judge Garza reported that after some discussion, the Court had the opportunity to evaluate the County Budget Officer and noted that the evaluation of the County Budget Officer was "very, very favorable". He complimented the Budget Officer for the outstanding work done on several Projects and for aggressively looking out for the County's best interests. He stated that the best assessment of a County's financial well-being was to be one (1) of two (2) Counties in Texas with an "A" Bond Rating, and added that the Budget Officer had played a very strong part in that matter.

Judge Garza stated that there were several Projects mandated, such as the expansion of the County Jail and Juvenile Detention Center, which were handled responsibly and added that the "Budget Officer's position would become more critical and central to the County with the Project Road Map".

He explained that the position of Budget Officer was created by statute and was accountable to the entire Commissioners Court and as part of the evaluation, he recommended that the goals and objectives, outlined in Item No. 1 through Item No. 11 of the following "Memorandum" by the Budget Officer, be adopted as the stated objectives with the respect to the finances of the County for the coming Fiscal Year:

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the "very favorable" evaluation of the Budget Officer was acknowledged.

At this time, Judge Garza explained that the Court adopted the three percent (3%) across-the-board increases for employees, subject to the Department Heads having the latitude as to allocation of the increases within their Departments. He stated that he had sufficient funds within his Department that would have allowed him to adopt a Salary Schedule in the amount of \$47,000.00 for the Budget Officer, that being a six percent (6%) increase over the previous year, or a three percent (3%) increase over the "base- set" for the current year. He explained that instead of doing that simply on his signature, he felt that the entire Court should evaluate the Budget Officer and he recommended that the additional three percent (3%) increase be integrated into the Salary Schedule, adding that no additional source of funds needed to be designated, said funding existing within the current Fiscal Year Budget as adopted by the Court.

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Budget Officer's annual salary was increased to the amount of \$47,000.00.

Commissioner Cascos moved that the Budget Officer's salary be increased by an additional amount of \$2,000.00, said funds to be allocated from the Road and Bridge Surplus Fund.

The motion was seconded by Commissioner Rosenbaum.

At this time, Commissioner Valencia and Commissioner Matz expressed their objections to the additional increase in salary for the Budget Officer.

Upon motion duly made and seconded the vote was as follows:

AYE: Commissioners Rosenbaum and Cascos

NAY: Commissioners Matz and Valencia

ABSTAIN: Judge Garza.

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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 **19th** day of **October**, 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

