

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 30th day of MAY, 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

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

DEE DEE CAVAZOS Deputy
COUNTY CLERK

ABSENT:



The meeting was called to order by Judge Gilberto Hinojosa. He then asked Mr. Bob Clark, Brownsville resident, for the invocation and Commissioner Cascos to lead the Court and 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 May 25, 1995, at 3:25 P. M.:

(5) ADOPTION OF AN ORDER DIRECTING PUBLICATION OF "NOTICE OF INTENT" TO ISSUE CAMERON COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1995

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Order directing publication of the "Notice of Intent" to issue Cameron County, Texas, Certificates of Obligation, Series 1995, was adopted.

The Order is as follows:

(21) APPROVAL FOR COUNTY CLERK'S OFFICE TO ASSESS A "REASONABLE FEE" FOR THE "THEFT BY CHECK" CASES DISMISSED BY THE DISTRICT ATTORNEY'S OFFICE, SAID FEE BEING A CONDITION OF DISMISSAL

Mr. Joe G. Rivera, County Clerk, recommended that a "reasonable fee" be assessed to the "Theft By Check" cases that are processed by the County Clerk's Office and dismissed by the District Attorney, said fee in the amount of \$38.00.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the County Clerk's Office was authorized to assess a "reasonable fee" for the "Theft By Check" cases dismissed by the District Attorney's Office, said fee being a condition of dismissal.

(6) ACTION TO DIRECT HIRING OF BOND COUNSEL

Commissioner Cascos moved that the Firm of Aiken, Gump, Strauss, Hauer and Feld, L.L.P., San Antonio, Texas, be retained as Bond Counsel.

Commissioner Peña questioned whether the County Auditor was recommending said action and the County Auditor responded that he would recommend to retain the current Bond Counsel.

The motion was seconded by Commissioner Rosenbaum.

Upon motion duly made to retain the Firm of Aiken, Gump, Strauss, Hauer and Feld, L.L.P., and seconded, the vote carried as follows:

AYE: Commissioners Cascos, Rosenbaum and Judge Gilberto Hinojosa

NAY: Commissioners Matz and Peña.

**(13) IN THE MATTER OF THE BID AWARD FOR THE EXTERIOR RESTORATION OF THE OLD COUNTY COURTHOUSE (DANCY BUILDING)
[TABLED]**

Mr. Frank Bejarano, Program Development and Management Director, reported that the Project Architect met with the Citizens Review Committee on Thursday, June 25, 1995, and presented his recommendation. He added that the Cameron County Historical Commission, City Heritage Officer, County Auditor, County Engineer and the County

Purchasing Agent were invited to attend the meeting.

At this time, Mr. Frank Yturria, Citizens Panel Review Chairperson, stated that the Committee reviewed five (5) Bids submitted, and after a lengthy discussion the Citizens Panel recommended that Historic Systems, Inc., Austin, Texas, be awarded the bid, although it was not the low bid.

Judge Gilberto Hinojosa suggested that the matter be **TABLED** and a Workshop be scheduled because the recommended award was not the "low bid".

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, this Item was **TABLED** until Tuesday, June 6, 1995, at 11:00 A. M.



(34) EXECUTIVE SESSION

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the Court met in Executive Session at 2:05 P. M. to discuss the following matters:

- a) To discuss the case and authority to represent individual defendants regarding the case styled Antonio Vallejo, Jr. vs. Alex Perez, et al, B-95-059, in the United States District Court for the Southern District of Texas, Brownsville Division, pursuant to Vernon Texas Code Annotated, (V.T.C.A.), Government Code, Section 551.071 (1)(A);
- b) To discuss the case and authority to represent individual defendants regarding the case styled Guadalupe Lopez vs. Cameron County, et al, B-95-069, in the United States District Court for the Southern District of Texas, Brownsville Division, pursuant to Vernon Texas Code Annotated, (V.T.C.A.), Government Code, Section 551.071 (1)(A);
- c) To discuss the case and authority to represent individual defendants regarding the case styled David Lopez vs. Hector Peña, et al, 95-04-2146-E, in the 357th Judicial District Court, Cameron County, Texas, pursuant to Vernon Texas Code Annotated, (V.T.C.A.), Government Code, Section 551.071 (1)(A);
- d) To discuss the settlement offer regarding the case styled Castillo vs. Cameron County vs. State of Texas, B-93-260, in the United States District Court for the Southern District of Texas, Brownsville Division, pursuant to Vernon Texas Code Annotated, (V.T.C.A.), Government Code, Section 551.071 (1)(B);
- e) To discuss the acquisition of sewer easements on the Villa Pancho Sewer Project, pursuant to Vernon Texas Code Annotated, (V.T.C.A.), Government Code, Section 551.072; and
- f) To discuss the status of the case styled Flores vs. Cameron County, et al,

B-90-223, in the United States District Court for the Southern District of Texas, Brownsville Division, pursuant to Vernon Texas Code Annotated, (V.T.C.A.), Government Code, Section 551.071 (1)(A) and (B).

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the Court reconvened in Regular Session at 2:50 P.M.



(27) ACTION RELATIVE TO EXECUTIVE SESSION

- a) To discuss the matters pertaining to the case styled Antonio Vallejo, Jr. vs. Alex Perez, et al, B-95-059, in the United States District Court for the Southern District of Texas, Brownsville Division;
- b) To discuss the matters pertaining to the case styled Guadalupe Lopez vs. Cameron County, et al, B-95-069, in the United States District Court for the Southern District of Texas, Brownsville Division;
- c) To discuss the matters pertaining to the case styled David Lopez vs. Hector Peña, et al, 95-04-2146-E, in the 357th Judicial District Court, Cameron County, Texas; and
- f) To discuss the matters pertaining to the status of the case styled on Flores vs. Cameron County, et al, B-90-223, in the United States District Court for the Southern District of Texas, Brownsville Division.

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

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, County Counsel was instructed to proceed along the terms and conditions outlined in Executive Session, concerning the cases styled a) Antonio Vallejo, Jr. vs. Alex Perez, et al, B-95-059, b) Guadalupe Lopez vs. Cameron County, et al, B-95-069, c) David Lopez vs. Hector Peña, et al, 95-04-2146-E, and f) Flores vs. Cameron County, et al, B-90-223.

- d) To discuss the settlement offer on Castillo vs. Cameron County vs. State of Texas, B-93-260, in the United States District Court for the Southern District of Texas, Brownsville Division.

NOTE: Judge Hinojosa was not present during the discussion.

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

Commissioner Cascos moved that County Council be instructed to proceed along the terms and conditions as outlined in Executive Session, concerning the settlement offer on the case styled Castillo vs. Cameron County vs. State of Texas, B-93-260.

The motion was seconded by Commissioner Matz and carried as follows:

AYE: Commissioners Cascos, Rosenbaum, Matz and Peña

NAY: None

ABSTAIN: Judge Hinojosa.

- e) To discuss matters pertaining to the acquisition of the sewer easements on the Villa Pancho Sewer Project.

Judge Hinojosa reported that after some discussion, it was the consensus of the Court as determined by polling, to proceed with the acquisition of the sewer easements on said Project, said funds to be allocated from the Grant Funds.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, County Counsel was instructed to proceed along the terms and conditions as outlined in Executive Session, concerning the acquisition of sewer easements on the Villa Pancho Sewer Project.



(1) APPROVAL OF THE COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, presented the late claims as to Heinze and Associates, Warrant No. 119445, in the amount of \$4,125.00, Lindale Pharmacy, Warrant No. 118169, in the amount of \$6,781.15 and Scoggins Construction, Warrant No. 117613, in the amount of \$50,124.08, for approval.

Commissioner Rosenbaum moved that the County Claims be approved, inclusive of the late claims as to Warrant No. 119445, in the amount of \$4,125.00, Warrant No. 118169, in the amount of \$6,781.15, and Warrant No. 117613, in the amount of \$50,124.08, as recommended by the County Auditor.

The motion was seconded by Commissioner Peña and carried unanimously.

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

Mr. Mark Yates, County Auditor, reported that there were no Budget Amendments or Salary Schedules for approval.

(3) APPROVAL OF MINUTES OF MAY 2, 1995

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously the Minutes of the Regular Meeting held on May 2, 1995, at 1:30 P. M., were approved.



**(4) IN THE MATTER OF THE PRESENTATION BY
MR. STEVE THOMPSON, DIRECTOR OF
LAGUNA ATASCOSA REFUGE, ON THE
REVENUE FEES IN THE AMOUNT OF
\$187,739.00 AWARDED TO CAMERON COUNTY
[TABLED]**

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



**(7) AUTHORIZATION TO APPROVE CHANGE
ORDER NO. 13 ON THE CAMERON COUNTY
JUVENILE DETENTION FACILITY WITH
SCOGGINS CONSTRUCTION COMPANY, INC.**

Upon motion by Commissioner Matz , seconded by Commissioner Rosenbaum and carried unanimously, Change Order No. 13, regarding the Cameron County Juvenile Detention Facility, with Scoggins Construction Company, Inc., was approved

The Change Order is as follows:

(8) ACTION AUTHORIZING CELLULAR PHONES FOR GATEWAY INTERNATIONAL BRIDGE MANAGER AND FREE TRADE BRIDGE SUPERVISOR

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the cellular phones for the Gateway International Bridge Manager and the Free Trade Bridge Supervisor were approved.



(9) AUTHORIZATION TO ADVERTISE FOR BIDS FOR IMPROVEMENTS TO THE GATEWAY INTERNATIONAL BRIDGE AND DESIGNATE THE FUNDING SOURCE

Mr. Joe Galvan, Bridge Systems Director, stated that the Commissioners' Court had authorized the Bridge System to secure the services of Mr. Luis Faraklas, Engineer, to design the Engineering Plans and to prepare the Bid Specifications for a variety of improvements at the Gateway International Bridge.

At this time, Mr. Luis Faraklas, Engineer, explained that in the past six (6) or seven (7) years he had been inspecting the Gateway International Bridge for Insurance purposes. He stated that the process had identified various deficiencies and that the bid specifications were prepared for the improvements. He added that the estimated cost of the repairs was in the amount of \$225,000.00.

Commissioner Matz moved that the advertisement for Bids for the improvements to the Gateway International Bridge be approved, said funding to be allocated from the Fund Balance.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.



(10) APPROVAL TO HAVE THE COMBINED LAW ENFORCEMENT ASSOCIATION OF TEXAS (CLEAT) DUES WITHHELD FROM PAYROLL CHECKS

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the with holding of the Combined Law Enforcement Association of Texas (CLEAT) dues from the payroll checks was approved, subject to the assessment of the \$6.00 annual fee per member, as recommended by the County Auditor.

**(11) AUTHORIZATION FOR COUNTY JUDGE TO
ENDORSE THE MOBILE VENDOR'S PERMIT
APPLICATION FOR DANIEL BRYANT, DBA
ISLAND FUN SPOT AND FUN-N-SHADE IN ISLA
BLANCA PARK AND ANDY BOWIE PARK AND
TO FORWARD TO THE TEXAS PARKS AND
WILDLIFE DEPARTMENT**

Commissioner Matz moved that the County Judge be authorized to execute a Mobile Vendor's Permit Application for Daniel Bryant, DBA Island Fun Spot and Fun -N- Shade, in Isla Blanca Park and Andy Bowie Park, said Application to be forwarded to the Texas Parks and Wildlife Department.

The motion was seconded by Commissioner Peña and carried unanimously.

The Application is as follows:

(12) AUTHORIZATION FOR THE LOWER RIO GRANDE DEVELOPMENT COUNCIL TO APPLY FOR THE ENVIRONMENTAL PROTECTION AGENCY (EPA) FUNDS, ON BEHALF OF CAMERON COUNTY, FOR A RECYCLING PROGRAM IN CAMERON PARK

Commissioner Matz moved that the Lower Rio Grande Development Council's Application for the Environmental Protection Agency (EPA) Funds, on behalf of Cameron County, for a Recycling Program in Cameron Park, be approved subject to legal review.

The motion was seconded by Commissioner Peña and carried unanimously.



(14) PUBLIC HEARING ON A PROPOSED NAME CHANGE OF A 0.2 MILE SECTION OF KORNEGAY ROAD IN PRECINCT NO. 3 TO "MARGARITO GONZALEZ" ROAD

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Public Hearing on a proposed name change of a 0.2 mile section of Kornegay Road in Precinct No. 3 to "Margarito Gonzalez" Road was opened for public comment.

At this time, Ms. Amelia Alaniz, daughter of Margarito Gonzalez, explained that her father farmed and owned land in the San Benito area, since 1917, and requested the Court's favorable consideration.

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



(15) AUTHORIZATION TO RENAME A 0.2 MILE SECTION OF KORNEGAY ROAD IN PRECINCT NO. 3 AS "MARGARITO GONZALEZ" ROAD

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the 0.2 mile section of Kornegay Road in Precinct No. 3, was renamed "Margarito Gonzalez" Road.



(16) ACTION TO APPROVE THE SELECTION OF AN ENGINEERING CONSULTING FIRM FOR THE DESIGN OF THE LOS TOMATES BRIDGE AND LEVEE AND TO INITIATE CONTRACT NEGOTIATIONS FOR THESE SERVICES

Mr. Michael Martin, County Engineer, stated that the Selection Committee reviewed twelve (12) Proposals and the five (5) top Firms were interviewed, and S & B Infrastructure, Houston, Texas, was being recommended as the Engineering Consulting Firm. He added that they would contract local participation for the Levee Design and survey work.

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Engineering Firm of S & B Infrastructure, Houston, Texas, was selected for the Design of the Los Tomates Bridge and Levee, said Contract negotiations to be initiated by the County Engineer.



(17) AUTHORIZATION TO APPOINT MR. JUAN CORTEZ, BROWNSVILLE, MR. OSCAR ELIZONDO AND MR. FRANK MORRIS HARLINGEN, TO THE LOCAL TEXAS VETERANS LAND BOARD COMMITTEE

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the following individuals were appointed to serve on the Local Texas Veterans Board Committee:

- **Mr. Juan Cortez, Brownsville,**
- **Mr. Oscar Elizondo, Harlingen, and**
- **Mr. Frank Morris, Harlingen.**



(18) APPROVAL TO CONTINUE LEASING SPACES 400 AND 402 AT BOCA CHICA TOWER, 2100 BOCA CHICA BLVD, FOR \$17,945.04 FOR ONE (1) YEAR, JUNE 1, 1995 THROUGH MAY 31, 1996

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Cascos and carried unanimously, the Lease Agreement for spaces 400 and 402 at the Boca Chica Tower, 2100 Boca Chica Blvd, in the amount of \$17,945.04, for one (1) year, beginning June 1, 1995, through May 31, 1996, was approved.

The Lease Agreement is as follows:

**(20) APPROVAL OF THE LEASE WITH LA FERIA
CO-OP TO LEASE THE BUILDING FOR THE
JUSTICE OF THE PEACE AND TAX OFFICE**

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Lease Agreement with La Feria Co-op was approved, in order to lease the building for the Justice of the Peace and Tax Office.

The Lease Agreement is as follows:

(22) **AUTHORIZATION TO PROVIDE A SINGLE TELEPHONE LINE FOR THE HARLINGEN STATE PAROLE OFFICE IN THE DANCY BUILDING**

Commissioner Matz moved that a single telephone line for the Harlingen State Parole Office be provided in the Dancy Building.

The motion was seconded by Commissioner Peña and carried unanimously.



(19) **IN THE MATTER OF POLICIES AND PROCEDURES FOR THE APPOINTMENT TO THE TROPICAL TEXAS CENTER FOR MENTAL HEALTH AND RETARDATION BOARD OF TRUSTEES IN COMPLIANCE WITH SENATE BILL 112, SECTION 3.02 (D)(E) [TABLED]**

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



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. 24:

- (23) AUTHORIZATION TO OPEN BIDS FOR**
 - A) BURSTER/DETACHER - DATA PROCESSING**
 - B) COMPACT PICK-UP TRUCK - ENGINEERING**

The Bids received and opened follow:

- (25) AUTHORIZATION TO PURCHASE TWO (2) FORD CROWN VICTORIA AUTOS VIA THE HOUSTON/GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT - PRECINCT NO. 3 AND NO. 4 COMMISSIONERS**
- (26) AUTHORIZATION TO REJECT BIDS FOR TWO (2) PATROL VEHICLES - CHEVROLET BLAZER - PARKS DEPARTMENT**
- (27) AUTHORIZATION TO PURCHASE TWO (2) FORD EXPLORER PATROL VEHICLES VIA HOUSTON/GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT - PARKS DEPARTMENT**
- (28) AUTHORIZATION TO REJECT BIDS FOR TWO (2) 15-PASSENGER VANS - JAIL AND DETENTION**
- (29) AUTHORIZATION TO PURCHASE TWO (2) 15-PASSENGER VANS VIA HOUSTON/GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT - JAIL AND DETENTION**
- (30) PRELIMINARY APPROVAL:**
 - a) Precinct No. 4 - Plumosa Estates Subdivision - being the South of 14.965 acres, 15.0 Acres as recorded out of Lot 135, Adams Gardens Subdivision "C".**
- (31) PRELIMINARY APPROVAL:**
 - a) Precinct No. 4 - Homesteaders Too Subdivision - being 16.89 acre tract, comprised of 16.45 acres all out of Block 15 and 0.44 acres out of Block 14, Bixby Subdivision in the La Feria Grant.**

(32) APPROVAL TO PURCHASE NINE (9) PORTABLE RADIOS FOR THE TEXAS NARCOTICS CONTROL PROGRAM (TNCP)

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

- a) Major, Sheriff and two (2) employees to attend the "Jail Management Issues" in South Padre Island, Texas, on May 17 - 19, 1995;
- b) Chief Juvenile Officer to attend the "1995 TCA Annual Conference and Board Meetings" in Galveston, Texas, on June 10 - 14, 1995;
- c) Two (2) Health Department employees to attend the "1995 Nutrition Education and Breastfeeding Workshop" in Austin, Texas, on July 5 - 7, 1995;
- d) Tax Assessor Collector and three (3) Deputies to attend the "1995 TEAM Meetings (Easy Access Group)" in San Antonio, Texas, on June 25 - 27, 1995;
- e) Parks Director to attend Meeting with Texas Parks and Wildlife Department regarding "TRAPS Annual Conference" in Austin, Texas, on May 24, 1995;
- f) County Engineer and Building Official to attend "Texas Flood Plan Management Association Administrator Training Seminar" in Corpus Christi, Texas, on July 12 - 14, 1995;
- g) Women Infant and Children (WIC) Director to attend the "Permanent Data Collection System Training" in Austin, Texas, on June 22 - 23, 1995;
- h) Personnel/Safety Risk Director to attend the "The OSHA Training Institute Seminar" in Corpus Christi, Texas, on June 12 - 16, 1995;
- i) Juvenile Officer to attend the Texas Youth Commission (TYC) Workshop "Changing Course", as per new Legislation in the Juvenile field, in Austin, Texas, on July 5 - 8, 1995;
- j) Juvenile Officer to attend Meeting in reference to planning of the Presentation on Border the Project in Juvenile Matters, in New Mexico, on June 8 - 14, 1995;
- k) Juvenile Assistant Chief to attend Workshop on the "Update on Texas Family" by Professor Dawson in Austin, Texas, on June 22 - 23, 1995, and to attend meeting to upgrade the "TJPC Training Manual" in Austin, Texas, on June 26 - 27, 1995;
- l) Fiscal Analyst to attend the "Texas Narcotics Control Program Conference", in Odessa, Texas, on June 4 - 8, 1995;
- m) County Clerk and Deputies to attend the "County and District Clerks Annual 100th Conference" in Brownsville, Texas, on June 19 - 22, 1995;

- n) Justice of the Peace Precinct No. 2 - Place No. 1 to attend the "Justice of the Peace and Constables Association Meeting" in Abilene, Texas, on June 21 - 24, 1995;
- o) County Judge's Assistant Administrator to attend meeting on "Alliance for I-69 Texas", in Austin, Texas, on May 23, 1995;
- p) County Judge's Assistant Administrator to attend the "GLO/TEEX Incident Command System/Response Management Course", in South Padre Island, Texas;
- q) County Judge to attend meeting on the Los Tomates International Bridge, in Piedras Negras, Mexico, on May 22 - 23, 1995; and
- r) County Clerk to attend the "NACO 60th Annual Conference" in Fulton County, Georgia, on July 21 - 25, 1995;



- (23) AUTHORIZATION TO OPEN BIDS FOR**
- A) BURSTER/DETACHER - DATA PROCESSING**
 - B) COMPACT PICK-UP TRUCK - ENGINEERING**

The Bids received and opened follow:

- (24) **IN THE MATTER TO OPEN BIDS/PROPOSALS FOR:**
A) 3GB DASD HARDWARE UPGRADE
B) REQUEST FOR PROPOSALS (RFP) #950501 -
RECORDS MANAGEMENT AND IMAGING SYSTEM
[TABLED]

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



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

APPROVED this 27th day of **JUNE, 1995**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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