

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 24th day of JANUARY, 1995, 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:
1:30 P. M.

PRESENT:
GILBERTO HINOJOSA
COUNTY JUDGE

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:

LUCINO ROSENBAUM, JR

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The meeting was called to order by Judge Gilberto Hinojosa. He then asked Mr. Bob Clark, Brownsville resident, to lead the Court, and to lead the audience in reciting the Pledge of Allegiance to the Flag and to present an Invocation.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on January 20, 1995, at 1:56 P. M.:

(1) APPROVAL OF COUNTY CLAIMS

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the County Claims were approved as recommended by the County Auditor.

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

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Fiscal Year 1994 Budget Amendment No. 94-37, the Fiscal Year 1995 Budget Amendment No. 95-10, and the following Salary Schedules were approved as recommended:

Drug Forfeiture-County Attorney, Fund No. 90-475,

County Sheriff, Fund No. 10-560,

Detention Center, Fund No. 10-518, and

Sheriff-Auto Theft Detail, Fund No. 10-562.

The Budget Amendments and Salary Schedules are as follow:

**(3) IN THE MATTER OF MINUTES OF JANUARY 10,
1995 [TABLED]**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, this Item was TABLED.

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**(4) ADOPTION OF A RESOLUTION HONORING MR.
JIMMY W. EAVES, THE OFFICIAL COURT
REPORTER FOR THE 107TH DISTRICT COURT,
ON THE OCCASION OF HIS RETIREMENT, AND
PROCLAIMING JANUARY 24, 1995, AS "JIMMY W.
EAVES DAY" IN CAMERON COUNTY**

At this time, Judge Benjamin Euresti, 107th District Court Judge, recognized Mr. Jimmy W. Eaves, Official Court Reporter, for the many years of service to Cameron County on the occasion of his retirement.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Resolution honoring Mr. Jimmy W. Eaves, Official Court Reporter for the 107th District Court, was adopted, on the occasion of his retirement, and January 24, 1995, was proclaimed as "Jimmy W. Eaves Day" in Cameron County.

The Resolution is as follows:

(5) AUTHORIZATION TO APPOINT COMMISSIONER CARLOS H. CASCOS, TO CONTINUE TO SERVE AS COUNTY JUDGE PRO-TEM

Commissioner Matz moved that Cameron County Commissioner Carlos H. Cascos continue to serve as Cameron County Judge Pro-Tem.

The motion was seconded by Commissioner Peña and carried unanimously.

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(6) AUTHORIZATION TO SET THE DATE AND TIME FOR THE COMMISSIONERS' COURT MEETINGS

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Commissioners' Court Meeting date was set for every Tuesday at 1:30 P.M.

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(7) AUTHORIZATION TO APPROVE THE FIELD AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS ANIMAL DAMAGE CONTROL SERVICE

At this time, Mr. Rick Sramek, District Supervisor for the Texas Animal Damage Control Service, explained that in the past four and a half years there had been approximately one hundred sixty five (165) Trappers throughout the State, and noted that each County had provided half of the operating expenses of the Trappers. He explained the functions of the Trappers and added that the fee for Cameron County had been \$1,250.00, but was being increased to \$1,400.00 effective January 1, 1995.

Commissioner Matz moved that the Field Agreement between Cameron County and the Texas Animal Damage Control Service and the increase in fee be approved.

The motion was seconded by Commissioner Cascos and carried unanimously.

The Agreement is as follows:

(8) IN THE MATTER TO APPROVE AND FUND A PLANNER/GRANT WRITER POSITION FOR THE COUNTY HEALTH DEPARTMENT [TABLED]

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, this Item was TABLED.

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(9) AUTHORIZATION TO PURCHASE A MOBILE PHONE FOR THE CAMERON COUNTY COURT AT LAW NO. 2, JUDGE MIGDALIA LOPEZ

Commissioner Cascos moved that the purchase of a mobile phone for Judge Migdalia Lopez, Cameron County Court at Law No. 2, be approved.

The motion was seconded by Commissioner Matz and carried unanimously.

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(10) AUTHORIZATION TO UTILIZE CELLULAR PHONE SERVICES FOR THE DISTRICT CLERK

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the purchase of a cellular phone for the District Clerk was approved.

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(11) AUTHORIZATION TO APPOINT MR. RANDY MCMURRAY TO THE CAMERON COUNTY DRAINAGE DISTRICT NO. 3

Commissioner Cascos moved that the appointment of Mr. Randy McMurray, San Benito, Texas, to the Cameron County Drainage District No. 3, be approved.

The motion was seconded by Commissioner Matz and carried unanimously.

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(12) APPROVAL OF REQUEST TO CHANGE TWO STREETS NAMES (BRAD'S DRIVE TO PROGRESS DRIVE AND 56TH STREET TO BRAD'S DRIVE) IN THE HARLINGEN INDUSTRIAL PARK NO. II

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Street name of Brad's Drive was changed to Progress Drive and 56th Street was changed to Brad's Drive, in the Harlingen Industrial Park No. II.

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(13) AUTHORIZATION OF A LICENSE AGREEMENT FOR THE BROWNSVILLE POLICE DEPARTMENT TO USE AN AREA AT THE CAMERON COUNTY AIRPORT FOR AN EMERGENCY VEHICLE OPERATION COURSE

At this time, Commissioner Matz stated that the Brownsville Police Department requested the use of the County Airport to conduct an Emergency Vehicle Operation Course for the Police Academy on January 30, 1995, through February 3, 1995, and added that the Airport was suitable for training and would not interfere with any of the Airport's operations.

Commissioner Matz moved that the License Agreement between the Brownsville Police Department and Cameron County, to conduct an Emergency Vehicle Operation Course from January 30, 1995, through February 3, 1995, at the Cameron County Airport, be approved.

The motion was seconded by Commissioner Cascos and carried unanimously.

The License Agreement is as follows:

(14) AUTHORIZATION TO ACCEPT NICHU ESPARZA DRIVE AS A COUNTY DEDICATED ROAD

At this time, Mr. Michael Martin, Acting County Engineer, explained that Nicho Esparza Drive was in Precinct No. 4, in the La Carreta Subdivision, and that the (1) year maintenance review had been completed and recommended approval.

Upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously, Nicho Esparza Drive was accepted as a County Dedicated Road.

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(16) AUTHORIZATION TO APPROVE THE POINT SYSTEM TO EVALUATE THE REQUEST FOR PROPOSAL FOR THE JUDICIAL COURT SYSTEM AUTOMATION

(17) AUTHORIZATION AND APPROVAL OF THE JUDICIAL COURT SYSTEM AUTOMATION EVALUATION COMMITTEE

At this time, Mr. Norio Nishiguchi, Computer Center Director, presented the Request for Proposal for the Judicial System Automation and the Automation Evaluation Committee Members for approval.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Request for Proposal for the Judicial Court System Automation and the Court System Automation Evaluation Committee Members were approved as follow, noting that Commissioner Cascos be added to the Committee:

Mr. Michael Forbes, Purchasing Agent;

Mr. Rudy M. Juarez, Data Processing Manager;

Ms. Estella Cavazos, District Courts;

Ms. Nellie Garcia, County Clerk's Office;

Ms. Elvira Ortiz, District Clerk's Office;

Ms. Norma Warner, District Attorney's Office;

Mr. Ronnie Saenz, Sheriff's Office; and

Commissioner Carlos H. Cascos.

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(15) AUTHORIZATION TO APPROVE THE PAYMENT FOR PARCEL NO. 7-023 OF FM/509 RIGHT-OF-WAY ACQUISITION PROJECT

Mr. Michael Martin, Acting County Engineer, explained that this Item had been previously discussed in Executive Session and that the counter offer was accepted, in the amount of \$113,983.42.

Mr. Doug Wright, County Counsel, stated that the Title Commitments needed review, noting that portions of the land were farmland, and if there were tenants, the County would then require a release from the individual property owner.

Commissioner Matz moved that Parcel No. 7-023 of FM/509 Right-of-Way Acquisition Project be approved for payment, subject to final review by County Counsel.

The motion was seconded by Commissioner Peña and carried unanimously.

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(18) IN THE MATTER TO DISCUSS THE FUNDING SOURCE TO FINANCE THE JUDICIAL COURT SYSTEM AUTOMATION [TABLED]

At this time, Mr. Norio Nishiguchi, stated that the proposal specifications were ready and the one (1) time cost to the County for the purchase of the Judicial Court System Automation would be in the amount of \$300,000.00 to \$400,000.00. He stated that the yearly Maintenance Agreement would include upgrading and would be approximately \$150,000.00.

At this time, Judge Hinojosa requested that the Computer Director review the need for the purchase of a Judicial Court System Automation.

Mr. Mark Yates, County Auditor, noted that the County had used Lease Purchases extensively and stated that it was a very expensive form of financing, and suggested that the purchases should be projected annually, in order to have the funds available.

Judge Hinojosa suggested that the Computer Center Director determine the amount available from the various Departments to fund the System, and report to the Court the total amount available and the balance needed to finance the Judicial Court System Automation.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, this Item was TABLED.

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(19) AUTHORIZATION TO AMEND CURRENT PARKS ADVISORY BOARD ATTENDANCE POLICY, TO ESTABLISH "DEFACTO" RESIGNATION AFTER THREE CONSECUTIVE ABSENCES OF REGULAR OR SPECIAL MEETINGS

At this time, Mr. Ken Conway, Parks System Director, explained that the current Policy stated that "defacto" resignation would be after two (2) consecutive absences, and requested to amend the Policy to establish "defacto" resignation after three (3) consecutive absences of Regular or Special Meetings.

Commissioner Matz moved that the Parks Advisory Board Attendance Policy be amended to establish "defacto" resignation after three (3) consecutive absences of Regular or Special Meetings.

The motion was seconded by Commissioner Peña and carried unanimously.

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(20) DISCUSSION OF THE PARKS SYSTEM FIRST QUARTER REVENUE REPORT FOR THE FISCAL YEAR 1994/1995

Commissioner Matz moved that the First Quarter Revenue Report for the Fiscal Year 1994-1995 be acknowledged.

The motion was seconded by Commissioner Peña and carried unanimously.

The Report is as follows:

(21) AUTHORIZATION FOR THE PARKS DIRECTOR AND THE COUNTY ATTORNEY TO NEGOTIATE WITH OFFICIALS OF THE PORT OF BROWNSVILLE IN REGARD TO A POSSIBLE FUTURE COUNTY PARK ON PORT PROPERTY

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Parks Director and the County Attorney were authorized to negotiate with the Port of Brownsville Officials regarding a possible future County Park on the Port of Brownsville Property.

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(22) AUTHORIZATION FOR THE PARKS SYSTEM DIRECTOR TO PREPARE A GRANT APPLICATION PACKET SUBJECT TO FINAL COURT APPROVAL, CONDITIONAL ON SUCCESSFUL NEGOTIATIONS WITH THE PORT OF BROWNSVILLE OFFICIALS

Commissioner Matz moved that the Parks System Director be directed to prepare a Grant Application packet, subject to final Court approval, conditional on successful negotiations with the Port of Brownsville Officials.

The motion was seconded by Commissioner Peña and carried unanimously.

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(23) AUTHORIZATION TO FILL PARKS BOARD ALTERNATE SEAT NO. 2 WITH MR. DANIEL REYNA, AS REPLACEMENT FOR RESIGNED MEMBER MR. JUAN MONTOYA (DEFACTO RESIGNATION) TERM WILL EXPIRE DECEMBER 1995

Upon motion by Commissioner Peña, seconded by Commissioner Cascos and carried unanimously, Mr. Daniel Reyna, Brownsville, Texas, was appointed to fill the Parks Board Alternate Seat No. 2, to replace Mr. Juan Montoya, said term to expire on December 1995.

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(24) AUTHORIZATION OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY FOR A SOLID WASTE ENFORCEMENT GRANT PROGRAM FROM THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION AND CERTIFYING THAT THE COUNTY WILL COMPLY WITH THE ASSURANCES LISTED ON THE SAID RESOLUTION

At this time, Commissioner Matz stated an article from the Valley Morning Star, dated February 16, 1991, reported that the County would begin a new Litter Abatement Program by May 1st, and noted that almost four (4) years had lapsed, and now the County had the opportunity to apply for a Grant Program.

Commissioner Matz added that the Program Development and Management Director had prepared two (2) budgets: for a four (4) Officer Program and a two (2) Officer Program, in the amount of \$145,267.00, and the County match would be \$72,633.50.

Commissioner Matz stated that he had received commitments from the Cities of Harlingen, Brownsville, La Feria, Los Fresnos, Palm Valley, Port Isabel, Rancho Viejo, San Benito, and had very positive responses from the Cameron County Drainage District No. 1, Brownsville Irrigation District, Cameron County Irrigation District No. 16, Harlingen Irrigation District No. 1, the Ports of Harlingen, Port Isabel, and the Port of Brownsville. Commissioner Matz added that there were firm commitments, in the amount of about \$34,000.00, and expected an additional \$5,600.00, which would increase the total commitments to approximately \$40,000.00.

Mr. Frank Bejerano, Program Development & Management Director, explained that the Grant Application would be for the term of one (1) year, and if it did not work, the County could withdraw the Program.

Commissioner Cascos suggested that the contributions should first be collected and placed in a Fund, adding that the matching monies should be allocated from the Road and Bridge Fund. Commissioner Cascos noted that he would like to see the County pursue the "Regional Collection Sites".

There was some discussion concerning the source of money for the local match and the County Auditor noted that if the source was the Road and Bridge Fund, then the County Engineering Department would have to oversee the Program, and not the Health Department as was planned.

Mr. Mark Yates, County Auditor, stated that the Health Department was scheduled to perform the functions regarding roadside dumping, and that the Engineering Department would assist with technical services. He stated that the balance needed could be allocated from the Fund Balance.

Commissioner Matz moved that the Resolution authorizing Cameron County to apply for the two (2) person Solid Waste Enforcement Grant Program from the Texas Natural Resource Conservation Commission be adopted, said funds to be allocated from the Surplus Fund, and that any remaining balance be budgeted in the next fiscal year, and that the Health Department provide the supervision and that the technical services be handled by the Engineering Department.

The motion was seconded by Commissioner Peña and carried unanimously.

The Resolution is as follows:

(25) AUTHORIZATION TO APPLY FOR A CONTINUATION GRANT FUNDING FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE PRECINCT NO. 8 CONSTABLE'S CRIME WATCH GRANT

Mr. Frank Bejerano, Program Development and Management Director, noted that the Continuation Project funded the Crime Watch Program currently under Constable Mendoza's Office, noting that it would be the second (2nd) year that the County would be applying for the Grant.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Application for the Continuation Grant Funding from the Governor's Office Criminal Justice Division, for the Precinct No. 8 Constable's Crime Watch Grant, was authorized.

The Resolution is as follows:

**(26) AUTHORIZATION TO SUBMIT A CONTINUATION
GRANT APPLICATION TO THE GOVERNOR'S
OFFICE CRIMINAL JUSTICE DIVISION FOR A
PURCHASE OF JUVENILE JUSTICE
ALTERNATIVE PROJECT FOR THE CAMERON
COUNTY JUVENILE DEPARTMENT**

Commissioner Peña moved that the Continuation Grant Application to the Governor's Office Criminal Justice Division, for the purchase of Juvenile Justice Alternative Project for the Cameron County Juvenile Department, be approved.

The motion was seconded by Commissioner Cascos and carried unanimously.

The Resolution is as follows:

- (27) AUTHORIZATION OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH THE 3H YOUTH RANCH FOR THE PLACEMENT OF JUVENILES FROM JANUARY 1, 1995, THROUGH SEPTEMBER 30, 1995**
- (28) AUTHORIZATION OF THE CONTRACT FOR RESIDENTIAL SERVICES WITH THE COMMUNITY CORRECTIONS, INCORPORATED FROM JANUARY 1, 1995, THROUGH SEPTEMBER 30, 1995**
- (29) AUTHORIZATION OF THE CONTRACT FOR THE DETENTION OF JUVENILE OFFENDERS FROM JANUARY 1, 1995, THROUGH SEPTEMBER 30, 1995**

Upon motion by Commissioner Peña, seconded by Commissioner Cascos and carried unanimously, the Contracts with 3H Youth Ranch, Community Corrections, Incorporated, and Reeves County Juvenile Detention Center, were approved.

The motion was seconded by Commissioner Matz and carried unanimously.

The Contracts are as follow:

(30) AUTHORIZATION FOR A NEW GRANT APPLICATION FOR THE CONTINUATION OF THE CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE FOR THE GRANT YEAR JUNE 1, 1995, THROUGH MAY 31, 1996

Commissioner Cascos moved that a new Grant Application for the continuation of the Cameron County Drug Enforcement Task Force, for the Grant year of June 1, 1995, through May 31, 1996, be approved.

The motion was seconded by Commissioner Peña and carried unanimously.

The Grant Application is as follows:

(31) PRESENTATION OF THE FIRST QUARTERLY REPORT ON THE COUNTY INTERNATIONAL BRIDGE SYSTEM CROSSINGS AND THE REVENUES AT THE GATEWAY INTERNATIONAL BRIDGE AND THE FREE TRADE BRIDGE AT LOS INDIOS

At this time, Mr. Joe Galvan, International Bridge System Director, introduced Mr. Joe Gavito, Bridge Manager at the Gateway International Bridge, and reviewed the First Quarterly Report on the County International Bridge System Crossings and the Revenues at the Gateway International Bridge and the Free Trade Bridge at Los Indios.

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the First Quarterly Report on the County International Bridge System Crossings and the Revenues at the Gateway International Bridge and the Free Trade Bridge at Los Indios, were acknowledged.

The Reports are as follow:

**(32) IN THE MATTER TO TRANSFER FUNDS FROM
.003 SALARIES TO .005 EXTRA HELP IN THE
AMOUNT OF \$4,012.47 [TABLED]**

Mr. Mark Yates, County Auditor, explained the process to calculate Lapsed Salaries and explained that the additional funds were for "extra help" in the District Clerk's Office.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, this Item was TABLED.

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"CONSENT" AGENDA ITEM

**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 Matz, seconded by Commissioner Cascos and carried unanimously, the "Consent" Agenda Items were approved as follow:

- (33) AUTHORIZATION TO PURCHASE A MOBILE PHONE FOR THE COUNTY JUDGE, A DICTAPHONE SYSTEM AND TWO (2) PAGERS FOR THE COUNTY JUDGE'S OFFICE
- (34) APPROVAL OF VOTING MACHINE LEASE AGREEMENTS FOR THE ELECTIONS TO BE HELD ON JANUARY 21, 1995, IN THE TOWNS OF SOUTH PADRE ISLAND AND LAGUNA VISTA

The Lease Agreements follow:

- (35) AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE (1) FIFTEEN (15) PASSENGER VAN FOR THE SHERIFF'S DEPARTMENT-COMMISSARY - PRISONERS AT WORK PROGRAM (PAW)
- (36) FINAL APPROVAL:
 - a) **Precinct No. 4:**
Alberto Garza, Jr., Subdivision - being 15.213 acres comprised of two (2) tracts, Tract One (1) lots 1 through 14 inclusive of Block 13; Lots 5 through 10, Block 14; Lots 1 through 7, Block 20; Alamo Street Right-of-Way (R-O-W) between the south R-O-W line of Market Place Road (Hidalgo Avenue on La Paloma townsite Subdivision Plat) and the North R-O-W Line of Carmen Avenue; Canal Street R-O-W between the North R-O-W line of Cinco de Mayo Avenue and the South R-O-W line of Market Place Road; Cinco de Mayo Avenue R-O-W between the East R-O-W line of Alamo Street and the West R-O-W line of Canal Street;

Carmen Avenue R-O-W between the East line of Block 107 San Benito Irrigated Land Company Subdivision and the Extension of the West R-O-W line of Canal Street; two (2) fifteen (15) foot alleys between Blocks 13 and 14, all in the La Paloma townsite San Pedro De Carricitos Grant;

- b) Precinct No. 3:**
La Plenty Subdivision - being a resubdivision of the Southeast five (5) acres of land located in Block 93, Wilson Tract Subdivision Survey No. 25; and
- c) Precinct No. 4:**
North Thirty (30) Subdivision - being a subdivision of the south thirty (30) acres of Block No. 25, Briggs and Coleman Subdivision.

(37) PRELIMINARY AND FINAL APPROVAL:

- a) Precinct No. 2:**
Heinz Subdivision - being a 7.023 acre tract being 1.42 acres out of Block 11, 5.601 acres out of Block 12, El Jardin Heights Addition Subdivision, Share 19, Espiritu Santo Grant.

(38) PRELIMINARY APPROVAL:

- a) Precinct No. 2:**
Barreda Jardin Subdivision Phase No. 1 - 47.81 acres being all of Lots 13, 14, 15, and 16, in Block "A", Barreda Gardens Map No. 6; and
- b) Precinct No. 3**
H.I.C.S. Incorporated Subdivision - being 46.814 acres in Blocks No 42 and No. 43, Palmetal Company Subdivision.

(39) AUTHORIZATION TO AWARD ANNUAL BID FOR JANITORIAL SUPPLIES

GULFCOAST PAPER, Brownsville, Texas

Liners

| | | |
|----------|---|-------|
| 24x33 | - | 0.019 |
| 18x12x45 | - | 0.099 |
| 33x40 | - | 0.089 |
| 40x89 | - | 0.129 |
| 38x60 | - | 0.145 |
| 38x60 | - | 0.168 |

GISCO, Pearland, Texas

Floor Care

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| Floor Wax Drum - | 5.86 | |
| Floor Cleaner | - | 3.36 |
| Floor Wax Case | - | 6.46 |

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| <u>All Purpose Cleaner</u> | | |
| Air Freshner | - | 5.28 |
| All Purp Clean CS | - | 3.23 |
| SS Cleaner Spray - | 0.1006 | |
| Furniture Polish | - | 6.33 |
| Toilet Bowl Deod | - | 0.0981 |

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| <u>Mops & Brooms</u> | | |
| Mop Handles | - | 4.06 |
| Toilet Bowl Brush | - | 1.19 |

ASTRO, McAllen, Texas

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| <u>Floor Care</u> | | |
| Bathroom Cleaner Bucket- | 4.15 | |
| Bathroom Cleaner Case | - | 4.15 |

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| <u>Paper</u> | | |
| JRT Scott Tissue R | - | 0.001 |

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| <u>Hand Cleaner</u> | | |
| Bath Soap Small | - | 0.0725 |

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| <u>All Purpose Cleaner</u> | | |
| Ajax Cleaner | - | 0.0202 |
| Moth Balls | - | 0.083 |

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| <u>Dispensers</u> | | |
| JRT Scott Toilet | - | 18.00 |
| LQD Hand Soap Gallon | - | 18.50 |
| Toilet Tissue 2PR | - | 27.00 |

BUTLER, San Antonio, Texas

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| <u>Paper</u> | | |
| Wipers 14x21 | - | 0.07 |
| Toilet Tissue | - | 0.00034 |

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| <u>Hand Cleaner</u> | | |
| Liquid Hand Soap | - | 2.56 |
| Lotion Hand Soap | - | 2.56 |
| Bath Soap | - | 0.0875 |

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| <u>All Purpose Cleaner</u> | | |
| Air Fresh Lysol | - | 0.023 |

GULF COAST PAPER, Brownsville, Texas

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| <u>Paper</u> | | |
| Multi Fold Beige - | 0.002438 | |
| Natural Roll | - | 0.00256 |
| Folded Toilet | - | 0.00093 |
| Cloth Wipers | - | 0.1056 |

Mops & Brooms

| | | |
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| Brooms Reg Jan | - | 3.19 |
| Mop Heads 16oz | - | 4.50 |
| Mop Heads 32oz | - | 6.70 |

Dispensers

| | | |
|--------------------|-------|-------|
| Paper Towel Roll - | 31.20 | |
| Hand Soap LTN 2pk | - | 35.30 |

CENTURY PAPERS, McAllen, Texas

Paper

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| Safety Free Pad | - | 0.118 |
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Hand Cleaner

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| Lotion Soap 2 pack | - | 3.05 |
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NATION WIDE, San Antonio, Texas

All Purpose Cleaner

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| All Purp Clean B - | 2.93 | |
| Glass Cleaner | - | 2.52 |
| Cleaner Oil Base - | 1.37 | |

- (40) IN THE MATTER TO REJECT UNOPENED BIDS FOR MOWING SERVICES OF VARIOUS COUNTY PARKS AND POSSIBLY READVERTISE, PENDING A DECISION ON PRISONER AT WORK PROGRAM [REJECTED]
- (41) AUTHORIZATION TO TRAVEL AND/OR TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO AVAILABLE FUNDS IN THEIR BUDGET:
- a) Mr. Antonio Yzaguirre, Tax Assessor Collector, to attend the Tax Assessor Collectors Association Board of Directors Meeting in Austin, Texas, on January 22, 1995, and the Tax Association of Appraisal District (TAAD) 14th Annual Conference in Austin, Texas, on February 26-March 1, 1995;
 - b) Commissioner Precinct No. 3 and Commissioners Court members, to attend the Border Trade Alliance in Mexico City on February 17-22, 1995;
 - c) Health Department employee to attend the Community Health Nursing Leadership Conference in Austin, Texas, on February 6-8, 1995;
 - d) Mr. Rolando Martinez, Health Director, to attend the Community Oriented Primary Care (C.O.P.C.) Conference in Austin, Texas, on January 30-31, 1995;
 - e) Commissioner Precinct No. 1 employee to attend the Criminal Justice Professionals on Introduction to Crime Prevention in Pearland, Texas, on February 6-10, 1995;

- f) Ms. Aurora De La Garza, District Clerk, and two (2) deputies to attend the County District Clerk's Educational Conference in Austin, Texas, on January 25-27, 1995;
- g) Mr. Joe Galvan, International Bridge System Director, to attend a meeting of the "Texas Governor's White House Conference on Tourism" in Austin, Texas, on January 24, 1995;
- h) Mr. Ken Conway, Parks System Director, and Commissioner's Court members to attend the Texas Recreation and Parks Society Legislative Breakfast with Valley Delegation in Austin, Texas, on January 25, 1995;
- i) Mr. Tony Yzaguirre, Tax Assessor-Collector, to attend the Appraisal Review Board (ARB) Seminar in Corpus Christi, Texas, on March 23, 1995;
- j) Chief and Juvenile Officer to attend the Texas Corrections Association (TCA) Southwest Region Conference in Austin, Texas, on February 4-7, 1995;
- k) Justices of the Peace, Precinct No. 4 and No. 5 to attend the Texas Justice Court Training Center 1995 Forty (40) Hour Seminar in San Marcos, Texas, on January 22-27, 1995;
- l) Mr. Joe G. Rivera, County Clerk, and two (2) deputies to attend the "Probate Seminar" in Dallas, Texas, on February 15-17, 1995;
- m) Health Department Employee to attend the "SSI Medicaid Reimbursement Training for 1995" in Austin, Texas, on January 25-26, 1995;
- n) Mr. Eddie A. Gonzalez, County Treasurer, to attend the Newly Elected Treasurer's Seminar in College Station, Texas, on January 25-28, 1995;
- o) Judge Gilbert Hinojosa, County Judge, to attend the Alliance for I-69 in Houston, Texas, on January 23, 1995;
- p) County Judge Assistant to attend the Alliance for I-69 in Corpus Christi, Texas, on January 20, 1995; and
- q) Two (2) Cameron County Financial Disruption Task Force Officers to attend the Investigative Training in Dallas, Texas, on March 22-23, 1995.

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ITEM NO. 34 APPROVAL OF VOTING MACHINE LEASE AGREEMENTS FOR THE ELECTIONS TO BE HELD ON JANUARY 21, 1995, IN THE TOWN OF SOUTH PADRE ISLAND AND THE TOWN OF LAGUNA VISTA

The Lease Agreements follow:

(19) EXECUTIVE SESSION

Upon motion by Commissioner Matz seconded by Commissioner Cascos and carried unanimously, the Court met in Executive Session at 2:55 P. M. to discuss the following matters:

- a) Discussion with County Counsel concerning default conditions pertaining to Concession Lease between Ms. Lina Fakhry and Mr. James Vendetti, dba/Lemon Ice, Incorporated of Texas, and Cameron County, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071; and
- b) Discussion with County Counsel concerning possible approval of appointment of Road Foreman Position in Precinct No. 4, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Court reconvened in Regular Session at 3:07 P. M.

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(20) ACTION RELATIVE TO EXECUTIVE SESSION

- b) Action regarding possible approval of the appointment of the Road Foreman Position in Precinct No. 4.

Judge Hinojosa reported that after some discussion, it was the consensus of the Court as determined by polling, that Mr. Roberto Benavidez should be retained as Precinct Foreman in Precinct No. 4, along the terms and conditions as outlined in Executive Session.

Upon motion by Commissioner Peña, seconded by Commissioner Cascos and carried unanimously, Mr. Roberto Benavidez was retained as Road Foreman in Precinct No.4, along the terms and conditions as outlined in Executive Session.

- a) Action regarding default conditions pertaining to Concession Lease between Ms. Lina Fakhry and Mr. James Vendetti, dba/Lemon Ice, Incorporated of Texas, and Cameron County.

Judge Hinojosa reported that after some discussion, it was the consensus of the Court as determined by polling, that the Parks Director 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, the Parks Director was authorized to proceed on the matter regarding the Concession Lease between Ms. Lina Fakhry and Mr. James Vendetti, dba/Lemon Ice, Incorporated of Texas, and Cameron County, along the terms and conditions as outlined in Executive Session.

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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 31st day of **JANUARY, 1995**.

**GILBERTO HINOJOSA
COUNTY JUDGE**

ATTEST:

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