

THE STATE OF TEXAS

COUNTY OF CAMERON

BE IT REMEMBERED on the 14th day of **APRIL, 1999**, there was conducted a **SPECIAL Public Meeting 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:

9:30 A.M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

PEDRO "PETE" BENAVIDES
COMMISSIONER, PRECINCT NO. 1

CARLOS H. CASCOS, C.P.A.
COMMISSIONER, PRECINCT NO. 2

JAMES R. MATZ
COMMISSIONER, PRECINCT NO. 3

NATIVIDAD "TIVIE" VALENCIA
COMMISSIONER, PRECINCT NO. 4

Hilda V. Treviño Deputy
COUNTY CLERK

ABSENT:

The meeting was called to order by Judge Gilberto Hinojosa at 10:10 A.M. 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.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on April 9, 1999, at 2:04 P.M.:

(5) **ADOPTION OF A RESOLUTION ENDORSING THE EFFORTS OF HINO ELECTRIC POWER COMPANY TO OBTAIN A CERTIFICATE OF CONVENIENCE AND NECESSITY FROM THE PUBLIC UTILITY COMMISSION OF TEXAS, IN ORDER TO PROVIDE A CHOICE OF RETAIL ELECTRIC UTILITY SERVICE WITHIN CAMERON COUNTY**

At this time, Mr. Alejandro Hinojosa, Jr., Hino Electric Power Company President, stated that Hino Electric Power Company had applied for a license to provide electricity services to the Cameron, Willacy and Hidalgo County territories, in order to offer the residents a lower cost for electricity service. He added that the application consisted of the Central Power and Light (CPL) territory and noted that the Public Utilities Board and Magic Valley territories would not be affected.

Judge Hinojosa stated that the competition was healthy for the residents and expressed his support for the Resolution.

Judge Hinojosa moved that the Resolution be adopted endorsing the efforts of Hino Electric Power Company to obtain a Certificate of Convenience and Necessity from the Public Utility Commission of Texas, in order to provide a choice of retail electric utility service within Cameron County.

The motion was seconded by Commissioner Valencia.

At this time, Commissioner Cascos noted his opposition to the Resolution and explained that other providers would be requesting the County's support regarding a similar situation.

Commissioner Benavides expressed his support for the Resolution and added that the competition would benefit the County residents.

Commissioner Matz expressed his opposition to the Resolution and noted that the Commissioners' Court should not be involved in the franchise business.

Judge Hinojosa stated that providing the services to the residents of the community would allow the residents to have a selection of the services providing lower costs in their areas.

At this time, Mr. Eduardo Capirano, Central Power and Light (CPL), expressed concern regarding the services being provided to all the residents, as opposed to only a certain number of residents and added that the Court should adopt a broader Resolution which included all the residents of Cameron County, as opposed to only the rural residents.

Judge Hinojosa reiterated that supporting the Resolution would provide the residents with the ability and availability of another company in the County's jurisdiction and provide the selection of lower electrical service costs.

Upon motion duly made, Judge Hinojosa moved that the Resolution be adopted endorsing the efforts of Hino Electric Power Company to obtain a Certificate of Convenience and Necessity from the Public Utility Commission of Texas, in order to provide a choice of retail electric utility service within Cameron County.

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

AYE: Judge Hinojosa, Commissioner Benavides and Valencia

NAY: None

ABSTAINED: Commissioners Cascos and Matz.

The Resolution is as follows:

**(18) AUTHORIZATION FOR CHANGE ORDER NO. 7
TO INSTALL POND PUMP EQUIPMENT AT THE
VETERANS INTERNATIONAL BRIDGE AT LOS
TOMATES**

Upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, Change Order No. 7 to install pond pump equipment at the Veterans International Bridge at Los Tomates was approved, noting that the funds be allocated from the Contingency Fund, as recommended by the County Engineer.

**(19) AUTHORIZATION TO EXTEND
CONSTRUCTION MANAGEMENT SERVICES
FOR THE VETERANS INTERNATIONAL
BRIDGE AT LOS TOMATES**

Commissioner Benavides moved that the Construction Management Services for the Veterans International Bridge at Los Tomates be extended.

The motion was seconded by Commissioner Valencia and carried unanimously.

**(20) IN THE MATTER OF TWO (2) POSITIONS FOR
THE 911/RURAL ADDRESSING PROJECT
WITHIN THE PUBLIC WORKS DEPARTMENT
(TABLED)**

At this time, Mr. Juan Bernal, County Engineer, explained that the 911/Rural Addressing System contained only one (1) employee and added that problems were occurring, as a result from the inadequate staffing in the 911/Rural Addressing Department.

Judge Hinojosa stated that discussions had been held as to whether the Legislature provided for a mechanism to dissolve the 911 District and as to incorporating the entire system into the County, as opposed to having a separate district. He stated that the 911 District could not be dissolved, but noted that the County Engineer needed additional staff for the 911/Rural Addressing Project.

Mr. Carlos Acevedo, 911 District, highlighted the operations and functions of the 911 District and added that the additional manpower was necessary to maintain the 911/Rural Addressing System.

Mr. Mark Yates, County Auditor, suggested that an address mapping fee be implemented for each new address to be added to the system and stated that the funds would be allocated for the two (2) positions and necessary equipment.

Judge Hinojosa suggested that the fee be implemented into the inspection fee as the homes were being constructed and expressed concern regarding the developer having to incur the fees if the lots were not sold.

Commissioner Cascos expressed concern as to the inequity in implementing the fees for only the new residents requesting an address and as to the funding source for the 911/Rural Addressing System.

At this time, there was some discussion as to the participation by other benefitting entities and the suggestion was made that a Workshop be scheduled to discuss the matter.

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

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(21) AUTHORIZATION TO AWARD THE BID TO O.C.I., DOING BUSINESS AS, SHARY ACRES NURSERY, FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES REVEGETATION PLAN PROJECT

Commissioner Cascos moved that the Bid be awarded to O.C.I., doing business as, Shary Acres Nursery, for the Veterans International Bridge at Los Tomates Revegetation Plan Project.

The motion was seconded by Commissioner Matz and carried unanimously.

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(23) IN THE MATTER OF AN ADDITIONAL SIXTY (6) DAYS LEAVE WITH PAY FOR A PUBLIC WORKS EMPLOYEE (TABLED)

At this time, Commissioner Cascos stated that a similar issue had been presented to the Court in the past and noted that the request had not been granted, due to the lack of a Policy regarding the matter. He stated that a Policy should be adopted regarding said matter and expressed his opposition to the request.

Judge Hinojosa stated that the Commissioners=Court Legal Counsel had expressed concern as to whether the matter would be considered as an Aillegal gift.®

Commissioner Benavides stated that similar situations had been considered at the Federal level, whereas, other employees would donate their time to compensate the individual-s request of additional days for a family crisis.

Mr. Mark Yates, County Auditor, stated that the sick leave was vested at the Federal level, whereas, the accumulated sick leave was paid to the employee at the time of termination, noting that the County did not contain the same system.

Commissioner Cascos stated that the issue concerning the Acarry over® of vacation should also be addressed and added that the County Policies should be re-examined.

Mr. Yates stated that the Supplemental Disability Insurance was available to County employees, noting that the employees had the option to select the insurance at a certain amount per month.

Mr. Manuel Villarreal, Personnel/Safety Risk Director, stated that the employees in the Public Works Department were willing to contribute their sick leave for the individual to utilize, but explained that there was a budget line item for each individual's salary and time, noting that the arrangement between the employees would not apply.

Judge Hinojosa expressed concern as to the legality of the matter and added that if the issue was considered an illegal gift, the Court would not have the discretion to honor the request.

Mr. Juan Bernal, County Engineer, noted that the individual had lost a total of twenty-eight days in the last seventeen years of his employment, due to the sixty day sick leave cap and added that the individual had also worked many comp-time hours, noting that the policies should be reviewed.

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



(9) **RESCISSION OF THE RESOLUTION ACCEPTING THE ROADS WITHIN ANAQUITOS ESTATES, UNITS I AND II WITHIN THE COUNTY ROAD SYSTEM AND ANY OTHER RESOLUTIONS REGARDING THE ASSESSMENT OF THOSE ROADS**

At this time, Ms. Dylbia Jefferies-Vega, Commissioners-Court Legal Counsel, stated that the Commissioners-Court had accepted certain roads within Anaquitos Estates into the County Road System in 1992, subject to certain conditions. She stated that since that time, some of the conditions had not been met and the rescinding of the Resolution was necessary, in order to address the issue again.

Commissioner Matz clarified that there were new costs and owners concerning the matter and added that the process would continue once the new information was received.

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the Resolution accepting the roads within the Anaquitos Estates, Units I and II within the County Road System and any other Resolutions regarding the assessment of those roads, was rescinded.

The Resolution is as follows:

**(4) PRESENTATION AND ACTION ON THE
CAMERON COUNTY COMPREHENSIVE
ANNUAL FINANCIAL REPORT BY BURTON,
MCCUMBER AND CORTEZ, L.L.P.**

At this time, Mr. Mark Yates, County Auditor, highlighted the Cameron County Comprehensive Annual Financial Report and the expenditures throughout the County Departments.

Commissioner Cascos moved that Presentation and action on the Cameron County Comprehensive Annual Financial Report by Burton, McCumber and Cortez, L.L.P., be acknowledged.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Report is as follows:

**(11) ADOPTION OF A RESOLUTION AUTHORIZING
THE CAMERON COUNTY TAX
ASSESSOR/COLLECTOR TO APPLY TO THE
TEXAS AUTOMOBILE THEFT PREVENTION
AUTHORITY FOR GRANT FUNDS TO ENHANCE
THE AUTOMOBILE TITLE AND
REGISTRATION THEFT DIVISION**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Resolution was adopted authorizing the Cameron County Tax Assessor-Collector to apply to the Texas Automobile Theft Prevention Authority for Grant Funds to enhance the Automobile Title and Registration Theft Division.

The Resolution is as follows:

(28) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Court met in Executive Session at 11:05 A.M. to discuss the following matters:

- a) Confer with County Counsel concerning the possible settlement of the condemnation case regarding Simon Rubinsky's property; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (B);
- b) Confer with County Attorney's Office regarding Case No. CAB-99-045; Maria Marta Cisneros vs. Cameron County, et. al., to discuss the case and authority to represent; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A);
- c) Deliberation regarding the possible land acquisition of a potential park site; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- d) Deliberation regarding the Real Property concerning the possible purchase of Cameron County Trustee Property, known as Abstract No. 2 - Cameron Park 2, Lot No. 21, Block No. 31, and sale of various Cameron County Trustee properties throughout Cameron County; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- e) Deliberation regarding the Real Property concerning the possible land acquisition in La Feria, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- f) Confer with County Counsel concerning the possible donation and issues in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- g) Confer with County Counsel concerning Risk Management issues in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Conduct of the State Bar of Texas, clearly conflicts with the Open Meetings Act; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2); and
- h) Confer with County Counsel concerning matters in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).

NOTE: COMMISSIONER MATZ LEFT THE COURT ROOM.

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Court reconvened in Regular Session at 12:35 P.M.



(29) **ACTION RELATIVE TO EXECUTIVE SESSION**

- a) **Confer with County Counsel concerning the possible settlement of the condemnation case regarding Simon Rubinsky's property.**

Commissioner Benavides moved that the settlement, in the amount of \$180,000.00, including the transactions concerning the transfer of the property, be approved.

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

AYE: Judge Hinojosa, Commissioners Benavides and Valencia

NAY: None

ABSTAINED: Commissioner Cascos.

- b) **Confer with County Attorney's Office regarding Case No. CAB-99-045; Maria Marta Cisneros vs. Cameron County, et. al., to discuss the case and authority to represent.**

Commissioner Valencia moved that the District Attorney's Office be authorized to represent the County and all individual defendants in the case styled Maria Marta Cisneros vs. Cameron County, et. al., Case No. CAB-99-045.

The motion was seconded by Commissioner Benavides and carried unanimously.

- c) **Deliberation regarding the possible land acquisition of a potential park site.**

Upon motion by Commissioner Benavides, seconded by Commissioner Valencia and carried unanimously, the Status Report by the Property Management Coordinator was acknowledged regarding the possible land acquisition of a potential park site.

- d) **Deliberation regarding the Real Property concerning the possible purchase of Cameron County Trustee Property, known as Abstract No. 2 - Cameron Park 2, Lot No. 21, Block No. 31, and sale of various Cameron County Trustee properties throughout Cameron County.**

Commissioner Valencia moved that the payment of taxes to all the taxing entities, including the School District and the acquisition of the County Trustee property be approved and that the Property Management Coordinator be directed to purchase the property in Cameron Park with a Quick Claim Deed to the County and sell the properties determined by the County Tax Foreclosure Attorneys as Asavable.®

The motion was seconded by Commissioner Benavides and carried unanimously.

- e) **Deliberation regarding the Real Property concerning the possible land acquisition in La Feria, Texas.**

Upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, the Status Report by Mr. Joseph Ardito, Property Management Coordinator, was acknowledged and Mr. Ardito was authorized to negotiate for the acquisition and/or trade of the property in La Feria for an Annex Courthouse.

- f) Confer with County Counsel concerning the possible donation and issues in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter.**

Commissioner Valencia moved that the County Judge be directed to negotiate with the owners and the Statute for the transfer concerning the donation and issues in which the duty of the Attorney to the Governmental Body, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter.

The motion was seconded by Commissioner Benavides and carried unanimously.

- g) Confer with County Counsel concerning Risk Management issues in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Conduct of the State Bar of Texas, clearly conflicts with the Open Meetings Act.**

Upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, the Commissioner-s Court Legal Counsel was directed to begin an educational program for the Justices of the Peace and Constables training concerning Risk Management issues, in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Conduct of the State Bar of Texas, clearly conflicts with the Open Meetings Act.

- h) Confer with County Counsel concerning matters in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter.**

Commissioner Valencia moved that the Status Report by County Counsel be acknowledged regarding matters in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Chapter.

The motion was seconded by Commissioner Benavides and carried unanimously.



- (15) **AUTHORIZATION TO ADVERTISE REQUEST FOR QUALIFICATIONS TO PROVIDE MEDICAL SERVICES AT THE CAMERON COUNTY JAIL(S)**

- (16) **AUTHORIZATION TO ADVERTISE REQUEST FOR QUALIFICATIONS TO PROVIDE MEDICAL SERVICES AS AN INDIGENT HEALTH CARE GATEKEEPER**

- (17) **AUTHORIZATION TO ADVERTISE REQUEST FOR QUALIFICATIONS FOR THE CAMERON COUNTY HEALTH AUTHORITY**

Commissioner Cascos moved that the Request for Qualifications to provide Medical Services at the Cameron County Jail(s), to provide Medical Services as an Indigent Health Care Gatekeeper and for the Cameron County Health Authority be advertised.

The motion was seconded by Commissioner Benavides and carried unanimously.



- (14) **APPROVAL OF ONE (1) DEPUTY FOR CONSTABLE PRECINCT NO. 3**

At this time, Judge Hinojosa noted that Constable Precinct No. 3 was the only Constable who had only one (1) Deputy and stated that a Deputy should be added, in order to equalize and maintain uniformity among the Constables.

Commissioner Valencia stated that the residents in the Precinct No. 3 area had expressed concern as to adequate protection, due to the lack of Deputies in the area.

Mr. Mark Yates, County Auditor, stated that there should be uniformity among the Constables concerning the number of Deputies, but added that the matter should be addressed during the Budget process, noting that a vehicle and equipment would need to be purchased. He suggested that the remaining Precinct No. 4 Assistant position be transferred to Road and Bridge, which would allow the position to be available in Precinct No. 4 until the end of the Fiscal Year and added that the funds for the position could be allocated to Constable Precinct No. 3.

Judge Hinojosa clarified that the slot would be funded through Precinct No. 4 Lapsed Salaries until the end of the Fiscal Year and that the slot would be incorporated into the General Fund beginning October 1, 1999.

Commissioner Valencia moved that one (1) Deputy for Constable Precinct No. 3 be approved, said funding to be allocated from the Precinct No. 4 Lapsed Salaries Fund.

The motion was seconded by Commissioner Benavides and carried unanimously.



(26) PRESENTATION BY THE INTERNATIONAL BRIDGE SYSTEM DIRECTOR ON POSSIBLE ADVERTISING CAMPAIGN FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES

At this time, Mr. Pete Sepulveda, Bridge Systems Director, presented the advertisements to be placed in the local newspapers and on billboards for the Veterans International Bridge at Los Tomates in the Brownsville and Harlingen areas. He reported that the amount of \$90,000.00 was available in the Bridge Systems Budget for advertising and added that the authorization was necessary to negotiate with the Advertising Firm for the Advertising Contract.

Upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, the presentation by the International Bridge Systems Director on possible advertising campaign for the Veterans International Bridge at Los Tomates was acknowledged, and the Bridge Systems Director and/or the County Judge or a representative of the County Judge's Office was authorized to negotiate the Contract to be placed on the Agenda the following week.

NOTE: JUDGE HINOJOSA LEFT THE COURT ROOM.



(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, presented an additional late claim as to Warrant No. 11578, payable to Boggus Motor Company, in the amount of \$8,083.90.

Upon motion by Commissioner Benavides, seconded by Commissioner Valencia and carried unanimously, the County Claims were approved, as presented by the County Auditor, inclusive of the late claim as to Warrant No. 11578, in the amount of \$8,083.90.

The Budget Officer's Comments Report is as follows:

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

Commissioner Valencia moved that the 1999 Fiscal Year Budget Amendment No. 99-25, and the following Salary Schedules be approved:

Los Tomates - Fund No. 740-6100;

Gateway International Bridge - Fund No. 800-6100;

Free Trade Bridge - Fund No. 770-6100;

Planning and Inspection - Fund No. 150-6230;

District Attorney/Unified Intelligence Narcotics - Fund No. 22-474;

Juvenile Probation Department - Fund No. 330-5710; and

District Attorney's Office - Fund No. 330-4750.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Budget Amendments and/or Salary Schedules are as follow:

(3) APPROVAL OF MINUTES

Commissioner Valencia moved that the following Minutes be approved:

March 16, 1999 - Regular Meeting;

March 18, 1999 - Special Meeting;

March 23, 1999 - Regular Meeting; and

March 30, 1999 - Special Meeting.

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

AYE: Commissioners Valencia and Benavides

NAY: None

ABSTAINED: Commissioner Cascos.

(6) POSSIBLE APPOINTMENT OF THE BOARD OF DIRECTORS FOR THE CAMERON COUNTY WATER IMPROVEMENT DISTRICT NO. 17

Commissioner Benavides moved that the appointment of the Board of Directors for the Cameron County Water Improvement District No. 17 be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

(7) ADOPTION OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL AS FAIR HOUSING MONTH

Upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, the Resolution proclaiming the Month of April as Fair Housing Month was adopted.

The Resolution is as follows:

(8) APPROVAL OF THE AGREEMENT BETWEEN CAMERON COUNTY AND THE NATIONAL BUSINESS CONTROL SYSTEMS, INCORPORATED, TO PROVIDE MAINTENANCE AND REPAIR SERVICE FOR THE FUEL SITE TERMINALS

Commissioner Benavides moved that the Agreement between Cameron County and the National Business Control Systems, Incorporated, to provide maintenance and repair service for the fuel site terminals be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Agreement is as follows:

(10) APPROVAL OF THE CONTINUED LEGAL EDUCATION COURSE IN ETHICS FOR TWO (2) LEGAL COUNSEL MEMBERS TO BE CONDUCTED THROUGH THE INTERNET

Commissioner Benavides moved that the Continued Legal Education Course in Ethics for two (2) Legal Counsel Members to be conducted through the Internet be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

(12) ADOPTION OF A RESOLUTION RECOGNIZING THE AREA OF HIGHWAY 100 - FM803 AS A COLONIA AREA, PURSUANT TO A GRANT APPLICATION TO THE TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA CONSTRUCTION FUND

Commissioner Benavides moved that the Resolution recognizing the area of Highway 100 - FM803 as a Colonia area, pursuant to a Grant Application to the Texas Community Development Program Colonia Construction Fund, be adopted.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Resolution is as follows:

(13) APPOINTMENT OF MS. CELIA GARZA TO THE CAMERON COUNTY CHILD WELFARE BOARD

Upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, Ms. Celia Garza, Harlingen, Texas, was appointed to the Cameron County Child Welfare Board.

(22) APPROVAL OF CHANGE ORDER NO. 1 WITH THE REVENUE MARKETS, INCORPORATED, TO PROVIDE CCTV SERVICES AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES

Upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, Change Order No. 1 with Revenue Markets, Incorporated, to provide CCTV Services at the Veterans International Bridge at Los Tomates was approved, as recommended by the Bridge Systems Director.

(24) APPROVAL OF ONE (1) RESERVE DEPUTY CONSTABLE, STEVE MOYAR, FOR CONSTABLE PRECINCT NO. 4

Upon motion by Commissioner Benavides, seconded by Commissioner Valencia and carried unanimously, Mr. Steve Moyar, Reserve Deputy Constable, was approved for Constable Precinct No. 4, as recommended by the Personnel Director.

The Bond is as follows:

(25) AUTHORIZATION TO ACCEPT DONATION OF NINETEEN (19) DESK TOP COMPUTERS FROM THE TEXAS A&M UNIVERSITY

Commissioner Benavides moved that nineteen (19) desk top computers be accepted by the Texas A&M University.

The motion was seconded by Commissioner Valencia and carried unanimously.

CONSENT AGENDA ITEM

THE FOLLOWING ITEMS WERE RECOMMENDED FOR ACONSENT® AND WERE EITHER RECOMMENDED BY THE DEPARTMENT HEAD, WITHIN BUDGET OR AWARDED TO THE LOW BIDDER:

Upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, the “Consent” Agenda Items were approved.

(27) TRAVEL AND/OR TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO FUNDS IN THEIR BUDGET AND ALL APPLICABLE COUNTY POLICIES:

- a) Two (2) County Extension Agents to attend the A1999 District 12 4-H Fashion Show® in Laredo, Texas, on April 30, 1999;
- b) Two (2) County Extension Agents to attend the ABetter Living for Texans Quarterly Training Session® in Alice, Texas, on April 13, 1999;
- c) Two (2) County Extension Agents to attend the AFamily and Community Education Annual Association Meeting® in Three Rivers, Texas, on April 20, 1999;
- d) HIDTA Assistant Director to attend a ASouth Texas HIDTA Executive Committee Meeting® in San Antonio, Texas, on April 13, 1999;
- e) County Clerk and two (2) Deputies to attend the AArchival Preservation Training® in Edinburg, Texas, on May 10, 1999;
- f) Five (5) Computer Center employees to attend a AComprehensive One Day Workshop on the ABig Day Seminar® Desktop Operating Systems® in Brownsville, Texas, on April 22, 1999;
- g) Deputy Constable Precinct No. 4 to attend the APolice Emergency Driving Instructor School® in College Station, Texas, on May 3-7, 1999;
- h) County Auditor and five (5) Assistants to attend the AForty-first County Auditor-s Institute® in Austin, Texas, on May 18-21, 1999;
- I) Program Development and Management Community Development Coordinator to attend the AProfessional Advisory Review Panel® in Weslaco, Texas, on April 14, 1999;
- j) Program Development and Management employee to attend a ATDHCA Contract for Deed Workshop® in Edinburg, Texas, on April 8, 1999; and

- k) International Bridge Systems Director and County Engineer to travel to Mexico City, Mexico, with the Project Engineer on April 8, 1999, regarding the Veterans International Bridge at Los Tomates.

There being no further business to come before the Court, upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at **12:57 P.M.**

APPROVED this **4th** day of **May, 1999**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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