

(1) APPROVAL OF COUNTY CLAIMS

Commissioner Cascos moved that the County Claims as presented and on the recommendation of the County Auditor be approved.

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

AYE: Commissioners Cascos and Valencia

NAY: None

ABSTAIN: Judge Garza as to the claim of Brownsville Community Health Clinic, Warrant No. 81053, in the amount of \$26.87.

The Affidavit is as follows:

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

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the Fiscal Year 1993 Budget Amendment No. 30, and the following Salary Schedules were approved:

Maintenance and Operation Department - Department No. 10-514,

Toll Bridge System - Department No. 80-610,

Health - WIC Department - Department No. 32-631,

Engineering and Right-Of-Way - Department No. 15-622,

Precinct No. 4 Parks - Department No. 10-654, and

Computer Center Department - Department No. 10-408.

The Budget Amendment and Salary Schedules are as follows:

**(3) IN THE MATTER OF MINUTES OF JUNE 29, 1993
(TABLED)**

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

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**(4) AUTHORIZATION TO ACCEPT A \$4,713.00 GRANT FROM
THE LOWER RIO GRANDE VALLEY DEVELOPMENT
COUNCIL FOR A USED OIL COLLECTION/RECYCLING
FACILITY AND APPROVAL OF PLACEMENT OF THE
FACILITY AT PRECINCT NO. 3 VEHICLE
MAINTENANCE FACILITY**

Upon motion by Commissioner Valencia, seconded by Commissioner Cascos and carried unanimously, the Grant from the Lower Rio Grande Valley Development Council, in the amount of \$4,713.00, for a used Oil Collection/Recycling Facility was accepted, and the placement of the Facility at the Precinct No. 3 Vehicle Maintenance Facility was approved.

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**(5) AUTHORIZATION FOR COUNTY JUDGE TO SIGN QUIT
CLAIM DEEDS TO CONFIRM REDEMPTION OF TAX
FORECLOSED PROPERTY PREVIOUSLY BID OFF TO
CAMERON COUNTY AS TRUSTEE**

Commissioner Cascos moved that the County Judge be authorized to execute the Quit Claim Deeds to confirm the redemption of taxes on the foreclosed property previously bid off to Cameron County as Trustee.

The motion was seconded by Commissioner Valencia and carried unanimously.

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**(6) AUTHORIZATION AND APPROVAL TO FILL THE
VACANCY OF ASSISTANT COUNTY EXTENSION AGENT**

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, approval was given to fill the vacancy of Assistant County Extension Agent.

At this time, Mr. Terry Lockamy, District Extension Director, introduced Mr. Fred Moreno, Jr., Edinburg, Texas, as the new Assistant County Extension Agent.

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(7) **AUTHORIZATION FOR COUNTY JUDGE TO EXECUTE AGREEMENT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY FOR COLONIA PLANNING GRANT AWARDED TO CAMERON COUNTY**

Upon motion by Commissioner Valencia, seconded by Commissioner Cascos and carried unanimously, the County Judge was authorized to execute the Agreement with the Texas Department of Housing and Community Development concerning the Colonia Planning Grant awarded to Cameron County.

The Service Agreement is as follows:

**(8) AUTHORIZATION TO PURCHASE MOSQUITO
SPRAYING EQUIPMENT FOR COUNTY HEALTH
DEPARTMENT**

Mr. Rolando Martinez, Health Administrator, explained that he had requested one (1) mosquito sprayer for next year, but due to the demand for mosquito spraying in the Precincts, he was requesting two (2) spraying machines, at an approximate cost of \$4,500.00 each.

Commissioner Cascos moved that the amount of up to \$9,000.00 be appropriated for the purchase of two (2) Mosquito Spraying Equipment, as outlined by the Health Director, said funds to be allocated from the Surplus Fund.

The motion was seconded by Commissioner Valencia and carried unanimously.

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**(9) AUTHORIZATION FOR ENGINEER TO SEEK
QUOTATIONS ON ROOF AND GUTTER REPAIR TO THE
AIRPORT HANGER AT THE PORT ISABEL CAMERON
COUNTY AIRPORT**

Mr. Andy Cueto, County Engineer, explained that the roof at the Airport Hanger had some holes due to the overflow of water from the main Hanger roof and added that the installation of gutters would correct the problem. He explained that Commissioner Matz had requested that bids be taken and the informal bid process was suggested.

Judge Garza suggested that the solicitation of bids, based on bids specifications, would present a "more favorable or competitive situation" and Mr. Cueto responded that the informal bid process would provide the opportunity to explore the actual cost of repairs since the source of funding had not been determined.

Mr. Doug Wright, Cameron County Counsel, cautioned the Court of the maintenance issues involved concerning the Lease Agreement at the Airport and suggested that County Counsel review the matter prior to the bid being awarded.

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the County Engineer was directed to seek quotations for the roof and gutter repairs at the Port Isabel Cameron County Airport Hanger.

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**(10) AUTHORIZATION TO AWARD BIDS FOR FM/511
DAKOTA ROAD SANITARY SEWER, TCDP CONTRACT
NO. 701155**

Commissioner Cascos moved that the low bid of Rhode Construction Company, Hillsboro, Texas, in the amount of \$367,798.75, be accepted for the FM/511 Dakota Road Sanitary Sewer Project, Texas Community Development Project (TCDP), Contract No. 701155.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Service Contract is as follows:

(11) REQUEST FOR FINAL APPROVAL

(12) REQUEST FOR PRELIMINARY APPROVAL

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, preliminary and final approval was given to the following subdivisions, as recommended by the County Engineer's Office:

FINAL:

- a) **Precinct No. 4** -Curtis Estates Subdivision - being a 2.89 Acre Re-subdivision, comprised of Lot 2 (0.72 acres) out of Medley Estates and 2.17 acres out of Block 15, Survey 42, Stuart Place Subdivision.
- b) **Precinct No. 3** -Garden Acres Subdivision - being a 11.14 acre subdivision of Block 177, Monte Grande Subdivision, Shares 19 and 15, Espiritu Santo.
- c) **Precinct No. 3** -Siesta Acres Subdivision - being 20.21 acres of land out of Blocks 23, 24, 27, 29, Bayview Citrus Groves Subdivision, Section 15, Unit 4.62.

PRELIMINARY:

- a) **Precinct No. 4** -Mock Simpson Subdivision - being a 9.99 acres comprised of the South 33 feet of Lot No. 4, all of Lot No. 5 and all of Lot No. 6.
- b) **Precinct No. 4** -Robert Jr. and Dustin Lee Subdivision - being a 10.01 acre Re-Subdivision, comprised of 3.82 acres out of Block 19-A and 6.19 acres out of Block 19-B, Dougherty and Paillet Subdivision.

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(13) AUTHORIZATION TO TRAVEL AND OR APPROVAL OF TRAVEL EXPENSES

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the following travel and or travel expenses were approved, subject to availability of funds in their budget:

- a)Parks Ranger to travel to Austin, Texas, on September 13-18, 1993 to attend the 1993 Governor's Training Conference on Crime Victim Assistance;
- b)Right-of-Way Agent and Receptionist to attend One-Day Communications Skills Workshop in McAllen, Texas, on September 17, 1993;
- c)County Engineer to attend a Municipal Solid Waste Management and Resource Recovery Advisory Council Meeting in Austin, Texas, on July 16, 1993; and
- d)County Judge to travel to Albuquerque, New Mexico on August 8-11, 1993 to attend the Border National Committee Meeting on Border Crossing.

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(14) EXECUTIVE SESSION

Upon motion by Commissioner Valencia, seconded by Commissioner Cascos and carried unanimously, the Court met in Executive Session at 1:55 P. M. to discuss the following matter:

- a)Discuss an easement request by Central Power and Light at the Port Isabel Cameron County Airport.

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the Court reconvened in Regular Session at 2:00 P. M.

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(15) ACTION RELATIVE TO EXECUTIVE SESSION

a) Action on easement request by Central Power and Light at the Port Isabel Cameron County Airport.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, to direct the execution of said easement by the County to Central Power and Light, regarding the Port Isabel Cameron County Airport.

Upon motion by Commissioner Valencia, seconded by Commissioner Cascos and carried unanimously, the execution of the easement requested by Central Power and Light Company, at the Port Isabel Cameron County Airport, was authorized.

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

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APPROVED this **20th** day of **July**, 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