

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 21st day of JUNE, 1994, there was conducted a REGULAR PUBLIC Session of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT:
1:30 P. M.

PRESENT:

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

INELDA T. GARCIA, 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 Ms. Lisa Marie Gomez, Brownsville Herald Reporter, 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 June 17, 1994, at 10:00 A. M.:

At this time, Commissioner Valencia requested that the matter (concerning Minor/Morrow Road) be considered in two (2) weeks to clear the misunderstanding as reported in the newspaper.

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(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, presented the late claim as to Global Electric, Warrant No. 100275, in the amount of \$8,292.00, for approval.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the County Claims were approved as recommended by the County Auditor, inclusive of the late claim as to Global Electric, Warrant No. 100275, in the amount of \$8,292.00.

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

Commissioner Valencia moved that the Fiscal Year 1994 Budget Amendment No. 94-26 be approved as recommended by the Budget Officer.

The motion was seconded by Commissioner Matz and carried unanimously.

The Budget Amendment is as follows:

(3) **APPROVAL OF THE MINUTES OF JUNE 14, 1994**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Minutes of the Regular Meeting held June 14, 1994, at 1:30 P. M. were approved.

(4) **ACTION ON LAND USE AND LEASING POLICY
FOR THE COUNTY OWNED PROPERTY AT THE
FREE TRADE BRIDGE AT LOS INDIOS**

Mr. Joe Galvan, Bridge Systems Director, stated that there were some concerns expressed regarding the leasing of parcels of County property without a leasing plan and the type of business development to be considered for the Free Trade Bridge area. He stated that the following "Land Use and Leasing Policy" was prepared to provide the Commissioners' Court with a guide for the proper and orderly development at the Free Trade Bridge:

He stated that there were approximately ten (10) acres of leasable land and he reviewed the proposed land uses for the four (4) areas in the "Land Use Plan" which could include Custom Brokers, a money exchange house, a restaurant, County Offices, and Constable Office.

There was some discussion concerning the type of structures that should be built, the landscaping and parking requirements and the suggestion was made to include the requirements in the "Leasing Policy" in order to maintain the aesthetics of the area.

At this time, Mr. Galvan reviewed the proposed "Leasing Policy" and Commissioner Matz remarked that the term of ten (10) years under Item No. 4 might be too long and suggested that the Bridge Director review the matter with the Parks Director in order that the County Leasing Policies be consistent.

Commissioner Matz moved that the "Land Use and Leasing Policy" for the County owned property at the Free Trade Bridge at Los Indios be adopted as recommended, subject to the changes and modifications as outlined.

The motion was seconded by Commissioner Valencia and carried unanimously.

"CONSENT" AGENDA ITEMS

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

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, the "Consent" Agenda Items were approved as follow, with the exception of Item No. 5:

- (6) APPROVAL OF TEXAS DEPARTMENT OF HEALTH (TDH) CONTRACT WITH THE CAMERON COUNTY HEALTH DEPARTMENT - TDH DOCUMENT NO. C5000223, CHANGE NO. 3, ATTACHMENT NO. 03A - AMENDMENT FOR TUBERCULOSIS ELIMINATION DIVISION, TO FUND EXPANDED OUTREACH SERVICES TO MINORITY MALES WHO HAVE TUBERCULOSIS OR ARE AT A HIGH RISK OF DEVELOPING TUBERCULOSIS

The Change Order follows:

- (7) AUTHORIZATION TO ADVERTISE FOR ONE (1) PICK-UP TRUCK (FUND NO. 90) - SHERIFF'S DEPARTMENT
- (8) AUTHORIZATION TO AWARD ANNUAL BIDS FOR: "PAN DULCE" AND BREAD

TONY'S TORTILLAS, Brownsville, Texas
"Pan Dulce"

RICHTER BAKING, Corpus Christi, Texas
Bread

- (9) ADOPTION OF RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION FOR A USED OIL COLLECTION PROGRAM GRANT AND ASSURING SUPPORT OF AND COMPLIANCE WITH THE PROGRAM

The Resolution follows:

- (10) ACTION APPROVING A ONE (1) YEAR CONTRACT WITH AVS FOOD SERVICES INC., FOR VENDING MACHINES TO BE INSTALLED AT GATEWAY INTERNATIONAL AND FREE TRADE BRIDGE

The Contract follows:

- (11) AUTHORIZATION TO TRAVEL AND/OR TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO AVAILABLE FUNDS IN THEIR BUDGETS:
 - a) County Judge to attend the "North American Development Bank - Free Trade Alliance" in San Antonio, Texas, on June 17, 1994;
 - b) Chief Juvenile Probation Officer to attend the "Texas Commission on Children and Youth" in Austin, Texas on June 27-29, 1994;
 - c) Justice of the Peace, Precinct No. 6-1, to attend the "Justice of the Peace and Constable's Association State Convention" in Amarillo, Texas, on July 5-10, 1994;
 - d) County Clerk and any member of the Court, if interested, to attend the "NACO 59th Annual Conference" in Las Vegas, Nevada, on July 31, 1994 - August 8, 1994;
 - e) Two (2) Health Department Employees to attend the "Multiple Organ Dysfunction Seminar" in McAllen, Texas, on June 24, 1994;
 - f) Ninety-five (95) WIC Employees to attend the "TALWD'S Region Eleven (11) All Staff Training Conference" in South Padre Island, Texas, on June 30, 1994; and
 - g) County Engineer to attend the "Texas Natural Resource Conservation Commission Representatives for Las Palmas Sewer Project" in Austin, Texas, on June 24, 1994.

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ITEM NO. 6

APPROVAL OF TEXAS DEPARTMENT OF HEALTH (TDH) CONTRACT WITH THE CAMERON COUNTY HEALTH DEPARTMENT - TDH DOCUMENT NO. C5000223, CHANGE NO. 3, ATTACHMENT NO. 03A - AMENDMENT FOR TUBERCULOSIS ELIMINATION DIVISION, TO FUND EXPANDED OUTREACH SERVICES TO MINORITY MALES WHO HAVE TUBERCULOSIS OR ARE AT A HIGH RISK OF DEVELOPING TUBERCULOSIS

The Change Order follows:

ITEM NO. 9

ADOPTION OF RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION FOR A USED OIL COLLECTION PROGRAM GRANT AND ASSURING SUPPORT OF AND COMPLIANCE WITH THE PROGRAM

The Resolution follows:

ITEM NO. 10

ACTION APPROVING A ONE (1) YEAR CONTRACT WITH AVS FOOD SERVICES INC., FOR VENDING MACHINES TO BE INSTALLED AT GATEWAY INTERNATIONAL AND FREE TRADE BRIDGE

The Contract follows:

(5) **ADOPTION OF A REVISED RESOLUTION
RENAMING LOOP 590 AND FM/509 TO PASO
REAL HIGHWAY**

Commissioner Matz moved that the revised Resolution to rename Loop 590 and FM/509 to "Paso Real Highway" be adopted.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Revised Resolution is as follows:

(12) EXECUTIVE SESSION

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the

Court met in Executive Session at 2:00 P. M. to discuss the following matter:

- a. Discuss Costilla vs. Cameron County, U.S. District Court, Southern District of Texas, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(A)(1).

NOTE: JUDGE GARZA JOINED THE MEETING AT THIS TIME.

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the

Court reconvened in Regular Session at 2:30 P.M.

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(13) ACTION RELATIVE TO EXECUTIVE SESSION

- a. Action concerning discussion of Costilla vs. Cameron County, U.S. District Court, Southern District of Texas.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, that the Status Report by County Counsel should be acknowledged.

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Status Report presented by County Counsel, regarding the case styled Costilla vs. Cameron County, U. S. District Court, Southern District of Texas, was acknowledged.

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

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APPROVED this **28th** day of **JUNE**, 1994.

ANTONIO O. GARZA, JR.
COUNTY JUDGE

ATTEST:

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