



**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, May 7, 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

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 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.

**MAY 04 2015**



CAMERON COUNTY CLERK

By Sylvia Garza-Perez Deputy

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

# NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**THURSDAY, THE 7<sup>TH</sup> DAY OF MAY 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 APPROVAL OF A RESOLUTION IN SUPPORT OF SENATE JOINT RESOLUTION 48. (PSJ-COUNTY JUDGE)
  - B. CONSIDERATION AND APPOINTMENT OF JEFFRY ADICKES TO THE TROPICAL TEXAS BOARD OF DIRECTORS TO REPLACE DR. TOMAS A. GONZALEZ. (PSJ-COUNTY JUDGE)
  - C. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN INTERLOCAL PARTICIPATION AGREEMENT WITH THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL. (AFJ-ADMINISTRATIVE SERVICES)

- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF EDUARDO GUERRERO DEPUTY CONSTABLE FOR PRECINCT NO. 2 IN COMPLIANCE WITH THE FUNDING 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. (AFJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND AUTHORIZATION TO REDUCE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR RENMAR SUBDIVISION, PCT. 2. (EH-CCDOT-ENG)
- F. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LAS YESCAS II SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 3. (EH-CCDOT-ENG)
- G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM APRIL 29, 2015 TO APRIL 29, 2016 FOR PROVIDING MAINTENANCE OF ROAD AND DRAINAGE FOR LAURELES COUNTRY ESTATES SUBDIVISION PHASE 1, PCT. 3. ((EH-CCDOT-ENG)
- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM APRIL 26, 2015 TO APRIL 26, 2016 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE BASS ACRES SUBDIVISION, PCT. 4. (EH-CCDOT-ENG)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE THE TOTAL COUNTY - MAINTAINED ROAD MILEAGE FOR YEAR 2015 AS REQUESTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). (EH-CCDOT-ENG)
- J. CONSIDERATION AND APPROVAL FOR PARK RANGERS DEPARTMENT TO PURCHASE AND RECEIVE TRAINING FOR USE OF TASERS (AND FOR PROCUREMENT METHOD) SUBJECT TO APPROVAL BY LAW ENFORCEMENT EQUIPMENT APPROVAL OFFICER. (JAG-CIVIL LEGAL)
- K. CONSIDERATION AND APPROVAL TO CLOSE THE SOUTHBOUND LANES AT GATEWAY BRIDGE ON JULY 4, 2015 FROM 9 A.M. TO 11 A.M. FOR THE 4<sup>TH</sup> OF JULY PARADE. (PSJ-COUNTY JUDGE)
- L. CONSIDERATION AND AUTHORIZATION TO USE TIME WARNER CABLE UNDER DIR-TEX-AN-NG-CTSA-008 TO UPGRADE THE CURRENT CIRCUIT TO 60MB WITH FAILOVER. (JR-COMPUTER)
- M. CONSIDERATION AND APPROVAL TO APPOINT CHARLES D. HOSKINS AS LAW ENFORCEMENT SAFETY OFFICER FOR THE PURPOSE OF APPROVING PURCHASES OF LAW ENFORCEMENT EQUIPMENT AND SUPPLIES. (DAG-INTERIM COUNTY ADMINISTRATOR)
- N. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW ACCOUNT/CREDIT APPLICATION FOR BUSINESS WITH GRAYBAR. (MG-COUNTY AUDITOR)

- O. CONSIDERATION AND AUTHORIZATION FOR APPROVAL OF THE CAMERON COUNTY DISTRICT ATTORNEY'S "NO-REFUSAL" BILLBOARD CAMPAIGN. (LS-DISTRICT ATTORNEY)
- P. CONSIDERATION AND APPROVAL TO CONTINUE AGREEMENT FOR THE USE OF STORMGEO METEOROLOGICAL SERVICES (FORMERLY KNOWN AS IMPACTWEATHER) OF "STORM WATCH" (SEVERE WEATHER ALERTS) AND "TROPICAL WATCH STANDARD" (HURRICANE SERVICE) DURING THE YEAR 2015 HURRICANE SEASON. (CDH-EMERGENCY MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF A RESOLUTION FOR CAMERON COUNTY TO APPROVE THE HAZARD MITIGATION ACTION PLAN (HMAP) UPDATE. (CDH-EMERGENCY MANAGEMENT)
- R. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PURCHASE TURNKEY INSTALLATION FOR CATERPILLAR MODEL D200-2 GENERATOR PACKAGE AND EATON OPEN TRANSITION ATS-600A-3 POLE-277/480V-3 PHASE-4WIRE-60HZ-NEMA 4X ENCLOSURE WITH TVSS-SURGE SUPPRESSION ON NORMAL & EMERGENCY POWER UTILIZING VENDOR HOLT CAT THROUGH BUY BOARD ONLINE PURCHASING COOPERATIVE CONTRACT #424-13. (EG-INTERIM HEALTH ADMINISTRATOR)
- S. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER PURCHASED THROUGH XEROX CONTRACT NO. DIR-SDD-1683 FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT. (TR-JUVENILE)
- T. CONSIDERATION AND APPROVAL TO APPOINT LAURA WILSON TO THE CAMERON COUNTY PARKS ADVISORY BOARD. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDING PERMIT TO CHERYL FIELDING, D/B/A SPECIAL WORKSHOPS & CONSULTING, LLC. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE OWNER/ARCHITECT AGREEMENT (CONTRACT NO. 2015C04088) WITH GOMEZ, MENDEZ, SAENZ, INC. FOR THE CAMERON COUNTY PUBLIC BEACH ACCESS NO. 4-ENHANCEMENTS. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C04089) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER MEAL PROGRAM AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C04090) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER MEAL PROGRAM AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)

- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015-C04091) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER MEAL PROGRAM AT THE LOS LAURELES COMMUNITY PARK. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C04092) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION TO PROVIDE ADULT BASIC EDUCATION SERVICES AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C04093) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION TO PROVIDE ADULT BASIC EDUCATION SERVICES AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2015C05096) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND KTLM-TELEMUNDO RIO GRANDE VALLEY TO RECORD A HURRICANE SPECIAL ON MAY 11, 2015 AND MAY 12, 2015 AT ISLA BLANCA COUNTY PARK. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT VIA PARK PLACE RECREATION EQUIPMENT COMPANY FOR THE BEJARANO MCFARLAND MEMORIAL PARK. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO REJECT ALL BIDS AND RE-ADVERTISE FOR BIDS FOR A WASTEWATER COLLECTION SYSTEM FOR THE SAN VICENTE COLONIA LOCATED IN THE EAST RIO HONDO WATER SUPPLY CORPORATION SERVICE AREA (TEXAS DEPARTMENT OF AGRICULTURE CONTRACT NO. 713025). (RG-PROGRAM DEVELOPMENT AND MANAGEMENT)
- EE. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE OFFICE OF THE ATTORNEY GENERAL FOR THE 2016-2017 OTHER VICTIMS ASSISTANCE GRANT (OVAG). (RG-PROGRAM DEVELOPMENT AND MANAGEMENT)
- FF. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 FOR CONSTRUCTION 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-PROGRAM DEVELOPMENT AND MANAGEMENT)

- GG. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 3 FOR CONSTRUCTION CONTRACT WITH ALSAY INCORPORATED FOR A WATER WELL FOR THE NORTH CAMERON REGIONAL WATER SUPPLY CORPORATION (TEXAS DEPARTMENT OF AGRICULTURE (TDA) CONTRACT NO. 713107). (RG-PROGRAM DEVELOPMENT AND MANAGEMENT)
- HH. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE STATE OF TEXAS (TPASS) STATE STMP CONTRACT FOR CAR RENTALS. (AVIS & ENTERPRISE). (MF-PURCHASING)
  - II. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) COOPERATIVE PURCHASING ORGANIZATION. (MF-PURCHASING)
  - JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE U.S. COMMUNITIES INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: (MF-PURCHASING)
    - a. BUILDING MATERIALS & SUPPLIES (HOME DEPOT)
  - KK. CONSIDERATION AND AUTHORIZATION TO UTILIZE U.S. COMMUNITIES INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: (MF-PURCHASING)
    - a. PAINT & SUPPLIES – STAINS, VARNISHES, MISC. (HOME DEPOT)
  - LL. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
    - a. VEHICLE BODY REPAIRS & PAINTING – ANNUAL BID #1948
  - MM. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
    - a. LASER PRINTING OF TAX STATEMENTS – ANNUAL BID #1640 (QUEST MARK)
  - NN. CONSIDERATION AND APPROVAL OF PURCHASING – INDEPENDENT PROCEDURES FOR THE FOLLOWING: (MF-PURCHASING)
    - a. REQUISITION APPROVAL – ROAD MATERIALS
  - OO. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
    - a. CAUSEWAY LIGHTING REPAIRS (QUEEN ISABELLA) – ANNUAL BID NO. 1444

- PP. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
- a. HURRICANE (PRE-POSITIONED) RENTAL OF VACUUM WATER TRUCKS – ANNUAL BID NO. 1452A5
- QQ. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
- a. FIRE EXTINGUISHERS & SYSTEMS MAINTENANCE AND REPAIRS – ANNUAL BID NO. 1430 (PUENTE FIRE PROTECTION)
- RR. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
- a. BUILDING SUPPLIES: PLUMBING (SECONDARY SUPPLIER) – ANNUAL BID NO. 2008-2
- SS. CONSIDERATION AND APPROVAL TO UTILIZE 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)
- TT. CONSIDERATION AND AUTHORIZATION TO UPGRADE 28 CELL PHONE LINES TO ALLOW FOR TEXTING AND ONE (1) CELL PHONE UPGRADE FOR DATA AND TEXTING AS PER TDIR CONTRACT DIR-SDD-1777. (OL-SHERIFF)
- UU. 103<sup>RD</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER IRENE SALAZAR TO TRAVEL TO FRISCO, TEXAS ON 6/25 TO 6/28/15 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- VV. 103<sup>RD</sup> DISTRICT COURT OFFICE STAFF (1): COURT BAILIFF JOSE C. GARZA TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 6/14 TO 6/17/15 TO ATTEND THE PRISONERS CONTROL, SEARCH AND TRANSPORTATION TRAINING SEMINAR.
- WW. 103<sup>RD</sup> DISTRICT COURT OFFICE STAFF (1): COURT BAILIFF JOSE C. GARZA TO TRAVEL TO FORT WORTH, TEXAS ON 8/23 TO 8/26/15 TO ATTEND THE ARMORER CERTIFICATION – SIG SAUER PISTOLS TRAINING.
- XX. 138<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER MICHELLE CARDENAS TO TRAVEL TO FRISCO, TEXAS ON 6/25 TO 6/28/15 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- YY. 138<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT OFFICER/BAILIFF JOEL GARCIA TO TRAVEL TO FORT WORTH, TEXAS ON 8/23 TO 8/26/15 TO ATTEND THE ARMORER CERTIFICATION – SIG SAUER PISTOLS TRAINING.
- ZZ. 197<sup>TH</sup> DISTRICT COURT JUDGE MIGDALIA LOPEZ TRAVELED TO AUSTIN, TEXAS ON 4/10/15 TO ATTEND THE 84<sup>TH</sup> LEGISLATIVE REGULAR SESSION MEETING REGARDING HB 1774.

- AAA. 444<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER CORINA N. GARCIA TO TRAVEL TO FRISCO, TEXAS ON 6/26 TO 6/28/15 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- BBB. 444<sup>TH</sup> DISTRICT COURT JUDGE DAVID A. SANCHEZ AND OFFICE STAFF (5): COURT COORDINATOR PRISCILLA GUAJARDO, DEFENSE ATTORNEY GUSTAVO C. RUIZ, PROBATION OFFICERS ELIAS GUERRA JR. AND FERNANDO REYNA AND MENTOR COORDINATOR STEPHEN HARRIS TO TRAVEL TO NATIONAL HARBOR, MARYLAND ON 7/26 TO 7/30/15 TO ATTEND THE ANNUAL VETERANS COURT CONFERENCE.
- CCC. 444<sup>TH</sup> DISTRICT COURT JUDGE DAVID A. SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 8/2 TO 8/6/15 TO ATTEND THE ADVANCED FAMILY LAW COURSE.
- DDD. 445<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER RACHEL KRAM TO TRAVEL TO FRISCO, TEXAS ON 6/25 TO 6/28/15 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- EEE. ADMINISTRATIVE SERVICES DIRECTOR ARNOLD FLORES AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT ANTHONY LOPEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 5/28 TO 5/29/15 TO ATTEND THE HOG WILD 2015 CONTINUING EDUCATION SEMINAR.
- FFF. ADMINISTRATIVE SERVICES DIRECTOR ARNOLD FLORES, BUILDING MAINTENANCE SUPERVISOR JOSE CONTRERAS AND CONSTRUCTION MANAGEMENT SUPERVISOR DANNY VILLARREAL TO TRAVEL TO AUSTIN, TEXAS ON 5/20 TO 5/22/15 TO ATTEND THE 2015 TEXAS COURTHOUSE STEWARDSHIP WORKSHOP.
- GGG. CCDOT ENGINEERING OFFICE STAFF (4): STAFF ENGINEER ERNESTO HINOJOSA, P.E., ADMINISTRATIVE ASSISTANT CHRISTINE REYES, COUNTY INSPECTOR FRANCISCO COBARRUBIAS AND BUILDING OFFICIAL NOE BENAVIDES TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 5/19 TO 5/23/15 TO ATTEND THE 17<sup>TH</sup> ANNUAL LOWER RIO GRANDE VALLEY WATER QUALITY MANAGEMENT AND PLANNING CONFERENCE.
- HHH. COMMISSIONER PRECINCT 1 SOFIA C. BENAVIDES TO TRAVEL TO AUSTIN, TEXAS ON 8/25 TO 8/28/15 TO ATTEND THE 2015 TEXAS ASSOCIATION OF COUNTY'S LEGISLATIVE CONFERENCE.
- III. COMMISSIONER PRECINCT 4 DAN A. SANCHEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 5/28 TO 5/29/15 TO ATTEND THE HOG WILD 2015 CONTINUING EDUCATION SEMINAR.
- JJJ. COMMISSIONER PRECINCT 4 DAN A. SANCHEZ TO TRAVEL TO NATIONAL HARBOR, MARYLAND ON 7/26 TO 7/30/15 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) 21<sup>ST</sup> ANNUAL TRAINING CONFERENCE AND JUSTICE FOR VETERANS 3<sup>RD</sup> ANNUAL VETERAN COURT CONFERENCE.



- KKK. COMMISSIONER PRECINCT 4 DAN A. SANCHEZ AND ADMINISTRATIVE SERVICES DIRECTOR ARNOLD FLORES TRAVELED TO AUSTIN, TEXAS ON 4/22 TO 4/23/15 TO TESTIFY BEFORE THE TEXAS HOUSE COUNTY AFFAIRS COMMITTEE.
- LLL. CONSTABLE PRECINCT 2 OFFICE STAFF (1): CORPORAL MARK TREVINO TO TRAVEL TO GEORGETOWN, TEXAS ON 5/18 TO 5/21/15 TO ATTEND THE COMMAND LEADERSHIP FOR FIELD TRAINING OFFICERS SEMINAR.
- MMM. COUNTY AUDITOR MARTHA GALARZA TO TRAVEL TO AUSTIN, TEXAS ON 5/17 TO 5/20/15 TO ATTEND THE "AUDITING DERIVATIVE AND INVESTMENT STRATEGIES" COURSE.
- NNN. COUNTY AUDITOR MARTHA GALARZA TO TRAVEL TO AUSTIN, TEXAS ON 6/1 TO 6/4/15 TO ATTEND THE "FRAUD RISK" WORKSHOP.
- OOO. COUNTY AUDITOR'S OFFICE STAFF (1): 1<sup>ST</sup> ASSISTANT COUNTY AUDITOR XAVIER VILLARREAL TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 7/9/15 TO ATTEND THE GOVERNMENTAL ACCOUNTING, REPORTING AND AUDITING UPDATE.
- PPP. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): DATA ENTRY SUPERVISOR ROSEMARY RODRIGUEZ AND COMMISSIONERS' COURT SECRETARY AIDE TREJO TO TRAVEL TO HOUSTON, TEXAS ON 6/14 TO 6/18/15 TO ATTEND THE 120<sup>TH</sup> ANNUAL COUNTY & DISTRICT CLERKS' CONFERENCE.
- QQQ. COUNTY CLERK'S OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND PURCHASING AGENT MARIA ELENA GARZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/24 TO 6/26/15 TO ATTEND THE NATIONAL ASSOCIATION OF PURCHASING MANAGEMENT – RIO GRANDE VALLEY SEMINAR.
- RRR. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (1): COURT REPORTER RANDALL SIMPSON TO TRAVEL TO FRISCO, TEXAS ON 6/24 TO 6/28/15 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- SSS. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT COORDINATOR KARLA LEAL TO TRAVEL TO SAN MARCOS, TEXAS ON 6/13 TO 6/19/15 TO ATTEND THE TEXAS COURT MANAGEMENT PROGRAM.
- TTT. COUNTY COURT AT LAW NO. 2 JUDGE LAURA L. BETANCOURT TO TRAVEL TO SAN ANTONIO, TEXAS ON 6/17 TO 6/20/15 TO ATTEND THE 28<sup>TH</sup> ANNUAL RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE.
- UUU. DISTRICT ATTORNEY'S OFFICE STAFF (1): DOMESTIC VIOLENCE UNIT INVESTIGATOR MELISSA RESENDEZ TO TRAVEL TO ATASCOSA, TEXAS ON 5/16 TO 5/20/15 TO ATTEND THE TACTICAL ENCOUNTER CONCEPTS FOR WOMEN IN LAW ENFORCEMENT TRAINING.

- VVV. EMERGENCY MANAGEMENT OFFICE STAFF (1): ASSISTANT EMERGENCY MANAGEMENT COORDINATOR CHARLES D. HOSKINS TO TRAVEL TO WESLACO, TEXAS ON 5/7/15 TO ATTEND THE HOMELAND SECURITY ADVISORY COMMITTEE (HSAC) MONTHLY MEETING.
- WWW. EMERGENCY MANAGEMENT OFFICE STAFF ( 2): ASSISTANT EMERGENCY MANAGEMENT COORDINATOR CHARLES D. HOSKINS AND EMERGENCY MANAGEMENT PLANNER NATHANAEL FLORES TO TRAVEL TO SAN ANTONIO, TEXAS ON 5/11 TO 5/15/15 TO ATTEND THE 2015 TEXAS EMERGENCY MANAGEMENT & HOMELAND SECURITY CONFERENCE.
- XXX. HEALTH DEPARTMENT OFFICE STAFF (3): WIC DIRECTOR LETICIA LOPEZ, NUTRITION EDUCATION COORDINATOR TED O'DOWD AND BREASTFEEDING COORDINATOR AURORA C. MADRIGAL TO TRAVEL TO AUSTIN, TEXAS ON 7/6 TO 7/9/15 TO ATTEND THE 2015 TEXAS WIC NUTRITION AND BREASTFEEDING CONFERENCE.
- YYY. HEALTH DEPARTMENT OFFICE STAFF (2): BREASTFEEDING PEER COUNSELORS MARIA C. GUETZOW AND JANETTE SERRATA TO TRAVEL TO AUSTIN, TEXAS ON 6/16 TO 6/19/15 TO ATTEND THE CLINICAL LACTATION PRACTICUM TRAINING.
- ZZZ. HEALTH DEPARTMENT OFFICE STAFF (2): SOCIAL SERVICES DIRECTOR PATRICIA D. SANCHEZ AND CASE MANAGER SANTOS Y. CASTANEDA TO TRAVEL TO SAN ANTONIO, TEXAS ON 6/17 TO 6/19/15 TO ATTEND THE TEXAS PRIMARY CARE AND HEALTH HOME SUMMIT.
- AAAA. HEALTH DEPARTMENT OFFICE STAFF (2): ANIMAL CONTROL OFFICERS DANIEL A. SOLIS AND ENRIQUE GALVAN, JR., TO TRAVEL TO PEARLAND, TEXAS ON 5/4 TO 5/6/15 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL TRAINING COURSE.
- BBBB. HEALTH DEPARTMENT OFFICE STAFF (2): PUBLIC HEALTH PREPAREDNESS DIRECTOR RAQUEL CASTILLO AND STRATEGIC NATIONAL STOCKPILE COORDINATOR VICTOR RIVERA TO TRAVEL TO FALFURRIAS, TEXAS ON 5/28/15 TO ATTEND THE HEALTH SERVICE REGION II STRATEGIC NATIONAL STOCKPILE QUARTERLY MEETING.
- CCCC. JUVENILE OFFICE STAFF (2): PROGRAM ADMINISTRATOR LAURA TORRES AND PROBATION AREA SUPERVISOR GUADALUPE FUENTES TO TRAVEL TO AUSTIN, TEXAS ON 5/13 TO 5/15/15 TO ATTEND THE STANDARD COMMITTEE MEETING ON TEXAS ADMINISTRATIVE CODE 341 STANDARD CARE. **(PRO FORMA APPROVAL)**
- DDDD. PARK DIRECTOR JOE E. VEGA AND OFFICE STAFF (1): DEPUTY DIRECTOR JAIME R. LOPEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 5/19 TO 5/23/15 TO ATTEND THE 17<sup>TH</sup> ANNUAL LOWER RIO GRANDE VALLEY WATER QUALITY MANAGEMENT & PLANNING CONFERENCE.

- EEEE. PROGRAM DEVELOPMENT AND MANAGEMENT OFFICE STAFF (3): FISCAL ANALYST ROLANDO MARTINEZ, COLONIA ADVISORY MEMBERS LUPITA SANCHEZ AND JUAN LUIS ALMAZAN TO TRAVEL TO RIO GRANDE CITY, TEXAS ON 5/7/15 TO ATTEND THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS SELF-HELP CENTER COLONIA ADVISORY COMMITTEE MEETING.
- FFFF. PROGRAM DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): FISCAL ANALYST ROLANDO MARTINEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/24 TO 6/26/15 TO ATTEND THE PUBLIC PURCHASING SEMINAR.
- GGGG. SHERIFF'S OFFICE STAFF (1): INFIRMARY ADMINISTRATOR DEAN GARZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/1 TO 6/3/15 TO ATTEND THE 2015 SOUTHWEST LATINO HIV/HEPATITIS C CONFERENCE.
- HHHH. SHERIFF'S OFFICE STAFF (1): DEPUTY SHERIFF RICHARD URIBE TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 7/10 TO 7/11/15 TO ATTEND THE SCHOOL BASED LAW ENFORCEMENT SUMMIT.
- IIII. SHERIFF'S OFFICE STAFF (3): INVESTIGATORS MATHEW WALKER, ELI ROCHA AND MARYANN FLORES TO TRAVEL TO ANAHUAC, TEXAS ON 5/14 TO 5/15/15 FOR LAW ENFORCEMENT PURPOSE.
- JJJJ. VETERANS SERVICE OFFICE STAFF (1): ASSISTANT SERVICE OFFICER THALIA HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 5/11 TO 5/14/15 TO ATTEND THE 2015 SPRING TRAINING CONFERENCE FOR VETERANS COUNTY SERVICE OFFICERS AND ASSISTANTS (VCSOS).
- KKKK. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO AND OFFICE STAFF (1): ASSISTANT VETERANS SERVICE OFFICER LAURA LEE ORTIZ TO TRAVEL TO NATIONAL HARBOR, MARYLAND ON 7/26 TO 7/30/15 TO ATTEND THE ANNUAL VETERANS COURT CONFERENCE.
- LLLL. CONSIDERATION AND APPROVAL OF PAYMENT TO THE RIO GRANDE REGIONAL WATER PLANNING GROUP. (PSJ-COUNTY JUDGE)

**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.
- D. MARCH 23, 2015 - SPECIAL MEETING  
MARCH 26, 2015 - REGULAR MEETING  
MARCH 30, 2015 - SPECIAL MEETING

- E. DISCUSSION AND POSSIBLE ACTION REGARDING HB 2868. (PSJ-COUNTY JUDGE)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF ADDITIONAL MEMBERS TO THE JUDICIAL COMPLEX PLANNING COMMITTEE. (PSJ-COUNTY JUDGE)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATE ON CAMERON COUNTY'S ODYSSEY SYSTEM AND 2015 ODYSSEY USER CONFERENCE. (AF-ADMINISTRATIVE SERVICES)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED AUTOMATIC INVESTMENT PORTFOLIO CHANGES IN THE COUNTY VOLUNTARY RETIREMENT ACCOUNT PLAN WITH NATIONWIDE LIFE INSURANCE AND NATIONWIDE RETIREMENT SOLUTIONS. POSSIBLE ACTION MAY INCLUDE ACTION TO ALLOW OR REFUSE THE PROPOSED CHANGES AND EXPLORING THE POSSIBILITY OF REFERRING THE DECISION ON A INDIVIDUAL ACCOUNT HOLDER BASIS TO THE PLAN PARTICIPANTS THEMSELVES OR DELEGATING LIMITED ADMINISTRATIVE AUTHORITY TO CARRY OUT THE COURT'S WISHES RESPECTING THE GROUP OF EMPLOYEES PARTICIPATING IN THE PLAN TO ANOTHER AND OTHER POSSIBLE ACTION. (AFJ-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE NAME OF A PORTION OF JOANNA STREET TO ROCKET ROAD. JOANNA STREET IS LOCATED IN PCT. #1, IN SPANISH DAGGER SUBDIVISION, SECTION II, RECORDED IN CABINET 1, PAGE 316-A, OF THE MAP RECORDS, CAMERON COUNTY, TEXAS. (DAG-INTERIM COUNTY ADMINISTRATOR)
- J. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CHANGE OF NAME OF A PORTION OF JOANNA STREET TO ROCKET ROAD. JOANNA STREET IS LOCATED IN PCT. #1, IN SPANISH DAGGER SUBDIVISION, SECTION II, RECORDED IN CABINET 1, PAGE 316-A, OF THE MAP RECORDS, CAMERON COUNTY, TEXAS. (DAG-INTERIM COUNTY ADMINISTRATOR)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTYWIDE TRAVEL BUDGET AND POSSIBLE IMPLEMENTATION OF A TRAVEL BUDGET FOR EACH DEPARTMENT IN THE UPCOMING 2015-2016 FISCAL YEAR. (DAG-INTERIM COUNTY ADMINISTRATOR)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT PROCESS FOR RESERVE DEPUTY CONSTABLES AND RESERVE PARK RANGERS IN CAMERON COUNTY. (DAG-INTERIM COUNTY ADMINISTRATOR)
- M. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING FOR DC I GLASS BLOCK OVERLAY PROJECT. (DAG-INTERIM COUNTY ADMINISTRATOR)

- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING FOR DC II CELL DOOR RETROFIT PROJECT. (DAG-INTERIM COUNTY ADMINISTRATOR)
- O. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT NUMBER PCA 77-5163-TX VIA REGION III INTERLOCAL COOP WITH HUNT & ASSOCIATES INC./SCOGGINS CONSTRUCTION FOR DC I GLASS BLOCK OVERLAY PROJECT. (DAG-INTERIM COUNTY ADMINISTRATOR)
- P. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT NUMBER PCA-77-5163-TX VIA REGION III INTERLOCAL COOP WITH HUNT AND ASSOCIATES INC./SCOGGINS CONSTRUCTION FOR DC II CELL DOOR RETROFIT PROJECT. (DAG-INTERIM COUNTY ADMINISTRATOR)
- Q. CONSIDERATION AND POSSIBLE ACTION REGARDING SB 905. (AD-COMMISSIONER PRECINCT NO. 2)
- R. CONSIDERATION AND AUTHORIZATION TO INCREASE SALARY FOR PARK BUDGET ANALYST (6690-JOB SLOT NO. 1) BY \$2,744.00 AND DECREASE LINE ITEM 6600 SLOT 8 (\$1,145.00) LINE ITEM 6600 SLOT 1 (\$1,100.00) AND LINE ITEM 6691 SLOT 3 (\$499.00). (JEV-PARKS)
- S. CONSIDERATION AND APPROVAL OF 2015 PRORATED ANNUAL BILLING STATEMENT IN THE AMOUNT OF \$53.47 PER TAX ACCOUNT FOR RESIDENTS IN THE LAS PALMAS MOBILE ESTATES PROJECT AREA. (RG-PROGRAM DEVELOPMENT AND MANAGEMENT)
- T. CONSIDERATION AND APPROVAL OF 2015 PRORATED ANNUAL BILLING STATEMENT IN THE AMOUNT OF \$51.35 PER TAX ACCOUNT FOR RESIDENTS IN THE PASO REAL SUBDIVISION, SECTION I-IV PROJECT AREA. (RG-PROGRAM DEVELOPMENT AND MANAGEMENT)
- U. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH MAGIC VALLEY ELECTRIC COOPERATIVE (MVEC) TO INSTALL TWENTY (20) STREETLIGHTS IN THE LAS PALMAS MOBILE ESTATES NEIGHBORHOOD AREA. (RG-PROGRAM DEVELOPMENT AND MANAGEMENT)
- V. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH MAGIC VALLEY ELECTRIC COOPERATIVE (MVEC) TO INSTALL SEVENTY-NINE (79) STREETLIGHTS IN THE PASO REAL NO. 1 AND NO. 2 NEIGHBORHOOD AREA. (RG-PROGRAM DEVELOPMENT AND MANAGEMENT)
- W. DISCUSSION AND POSSIBLE ACTION REGARDING THE 84<sup>TH</sup> LEGISLATIVE SESSION. (PSJ-COUNTY JUDGE)

## **PRESENTATIONS:**

### 4. PRESENTATION.

- A. PRESENTATION OF PROCLAMATION HONORING THE SIMON RIVERA HIGH SCHOOL RAIDERS VARSITY SOCCER TEAM ON THEIR STATE CHAMPIONSHIP AND UNDEFEATED SEASON. (SCB-COMMISSIONER PCT. 1)
- B. PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF MAY 2015 AS "CHILDREN'S MENTAL HEALTH AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY JUDGE)
- C. PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF MAY 2015 AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY JUDGE)
- D. PRESENTATION OF ANNUAL REPORT FOR THE CITY OF SAN BENITO'S TAX INCREMENT REINVESTMENT ZONE NO. 1. (RG-PROGRAM DEVELOPMENT AND MANAGEMENT)
- E. PRESENTATION OF FY 2014-2015 MID-YEAR BUDGET REVIEW. (MG-COUNTY AUDITOR)

## **EXECUTIVE SESSION ITEMS:**

### 5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF BENJAMIN TALIANCICH AND MARIO ALBERTO GARCIA, JR. VS. OMAR LUCIO AND GILBERTO CISNEROS, JR., IN THEIR INDIVIDUAL CAPACITIES; IN THE COUNTY COURT AT LAW NO. 2, CAUSE NO. 2012-CCL-603, AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- B. CONFER WITH COMMISSIONERS COURT'S LEGAL COUNSEL REGARDING AUTHORITY TO ATTEND MEDIATION IN THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138<sup>TH</sup> DISTRICT COURT, POSSIBLE SETTLEMENT OF THE CASE, THE LEGAL STATUS OF THE CASE, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) (B) AND (2).
- C. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING DONATION EASEMENTS FOR RIGHT OF WAY FOR THE ROAD KNOWN AS VASQUEZ ROAD IN EL RANCHITO, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO PROPOSED AUTOMATIC INVESTMENT PORTFOLIO CHANGES IN THE COUNTY VOLUNTARY RETIREMENT ACCOUNT PLAN WITH NATIONWIDE LIFE INSURANCE AND NATIONWIDE RETIREMENT SOLUTIONS AND THE MANAGEMENT THEREOF UNDER THE PLAN AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072(2).
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 8, FOR RIGHT OF WAY FOR THE U.S. 77/83 SOUTH PARALLEL CORRIDOR PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. CONFER WITH COMMISSIONER'S COURT LEGAL COUNSEL REGARDING THE LEASE WITH UETA FOR THE REAL PROPERTY DESCRIBED AS BEING 0.732 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK 61, ORIGINAL TOWNSITE OF THE CITY OF BROWNSVILLE AS RECORDED IN VOLUME 6, PAGE 13, OF THE MAP RECORDS OF CAMERON COUNTY TEXAS, SAID TRACT INCLUDING 2,644 SF OF LAND OUT OF 20 FT. ALLEY ABANDONED BY THE CITY OF BROWNSVILLE, FEBRUARY 24, 1998 AND DEDICATED AS A 20 FT. EASEMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.

SIGNED THIS 4<sup>th</sup> DAY OF MAY 2015.

  
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PETE SEPULVEDA, JR.  
COUNTY JUDGE