

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 10th day of AUGUST, 1993 there was conducted a REGULAR 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:

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

PRISCILLA J. KEE, Deputy
COUNTY CLERK

ABSENT:

ANTONIO O. GARZA, JR.

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The meeting was called to order by Judge Pro-tem Carlos H. Cascos. He then asked Mr. Joe Galvan, Bridge Systems 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 August 6, 1993 at 12:07 P. M.

(1) APPROVAL OF COUNTY CLAIMS

Commissioner Rosenbaum moved that the County Claims be approved as presented and on the recommendation of the County Auditor's Office.

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

AYE: Commissioners Rosenbaum, Matz and Valencia

NAY: None

ABSTAIN: Judge Pro-tem Cascos as to the claim of Waters Implement, Warrant No. 82759, in the amount of \$276.10.

The Affidavit is as follows:

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

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, Fiscal Year 1993 Budget Amendment No. 34 and the Salary Schedules for the Parks Department, Department No. 83-664 and No. 83-660 were approved.

The Budget Amendment and Salary Schedules are as follows:

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

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

**(4) APPROVAL FOR ADDITIONAL HOUSES TO GET
ELECTRICAL HOOK-UPS ON CAMERON PARK,
SUBJECT TO MEETING ALL SAFETY STANDARDS**

Mr. Ray Rodriguez, Health Department Chief Sanitarian, explained that some of the homeowners were out of town when the Court granted approval for electrical hook-ups to the previous group of homeowners, and added that the Department would inspect to ensure that all the safety standards were met.

Judge Pro-tem Cascos stated that the approval of the electrical hook-ups was due to the fact that the Cameron Park Area was in line for Water and Waste Water Improvements and said action would facilitate the improvements.

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, the additional houses at Cameron Park were approved for electrical hook-ups, subject to meeting all the safety standards.

**(5) IN THE MATTER TO REPAIR/OVERLAY ABOUT 7.2
MILES OF STREETS WITHIN THE CITY LIMITS AT THE
TOWN OF LAGUNA VISTA (DENIED)**

At this time, Mr. Rafael Hinojosa, Jr., Mayor of Laguna Vista, introduced Ms. Imelda de los Santos, Alderwoman, and requested that Cameron County assist the Town of Laguna Vista in the Street Improvement Project by providing the necessary manpower and machinery.

Ms. Imelda de los Santos, Alderwoman, expressed her concern regarding the lack of services from the County to the community even though the Town of Laguna Vista generated income for the County through taxes.

Commissioner Matz explained that he had been discussing the matter with the Mayor of Laguna Vista for several months and had researched the matter. He stated that initially the request was for assistance in the overlay improvements to the streets and he called on the Mr. Andy Cavazos, Precinct Foreman, for a Report.

Mr. Cavazos stated that he would not recommend an "overlay" because of the damaged condition of the sub base. He stated that the streets would have to be scraped in order for the work to last and the Project would involve more time and money than initially estimated.

Commissioner Matz reiterated the comments made by the Foreman and added that the drainage concerns had to be considered and he recommended that the Town of Laguna Vista re-evaluate their Engineering Report and consider doing part of the streets on an "assessment" basis.

Judge Pro-tem Cascos stated that the Court provided the opportunity for the Town of Laguna Vista to present their concerns, but that comments such as "the County taxes had been paid with no returns" were falsehoods. He explained that County taxes were not strictly for Road Improvements but for the County operations such as Administration and Law Enforcement. He suggested that the residents continue to communicate with Commissioner Matz to reach a satisfactory solution.

Commissioner Matz moved that the repair and/or overlay of about 7.2 miles of streets within the City Limits of the Town of Laguna Vista be DENIED.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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(6) APPROVAL TO ALLOCATE \$36,224.00 IN COUNTY FUNDS TO SATISFY THE LOW BID FOR THE DAKOTA ROAD/FM 511 SANITARY SEWER PROJECT

Mr. Frank Bejarano, Program Development and Management Director, stated that the low bid received for the Dakota Road/FM 511 Sanitary Sewer Project was over the available Project Fund by the amount of \$36,223.75. He stated that the Bid Documents had to be executed before the County could submit Applications for the 1993 Community Development Funds, and added that there was a possibility to recover part of the money through the Farmers Home Administration, but that there were no commitments from them as to the amount.

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, the amount of \$36,224.00, in County Funds, was approved in order to satisfy the low bid for the Dakota Road/FM 511 Sanitary Sewer Project, said funds to be allocated from the General Surplus Fund.

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(7) **APPROVAL AND ACTION DESIGNATING THE CAMERON PARK SUBDIVISION AS THE PROJECT AREA FOR THE 1993 TDHCA COLONIA DEMONSTRATION FUND**

Mr. Frank Bejarano, Program Development and Management Director, explained that the Demonstration Fund from the Texas Department of Housing and Community Affairs would allow up to one (1) million dollars for comprehensive improvements and would require a thirty percent (30%) local match and added that the Court had indicated that Cameron Park be considered as the Demonstration Project at a previous Workshop.

Commissioner Rosenbaum moved to designate the Cameron Park Subdivision as the Project Area for the 1993 Texas Department of Housing and Community Affairs (TDHCA) Colonia Demonstration Fund.

The motion was seconded by Commissioner Valencia and carried unanimously.

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(8) **ACTION AUTHORIZING A GRANT APPLICATION FOR THE 1993 TDHCA PLANNING AND CAPACITY BUILDING FUND TO PREPARE A PARKS AND RECREATION PLAN FOR COUNTY PARKS OUTSIDE THE COUNTY'S PARK SYSTEM**

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, the Grant Application for the 1993 Texas Department of Housing and Community Affairs (TDHCA) Planning and Capacity Building Fund, to prepare a Parks and Recreation Plan for County Parks outside the County's Parks System, was approved.

Commissioner Matz explained that the Parks being considered were the exiting Parks at Santa Maria, Santa Rosa and El Ranchito.

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(9) **APPROVAL AND ACTION DESIGNATING THE SUNNY SKIES SUBDIVISION, COLONIA LEAL NO. 2, AND COLONIA LA TORRE AS PROJECT AREAS FOR THE 1993 TDHCA COLONIA PLANNING FUND**

Mr. Frank Bejarano, Program Development and Management Director, explained that the Court had indicated the desire to use up to \$100,000.00 of Grant Funds in order to convert the "illegal subdivisions" of Sunny Skies, Colonia Leal and Colonia La Torre, into "legal subdivisions" during a previous Workshop.

Commissioner Rosenbaum moved that Sunny Skies Subdivision, Colonia Leal No. 2 and Colonia La Torre be designated as Project Areas for the 1993 Texas Department of Housing and Community Affairs (TDHCA) Colonia Planning Fund.

The motion was seconded by Commissioner Valencia and carried unanimously.

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(10) **APPROVAL AND ACTION SELECTING A WATER AND OR SEWER PROJECT FOR THE 1993 TDHCA COLONIA CONSTRUCTION FUND**

Mr. Frank Bejarano, Program Development and Management Director, stated that the County could apply for up to the amount of \$500,000.00 for a Water and/or Sewer Project, and that traditionally, the County had utilized the Funds to extend water and sewer lines to areas that needed the services. He stated that the Court considered the following areas during a Workshop the

previous week: Villa Pancho in Precinct No. 1, Villa Nueva in Precinct No. 2, Leal Subdivision in Precinct No. 3, and an area in Precinct No. 4, as requested by Commissioner Valencia.

Commissioner Rosenbaum moved that Villa Pancho Subdivision be selected for the Water and/or Sewer Project, funding to be provided by the 1993 Texas Department of Housing and Community Affairs (TDHCA) Colonia Construction Fund.

At this time, Commissioner Valencia stated that he was aware that it was too late to consider an area from Precinct No. 4 for this Planning cycle and suggested that the Court reach a "gentlemen's agreement" regarding the selection of an area in Precinct No. 4 for the following year.

Commissioner Matz requested background information concerning the utilization of the Fund and the selection process since there were four (4) Precincts and only one (1) Fund, and noted that several residents of Colonia Leal were present to address the Court.

At this time, Judge Pro-tem Cascos called for a second on the motion by Commissioner Rosenbaum and the motion was seconded by Commission Valencia.

The following residents appeared before the Court to express their concerns and the needs of Colonia Leal:

Ms. Ester Guzman, resident

Mr. Gonzalo Medina, resident

Ms. Juana Peña, resident, and

Ms. Osela Gutierrez, resident.

Judge Pro-tem Cascos explained to the residents of Colonia Leal that many areas have the same problems and that the cost per units was considered in order to benefit the most homes and utilize the Grant Funds more effectively.

Upon motion duly made by Commissioner Rosenbaum that Villa Pancho Subdivision be selected for the Water and/or Sewer Project, said funding to be provided by the 1993 Texas Department of Housing and Community Affairs (TDHCA) Colonia Construction Fund, and seconded by Commissioner Valencia, the motion carried the following vote:

AYE: Commissioners Rosenbaum and Valencia

NAY: None

ABSTAIN: Commissioner Matz.

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**(11) APPROVAL AND ACTION SELECTING A PROJECT FOR
THE 1993 TDHCA COMMUNITY DEVELOPMENT FUND**

Mr. Frank Bejarano, Program Development and Management Director, explained that the County could expect up to the amount of \$156,000.00 in Grant Funds which could be utilized for any eligible Community Development activity, such as Water, Sewer, Streets or Community Facility and added that the Court needed to select a Project.

Commissioner Valencia moved that the area of Rabb Road be selected as the Project for the 1993 Texas Department of Housing and Community Affairs (TDHCA) Community Development Fund.

Mr. Bejarano stated that the matter of Rabb Road would be researched to determine eligibility and that he would report in one (1) week, and added that the Project had to benefit low and moderate income families.

Commissioner Matz stated that the matter of "bridge improvements" had been discussed at the previous Workshop and suggested that the County Engineer's Office and the Planning Department select several Bridges that would qualify as the Project for this Grant.

Upon motion duly made by Commissioner Valencia that the area of Rabb Road be selected as the Project for the 1993 Texas Department of Housing and Community Affairs (TDHCA) Community Development Fund, subject to the eligibility test, the motion was seconded by Commissioner Rosenbaum and carried the following vote:

AYE: Commissioners Rosenbaum and Valencia

NAY: Commissioner Matz.

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(12) **AUTHORIZATION TO RENEW THE COUNTY'S ON THE
JOB TRAINING PROGRAM CONTRACT WITH THE
CAMERON COUNTY PRIVATE INDUSTRY COUNCIL**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, the "On-the-Job Training Program" Contract with the Cameron County Private Industry Council was renewed.

The Service Contract is as follows:

(13) **AUTHORIZATION TO REVISE THE COUNTY'S
PERSONNEL POLICIES MANUAL TO COMPLY WITH
THE FAMILY AND MEDICAL LEAVE ACT OF 1993**

Commissioner Rosenbaum moved that the County's Personnel Policies Manual be revised to comply with the Family and Medical Leave Act of 1993, subject to legal review.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Revision is as follows:

**(14) APPROVAL OF INTERLOCAL AGREEMENTS
FOR CONTRACT BETWEEN CAMERON COUNTY AND
THE CITIES OF BROWNSVILLE, PORT ISABEL, SAN
BENITO, LOS FRESNOS AND LA FERIA**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Interlocal Agreements between Cameron County, Texas, and the Cities of Brownsville, Port Isabel, San Benito, Los Fresnos and La Feria were approved, regarding the Mutual Aid (Drug) Law Enforcement Task Force cooperating in certain Criminal Investigations.

The Agreements are as follows:

(15) AUTHORIZATION FOR THE TAX ASSESSOR COLLECTOR'S OFFICE TO PURCHASE AIR TIME FOR EXISTING CELLULAR TELEPHONE AT A GOVERNMENT RATE OF \$100.00 PER MONTH TO BE PAID WITH EXISTING FUNDS

Commissioner Matz moved that the Tax Assessor Collector's Office be authorized to purchase air time for the existing cellular telephone, at a government rate of \$100.00 per month, said cost to be paid with existing funds.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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(16) AUTHORIZATION TO PURCHASE 1.3 GB OF ADDITIONAL DISK SPACE TO MEET THE OCTOBER 1ST TAX STATEMENT

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the purchase of 1.3 Giga Bytes (GB) of additional Computer Disk Space was approved, in order to meet the October 1, 1993 Tax Statements.

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(17) AUTHORIZATION TO OPEN BIDS FOR ONE (1) BACKHOE FOR PRECINCT NO. 3

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, approval was given to open bids, as received, for one (1) backhoe for Precinct No. 3.

The bids received and opened are as follows:

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the bids were referred to Commissioner Precinct No. 3 and the Purchasing Agent for tabulation and recommendation to the Court of the best bid in one (1) week.

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(18) AUTHORIZATION TO ADVERTISE FOR BIDS FOR ISLA BLANCA PARK PAVING IMPROVEMENTS

Commissioner Matz moved that the advertisement for bids for Isla Blanca Park Paving Improvements Project be authorized.

The motion was seconded by Commissioner Valencia and carried unanimously.

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(19) AUTHORIZATION TO ALLOW THE HEALTH DEPARTMENT TO BID FOR AN X-RAY MACHINE FOR THE NEW HEALTH FACILITY

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Health Department was authorized to solicit bids for an X-Ray machine for the new Health Facility.

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(20) APPROVAL OF CARPET REPLACEMENT SCHEDULE FOR 1993

Mr. Pete Blanco, Maintenance Superintendent, reviewed the following Carpet Replacement Schedule for 1993 and added that the List represented half of the carpeting that needed replacement:

At this time, Mr. Joe G. Rivera, County Clerk, stated that he was not aware if the County Clerk's Judicial Section was on the Schedule but that he was recommending that the carpeting in that Office be included because the carpet was worn out and "dangerous".

There was some discussion concerning the fact that the Schedule represented half of the carpeting that needed replacement and should the County Clerk's Judicial Section be included, than another section would have to be deleted, and Judge Pro-tem Cascos suggested that the matter be discussed and placed on the Agenda the following week.

Commissioner Valencia moved that the Carpet Replacement Schedule for 1993 be approved as outlined.

The motion was seconded by Commissioner Matz and carried unanimously.

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(21) **IN THE MATTER TO AMEND LOS TOMATES BRIDGE
SURVEY CONTRACT BY AN ADDITIONAL \$3,400.00 DUE
TO GSA SITE WORK REQUIREMENTS (TABLED)**

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

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(22) **NOTE: COMMISSIONER VALENCIA LEFT THE COURTROOM AT THIS TIME.
AUTHORIZATION TO SUBMIT APPLICATION FOR
INNOVATIVE AND ALTERNATIVE TECHNOLOGY
GRANT FROM TEXAS WATER DEVELOPMENT BOARD**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the Application for Innovative and Alternative Technology Grant from Texas Water Development Board was approved.

The Application is as follows:

(23) **AUTHORIZATION TO CONTRIBUTE \$1,895.67 TOWARDS COUNTY'S SHARE OF REPLACEMENT OF CLARK ROAD BRIDGE AND TO DESIGNATE SOURCE OF FUNDS**

Commissioner Rosenbaum moved that the amount of \$1,895.67 be contributed as the County's share for the replacement of Clark Road Bridge, said funds to be appropriated from the Precinct Budget.

The motion was seconded by Commissioner Matz and carried unanimously.

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(24) **AUTHORIZATION TO CONTRACT OUT A PROPOSAL FOR INNOVATIVE AND ALTERNATIVE TECHNOLOGY GRANT FOR WASTEWATER COLLECTION AND TREATMENT SYSTEMS**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the Proposal for Innovative and Alternative Technology Grant for Wastewater Collection and Treatment Systems was approved to be "contracted out".

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(25) **AUTHORIZATION TO HOLD A PUBLIC HEARING AND TO ESTABLISH PROPOSED WEIGHT LIMITS, SPEED LIMITS, NAME CHANGES AND TRAFFIC CONTROLS ON VARIOUS SEGMENTS OF COUNTY ROADS AND OR BRIDGES**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the Public Hearing was opened.

NOTE: COMMISSIONER VALENCIA RETURNED TO THE COURTROOM.

At this time, Mr. Victor Bañuelos, Assistant to the County Engineer, noted a change request to Monsees Road, Precinct No. 1, that being that the gross limit of 40,000 be up-graded to 58,000 and the axle limit changed from 10,000 to 14,500.

Hearing and sensing no additional comments, upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the Public Hearing was closed.

Commissioner Rosenbaum moved that the proposed Weight Limits, Speed Limits, Name Changes and Traffic Controls on various segments of County Roads or Bridges be adopted, as presented, subject to the changes as outlined.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Report of County Roads and or Bridges is as follows:

(26) APPROVAL OF CHANGE ORDER NO. 1 FOR THE STREET AND DRAINAGE IMPROVEMENTS FOR MAVERICK ROAD IN CAMERON COUNTY PRECINCT NO. 1

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, Change Order No. 1 for the Street and Drainage Improvements for Maverick Road in Cameron County Precinct No. 1 was approved.

The Change Order is as follows:

(27) **APPROVAL OF REQUEST BY CONSTABLE ROBERT LOPEZ, PRECINCT NO. 4, FOR RESERVE DEPUTIES**

At this time, Constable Robert Lopez, Precinct No. 4, appeared before the Court requesting three (3) additional Reserve Deputies due to the increase in activity in the area.

Commissioner Valencia stated that the Court had established the Policy of one (1) Reserve Deputy per one (1) Paid Deputy.

There was some discussion concerning the need for Reserve Deputies by other Constables and the impact on the current Budget year and Constable Lopez suggested approval for at least two (2) Reserve Deputies.

Commissioner Valencia moved that two (2) additional Reserve Deputies be approved for Constable Robert Lopez, Precinct No. 4.

The motion died for lack of a second.

Commissioner Rosenbaum moved that one (1) additional Reserve Deputy for Constable Robert Lopez, Precinct No. 4, be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

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(28) **REQUEST FOR PRELIMINARY AND FINAL APPROVAL**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, preliminary and final approval was given to the following subdivision, on the recommendation by the Engineer's Office:

- a) **Precinct No. 1** - Lopez High School Subdivision - being 70.42 acres, comprised of 23.66 acres out of Lot 3, and 47.08 acres out of Lot 4, all in Block 204, El Jardin Re-Subdivision of parts of shares 23, 28, 29, 30, 31 and 15 of the Espiritu Santo Grant.

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(29) **AUTHORIZATION TO TRAVEL AND/OR APPROVAL OF TRAVEL EXPENSES**

Upon motion by Commissioner Rosenbaum, 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) Constable and Deputy from Precinct No. 2, to travel to San Antonio, Texas, on September 23 - 26, 1993, to attend Justice of the Peace and Constable Workshop;
- b) Mr. Ray Rodriguez, Health Department, to attend two (2) meetings; (1) in Austin, Texas, on August 16, 1993, "Monitoring Workshops" and (2) Texas-Mexico Conference in San Antonio, Texas, on August 18-19, 1993, on "Effects of Toxic Substances and Risk Communications";
- c) Mr. Lee Lozano and Mr. Oscar Valenzuela, to travel to Houston, Texas, to pick up purchased equipment on August 5, 1993;
- d) Two (2) Clerks from the District Clerks Office to attend the Texas Association of Counties 1993 Post Legislative Conference in Austin, Texas, on August 17 - 20, 1993;
- e) Ms. Laura Lee Ortiz, Election Department, to attend the Secretary of State's Annual Election Law Seminar on August 11 - 13, 1993; and
- f) Ms. Amanda Corkill, Health Department, to travel to Austin, Texas, on August 11, 1993, for the 1993 Conference on Indigent Health Care and Integrated Eligibility Meeting.

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(30) EXECUTIVE SESSION

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, the Court met in Executive Session at 2:27 P. M. to discuss the following matters:

- a) Discuss with Counsel regarding litigation of Cause No. 91-02-815-B, Cameron County vs Constable Precinct No. 7, pursuant to Section 2(e) of Article 6252-17 (of the Texas Revised Civil Statutes);
- b) Discuss with Counsel of Cause No. 93-06-2336-C, Ms. Alicia Y. Rodriguez vs Cameron County, et al, pursuant to Section 2(e) of Article 6252-17 (of the Texas Revised Civil Statutes); and
- c) Discuss with Counsel of Cause No. 93-07-2935-C, S.R. Garcia vs Alex Perez, pursuant to Section 2(e) of Article 6252-17 (of the Texas Revised Civil Statutes).

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, the Court reconvened in Regular Session at 3:35 P.M.

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(31) ACTION RELATIVE TO EXECUTIVE SESSION

- a) Action regarding discussion of Counsel for Cause No. 91-02-815-B, Cameron County vs Constable Precinct No. 7;
- b) Action regarding discussion of Counsel for Cause No. 93-06-2336-C, Ms. Alicia Y. Rodriguez vs Cameron County; and
- c) Action regarding discussion of Counsel for Cause No. 93-07-2935-C, S. R. Garcia vs Alex Perez.

Judge Pro-tem Cascos reported that after some discussion, it was the consensus of the Court as determined by polling, that Mr. Doug Wright, Cameron County Counsel, be directed to proceed along the terms and conditions as outlined in Executive Session regarding said matters.

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, Mr. Doug Wright, Cameron County Counsel, was directed to proceed with the cases styled Cause No. 91-02-815-B, Cameron County vs Constable Precinct No. 7, Cause No. 93-06-2336-C, Ms. Alicia Y. Rodriguez vs Cameron County and Cause No. 93-07-2935-C, S. R. Garcia vs Alex Perez, along the terms and conditions as outlined in Executive Session.

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(20) APPROVAL OF CARPET REPLACEMENT SCHEDULE FOR 1993

At this time, Mr. Joe G. Rivera, County Clerk, suggested that members of the Court review some of the areas listed on the Carpet Replacement Schedule presented by the Maintenance Superintendent, because some of the carpeted areas only needed cleaning and shampooing. Mr. Rivera noted the proposed cost for the carpet replacement and added that money could be saved if the carpets were cleaned and shampooed, and he pointed out the "Commissioners Courtroom" as an example of carpeting that needed cleaning and shampooing instead of replacement.

Judge Pro-tem Cascos requested that a member of the Court volunteer to work with the Maintenance Superintendent to determine the areas of carpets that were in need of replacement or shampooing.

Commissioner Matz remarked that the carpets should be shampooed at least twice a year but that there were some areas that needed replacement.

Judge Pro-tem Cascos stated that the Maintenance Superintendent should discuss the matter of carpet replacement with the Elected Officials to determine their needs and to consider whether to shampoo instead of replacing those carpets or to utilize some of those carpets in other areas and to consider the potential savings.

At this time, Commissioner Rosenbaum volunteered to work with the Maintenance Superintendent to review and discuss the matter of carpet replacements with the Department Heads in order to determine their needs.

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

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APPROVED this 17th day of **August**, 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