

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 12TH day of April, 1994, there was conducted a REGULAR PUBLIC 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

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:

LUCINO ROSENBAUM, JR.

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The meeting was called to order by Judge Antonio Garza Jr. He then asked Master Robert Byars, La Feria 4-H Club Member, to lead the Court and 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 8, 1994, at 1:12 P. M.:

(1) **APPROVAL OF COUNTY CLAIMS**

At this time, Mr. Mark Yates, County Auditor, presented the late claim for mileage for County Counsel Douglas Wright, Warrant No. 96120, in the amount of \$50.20, for approval.

Commissioner Valencia moved that the County Claims be approved as presented, inclusive of the late claim as to Warrant No. 96120, in the amount of \$50.20, as recommended by the County Auditor.

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

AYE: Commissioners Cascos and Valencia

NAY: None

ABSTAIN: Commissioner Matz and

Judge Garza as to the claims of:

E. DE LA GARZA, INC.:

Warrant No. 95687 - \$7,777.28,
Warrant No. 95688 - \$7,264.97,
Warrant No. 95689 - \$6,277.73,
Warrant No. 95690 - \$6,208.68,
Warrant No. 95691 - \$4,215.05, and
Warrant No. 95793 - \$87.55

The Affidavit is as follows:

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

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, the Fiscal Year 1994 Budget Amendment No. 94-19, and the Salary Schedules for the Sheriff's Department, Fund No. 10-560; the Elections Department, Fund No. 10-491; the Road and Bridge Precinct No. 4 Department, Fund No.15-620; and the Health Department, Funds No. 26-644 and No. 26-645, were approved.

The Budget Amendment and Salary Schedules are as follow:

**(3) APPROVAL OF MINUTES' OF MARCH 22, 1994,
MARCH 29, 1994, AND APRIL 5, 1994**

Judge Garza stated that Item No. 4 of the April 5, 1994, Minutes regarding the appropriation of monies for the Empowerment Zone, should read "subject to appropriate participation by Cameron County in the final Application".

The Deputy Clerk responded that Item No. 4, page 5, included the "subject to" statement.

Commissioner Matz clarified that "the amount of \$40,000.00 toward the \$150,000.00" as indicated by Judge Garza regarding said Item, should actually be "\$110,000.00" adding that the total budget would be \$330,000.00 to be funded one-third (1/3) from the private sector, one-third (1/3) from the Counties and one-third (1/3) from the Cities.

Commissioner Cascos stated that Item No. 7 should be corrected to reflect the wording of the Contract.

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, the following Minutes were approved, subject to the corrections to the Minutes of April 5, 1994, as noted:

March 22, 1994, Regular Meeting 1:30 P. M.

March 29, 1994, Regular Meeting 1:30 P. M., and

April 5, 1994, Special Meeting 10:30 A. M.

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**(8) PUBLIC HEARING TO ADOPT THE AMENDED
ORDER 94-01, TO REGULATE TRAFFIC AND
LITTERING ON PUBLIC BEACHES IN THE
UNINCORPORATED AREAS OF SOUTH PADRE
ISLAND AND TO PROHIBIT GLASS BOTTLES ON
PUBLIC BEACHES IN THE UNINCORPORATED
AREAS OF SOUTH PADRE ISLAND**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Hearing was opened for public comments.

Ms. Dylbia Jeffries, County Counsel, stated that the Court had previously approved the Order but that some of the issues that dealt with traffic were inadvertently not included.

At this time, Ms. JuaNita Brodecky, Rio Hondo resident, stated that she did not understand the Order being considered.

Mr. Kenneth Conway, Parks Director, stated that Order 94-01 consolidated several Regulations previously approved by the Court, some dating back since 1985, and added that five (5) traffic revisions were inadvertently omitted during the process of consolidation. He stated that the Order concerned traffic regulations, as well as the provision that designated 1.4 miles of beach for "pedestrian use" only.

Ms. Brodecky questioned whether the Orders adopted were enforced, and Judge Garza responded that the laws adopted were "enforced to the extent that they could be enforced, subject to the available resources, that being personnel in the areas of law enforcement."

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Public Hearing was closed.

Commissioner Matz moved that the Amended Order 94-01, to regulate traffic and littering on Public Beaches in the Unincorporated areas of South Padre Island and to prohibit glass bottles on Public Beaches in the Unincorporated

areas of South Padre Island, be adopted.

The motion was seconded by Commissioner Cascos and carried unanimously.

The Amended Order is as follows:

(9)

**PUBLIC HEARING TO ADOPT PROCEDURES FOR
THE ABATEMENT OF REFUSE AND OTHER
NUISANCES**

At this time, Commissioner Matz explained that the "Public Health and Safety Order" was drafted by County Counsel as a result of concerns expressed by members of the Court relating to the numerous calls received by concerned citizens.

Commissioner Matz stated that the Order provided a mechanism for the "Notice" and the "Request for a Hearing" and the penalties for failure to comply with said Procedures and he highlighted some of the provisions that constituted public nuisances. He added that the Health Department had expressed their support and were willing to act as Agent for the implementation but that the question regarding the dilapidated buildings was still pending.

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the hearing was opened for public comments.

The following residents appeared before the Court to express their support for the Abatement Procedures and their concern for the actual enforcement and penalties for failure to comply with the Order.

Mr. Amos Gonzalez, Las Palmas Colonia

Mrs. Elvia Guerrero, Las Palmas Colonia

Mr. Leonard Bertrum, Resident

Mr. Santos Casas, Las Palmas Colonia and

Mrs. Juanita Brodecky, Rio Hondo.

At this time, Mr. Rolando Martinez, Health Administrator, explained that the Health Department would be willing to implement the Order although it would involve additional responsibilities, especially in the Environmental Health Section. He explained that he currently serves on the City of Brownsville's Building and Standards Review Committee, which was a mirror Ordinance of the Order being proposed, and added that the County had to determine the terms of enforcement, in addition to the fines to be levied.

Mr. Martinez stated that if an individual homeowner was not able to demolish or remove a dilapidated house, then the County would have to Contract the work or have someone from within the County do that work. He explained that the City of Brownsville utilized the Health Department and the Building Inspection Department to survey the dilapidated buildings.

Commissioner Cascos questioned the City's procedures with respect to individuals who could not afford to tear down their buildings or were "absentee owners" and did not mow the grass on their properties, and Mr. Martinez responded that the City currently utilized Community Development Building Grant (CDBG) Funds to remove abandoned dilapidated buildings and that, although they had the option to utilize the Public Works Department, the City usually Contracted the work and levied a fine of \$1,000.00.

Judge Garza added that the cost of the demolition was assessed against the property in the form of a lien.

Judge Garza stated that the individuals who were fined for violations, pursuant to the Order, could be handled by the Commissioners' Court but questioned which Court would have jurisdiction for the violations of the Public Health issues.

Mr. Douglas Wright, County Counsel, explained that the County Courts-At-Law had jurisdiction concerning the criminal penalties regarding the Health and Safety Code.

At this time, Commissioner Cascos addressed the question regarding dumpsters in the rural areas, adding that it would cost approximately \$12,000.00 per year per site, with twice a week pick-up, exclusive of land cost, and added that the County did not have a mechanism for billing people for trash collection.

There was a lengthy discussion concerning the problems of illegal dumping of trash, funding for trash collections and the need for Legislation to provide for mandatory garbage pick-up in the un-incorporated areas.

At this time, Commissioner Matz introduced pictures taken by Mr. Frank Mackey, Port Isabel, that depicted illegal dumping sites

between Port Isabel and South Padre Island, which were typical of sites throughout the County.

Hearing and sensing no further comment, upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Public Hearing closed.

Commissioner Matz moved that the Procedures for the Abatement of Refuse and other Nuisances be adopted.

The motion was seconded by Commissioner Cascos and carried unanimously.

The Procedures are as follow:

"CONSENT" AGENDA ITEMS

THE FOLLOWING ITEMS WERE RECOMMENDED FOR "CONSENT" AND WERE EITHER RECOMMENDED BY THE DEPARTMENT HEAD, WITHIN BUDGET OR AWARDED TO THE LOW BIDDER:

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

"Consent" Agenda Items were approved as follow, with the exception of Item No. 21:

- (10) APPROVAL OF PROCLAMATION PROCLAIMING THE "FOSTER PARENT MONTH"
- (11) AUTHORIZATION TO APPROVE CHANGE ORDER NO. 3 FOR THE JUVENILE DETENTION CENTER, CHANGING THE COMPLETION DATE TO DECEMBER 10, 1994

The Change Order follows:

- (12) AUTHORIZATION TO ADOPT RESOLUTION FOR PARTICIPATION IN THE SUPPLEMENTAL SALARY PROGRAM FOR STATUTORY COUNTY COURT-AT-LAW JUDGES

The Resolution follows:

- (13) AUTHORIZATION FOR CAMERON COUNTY TO ENTER INTO CONTRACT WITH ALLEN, WILLIFORD AND SEALS FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR FM/509 FROM EXPRESSWAY U S 77/83 TO U S 281

The Service Agreement follows:

- (14) AUTHORIZATION TO ADVERTISE FOR PROPOSED SPEED LIMITS, WEIGHT LIMITS, NAMING OF ROADS AND/OR BRIDGES
- (15) ACTION ON CONSTRUCTION CHANGE ORDER NO. 1 ON SOUTH DAKOTA STREET AND DRAINAGE IMPROVEMENT PROJECT

The Change Order follows:

- (16) AUTHORIZATION TO RENEW MAINTENANCE AGREEMENT WITH TEXAS COPY FOR PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT'S XEROX MACHINE
- (17) CONSIDERATION AND ADOPTION OF RESOLUTION PROCLAIMING APRIL AS "FAIR HOUSING MONTH"

The Resolution follows:

- (18) AUTHORIZATION TO OPEN BIDS FOR IRRIGATION/SPRINKLER SYSTEM AT LOS INDIOS BRIDGE
- (19) AUTHORIZATION TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR INMATE PAY TELEPHONE SERVICES

- (20) AUTHORIZATION TO OPEN BIDS FOR FOUR (4) SEDANS AND TWO (2) PICK-UPS (IN STOCK) - FOR TASK FORCE

The bids received and opened follow:

- (21) IN THE MATTER TO AWARD BIDS FOR TWO (2) DUMP TRUCKS (12 TO 14 CUBIC YARDS) - PRECINCTS NO. 2 AND NO. 4 (TABLED)
- (22) AUTHORIZATION TO AWARD BID FOR ONE (1) MOTOR GRADER FOR PRECINCT NO. 2

J.C. BROWN, SAN JUAN, TX. 78589
MOTORGRADER - \$119,166.18

- (23) AUTHORIZATION TO APPOINT MR. HANK DENTLER, BROWNSVILLE, TEXAS, TO THE SOUTH TEXAS INDEPENDENT SCHOOL DISTRICT'S BOARD OF DIRECTORS
- (24) AUTHORIZATION TO TRANSFER PARK RANGERS' CELLULAR PHONE ACCOUNT FROM CELLULAR ONE TO SOUTHWESTERN BELL MOBILE SYSTEMS
- (25) AUTHORIZATION TO TRAVEL AND/OR APPROVAL OF TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO AVAILABLE FUNDS IN THEIR BUDGET:

- a) **Commissioner Valencia to attend the "7th Annual Local Government Seminar" on April 19-21, 1994, in Austin, Texas;**
- b) **Computer Director and one (1) employee to attend the "HTE Users Group Conference" on April 13-15, 1994, in Waco, Texas;(Needs funding)**
- c) **Vehicle Maintenance Director to attend the "Alternative Vehicle Fuels" on April 18-19, 1994, in Austin, Texas;**
- d) **Tax Assessor - Collector to meet with Tax Assessor - Collectors Association Officials in San Antonio, Texas, to discuss 1994 - 1995 Conference in Amarillo, Texas, and Cameron County on April 2, 1994;**
- e) **One (1) Tax Office Employee to attend the "AS/400 Conference" in Dallas/Ft. Worth, Texas, on April 17-19, 1994; and**
- f) **County Judge, Commissioner Precinct No. 2, County Engineer and Assistant Engineer to attend the "Texas Department of Transportation Commissioners' Meeting" on April 28, 1994, in Austin, Texas.**

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**ITEM NO. 11 AUTHORIZATION TO APPROVE CHANGE ORDER NO. 3 FOR
THE JUVENILE DETENTION CENTER, CHANGING
THE COMPLETION DATE TO DECEMBER 10, 1994**

The Change Order follows:

**ITEM NO. 12 AUTHORIZATION TO ADOPT RESOLUTION FOR
PARTICIPATION IN THE SUPPLEMENTAL SALARY
PROGRAM FOR STATUTORY COUNTY COURT-AT-
LAW JUDGES**

The Resolution follows:

**ITEM NO. 13 AUTHORIZATION FOR CAMERON COUNTY TO ENTER INTO
CONTRACT WITH ALLEN, WILLIFORD AND SEALS
FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR
FM/509 FROM EXPRESSWAY U S 77/83 TO U S 281**

The Service Agreement follows:

**ITEM NO. 15 ACTION ON CONSTRUCTION CHANGE ORDER NO. 1 ON
SOUTH DAKOTA STREET AND DRAINAGE
IMPROVEMENT PROJECT**

The Change Order follows:

**ITEM NO. 17 CONSIDERATION AND ADOPTION OF RESOLUTION
PROCLAIMING APRIL AS "FAIR HOUSING MONTH"**

The Resolution follows:

**ITEM NO. 20 AUTHORIZATION TO OPEN BIDS FOR FOUR (4) SEDANS AND
TWO (2) PICK-UPS (IN STOCK) - FOR TASK FORCE**

The bids received and opened follow:

**(10) APPROVAL OF PROCLAMATION PROCLAIMING
THE "FOSTER PARENT MONTH"**

At this time, Ms. Gloria Chamberlain, Recruiter for the Foster and Adoptive Parents Program, stated that the month of May was designated as "Foster Parent Month" in order to recognize the foster families that care for children who have been victims of abuse or neglect. She extended an invitation to the Appreciation Reception to be held May 6, 1994, at the Harlingen Cultural Arts Building and requested that the signing of the Proclamation take place at that time.

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**(4) APPROVAL OF BIDS FOR THE SALE OF
CAMERON COUNTY, TEXAS, UNLIMITED TAX
ROAD BONDS, SERIES 1994, IN THE PRINCIPAL
AMOUNT OF \$2,000,000.00**

At this time, Ms. Rosemary Martinez, explained that the Bond Issue being considered was for Phase I of the 9.4 million dollars Bond Issue approved by the voters in August, 1993, and added that the Financial Advisor would open the bids received.

At this time, Mr. Noe Estrada, Financial Advisor, opened the bids received for the sale of Road Bonds, noting the Net Interest Cost and the Net Effective Interest Rate for each.

The bids received and opened are as follow:

Mr. Estrada recommended that the bid by Morgan Keegan, with a Net Interest Cost in the amount of \$988,656.16, be accepted for the sale of the Road Bonds.

At this time, Judge Garza commented that "there was no better barometer of the Court's performance, than the ratings earned by the Court", that being the 'A' rating by the Bond Rating Firms of Moody's and Standards and Poor. He added that it was a "very satisfying feeling to realize twelve (12) very competitive bids and that the rate of 5.52% was 'awfully' strong in today's market; and that it was attributable to the Court and the team composed of the Budget Officer, the Bond Counsel, the Financial Advisor and the County Auditor.

Commissioner Valencia moved that the receipt of bids for the sale of Cameron County, Texas, Unlimited Tax Road Bonds, Series 1994, in the Principal Amount of \$2,000,000.00, be authorized.

The motion was seconded by Commissioner Matz and carried unanimously.

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(5) **AUTHORIZATION TO ADOPT AN ORDER
AUTHORIZING THE ISSUANCE OF CAMERON
COUNTY, TEXAS, UNLIMITED TAX ROAD
BONDS, SERIES 1994, IN THE PRINCIPAL
AMOUNT OF \$2,000,000.00**

Upon motion by Commissioner Matz seconded by Commissioner Cascos and carried unanimously, the Order authorizing the issuance of Cameron County, Texas, Unlimited Tax Road Bonds, Series 1994, in the principal amount of \$2,000,000.00, was adopted.

The Order is as follows:

(6) **RECEIPT OF BIDS FOR THE SALE OF CAMERON COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1994, IN THE PRINCIPAL AMOUNT OF \$1,500,000.00**

Commissioner Matz moved that the Receipt of Bids for the Cameron County, Texas, Certificates of Obligation, Series 1994, in the principal amount of \$1,500,000.00, be authorized.

The motion was seconded by Commissioner Valencia and carried unanimously.

At this time, Mr. Noe Estrada, Financial Advisor, stated that only seven (7) bids were received based on the fact that the County had an Unlimited Tax Bond Issue being sold with a Limited Tax Obligation.

Ms. Rosemary Martinez, Budget Officer, explained that the Court approved the Order authorizing the "Notice of Intent" to issue Certificates of Obligation on March 12, 1994, in the amount of \$1,500,000.00, for the renovation of the Dancy Building and the Parking Lot Improvements.

The bids received and opened are as follow:

At this time, Mr. Estrada recommended that the bid by Nike Securities, with the Net Interest Cost in the amount of \$751,721.31, be accepted for the sale of Certificates of Obligation, in the amount of \$1,500,000.00.

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(7) **AUTHORIZATION TO ADOPT ORDER
AUTHORIZING THE ISSUANCE OF CAMERON
COUNTY, TEXAS, CERTIFICATES OF
OBLIGATION, SERIES 1994, IN THE PRINCIPAL
AMOUNT OF \$1,500,000.00**

Upon motion by Commissioner Valencia, seconded by Commissioner Matz, and carried unanimously, the Order authorizing the issuance of Cameron County, Texas, Certificates of Obligation, Series 1994, in the amount of \$1,500,000.00, was adopted, and the bid, in the Net Interest Cost amount of \$751,721.31, was awarded to Nike Securities.

At this time, Mr. Peter Tart, Bond Counsel, noted that the two (2) Maturity Schedules were identical but that the Road Bonds were at an effective tax rate of 5.52% and that the Certificates of Obligations were at an effective tax rate of 5.62%, and added that the difference was based on the Road Bonds having an Unlimited Tax Bond.

Mr. Estrada noted that the bid by Morgan and Keegan for the sale of the Road Bonds was in association with Mercantile Bank of Brownsville, Texas.

The Order is as follows:

(26) EXECUTIVE SESSION

Upon motion by Commissioner Matz seconded by Commissioner Valencia and carried unanimously, the Court met in Executive Session at 2:50 P. M. to discuss the following matters:

- a) Discuss appeal and/or settlement of Natalia Flores vs. Cameron County, U S District Court, Southern District of Texas; Civil Action No. B-88-145, pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(1)(A) and (B);
- b) Discuss threatened litigation (notice of claim) from Lawrence A. Walsh and Natalia Flores, individually and as temporary Administrator of Estate of Juan Manuel Castillo-Flores, deceased, pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(1)(A);
- c) Discuss status of Castillo vs. Cameron County, U S District Court, Southern District of Texas, Case No. B-93-260 and the proposal of temporary housing as a possible settlement alternative, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) and (B);
- d) Discuss with County Counsel pending bankruptcy case involving the Pasol Building located on Elizabeth Street, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) and (B) and (2); and
- e) Consultation with County Counsel concerning litigation and liability issues which require Counsel, pursuant to the Code of Professional responsibility of the State Bar of Texas, to maintain confidential and privileged, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).

Upon motion by Commissioner Matz seconded by Commissioner Cascos and carried unanimously, the Court reconvened in Regular Session at 4:20 P. M.

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(27) ACTION RELATIVE TO EXECUTIVE SESSION

- a) Action regarding authorization to appeal and/or settlement.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, to authorize appeal and Bond on said matter and that County Counsel should be directed to proceed along the terms and conditions as outlined in Executive Session.

Commissioner Cascos moved that the appeal and Bond be authorized concerning the appeal and/or settlement (regarding the case styled Natalia Flores vs. Cameron County, No.B-88-145) and that County Counsel be directed to proceed along the terms and conditions as outlined in Executive Session.

The motion was seconded by Commissioner Matz and carried unanimously.

- b) Action regarding authorization for necessary action to initiate construction of a temporary Adult Detention Center.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, that no action would be taken on said matter, although Commissioner Cascos would be the liaison, working in conjunction with the County Auditor, the Budget Officer, and Chief Carlos Tapia, Sheriff's Department, in order to review and evaluate the proposal at some length, and to report to the Court at a later date.

Upon motion by Commissioner Matz, seconded by Commissioner Valencia, and carried unanimously, no action was taken regarding the construction of a temporary Adult Detention Center, although Commissioner Cascos was authorized, in conjunction with the County Auditor, the Budget Officer and Chief Carlos Tapia, Sheriff's Department, to review and evaluate the Proposal and to report to the Court at a later date.

c) Action regarding the discussion with Counsel on the Pasol Building Case.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, that County Counsel should proceed along the terms and conditions as outlined in Executive Session regarding said matter.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, County Counsel was directed to proceed along the terms and conditions as outlined in Executive Session regarding the Pasol Building case.

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There being no further business to come before the Court, upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Meeting was **RECESSED** until Thursday, April 14, 1994, at 9:00 A.M.

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APPROVED this **26th** day of **APRIL**, 1994.

ANTONIO O. GARZA, JR.
COUNTY JUDGE

ATTEST:

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

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 14TH day of April, 1994, there was RECONVENED a REGULAR PUBLIC 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:

9:00 A. M.

PRESENT:

ANTONIO O. GARZA, JR .
COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

CARLOS H. CASCOS
COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

NATIVIDAD VALENCIA
COMMISSIONER, PRECINCT NO. 4

INELDA T. GARCIA, DEPUTY
COUNTY CLERK

ABSENT:

LUCINO ROSENBAUM, JR.

JAMES R. MATZ

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Upon motion by Commissioner Cascos, seconded by Commissioner Valencia, and carried unanimously, the Court reconvened the Regular Meeting of April 12, 1994.

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(26) EXECUTIVE SESSION

Upon motion by Commissioner Valencia, seconded by Commissioner Cascos, and carried unanimously, the Court met in Executive Session at 9:40 A.M. to discuss the following matter:

- c) Discuss the proposal of temporary housing as possible settlement alternative, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1) (A) and (B).

Upon motion by Commissioner Valencia, seconded by Commissioner Cascos, and carried unanimously, the Court reconvened in Regular Session at 10:00 A.M

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(27) ACTION RELATIVE TO EXECUTIVE SESSION

- b) Action regarding authorization for necessary action to initiate construction of a temporary Adult Detention Center.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, that no action would be taken but that the matter would be discussed in smaller sub-committees, including the County Auditor, the Budget Officer, the Sheriff, and Chief Carlos Tapia, with a number of other Representatives of different Organizations, and that the Item would be placed on the Agenda for more definitive action in open Court.

Upon motion by Commissioner Valencia, seconded by Commissioner Cascos, and carried unanimously, no action was taken on the matter concerning the construction of a temporary Adult Detention Center, but would continue discussions in smaller sub-committees and would place said Item on the Agenda at the next Meeting.

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There being no further business to come before the Court, upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the meeting was adjourned.

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APPROVED this **26th** day of **APRIL**, 1994.

ANTONIO O. GARZA, JR.
COUNTY JUDGE

ATTEST:

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