

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 17th day of FEBRUARY, 1995, 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:
10:00 A. M.

PRESENT:
GILBERTO HINOJOSA
COUNTY JUDGE

LUCINO ROSENBAUM, JR.
COMMISSIONER, PRECINCT NO. 1

CARLOS H. CASCOS
COMMISSIONER, PRECINCT NO. 2

JAMES R. MATZ
COMMISSIONER, PRECINCT NO. 3

HECTOR PEÑA
COMMISSIONER, PRECINCT NO. 4

PRISCILLA J. KEE **Deputy**
COUNTY CLERK

ABSENT:

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The meeting was called to order by Judge Gilberto Hinojosa. He then asked Pastor Gayle Gardner, Church of the Good Shepherd, for an 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 February 14, 1995, at 8:41 A. M.:

At this time, Commissioner Peña introduced his mother, Mrs. Leonela Peña, who was visiting from Bloomington, Texas.

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(1) APPROVAL OF THE COUNTY CLAIMS

At this time, Ms. Lynda Irvine, First Assistant County Auditor, presented the late claim as to Business Records Corporation, Dallas, Texas, Warrant No. 113520, in the amount of \$99,642.86, for approval.

Commissioner Rosenbaum moved that the County Claims be approved, inclusive of the late claim as to Business Records Corporation, Dallas, Texas, Warrant No. 113520 in the amount of \$99,642.86, as recommended by the County Auditor's Office.

The motion was seconded by Commissioner Peña and carried unanimously.

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

Commissioner Peña moved that the Fiscal Year 1995 Budget Amendments No. 95-12 and No. 95-12A, and the following Salary Schedules, be approved as recommended:

Tax Assessor/Collector, Fund No. 10-499;

Maintenance & Operations, Fund No. 15-620;

Fifth Judicial Administrative Region, Fund No. 57-436;

Health Immunization Action Plan, Fund No. 24-638; and

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

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

At this time, Commissioner Cascos questioned the Lease Payments made from the Road and Bridge Fund and questioned whether the monies on Contracts were allocated, and Ms. Irvine responded that if the Contract was approved the previous year, then the monies were allocated.

The Budget Amendments and Salary Schedules are as follow:

(3) IN THE MATTER OF MINUTES OF JANUARY 31, 1995 [TABLED]

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

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(4) AUTHORIZATION TO ADOPT A RESOLUTION HONORING MS. MARIA VICTORIA AS MR. AMIGO 1994, FOR HER MANY ACCOMPLISHMENTS AND TRIUMPHS IN THE WORLD OF ENTERTAINMENT AND PRESENT MS. MARIA VICTORIA WITH THE STATUS OF HONORARY CITIZEN OF CAMERON COUNTY AND PROCLAIM THE WEEK OF FEBRUARY 20-25, 1995, AS "MARIA VICTORIA WEEK"

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the Resolution honoring Ms. Maria Victoria as Mr. Amigo 1994, for her many accomplishments and triumphs in the world of entertainment and to present Ms. Maria Victoria with the status of Honorary Citizen of Cameron County and proclaim the week of February 20-25, 1995, as "Maria Victoria Week", was adopted.

At this time, Mr. Joe G. Rivera, County Clerk, noted that the Resolution would be presented to Mr. Amigo on Friday, February 24, 1995, at 10:00 a.m. in the Central Jury Room.

The Resolution is as follows:

**(5) AUTHORIZATION TO APPROVE CHANGE ORDER
NO. 11 FOR THE CAMERON COUNTY JUVENILE
DETENTION FACILITY WITH SCOGGINS
CONSTRUCTION COMPANY, INCORPORATED**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, Change Order No. 11, regarding the Cameron County Juvenile Detention Facility with Scoggins Construction Company, Incorporated, Harlingen, Texas, was approved.

The Change Order is as follows:

(6) AUTHORIZATION TO ISSUE A MOBILE VENDOR'S PERMIT FOR LAUREN LEE SAYRE DBA/L & L MOBILE VENDING, TO OPERATE ON THE PUBLIC BEACH NORTH OF ANDY BOWIE PARK. PERMIT CONTINGENT ON VENDOR OBTAINING A HEALTH DEPARTMENT CERTIFICATE BEFORE OPERATION

Commissioner Matz moved that the Mobile Vendor's Permit for Lauren Lee Sayre DBA/L & L Mobile Vending be issued, in order to operate on the Public Beach north of Andie Bowie Park, subject to obtaining a Health Department Certificate.

The motion was seconded by Commissioner Peña and carried unanimously.

The Permit is as follows:

(7) AUTHORIZATION TO ALLOW THE UNIVERSITY OF TEXAS AT BROWNSVILLE TO USE VOTING MACHINES FOR THE BOUGAINVILLEA AND STUDENT GOVERNMENT ELECTIONS ON APRIL 11-13, 1995

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Cascos and carried unanimously, the University of Texas at Brownsville was authorized to use the voting machines for the Bougainvillea and the Student Government Elections being held on April 11-13, 1995.

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(8) AUTHORIZATION AND APPROVAL OF TEXAS DEPARTMENT OF HEALTH DOCUMENT NO. C6000166; ATT NO. 1 - IMM/IAP FOR \$107,200.00; ATT NO. 2 - TB/OUTREACH FOR \$156,656.00; ATT NO. 3 - TB/MINORITY FOR \$23,393.00; AND ATT NO. 4 - TB/JAIL OUTREACH FOR \$25,285.00 TOTALING THE AMOUNT OF \$312,534.00 EFFECTIVE JANUARY 1, 1995 - DECEMBER 31, 1995, FOR ATT NO. 1; AND FOR FEBRUARY 1, 1995 - JANUARY 31, 1996, FOR THE THREE (3) TB ATTACHMENTS

Commissioner Matz moved that the Texas Department of Health Document No. C6000166, Attachment No. 1- IMM/IAP for \$107,200.00; Attachment No. 2-TB/Outreach for \$156,656.00; Attachment No. 3-TB/Minority for \$23,393.00; and Attachment No. 4-TB/Jail Outreach for \$25,285.00, in the total amount of \$312,534.00, effective January 1, 1995 through December 31, 1995, for Attachment No. 1; and TB Attachments effective February 1, 1995 through January 31, 1996, be approved.

The motion was seconded by Commissioner Peña and carried unanimously.

The Contract is as follows:

(9) AUTHORIZATION OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF COMBES

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, the Interlocal Agreement between Cameron County and the City of Combes was approved.

The Interlocal Agreement is as follows:

(10) **AUTHORIZATION TO REQUEST ENGINEERING PROPOSALS FOR THE DESIGN OF ROAD IMPROVEMENTS IN CAMERON PARK**

Mr. Frank Bejerano, Program Development and Management Director, noted that the County had \$600,000.00 in Grant Funds from the Texas Department of Housing and Community Affairs for Road Improvements in Cameron Park, and were advertising for the Request for Proposals with a due date of February 24, 1995, adding that the Engineering design of the proposed improvements was needed before the County could start construction.

At this time, there was some discussion concerning the the size of the road and Right-of-Way required for the construction of the roads and the benefit of a twenty four foot (24') road versus a twenty foot (20') road in Cameron Park. Judge Hinojosa suggested that the Request for Proposals should include a twenty four (24') road or any other options that the Engineers could provide.

At this time, Mr. Bejerano stated that a Bus Route would need to be negotiated with the School District, in order to prevent the school buses from tearing up the road, and the suggestion was made to attempt to negotiate with the School District to help maintain the roads at Cameron Park.

Commissioner Rosenbaum moved that the Program Development and Management Director be authorized to request for Engineering Proposals for the Design of Road Improvements in Cameron Park.

The motion was seconded by Commissioner Cascos and carried unanimously.

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NOTE: COMMISSIONER ROSENBAUM LEFT THE COURTROOM AT THIS TIME

(11) **IN THE MATTER OF THE REVIEW COMMITTEE MEMBERS FOR THE EVALUATION OF THE ENGINEERING PROPOSALS, SUBMITTED PURSUANT TO THE PROPOSED ROAD IMPROVEMENTS IN CAMERON PARK [TABLED]**

Mr. Frank Bejerano, Program Development and Management Director, explained that the Engineering Proposals were evaluated by a Standard Criteria consistent with State Regulations, and that any evaluations made by the proposed Review Committee would need to follow State Regulations.

At this time, Commissioner Peña stated that some Consultants did not have the opportunity to submit proposals because they had not been involved with the System.

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

Agenda Items were approved as follow:

(12) TRAVEL AND/OR TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO AVAILABLE FUNDS IN THEIR BUDGET:

- a) Mr. Norio Nishiguchi, Computer Center Director, to attend the Government Technology Conference in Austin, Texas, on February 15-16, 1995;
- b) Computer Center Department Manager and Technician to attend the "NetWork Boot Camp" Seminar Basic Training for Local Area Networks (LAN), in San Antonio, Texas, on February 15-17, 1995;
- c) Chief and Alien Coordinator of the Juvenile Department to meet with Officials from Laredo, Nuevo Laredo, and TJPC on the Border Children Justice Project and to meet with TJPC representative and with the Director of Juvenile Authorities in Nuevo Leon, Mexico, on February 15-17, 1995;
- d) County Engineering Department employee to attend an On-Site Sewerage Workshop in Austin, Texas, on February 26-28, 1995;
- e) Vehicle Maintenance Foreman to attend an Alternative Fuels Introductory Class in Corpus Christi, Texas, on February 22, 1995;
- f) Parks Ranger to attend the North Central Texas Council of Governments Program on Sex Crimes Investigations in Arlington, Texas, on February 26-28, 1995;
- g) County Judge to attend a Legislative Meeting in Austin, Texas, on February 7-8, 1995;
- h) Two (2) deputies from the Sheriff's Department to attend a Civil Process Seminar in Waco, Texas, on February 23-24, 1995;
- i) Tax Assessor Collector to attend the Swear In Ceremony of the Secretary of State in Austin, Texas, on February 7, 1995;
- j) County Treasurer to attend the Swear In Ceremony of the Secretary of State in Austin, Texas, on February 7, 1995;
- k) Commissioner Matz, Precinct No. 3, to attend Texas Airport Operations Conference in Austin, Texas,

on April 26-28, 1995; and

- l) Parks Director and four (4) employees to attend training at the Texas Recreation and Park Society Annual Conference in Arlington, Texas, on March 7-9, 1995.

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

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APPROVED this **14th** day of **MARCH, 1995**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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