

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 30th day of DECEMBER, 1994, there was conducted a SPECIAL 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:

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

PRISCILLA J. KEE Deputy
COUNTY CLERK

ABSENT:

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The meeting was called to order by Judge Antonio O. Garza, Jr. He then asked the entire Court to lead 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 December 27, 1994, at 9:53 A. M.:

- (5) **IN THE MATTER OF THE APPOINTMENT TO THE RIO GRANDE VALLEY RURAL EMPOWERMENT ZONE BOARD [TABLED]**
- (8) **IN THE MATTER OF THE APPOINTMENT TO THE SAN BENITO CAMERON COUNTY DRAINAGE DISTRICT NO. 3 [TABLED]**
- (12) **IN THE MATTER OF THE APPOINTMENTS/REAPPOINTMENTS TO THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 [TABLED]**

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Items were Tabled, with the exception of the reappointment of Mr. Matt McCarthy and Mr. Henry Thomae, San Benito, to the San Benito Drainage District No. 3, and Mr. Luis Romero, Los Fresnos, from Precinct No. 3 to the Emergency Services Commissioners of the Cameron County District No. 1, with the balance of appointments to be taken up by the successor Court.

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- (3) **APPROVAL OF MINUTES OF DECEMBER 13, 1994, AND IN THE MATTER OF MINUTES OF DECEMBER 20, 1994 [TABLED]**

DECEMBER 13, 1994

Commissioner Matz moved that the Minutes of the Regular Meeting held on December 13, 1994, at 1:30 P. M. be approved.

The motion was seconded by Commissioner Cascos and carried unanimously.

DECEMBER 20, 1994 [TABLED]

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Minutes of December 20, 1994, were Tabled.

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(4) APPROVAL OF ALL THE ELECTED OFFICIAL BONDS IN CONJUNCTION WITH THE OATHS OF OFFICE AND THE APPROVAL OF THE CEREMONIAL SWEARING-IN ON JANUARY 1, 1995

Commissioner Cascos moved that all Elected Official Bonds, in conjunction with the Oaths of Office, and the ceremonial Swearing-In to be held on January 1, 1995, be approved.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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(9) APPROVAL OF A LICENSE AGREEMENT WITH THE HARLINGEN EMERGENCY MEDICAL SERVICES (EMS) TO USE THE COUNTY AIRPORT

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the License Agreement with the Harlingen Emergency Medical Services was approved, for the use of the Cameron County Airport.

The Agreement is as follows:

(11) APPROVAL OF A LEASE AGREEMENT WITH TROPICAL TEXAS CENTER FOR THE NATIONAL GUARD ARMORY IN SAN BENITO

Mr. Doug Wright, County Counsel, stated that there were some issues that needed to be resolved, and requested approval, subject to final review by Legal Counsel.

Commissioner Valencia moved that the Lease Agreement with Tropical Texas Center for the National Guard Armory in San Benito be approved, subject to final review by Legal Counsel.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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(13) ACTION RELATIVE TO REQUEST TO TERMINATE THE LEASE AGREEMENT BETWEEN MARCELLO AND LORI RODRIGUEZ D/B/A LITTLE MARCELLA'S AND CAMERON COUNTY

Mr. Doug Wright, County Counsel, explained that the Business owed back rental in the amount of \$1,800.00, and requested approval for the termination, subject to negotiations by County Counsel. He added that there was a deposit, in the amount of \$2,000.00, to cover the arrears.

Commissioner Matz moved that the Lease Agreement between Marcello and Lori Rodriguez d/b/a Little Marcella's and Cameron County be terminated, subject to negotiations on back rentals by County Counsel.

The motion was seconded by Commissioner Valencia and carried unanimously.

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(14) AUTHORIZATION TO TERMINATE A LEASE EXECUTED ON NOVEMBER 1, 1991, BETWEEN MARY JO CAMP AND JAMES R. CAMP D/B/A DOLPHIN COVE OYSTER BAR AND CAMERON COUNTY

(15) RATIFICATION OF A LEASE AGREEMENT (APPROVED ON DECEMBER 6, 1994) BETWEEN MARY JO CAMP AND JAMES R. CAMP D/B/A DOLPHIN COVE OYSTER BAR AND CAMERON COUNTY

Mr. Doug Wright, County Counsel, noted that these items had previously been discussed in Executive Session and recommended approval.

Commissioner Matz moved that the Lease between Mary Jo Camp and James R. Camp d/b/a Little Dolphin Cove Oyster Bar and Cameron County, executed on November 1, 1991, be terminated, and that the Lease Agreement between Mary Jo Camp and James R. Camp d/b/a Dolphin Cove Oyster Bar and Cameron County approved on December 6, 1994, be ratified.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Agreement is as follows:

(16) AUTHORIZATION TO AWARD AN ENGINEERING SERVICE CONTRACT WITH SHINER, MOSELY, AND ASSOCIATES FOR THE DESIGN OF THE VILLA PANCHO WASTEWATER PROJECT AND TO DESIGNATE THE FUNDING SOURCE

Mr. Michael Martin, Acting County Engineer, explained that Shiner, Mosely, and Associates agreed to meet all the requirements in the Contract for the design of the Villa Pancho Wastewater Project, in the amount of \$15,000.00, and added that the County would be providing the surveying, and that Shiner, Mosely, and Associates would be providing the Engineering Services. He requested approval, subject to final review by County Counsel, said funds to be allocated from the General Fund Balance.

Commissioner Rosenbaum moved that the Engineering Service Contract be awarded to Shiner, Mosely, and Associates, for the design of the Villa Pancho Wastewater Project, said funds to be allocated from the General Fund Balance, subject to final review by County Counsel.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Contract is as follows:

"CONSENT" AGENDA ITEM

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

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the "Consent" Agenda Item was approved as follow:

(17) AUTHORIZATION TO TRAVEL AND/OR TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO AVAILABLE FUNDS IN THEIR BUDGET:

- a) District Clerk and a Deputy to visit Nueces County District Clerk - Child Support Program on January 2-3, 1995.

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(1) APPROVAL OF COUNTY CLAIMS

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, the County Claims were approved as recommended by the County Auditor's Office.

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(2) IN THE MATTER OF APPROVAL OF THE BUDGET AMENDMENTS AND/OR SALARY SCHEDULES [PASSED]

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

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(6) IN THE MATTER OF THE POLICY TO SET THE FUND BALANCE RESERVES FOR OPERATIONS [TABLED]

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

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(7) APPROVAL OF A CONTRACT WITH PHARMACIST MR. ROLANDO OLVERA FOR SERVICES TO ALL CAMERON COUNTY JAIL FACILITIES

**(10) APPROVAL OF A CONTRACT WITH DR. FRANCIS
GUMBEL FOR THE MEDICAL SERVICES TO ALL
THE CAMERON COUNTY JAIL FACILITIES**

Commissioner Rosenbaum moved that the Contracts with Mr. Rolando Olvera, Pharmacist, and Dr. Francis Gumbel for the Services to all the Cameron County Jail Facilities, be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Contracts are as follows:

NOT ON AGEND **AUTHORIZATION TO ESTABLISH PROPOSED WEIGHT LIMITS, SPEED LIMITS, NAME CHANGES AND TRAFFIC CONTROLS ON VARIOUS SEGMENTS OF COUNTY ROADS AND OR BRIDGES**

At this time, Judge Garza explained that the notice regarding the Weight Limits, Speed Limits Name Changes and Traffic Controls were posted by publication as required.

Mr. Michael Martin, Acting County Engineer, stated that requirements for reduced speeds, weight limits, and signage as submitted by the Precincts, had been reviewed by the County Engineer's Office and the Notices were published as required. He recommended that the changes be approved as submitted.

Commisisoner Matz moved that the proposed Weight Limits, Speed Limits, Name Changes and Traffic Controls on various segments of County Roads or Bridges be approved as submitted.

The motion was seconded by Commissioner Valencia and carried unanimously.

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NOT ON AGENDA **ACKNOWLEDGEMENT OF THE ANNOUNCEMENT IN RESPECT TO THE LOS INDIOS ELECTION**

At this time, Mr Rick Bennett, Los Indios Resident, read the Election Notice and announced that the Town of Los Indios would be holding Elections for the purpose of electing a Mayor and five (5) aldermen on January 21, 1995, and noted that the proper Notices were given. He added that Early Voting would begin on January 2, 1995, and end January 17, 1995.

At this time, Mr. Bennett expressed his gratitude for the support given by the Court to the town of Los Indios.

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, the announcements regarding the Los Indios Election, on January 21, 1995, was acknowledged.

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At this time, Commissioner Valencia expressed his gratitude to the Court, Legal Counsel, and Precinct No. 4 personnel for their support throughout his eight (8) years of service to the County.

At this time, Judge Garza expressed his gratitude for the support received during the six (6) years of service to the County and the satisfaction that he gained, and added that "South Texas is home and my interests will always remain true to this area."

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

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APPROVED this **10th** day of **JANUARY, 1995**.

ANTONIO O. GARZA, JR.
COUNTY JUDGE

ATTEST:

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