

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 4th day of JUNE, 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:

GILBERTO HINOJOSA
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:



The meeting was called to order by Judge Gilberto Hinojosa. He then asked Mr. Bob Clark, Brownsville resident, for the invocation and Commissioner Cascos to lead the Court and the audience in reciting the Pledge of Allegiance.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on May 31, 1996, at 11:04 A.M., and the Supplemental Agenda posted and filed for Record on May 31, 1996, at 3:35 P.M.:

(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, presented the following late claims for approval:

Warrant No. 14431 - Fifth Judicial Region Fund No. 57 - \$10,000.00;

Warrant No. 14433 - Rio Hondo Tax Office - \$300.00; and

Warrant No. 14432 - Texas Commerce Bank NA - \$6,010.00.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Matz and carried unanimously, the County Claims, were approved as presented by the County Auditor, inclusive of the following late claims:

Warrant No. 14431, in the amount of \$10,000.00;

Warrant No. 14433, in the amount of \$300.00; and

Warrant No. 14432, in the amount of \$6,010.00.

**(2) IN THE MATTER OF BUDGET AMENDMENTS
AND/OR SALARY SCHEDULES (NO ACTION
TAKEN)**

The County Auditor reported that there were no Budget Amendments and/or Salary Schedules for approval at this time.

**(3) APPROVAL OF THE MINUTES OF MAY 21, 1996,
AND MAY 28, 1996**

Commissioner Cascos moved that the Minutes of the Regular Meeting held May 21, 1996, at 1:30 P.M., and the Regular Meeting held May 28, 1996, at 1:30 P.M., be approved, subject to the corrections to the Minutes of May 28, 1996, Item No. 4.

The motion was seconded by Commissioner Peña and carried as follows:

AYE: Commissioners Rosenbaum, Cascos, and Peña

NAY: None

ABSTAINED: Commissioner Matz.

[REDACTED]

**(4) ADOPTION OF A RESOLUTION IN SUPPORT OF
THE BROWNSVILLE WEIR AND RESERVOIR**

At this time, Mr. Don A. Ouchley, Public Utilities Board General Manager, requested Commissioners' Court support for the long term solution to the water supply situation in the Rio Grande Valley, and noted that the Conservation Project would utilize the available resources. He explained that the excess water would be captured, but that adequate water would flow out to the Gulf of Mexico even during severe drought conditions as a requirement of the Project.

Mr. Ouchley stated that the weir was to be constructed eight (8) miles downstream from the Gateway Bridge, and would cost the amount of thirty-six (36) million dollars, and highlighted the operations and benefits of the weir and reservoir. He stated that the status of Project was gaining support from the benefitting entities and had obtained documented support from the City of McAllen, the Water Districts within the reservoir area, Congressman Solomon Ortiz, Congresswoman Kay Bailey Hutchison, and the Governor of Tamaulipas, Mexico, and added that the support from all entities was needed in order to pursue Federal and State Funds and to continue with the permitting process.

Ms. Mary Lou Campbell, Port Isabel resident, stated that the environmental community was not in favor of the Project due to the impact that the Project would have on the Shrimp Industry and Wildlife along the banks of the river. She stated that eco-tourism outweighed the agriculture interests and noted that said issues had not been addressed. Ms. Campbell stated that the Texas Natural Resources Conservation Commission (TNRCC) had contested the Permit Application and added that the environmental community would continue to work against the Permit.

Judge Hinojosa expressed concern regarding all the entities involved, including the environmental community, which individually have an important role in granting the Permits, and the suggestion was made to approve the Resolution, subject to the environmental concerns being addressed by the appropriate State and Federal Agencies.

Judge Hinojosa moved that the Resolution in support of the Brownsville Weir and Reservoir be adopted, subject to the environmental concerns being addressed by the appropriate State and Federal Agencies.

The motion was seconded by Commissioner Cascos.

Commissioner Matz commented that "I had the good fortune of spending an hour or so with representatives of PUB in early May, to take a look at this Project; one which I explained to them, I had been familiar with for at least the

last ten years, and I want to commend PUB for what they have done in the Interim.” He stated that “the Project, as it sits on the table today, is a very different Project, than sat on the table say ten years ago.” Commissioner Matz stated that “there are a lot of concerns, Judge; Mary Lou mentioned Eco Tourism considerations; unfortunately this morning at our Workshop, we did not have anyone representing either the Shrimping or the Fishing Industry here. I am also reminded of a meeting at the Valley Chamber, or the Valley Partnership as it is called, back in March, where they considered the same Resolution, where it was not adopted. And it was not adopted there because there were seven (7) or eight (8) Irrigation District Representatives; Representatives of the Agricultural Community expressing concern about water quality, aspects and dimensions to the Project; in particular, ‘what would happen to the flow?’, ‘what affect it would have on salinity?’, and ‘what affect it would have on the crops?’. So I am going to abstain on this, because I think what PUB is doing is great, but I think it looks like there is another step or two that needs to be taken to sit down with the folks from the Agricultural Community and Irrigation Districts. I understand that you have addressed all but one of those concerns with them; is that essentially correct?”

Mr. Ouchley responded that all the issues had been addressed but noted that all the entities should be addressed at the same time, in order to relay the correct information.

Commissioner Matz responded, “That is good, and I would encourage you to do that because they did have some significant concerns and I really would urge you to sit down with people from the Fishing and the Shrimping Industry, because the mouth of that river is a very important part of the overall nursery, and as the Judge mentioned, Shrimping is a very important industry in Cameron County, as is fishing. And it does now seem, from what I understand about your Project today, you are pretty close to pulling it all together, but what I would like to see is extra effort made to sit down with those folks so that they can stand up here and say, ‘We are totally supportive of it too’.”

Mr. Ouchley noted that the entities opposed to the Project were outside the Reservoir and impact area and assured the Court that the issues would be addressed with said entities.

Commissioner Peña question whether Public Utilities Board had an alternate plan or safety system incorporated in the plan and Mr. Ouchley responded that the minimum flow into the river was a requirement in the Permit.

Upon motion duly made by Judge Hinojosa, and seconded by Commissioner Cascos, that the Resolution, in support of the Brownsville Weir and Reservoir, be adopted, the motion carried as follows:

AYE: Commissioners Rosenbaum, Cascos, Peña, and Judge Hinojosa

NAY: None

ABSTAINED: Commissioner Matz.

The Resolution is as follows:

(5) ACTION TO CREATE A CAMERON COUNTY REGIONAL WATER CONSERVATION COMMITTEE

At this time, Judge Hinojosa stated that the issues of water conservation had been discussed with Public Utilities Board, the Lower Rio Grande Valley Development Council, and Mayor William Card, Harlingen, and they had agreed to address the issues on a County wide basis. He stated that a recommendation was made to create a Committee, in order to implement a plan of action and to select the proposed solutions as soon as possible. Judge Hinojosa suggested that a letter be sent to the entities on the Proposed Cameron County Action Plan list requesting the designation of representatives to serve on the Committee.

Commissioner Matz suggested that the members of the Municipalities, Industrial, Agriculture, and Water Districts be identified and notified to participate in said Committee.

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Cameron County Regional Water Conservation Committee was created.

At this time, Mr. Remi Garza, Executive Assistant to the County Judge, reported that a six (6) year search had been performed in order to identify the Committees appointed by the Court, and noted that said Committees had been contacted and instructed to submit a listing of the members, their statutory authorities, and the Bylaws of the Committees. He added that the Committees would be directed, as requested by the County Auditor, to present Annual Status Reports of the Committees' functions and operations to the Court.



(6) IN THE MATTER TO OPEN THE SUBMITTED PROPOSALS FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (TABLED)

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



(7) **AUTHORIZATION TO APPOINT A POLICY REVIEW COMMITTEE TO DEVELOP, REVIEW, AND RECOMMEND ADMINISTRATIVE POLICIES AND PROCEDURES FOR CAMERON COUNTY**

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the following individuals were appointed to the Policy Review Committee, in order to develop, review, and recommend

Administrative Policies and Procedures for Cameron County:

Ms. Graciela Salinas, Director of Management;
Mr. Doug Wright, Cameron County Counsel;
Mr. Mark Yates, County Auditor;
Mr. Michael Forbes, County Purchasing Agent;
Mr. Mariano Ayala, Personnel/Safety Risk Coordinator; and
Ms. Nellie Garcia, Chief Administrator - County Clerk's Office.

(8) **APPROVAL OF THE COMMISSIONERS' COURT RULES OF PROCEDURES FOR THE DEVELOPMENT OF AN ADMINISTRATIVE POLICIES AND PROCEDURES MANUAL**

Commissioner Cascos moved that the Commissioners' Court Rules of Procedures be created for the development of an Administrative Policies and Procedures Manual.

The motion was seconded by Commissioner Peña and carried unanimously.

(9) **ADOPTION OF THE POLICY AND PROCEDURES FOR APPOINTMENTS TO THE TROPICAL TEXAS CENTER FOR MENTAL HEALTH AND MENTAL RETARDATION**

Commissioner Peña moved that the Policy and Procedures for Appointments to the Tropical Texas Center for Mental Health and Mental Retardation be adopted.

The motion was seconded by Commissioner Rosenbaum and carried as follows:

AYE: Commissioners Rosenbaum, Matz, and Peña

NAY: None

ABSTAINED: Commissioner Cascos.

The Policy and Procedures are as follow:

(10) APPOINTMENT OF MR. LALO SOSA TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION

Commissioner Peña moved that Mr. Lalo Sosa, La Feria, Texas, be appointed to the Cameron County Housing Finance Corporation.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

(11) APPROVAL TO HIRE TWO (2) PART-TIME CLERKS WITH THE COOPERATIVE EDUCATION STUDENTS FROM THE TEXAS STATE COLLEGE-HARLINGEN

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, two (2) part-time Cooperative Education Students were retained for Precinct No. 4, from the Texas State College, Harlingen, Texas.

(12) APPROVAL OF THE AGREEMENT WITH THE CITY OF BROWNSVILLE REGARDING THE MULTI-STORY PARKING GARAGE FEASIBILITY STUDY

There was some discussion concerning whether the City and the County were obligated to continue with said Project and whether either entity had the obligation to reimburse for half of the cost if the decision was made not to continue with the Project and Mr. Doug Wright, Cameron County Counsel, clarified that the Agreement was limited to the Feasibility Study, and included the funding clause.

Commissioner Cascos moved that the Agreement with the City of Brownsville be approved regarding the Multi-Story Parking Garage Feasibility Study.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Agreement is as follows:

**(13) AUTHORIZATION FOR CAMERON COUNTY TO
CONTRACT WITH DESERT HILLS OF TEXAS,
LOCATED IN COLLEGE STATION, TEXAS, TO
PROVIDE RESIDENTIAL SERVICES FOR
CAMERON COUNTY JUVENILES**

Commissioner Rosenbaum moved that the Contract with Desert Hills of Texas, located in College Station, Texas, be approved, in order to provide Residential Services for Cameron County Juveniles.

The motion was seconded by Commissioner Peña and carried unanimously.

The Contract is as follows:

(14) AUTHORIZATION TO HOLD A PUBLIC HEARING TO ABANDON ONE (1) PORTION OF A CERTAIN SIXTY (60) FOOT DEDICATED ROAD, KNOWN AS PINO DRIVE, EXTENDING FROM BROADWAY BOULEVARD, NORTH TO FM/510, AS SHOWN ON THE MAP OF THE EL NORTE SUBDIVISION OF THE SANTA ISABEL GRANT, RECORDED IN CABINET NO. 1, PAGE 270A, MAP RECORDS, CAMERON COUNTY

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Public Hearing to abandon one (1) portion of a certain sixty (60) foot dedicated road, known as Pino Drive, was opened for public comment.

At this time, Mr. Michael Martin, County Engineer, defined the location of said road and noted that the road had originally been laid out for further development but was no longer necessary, since a golf course was to be developed in the region, and added that all interested entities had been appropriately notified of the Public Hearing.

Hearing and sensing no further comments, upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the public hearing was closed.



(15) AUTHORIZATION TO ABANDON ONE PORTION OF PINO DRIVE EXTENDING FROM BROADWAY BOULEVARD, NORTH TO FM/510, WITHIN THE EL NORTE SUBDIVISION

Commissioner Matz moved that one (1) portion of Pino Drive, extending from Broadway Boulevard, North to FM/510, within the El Norte Subdivision, be abandoned.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.



(16) AUTHORIZATION FOR PAYMENT TO PSI, INCORPORATED, FOR ADDITIONAL GEOTECHNICAL SERVICES ON THE LOS TOMATES INTERNATIONAL BRIDGE PROJECT

At this time, Mr. Michael Martin, County Engineer, stated that the County had been invoiced for additional geotechnical services performed on the Government Service Administration (GSA) site as requested by W.E. Simpson Engineers, in order for the work to be completed and added that the County had agreed to provide a construction ready

site for the GSA inspection facilities. Mr. Martin noted that the geotechnical services were performed without properly notifying the County; that being to request approval prior to proceeding with the work.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the payment to PSI, Incorporated, was approved for the additional Geotechnical Services on the Los Tomates International Bridge Project.

SUPPLEMENTAL AGENDA

**(3) APPOINTMENT OF THE INTERIM DIRECTOR
FOR THE CAMERON COUNTY HEALTH
DEPARTMENT**

At this time, Judge Hinojosa explained that Mr. Richard Durbin, Health Director, had resigned from the County Health Department, and stated that Ms. Yvette Salinas, Women's Infants, and Children (WIC) Director, would be the acting "Interim Coordinator" for the Department. He noted that each Department Head would continue managing their own Departments, and added that the recommendation was supported by Dr. Gustavo Stern, County Health Authority.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, Ms. Yvette Salinas, Women's, Infants, and Children (WIC) Director, was appointed as the "Interim Coordinator" for the Cameron County Health Department.

At this time, Commissioner Matz expressed the Court's gratitude to Mr. Richard Durbin, Health Director, for the work performed.

**(2) DISCUSSION OF THE CAMERON COUNTY
PARKS SYSTEM TOWING AND WRECKER
SERVICES**

At this time, Judge Benny Ochoa, Justice of the Peace Precinct No. 1, stated that the parking at the South Padre Island Parks and the Towing and Wrecker Services fees were excessive and inappropriate.

Mr. Charles Borton, Padre Island Concessionaire, stated that thirty (30) to forty percent (40%) of the parking had been eliminated in the County Parks resulting in severe parking situations; and suggested that the Law

Enforcement Officials simply ticket the individuals, as opposed to towing the vehicles since a parking fee was charged and the Park did not have adequate parking.

Ms. Irma Tapia, Brownsville resident, stated that she had paid a fee of \$3.00 for parking at Isla Blanca Park, and that her vehicle was towed away. She stated that the cost to retrieve her vehicle was \$106.00, and a parking citation was also issued to her.

Judge Hinojosa suggested that the individuals should receive parking citations for improper parking as opposed to the excessive towing of vehicles.

Mr. Kenneth Conway, Parks System Director, stated that the Parks System had the obligation to ensure the safety of the public and added that the necessary actions had to be taken if the road and traffic conditions prohibited emergency vehicles from having the appropriate road access. He stated that the parking laws of the State had to be enforced and noted that the majority of the vehicles being towed were due to the illegal parking in the handicapped zones.

Judge Hinojosa questioned whether the ticket issued to Ms. Tapia was due to illegal parking in the handicapped zone and Ms. Tapia replied that her vehicle was towed from the parking area and noted that the Law Enforcement officers refused to assist her in locating her vehicle.

Chief Salvador Tinajero, Parks Ranger, stated that the vehicles had to be cleared from the roadways if they were parked in the "no parking zones" and added that Law Enforcement had no control over the towing fees.

Judge Hinojosa stated that an amount of towing fees should be established in the process of issuing the licenses and permits for tow trucks.

There was some discussion regarding the expansion of the parking lot and the Parks System Director stated that funds were not available for said Project and the suggestion was made to issue a Request for Proposal for an additional paid parking lot to be constructed.

Judge Hinojosa recommended that Law Enforcement and the Parks System discuss the issue with the County Attorney's Office to regulate the charges being assessed and added that a Policy should be implemented to determine the appropriate limitation of towing. He suggested that a Signage Policy be developed and that Park Rangers should direct the traffic in the parking area and instructed said Policies be submitted to the Commissioners' Court in thirty (30) days.

Judge Hinojosa stated that, in the interim, the vehicles should be towed if they were parked in handicapped zones or created a safety hazard.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Cascos and carried unanimously, the discussion of the Cameron County Parks System Towing and Wrecker Services was acknowledged, noting that in the interim the vehicles would be towed if they were parked in the handicapped zones or created a safety hazard.



**(1) AUTHORIZATION TO ADVERTISE FOR
REQUEST FOR PROPOSAL NO. 96-0602 FOR
THE JUVENILE JUSTICE ALTERNATIVE
EDUCATION PROGRAM AND SUPPORT, ON OR
OFF PREMISE**

Commissioner Cascos moved that the Request for Proposal No. 96-0602 be advertised for the Juvenile Justice Alternative Education Program and Support, on or off premise.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.



**(17) APPROVAL TO SIGN A TRUNKED RADIO
SERVICE AGREEMENT WITH TRI-COUNTY
COMMUNICATIONS FOR RADIO
COMMUNICATION SERVICES**

Commissioner Rosenbaum moved that a Trunked Radio Service Agreement be signed with Tri-County Communications for radio communication services.

The motion was seconded by Commissioner Peña and carried unanimously.

The Agreement is as follows:

**(18) AUTHORIZATION TO ISSUE A RENEWAL
MOBILE VENDOR PERMIT TO MS. RUBY
SALAZAR, DOING BUSINESS AS RUBY'S
ELOTES**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the
Renewal Mobile Vendor Permit was issued to Ms. Ruby Salazar, doing business as Ruby's Elotes.



**(19) AUTHORIZATION TO ISSUE A RENEWAL
MOBILE VENDOR PERMIT TO MS. MARIA
CHRISTINA TORRES, DOING BUSINESS AS
CHRISTY MOBILE UNIT NO. 2**

Commissioner Rosenbaum moved that the Renewal Mobile Vendor Permit be issued to Ms. Maria Christina
Torres, doing business as Christy Mobile Unit No. 2.

The motion was seconded by Commissioner Peña and carried unanimously.



**(20) APPROVAL OF THE PUBLIC BEACH
CLEANING AGREEMENT BETWEEN TEXAS
GENERAL LAND OFFICE AND CAMERON
COUNTY PARKS SYSTEM**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Public
Beach Cleaning Agreement between Texas General Land Office and Cameron County Parks System, was approved.

The Agreement is as follows:

**(21) ACTION TO PROVIDE VEHICLES FROM
PRECINCT NO. 3 FOR THE MARCHAN
PROPERTY CLEANUP PROJECT**

There was some discussion regarding the shortage of manpower in the Precincts and the County Attorney stated that the cleanup project resulted from various complaints received regarding the disrepaired site and the suggestion was made to issue Request for Proposals to contract with entities outside of the County.

Commissioner Cascos moved that the Request for Proposals be issued for the for the Marchan Property Cleanup Project.

The motion was seconded by Commissioner Matz and carried unanimously.

**(22) [REDACTED]
AUTHORIZATION TO PURCHASE FOURTEEN
(14) LAPTOP COMPUTERS WITH PRINTERS
VIA STATE OF TEXAS CATALOG - GENERAL
SERVICES COMMISSIONER**

NOTE: COMMISSIONER ROSENBAUM LEFT THE COURT ROOM.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, fourteen (14) Laptop Computers with Printers were approved for purchase via State of Texas Catalog - General Services Commissioner.

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:

There was some discussion regarding the overnight stay in South Padre Island, Texas, on Item 23 "g", and the recommendation was made for exceptions on an individual basis, depending on the location and the time traveled.

Commissioner Peña moved that the following "Consent" Agenda Items be approved.

The motion was seconded by Commissioner Rosenbaum and carried as follows:

AYE: Commissioners Rosenbaum, Matz, and Peña

NAY: None

ABSTAINED: Commissioner Cascos as to Item 23 "g".

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

- a) Planning Development and Management Director or Community Development Coordinator to attend " Texas Development of Housing and Community Affairs (TDHCA) Self-Help Center Bids Scoring Meeting" in Austin, Texas, on June 11-12, 1996;
- b) Two (2) Health Department Employees to attend the "Nurses IV: The Key to Tuberculosis Control in the 90's - Tuberculosis in Alternate Health Care Settings Meeting" in San Antonio, Texas, on June 11-13, 1996;
- c) Health Department employee to attend the "Texas Natural Resource Conservation Commission's (TNRCC) discussions of the On Site Sewage Facility Proposed Rules Revision" in Austin, Texas, on June 4, 1996;
- d) Health Department Employee to attend the "Texas Association of Municipal Health Official Bi-National Dengue Conference" in Laredo, Texas, on June 12-14, 1996;
- e) Three (3) Health Department employees to attend the "Medicaid Software Training Workshop" in McAllen, Texas, on May 29, 1996;
- f) Justice of the Peace Precinct No. 2, Place No. 1, and two (2) clerks to attend the "Texas Justice of the Peace and Constables Association Annual Conference" in South Padre Island, Texas, on June 5-8, 1996;
- g) Justice of the Peace Precinct No. 6, Place No. 2, and Clerks to host the "Annual Conference of Justice of the Peace and Constables" in South Padre Island, Texas, on June 5-8, 1996;
- h) County Clerk, Collections Manager, and Chief Deputy to view "Collection Program" in Dallas, Texas, on June 10-11, 1996; and
- I) Two (2) County Clerk Deputies to attend the "Regional Conference on Vital Statistics" in South Padre Island, Texas, on June 10, 1996.



(24) AUTHORIZATION TO REJECT AND READVERTISE FOR BIDS

- a) ANNUAL BIDS - FOOD SPICES
- b) ANNUAL BIDS - FOOD - DIETARY SUPPLIES

(25) AUTHORIZATION TO ADVERTISE FOR USED CONCRETE PIPES FOR PRECINCT NO. 1

(26) AUTHORIZATION TO RENEW ANNUAL BID FOR ONE (1) ADDITIONAL YEAR

- a) RECYCLED STOCK PAPER, COMPUTER PAPER, AND ENVELOPES



(27) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Court met in Executive Session at 3:20 P.M. to discuss the following matters:

- a) Discussion and consideration of payment of claim on the case styled Petra Perez vs. Cameron County; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(A&B);
- b) Confer with County Counsel on payment of judgements in Cause No. 9497-NE; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A); and
- c) Confer with County Counsel for possible action to terminate Lease Agreement between Helping Hands Laundry and Cameron County Parks System; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the Court reconvened in Regular Session at 3:45 P.M.



(28) ACTION RELATIVE TO EXECUTIVE SESSION

- a) Discussion and consideration of payment of claim on the case styled Petra Perez vs. Cameron County.

Mr. Doug Wright, Cameron County Counsel, reported that after some discussion, it was the consensus of the Court as determined by polling, that County Counsel's recommendations should be accepted for further negotiations and that the payment, in the amount of \$750.00, should be approved regarding said matters.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the County Counsel's recommendations were accepted and the payment, in the amount of \$750.00, was approved on the case styled Petra Perez vs. Cameron County.

- b) Confer with County Counsel on payment of judgements in Cause Number 9497-NE.

Commissioner Matz reported that after some discussion, it was the consensus of the Court as determined by polling, that the payment should be denied in the judgement regarding Cause Number 9497-NE.

Commissioner Matz moved that the payment be denied in the judgement of Cause Number 9497-NE. The motion was seconded by Commissioner Peña and carried unanimously.

- c) Confer with County Counsel for possible action to terminate the Lease Agreement between Helping Hands Laundry and Cameron County Parks System.

Mr. Doug Wright, Cameron County Counsel, reported that after some discussion, it was the consensus of the Court as determined by polling, that the voluntary termination of the Lease Agreement and security deposit should be approved as recommended by County Counsel.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the voluntary termination of the Lease Agreement and the security deposit was approved between Helping Hands Laundry and Cameron County Parks System.

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

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APPROVED this **18th** day of **June, 1996**.

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GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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