



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Thursday, April 23, 2015 at 8:45 a.m. in the *Courtroom on the 2<sup>nd</sup> Floor*  
at the *Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas*

**Pete Sepulveda, Jr.**  
**County Judge**  
(956) 544-0830

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

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

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

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

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. 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.

APR 20 2015



CAMERON COUNTY CLERK

By Sylvia Garza-Perez Deputy

SYLVIA GARZA-PEREZ, COUNTY CLERK  
P.O. BOX 2178  
BROWNSVILLE, TEXAS 77820

## **NOTICE**

**COMMISSIONERS' COURT REGULAR MEETING**  
**THURSDAY, THE 23<sup>RD</sup> DAY OF APRIL 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 ACTION FOR THE APPOINTMENT OF ERIC CISNEROS AND NEHEMIAS BARRERA RESERVE PARK RANGERS IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGERS IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S PRECINCT AND THAT THE APPOINTMENTS ARE VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENTS ARE MADE OR THE CURRENT TERM OF THE APPOINTED PARK RANGER WHICH EVER ENDS SOONER. (AFJ-ADMINISTRATIVE SERVICES)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN L. DE LEON RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 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 WHICH EVER ENDS SOONER. (AFJ-ADMINISTRATIVE SERVICES)
- C. CONSIDERATION AND APPROVAL FOR RENEWAL OF ONE (1) YEAR OF THE MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT WITH BANK OF AMERICA CAPITAL CORP AS PER BID NO.1420 AWARDED BY COMMISSIONERS' COURT ON MAY 20, 2013. (MG-AUDITOR)
- D. CONSIDERATION AND ACCEPTANCE OF FINAL COMPLETION OF THE VERMILLION ROAD TRAFFIC SIGNALS IMPROVEMENT, PRECINCT 2. (EH-CCDOT-ENG)
- E. CONSIDERATION AND ACCEPTANCE OF FINAL COMPLETION OF THE SAN JOSE RANCH ROAD PROJECT BID NO. 130601, PRECINCT 3. (EH-CCDOT-ENG)
- F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR HACIENDA WEST SUBDIVISION, SECTION V, BEING 6.989 ACRES OF LAND MORE OR LESS, COMPRISED OF 5.006 ACRES OUT OF LOT 12 AND 0.635 ACRES OUT OF LOT 13 AND 1.348 ACRES OUT OF LOT 14, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS PCT. 4. (EH-CCDOT-ENG)
- G. CONSIDERATION AND APPROVAL OF THE MARCH 2015 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- H. CONSIDERATION AND APPROVAL OF THE FEBRUARY AND MARCH 2015 MONTHLY REPORTS. (AGJ-CONSTABLE PCT. 2)
- I. CONSIDERATION AND APPROVAL OF THE MARCH 2015 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- J. CONSIDERATION AND APPROVAL OF THE FEBRUARY AND MARCH 2015 MONTHLY REPORTS. (MBJ-CONSTABLE PCT. 4)
- K. CONSIDERATION AND APPROVAL TO EXECUTE AN ALLOWANCE EXPENDITURE TO CONTRACT NO. 2014C11365 AWARDED TO ZIWA CORPORATION FOR CONSTRUCTION OF THE VETERANS AND ELECTIONS BUILDINGS. (DAG-INTERIM COUNTY ADMINISTRATOR)
- L. CONSIDERATION AND ACKNOWLEDGMENT OF THE COUNTY CLERK'S JANUARY 2015 FEES COLLECTION REPORT. (SGP-COUNTY CLERK)

- M. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2015 AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY. (PSJ-COUNTY JUDGE)
- N. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2015 AS "CHILDREN'S MENTAL HEALTH AWARENESS MONTH" IN CAMERON COUNTY. (PSJ-COUNTY JUDGE)
- O. CONSIDERATION AND APPROVAL FOR THE RE-APPOINTMENT OF COMMISSIONER DAN A. SANCHEZ FOR A TWO YEAR TERM TO THE SOUTH TEXAS EMERGENCY CARE FOUNDATION BOARD. (PSJ-COUNTY JUDGE)
- P. CONSIDERATION AND ACKNOWLEDGMENT OF THE DISTRICT CLERK'S MARCH 2015 CIVIL AND CRIMINAL COLLECTION REPORTS. (EG-DISTRICT CLERK)
- Q. CONSIDERATION AND ACKNOWLEDGMENT OF THE DISTRICT CLERK'S OFFICE BEING NAMED AN ODYSSEY 2015 TYLER PUBLIC SECTOR EXCELLENCE AWARD FINALIST FOR THE IMPLEMENTATION OF PROCEDURES WITHIN E-FILING AND ODYSSEY, WHICH INCREASED EFFICIENCY, PRODUCTIVITY AND REDUCED THE AMOUNT OF TIME SPENT PROCESSING DELINQUENT TAX CASES. (EG-DISTRICT CLERK)
- R. CONSIDERATION AND APPROVAL OF THE MARCH 2015 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- S. CONSIDERATION AND APPROVAL OF THE MARCH 2015 MONTHLY FINANCIAL REPORT. (JG-JP PCT. 2-2)
- T. CONSIDERATION AND APPROVAL OF THE MARCH 2015 MONTHLY FINANCIAL REPORT. (MEG-JP PCT. 2-3)
- U. CONSIDERATION AND APPROVAL OF THE MARCH 2015 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- V. CONSIDERATION AND APPROVAL OF THE MARCH 2015 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- W. CONSIDERATION AND APPROVAL OF THE MARCH 2015 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- X. CONSIDERATION AND APPROVAL OF THE MARCH 2015 MONTHLY FINANCIAL REPORT. (AP-MAGISTRATE COURT)
- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C04081) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND PORT ISABEL CHAMBER OF COMMERCE FOR SUMMER LONGEST CAUSEWAY RUN & FITNESS WALK. (JEV-PARKS)

- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (ORDER NO. 2015O4015) FOR TIME EXTENSION TO CONTRACT NO. 2014C12430 WITH CLEAN AIR SOLUTIONS (CAS), FOR THE SEA RANCH RESTAURANT REPAIRS. (JEV-PARKS)
  
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION (CONTRACT NO. 2015C04082) WITH GARCO CONSTRUCTION LLC, FOR EL RANCHITO PARK (CONTRACT NO. 2014C01015). (JEV-PARKS)
  
- BB. CONSIDERATION AND APPROVAL OF A CONSTRUCTION CONTRACT WITH H2O CONSTRUCTION FOR THE DRAIN "A" WIDENING DRAINAGE IMPROVEMENTS PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (RG-INTERIM PROGRAM DEVELOPMENT AND MANAGEMENT)
  
- CC. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH VENSER CONTRACTORS, LLC., FOR SANITARY SEWER IMPROVEMENTS FOR THE BIXBY AND ALTO REAL COLONIAS IN THE CITY OF LA FERIA SERVICE AREA (TEXAS DEPARTMENT OF AGRICULTURE – TDA CONTRACT NO. 713061). (RG-INTERIM PROGRAM DEVELOPMENT AND MANAGEMENT)
  
- DD. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO APPLY FOR THE FY 2015 BULLETPROOF VEST PARTNERSHIP PROGRAM GRANT FROM THE U.S. OFFICE OF JUSTICE. (RG-INTERIM PROGRAM DEVELOPMENT AND MANAGEMENT)
  
- EE. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY – BUREAU OF CUSTOM AND BORDER PROTECTION FOR THE FY 2015 OPERATION STONE GARDEN. (RG-INTERIM PROGRAM DEVELOPMENT AND MANAGEMENT)
  
- FF. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS, RFP'S, RFQ' FOR: (MF-PURCHASING)
  - a. SCRAP WASTE MATERIALS AND METALS SALE – ANNUAL BID NO. 1977
  
- GG. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS, RFP'S, RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. RADIOLOGICAL DIAGNOSTIC SERVICES - INFIRMARY – ANNUAL BID NO. 1690 (CALERA DBA RGV MOBILE X-RAYS)
  
  - b. SAFETY GLASSES – PRESCRIPTION – ANNUAL BID NO. 2610 (HERMAN'S OPTICAL)

- HH. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS, RFP'S, RFQ'S FOR: (MF-PURCHASING)
  - a. AUDIT, ANALYSIS & RECONCILIATION OF TELEPHONE RATES AND RELATED BILLING ISSUES – ANNUAL RFP NO. 1221-3.
  
- II. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT FOR HURRICANE RELATED EQUIPMENT RENTAL AND SERVICES VIA CONTRACT RN 11-12. (MF-PURCHASING)
  - a. RENTAL EQUIPMENT – UNITED RENTALS
  - b. WATER PUMPS – GOODWIN PUMPS OF AMERICA
  
- JJ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE U.S. COMMUNITIES/NATIONAL ASSOCIATION OF COUNTIES COOPERATIVE GOVERNMENT PURCHASING ALLIANCE FOR HURRICANE EQUIPMENT RENTAL VIA HERTZ EQUIPMENT RENTAL. (MF-PURCHASING)
  
- KK. CONSIDERATION AND AUTHORIZATION TO UTILIZE LONE STAR AUCTIONEERS FOR AUCTIONEER SERVICES PER THE COOPERATIVE PURCHASING NETWORK (TCPN) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. 141903 IN LIEU OF RFP NO. 1200 – AUCTIONEER SERVICES. (MF-PURCHASING)
  
- LL. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING: LIGHT FIXTURES, BULBS AND BALLASTS: (MF-PURCHASING)
  - a. BUY BOARD – BUSH SUPPLY
  - b. BUY BOARD – CRAWFORD ELECTRIC SUPPLY
  - c. U.S. COMMUNITIES – HOME DEPOT
  
- MM. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TXMAS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR HURRICANE RELATED HVAC RENTAL NEEDS VIA CENTRAL TEXAS COMMERCIAL AIR. (MF-PURCHASING)
  
- NN. CONSIDERATION AND AUTHORIZATION TO SUPPLEMENT DEPARTMENT 100-5120 SLOT NO. 56 (DATA SYSTEM ANALYST) FROM CURRENT SALARY \$33,434.00 TO \$43,434.00 WITH THE DIFFERENCE TO BE SUPPLEMENTED FROM THE SHERIFF'S COMMISSARY FUND. (OL-SHERIFF)

- OO. CONSIDERATION AND APPROVAL TO UTILIZE THE NUMI FINANCIAL INMATE RELEASE MASTER CARD PROGRAM IN COORDINATION WITH ARAMARK'S COMMISSARY SERVICE OPERATING AGREEMENT REGARDING DISTRIBUTION FROM THE INMATE TRUST ACCOUNT. (OL-SHERIFF)
- PP. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH DR. JAMES A. FREEBERG, ED.D., PC, PSYCHOLOGIST TO PROVIDE SERVICES TO THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (OL-SHERIFF)
- QQ. CONSIDERATION AND AUTHORIZATION TO AMEND CURRENT INMATE-STAFF MEAL PRICING AS PER CONTRACT NO. 2009-CI234 WITH ARAMARK CORRECTIONAL SERVICES. (OL-SHERIFF)
- RR. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MARCH 2015 FINANCIAL REPORT. (DAB-TREASURER)
- SS. CONSIDERATION AND POSSIBLE APPROVAL TO AWARD BBVA COMPASS BANK THE COUNTY DEPOSITORY CONTRACT. (DAB-TREASURER)
- TT. 103<sup>RD</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER JUDITH E. KRAUSE TO TRAVEL TO FRISCO, TEXAS ON 6/25 TO 6/28/15 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- UU. 107<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER SUE CHANEY SAENZ TO TRAVEL TO FRISCO, TEXAS ON 6/25 TO 6/28/15 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- VV. 197<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER KARY RICHARDSON TO TRAVEL TO FRISCO, TEXAS ON 6/25 TO 6/28/15 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- WW. 357<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER CYNTHIA L. GARZA TO TRAVEL TO FRISCO, TEXAS ON 6/25 TO 6/28/15 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- XX. 404<sup>TH</sup> DISTRICT COURT JUDGE ELIA C. LOPEZ TO TRAVEL TO DALLAS, TEXAS ON 5/13 TO 5/15/15 TO ATTEND THE TEXAS CENTER FOR THE JUDICIARY 2015 REGIONAL B CONFERENCE.
- YY. ADMINISTRATIVE SERVICES DIRECTOR ARNOLD FLORES, JR. TRAVELED TO AUSTIN, TEXAS ON 4/6/15 TO TESTIFY IN SUPPORT OF HB 3793 AND HB 1063.
- ZZ. ADMINISTRATIVE SERVICES DIRECTOR ARNOLD FLORES, JR. TRAVELED TO AUSTIN, TEXAS ON 4/8 TO 4/10/15 TO TESTIFY IN SUPPORT OF HB 1062.
- AAA. ADMINISTRATIVE SERVICES DIRECTOR ARNOLD FLORES, JR. AND CHIEF TECHNOLOGY OFFICER JOE REYES TRAVELED TO SAN ANTONIO, TEXAS ON 4/16/15 TO ATTEND THE TEXAS EXECUTIVE FORUM.

- BBB. CCDOT STAFF ENGINEER ERNESTO HINOJOSA, P.E, TO TRAVEL TO SAN ANTONIO, TEXAS ON 5/27 TO 5/29/15 TO ATTEND THE CONSTRUCTION CONTRACT WORKSHOP SEMINAR.
- CCC. CIVIL LEGAL DIVISION OFFICE STAFF (3): LITIGATION COUNSEL JUAN A. GONZALEZ, PARALEGAL IRENE GUERRA AND LEGAL SECRETARY TRISTA LORRAINE VALDEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 5/28 TO 5/29/15 TO ATTEND THE HOG WILD 2015 PRESENTED BY DENTON, NAVARRO, ROCHA, BERNAL, HYDE & ZECH, PC.
- DDD. COMMISSIONER PRECINCT 4 DAN A. SANCHEZ TO TRAVEL TO BEAUMONT, TEXAS ON 6/14 TO 6/18/15 TO ATTEND THE 81<sup>ST</sup> ANNUAL SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE.
- EEE. COMMISSIONER PRECINCT 4 DAN A. SANCHEZ TO TRAVEL TO BOULDER, COLORADO ON 9/7 TO 9/10/15 TO ATTEND THE 5<sup>TH</sup> ANNUAL TYLER EXECUTIVE FORUM 2015.
- FFF. INTERIM COUNTY ADMINISTRATOR DAVID A. GARCIA TRAVELED TO AUSTIN, TEXAS ON 4/12 TO 4/14/15 TO ATTEND THE SENATE INTERGOVERNMENTAL RELATIONS COMMITTEE HEARING ON SB 2034 AND TO MEET WITH LEGISLATORS AND STATE AGENCY OFFICIALS.
- GGG. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): RECORDS MANAGEMENT SUPERVISOR LUCINO ROSENBAUM, III AND FILING/RECORDING SUPERVISOR HILDA PEREZ TO TRAVEL TO SAN MARCOS, TEXAS ON 4/28 TO 5/1/15 TO ATTEND THE UNIVERSITY OF TEXAS SCHOOL OF LAW CONTINUING LEGAL EDUCATION (UT CLE) 2015 CONFERENCE.
- HHH. COUNTY CLERK'S OFFICE STAFF (1): FINANCIAL LIAISON JOSE TOVAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 6/8 TO 6/10/15 TO ATTEND THE 2015 CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.
- III. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT REPORTER ROEL RODRIGUEZ TO TRAVEL TO FRISCO, TEXAS ON 6/25 TO 6/28/15 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- JJJ. DISTRICT ATTORNEY'S OFFICE STAFF (1): FINANCIAL ASSET SEIZURE TEAM INVESTIGATOR RICHARD GARZA TRAVELED TO DALLAS, TEXAS ON 2/18 TO 2/20/15 TO ATTEND A CASE INVESTIGATION.
- KKK. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIM'S ADVOCATE KRYSTAL SANCHEZ TRAVELED TO HARLINGEN, TEXAS ON 4/22 TO 4/23/15 TO ATTEND THE 15<sup>TH</sup> ANNUAL SEXUAL ASSAULT TRAINING COMMUNITIES IN ACTION "RISING TO SOCIAL JUSTICE" SEMINAR.



- LLL. DISTRICT ATTORNEY'S OFFICE STAFF (2): CRIME VICTIM'S ADVOCATE LILIANA MENDEZ AND CRIME VICTIM'S COORDINATOR SUPERVISOR BEATRICE D. SALAZAR TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 5/5 TO 5/8/15 TO ATTEND THE 2015 TEXAS VICTIM SERVICES ASSOCIATION (TVSA) ANNUAL CONFERENCE.
- MMM. DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS CARLOS DE LEON AND ADMINISTRATIVE ASSISTANT JENNY CAMACHO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 5/6/15 TO ATTEND THE 2016 BUDGET PROPOSAL PRESENTATION TO THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (STX HIDTA) FINANCIAL SUB COMMITTEE.
- NNN. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (7): ASSISTANT DISTRICT ATTORNEYS RENE B. GONZALEZ, JENNIFER AVENDANO, PETER GILMAN, LUIS DE LA GARZA, GUSTAVO CH. GARZA, ADELA KOWALSKI-GARZA AND OSCAR GUZMAN TO TRAVEL TO SAN ANTONIO, TEXAS ON 7/26 TO 7/30/15 TO ATTEND THE 41<sup>ST</sup> ANNUAL CRIMINAL LAW COURSE.
- OOO. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (1): COLLECTION SPECIALIST JOSE COBARRUBIAS TO TRAVEL TO AUSTIN, TEXAS ON 5/11 TO 5/15/15 TO ATTEND THE 16<sup>TH</sup> ANNUAL GOVERNMENTAL COLLECTORS ASSOCIATION OF TEXAS CONFERENCE.
- PPP. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3): RECORDS MANAGEMENT MANAGER GILBERT JARAMILLO, ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ AND DEPUTY DISTRICT CLERK ADRIANA MUNOZ TO TRAVEL TO HOUSTON, TEXAS ON 6/14 TO 6/18/15 TO ATTEND THE 120<sup>TH</sup> ANNUAL COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS CONFERENCE.
- QQQ. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ, AND OFFICE STAFF (3): COUNTY EXTENSION AGENT-HORTICULTURE JENNIFER HERRERA, COUNTY EXTENSION AGENT 4-H & YOUTH DEVELOPMENT MARCO PONCE AND COUNTY EXTENSION AGENT-COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO FALFURRIAS, TEXAS ON 4/17/15 TO DO A PRESENTATION REGARDING THE UPCOMING CAREER LADDER TRAINING.
- RRR. HEALTH DEPARTMENT OFFICE STAFF (3): STRATEGIC NATIONAL STOCKPILE COORDINATOR VICTOR RIVERA, INVENTORY CONTROL TECHNICIAN JESUS GARZA, HOSPITAL PREPAREDNESS PROGRAM DIRECTOR FIDEL CALVILLO AND DEPUTY EMERGENCY MANAGEMENT COORDINATOR CHARLES HOSKINS TO TRAVEL TO DALLAS, TEXAS ON 5/4 TO 5/6/15 TO ATTEND THE TEXAS MEDICAL COUNTERMEASURES SYMPOSIUM.
- SSS. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ TRAVELED TO AUSTIN, TEXAS ON 2/17 TO 2/20/15 TO ATTEND THE 16-HOUR MANDATORY CONTINUING EDUCATION SEMINAR.

- TTT. JUVENILE CHIEF DIRECTOR TOMMY RAMIREZ, JR. TRAVELED TO SAN ANTONIO/BRYAN, TEXAS ON 4/19 TO 4/23/15 TO ATTEND THE JUVENILE JUSTICE ASSOCIATION OF TEXAS (JJAT) SPRING CONFERENCE. **(PRO FORMA APPROVAL)**
- UUU. JUVENILE OFFICE STAFF (2): VICTIMS COORDINATOR EMILY SAUCEDA AND VICTIMS COORDINATOR ASSISTANT BECKY POZOS TRAVELED TO HARLINGEN, TEXAS ON 4/22 TO 4/23/15 TO ATTEND THE 15<sup>TH</sup> ANNUAL SEXUAL ASSAULT TRAINING. **(PRO FORMA APPROVAL)**
- VVV. JUVENILE OFFICE STAFF (6): JUVENILE SUPERVISION OFFICERS MACIE RODRIGUEZ, VELMA HERNANDEZ, DANIEL PADILLA, GILBERTO SANTOS, DAVID GONZALES AND ANTONIO AGUILAR TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 5/13 TO 5/15/15 TO ATTEND THE 2<sup>ND</sup> ANNUAL CONFERENCE BY THE BAY. **(PRO FORMA APPROVAL)**
- WWW. JUVENILE OFFICE STAFF (1): OFFICE MANAGER MELISSA MEDRANO TO TRAVEL TO MCALLEN, TEXAS ON 6/12/15, 6/26/15, 7/13/15, 7/14/15, 7/23/15, 7/24/15 AND 8/18/15 TO ATTEND THE FRED PRYOR SEMINARS IN CAREER TRACK. **(PRO FORMA APPROVAL)**
- XXX. JUVENILE OFFICE STAFF (6): ASSISTANT CHIEF ROSE GOMEZ, DEPUTY CHIEF DAVID TURLINSON, SPECIALIZED FIELD SUPERVISOR ANNIE ROMERO, FISCAL SUPERVISOR MONICA DE LA CERDA, AREA SUPERVISORS MICHAEL MARTINEZ AND GUADALUPE FUENTES TO TRAVEL TO SAN ANTONIO, TEXAS ON 7/26 TO 7/29/15 TO ATTEND THE POST LEGISLATIVE AND BUDGET CONFERENCE. **(PRO FORMA APPROVAL)**
- YYY. PROGRAM DEVELOPMENT AND MANAGEMENT OFFICE STAFF (2): FISCAL ANALYST ROLANDO MARTINEZ AND COMMUNITY DEVELOPMENT PLANNER NOHEMI CABRERA TO TRAVEL TO ROBSTOWN, TEXAS ON 5/6/15 TO ATTEND THE TRAINING FOR TEXAS DEPARTMENT OF AGRICULTURE (TDA) TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) COLONIA CONSTRUCTION & PLANNING GRANT FUNDING COURSE.
- ZZZ. PURCHASING AGENT MIKE FORBES AND OFFICE STAFF (2): PURCHASING MANAGER LETTY ROBERTS AND PURCHASE ORDER COORDINATOR SHARON POWELL TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/24 TO 6/26/15 TO ATTEND THE PUBLIC PURCHASING SEMINAR.
- AAAA. SHERIFF'S OFFICE STAFF (1): DETENTION OFFICER JOE ELIZARDI TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 4/30/15 TO ATTEND THE INSTRUCTOR DEVELOPMENT TRAINING.
- BBBB. SHERIFF'S OFFICE STAFF (1): CAPTAIN CARLOS GARZA TO TRAVEL TO FREDERICKSBURG, TEXAS ON 6/21 TO 6/24/15 TO ATTEND THE TEXAS CRIME STOPPERS TRAINING.

- CCCC. SHERIFF'S OFFICE STAFF (4): INVESTIGATOR JOEL GALLEGOS, DETENTION OFFICERS JOE ELIZARDI, FRANCISCO ESCAMILLA AND JORGE HERNANDEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 6/29 TO 7/3/15 TO ATTEND THE 2015 ANNUAL TEXAS GANG INVESTIGATORS ASSOCIATION CONFERENCE.
- DDDD. VETERANS SERVICE OFFICER SALVADOR CASTILLO TO TRAVEL TO HOUSTON, TEXAS ON 4/27 TO 4/30/15 TO ATTEND THE ACCREDITATION TRAINING FOR ACCREDITED HOUSTON REGION VETERANS COMMISSION SERVICE OFFICERS (VCSO).
- EEEE. CONSIDERATION AND POSSIBLE APPROVAL OF ESTOPPEL CERTIFICATE REGARDING FOR A CERTAIN 26.337 ACRE TRACT OF LAND (THE "PROPERTY") FOR SPI WATERPARK, LTD. (SCHLITTERBAHN). (DJV-LEGAL)
- FFFF. CONSIDERATION AND AUTHORIZATION TO REQUEST AND ACCEPT UNCLAIMED CAPITAL CREDIT FUNDS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS WHICH MAY ONLY BE USED TO FUND PROGRAMS ELIGIBLE UNDER SECTION 381.004 OF THE LOCAL GOVERNMENT CODE. (DAG-INTERIM COUNTY ADMINISTRATOR)

### **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.  
  
MARCH 23, 2015-SPECIAL MEETING  
MARCH 26, 2015-REGULAR MEETING  
MARCH 30, 2015-SPECIAL MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF A PLANNING COMMITTEE FOR A NEW JUDICIAL COMPLEX AND THE APPOINTMENT OF COMMITTEE MEMBERS. (PSJ-COUNTY JUDGE)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING SB 2034. (PSJ-COUNTY JUDGE)
- F. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY TO PARTICIPATE WITH TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL PROGRAM IN ORDER TO COMPLY WITH AFFORDABLE CARE ACT REPORTING REQUIREMENTS. (MG-AUDITOR)
- G. CONSIDERATION AND APPROVAL TO PURCHASE SOFTWARE AND ACCESSORIES TO IMPLEMENT THE ATTORNEY BYPASS ACCESS CARD. (AGJ-CONSTABLE PCT. 2)

- H. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATE ON CAMERON COUNTY'S ODYSSEY SYSTEM AND 2015 ODYSSEY USER CONFERENCE. (AFJ-ADMINISTRATIVE SERVICES)
- I. DISCUSSION AND POSSIBLE ACTION REGARDING THE IMMOBILIZATION OF THE ELEVATOR IN THE DANCY COURTHOUSE FOR A PERIOD OF TWO (2) DAYS TO DEFLECT OVERTIME CHARGES IN THE AMOUNT OF \$7,728.30. (AFJ-ADMINISTRATIVE SERVICES)
- J. DISCUSSION AND POSSIBLE ACTION ON JUDICIAL COURTHOUSE ELEVATOR PROJECT. (DAG-INTERIM COUNTY ADMINISTRATOR)
- K. CONSIDERATION AND ACKNOWLEDGEMENT OF THE VERMILLION ROAD PROJECT IN PRECINCT 1. (DAG-INTERIM COUNTY ADMINISTRATOR)
- L. CONSIDERATION AND APPROVAL OF STATUS REPORT ON CONSTRUCTION IMPROVEMENTS AT SEA RANCH RESTAURANT. (DAG-INTERIM COUNTY ADMINISTRATOR)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND MBTV TEXAS VALLEY LLC – KMBH TV FOR BROADCAST SERVICES. (DAG-INTERIM COUNTY ADMINISTRATOR)
- N. DISCUSSION AND APPROVAL OF TIRE AMNESTY DAY PROJECT FOR CAMERON COUNTY. (DAG-INTERIM COUNTY ADMINISTRATOR)
- O. CONSIDERATION AND ACKNOWLEDGEMENT OF STATUS REPORT FOR THE ELECTRONIC EQUIPMENT, CAMERAS AND DOOR LOCKS SECURITY RENOVATION AND IMPROVEMENT PROJECT AT OLD COUNTY JAIL. (DAG-INTERIM COUNTY ADMINISTRATOR)
- P. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE NEW MAGISTRATE COURT BUILDING, PENDING APPROVAL FROM THE TEXAS COMMISSION ON JAIL STANDARDS. (DAG-INTERIM COUNTY ADMINISTRATOR)
- Q. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE DANCY BUILDING EXTERIOR FAÇADE HISTORIC RESTORATION AND RE-ROOFING PROJECT PENDING APPROVAL FROM THE TEXAS HISTORICAL COMMISSION. (DAG-INTERIM COUNTY ADMINISTRATOR)
- R. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE OLD COUNTY JAIL PLUMBING LINE REPLACEMENT AND IMPROVEMENTS PROJECT, PENDING APPROVAL OF PLANS FROM THE TEXAS COMMISSION ON JAIL STANDARDS. (DAG-INTERIM COUNTY ADMINISTRATOR)
- S. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR INSTALLATION OF STREETLIGHT SERVICE FOR THE LUZ DEL CIELO SUBDIVISION SECTION 3 PHASE 1-2 AND MILITARY SOUTH SECTION PHASE 1 AND II. (RG-INTERIM PROGRAM DEVELOPMENT AND MANAGEMENT)

- T. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR INSTALLATION OF STREETLIGHT SERVICE FOR THE WEST LA PALOMA NEIGHBORHOOD WHICH INCLUDES WEST LA PALOMA SUBDIVISION AND WEST LA PALOMA SUBDIVISION PHASE II. (RG-INTERIM PROGRAM DEVELOPMENT AND MANAGEMENT)
- U. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR INSTALLATION OF STREETLIGHT SERVICE FOR EL RANCHITO NEIGHBORHOOD WHICH INCLUDES ENCANTADA SUBDIVISION, ESPARZA SUBDIVISION, ESPARZA SUBDIVISION 2 AND ISMAEL MONTALVO SUBDIVISION NO. 2. (RG-INTERIM PROGRAM DEVELOPMENT AND MANAGEMENT)
- V. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR INSTALLATION OF STREETLIGHT SERVICE FOR THE VALLE DEL CIPRES NEIGHBORHOOD WHICH INCLUDES LAURA'S SUBDIVISION SECTION ONE, VALLE DEL CIPRES SUBDIVISION NO. 2, VALLE DEL CIPRES SUBDIVISION NO. 3-A AND VALLE DEL CIPRES SUBDIVISION NO. 3-B. (RG-INTERIM PROGRAM DEVELOPMENT AND MANAGEMENT)
- W. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP'S, RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - a. REQUEST FOR CONSULTING/BROKER SERVICES FOR THE DESIGN, IMPLEMENTATION AND EVALUATION FOR THE CAMERON COUNTY SELF FUNDED HEALTH PLAN ADMINISTRATION, BENEFITS PLAN DESIGN AND FUNDING FOR SELF FUNDED HEALTH PLAN, STOP LOSS, AGGREGATE STOP LOSS, PREFERRED PROVIDER ADMINISTRATIVE SERVICES, EMPLOYEE ASSISTANCE PROGRAM, CAFETERIA PLAN, DENTAL, VISION, AND WORKERS COMPENSATION – ANNUAL RFQ NO. 150202 (ARTHUR J. GALLAGHER & CO.)
- X. DISCUSSION AND POSSIBLE ACTION REGARDING THE BID/OFFER OF THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS FROM A TAX RESALE HELD ON NOVEMBER 4, 2014. (TYJ-TAX ASSESSOR COLLECTOR)

LEGAL DESCRIPTION: LOT 39, BLOCK 5, REYNA SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 479, PAGE 92, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT #22-8180-0050-0390-00)

- Y. CONSIDERATION AND AUTHORIZATION TO PURCHASE FURNITURE FOR THE NEW VETERANS DEPARTMENT BUILDING UTILIZING THE TEXAS MASTER AGREEMENT SCHEDULE (TXMAS) CONTRACT NO. 14-710180. VIA GATEWAY AND DETERMINATION OF FUNDING SOURCE. (SC-VETERANS)
- Z. CONSIDERATION AND APPROVAL OF A RESOLUTION TO THE FEDERAL AVIATION ADMINISTRATION REGARDING THE DISCONTINUATION OF CERTAIN INSTRUMENT APPROACH PROCEDURES. (DAG-INTERIM COUNTY ADMINISTRATOR)

**PRESENTATIONS:**

4. PRESENTATION.

- A. PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF APRIL 2015 AS "CHILD ABUSE PREVENTION MONTH" IN CAMERON COUNTY. (PSJ-COUNTY JUDGE)

**EXECUTIVE SESSION ITEMS:**

5. EXECUTIVE SESSION.

- A. DISCUSSION AND POSSIBLE ACTION REGARDING THE BID/OFFER OF THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS FROM A TAX RESALE HELD ON NOVEMBER 4, 2014. PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

LEGAL DESCRIPTION: LOT 39, BLOCK 5, REYNA SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 479, PAGE 92, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT #22-8180-0050-0390-00)

- 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; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.

SIGNED THIS 20<sup>th</sup> DAY OF APRIL 2015.

  
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PETE SEPULVEDA, JR.  
COUNTY JUDGE