

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 5th day of MARCH, 1996, there was conducted a **REGULAR Public Meeting 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, C.P.A.
COMMISSIONER, PRECINCT NO. 2

JAMES R. MATZ
COMMISSIONER, PRECINCT NO. 3

HECTOR PEÑA
COMMISSIONER, PRECINCT NO. 4

Hilda V. Treviño Deputy
COUNTY CLERK

ABSENT:
GILBERTO HINOJOSA

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The meeting was called to order by Judge Pro-tem Carlos H. Cascos. He then asked Mr. Bob Clark, Brownsville resident, for the invocation and Mr. Johnny Cavazos, former County Commissioner, 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 March 1, 1996, at 2:04 P.M.:

SUPPLEMENTAL AGENDA

(1) **APPROVAL OF AMENDED RESOLUTION
AUTHORIZING THE COUNTY AUDITOR TO
RESERVE FUNDS FOR JUDGEMENT AND TO
PAY JUDGEMENT IF MANDATE ISSUES**

Upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously, the Amended Resolution authorizing the County Auditor to reserve funds for Judgement and to pay Judgement if Mandate issues, was approved.

The Resolution is as follows:

(2) APPROVAL OF THE LEASE FOR THE BUILDING ON PAREDES LINE FOR THE WOMEN'S, INFANTS, AND CHILDREN (WIC) SERVICES

Commissioner Peña moved that the Lease for the building on Paredes Line, Brownsville, Texas, for the Women's, Infants, and Children (WIC) Services be approved.

The motion was seconded by Commissioner Matz and carried unanimously.

The Lease Agreement is as follows:

(8) AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CONVERSION OF THE JUVENILE DETENTION FACILITY TO ADULT PROBATION OFFICES

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, authorization was given to advertise for Bids for the Conversion of the Juvenile Detention Facility to Adult Probation Offices.

There was some discussion concerning the infrastructure of the building regarding the utilities that were not in the original plans and the suggestion was made that underground utilities should be implemented to provide safe and reliable services.

At this time, Mr. Frank Bejarano, Program Development and Management Director, stated that the Architect had provided a status report on the Dancy Building Construction and presented utility related problems that would have to be addressed by the Court and noted that a Change Order might be required by the Architect.



(9) APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A THIRD YEAR GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR PRECINCT NO. 8, CONSTABLE'S CRIME WATCH PROGRAM

Mr. Mark Yates, County Auditor, stated that the County would be required to match the amount of \$12,847.00 for the new fiscal year beginning in October 31, 1996.

At this time, Mr. Juan Mendoza, Los Fresnos Constable, highlighted the effectiveness of the Program and presented an Annual Report for the Court.

Upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously, the Resolution authorizing the Submission of a Third Year Grant Application to the Governor's Office Criminal Justice Division for Precinct No. 8 Constables Watch Program was adopted.

The Resolution and Report are as follow:

**(10) ACTION ON PROPOSED DRAFT POLICIES ON
THE USE OF COUNTY VEHICLES**

At this time, Commissioner Cascos questioned the issue of whether the Elected Officials were being considered employees for purposes of the Policy and expressed concern regarding the percentage that the Commissioners would have to pay for the personal use of the vehicles.

There was some discussion concerning the percentage cost that an employee would be charged for the personal use of the vehicle and for commuting purposes; as well as the issue of the Elected Officials being on call twenty-four (24) hours, and the suggestion was made to have the County Auditor develop a percentage formula for Elected Officials.

Commissioner Matz moved that the Proposed Draft Policies on the Use of County Vehicles be approved, with the understanding that the Elected Officials be considered as employees for purposes of said Policy.

The motion was seconded by Commissioner Peña and carried unanimously.

The Policy is as follows:

(11) APPROVAL OF THE FINAL CONTRACT PROPOSAL REQUEST FOR PROPOSAL 950801, FOR HARDWARE PRODUCTS FROM LOMAR MARKETING, INC., FOR 100 COLOR WORK STATIONS

Upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously, the final Contract Proposal Request for Proposal No. 950801, for Hardware Products from Lomar Marketing, Inc., Houston, Texas, for one hundred (100) Color Work Stations was approved.

The Contract is as follows:

(12) APPROVAL OF THE FINAL CONTRACT PROPOSAL, REQUEST FOR PROPOSAL NO. 950801, HARDWARE PRODUCTS, FOR THE IBM AS/400 MODEL NO. 510 UPGRADE

At this time, Mr. Mark Yates, County Auditor, noted that the current Computer System had cost the County the amount of \$250,000.00 and recommended that a Plan be developed to determine the utilization of the System.

NOTE: COMMISSIONER ROSENBAUM LEFT THE COURT ROOM.

Commissioner Peña moved that the final Contract Proposal, Request for Proposal No. 950801, Hardware Products, for the IBM AS/400 Model No. 510 Upgrade, be approved, subject to review by County Counsel and approval by the County Auditor.

The motion was seconded by Commissioner Matz and carried unanimously.

The Contract is as follows:

(13) APPROVAL OF THE FINAL CONTRACT PROPOSAL, REQUEST FOR PROPOSAL NO. 950801, FOR SOFTWARE APPLICATION FROM JALAN FOR THE JAIL MANAGEMENT SYSTEM

Upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously, the final Contract Proposal, Request for Proposal No. 950801, for Software Application from Jalan, Spokane, Washington, for the Jail Management System was approved.

The Contract is as follows:

(14) APPROVAL OF THE FINAL CONTRACT PROPOSAL, REQUEST FOR PROPOSAL NO. 950801, FOR SOFTWARE APPLICATION FROM PCSS FOR THE COURT AUTOMATION SYSTEM

Upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously, the final Contract Proposal, Request for Proposal No. 950801, for Software Application from PCSS, Spartanburg, South Carolina, for the Court Automation System was approved.

The Contract is as follows:

(15) AUTHORIZATION TO TRAVEL AND/OR APPROVAL OF TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO FUNDS IN THEIR BUDGET:

Upon motion by Commissioner Peña, seconded by Commissioner Matz, and carried unanimously the following travel and/or travel expenses were approved, subject to funds in their Budget:

- a) Administrative Assistant to the County Judge to attend "Meeting with Mexican Officials on Los Tomates International Bridge" on February 27-28, 1996, in Mexico City, Mexico;
- b) Women's, Infants, and Children (WIC) Director to attend the "Local Health Department Directors Meeting" on March 6, 1996, in Falfurrias, Texas;
- c) Elections Administrator to attend the "IACREOT Spring Educational Seminar" on March 29-31, 1996, in Virginia Beach, Virginia; and
- d) Drug Enforcement Task Force Commander to attend a "Texas Narcotics Control Program Commander's Meeting" with Criminal Justice Director on March 18-19, 1996, in Austin, Texas.

NOTE: COMMISSIONER ROSENBAUM RETURNED TO THE COURT ROOM AT THIS TIME.

CONSENT AGENDA ITEM

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 Peña, seconded by Commissioner Matz and carried unanimously, the Consent Agenda Items No. 16, 17, 18 A through D, and 19, were approved.

(16) PRELIMINARY AND FINAL APPROVAL

- a) **Precinct No. 4**
Wagensommer Subdivision - being a subdivision of a 1.784 acre tract of land out of Tract "M", Share "V", of the Partition Survey of the Estate of Carlos and Enrique Zepeda of the San Pedro De Carricitos Grant.

(17) AUTHORIZATION TO OPEN BIDS

- a) SALE OF COPIERS (QUANTITY - 3)
- b) SALE OF BURSTER/DETACHER
- c) ANNUAL BID - MOSQUITO INSECTICIDE

The Bids received and opened follow:

(18) AUTHORIZATION TO AWARD ANNUAL BIDS

A) TYPEWRITER MAINTENANCE

DAVIS OFFICE - Harlingen, Texas

Item	Description	Cost
a)	Typewriters	\$39.00
b)	Word Processors	\$62.00

B) TONER LASER CARTRIDGE RECYCLING

C.S.C. PETER - Brownsville, Texas

Item	Description	Cost
a-1)	Laser Jet 1	\$33.00
a-2)	Laser Jet II and III	\$27.00
a-3)	Laser Jet IIP and IIP	\$29.00
a-4)	Laser Jet IIISi and 4Si	\$54.00
a-5)	Laser Jet 4	\$54.00
a-6)	Lexmark IBM 4019 and 4029	\$70.00
a-7)	Same as a-6 - (10K)	\$60.00
a-8)	Laser Jet 4L and 4P	\$30.00
b-1)	Laser Jet 4V	\$70.00
b-2)	Laser Jet 5L	\$35.00
b-3)	Laser Jet 5P	\$35.00
b-4)	Laser Jet 5Si	\$59.00
b-5)	Lexmark 4049 (14K)	\$70.00
b-6)	Same as B-5 (7K)	\$60.00

C) ROAD MATERIALS - EMULSION OILS

KOCH MATERIALS - Austin, Texas

Item	Description	Cost
a)	Anionic Emulsion Type RS-2	0.6859
b)	Anionic Emulsion Type M-2	0.6859
c)	Anionic Emulsion Type MS-1	0.6859
d)	Anionic Emulsion Type SS-1	0.6859
e)	High Float Emulsion Type AES-300	0.6859
f)	Anionic Emulsion Type AE-P	0.7859
D)	ROAD MATERIALS - DRAINAGE MATERIALS	

ROHAN COMPANY - Harlingen, Texas

Item	Description	Cost
a-1)	Type "C" 18" / x 20 L.F. w/Coupler	\$7.20
a-2)	Type "C" 24" / x 20 L.F. w/Coupler	\$10.56

a-3)	Type "S" 18" / x 20 L.F. w/Coupler	\$7.44
a-4)	Type "S" 24" / x 20 L.F. w/Coupler	\$10.92

CONTECH CONSTRUCTION - CORPUS CHRISTI, TEXAS

Item	Description	Cost
b-1)	18" x 2 3/4 x 1/2" Corrugations - 16G	\$8.46
b-2)	24" x 2 3/4 x 1/2" Corrugations - 16G	\$10.77
b-3)	30" x 2 3/4 x 1/2" Corrugations - 14G	\$13.80
b-4)	36" x 2 3/4 x 1/2" Corrugations - 14G	\$19.95
b-5)	48" x 2 2/3 x 1/2" Corrugations - 14G	\$26.87
b-6)	60" x 2 2/3 x 1/2" Corrugations - 12G	\$46.12
b-7)	72" x 3" x 1" Corrugations - 12G	\$72.02
b-8)	84" x 3" x 1" Corrugations - 12G	\$83.70
b-9)	96" x 3" x 1" Corrugations - 10G	\$111.48

b-a)	18"/	\$8.46
b-b)	24"/	\$10.77
b-c)	30"/	\$13.80
b-d)	35"/	\$19.95
b-e)	48"/	\$26.87
b-f)	60"/	\$46.12
b-g)	72"/	\$72.02
b-h)	84"/	\$83.70
b-i0	96"/	\$111.48

W.T. LISTON -Harlingen, Texas

Item	Description	Cost
c-a)	18" / x 8 L.F.	\$7.13
c-b)	24" / x 8 L.F.	\$10.75
c-c)	30" / x 8 L.F.	\$14.70
d-a)	18" / x 8 L.F.	\$8.90
d-b)	24" / x 8 L.F.	\$14.05
d-c)	30" / x 8 L.F.	\$19.14
d-d)	36" / x 8 L.F.	\$26.70
d-e)	48" / X 8 L.F.	\$43.05
d-f)	54" / x 8 L.F.	\$51.45
d-h)	60" / x 8 L.F.	\$63.57
d-m)	72" / x 8 L.F.	\$86.55

E) IN THE MATTER OF FINANCING FOR EQUIPMENT (TABLED)

(19) AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE (1) WATER TRUCK WITHOUT TANK

At this time, Commissioner Matz expressed some concern regarding the Vendors that did not respond to the Bid Advertisements.

Mr. Michael Forbes, County Purchasing Agent, suggested that a survey be sent out to the Vendors to determine the reason for the low response to the Bids.



(17) AUTHORIZATION TO OPEN BIDS

c) ANNUAL BID - MOSQUITO INSECTICIDE

The Bids received and opened follow:

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

APPROVED this 12th day of **March, 1996**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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