

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 7th day of MARCH, 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:  
1:00 P.M.

PRESENT:

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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:

GILBERTO HINOJOSA

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The meeting was called to order by Judge Pro-Tem Carlos H. Cascos. He then asked Commissioner Peña 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 March 2, 1995, at 4:00 P. M.:

**(1) APPROVAL OF THE COUNTY CLAIMS**

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

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**(2) IN THE MATTER OF THE BUDGET AMENDMENT AND/OR SALARY SCHEDULES [PASSED]**

There were no Budget Amendments and/or Salary Schedules for approval at this time.

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**(3) APPROVAL OF MINUTES OF JANUARY 31, FEBRUARY 8, 1995, AND IN THE MATTER OF MINUTES OF FEBRUARY 17, and 28, 1995 [TABLED]**

Commissioner Matz moved that the Minutes of the Regular Meeting held January 31, 1995, at 1:30 P.M., the Minutes of the Special Meeting held February 8, 1995, at 1:30 p.m. be approved, and that the Minutes of February 17, and 28, 1995, be TABLED.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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**(6) AUTHORIZATION TO PURCHASE COMPUTER SOFTWARE FOR COMMISSIONER PEÑA, PRECINCT NO. 4**

**(7) AUTHORIZATION TO PURCHASE A MOBILE PHONE FOR THE FOREMAN, PRECINCT NO. 4**

Commissioner Peña moved that the purchase of Computer Software and a mobile phone for the Foreman of Precinct No. 4 be approved.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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**(8) PUBLIC HEARING ON THE PROPOSED ORDER  
REQUIRING THE FOOD SERVICE  
ESTABLISHMENTS, RETAIL FOOD STORES, AND  
MOBILE FOOD VENDING UNITS TO HAVE A  
PERMIT IN ORDER TO OPERATE**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the Public Hearing on the proposed Order requiring that the Food Service Establishments, Retail Food Stores, and Mobile Food Vending Units have a Permit was opened for public comments.

At this time, Mr. Rey Rodriguez, Chief Sanitarian, presented an Order submitted by the State and added that the Order had been reviewed by the District Attorney's Office and they recommended the approval.

Hearing and sensing no further comments, upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the Public Hearing on the proposed Order requiring that the Food Service Establishments, Retail Food Stores, and Mobile Food Vending Units have a Permit, in order to operate, was closed.

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**(9) AUTHORIZATION TO ADOPT AN ORDER  
REQUIRING FOOD SERVICE ESTABLISHMENTS,  
RETAIL FOOD STORES, AND MOBILE FOOD  
VENDING UNITS TO HAVE A PERMIT IN ORDER  
TO OPERATE**

Commissioner Rosenbaum moved that the Order requiring that the Food Service Establishments, Retail Food Stores, and Mobile Food Vending Units have a Permit, in order to operate, be adopted.

The motion was seconded by Commissioner Peña and carried unanimously.

At this time, Mr. Rey Rodriguez, Chief Sanitarian, noted that the Permit Fee was increased from the amount of \$25.00 to \$50.00.

The Order is as follows:

**(10) AUTHORIZATION TO ACCEPT PEDERNALES CIRCLE, MEDINA STREET, BRAZOS STREET, LAMPASAS STREET, AND CIBOLO STREET WITHIN THE HOUSTON ESTATES SUBDIVISION AS COUNTY DEDICATED ROADS**

Commissioner Rosenbaum moved that Pedernales Circle, Medina Street, Brazos Street, Lampasas Street, and Cibolo Street, within the Houston Estates Subdivision, be accepted as County dedicated roads.

The motion was seconded by Commissioner Matz and carried unanimously.

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**(11) AUTHORIZATION TO ACCEPT SOUTH NUECES PARK LANE, AND NORTH NUECES PARK LANE WITHIN NUECES PARK SUBDIVISION AS COUNTY DEDICATED ROADS**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, South Nueces Park Lane and North Nueces Park Lane, within the Nueces Park Subdivision, were accepted as County dedicated roads, as recommended by the County Engineer and Commissioner Matz.

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**(12) AUTHORIZATION FOR THE ESTABLISHMENT OF AN INSPECTION COMPLIANCE PROGRAM FOR CAMERON PARK TO EXPEDITE WASTEWATER CONNECTIONS**

Mr. Michael Martin, County Engineer, stated that in order to expedite the installations of the sewer systems in Cameron Park, the Engineer's Office established an Inspection and Compliance Program to insure the health and safety of the residents. Mr. Martin noted that the Engineer's Office had not been reducing or deleting the Code Standards, but concentrated on a list of "minimum" Building Code Requirements relating to the safety and health, excluding estatic items, for all the existing homes in Cameron Park. He noted that the new homes would have to follow the established Building Code Requirements and proceeded to review the following minimum Building Code Requirements:

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, this Item was TABLED for one (1) week.

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**(13) AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH CAMERON COUNTY DRAINAGE DISTRICT NO. 5 AND CAMERON COUNTY COMMISSIONER PRECINCT NO. 4**

Upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously, the Interlocal Agreement with Cameron County Drainage District No. 5 and Cameron County Precinct No. 4 was approved.

The Agreement is as follows:

(14)

**AUTHORIZATION TO PREPARE AND ADVERTISE FOR REQUEST FOR PROPOSALS (RFP) FOR ENGINEERING SERVICES FOR THE DESIGN OF THE LOS TOMATES BRIDGE AND THE DESIGN OF THE IMPALA CHANNEL LEVEE RELOCATION**

Commissioner Rosenbaum moved that the County Engineer be authorized to prepare and to advertise the Request for Proposals for the Engineering Services for the Design of the Los Tomates Bridge and the Design of the Impala Channel Levee relocation.

The motion was seconded by Commissioner Matz and carried unanimously.

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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 Rosenbaum and carried unanimously, the "Consent" Agenda Items were approved as follow:

- (15) AUTHORIZATION TO AWARD REQUEST FOR PROPOSALS - (RFP) NO. 950101 FOR A CLOSED CIRCUIT TELEVISION FOR THE NEW DETENTION CENTER, BROWNSVILLE, TEXAS

**CIRCLE INDUSTRIES, HARLINGEN, TEXAS**  
\$20,544.41

- (16) AUTHORIZATION TO AWARD ANNUAL BID FOR EMULSION OIL - **KOCH MATERIALS, AUSTIN, TEXAS**
  - a) Anionic Emulsion Type AE-P \$0.74/gallon

- (17) AUTHORIZATION TO AWARD ANNUAL BID FOR FLEXIBLE BASE - ROCK LIKE CALICHE

**REDLAND STONE, CORPUS CHRISTI, TEXAS**

- a) Rock Caliche
  - 1) Zone 1 \$8.29
  - 2) Zone 2 8.40
  - 3) Zone 3 9.70
  - 4) Zone 4 9.90
  - 5) Zone 5 11.31

- (18) AUTHORIZATION TO AWARD BID FOR FURNITURE FOR THE DARRELL B. HESTER JUVENILE DETENTION CENTER

**JOYCE, BROWNSVILLE, TEXAS**

- a) Furniture - \$23,955.00

- (19) AUTHORIZATION TO AWARD BIDS FOR ONE (1) FIFTEEN (15) PASSENGER VAN FOR THE SHERIFF'S DEPARTMENT PRISONER AT WORK PROGRAM

**BERT OGDEN, EDINBURG, TEXAS**

- a) Passenger Van - \$19,970.00

- (20) AUTHORIZATION TO OPEN REQUEST FOR PROPOSALS - (RFP) NO. 950105 FOR COMPUTER NETWORK AND APPLICATION SOFTWARE FOR THE DARRELL B. HESTER JUVENILE DETENTION CENTER

The Request for Proposals received and opened follow:

- (21) PRELIMINARY AND FINAL APPROVAL:

- a) **Precinct No. 4:**  
Samantha Estates Subdivision - being a 5.048 acre tract of land out of Block No. 20, Dougherty-Paillet Subdivision, out of survey 293;
- b) **Precinct No. 4:**  
Akin Subdivision - being a 9.358 acre tract of land situated in and a part of Block No. 40, Minnesota-Texas Land and Irrigation Company Subdivision;
- c) **Precinct No. 3:**  
Eleno Ortega Subdivision - being a 2.01 acres out of a certain tract of and referred to as the West 1/2 of Block No. 460, save and except the south 840,000 feet of the West 1/2 of said Block, San Benito Irrigation Company Subdivision, Espiritu Santo Grant; and
- d) **Precinct No. 3:**  
Virginia's Subdivision - being a subdivision of 3.002 acres and being all of Lot No. 6, Block No. 1, of Laguna Escondida Heights Subdivision.

- (22) PRELIMINARY APPROVAL:

- a) **Precinct No. 4:**  
Ken Wood R.V. Plaza No. 2 Subdivision - being 4.38 acres out of Block No. 51, Minnesota Texas Land and Irrigation Company Subdivision;
- b) **Precinct No. 4:**  
Q Subdivision No. 2 - being a resubdivision of the South 14.12 acres out of Block No. 76, Hooks and Hodges Subdivision No. 1, out of the La Feria Grant; and
- c) **Precinct No 4:**  
El Valle de Plata Subdivision - being a 6.81 acres resubdivision out of Block No. 143, Adams Gardens Subdivision "C".

- (23) FINAL APPROVAL:
- a) **Precinct No. 3:**  
H.I.C.S. Subdivision - being 46.814 acres in Block No. 42 and No.43, Palmetal Company Subdivision.
- (24) TRAVEL AND/OR TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO AVAILABLE FUNDS IN THEIR BUDGETS:
- a) Three (3) Health Department employees to attend "The Key to Tuberculosis Control in the 90's Workshop" in San Antonio, Texas, on February 21-22, 1995;
  - b) One (1) Health Department employee to attend the "Clinical Medical Records Conference" in San Antonio, Texas, on March 5-7, 1995;
  - c) Women Infant and Children (WIC) Director and Assistant Director to attend the "TALWD NE Committee/State Office NE and BF Sections Meeting" in Austin, Texas, on March 3-8, 1995;
  - d) Two (2) Health Department employees to attend the "Maternity/Family Planning Workshop" in Corpus Christi, Texas, on February 27-28, 1995;
  - e) County Auditor to attend the "Texas Association of Counties Conference" in Austin, Texas, on February 28-March 2, 1995;
  - f) Judge Migdalia Lopez, County Court at Law No. 2, to attend the "Evidence Seminar" in Austin, Texas, on March 5-8, 1995;
  - g) County Clerk and Four (4) Deputies to attend the "23rd Annual County and District Clerk's Seminar" in College Station, Texas, on March 27-29, 1995;

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**ITEM NO. 20 AUTHORIZATION TO OPEN REQUEST FOR PROPOSALS-(RFP)  
NO. 950105 FOR COMPUTER NETWORK AND APPLICATION  
SOFTWARE FOR THE DARRELL B. HESTER JUVENILE  
DETENTION CENTER**

**The Request for Proposals received and opened are as follow:**

**(25) IN THE MATTER OF EXECUTIVE SESSION  
(PASSED)**

At this time, Judge Pro-Tem Cascos noted the Court would not convene in Executive Session and that no Items would be discussed.

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**(4) AUTHORIZATION AND APPROVAL FOR THE  
COUNTY HEALTH DEPARTMENT TO SERVE AS A  
TRAINING SITE FOR THE MASTERS PROGRAM  
IN NURSING OF THE UNIVERSITY OF TEXAS  
HEALTH AND SCIENCE CENTER HOUSTON  
SCHOOL OF NURSING**

Upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously, the County Health Department was authorized as a training site for the University of Texas Health and Science Center-Houston School of Nursing Masters Program, subject to final review by County Counsel.

The Contract is as follows:

**(5) IN THE MATTER TO ALLOW THE COUNTY HEALTH DEPARTMENT TO FUND TWO (2) ANIMAL CONTROL WORKERS WITH LAPSED SALARIES ON A TEMPORARY BASIS UNTIL THE END OF THE FISCAL YEAR [TABLED]**

Mr. Rey Rodriguez, Chief Sanitarian, stated that the Department had been experiencing an increase in calls requiring an additional two (2) officers.

There was some discussion concerning the amount of money required for additional Staff and the amount of money in Lapsed Salaries available and the suggestion was made to table this matter in order to resolve some of the questions.

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

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**(NOT ON AGENDA) IN THE MATTER TO APPROVE THE CONTRACT BETWEEN THE UNITED STATES MARINE CORPS RESERVE UNIT AND CAMERON COUNTY TO USE THE COUNTY AIRPORT TO CONDUCT TRAINING FOR LAND NAVIGATION AND FORCE EXERCISES ON MARCH 11, 1995**

Commissioner Matz stated that the Marine Corps requested the use of the County Airport for the purpose of conducting Training for Land Navigation and Force Exercises on Saturday, March 11, 1995, to be placed on the Agenda at the next Meeting, subject to final review by County Counsel.

It appeared to be the consensus of the Court, as determined by polling, that the Agreement with the Marine Corp would be approved.

The Service Agreement is as follows:

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**.

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

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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**