

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 17th day of FEBRUARY, 1993 there was conducted a SPECIAL 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:
ANTONIO O. GARZA, JR.
COUNTY JUDGE

LUCINO ROSENBAUM, JR.
COMMISSIONER, PRECINCT NO. 1

CARLOS H. CASCOS
COMMISSIONER, PRECINCT NO. 2

JAMES R. MATZ
COMMISSIONER, PRECINCT NO. 3

NATIVIDAD VALENCIA
COMMISSIONER, PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

ABSENT:

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The meeting was called to order by Judge Antonio O. Garza, Jr. He then asked Mr. Frank Bejarano, Program Development and Management Director, 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 February 29, 1993, at 2:59 P. M.

At this time, Judge Garza expressed his appreciation to the group that traveled to New York, that being Commissioners Rosenbaum, Cascos and Matz, Ms. Rosemary Martinez, Administrative Assistant to the County Judge, and Mr. Rayburn MacNelly, County Auditor, to discuss matters regarding the Bond Rating. He stated that he received notice that the Moody's Rating had been revised from a "Baa" to an "A" rating on the Certificate of Obligations and read from the following Daily Rating Re-Cap:

Judge Garza pointed out that the rating up-grade would save the County, at a minimum, approximately \$50,000.00 on the up-coming Bond Issue and noted that Cameron County now has the distinction of being the highest rated County in the Rio Grande Valley and, along with El Paso County, one (1) of two (2) Counties that has a high rating along the Texas-Mexico Border.

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(20) APPROVAL OF CONTRACT FOR 9-1-1 RURAL ADDRESSING SYSTEM WITH MILLER MANAGEMENT SERVICES, INC.

Mr. Andy Cueto, County Engineer, reported that the negotiated Contract with Miller Management, Columbus, Missouri, in the amount of \$125,000.00, would include the Base and Aerial Maps, production of the Data-Base consisting of the hardware, software and a work station and the Consulting Services, and he suggested that County Counsel review the Contract.

At this time, Mr. Carlos Acevedo, 9-1-1 Director, stated that the 9-1-1 State Commission would provide \$50,000.00 for the Project and added that it was a very good bid for the work being provided. He explained that the Data-base would be a "marketable" item and would generate its own funding and he outlined the entities that would benefit from the Project.

Commissioner Matz expressed his support for the Project and added that once the Data-Base was established, that it would prove to be a powerful and effective tool for all the different entities throughout the County.

Mr. Zane Miller, President of Miller Associates, Columbus, Missouri, explained that the Aerial Photography would be reproducible and that the Mapping Systems would be overlaid on the Data-Base. He said that perhaps for the first time, the County would have an accurate County-wide Aerial Photographic Base Map with drawings incorporated into a "GIS" Computer Data-base.

Ms. Mary Ann Kieser, President of Miller Management Services, Inc., stated that it was exciting to work on a Project that combined several divisions of the County at the same time. She stated that the Base Map would be applicable for the 9-1-1 needs, and would provide a precise map for the County Government and added that this system could be integrated to become a "Management System" for years to come.

At this time, Mr. Cueto stated that the County Engineer's Office would receive a work station and training in order to update and keep the data current.

Mr. Cueto clarified that the System does not include the Right-of-Way Properties but that the information could be added at a later date.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, the Contract for the 9-1-1 Rural Addressing System with Miller Management Services, Inc., Columbus, Missouri, was approved subject to Legal Review and the provision of funds from the Fund Balance.

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(1) APPROVAL OF COUNTY CLAIMS

Commissioner Valencia moved that all the County Claims be approved as presented and on the recommendation by the County Auditor.

The motion was seconded by Commissioner Rosenbaum and carried the following vote:

AYE: Commissioners Rosenbaum, Matz and Valencia

NAY: None

ABSTAIN: Commissioner Cascos as to the claim of Waters Implement Company, Inc., Warrant No. 72969 in the amount of \$121.87 and Judge Garza as to the claim of E. De La Garza, Inc., Warrant No. 72750 in the amount of \$222.95.

The Affidavits are as follows:

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

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

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(3) **APPROVAL OF MINUTES' OF FEBRUARY 1, 2, and 10, 1993**

Commissioner Valencia moved that the Minutes of the Regular Meeting held on February 1, 1993 at 1:30 P.M., the Minutes of the Special Meeting held February 2, 1993 at 1:30 P.M., and the Minutes of the Special Meeting held February 10, 1993 at 2:00 P.M. be approved.

The motion was seconded by Commissioner Cascos and carried the following vote:

AYE: Commissioners Rosenbaum, Cascos and Valencia

NAY: None

ABSTAIN: Commissioner Matz as to the Minutes' of February 2 and 10, 1993.

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(4) **AUTHORIZATION TO OPEN AND AWARD BIDS FOR ONE (1) USED OIL DISTRIBUTION TRUCK FOR PRECINCT NO. 4**

Upon motion by Commissioner Valencia, seconded by Commissioner Cascos and carried unanimously, approval was given to open bids as received for one (1) used oil distribution truck for Precinct No. 4.

The bid received and opened is as follows:

At this time, Mr. Michael Forbes, County Purchasing Agent, recommended that the bid be referred to the Purchasing Agent and Commissioner Precinct No. 4 for evaluation and recommendation to the Court prior to the end of the Meeting.

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(5) **AUTHORIZATION TO AWARD ANNUAL BIDS FOR RECYCLED STOCK PAPER, COMPUTER PAPER AND ENVELOPES**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the low bids were awarded to the following bidders, as outlined, and on the recommendation of the Purchasing Agent:

Gulfoast Paper - Brownsville, Texas:

Category A:

Recycled Bond Paper 8 1/2 x 11	\$4,378.00
Recycled Bond Paper 8 1/2 x 14	5,390.00

Paper Corporation - Des Moines, Iowa

Category A:

Recycled 25% Cotton 8 1/2 x 11	892.60
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Gulfoast Paper - Brownsville, Texas:

Category B:

Recycled Envelope No. 10 Litho	\$2,445.00
Recycled Envelope No. 10 Litho Window	874.50
Recycled Manila 6 1/2 x 9 1/2	152.10

Butler Paper - Corpus Christi, Texas

Category C:

Recycled Computer Paper 14 7/8 x 8 1/2 One (1) Part	\$5,323.32
Recycled Computer Paper 9 1/2 x 11 One (1) Part	3,125.70
Recycled Computer Paper 14 7/8 x 8 1/2 Two (2) Part	1,316.00
Recycled Computer Paper 14 7/8 x 8 1/2 Three (3) Part	1,170.00
Recycled Computer Paper 9 1/2 x 11 Three (3) Part	106.60

Butler Paper - Corpus Christi, Texas

Category D:

Non-Recycled Computer Paper 9 1/2 x 11 Two (2) Part	\$ 269.38
Non-Recycled Computer Paper 9 1/2 x 3 2/3 Four (4) Part	1,785.60
Non-Recycled Computer Paper 9 1/2 x 5 1/2 Two (2) Part	1,161.00
Non-Recycled Computer Paper 14 7/8 x 11 One (1) Part	66.80

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**(6) AUTHORIZATION TO OPEN BIDS FOR RE-ROOFING OF
THE SEA RANCH RESTAURANT CONCESSION AT ISLA
BLANCA PARK**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, approval was given to open bids as received for the re-roofing of the Sea Ranch Restaurant Concession at Isla Blanca Park.

The bids received and opened are as follows:

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the bids were referred to the Parks Director and the Project Manager for tabulation and recommendation to the Court of the best bid in one (1) week.

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(7) **VERIFICATION OF COMPLETION OF CONTINUING EDUCATION REQUIREMENT (TAC/LBJ SCHOOL SEMINAR) FOR COMMISSIONER J. MATZ**

Commissioner Cascos moved that the Completion of Continuing Education Requirement of Texas Association of Counties (TAC) - LBJ School Seminar for Commissioner Matz be verified.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Certificates are as follow:

(8) APPROVAL OF RESOLUTION CONCERNING OPEN SPACES AND COUNTIES' ABILITY TO CONTROL LAND USE

Commissioner Matz referred to the following Resolution adopted by the Lower Rio Grande Valley District Board and the subsequent Newspaper Article which detailed the background concerning this Item:

He explained that a number of things had occurred that focussed attention to the importance of having more control of the development in the incorporated areas of the County and cited the fire that occurred in Cameron Park in which a two (2) month old child was killed because of faulty wiring, as an example.

Commissioner Matz indicated that Legislation had been introduced without success and that a different approach was being proposed this year which would limit the Legislation to the Border Counties and added that Legislation was being drafted by Senator Eddie Lucio's Office supporting these efforts.

Commissioner Cascos mentioned that he and the County Clerk met with Senator Lucio earlier in the week and reported that Senator Lucio indicated that the County would get the support on legislation that would provide limited ordinance-making ability and maybe even zoning abilities.

Commissioner Cascos added that he had discussed the matter with Mr. Ray Rodriguez, Health Department Chief Sanitarian, and Mr. Rolando Martinez, Health Administrator, regarding the staff having "citation-making ability" and called on them for comments.

At this time, Mr. Rodriguez stated that the process of issuing a citation currently takes approximately six (6) months and added that if the process could be expedited, it would help his Department to enforce compliance to the Regulations.

Mr. Martinez stated that the County's authority to create and enforce Ordinances, Zoning and land use and Building Standards would go hand-in-hand with the enforcement of the Health Standards.

Commissioner Cascos questioned what the Court could do at this point to give the Health Department the ability to issue citations for such things as "illegal dumping" or the extension of sewer lines outside the property lines and he requested that the County Attorney research the matter of giving that authority.

Mr. Doug Wright, Cameron County Counsel, stated that he had become aware of a Funding Program available for at least two (2) Deputies to be assigned to the "litter control" and added that he had referred the matter to the District Attorney.

At this time, Commissioner Matz suggested that the issue of "illegal dumping" be considered during a "Workshop" and that individuals involved with this matter be invited to attend.

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, the Resolution concerning Open Spaces and the Counties' ability to control Land Use was adopted.

The Resolution is as follows:

(9) **APPROVAL TO DESIGNATE THE CAMERON COUNTY BUILDING LOCATED AT 608 E. HARRISON IN HARLINGEN AS THE EARLY VOTING POLLING PLACE IN PRECINCT NO. 4**

Ms. Tencha de la Peña, Elections Administrator, explained that if Boundary Lines were changed on one (1) block only, between 5th, 6th and Harrison Streets, that it would transfer the Harlingen Office, currently in Commissioner Precinct No. 3, to Precinct No. 4 to comply with Law that requires an Early Voting Location within each Commissioner's Precinct. She said that the County Engineer has indicated that most of the buildings in that block are businesses, and added that as soon as the Boundary Lines are drawn, the affected voters will be transferred and added that she did not anticipate any objections from the Justice Department.

Commissioner Cascos moved that the County Engineer be directed to prepare the Field Notes so that the Cameron County Building located at 608 E. Harrison Street in Harlingen, Texas, be encompassed within Commissioner Precinct No. 4, in the manner that would have the least impact on the voters, that said location be designated as the Early Voting Polling Place in Precinct No. 4, and that the proper submission be made.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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(11) **CONSIDERATION AND/OR APPROVAL OF CONSOLIDATING VARIOUS VOTING PRECINCTS IN CAMERON COUNTY WHERE FEASIBLE, TO COINCIDE WITH SAME POLLING PLACES OF OTHER ENTITIES HOLDING ELECTIONS MAY 1, 1993 (REGARDING U.S. SENATE ELECTION)**

Ms. Tencha de la Peña, Elections Administrator, explained that, traditionally, the County and State do not conduct Elections in the month of May, that being the month for Municipalities and School District Elections, and added that the Secretary of State has suggested the consolidation of various Precincts, as long as an Early Voting Location is maintained within each Commissioner's Precinct.

She recommended that certain Precincts be consolidated to coincide with the School District's Polling Places in order to make it more convenient for the voters and to reduce the cost of the Election for all the entities involved.

Commissioner Matz moved that the consolidation of various Voting Precincts in Cameron County be approved, in order to coincide with the same Polling Places of other entities holding Elections May 1, 1993 in conjunction with the United States Senate Election.

The motion was seconded by Commissioner Cascos and carried unanimously.

The List of Proposed Polling Places is as follows:

**(10) APPROVAL TO CONSTRUCT BUILDING MAINTENANCE
DEPARTMENT OFFICE AND EXPAND DISTRICT
CLERK'S CHILD SUPPORT SECTION**

Mr. Pete Blanco, Maintenance Superintendent, explained that the District Clerk's Child Support Section would be extended to the current Maintenance Department area and that his area would be outside, under the canopy, and estimated the cost of both Projects to be in the amount of \$15,000.00.

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, approval was given to construct the Building Maintenance Department Office and to expand the District Clerk's Child Support Section, said funds to be appropriated from the Fund Balance, not to exceed \$15,000.00.

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**(12) APPROVAL OF TDH DOCUMENT NO. C4000019,
IMMUNIZATION PROGRAM FOR PERIOD OF
DECEMBER 1, 1992 THROUGH DECEMBER 31, 1993 FOR
A TOTAL OF \$107,200.00**

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, the Texas Department of Health (TDH) Document No. C4000019, Immunization Program for the period of December 1, 1992 through December 31, 1993, for a total of \$107,200.00, was approved.

The Document No. C4000019 is as follows:

(13) **APPROVAL OF OFFICIAL BOND AND OATH FOR SAM SATO, HOWARD B. GIRAULT AND H.R. HILL WHO ARE COMMENCING THE NEW TERM AS COMMISSIONER DIRECTORS OF CAMERON COUNTY DRAINAGE DISTRICT NO. 1**

Commissioner Cascos moved that the Official Bonds and Oaths for Mr. Sam Sato, Mr. Howard B. Girault and Mr. H.R. Hill, who are commencing the new term as Commissioner Directors of Cameron County Drainage District No. 1, be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Official Bonds and Oaths are as follows:

(14) APPROVAL OF RE-APPOINTMENT OF MR. SALVADOR ROBLES TO THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, the re-appointment of Mr. Salvador Robles, Brownsville, Texas, to the Board of Emergency Services Commissioners of the Cameron County Emergency Services District No. 1 was authorized.

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(15) APPROVAL OF REQUEST BY SPIRIT OF GRACE CHURCH TO SET UP A STAND AT CORNER OF 14TH AND ELIZABETH STREETS DURING CHARRO DAYS

NOT ON AGENDA APPROVAL OF REQUEST BY CHRIST THE KING CHURCH TO SET UP STAND AT CORNER OF 14TH AND ELIZABETH STREETS DURING CHARRO DAYS

(16) APPROVAL OF REQUEST BY FIRST BAPTIST CHURCH TO SET UP STAND AT CORNER OF 14TH AND ELIZABETH STREET DURING CHARRO DAYS

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, the requests by Spirit of Grace, Christ the King and First Baptist Churches to set up stands at the corner of 14th and Elizabeth Streets during Charro Days were approved.

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(17) AUTHORIZATION TO APPOINT DAN CHAPA AS ACTING VETERAN SERVICE OFFICER

Mr. Frank Bejarano, Program Development and Management Director, suggested that Mr. Dan Chapa, San Benito, Texas, be appointed as an "Acting Veteran Service Officer" and added that he was one (1) of the Candidates being interviewed for the position.

Commissioner Matz moved that Mr. Dan Chapa, San Benito, Texas, be appointed as "Acting Veteran Service Officer," as recommended by Staff.

The motion was seconded by Commissioner Valencia and carried unanimously.

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**(18) IN THE MATTER OF PARK SYSTEM OFF-DUTY
EMPLOYEES RECYCLING ALUMINUM CANS IN
COUNTY PARKS FOR PURPOSE OF AN ANNUAL
CHRISTMAS PARTY FUND (NO ACTION TAKEN)**

Judge Garza stated that he felt that the Court did not have to officially sanction "off-duty" activities and the suggestion was made that No Action be taken.

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**(19) AUTHORIZATION FOR PARK SYSTEM DIRECTOR TO
NEGOTIATE TERMS FOR CABLE TELEVISION AND
TELEPHONE LINE EXTENSION WITHIN VARIOUS
AREAS OF ISLA BLANCA PARK RV SECTIONS, SUBJECT
TO APPROVAL OF COUNTY'S ATTORNEY AND
COMMISSIONERS' COURT**

Mr. Kenneth Conway, Parks Director, explained that sixty-two percent (62%) of the Recreational Vehicles surveyed indicated a desire and a willingness to pay for Cable and Telephone Services and he requested authorization to negotiate a bulk package of services for the Park.

Commissioner Matz moved that the Park System Director be authorized to negotiate terms for Cable Television and Telephone line extension within various areas of Isla Blanca Park Recreational Vehicle (RV) Sections, subject to approval by the Commissioners' Court and review by the County Attorney.

The motion was seconded by Commissioner Valencia and carried unanimously.

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**(21) AUTHORIZATION TO ADVERTISE FOR BIDS FOR
MAVERICK ROAD IMPROVEMENTS FROM FM 1419
EAST TO DAKOTA AVENUE**

Commissioner Rosenbaum moved that the advertisement for bids for Maverick Road improvements from FM 1419 East to Dakota Avenue be authorized.

The motion was seconded by Commissioner Cascos and carried unanimously.

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**(22) IN THE MATTER OF PRELIMINARY APPROVAL
(TABLED)**

**(23) IN THE MATTER OF PLATTING REQUIREMENTS FOR
LOS RANCHITOS SUBDIVISION SECTION I LOCATED IN
PRECINCT NO. 3 (TABLED)**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, these Items were TABLED.

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**(24) AUTHORIZATION FOR TRAVEL AND/OR APPROVAL OF
TRAVEL EXPENSES**

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, the following travel and/or travel expenses were approved, subject to availability of funds in their budget and subject to date changes on Items "a" to February 19, 1993, "b" February 12, 1993 and "f" March 10-13, 1993:

- a) Two (2) Park Rangers to San Antonio, Texas, to meet with State Agencies in regard to Park Law Enforcement Activities and Procedures on February 17-18, 1993;
- b) Parks Director and Assistant County Attorney to Tampa, Florida on February 19-20, 1993, to inspect proposed Spring Break Ride, said travel expenses to be paid by Park's Concessionaire, Charlie's Paradise Bar;
- c) Ms. Maria Santos San Pedro, R.N., Health Department to Austin, Texas, on February 18-20, 1993;
- d) Tax Assessor/Collector to attend Jurisprudence Committee Meeting on February 15, 1993, in Austin, Texas;
- e) Drug Task Force Director and four (4) Officers to Bandera, Texas, to attend Regional TNOA Meeting and Training Session on February 23-25, 1993;
- f) Computer Department Programmer to attend 1993 INTEREX Programmers Forum on March 10-30, 1993, in Cupertino, California;
- g) Ms. Mary Ann Flores, Juvenile Law Enforcement Officer, to attend Conference on Child Abuse on February 19-20, 1993;
- h) Two (2) homemakers from Texas Department of Protective and Regulatory Services to travel to Corpus Christi, Texas, on February 17, 1993, to attend Conference;
- i) Judge Betancourt to attend National Business Institute Seminar at Holiday Inn, Brownsville, Texas, on April 30, 1993; and
- j) Commissioner Cascos and Mr. Joe G. Rivera, County Clerk, to Legislative Conference in Austin, Texas, on February 15-16, 1993.

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(25) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Court met in

Executive Session at 2:35 P. M. to discuss the following matters:

- a) Screen Applicants for Veteran Services Officer and select individuals for interviews, pursuant to Section 2(g) of Article 6252-17 (of the Texas Revised Civil Statutes);
- b) Confer with Counsel regarding case styled Pilar Lerma, Jr., vs. Joe G. Rivera and his successors County Clerk of Cameron County, Individually and in his and their Official Capacities; Cause No. B-89-127; United States District Court, Southern District of Texas, Brownsville, Division, pursuant to Section 2(e) of Article 6252-17 (of the Texas Revised Civil Statutes);
- c) Confer with Counsel regarding case styled Celia Mutrux, Individually and as Representative of the Estate of William Arnold Mutrux, Deceased, and Marciana Trejo, as Next of Friend for Monica Michell Mutrux, a Minor vs. Cameron County, Texas, Cause No. 89-12-5768-A; 107th District Court, Cameron County, Texas, pursuant to Section 2(e) of Article 6252-17 (of the Texas Revised Civil Statutes);
- d) Screen Applicants for Computer Center Director and to select prospective Candidates for interviews, pursuant to Section 2(g) of Article 6252-17 (of the Texas Revised Civil Statutes); and
- e) Confer with Counsel regarding contemplated litigation necessary to clear Title on property commonly referred to as the "Amber Hotel", 2534 Central Boulevard, Brownsville, Cameron County, Texas, pursuant to Section 2(e) of Article 6252-17 (of the Texas Revised Civil Statutes).

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Court reconvened in Regular Session at 3:20 P. M.

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(26) ACTION RELATIVE TO EXECUTIVE SESSION

- a) Screen Applicants for Veteran Services Officer and select individuals for interviews.

Judge Garza reported that after some discussion, the Court received a recommended List of the Applicants for Veteran Services Officer and it was the consensus of the Court as determined by polling, that the Program Development and Management Director be Directed to arrange the interview on March 4, 1993.

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the Program Development and Management Director was directed to arrange the interview on March 4, 1993, for the selected Applicants for the position of the Veteran Services Officer.

The List of Applicants is as follows:

- b) Confer with Counsel regarding case styled Pilar Lerma, Jr., vs. Joe G. Rivera and his successors, County Clerk of Cameron County, Individually and in his and their Official Capacities; Cause No. B-89-127; United States District Court, Southern District of Texas, Brownsville, Division.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, to acknowledge the settlement along the terms and conditions as outlined in Executive Session.

Commissioner Cascos moved that the settlement regarding the case styled Pilar Lerma, Jr., vs. Joe G. Rivera and his successors, County Clerk of Cameron County, Individually and in his and their Official Capacities; Cause No. B-89-127; United States District Court, Southern District of Texas, Brownsville Division, be acknowledged.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

- c) Confer with Counsel regarding case styled Celia Mutrux, Individually and as Representative of the Estate of William Arnold Mutrux, Deceased, and Marciana Trejo, as Next of Friend for Monica Michell Mutrux, a Minor vs. Cameron County, Texas, Cause No. 89-12-5768-A; 107th District Court, Cameron County.

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

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Cascos and carried unanimously, County Counsel was directed to proceed along the terms and conditions as outlined in Executive Session, regarding case styled Celia Mutrux, Individually and as Representative of the Estate of William Arnold Mutrux, Deceased, and Marciana Trejo, as Next of Friend for Monica Michell Mutrux, a Minor vs. Cameron County, Texas, Cause No. 89-12-5768-A; 107th District Court, Cameron County.

- d) Screen Applicants for Computer Center Director and to select prospective Candidates for interviews.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, that the interviews for the position of Computer Center Directed be scheduled for March 5, 1993 and that two (2) additional names be placed on the Roster of Applicants.

Commissioner Rosenbaum moved that the interviews of the prospective Candidates for the position of Computer Center Director be scheduled for March 5, 1993 and that two (2) additional names be added to the list of Applicants.

The motion was seconded by Commissioner Valencia and carried unanimously.

- e) Confer with Counsel regarding contemplated litigation necessary to clear Title on property commonly referred to as the "Amber Hotel", 2534 Central Boulevard, Brownsville, Cameron County, Texas.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, that the Court would support the position of Brownsville Independent School District (BISD) and the City of Brownsville in their efforts to obtain clear Title and that the Court would be signatories to a Letter to be sent to the FDIC regarding the necessity for clear Title on this property.

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, approval was given to support the position of Brownsville Independent School District (BISD) and the City of Brownsville in their efforts to clear Title and to sign a Letter to be sent to the FDIC regarding the contemplated litigation necessary to clear Title on property commonly referred to as the "Amber Hotel", 2534 Central Boulevard, Brownsville, Cameron County, Texas.

**(4) AUTHORIZATION TO AWARD BID FOR ONE (1) USED
OIL DISTRIBUTION TRUCK FOR PRECINCT NO. 4**

Commissioner Cascos moved that the low and "only" bid of Cooper Equipment Company, San Antonio, Texas, in the amount of \$39,500.00, be accepted for one (1) used oil distribution truck for Precinct No. 4, on the recommendation by the Purchasing Agent and Commissioner Valencia.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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

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APPROVED this **1st** day of **MARCH**, 1993.

ANTONIO O. GARZA, JR.
COUNTY JUDGE

ATTEST:

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