

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 19th 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 Ms. Rosemary C. Perez, First 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 October 15, 1993, at 2:30 P. M.

**(1) APPROVAL OF COUNTY CLAIMS**

At this time, Ms. Rosemary C. Perez, First Assistant County Auditor, presented the following late claim for approval: Constable Robert Lopez, Precinct No. 4, Warrant No. 86772 in the amount of \$175.00.

Commissioner Matz moved that the County Claims be approved as presented, inclusive of the late claim as to Constable Robert Lopez, Precinct No. 4, Warrant No. 86772, in the amount of \$175.00 and as recommended by the County Auditor's Office.

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

AYE: Commissioners Rosenbaum, Matz and Valencia

NAY: None

ABSTAIN: Judge Garza as to the claim of Brownsville Community Health Clinic, Warrant No. 86473, in the amount of \$151.55; and Commissioner Cascos as to the claim of Landair Travels, Inc., Warrant No. 86630 in the amount of \$1,770.00.

**The Affidavits are as follows:**

## **"CONSENT" AGENDA ITEMS**

At this time, Judge Garza reviewed the following "Memorandum" which outlined the recommendations for "Consent" Agenda Item No. 2 through Item No. 20:

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the

"Consent" Agenda Item No. 2 through Item No. 20 were approved as recommended:

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

**The Budget Amendment and Salary Schedules follow:**

- (3) APPROVAL OF MINUTES OF OCTOBER 12, 1993
- (4) RATIFICATION OF AMENDMENT TO THE AGREEMENT BETWEEN TEXAS DEPARTMENT OF HUMAN SERVICES AND CAMERON COUNTY

**The Agreement follows:**

- (5) APPROVAL TO REFUND TAXES TO PENN PARTNERS D/B/A SUN VALLEY RESORT APARTMENTS IN THE AMOUNT OF \$1,623.86 FOR THE ERRONEOUS PAYMENT OF TAXES
- (6) ACKNOWLEDGMENT AND REVIEW OF SPECIAL ASSESSMENT POLICY DOCUMENT DRAFT

**The Special Assessment Policy follows:**

- (7) AUTHORIZATION TO ADVERTISE FOR POSITION OF HEALTH AUTHORITY, PURSUANT TO VTCS HEALTH AND SAFETY CODE 121.012
- (8) AUTHORIZATION FOR THE COUNTY ENGINEERING DEPARTMENT TO PURCHASE ONE (1) MOBILE PHONE
- (9) AUTHORIZATION TO ALLOW THE ENGINEERING AND RIGHT-OF-WAY DEPARTMENT TO USE "WHITE" AS THE OFFICIAL COLOR WHEN PURCHASING VEHICLES OR TRUCKS
- (10) ACKNOWLEDGE RECEIPT OF REIMBURSEMENT FROM THE CITY OF HARLINGEN FOR RIGHT-OF - WAY ACQUISITION OF PARCEL NO. 6, F M 801 PROJECT
- (11) AUTHORIZATION TO ADVERTISE FOR BIDS FOR A PLOTTER FOR ENGINEERING AND RIGHT-OF-WAY DEPARTMENT
- (12) AUTHORIZATION TO AWARD THE BID FOR THE CAMERON COUNTY HEALTH FACILITY SITEWORK

**G. T. PAVING COMPANY, Brownsville, Texas**

Base Bid	\$72,019.00
Alternate Bid	\$16,908.70

- (13) PRELIMINARY AND FINAL APPROVAL

**a) PRECINCT NO. 2:**

Ruiz Subdivision - being a 8.750 acre of land, more or less, out of the West portion of a 27.823 acre tract described as Parcel No. 1, known as the North tract out of a 62.639 acre tract in the A. N. Tandy Estate in Share 12, of the Espiritu Santo Grant.

- (14) AUTHORIZATION TO ADVERTISE FOR BIDS FOR GATEWAY INTERNATIONAL BRIDGE TRUCK OFF RAMP AND MISCELLANEOUS IMPROVEMENTS
- (15) AUTHORIZATION TO ADVERTISE FOR PATROL CARS FOR THE SHERIFF'S DEPARTMENT
- (16) AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR ELECTIONS COUNT SYSTEM
- (17) AUTHORIZATION TO AWARD ANNUAL BIDS FOR VOTING MACHINE TRANSPORTATION

**JONES MOVING AND STORAGE, Harlingen, Texas**

STANDBY TRUCK \$400.00  
MACHINE DELIVERY AND RETURN \$ 34.95

- (18) AUTHORIZATION TO AWARD BIDS FOR TELEPHONE SYSTEM FOR HEALTH DEPARTMENT NEW FACILITY - BROWNSVILLE

**A.A.A. TELEPHONE COMMUNICATION, Harlingen, Texas**

\$13,900.00, low bid

- (19) AUTHORIZATION TO OPEN ANNUAL BIDS
  - a) **Pest Control**
  - b) **Typewriter Maintenance**
  - c) **Laundry Supplies**

The bids received and opened follow:

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

**The Travel items follow:**

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**ITEM NO. 2 -**

**APPROVAL OF BUDGET AMENDMENTS AND/OR SALARY SCHEDULES**

**The Budget Amendment and Salary Schedules follow:**

**ITEM NO. 4 -**

**RATIFICATION OF AMENDMENT TO THE AGREEMENT BETWEEN  
TEXAS DEPARTMENT OF HUMAN SERVICES AND CAMERON COUNTY**

**The Agreement follows:**

**ITEM NO. 6**

**ACKNOWLEDGMENT AND REVIEW OF SPECIAL ASSESSMENT POLICY  
DOCUMENT DRAFT**

**The Special Assessment Policy follows:**



**ITEM NO. 19 -**

**OPEN ANNUAL BIDS FOR THE FOLLOWING**

- a) **Pest Control**
- b) **Typewriter Maintenance**
- c) **Laundry Supplies**

**ITEM NO. 20 - TRAVEL AND/OR APPROVAL OF TRAVEL EXPENSES, SUBJECT TO AVAILABLE FUNDS  
IN BUDGETS**

- a) **Mr. Norio Nishiguchi, Computer Center Director, and Mr. Paul Escobar, Computer Programmer/Analyst, to attend the "Judicial System Software Seminar" presented by PCSS, in Dallas, Texas, on October 20 - 21, 1993;**
- b) **Mr. Norio Nishiguchi, Computer Center Director, and Mr. Paul Escobar, Computer Programmer/Analyst, to attend the "Texas Criminal Justice Information Users Group 1993 Fall Conference Seminar" in Austin, Texas, on November 3 - 5, 1993;**
- c) **Commissioner Rosenbaum and one (1) employee to attend "Wildlife Planning for Tourism Workshop" in Corpus Christi, Texas, on October 11 - 13, 1993;**
- d) **Tax Assessor Collector to attend the Comptroller's 15th Annual Property Tax and the 35th Institute on Property Taxation on December 6 - 8, 1993, at the Lyndon B. Johnson School of Public Affairs in Austin, Texas;**
- e) **County Clerk to attend the Records Management Conference and the County and District Clerks Educational Conference in Austin, Texas, on November 5, 1993, and November 18 - 19, 1993;**
- f) **Cameron County Drug Enforcement Director, to attend the Commanders Regional Meeting in Laredo, Texas, on October 14, 1993;**
- g) **Judge Arturo Salas, Justice of the Peace, Precinct No. 7, to attend Justice of the Peace Training Course in Corpus Christi, Texas, on November 2 - 5, 1993;**
- h) **Judge Sallie Gonzalez, Justice of the Peace, Precinct No. 6-1, to attend Justice of the Peace Training Course in Corpus Christi, Texas, on November 2 - 5, 1993, and**
- i) **Mr. Mark Yates, County Auditor, to attend the County Auditors Association Annual Conference in Corpus Christi, Texas, on October 19 - 21, 1993.**

At this time, Commissioner Matz presented the following "Summary of the Road and Bridge Fund" and requested that the Budget Officer review the Summary as to the accuracy of the statistics:

**(21) EXECUTIVE SESSION**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Court met in Executive matters:

- a) Discuss land acquisition concerning Dakota Avenue South, Parcel 10, pursuant to Section 2(f) of Article 6252-17
- b) Consult with Legal Counsel concerning bids for toll booths for County Bridge System, pursuant to Section 2(e) of Statutes);
- c) Discuss financial matters pertaining to Lemon Ice Inc. of Texas Concession at the Isla Blanca Park, pursuant to § Revised Civil Statutes);
- d) Lease proposal for land in Isla Blanca Park, pursuant to Section 2(f) of Article 6252-17 (of the Texas Revised Civ

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the Court reconve

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

- a) Action regarding discussion of land acquisition concerning Dakota Avenue South Parcel 10;
- b) Action regarding consultation with Legal Counsel concerning bids for toll booths for County Bridge System;
- c) Action regarding discussion on financial matters pertaining to Lemon Ice Inc. of Texas Concession at the Isla Blar
- d) Action regarding lease proposal for land in Isla Blanca Park.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, that Items No. 22 and conditions as outlined in Executive Session, said matters to be reviewed by County Counsel and the appropriate Department He:

Commissioner Rosenbaum moved that the following items be approved along the terms and conditions as outlined in Exec County Counsel and the appropriate Department Heads:a) the land acquisition concerning Dakota Avenue South Parcel No. 10,

- b) the bids for the toll booths for County Bridge System,
- c) the financial matters pertaining to Lemon Ice Inc. of Texas Concession at the Isla Blanca Park, and
- d) the lease proposal for land in Isla Blanca Park.

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 Cascos and carried unanimously, the meeting was adjourned.

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APPROVED this **26th** day of **October**, 1993.

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

**ATTEST:**

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

