



**Cameron County, Texas
Commissioners' Court**

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

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on
Tuesday, January 26, 2016 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*

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.



FILED FOR RECORD
AT 9:31 O'CLOCK A M

JAN 22 2016

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 26TH DAY OF JANUARY 2016 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 ADOPTION OF A PROCLAMATION HONORING AND COMMEMORATING ST. JOSEPH ACADEMY IN BROWNSVILLE, TEXAS ON THE OCCASION OF THEIR SESQUICENTENNIAL (150TH) ANNIVERSARY. (PSJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF THE 2016 DUES TO THE COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS. (DAG-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL TO PAY CAMERON COUNTY'S SHARE OF MAINTENANCE COSTS FOR EL MORILLO DRAIN FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 IN THE AMOUNT OF \$44,229.00 AND PROVIDE THE FUNDING SOURCE FOR THE PAYMENT. (DAG-COUNTY ADMINISTRATOR)

- D. CONSIDERATION AND APPROVAL OF CONTINUED PARTICIPATION IN THE TEXAS HERITAGE TRAILS PROGRAM. (XV-DEPUTY COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING THE INTENTION TO REIMBURSE CERTAIN EXPENDITURES. (XV-DEPUTY COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NINA OCHOA AS 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 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. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING CAMERON COUNTY COMPUTER CENTER OPERATIONS SUPERVISOR RUMALDO SOLIS FOR 28 YEARS OF PUBLIC SERVICE TO CAMERON COUNTY. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND AUTHORIZATION TO PURCHASE A CELL PHONE KYOCERA DURA FORCE AND LINE FOR THE (LYDIA DE LOS SANTOS – OFFICE MANAGER), CAMERON COUNTY ADULT PROBATION DEPARTMENT AS PER TDIR CONTRACT DIR-SDD-1777. (TL-ADULT PROBATION)
- I. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 2, 2016 TO JANUARY 2, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AND DETENTION POND FOR L&S SUBDIVISION, PCT. 2. (CAS-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT NO. PB11509800383 FOR SAN CARLOS SOUTH SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 3. (CAS-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION TO ACCEPT OLIVIA DRIVE, STAGHORN CORAL AND BENT TREE AVENUE IN BENT TREE SUBDIVISION SECTION V, AS RECORDED IN CABINET 1, PAGES 3283 AND 3284 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM, PCT. 4. (CAS-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR SUPERNOVA SUBDIVISION BEING 8.70 ACRES OUT OF LOTS 2, 11 AND 10, BLOCK 311, EL JARDIN RE-SUBDIVISION IN THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 4, PAGE 48 OF THE CAMERON COUNTY, TEXAS, PCT. 1. (CAS-CCDoT ENG)

- N. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) CATERPILLAR 430F C4EX BACKHOE LOADER FOR THE PUBLIC WORKS DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT BUYBOARD CONTRACT NO. 424-13. (RGJ- CCDoT PUBLIC WORKS)
- O. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 14 YARD DUMP TRUCK WITH EATON ULTRA SHIFT FOR THE PUBLIC WORKS DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT BUYBOARD CONTRACT NO. 430-13. (RGJ-CCDoT PUBLIC WORKS)
- P. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) WIRTGEN HAMM ROLLER HD 120I VV AND ONE (1) WIRTGEN HAMM ROLLER HD 14 VV FOR THE PUBLIC WORKS DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT HGACBUY CONTRACT NO. SM10-14A. (RGJ-CCDoT PUBLIC WORKS)
- Q. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) EXTEN-A-KUT (CUTTER) FOR THE PUBLIC WORKS DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT BUYBOARD CONTRACT NO. 447-14. (RGJ- CCDoT PUBLIC WORKS)
- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) EXTEN-A-KUT (CUTTERS) FOR THE PUBLIC WORKS DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT BUYBOARD CONTRACT NO. 447-14. (RGJ- CCDoT PUBLIC WORKS)
- S. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING AND COMMEMORATING THE LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT IN LOS FRESNOS, TEXAS ON THE OCCASION OF THEIR CENTENNIAL (100TH) ANNIVERSARY. (DAS-COMMISSIONER PCT. 4)
- T. CONSIDERATION AND APPROVAL OF THE DECEMBER 2015 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- U. CONSIDERATION AND APPROVAL OF THE DECEMBER 2015 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- V. CONSIDERATION AND APPROVAL FOR CLOTHING EXPENSES OF \$500.00 FOR INVESTIGATOR JOSE ZAMORANO PAID OUT OF FUND 90 (NO EXPENSE TO COUNTY). (RC- CONSTABLE PCT. 3)
- W. CONSIDERATION AND APPROVAL OF THE DECEMBER 2015 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- X. CONSIDERATION AND APPROVAL OF THE DECEMBER 2015 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)
- Y. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S DECEMBER 2015 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- Z. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH COPY GRAPHICS TDIR CONTRACT NO. DIR-TSO-3101 FOR THE CAMERON COUNTY COURT AT LAW NO. 3. (DG-COUNTY COURT AT LAW NO. 3)

- AA. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S DECEMBER 2015 CIVIL AND CRIMINAL COLLECTION REPORTS. (EG-DISTRICT CLERK)
- BB. CONSIDERATION AND APPROVAL OF THE DECEMBER 2015 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- CC. CONSIDERATION AND APPROVAL OF THE DECEMBER 2015 MONTHLY FINANCIAL REPORT. (DG- JP PCT. 3-2)
- DD. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE COURT SECURITY FUNDS TO PURCHASE 12 SECURITY WANDS FROM GT DISTRIBUTORS, INC. UTILIZING BUYBOARD CONTRACT NO. 432-13 IN THE AMOUNT OF \$1846.24. (DG-JP PCT. 3-2)
- EE. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. BRUCE W. HODGE ON THE OCCASION OF HIS RETIREMENT FROM CAMERON COUNTY, TEXAS. (JG-LEGAL)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C01008) 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 CENTRO CULTURAL - CAMERON PARK. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE COMPUTERIZED TOLL COLLECTION SYSTEM MAINTENANCE AGREEMENT (CONTRACT NO. 2016C01009) WITH THE REVENUE MARKETS, INC. FOR PARKS TOLL COLLECTION SYSTEM. (JEV-PARKS)
- HH. CONSIDERATION AND ADOPTION OF A RESOLUTION GRANTING CERTAIN TAX EXEMPTIONS TO CERTAIN HISTORIC SITES UNDER THE CITY OF BROWNSVILLE 2016 HISTORIC PRESERVATION PLAN. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- II. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH BELL WATER WELL SERVICES FOR A WATER WELL FOR THE NORTH CAMERON REGIONAL WATER SUPPLY CORPORATION (TDA CONTRACT NO. 713107). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJ. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY AUCTION OF COUNTY EQUIPMENT AND VEHICLES. (MF-PURCHASING)
- KK. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS NO. 160106 FOR DUMP TRUCK 2-3 CY (PUBLIC WORKS DEPARTMENT) AND APPROVAL OF SPECIFICATIONS. (MF-PURCHASING)
- LL. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: PHARMACEUTICALS AND SERVICES WITH PRESCRIPTION AND OVER THE COUNTER – ANNUAL RFP NO. 1610. (MF-PURCHASING)
 - a. DAVID TUMLINSON, DEAN GARZA, ALBERTO PEREZ (CLINICAL SERVICES PROGRAM DIRECTOR)

- MM. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. BUS (DETENTION) – BID NO. 160107
- NN. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
- a. GENERATOR REPAIRS – ANNUAL BID NO. 1444 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- OO. CONSIDERATION AND AUTHORIZATION TO PURCHASE FOURTEEN (14) RAPTOR RP-1 DUAL KA-BAND ANTENNA AND ONE (1) TALON 11 STATIONARY (RADARS FOR VEHICLE) BY UTILIZING FUND 210-5613-6096. VENDOR KUSTOM SIGNALS THROUGH BUY BOARD CONTRACT NO. 475-15. (OL-SHERIFF)
- PP. 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), AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE (ADD DISABLED VET 100% EX), AS PER SECTION 25.25H OF THE TEXAS PROPERTY CODE (CHANGE VALUE). (TYJ-TAX ASSESSOR)
- a. UNITED LAUNCH ALLIANCE LLC 18/4040/1040/0100/02 \$18,061.91 CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2015.
 - b. INTER NATIONAL BANK 67/0361/0000/1205/00 \$4,249.80 CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2013. INTEREST ON REFUNDS \$450.90, TOTAL REFUND DUE \$4,700.70.
- QQ. COMMISSIONER PCT. 3 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO GALVESTON, TEXAS ON 01/12 TO 01/14/16 TO ATTEND THE 10TH STATE OF THE BAY SYMPOSIUM.
- RR. COMMISSIONER PCT. 3 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO AUSTIN, TEXAS ON 01/26/16 TO MEET WITH COMMISSIONERS BAKER(TCEQ), BRUNN (TWDB) AND HUNER (TDA TO DISCUSS THE ESTUARY PROGRAM AND OTHER IMPORTANT TOPICS.
- SS. COMMISSIONER PCT. 3 DAVID GARZA AND COUNTY ADMINISTRATOR DAVID A. GARCIA TO TRAVEL TO WASHINGTON, D.C. ON 01/27 TO 01/28/16 TO MEET WITH THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION AND OTHER OFFICIALS.
- TT. COUNTY CLERK'S OFFICE STAFF (1): FINANCE MANAGER FRANCISCO MONREAL TO TRAVEL TO SAN MARCOS, TEXAS ON 02/15 TO 02/19/16 TO ATTEND THE 2016 BASICS OF COUNTY INVESTMENT COURSE.
- UU. DISTRICT ATTORNEY'S OFFICE STAFF (4): CRIME VICTIM COORDINATOR BEATRICE D. SALAZAR, CRIME VICTIM ADVOCATES LILIANA MENDEZ, MICHAEL REYES AND NORMA VALLEJO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 02/21 TO 02/24/16 TO ATTEND THE CHART YOUR FUTURE 2016 CRIME VICTIM SERVICES CONFERENCE.

- VV. EXTENSION OFFICE STAFF (1): AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO COLLEGE STATION, TEXAS ON 01/12 TO 01/14/16 TO PARTICIPATE IN A MANDATORY ANNUAL STATE CONFERENCE.
- WW. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): TUBERCULOSIS LICENSE VOCATIONAL NURSE ADELINA GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 02/02 TO 02/04/16 TO ATTEND THE TUBERCULOSIS NEW STAFF ORIENTATION.
- XX. HEALTH AND HUMAN SERVICES OFFICE STAFF (4): INTERIM IMMUNIZATION COORDINATOR ANA GALVAN, IMMUNIZATION OUTREACH SPECIALISTS EVELINDA GONZALEZ AND MARICELA AGUILAR AND IMMUNIZATION SPECIALIST SARAH ZAPATA TO TRAVEL TO AUSTIN, TEXAS ON 02/10 TO 02/12/16 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TEXAS VACCINES FOR CHILDREN (TVFC) SITE VISIT TRAINING.
- YY. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): CLINICAL SERVICES DIRECTOR ALBERTO PEREZ TO TRAVEL TO HOUSTON, TEXAS ON 02/16 TO 02/19/16 TO ATTEND THE WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS (WHFPT) 3RD ANNUAL TITLE X CONFERENCE.
- ZZ. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): EPIDEMIOLOGISTS ILEANA VALDEZ AND ISABEL C. HUERTA TO TRAVEL TO AUSTIN, TEXAS ON 02/22 TO 02/26/16 TO ATTEND THE 2016 EPIDEMIOLOGY AND LABORATORY CAPACITY EPIDEMIOLOGY WORKSHOP.
- AAA. JUSTICE OF THE PEACE PCT. 1-1 BENNIE OCHOA, III TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/24 TO 01/27/16 TO ATTEND THE FISCAL YEAR 2016 JUSTICE OF THE PEACE 20 HOURS SEMINAR.
- BBB. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ASSISTANT/TRAFFIC CLERK ORALIA GONZALEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 05/02 TO 05/04/16 TO ATTEND THE TEXAS COURT TRAINING CENTER EXPERIENCE CLERK 16 HOUR SEMINAR.
- CCC. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ASSISTANT 1/TRAFFIC CLERK GRECIA YANELLY MEJIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/21 TO 03/23/16 TO ATTEND THE TEXAS COURT TRAINING CENTER EXPERIENCE CLERK 16 HOUR SEMINAR.
- DDD. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT COORDINATOR BELLANIRA G. LEAL TO TRAVEL TO AUSTIN, TEXAS ON 06/15 TO 06/17/16 TO ATTEND THE TEXAS COURT TRAINING CENTER EXPERIENCE CLERK 16 HOUR SEMINAR.
- EEE. JUSTICE OF THE PEACE PCT. 3-2 OFFICE STAFF (1): COURT ADMINISTRATOR DELIA RODRIGUEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/21 TO 03/23/16 TO ATTEND THE JUSTICE OF THE PEACE CLERKS TRAINING SEMINAR.

- FFF. SHERIFF'S OFFICE STAFF (2): LIEUTENANT CARLOS DEL BOSQUE AND INVESTIGATOR ANGEL PEREZ TO TRAVEL TO SAN BENITO, TEXAS ON 02/10 TO 02/11/16 TO ATTEND THE STONEWALL TACTICAL ADAPTIVE RESPONSE (S.T.A.R) DEFENSE SYSTEMS COURSE.
- GGG. SHERIFF OMAR LUCIO AND CHIEF JAILOR MIKE LEINART TO TRAVEL TO AUSTIN, TEXAS ON 01/18 TO 01/20/16 TO MEET WITH TEXAS COMMISSION ON JAIL STANDARDS.
- HHH. VEHICLE MAINTENANCE DIRECTOR LEE LOZANO, PUBLIC WORKS EMPLOYEE (1): ROMOLO VILLA FRANCA AND CONSTABLE PCT. 4 OFFICE STAFF (2): SERGEANTS JOEL MENCHACA AND ALBERTO VILLARREAL TO TRAVEL TO KILLEEN, TEXAS ON 02/01/16 TO PICKUP TWO STORAGE CONTAINERS 1033 PROGRAM.
- III. VETERANS SERVICE OFFICER SALVADOR CASTILLO TO TRAVEL TO COLLEGE STATION, TEXAS ON 02/08 TO 02/09/16 TO ATTEND THE 18TH ANNUAL VETERANS SUMMIT.
- JJJ. CONSIDERATION AND AUTHORIZATION TO ALLOW THE CAMERON COUNTY JUVENILE DEPARTMENT TO IMPLEMENT A SUMMER YOUTH PROGRAM AT EL CENTRO CULTURAL PARK-CAMERON COUNTY. (JEV-PARKS)

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.

 - DECEMBER 1, 2015 - REGULAR MEETING
 - DECEMBER 15, 2015 - REGULAR MEETING
 - DECEMBER 17, 2015 - SPECIAL MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF A CAMERON COUNTY INTERNSHIP PROGRAM. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COUNTY JUDICIAL COURTHOUSE, ADMINISTRATION BUILDING AND OTHER RELATED COUNTY BUILDINGS AS IT RELATES TO ENHANCEMENTS AND/OR IMPROVEMENTS. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND ACKNOWLEDGMENT OF COUNTY AUDITOR AUDIT REPORTS. (MG-AUDITOR)

- G. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT NO. 14-7072 ESC REGION 19 ALLIED STATES COOP WITH NOBLE TEXAS BUILDERS AND CAMERON COUNTY CONTRACT NO. 2016C01002 CMAR AGREEMENT FOR ADDITIONS AND RENOVATIONS OF THE JUSTICE OF THE PEACE OFFICES AND NEW COURTROOM AT THE JUDICIAL COMPLEX. (DV-CCDoT FACILITIES MANAGEMENT)
- H. CONSIDERATION AND AUTHORIZATION TO RELOCATE TWO (2) EARLY VOTING LOCATIONS, MAKE ADJUSTMENTS TO THE DATE AND TIMES FOR TWO (2) SITES AND ADDITIONAL MATTERS RELATED TO THE EARLY VOTING LOCATIONS FOR THE MARCH 1, 2016 PRIMARIES. (RG-ELECTIONS)
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SALE OF "NON-RESTRICTED FIREWORKS" DURING CELEBRATION OF TEXAS INDEPENDENCE DAY (FEBRUARY 25 TO MIDNIGHT MARCH 2, 2016). (TH-EMERGENCY MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY THE FOLLOWING SLOTS: CLERK I TO SECRETARY I AND OFFICE MANAGER TO SECRETARY II. (EP-COUNTY EXTENSION)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING RESOURCES AND ECOSYSTEMS SUSTAINABILITY, TOURIST OPPORTUNITIES, AND REVIVED ECONOMIES OF THE GULF COAST ACT OF 2012 (RESTORE ACT) PROJECTS. (JEV-PARKS)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING FEE SCHEDULE FOR EVENTS USING COUNTY PARK PROPERTY. (JEV-PARKS)
- M. CONSIDERATION AND POSSIBLE APPROVAL TO IMPLEMENT THE TRASH SURCHARGE FEE IN THE AMOUNT OF \$5.00 PER VEHICLE FOR BEACH ACCESS NO. 5 AND NO. 6 STARTING MARCH 9, 2016 AND ENDING SEPTEMBER 5, 2016. (JEV-PARKS)
- N. CONSIDERATION AND APPROVAL OF RESOLUTION REQUESTING GOVERNOR ABBOTT INCLUDE CAMERON COUNTY IN THE OFFICIAL DISASTER PROCLAMATION WHICH WAS ORIGINALLY ISSUED ON NOVEMBER 20, 2015. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF PURCHASING – INDEPENDENT PROCEDURES FOR THE FOLLOWING: (MF-PURCHASING)
 - a. TEXAS ETHICS COMMISSION – DISCLOSURE REGARDING CONTRACTS WITH GOVERNMENTAL ENTITIES (FORM 1295)

PRESENTATIONS:

- 4. PRESENTATION.
 - A. PRESENTATION ON CAMERON CARE (FORMERLY RIO GRANDE VALLEY INDIGENT CORPORATION. (EG-HEALTH AND HUMAN SERVICES)
 - B. PRESENTATION BY COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE (CDCB) ON THE PROGRESS OF THE CAMERON-WILLACY COUNTIES COLONIA SELF HELP CENTER PROGRAM CONTRACT NO. 712023. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JOSE BETANCOURT, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).

B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING REMEDIATION AGREEMENT WITH LA CUESTA NORTHERN AND MGGW, LLC, REGARDING THE LEGAL STATUS OF THE AGREEMENT, RECOMMENDATIONS FOR CONTINUED HANDLING, AND POSSIBLE AMENDMENT OF AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)(B)&(2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

SIGNED THIS 22nd DAY OF JANUARY 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE