

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 2nd day of JULY, 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 June 28, 1996, at 11:39 A.M.:

(3) IN THE MATTER OF THE MINUTES OF JUNE 11, 1996, AND JUNE 18, 1996 (TABLED)

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



(4) PRESENTATION BY MR. GORDON HILL, MANAGER OF BAYVIEW IRRIGATION DISTRICT, CONCERNING WATER CONSERVATION PRACTICES ADOPTED IN THE BAYVIEW AREA

At this time, Mr. Gordon Hill, Manager of Bayview Irrigation District, highlighted the conservation measures taken by the Irrigation District, the reduced water consumption, and the rates as presented in Exhibit "A" and "B".

Commissioner Matz moved that the presentation by Mr. Gordon Hill, Bayview Irrigation District Manager, be acknowledged concerning the Water Conservation Practices adopted in the Bayview area.

The motion was seconded by Commissioner Peña and carried unanimously.

The Exhibits are as follow:

(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, highlighted the Tax Rates as displayed in the Budget Officer's Comments Report and presented the following late claims for approval:

Warrant No. 69290, Mr. Juan Murillo, Deputy Constable Precinct No. 8, in the amount of \$570.00,

Warrant No. 77310, Davis Office, in the amount of \$4,700.00,

Warrant No. 77311, Davis Office, in the amount of \$282.00, and

Warrant No. 77312, Davis Office, in the amount of \$564.00.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the County Claims were approved as presented by the County Auditor, inclusive of the late claims as to Warrant No. 69290, in the amount of \$570.00, Warrant No. 77310, in the amount of \$4,700.00, Warrant No. 77311, in the amount of \$282.00, and Warrant No. 77312, in the amount of \$564.00.

The Budget Officer's Comments are as follow:

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

Commissioner Rosenbaum moved that the Fiscal Year 1996 Budget Amendment No. 96-14 and the following Salary Schedules, be approved:

Computer Center - Fund No. 10-408;

Maintenance and Operation Precinct No. 4 - Fund No. 15-620;

Maintenance and Operation Precinct No. 1 - Fund No. 15-617;

District Attorney/Impact Court - Fund No. 21-478;

District Attorney/Impact Court - Fund No. 21-477;

District Attorney/High Intensity Drug Trafficking Areas (HIDTA) Task Force - Fund No. 22-471;

District Attorney/Drug Enforcement - Fund No. 50-476; and

District Attorney/Drug Enforcement - Fund No. 50-474.

The motion was seconded by Commissioner Peña and carried unanimously.

The Budget Amendment and Salary Schedules are as follow:

(8) AUTHORIZATION TO FUND THE CAMERON COUNTY'S PRO-RATA SHARE OF THE REGIONAL MOBILITY TASK FORCE BUDGET, IN THE AMOUNT OF \$26,002.00

At this time, Mr. Alan Johnson, Rio Grande Valley Mobility Task Force, requested that Cameron County contribute and participate in the Regional Mobility Plan developed by the Rio Grande Valley Partnership. He briefly explained the significant data and effectiveness of the Program and noted that the return on the investments per citizen would be the estimated amount of \$1,000.00 over the next year. Mr. Johnson stated that the one time contribution would be allocated in a general pool which would also fund the Interstate 69 Project.

Judge Hinojosa stated that the Texas Department of Transportation would resolve matters which would affect the Transportation funding issues for the County and added that the benefits would greatly impact the County.

There was some discussion concerning the County employees traveling as representatives of said Project and whether the County would be funded by the Rio Grande Valley Partnership and the suggestion was made to review said issue and create a policy in order to clarify the County's contribution to the Project.

Commissioner Cascos moved that Cameron County's Pro-rata Share of the Regional Mobility Task Force Budget be funded in the amount of \$26,002.00.

The motion was seconded by Commissioner Peña and carried unanimously.



(5) REPORT TO THE COMMISSIONERS' COURT ON THE REVISIONS TO THE PARKS SYSTEM OPERATIONS PROCEDURES REGARDING TRAFFIC/PARKING MANAGEMENT IN COUNTY PARKS

At this time, Mr. Kenneth Conway, Parks System Director, reported that a Towing Fee limit had been implemented with a maximum amount of \$75.00 for towing and \$10.00 for storage, per night; signage had been replaced for clarity, and a six (6) weeks summary of the towed and ticketed vehicles had been conducted.

Commissioner Cascos expressed concern regarding the actions to be taken in the future regarding the public concerns of excess towing and questioned whether the policies had changed with respect to the towing situation.

Mr. Conway responded that the Parking Laws would still be enforced resulting in the issuance of tickets and vehicles being towed under hazardous conditions.

Judge Hinojosa recommended that the vehicles should not be ticketed and towed unless proper signage was displayed and suggested that the citizens should be notified as to the location of their vehicles for retrieval.

Commissioner Cascos suggested that a policy should be adopted with the modified rules and regulations in order to cover the County and the suggestion was made that the decisions of ticketing and towing of the vehicles should be determined by management.

Judge Hinojosa noted that the parking shortage and funding at the Isla Blanca Park was still a problem in regards to the pavilion being demolished for additional parking and stated that the Bond covenants should be eliminated with respect to utilizing funds outside the Parks System as recommended by the State Comptroller's Office. He suggested that the bonds be refinanced while the Bond Market was favorable and noted that additional funds needed to be generated for the demolition of the pavilion, and recommended that the Parks System Director review and submit a proposed Capital Improvement Plan for the Parks System.

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Report to the Commissioners' Court on the revisions to the Parks System Operations Procedures regarding the Traffic/Parking Management in County Parks, was acknowledged.



**(6) ADOPTION OF A PROCLAMATION
DECLARING JULY 4, 1996, AS "BETTY PACE
DODD DAY" IN CAMERON COUNTY**

Commissioner Cascos moved that the Proclamation declaring July 4, 1996, as "Betty Pace Dodd Day" in Cameron County be adopted.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

The Proclamation is as follows:

(7) AUTHORIZATION TO CREATE A STRATEGIC PLANNING AND BUDGET REVIEW COMMITTEE

At this time, Ms. Graciela Salinas, Director of Management, stated that the Budget Review Committee was being created, in order to review the expanded levels of funding and department goals and suggested that the following individuals be appointed to the Committee:

Mr. Mark Yates, County Auditor,
Ms. Lynda Irvine, First Assistant County Auditor,
Ms. Graciela Salinas, Director of Management,
Commissioner Carlos H. Cascos, Precinct No. 1,
Commissioner R. Hector Peña, Precinct No. 4,
Mr. Mariano Ayala, Personnel/Safety Risk Coordinator,
Mr. Michael Martin, County Engineer, and
Mr. Frank Bejarano, Program Development and Management Director.

Judge Hinojosa noted that significant recommendations would be made by the State Comptroller's Office with respect to the structure of the County's government which would affect funding and added that the Budget should include future funding for the structural changes.

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Budget Review Committee was created as outlined.



(9) AUTHORIZATION TO FUND REPAIRS FOR COMMUNITY PARKS AND POOLS

At this time, Commissioner Peña requested funding in the amount of \$5,000.00 to \$6,000.00, for electrical lines and proper signage as recommended by the surveyors, in order for the County Parks to appear favorable when reviewed for Grant Funds.

Commissioner Peña moved that the Community Parks and Pools be funded in the amount up to \$6,000.00 for repairs.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.



(10) APPROVAL TO ACCEPT THE FEDERAL ALLOCATION OF FUNDS IN THE AMOUNT OF \$23,773.00, FOR THE COUNTY'S PARTICIPATION IN THE STATE AND LOCAL ASSISTANCE-EMERGENCY MANAGEMENT PROGRAM (SLA-EMA) FOR THE FISCAL YEAR 1996, EFFECTIVE OCTOBER 1, 1995, THROUGH SEPTEMBER 30, 1996

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Federal Allocation of funds in the amount of \$23,773.00, was accepted for the County's participation in the State and Local Assistance-Emergency Management Program (SLA-EMA) for the Fiscal Year 1996, effective October 1, 1995, through September 30, 1996.

(11) APPROVAL OF A MUTUAL AID AGREEMENT BETWEEN THE COUNTY OF CAMERON AND THE CITIES WITHIN CAMERON COUNTY

Commissioner Matz moved that the Mutual Aid Agreement between the County of Cameron and the Cities within Cameron County be approved.

The motion was seconded by Commissioner Peña and carried unanimously.

The Agreement is as follows:

(12) AUTHORIZATION TO PURCHASE MOBILE AND PORTABLE COMMUNICATIONS EQUIPMENT (TRANSPORTABLE SATELLITE TELEPHONE AND SERVICE AND OTHER RELATED EMERGENCY MANAGEMENT SUPPLIES) FOR THE COUNTY'S EMERGENCY OPERATING CENTER (EOC)

At this time, Judge Hinojosa stated that the communications equipment was needed for emergency situations as recommended by the State Comptroller's Office. He noted that the one time funding would be obtained from the position of the Emergency Management Coordinator that had not been filled and suggested that each Precinct and Law Enforcement purchase a transportable satellite telephone in order to negotiate a reduced cost for each individual phone.

Commissioner Rosenbaum moved that the mobile and portable communications equipment; that being transportable satellite telephone and service and other related emergency management supplies, be purchased for the County's Emergency Operating Center (EOC).

The motion was seconded by Commissioner Peña and carried unanimously.

(13) AUTHORIZATION AND ACKNOWLEDGMENT TO SUBSTITUTE PLEDGE SECURITIES

Commissioner Cascos moved that the Pledge Securities be substituted by the International Bank of Commerce, Brownsville, Texas.

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

AYE: Commissioners Cascos, Rosenbaum, Matz, and Peña

NAY: None

ABSTAINED: Judge Hinojosa.

The Resolution is as follows:

- (14) **AUTHORIZATION TO OBTAIN TITLE COMMITMENT ON CAMERON COUNTY AIRPORT REAL ESTATE FOR PURPOSES OF FACILITATING TEXAS DEPARTMENT OF TRANSPORTATION GRANT**

- (26) **ACTION ADOPTING A RESOLUTION REQUESTING TEXAS DEPARTMENT OF TRANSPORTATION FINANCIAL ASSISTANCE FOR CERTAIN IMPROVEMENTS TO THE PORT ISABEL - CAMERON COUNTY AIRPORT AND DEALING WITH RELATED MATTERS**

- (27) **AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE A LETTER OF INTENT REQUESTING TEXAS DEPARTMENT OF TRANSPORTATION FINANCIAL ASSISTANCE FOR CERTAIN IMPROVEMENTS TO THE PORT ISABEL - CAMERON COUNTY AIRPORT**

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Title Commitment on Cameron County Airport Real Estate was obtained, the Resolution was adopted, and the Letter of Intent was executed requesting the Financial Assistance from the Texas Department of Transportation for certain improvements to the Port Isabel Cameron County Airport, subject to Legal review.

The Resolution and Letter of Intent are as follow:

**(15) IN THE MATTER OF ACCEPTING THE GRANT
AWARD FOR THE UNIFIED NARCOTIC
INTELLIGENCE TASK FORCE UNIT (TABLED)**

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



**(16) APPROVAL TO TERMINATE THE CAMERON
COUNTY FINANCIAL DISRUPTION TASK
FORCE AND INITIATE A NEW INITIATIVE
CALLED THE UNIFIED NARCOTIC
INTELLIGENCE TASK FORCE**

Commissioner Peña moved that the Cameron County Financial Disruption Task Force be terminated and that
the Unified Narcotic Intelligence Task Force be initiated.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.



**(17) APPROVAL TO ACCEPT THE CONTRACT TO
HIRE A DIRECTOR FOR THE UNIFIED
NARCOTIC INTELLIGENCE TASK FORCE**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the
Contract to hire a Director for the Unified Narcotic Intelligence Task Force was accepted, subject to Legal review.

The Agreement is as follows:

**(18) APPROVAL TO RENEW THE CONTRACT WITH
B.P. NEWMAN FOR OFFICE SPACE LEASE AND
JANITORIAL SERVICES FOR THE UNIFIED
NARCOTIC INTELLIGENCE TASK FORCE**

Commissioner Rosenbaum moved that the Contract with B.P. Newman be renewed for the Lease of Office Space and Janitorial Services for the Unified Narcotic Intelligence Task Force.

The motion was seconded by Commissioner Peña and carried unanimously.

The Contract is as follows:

(19) APPROVAL OF THE AGREEMENT BETWEEN CAMERON COUNTY AND VALLEY BAPTIST MEDICAL CENTER TO PROVIDE CAMERON COUNTY'S SHARE OF THE FUNDING FOR THE TEAS DEPARTMENT OF HUMAN SERVICES CASE WORKER STATIONED IN THE HARLINGEN FACILITY

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the Agreement between Cameron County and Valley Baptist Medical Center was approved, in order to provide the Cameron County's share of the funding for the Texas Department of Human Services Case Worker stationed in the Harlingen Facility.

The Agreement is as follows:

**(20) APPROVAL OF AGREEMENT BETWEEN
CAMERON COUNTY AND D&D OIL TO PICK UP
USED OIL FROM THE CAMERON COUNTY
VEHICLE MAINTENANCE DEPARTMENT**

Commissioner Matz moved that the Agreement between Cameron County and D&D Oil, Harlingen, Texas, be approved to pick up used oil from the Cameron County Vehicle Maintenance Department.

The motion was seconded by Commissioner Peña and carried unanimously.

The Agreement is as follows:

(21) APPROVAL TO REFUND TAXES TO LEVI STRAUSS, IN THE AMOUNT OF \$3,415.09, AND U.S. STEEL, IN THE AMOUNT OF \$19,503.20, FOR CHANGE VALUE DUE TO CALCULATION ERROR

Commissioner Rosenbaum moved that the taxes be refunded to Levi Strauss, in the amount of \$3,415.09, and U.S. Steel, in the amount of \$19,503.20, for change value due to calculation error.

The motion was seconded by Commissioner Matz and carried unanimously.

(22) IN THE MATTER OF APPROPRIATING COUNTY FUNDS FOR THE INCREASE IN OFFICE SPACE, BASE PAYMENTS AT THE 1212 BUILDING IN HARLINGEN WITH MAZK MANAGEMENT CORPORATION, FOR THE PERIOD OF SEPTEMBER 1, 1996, THROUGH AUGUST 31, 1997 (DENIED)

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, County Funds for the increase in office space, base payments at the 1212 Building in Harlingen, Texas, with Mazk Management Corporation, for the period of September 1, 1996, through August 31, 1997, were denied.

(23) APPROVAL TO EXTEND LEASE OF 2325 BUILDING IN HARLINGEN FOR EIGHTEEN (18) MONTHS FROM JULY 1, 1996, THROUGH DECEMBER 31, 1997

At this time, Mr. Richard Santellana, Adult Probation Director, stated that the owner of the building had proposed to lease the building at a lower rate if the County contracted the lease for eighteen (18) months and noted that the County would save the estimated amount of \$22,000.00.

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, the Lease of the 2325 Building in Harlingen, Texas, was extended for eighteen (18) months from July 1, 1996, through December 31, 1997, subject to negotiations by Legal Counsel.

(24) ACTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING FROM THE

**U.S. ECONOMIC DEVELOPMENT
ADMINISTRATION FOR A GRANT IN THE
AMOUNT OF \$75,000.00, FOR THE FREE TRADE
BRIDGE PLANNING AND DEVELOPMENT
STUDY**

Commissioner Matz moved that the Application for funding from the U.S. Economic Development Administration be submitted for a grant in the amount of \$75,000.00, for the Free Trade Bridge Planning and Development Study.

The motion was seconded by Commissioner Peña and carried unanimously.

The Resolution is as follows:

**(25) APPROVAL OF EXTENSION OF CAMERON
PARK RECREATION CONTRACT BETWEEN
CAMERON COUNTY AND TEXAS A&M FROM
JULY 31, 1996, TO SEPTEMBER 30, 1996**

Upon motion by Commissioner Cascos, seconded by Commissioner Peña and carried unanimously, the Cameron Park Recreation Contract between Cameron County and Texas A&M from July 31, 1996, to September 30, 1996, was extended.

The Amendment is as follows:

**(28) AUTHORIZATION TO RECLASSIFY POSITION
FOR WARRANT OFFICER**

Commissioner Matz moved that the position for Mr. Willie Cardoza, Warrant Officer, be reclassified.

The motion was seconded by Commissioner Peña and carried unanimously.

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**(29) APPROVAL TO HIRE A TRANSPORTATION
OFFICER FOR THE SHERIFF'S DEPARTMENT**

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, a Transportation Officer was retained for the Sheriff's Department.

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(30) APPROVAL TO HIRE A DATA ENTRY CLERK

Commissioner Cascos moved that a Data Entry Clerk be retained for the Sheriff's Office.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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**(31) APPROVAL TO EXTEND THE LEASE FOR THE
NEW GRANT YEAR ON THE WAREHOUSE
HOUSING SEIZED VEHICLES**

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Lease for the New Grant Year on the Warehouse Housing Seized Vehicles, was extended.

The Agreement is as follows:

(32) AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE LEVEE RELOCATION FOR THE LOS TOMATES BRIDGE PROJECT

Commissioner Cascos moved that the Bids for the construction of the Levee Relocation for the Los Tomates Bridge Project be advertised.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

(33) AUTHORIZATION TO CONTRACT WITH RUST LICHLITER-JAMESON FOR THE FEMA LETTER OF MAP REVISION (LOMR) AT CAMERON PARK

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, the Contract with Rust Lichliter-Jameson was approved for the FEMA Letter of Map Revision (LOMR) at Cameron Park.

The Contract is as follows:

(34) AUTHORIZATION TO ACCEPT IGLESIA DRIVE AS A COUNTY DEDICATED ROAD WITHIN PRECINCT NO. 4, LOCATED IN COLONIA IGLESIA ANTIGUA, TWO DRAINAGE EASEMENTS AND FUNDS FROM THE DEVELOPER TO PAVE IGLESIA DRIVE

At this time, Mr. Michael Martin, County Engineer, recommended that Iglesia Drive be accepted as a County Road, in order to start the drainage maintenance work and noted that the amount of \$90,000.00, to be provided by the developer would cover the cost of the work to be performed.

Commissioner Peña moved that Iglesia Drive be accepted as a County dedicated road within Precinct No 4, located in Colonia Iglesia Antigua including two (2) drainage easements and funds from the developer to pave Iglesia Drive.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.



(35) AUTHORIZATION TO CONDUCT AN ASBESTOS SURVEY AND TO ADVERTISE FOR BIDS ON THE DEMOLITION OF THE PASOL BUILDING AND IDENTIFY THE FUNDING SOURCE

Upon motion by Commissioner Cascos, seconded by Commissioner Rosenbaum and carried unanimously, an asbestos survey and the advertisements for bids on the demolition of the Pasol Building were authorized and the funding source was identified as the Bridge System Fund No. 80.

There was some discussion concerning whether there would be enough land, currently being the Pasol Building site, for the construction of a parking garage and the suggestion was made for the County Engineer to submit Request for Proposals for the engineering studies of the proposed parking garages on the Pasol Building site and the Multi-Story Parking Garage.



NOT ON AGENDA AUTHORIZATION TO APPOINT A COMMITTEE TO STUDY THE FEASIBILITY OF CONSOLIDATION OF THE ROAD SYSTEM PRECINCT

At this time, Commissioner Matz named Mr. Jack Brown, Engineer, as a member of the Road and Bridge Consolidation Committee.



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 Matz, seconded by Commissioner Peña and carried unanimously, the "Consent" Agenda Items were approved as follow, and Item 36 "c" was TABLED:

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

- a) Planning Development and Management staff members to attend a "Solid Waste Enforcement Program Meeting" in McAllen, Texas, on June 13, 1996;
- b) Women's, Infants, and Children (WIC) Coordinator to attend the "Solid Waste Enforcement Program Meeting" in McAllen, Texas, on June 30, 1996;
- c) In the matter of Women's, Infants, and Children (WIC) Coordinator to attend the "Nutrition Education and Breast-feeding Promotion Workshop" in Austin, Texas, on June 26-28, 1996; **(TABLED)**
- d) 138th District Court Bailiff to attend the "Court Security Conference" in San Antonio, Texas, on June 30, 1996, through July 2, 1996;
- e) Parks Director and Property Management Coordinator to tour the "Coastal Projects Developments that may be considered for County Parks Sites" in Myrtle Beach, South Carolina, on June 29, 1996;
- f) Two (2) Health Department employees to attend the "Medicaid Managed Care Preparing for a Climate of Change Meeting" in Austin, Texas, on July 18-19, 1996;
- g) Members of the Juvenile Probation Department Choices Program to make a "Puppet Presentation to the Progreso Community Center Summer Youth Program" in Progreso, Texas, on July 9, 1996;
- h) Two (2) Family Consumer Service Agents to attend the "District 12 4-H Officer Election Training" in Kingsville, Texas, on June 27, 1996;
- I) Justice of the Peace Precinct No. 2, Place 2, assistant and clerk, to attend the "Vital Statistics and Texas Public Health

Association 1996 Regional Conference" in South Padre Island, Texas, on June 10, 1996; and

- j) Sheriff's Administrator to attend the "Texas Commission on Employment Laws Seminar" in McAllen, Texas, on June 28, 1996.



(37) PRELIMINARY APPROVAL

a) Precinct No. 4

Bass Boulevard Subdivision Unit III - being a 7.70 acre tract of land out of Block No. 35, Adams Gardens Subdivision B.

(38) PRELIMINARY AND FINAL APPROVAL

a) Precinct No. 1

Landfill Acres Subdivision - being a 4.309 acre tract of land out of Lot No. 2, Wentz Subdivision.

(39) AUTHORIZATION TO AWARD BIDS

- a) **CONSTRUCTION OF ISLA BLANCA PARK
REGISTRATION OFFICE AND SEA RANCH
RESTAURANT**

TERRY RAY CONSTRUCTION - Brownsville, Texas
\$970,960.00

The Agreement is as follows:

(40) AUTHORIZATION TO ADVERTISE FOR BIDS AND APPROVAL OF SPECIFICATIONS

- a) ANNUAL BIDS - BULLET PROOF VESTS

(41) AUTHORIZATION

- a) TO OPEN BIDS FOR ANNUAL REQUEST FOR PROPOSAL NO. 96-06-04 FOOD AND BEVERAGE CONCESSIONS - NEW CRT
b) TO CONDUCT NEGOTIATIONS TO AWARDING OF PROPOSAL
c) TO EVALUATION COMMITTEE

The Bids received and opened follow:

(42) AUTHORIZATION TO OPEN BIDS

- a) QUARTERLY BIDS NO. 2050-96 - DIETARY SUPPLIES MISCELLANEOUS
b) QUARTERLY BIDS NO. 2210-96 FOOD - SPICES
c) USED CONCRETE PIPE - PRECINCT NO. 1

The Bids received and opened follow:

(43) AUTHORIZATION TO OPEN BIDS

- a) ANNUAL BIDS NO. 2440-96 OFFICE SUPPLIES
b) ANNUAL BIDS NO. 2060-96 DIETARY SOAP AND CLEANERS - DISHES
c) ANNUAL BIDS NO. 2040-96 COPIER TONER/DEVELOPER

The Bids received and opened follow:

(44) AUTHORIZATION TO ADVERTISE

- a) TWO (2) CREW-CAB PICK-UP TRUCK WITHOUT TRADE

(45) APPROVAL OF PURCHASE ORDER TERMS AND CONDITIONS

The Terms and Conditions are as follow:

(46) AUTHORIZATION TO ADVERTISE

- a) ANNUAL REQUEST FOR PROPOSALS FOR BRIDGE INSPECTIONS - GATEWAY AND FREE TRADE BRIDGES

(47) AUTHORIZATION TO ADVERTISE BIDS

- a) ONE (1) ROAD SWEEPER - PRECINCT NO. 4 (NEW OR USED) CASH OR LEASE PURCHASE

(48) AUTHORIZATION TO AWARD BIDS

- a) ANNUAL BIDS NO. 1640-96 LASER PRINTING OF TAX STATEMENTS

HAMER ENTERPRISES - McAllen, Texas

Item	Description	Cost
a)	Tax Statements (130-150 M)	\$92.50
b)	Laser Tax Roll	0.07
c)	Tax Roll Microfiche	1.00
d)	Microfiche Duplicates	0.10
e)	January 2nd Notices (50-60 M)	40.00
f)	33.07 Mailing in May (30-35 M)	92.50

- b) ANNUAL BIDS NO. 1970-96 WASTE DISPOSAL - PARKS DEPARTMENT

WASTE MANAGEMENT OF SOUTH TEXAS - Brownsville, Texas
2 yard container - B.F.I./3 C.Y.

Item	Description	Cost
a)	1 Dump/week	\$58.05
b)	2 Dump/week	\$116.10
c)	3 Dump/week	\$174.15



(41) AUTHORIZATION TO OPEN BIDS

- a) ANNUAL REQUEST FOR PROPOSAL
NO. 96-06-04 FOOD AND BEVERAGE
CONCESSIONS - NEW CRT**

The Bids received and opened follow:

(42) AUTHORIZATION TO OPEN BIDS

- a) **QUARTERLY BIDS NO. 2050-96**
DIETARY SUPPLIES
MISCELLANEOUS

The Bids received and opened follow:

(42) AUTHORIZATION TO OPEN BIDS

b) QUARTERLY BIDS NO. 2210-96 FOOD - SPICES

The Bids received and opened follow:

(42) AUTHORIZATION TO OPEN BIDS

c) USED CONCRETE PIPE - PRECINCT NO. 1

The Bids received and opened follow:

(43) AUTHORIZATION TO OPEN BIDS

a) ANNUAL BIDS NO. 2440-96 OFFICE SUPPLIES

The Bids received and opened follow:

(43) AUTHORIZATION TO OPEN BIDS

**b) ANNUAL BIDS NO. 2060-96 DIETARY
SOAP AND CLEANERS - DISHES**

The Bids received and opened follow:

(43) AUTHORIZATION TO OPEN BIDS

**c) ANNUAL BIDS NO. 2040-96 COPIER
TONER/DEVELOPER**

The Bids received and opened follow:

(45) APPROVAL OF PURCHASE ORDER TERMS AND CONDITIONS

The Terms and Conditions are as follow:

(49) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Court met in Executive Session at 3:30 P.M. to discuss the following matters:

- a) Confer with County Counsel concerning representation of former Cameron County employees; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1&2);
- b) Confer with County Counsel on the possible sale of the following Cameron County, Trustee Properties: Harlingen Original Townsite Block No. 4, West 35 inches, Lot No. 9 and all of Lot No. 10, and Harlingen Original Townsite Block No. 33, Lot No. 7; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- c) Confer with County Counsel of possible sale of Olmito - Abstract No. 2, unsubdivided Share No. 1, Tract D; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- d) Confer with County Counsel concerning Cameron County, Trustee Property known as: Port Isabel Unsubdivided Pt. Part 1, Tract D, 4.41 acres; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- e) Confer with County Counsel on the possible lease with Bhagana, Incorporated, for Juvenile Probation Offices; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- f) Confer with County Counsel on the Agreement between Cameron County and the Cameron County Fresh Water Supply District No. 1, entered into 1972; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2);
- g) Discuss status of the case styled Angela Balderas vs. Cameron County, M-95-092, in the United States District Court for the Southern District of Texas, McAllen Division; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A);
- h) Discuss case and authority to represent individual defendants on the case styled Maria Dolores Jerez vs. Cameron County, et.al., Cause No. 96-06-3082-B, in the 138th Judicial District Court; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A); and
- I) In the matter of conferring with County Counsel on litigation in reference to the Darrell Hester Juvenile Detention Facility in San Benito; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071. **(TABLED)**

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Court reconvened in Regular Session at 4:30 P.M.

[REDACTED]

(50) ACTION RELATIVE TO EXECUTIVE SESSION

- a) Confer with County Counsel concerning representation of former Cameron County employees;
- b) Confer with County Counsel on the possible sale of the following Cameron County, Trustee Properties: Harlingen Original Townsite Block No. 4, West 35 inches, Lot No. 9, and all of Lot No. 10, and Harlingen Original Townsite Block No. 33, Lot No. 7;
- c) Confer with County Counsel on the possible sale of Olmito - Abstract No. 2, unsubdivided Share No. 1, Tract D;
- d) Confer with County Counsel concerning Cameron County, Trustee Property known as: Port Isabel Unsubdivided Pt. Part 1, Tract D, 4.41 acres; and
- e) Confer with County Counsel on the possible lease with Bhagana, Incorporated, for the Juvenile Probation Offices.

Commissioner Matz reported that after some discussion, it was the consensus of the Court as determined by polling, that County Counsel should be directed to proceed along the terms and conditions as outlined in Executive Session regarding said matter.

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, County Counsel was directed to proceed along the terms and conditions as outlined in Executive Session concerning the matters of representation of former Cameron County employees and the possible sale of the following Cameron County, Trustee Properties: Harlingen Original Townsite Block No. 4, West 35 inches, Lot No. 9, and all of Lot No. 10, and Harlingen Original Townsite Block No. 33, Lot No. 7, the Olmito - Abstract No. 2, unsubdivided Share No. 1, Tract D, Port Isabel Unsubdivided Pt. Part 1, Tract D, 4.41 acres, and the Lease with Bhagana, Incorporated, for the Juvenile Probation Offices.

NOTE: JUDGE HINOJOSA WAS NOT PRESENT FOR ITEM NO. 50 "f"

- f) Confer with County Counsel on the Agreement between Cameron County and the Cameron County Fresh Water Supply District No. 1, entered into 1972.

Commissioner Cascos reported that after some discussion, it was the consensus of the Court as determined by polling, that the Status Report of County Counsel should be acknowledged regarding said matter.

Commissioner Cascos moved that the Status Report of County Counsel be acknowledged regarding the Agreement between Cameron County and the Cameron County Fresh Water Supply District No. 1, entered into 1972.

The motion was seconded by Commissioner Peña and carried unanimously.

- g) Discuss status of the case styled Angela Balderas vs. Cameron County, M-95-092, in the United States District Court for the Southern District of Texas, McAllen Division; and
- h) Discuss the case and authority to represent individual defendants on the case styled Maria Dolores Jerez vs. Cameron County, et.al., Cause No. 96-06-3082-B, in the 138th Judicial District Court.

Commissioner Cascos reported that after some discussion, it was the consensus of the Court as determined by polling, that the Status Report of County Counsel should be acknowledged regarding said matters.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Status Reports by County Counsel were acknowledged regarding the cases styled Angela Balderas vs. Cameron County, M-95-092, in the United States District Court for the Souther District of Texas, McAllen Division, and Maria Dolores Jerez vs. Cameron County, et.at., Cause No. 96-06-3082-B, in the 138th Judicial District Court.

- I) In the Matter of conferring with County Counsel on litigation in reference to the Darrell Hester Juvenile Detention Facility in San Benito, Texas. **(TABLED)**

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

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

APPROVED this **23rd** day of **July, 1996**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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