



**Cameron County, Texas
Commissioners' Court**

**1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)982-5414 Fax (956)983-5099**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on
Thursday, March 12, 2015 at 8:45 a.m. in the *Courtroom on the 2nd Floor*
at the *Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas*

**Carlos H. Cascos, CPA
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Alex Dominguez
Commissioner, Pct. 2
(956) 983-5091

Dan A. Sanchez
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Administrator's Staff at (956) 982-5414. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

FILED FOR RECORD

AT 9:50 O'CLOCK A M

MAR 06 2015



CAMERON COUNTY CLERK

By Sylvia Garza-Perez Deputy

NOTICE

SYLVIA GARZA-PEREZ, COUNTY CLERK
P.O. BOX 2178
BROWNSVILLE, TEXAS 78520

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 12TH DAY OF MARCH 2015 AT 8:45 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND AUTHORIZATION TO APPROVE INVOICE #3001429441 FROM THYSSENKRUPP FOR PAYMENT. (AFJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN M. TREVINO JR. RESERVE DEPUTY CONSTABLE FOR PCT. #5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (AFJ-ADMINISTRATIVE SERVICES)

- C. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND DANIEL A. RUELAS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MARCH 07, 2015 TO MARCH 07, 2016 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE RESACA PALOMA NO. 2 SUBDIVISION, PCT. 4. (EH-CCDOT ENG)
- E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM APRIL 14, 2015 TO APRIL 01, 2016 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO HIDDEN VILLAGE PHASE I, PCT. 4. (EH-CCDOT ENG)
- F. CONSIDERATION AND APPOINTMENT OF MR. ABEL MORALES AS BOARD MEMBER AND MS. DAISY FLORES AS ALTERNATE TO THE AMIGOS DEL VALLE, INC. DISTRICT BOARD OF DIRECTORS. (SCB-COMMISSIONER PCT. 1)
- G. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING THE LATE MR. ALBERTO MARTINEZ SR. FOR HIS 18 YEARS OF SERVICE TO BROWNSVILLE NORTH LITTLE MISS KICKBALL. (SCB-COMMISSIONER PCT. 1)
- H. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2015 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- I. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2015 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- J. CONSIDERATION AND APPROVAL OF THE JANUARY 2015 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)
- K. CONSIDERATION AND AUTHORIZATION TO PAY MEMBERSHIP FEE TO THE INTERNATIONAL RIGHT OF WAY ASSOCIATION FOR DANIEL ORIVE, COUNTY SURVEYOR. (DAG-DEPUTY ADMINISTRATOR)
- L. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING APRIL 19 TO 25, 2015 "AS NATIONAL CRIMES VICTIM'S RIGHTS WEEK" IN CAMERON COUNTY. (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION TO REDUCE THE SALARY OF SLOT NO. 43 FROM \$22,250.00 TO \$21,970.00 AND INCREASE SLOT NO. 24, NO. 26, NO. 32 AND NO. 42 FROM \$21,900.00 TO \$21,970.00, THEREBY SETTING THE BASE STARTING SALARY IN THE DISTRICT CLERK'S OFFICE TO \$21,970.00. (EG-DISTRICT CLERK)
- N. CONSIDERATION AND AUTHORIZATION TO USE \$2,116.80 FROM THE COUNTY AND DISTRICT CLERK TECHNOLOGY FEE FUND (100-0000-2416) (CCP 102.0169) TO PURCHASE TWO (2) WORKSTATIONS TO BE USED AS PART OF THE TYLER TECHNOLOGIES ODYSSEY JUDGE'S EDITION FOR THE IV-D ASSOCIATE JUDGE (ATTORNEY GENERAL -CHILD SUPPORT) AND THE CPS ASSOCIATE JUDGE (CHILD PROTECTIVE SERVICES). (EG-DISTRICT CLERK)

- O. ACKNOWLEDGEMENT OF THE 2014 CERTIFICATES OF COMPLETION FROM THE U.S. DEPARTMENT OF STATE FOR THE ANNUAL REFRESHER TRAINING FOR EXISTING PASSPORT AGENTS COMPLETED IN JANUARY 2015 BY ERIC GARZA DISTRICT CLERK, CAMERON COUNTY, RICARDO CORNEJO, CHIEF DEPUTY AND DEPUTY DISTRICT CLERKS JESSICA RAMIREZ, MARI V. SALINAS, CESAR G. RODRIGUEZ, DIANA GOMEZ, DIEGO HERNANDEZ, GILBERT JARAMILLO, ROSA M. OCHOA, SALATIEL CANO, BEATRIZ LOSOYA, BRENDA GARCIA, CAROLINA OSTOS, CELSO AMARO, CHRISTINA TUSA, CINDY MEDRANO, CLAUDIA PALACIOS, CRYSTAL A. LOSOYA, DEBRA SLOSS, DOMINGO GARZA, EZEQUIEL ZEPEDA, JANET LOPEZ, JESSICA ACEVEDO, JESUS CANTU, JOSE D. COBARRUBIAS, JUAN PEQUENO, JULIE GARZA, LAURA CISNEROS, LINDA A. MUNOZ, MARY GARCIA, MELISSA ABREGO, MIRIAM IBARRA, NORA N. GONZALEZ, ORALIA WHITE, RACHEL PARTIDA, RUBY A. CONTRERAS, SUSIE CASTANEDA, TEODULA GARZA, YVONNE CALZADA, THAT SATISFIES THE REQUIREMENTS OF THE U.S. DEPARTMENT OF STATE, DEPARTMENT OF CONSULAR AFFAIRS. (EG-DISTRICT CLERK)
- P. CONSIDERATION AND APPROVAL BY CAMERON COUNTY COMMISSIONERS' COURT OF THE ANNUAL RE-CERTIFICATION OF RABA KISTNER FACILITIES, INC. TO PROVIDE DAMAGE ASSESSMENT. (HBJ-EMERGENCY MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL BY CAMERON COUNTY OF THE ANNUAL RE-CERTIFICATION OF AMTECK BUILDING SCIENCE, INC. (HBJ-EMERGENCY MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2015 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- S. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2015 MONTHLY FINANCIAL REPORT. (JG-JP PCT. 2-2)
- T. CONSIDERATION AND APPROVAL OF THE JANUARY AND FEBRUARY 2015 MONTHLY FINANCIAL REPORT. (MEG-JP PCT. 2-3)
- U. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2015 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- V. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2015 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- W. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2015 MONTHLY FINANCIAL REPORT (JM-JP PCT. 4)
- X. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2015 FINANCIAL REPORT (AP-MAGISTRATE COURT)
- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C02047) WITH SEA TURTLE INC. ALLOWING USE OF PROPERTY AT ANDY BOWIE PARK TO SET UP A SEA TURTLE EGG CORRAL DURING THE 2015 SEA TURTLE NESTING SEASONS. (JEV-PARKS)

- Z. CONSIDERATION AND AUTHORIZATION TO ACKNOWLEDGE THE FINANCIAL ASSISTANCE AWARD LETTER AMENDMENT NO. 3 FROM THE U.S. FISH AND WILDLIFE SERVICE FOR CAMERON COUNTY COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) CAMERON COUNTY NATIVE PLANT CENTER, F12AF01074. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO ACKNOWLEDGE THE FINANCIAL ASSISTANCE AWARD LETTER AMENDMENT NO. 4 FROM THE U.S. FISH AND WILDLIFE SERVICE FOR CAMERON COUNTY COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) CAMERON COUNTY NATIVE PLANT CENTER, F12AF01071. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 3 (CONTRACT NO. 2015C02044) TO INTERLOCAL COOPERATIVE AGREEMENT (CONTRACT NO. 2014C04165) WITH OCEAN TRUST, INC. FOR CAMERON COUNTY NATIVE PLANT CENTER, FWS AWARD NO. F12AF01074. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 4 (CONTRACT NO. 2015C0245) TO INTERLOCAL COOPERATIVE AGREEMENT (CONTRACT NO. 2014C03112) WITH THE CITY OF RIO HONDO DEEP RIVER CONSERVATION PROJECT, AWARD NO. F12AF01071. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE AIRPORT PROJECT PARTICIPATION AGREEMENT (CONTRACT NO. 2015C02046) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION FOR PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- EE. CONSIDERATION AND APPROVAL OF A REQUEST FROM NEIGHBORHOOD RESIDENTS FOR STREETLIGHT SERVICE FOR THE LAS PALMAS MOBILE HOME ESTATES SUBDIVISION, SECTION II. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- FF. CONSIDERATION AND APPROVAL OF A REQUEST FROM NEIGHBORHOOD RESIDENTS FOR STREETLIGHT SERVICE FOR THE PASO REAL SUBDIVISION, SECTION I-IV. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- GG. CONSIDERATION AND APPROVAL OF 2015 PRORATED ANNUAL STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$38.79 PER TAX ACCOUNT, FOR RESIDENTS IN THE OLMITO PROJECT AREA. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- HH. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH DIRECT ENERGY BUSINESS LLC FOR SIXTY-SIX (66) STREETLIGHTS IN THE OLMITO AREA. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- II. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL SIXTY-SIX (66), 250 WATT, STREETLIGHTS ALONG MOYSE, FRESNOS, PALMITO, GAY, BEDDOES, PARKER AND BROUSSARD STREETS IN THE OLMITO AREA. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)

- JJ. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2015 REGIONAL SOLID WASTE SOURCE REDUCTION AND RECYCLING AND EDUCATION AND TRAINING PROJECT. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- KK. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH RM WALSDROF INC., FOR RESIDENTIAL SANITARY SEWER CONNECTIONS IN THE ST. LOUIS AVE., N. ILLINOIS AVE., AND BONHAM ROAD NEIGHBORHOODS IN THE BROWNSVILLE PUBLIC UTILITY BOARD SERVICE AREA(TDA CONTRACT NO. 713025). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- LL. CONSIDERATION AND RE-APPOINTMENT OF MR. ALFONSO GUILLEN FOR A TWO-YEAR TERM TO THE BOARD OF DIRECTORS OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- MM. CONSIDERATION AND APPROVAL OF A NEW SIXTY (60) MONTH COPIER LEASE TO BE PURCHASED THROUGH XEROX TCPN CONTRACT NO. R5008 FOR THE CAMERON COUNTY PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- NN. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
- a. ARCHITECTURAL/ENGINEERING SERVICES – CAMERON COUNTY PUBLIC BEACH ACCESS #4 ENHANCEMENTS –RFQ #150107 JOE VEGA-PARKS DEPARTMENT. “DANNY VILLARREAL” (NON-SCORING LIAISON-COUNTY’S ENGINEERING CONSTRUCTION MANAGER)
- OO. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
- a. AUCTIONEER SERVICES – RFP #1200 “MIGUEL MENDO”
- PP. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP’S/RFQ’S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD MATERIALS: STABILIZER LIQUID – ANNUAL BID #2574 (ROADBOND SERVICE CO.)
- b. GLASS (DETENTION – SECURITY) – ANNUAL BID #2003 (BEN’S GLASS)
- c. SOLID WASTE DISPOSAL – ANNUAL BID #1970 (ALLIED WASTE)
- QQ. CONSIDERATION AND APPROVAL TO PAY SIERRA DETENTION SYSTEMS \$5,881.25 WITHOUT THE PURCHASE ORDER FOR EMERGENCY REPAIRS TO CARRIZALEZ/RUCKER DETENTION NEW FACILITY ELECTRONIC COMPUTER DETENTION CONTROLS. SIERRA DETENTION WAS ISSUED A PURCHASED ORDER PO#215016 IN THE AMOUNT OF \$2,500.00 DUE TO EMERGENCY COMPANY CONTINUED TO TROUBLESHOOT AND DIAGNOSE SYSTEM ISSUES. PURCHASE WAS NOT SUFFICIENT TO COVER THE SERVICES RENDERED. (OL-SHERIFF)

- RR. CONSIDERATION AND AUTHORIZATION TO PURCHASE (2) 2015 FORD EXPEDITION XL TO BE PAID BY UTILIZING FUND 900-5602-6049 VENDOR SILSBEE FORD THROUGH BUYBOARD CONTRACT #430-13. (OL-SHERIFF)
- SS. CONSIDERATION AND AUTHORIZATION TO PURCHASE (95) SAFARILAND 6360 GLOCK W M6 LIGHT STX TACH-RH AND (95) STREAMLIGHT TLR-1 HL RAIL MOUNTED TAC LIGHT TO BE PAID BY FUND 900-5602-6028 UTILIZING VENDOR GT DISTRIBUTORS THROUGH BUYBOARD CONTRACT #430-13. (OL-SHERIFF)
- TT. CONSIDERATION AND AUTHORIZATION TO PURCHASE (30) HORNADY-TAP-308 WIN 110 GR-URBAN PRECISION AND HORNADY-5.56 NATO 75 GR BTHP T2 TAP (50) HORNADY 40 FLEXLOCK 175 GR DUTY FIREARM AMMUNITION TO BE PAID BY FUND 900-5602-6028 UTILIZING VENDOR GT DISTRIBUTORS THROUGH BUYBOARD CONTRACT #430-13. (OL-SHERIFF)
- UU. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) 2015 DODGE RAM 2500 PICK UP TO BE PAID BY FUND 900-5602-6096 VENDER COWBOY CHRYSLER DODGE JEEP THROUGH BUYBOARD CONTRACT #430-13. (OL-SHERIFF)
- VV. CONSIDERATION AND AUTHORIZATION TO UPGRADE THREE (3) CELL PHONE LINES (956) 459-2376, (956) 459-3302 & (956) 459-3872 TO RECEIVE DATA EMAILS AND ANOTHER THREE (3) CELL PHONE LINES (956) 459-1389, (956) 459-4031 & (956) 459-4791 TO RECEIVE TEXTS IN ADDITION TO CALLS, AS PER TDIR-SDD-1777 CONTRACT. (TYJ-TAX ASSESSOR COLLECTOR)
- WW. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (CHANGE VALUE-FINAL JUDGMENT), AS PER SECTION 23.01E OF THE TEXAS PROPERTY CODE (CHANGE VALUE). (TYJ-TAX ASSESSOR COLLECTOR)
- a. WEINGARTEN INVESTMENTS INC. 05-4602-00100-0020-00 \$8,017.72 CHANGE VALUE-FINAL JUDGMENT AS PER AGREED JUDGMENT CAUSE NO. 2013-DCL-5808.
- b. WEINGARTEN INVESTMENTS INC. 05-4602-0010-0020-00 \$7,640.40 CHANGE VALUE FOR 2014 TO KEEP SAME VALUE AS 2013 AS PER SEC. 23.01E OF THE T.P.T.C.
- XX. ADMINISTRATIVE SERVICES OFFICE STAFF (3): HUMAN RESOURCES DIRECTOR SUSIE MARFILENO, WORKERS COMPENSATION SPECIALIST DALIA SALINAS AND BENEFITS SPECIALIST JANIE REYNA TO TRAVEL TO AUSTIN, TEXAS ON 4/7 TO 4/10/15 TO THE 2015 COUNTY MANAGEMENT & RISK CONFERENCE.
- YY. COMMISSIONER PCT. 4 DAN A. SANCHEZ AND ADMINISTRATIVE SERVICES DIRECTOR ARNOLD FLORES TRAVELED TO AUSTIN, TEXAS ON 3/5 TO 3/7/15 TO MEET WITH STATE OFFICIALS PERTAINING TO THE 84TH LEGISLATIVE SESSION AND STATE COUNTY PROJECTS.

- ZZ. CONSTABLE PCT. 2 OFFICE STAFF (4): CHIEF DEPUTIES ROBERT LOPEZ, JUAN CARLOS BERMUDEZ, LUIS GARDUNO AND JULIAN ESPARZA TO TRAVEL TO HUNTSVILLE, TEXAS ON 6/14 TO 6/17/15 TO ATTEND THE COURTHOUSE SECURITY SPECIALIST TRAINING.
- AAA. COUNTY CLERK OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 3/30 TO 4/1/15 TO ATTEND THE COUNTY AND DISTRICT CLERK ASSOCIATION OF TEXAS REGION 8 MEETING.
- BBB. DEPUTY COUNTY ADMINISTRATOR DAVID GARCIA TRAVELED TO AUSTIN, TEXAS ON 3/2 TO 3/3/15 TO ATTEND PORT ISABEL DAY AT THE CAPITOL AND TO MEET WITH OTHER STATE AGENCY OFFICIALS.
- CCC. DISTRICT ATTORNEY OFFICE STAFF (3): ASSISTANT DISTRICT ATTORNEY ADELA KOWALSKI GARZA, BRETT PATTILLO AND INVESTIGATOR ROSENDO LOPEZ TRAVELED TO EL PASO, TEXAS ON 2/17 TO 2/20/15 TO INTERVIEW WITNESSES.
- DDD. DISTRICT ATTORNEY OFFICE STAFF (1): COMMANDER LUIS CARLOS DE LEON TO TRAVEL TO EDINBURG, TEXAS ON 3/30 TO 3/31/15 TO ATTEND THE SOCIAL MEDIA INVESTIGATIONS COURSE.
- EEE. DISTRICT ATTORNEY OFFICE STAFF (8): ASSISTANT DISTRICT ATTORNEYS BRENT GIMBLE, BRETT PATILLIO, CARLOS MARTINEZ, OMAR SAENZ, JOSE ARREOLA, MICHAEL GUERRA, RENE GARZA AND SAL GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 4/8 TO 4/10/15 TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEY ASSOCIATION (TDCAA) INVESTIGATION AND PROSECUTION OF HOMICIDE CASES.
- FFF. DISTRICT ATTORNEY OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEY BRANDY BAILEY AND INVESTIGATOR EDUARDO LIMON TO TRAVEL TO DALLAS, TEXAS ON 8/9 TO 8/13/15 TO ATTEND THE 2015 ANNUAL CRIMES AGAINST CHILDREN CONFERENCE.
- GGG. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (1): CHIEF DEPUTY RICARDO CORNEJO TO TRAVEL TO SAN MARCOS, TEXAS ON 4/29 TO 5/1/15 TO ATTEND THE COUNTY AND DISTRICT CLERKS LEGAL EDUCATION PROGRAM.
- HHH. EXTENSION AGENT DR. ENRIQUE PEREZ, CEA-AG AND OFFICE STAFF (3): COUNTY EXTENSION AGENT – 4-H MARCO PONCE, COUNTY EXTENSION AGENT- HORT JENNIFER HERRERA AND COUNTY EXTENSION AGENT - FAMILY & CONSUMER SCIENCES LILIAN MEZQUIDA TO TRAVEL TO FALFURRIAS, TEXAS ON 3/28/15 TO CONDUCT ANNUAL DISTRICT 12-4H FASHION SHOW.
- III. HEALTH DEPARTMENT OFFICE STAFF (1): HOSPITAL PREPAREDNESS COORDINATOR MARICELA CARDOZA TO TRAVEL TO ATLANTA, GEORGIA ON 4/13 TO 4/18/15 TO ATTEND THE 2015 PREPAREDNESS SUMMIT.
- JJJ. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (1): COURT CLERK DIAMANTINA ALVARADO TO TRAVEL TO SAN ANTONIO, TEXAS ON 4/20 TO 4/22/15 TO ATTEND THE TEXAS JUSTICE TRAINING CENTER 16-HOUR EXPERIENCED CLERK SEMINAR.

- KKK. JUVENILE PROBATION OFFICE STAFF (1): JUVENILE PROBATION OFFICER RODOLFO MARROQUIN TRAVELED TO CORPUS CHRISTI, TEXAS ON 2/20/15 TO ATTEND THE TEXAS VIOLENT GANG TASK FORCE MEETING. (**PRO FORMA APPROVAL**)
- LLL. JUVENILE PROBATION OFFICE STAFF (2): PROBATION AREA SUPERVISOR GUADALUPE FUENTES AND L.I.F.E PROGRAM COORDINATOR ERICA MORENO TO TRAVEL TO SAN ANTONIO, TEXAS ON 3/17 TO 3/19/15 TO ATTEND THE CASE PLAN WORK GROUP. (**PRO FORMA APPROVAL**)
- MMM. JUVENILE PROBATION OFFICE STAFF (2): FISCAL ADMINISTRATOR BERTHA MONICA DE LA CERDA AND OFFICE MANAGER MELISSA MEDRANO TO TRAVEL TO MONTGOMERY, TEXAS ON 6/1 TO 6/5/15 TO ATTEND THE LEADERSHIP FOR SUPPORT STAFF SEMINAR. (**PRO FORMA APPROVAL**)
- NNN. SHERIFF OFFICE STAFF (1): FINANCE CLERK DIANA HERNANDEZ TO TRAVEL TO DALLAS, TEXAS ON 3/29 TO 4/2/15 TO ATTEND THE ODYSSEY 2015 USER CONFERENCE.
- OOO. SHERIFF OFFICE STAFF (1): LIEUTENANTS ANDRES ARREOLA AND DOMINGUEZ DIAZ TO TRAVEL TO DONNA, TEXAS ON 4/23 TO 4/24/15 TO ATTEND THE BORDER PROSECUTION UNIT REGION 3 ANNUAL CONFERENCE.
- PPP. CONSIDERATION AND ACTION FOR COMMISSIONERS' COURT TO APPROVE THE HIRING OF A DEPUTY CONSTABLE FOR THE POSITION OF A MENTAL TRANSPORT OFFICER THAT WAS LEFT VACANT. THE POSITION IS THROUGH INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY COMMISSIONERS' COURT ACTING BY AND THROUGH THE OFFICE OF THE CONSTABLE PRECINCT 3 AND VALLEY BAPTIST HEALTH SYSTEM. (RC-CONSTABLE PCT. 3)
- QQQ. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH AMERICAN SURVEILLANCE COMPANY, INC. FOR ARMORED CARE SERVICES. (DJV-LEGAL)

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES.

JANUARY 12, 2015 – SPECIAL MEETING
JANUARY 15, 2015 – REGULAR MEETING
JANUARY 26, 2015 – SPECIAL MEETING
JANUARY 29, 2015 – SPECIAL MEETING
FEBRUARY 12, 2015 – REGULAR MEETING

- D. CONSIDERATION AND AUTHORIZATION TO APPROVE PAYCHECK DIRECT AS A VENDOR TO OFFER PRODUCTS THROUGH AN EMPLOYEE PURCHASE PROGRAM THROUGH PAYROLL DEDUCTION. (AFJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACKNOWLEDGEMENT OF STATUS REPORT FOR ELECTIONS OFFICE AND VETERANS OFFICE PROJECTS. (DAG-DEPUTY ADMINISTRATOR)
- F. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENT (DATED JUNE 6, 2012) BETWEEN CAMERON COUNTY AND FORD, POWELL, CARSON ARCHITECTS TO PROVIDE BIDDING AND CONSTRUCTION SERVICES FOR DANCY BUILDING EXTERIOR RESTORATION. (DAG-DEPUTY ADMINISTRATOR)
- G. DISCUSSION AND POSSIBLE APPROVAL TO REJECT ANIMAL SHELTER BIDS AND ALLOW FOR REDESIGN AND REBID OF THIS PROJECT BID #150101. (MF-PURCHASE)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOANNE VILLALON VS. CAMERON COUNTY SHERIFF'S DEPARTMENT, CAUSE NO. 2015-DCL-01099-H, FOR AUTHORITY TO REPRESENT THE SHERIFF'S DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(a).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 0.1130 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS AND RAMON CISNEROS, ET. AL., CASE NO. 1:15-CV-16; FOR DISCUSSION AND POSSIBLE ACTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)& (2)
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 3.02 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS AND KAY E. LOOP, ET. AL., CASE NO. 1:08-CV-297; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)& (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AND POSSIBLE TERMINATION OF AGREEMENT FOR APPRAISAL SERVICES WITH LEONEL GARZA JR. AND ASSOCIATES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 0.1130 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS AND RAMON CISNEROS, ET. AL., CASE NO. 1:15-CV-16; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)& (2).

5. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION

B. POSSIBLE ACTION

C. POSSIBLE ACTION

D. POSSIBLE ACTION

E. POSSIBLE ACTION

SIGNED THIS 6th DAY OF MARCH 2015.



CARLOS H. CASCOS, CPA
COUNTY JUDGE