

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 21st day of November, 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

COMMISSIONER, PRECINCT NO. 3

HECTOR PEÑA
COMMISSIONER, PRECINCT NO. 4

LUPITA RAMIREZ Deputy
COUNTY CLERK

ABSENT:

JAMES R. MATZ

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 November 17, 1995, at 9:46 A. M.:

(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, stated that Warrant No. 002200, payable to Metal Creations, in the amount of \$7,500.00, was pending resolution of the problems with the design and installation of the metal overhang at the Precinct No. 4 Fuel Pump Site and added that once the issues were resolved payment would be made and recommended approval of the claims.

Commissioner Rosenbaum moved that the County Claims be approved as presented by the County Auditor.

The motion was seconded by Commissioner Peña and carried unanimously.



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

Commissioner Rosenbaum moved that the Fiscal Year 1995 Budget Amendment No. 96-02 be approved as presented by the County Auditor.

The motion was seconded by Commissioner Peña and carried unanimously.

The Budget Amendment is as follows:

(3) IN THE MATTER OF THE MINUTES (TABLED)

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

(4) ADOPTION OF A RESOLUTION IN SUPPORT OF AN APPLICATION FOR A GRANT FOR INTERNET CONNECTIVITY FROM THE STATE LIBRARY

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Resolution in support of an Application for a Grant for Internet Connectivity from the State Library was adopted.

The Resolution is as follows:

(5) AUTHORIZATION FOR THE CAMERON COUNTY JUDGE AND THE TAX ASSESSOR COLLECTOR TO SIGN THE REGISTRATION AND TITLE SYSTEMS AGREEMENT FORM WITH THE TEXAS DEPARTMENT OF TRANSPORTATION

Commissioner Cascos moved that the Cameron County Judge and the Tax Assessor Collector be authorized to sign the Registration and Title Systems Agreement Form with the Texas Department of Transportation.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Agreement is as follows:

(6) APPROVAL A OF NEW POSITION OF A JUVENILE CLERK IN THE CAMERON COUNTY DISTRICT CLERK'S OFFICE

Mr. Mark Yates, County Auditor, stated that the Juvenile Court Clerk position with the District Clerk's Office, with an annual salary in the amount of \$14,400, would be on December 8, 1995, and recommended the following Budget and sources of funding for the remainder of the Fiscal Year.

Salaries	003	\$11,697.00
FICA	006	895.00
Group Health	007	1,656.00
Retirement	008	819.00
W/C Insurance	011	53.00
U/E Insurance	012	<u>59.00</u>
Total needed Fiscal Year 1996		\$15,179.00

FUNDING SOURCES

Account		
10-450-014	District Clerk Office Supplies	\$ 736.00
10-409-040	General Administration - Audit Service	10,000.00
10-409-065	General Administration - Road and Bridge	2,243.00
10-625-007	Community Park, Precinct No. 2 (Health Insurance-over budgeted)	<u>2,200.00</u>
Total Resources Available		\$15,179.00

He explained that the Juvenile Clerk would preform duties at the Juvenile Detention Center in San Benito and coordinate the efforts with the District Attorney in charge of the Juvenile matters, and the District Judge hearing the Juvenile cases, and added that this person would have to work closely and harmoniously with the officials in the Juvenile Probation Department, under the direct supervision by the District Clerk.

There was some discussion regarding the available funding for the new position, considering the cuts that were made to the Budget.

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the position of Juvenile Clerk in the Cameron County District Clerk's Office was approved.



(7) APPROVAL OF ADDITIONAL TOPOGRAPHY WORK IN THE AMOUNT OF \$7,300.00; PURSUANT TO THE CAMERON PARK COLONIA DEMONSTRATION FUND ROAD AND DRAINAGE IMPROVEMENT PROJECT

Mr. Frank Bejarano, Program Development and Management Director, stated that the actual amount was \$7,740.00 and that the difference would be allocated form the Administrative portion of the Grant.

Commissioner Cascos moved that additional Topography work, in the amount of \$7,740.00; pursuant to the Cameron Park Colonia Demonstration Fund Road and Drainage Improvement Project, be approved.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.



**(8) APPROVAL OF AN AMENDMENT TO THE
MAY 2, 1995, PROFESSIONAL ENGINEERING
SERVICES CONTRACT BETWEEN MEJIA
AND ROSE, INC., AND CAMERON COUNTY
TO PROVIDE FOR ADDITIONAL SERVICES**

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Amendment to the May 2, 1995, Professional Engineering Services Contract between Mejia and Rose, Inc., and Cameron County, in order to provide for additional Services was approved.

The Amendment is as follows:

(9) AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RABA-KISTNER AND ASSOCIATES FOR GEOTECHNICAL ANALYSIS SERVICES ON LOS TOMATES BRIDGE

Mr. Michael Martin, County Engineer, stated that the Item was an extension of a previous Contract with Raba-Kistner and Associates to provide Geotechnical Analysis Services on Los Tomates Bridge, in the amount of \$41,000.00.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Cascos and carried unanimously, the Professional Services Agreement with Raba-Kistner and Associates for Geotechnical Analysis Services on Los Tomates Bridge was approved.

The Contract is as follows:

**(10) AUTHORIZATION TO APPLY FOR LEVI
STRAUSS FOUNDATION COUNTY GRANT**

Commissioner Peña moved that the Health Department be authorized to apply for the Levi Strauss Foundation County Grant.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Application 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 Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the following Travel and/or Travel expenses were approved, subject to funds in their Budget:

- a) County Clerk's Chief Administrator to attend the "Judicial Productivity: Management Seminar" in San Antonio, Texas, on December 3 - 8, 1995;
- b) Twenty-one (21) Women Infant and Children (WIC) employees to attend the "Mandatory Automation Win Training" in Austin, Texas, on December 10-13, 1995;
- c) Member of Commissioners' Court to attend the "Border Trade Alliance events in 1996" in Mexico City, Mexico, on February 17-20, 1996, in Washington, D.C., on April 21-23, 1996, and in Washington, D.C. on September 28-30, 1996; and
- d) Chief Sanitarian to attend the "On Site Sewage Facility Work Group Workshop" in Austin, Texas, on November 13-15, 1995.

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

- (12) AUTHORIZATION TO RATIFY THE OPENING AND AWARD OF BIDS FOR CALIFORNIA AND ABREGO ROADS BRIDGE REPLACEMENT- ENGINEERING DEPARTMENT**
- (13) AUTHORIZATION TO OPEN BIDS FOR JANITORIAL SUPPLIES - LINERS AND PAPER PRODUCTS ANNUAL BIDS**

The Bids received and opened are as follow:

(14) AUTHORIZATION TO OPEN AND AWARD BIDS FOR THE FOLLOWING FOR THE SHERIFF'S DEPARTMENT:

- a) Patrol Cars
- b) Blazers
- c) Van

The Bids received and opened are as follow:



(13) AUTHORIZATION TO OPEN BIDS

a) Janitorial Supplies

The Bids received and opened are as follows:

(14) AUTHORIZATION TO OPEN BIDS

- a) Patrol Cars**
- b) Blazers**
- c) Vans**

The Bids received and opened are as follow:

(15) EXECUTIVE SESSION:

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the Court met in Executive Session at 2:00 P. M. to discuss the following matter:

- a) To discuss potential Lease of County Property in Isla Blanca Park for "Laguna Station" High Adventure Camp for Boy Scouts; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.

Upon motion by Commissioner Peña, seconded by Commissioner Cascos and carried unanimously, the Court reconvened in Regular Session at 2:20 P. M.



(16) ACTION RELATIVE TO EXECUTIVE SESSION:

- a) To discuss potential Lease of County Property in Isla Blanca Park for "Laguna Station" High Adventure Camp for Boy Scouts.

Commissioner Cascos reported that after some discussion, it was the consensus of the Court as determined by polling, that the Property Management Coordinator should reject the offer received regarding said matter.

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the County Property Management Coordinator was directed to reject the offer received regarding the Lease of County Property in Isla Blanca Park for "Laguna Station" High Adventure Camp for Boy Scouts.

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

APPROVED this **12th** day of **December**, 1995.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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