

THE STATE OF TEXAS           §

COUNTY OF CAMERON         §

**BE IT REMEMBERED** on the 03rd day of January, 1996, there was conducted a **SPECIAL 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:**

**1:30 P. M.**

**PRESENT:**

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**COUNTY JUDGE**

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**COMMISSIONER, PRECINCT NO. 1**

**CARLOS H. CASCOS**  
**COMMISSIONER, PRECINCT NO. 2**

**JAMES R. MATZ**  
**COMMISSIONER, PRECINCT NO. 3**

**HECTOR PEÑA**  
**COMMISSIONER, PRECINCT NO. 4**

**INELDA T. GARCIA**                     **Deputy**  
**COUNTY CLERK**

**ABSENT:**  
**GILBERTO HINOJOSA**

**LUCINO ROSENBAUM, JR.**

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The meeting was called to order by Judge Pro-tem Carlos H. Cascos. He then asked Mr. Bob Clark, Brownsville resident, for the invocation and 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 December 28, 1995, at 2:52 P. M.

**(4) ADOPTION OF A RESOLUTION SUPPORTING  
THE GREATER BROWNSVILLE COMMUNITY  
DEVELOPMENT CORPORATION'S  
APPLICATION TO THE COMMUNITY  
DEVELOPMENT FINANCIAL INSTITUTE'S  
FUND OF THE U. S. TREASURY**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Resolution supporting the Greater Brownsville Corporation's Application to the Community Development Financial Institutes Fund of the U. S. Treasury, was adopted.

**The Resolution is as follows:**

**(1) IN THE MATTER OF COUNTY CLAIMS (NO ACTION TAKEN)**

At this time, Mr. Mark Yates, County Auditor, explained there was no County Claims for approval.



**2) IN THE MATTER OF BUDGET AMENDMENTS AND/OR SALARY SCHEDULES (NO ACTION TAKEN)**

Mr. Mark Yates, County Auditor, stated there were no Budget Amendments and/or Salary Schedules for approval at this time.

**(3) APPROVAL OF MINUTES OF DECEMBER 12, 1995**

Commissioner Matz moved that the Minutes of the Special Meeting held December 12, 1995, at 10:30 A.M., be approved.

The motion was seconded by Commissioner Peña and carried unanimously.



**(5) PRESENTATION OF "NON-SALARY/NON CAPITAL OUTLAY BUDGET COMPARED WITH EXPENDITURES AND ENCUMBRANCES AS NOVEMBER 30, 1995"**

At this time, Mr. Mark Yates, County Auditor, presented the following "Non-Salary/Non Capital Outlay Budget Expenditures and Encumbrances as of November 30, 1995":

Mr Yates noted that the Court Appointed Attorneys' Fees for County Courts at Law No. 1 and No. 2 were higher than Budgeted.

At this time, Judge Pro-tem Cascos questioned whether County Court at Law No.1 and No. 2 received the same amount of money for the Court Appointed Attorneys, and the County Auditor responded that County Court at Law No. 1 was allocated the sum of \$53,000.00 and County Court at Law No. 2 received \$26,000.00.

Judge Pro-tem Cascos explained that the Contracts previously presented to the Court were tabled for additional review and accountability and were not denied. He suggested that the County Auditor schedule a Workshop with both County Court at Law Judges to discuss the Fees for Court Appointed Attorneys and the terms of said Contracts.

Upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously the presentation of "Non-salary/Non Capital Outlay Budget" compared with Expenditures and Encumbrances as November 30, 1995, was acknowledged.

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**(6) ACTION ON DEMOLITION OF SINGLE FAMILY RESIDENCE IN LOS FRESNOS**

At this time, Mr. Joseph Ardito, Property Management Coordinator, stated that the City of Los Fresnos Health Director had requested that a single family residence located of the Original Townsite in Los Fresnos be demolished, that being located on Block No.98, Lots No. 3 and No. 4, also known as 505 W. 8th St. Los Fresnos, Texas. He reported that the property was inspected and recommended the demolition of the residence.

Commissioner Peña questioned the costs of the demolition, and the Property Management Coordinator responded that the cost would range from \$1,200.00 to \$2,000.00.

Mr. Mark Yates, County Auditor, stated that an account had been established to fund the Projects, and could be reimbursed with the sale of the properties.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the County Auditor was directed to fund the demolition of single family residence in Los Fresnos.

At this time, Commissioner Matz questioned when the Agenda Item Request Forms approved by the Court would be utilized.



**(8) ADOPTION OF A RESOLUTION AUTHORIZING  
THE SUBMISSION OF A CONTINUATION  
GRANT APPLICATION TO THE GOVERNOR'S  
OFFICE CRIMINAL JUSTICE DIVISION FOR  
THE CAMERON COUNTY DRUG  
ENFORCEMENT TASK FORCE**

Upon motion by Commissioner Peña , seconded by Commissioner Matz and carried unanimously, the Resolution authorizing the submission of a Continuation Grant Application to the Governor's Office Criminal Justice Division for the Cameron County Drug Enforcement Task Force was adopted.

**The Resolution is as follows:**

**(9) APPROVAL OF THE TEXAS DEPARTMENT OF HEALTH DOCUMENT NUMBER C6000166, CHANGE NO.08; ATTACHMENT NO.11; AMENDMENT TO ADD A NEW ATTACHMENT FOR BUREAU OF NUTRITION SERVICES**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Texas Department of Health Document No. C6000166, Change No. 08; Attachment No. 11: Amendment to add a new Attachment for Bureau of Nutrition Services was approved.

**The Document is as follows:**

**(10) APPROVAL OF INTERNATIONAL BANK OF  
COMMERCE BANKING RESOLUTION  
CONTROL NO. 7 WITH SIGNATURE CARDS  
ATTACHED, REGARDING THE COUNTY TAX  
ASSESSOR COLLECTOR ACCOUNTS**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the International Bank of Commerce Banking Resolution Control No. 7, with Signature Cards for the County Tax Assessor Collector accounts, was approved.

**The Resolution is as follows:**



**(11) AUTHORIZATION TO TRAVEL AND/OR APPROVAL OF TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO FUNDS IN THEIR BUDGET:**

Upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously, the following Travel and Travel Expenses were approved, subject to funds in their Budget:

- a) Two (2) Park Rangers to attend an "Intoxilyzer Course" in San Antonio, Texas, on January 21-26, 1996;
- b) Maria Santos San Pedro to Attend the "Annual Community Health Nursing Leadership Conference" in Austin, Texas on January 10-12, 1996;

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**"CONSENT" AGENDA ITEMS**

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

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the "Consent" Agenda Item was approved as follows:

**(12) AUTHORIZATION OPEN REQUESTS FOR PROPOSALS (RFP) NUMBER 951002 FOR ARCHITECTURAL SERVICES FOR DESIGN OF ISLA BLANCA PARK RESTAURANT, ASSOCIATED ROADS/PARKING AND REGISTRATION OFFICE**

At this time, Judge Pro-tem Cascos appointed the following Committee members to view the requests for Proposals (RFP) received as follows:

**Ken Conway-Parks Systems Director,  
Maggie Infante-Parks Systems Staff,  
Dough Wright-Cameron County Counsel,  
Mark/Michael Forbes-Purchasing Agent,  
David Friedman-Sea Ranch Restaurant,  
Joseph Ardito-Property Management Coordinator, and  
Michael Martin-County Engineer.**

There being no further business to come before the Court, upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the meeting was **ADJOURNED**.



**APPROVED** this     day of **January** 1996.

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**GILBERTO HINOJOSA**  
**COUNTY JUDGE**

**ATTEST:**

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