



**Cameron County, Texas  
Commissioners' Court**

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

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**SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Tuesday, August 25, 2015 at 9:00 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.



**FILED FOR RECORD**  
AT 10:18 O'CLOCK A M

**AUG 21 2015**

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By [Signature] Deputy

## **NOTICE**

**COMMISSIONERS' COURT SPECIAL MEETING**  
**TUESDAY, THE 25<sup>TH</sup> DAY OF AUGUST 2015 AT 9:00 A.M.**

## **AGENDA**

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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 APPOINTMENT OF MR. BASILIO SANCHEZ AS BOARD MEMBER TO THE AMIGOS DEL VALLE, INC. DISTRICT BOARD OF DIRECTORS. (PSJ-COUNTY JUDGE)
  - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF EDDIE B. MENDOZA RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (AL-ADMINISTRATIVE SERVICES)

- C. CONSIDERATION AND APPROVAL TO UTILIZE AT&T GOVERNMENT SOLUTIONS AS A SOLE SOURCE PROVIDER AND VENDOR FOR THE SOUTH TEXAS HIDTA'S (HIGH INTENSITY DRUG TRAFFICKING AREA) PORTION TO PARTICIPATE IN THE DATABASE ANALYSIS SERVICES. (MG-AUDITOR)
- D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 13, 2015 TO SEPTEMBER 13, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR VILLA JACARANDA SUBDIVISION, PCT. 2. (EH-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 18, 2015 TO SEPTEMBER 18, 2018 FOR PROVIDING WATER WELLS AND WASTEWATER FACILITIES (SEPTIC SYSTEMS) FOR FERIA ROSA SUBDIVISION, PCT. 4. (EH-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 1, 2015 TO OCTOBER 1, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LAUREL OAKS SUBDIVISION, PCT. 3. (EH-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO REDUCE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR RENMAR SUBDIVISION, PCT. 2. (EH-CCDoT ENG)
- H. CONSIDERATION AND APPROVAL OF THE JULY 2015 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE PURCHASE OF A NEW CELL PHONE WITH LINE ACTIVATION FOR ESMERALDA GUAJARDO, HEALTH ADMINISTRATOR THROUGH STATE OF TEXAS DIR CONTRACT: DIR-SDD-1777. (EG-HEALTH AND HUMAN SERVICES)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) CELL PHONES AND ACTIVATION OF LINES FOR HEALTH INSPECTORS AND ANIMAL CONTROL OFFICERS FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AS PER THE AT&T STATE OF TEXAS DIR CONTRACT DIR-SDD-1777. (EG-HEALTH AND HUMAN SERVICES)
- K. CONSIDERATION AND APPROVAL OF ASSIGNMENT, ASSUMPTION AND EXTENSION AGREEMENT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, THE UNIVERSITY OF TEXAS BROWNSVILLE AND THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY FOR SUPERVISED EXPERIENCE TO NURSING STUDENTS ENROLLED IN A DEGREE PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- L. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES DIVISION FOR REGIONAL AND LOCAL SERVICES SYSTEM/LOCAL PUBLIC HEALTH SERVICES. (EG-HEALTH AND HUMAN SERVICES)

- M. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT THE FY 2016 INFECTIOUS DISEASE CONTROL UNIT/SURVEILLANCE AND EPIDEMIOLOGY EBOLA ACTIVITIES. (EG-HEALTH AND HUMAN SERVICES)
- N. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT THE FY 2016 INFECTIOUS DISEASE CONTROL UNIT/SURVEILLANCE AND EPIDEMIOLOGY ACTIVITIES. (EG-HEALTH AND HUMAN SERVICES)
- O. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THROUGH TUBERCULOSIS PREVENTION AND CONTROL FEDERAL FUNDS. (EG-HEALTH AND HUMAN SERVICES)
- P. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THROUGH TB/PC – STATE FUNDS. (EG-HEALTH AND HUMAN SERVICES)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C08199) WITH CAMERON AND WILLACY COUNTIES COMMUNITY PROJECTS, INC., FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST FAMILIES' TRANSITION OUT OF POVERTY THROUGH CASE MANAGEMENT COMPONENT PROGRAMS, AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C08208) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND THE TEXAS GULF SURFING ASSOCIATION TO HOST A SURFING COMPETITION AT ISLA BLANCA COUNTY PARK. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - a. SOIL & MATERIALS TESTING – ANNUAL RFQ NO. 1724 (ROTATION: PSI, RABA KISTNER, EARTH COMPANY, MILLENNIUM ENGINEERS, TERRACON) – SUBJECT TO APPROVAL OF CONTRACTS BY COMMISSIONERS COURT.
- T. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) 2,000 GALLON METAL WATER TANKS FOR THE PUBLIC WORKS DIVISION. (RGJ-PUBLIC WORKS)

- U. CONSIDERATION AND AUTHORIZATION TO ROLL OVER THREE (3) PUBLIC WORKS PURCHASE ORDERS FROM FISCAL YEAR 2014-2015 TO NEW FISCAL YEAR 2015-2016 TO HELP COMPLETE THE CAMERON PARK PROJECT. (RGJ-PUBLIC WORKS)
- V. CONSIDERATION AND AUTHORIZATION TO DONATE EQUIPMENT (SURPLUS) THAT THE CHIEF OF SANTA ROSA INDEPENDENT SCHOOL DISTRICT, RIO HONDO POLICE DEPARTMENT, AND SANTA ROSA POLICE DEPARTMENT HAVE REQUESTED DUE TO BUDGETING ISSUES. RIO HONDO (CHIEF BILOKURY) THREE (3) FEDERAL SIGNAL LIGHTS SERIAL NUMBER NOT LEGIBLE ALONG WITH WIRING AND SMART SIREN, SANTA ROSA INDEPENDENT SCHOOL DISTRICT (CHIEF BETANCOURT) ONE (1) FEDERAL SIGNAL OVER HEAD WITH WIRING AND SMART SIREN KIT, SANTA ROSA POLICE DEPARTMENT ONE (1) FEDERAL SIGNAL OVER HEAD LIGHT WITH SMART SIREN AND WIRING KIT. (OL-SHERIFF)
- W. 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-AGREED JUDGMENT). (TY-TAX ASSESSOR COLLECTOR)

**CAUSE NO. 2014-DCL-06097-E**

- a. EXPRESSWAY 77 HOSPITALITY LLC. 03/3725/0010/0010/00 \$7,788.42  
CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2014.

**CAUSE NO. 2014-DCL-05889-C**

- b. PUENTE PARTNERS LP 01/7000/0010/0020/00 \$6,192.15 CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2014.
- c. PUENTE PARTNERS LP 01/7000/0010/0010/00 \$11,335.18 CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2014.

**CAUSE NO. 2014-DCL-05891-I**

- d. WEINGARTEN INVESTMENTS INC 05/0006/0000/0010/00 \$5,592.04  
CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2014.

**CAUSE NO. 2011-DCL-6160-A**

- e. WEINGARTEN INVESTMENTS INC 05/0000/0280/0100/00 \$2,579.01  
CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2011.
- f. WEINGARTEN INVESTMENTS INC 05/0006/0000/0010/00 \$3,577.88  
CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2011.
- g. WEINGARTEN INVESTMENTS INC 05/0006/0000/0010/00 \$13,923.06  
CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2012.
- h. WEINGARTEN INVESTMENTS INC 05/4601/0010/0010/00 \$3,356.76  
CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2011.
- i. WEINGARTEN INVESTMENTS INC 05/4601/0010/0010/00 \$3,204.17  
CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2012.
- j. WEINGARTEN INVESTMENTS INC 05/4601/0010/0010/99 \$7,452.46  
CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2011.

- X. 138<sup>TH</sup> DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR RAUL MARTINEZ, JR. AND COURT COORDINATOR IRMA P. GILMAN TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE 39<sup>TH</sup> ANNUAL TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.

- Y. CCDOT ENGINEERING OFFICE STAFF (1): RIGHT-OF-WAY SURVEYOR DANIEL ORIVE TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/22 TO 10/24/15 TO ATTEND THE ASSESSING THE RULES SEMINAR.
- Z. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIM'S ASSISTANT ADVOCATE NELDA DE LEON-RANGEL TRAVELED TO DALLAS, TEXAS ON 8/9 TO 8/13/15 TO ATTEND THE CONTINUING EDUCATION 27TH ANNUAL CRIMES AGAINST CHILDREN'S CONFERENCE (TRAVEL ITEM WAS PREVIOUSLY APPROVED ON 7/16/15, ITEM 2-XXX. REQUESTING ADJUSTMENT DUE TO THE HOST HOTELS BEING BOOKED).
- AA. EXTENSION AGENT COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (4): COUNTY EXTENSION AGENT 4-H & YOUTH DEVELOPMENT MARCO PONCE, COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA, COUNTY EXTENSION AGENT COASTAL & MARINE RESOURCES TONY REISINGER AND COUNTY EXTENSION AGENT FAMILY & CONSUMER SCIENCES LILIAN MEZQUIDA TO TRAVEL TO SAN ANTONIO, TEXAS ON 9/9 TO 9/11/15 TO PARTICIPATE AT THE DISTRICT 12, 2015 SOUTH REGION PROGRAM PLANNING WORKSHOP.
- BB. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO ROSENBERG, TEXAS AND SAN ANTONIO, TEXAS ON 9/7 TO 9/11/15 TO PARTICIPATE IN SEA GRANT AND AGRILIFE EXTENSION PLANNING WORKSHOPS TO DEVELOP PLAN OF WORK FOR 2016.
- CC. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO PORT MANSFIELD, TEXAS AND CORPUS CHRISTI, TEXAS ON 9/14 TO 9/17/15 TO REPRESENT SEA GRANT AT THE BI-DISTRICT TEXAS AGRICULTURAL COUNTY AG-AGENTS ASSOCIATION MEETING IN PORT MANSFIELD TO DEMONSTRATE UNMANNED AERIAL VEHICLE MONITORING OF AG CROPS AND HARMFUL ALGAL BLOOMS AND TALK ON HEALTHY COASTAL ECOSYSTEMS TO THE SEA GRANT SITE VISIT TEAM.
- DD. JUVENILE PROBATION OFFICE STAFF (2): PROGRAM ADMINISTRATOR LAURA TORRES AND AREA SUPERVISOR GUADALUPE FUENTES TO TRAVEL TO AUSTIN, TEXAS ON 8/31 TO 9/1/15 TO ATTEND THE CASE PLAN WORKGROUP CHAPTER 341 TRAINING. **(PRO FORMA APPROVAL)**
- EE. JUVENILE PROBATION OFFICE STAFF (7): QUALITY CONTROL & COMPLIANCE AUDITOR AMINDA TORRES, DEPUTY CHIEF'S ROSE GOMEZ AND DAVID TOMLINSON, PROGRAM COORDINATOR ERICA MORENO, TRAINER MARIO DAVILA AND OPERATIONS MANAGER'S JOSE CASTILLO AND SANTIAGO HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 9/28 TO 9/30/15 TO ATTEND THE PRISON RAPE ELIMINATION ACT (PREA) TRAINING. **(PRO FORMA APPROVAL)**
- FF. JUVENILE PROBATION CHIEF TOMMY RAMIREZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 10/17 TO 10/21/15 TO ATTEND THE JUVENILE JUSTICE ASSOCIATION OF TEXAS (JJAT) CONFERENCE. **(PRO FORMA APPROVAL)**

## **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.

JULY 2, 2015 – REGULAR MEETING

JULY 16, 2015 – REGULAR MEETING

D. CONSIDERATION AND APPROVAL TO IMPLEMENT A MATRIX FOR THE CAMERON COUNTY CONSTABLE PRECINCT 2 DEPARTMENT. (AGJ-CONSTABLE PCT. 2)

E. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 152.014. (DJV-LEGAL)

F. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (DJV-LEGAL)

G. CONSIDERATION AND APPROVAL BY CAMERON COUNTY COMMISSIONERS' COURT TO ENACT THE TERMINATION FOR CONVENIENCE CLAUSE OF THE CES NETWORK SERVICES. (TH-EMERGENCY MANAGEMENT)

H. DISCUSSION REGARDING THE 2015-2016 FISCAL YEAR BUDGET. (MG-AUDITOR)

## **EXECUTIVE SESSION ITEMS:**

### 4. EXECUTIVE SESSION.

A. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OR POSSIBLE DISMISSAL OF NUECES COUNTY, TEXAS V. MERSCORP HOLDINGS, INC., ET AL; CAUSE NO. 2:12-CV-00131, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

B. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE SETTLEMENT OF PARKS DEPARTMENT'S (THE COUNTY'S) CLAIM FOR PROPERTY DAMAGE AGAINST CORTEZ BRYAN, LABATT FOODS, TECHNOLOGY INSURANCE COMPANY, INC., AND SEDGWICK CMS INC., PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(B)&(2).

- C. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING NORMA MARTINEZ AND JUAN MARTINEZ VS. SANTA ROSA INDEPENDENT SCHOOL DISTRICT, CARLOS MAYA DEANTES AND SHERIFF OF THE COUNTY OF CAMERON, TEXAS, PRO FORMA; IN THE 444TH DISTRICT COURT; CAUSE NO. 2015-DCL-04726, FOR AUTHORITY TO REPRESENT THE SHERIFF, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
  - D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138TH DISTRICT COURT, POSSIBLE SETTLEMENT OF THE CASE, THE LEGAL STATUS OF THE CASE, RECOMMENDATIONS FOR CONTINUED HANDLING, POST-TRIAL MOTIONS, PREPARATIONS FOR APPEAL, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)(B)&(2).
5. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.
  - D. POSSIBLE ACTION.

SIGNED THIS 21<sup>st</sup> DAY OF AUGUST 2015.

  
PETE SEPULVEDA, JR.  
COUNTY JUDGE