



**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  
Tuesday, April 19, 2016 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

Gustavo C. Ruiz  
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 10:34 O'CLOCK A.M.

APR 15 2016

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 19<sup>TH</sup> DAY OF APRIL 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 DECLARING THE MONTH OF MAY 2016 AS "MENTAL HEALTH AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY JUDGE)
  - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2016 AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY JUDGE)
  - C. CONSIDERATION AND ACKNOWLEDGEMENT OF STATUS REPORT OF U.S. 77/83 SOUTH PARALLEL CORRIDOR PROJECT. (DAG-COUNTY ADMINISTRATOR)

- D. CONSIDERATION AND APPROVAL OF A MULTIPLE USE AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION, A RESOLUTION OF SUPPORT AND ANY OTHER DOCUMENTS NEEDED TO EXECUTE THIS AGREEMENT. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY IRRIGATION DISTRICT NO. 2 FOR SAN JOSE RANCH ROAD PROJECT. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NINA OCHOA AS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- H. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR SAN JOSE RANCH ROAD PROJECT – 2, PCT. 3. (CAS-CCD&T ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR CACTUS ESTATES SUBDIVISION NO. 3, BEING A 40.00 ACRE TRACT OF LAND BEING ALL OF BLOCK 39, FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION OUT OF SHARE 22, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OF THEREOF RECORDED IN VOLUME 3, PAGE 9 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (CAS-CCD&T ENG)
- J. CONSIDERATION AND APPROVAL OF THE MARCH 2016 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- K. CONSIDERATION AND APPROVAL OF THE MARCH 2016 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- L. CONSIDERATION AND APPROVAL OF THE MARCH 2016 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- M. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S MARCH 2016 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- N. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S MARCH 2016 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- O. CONSIDERATION AND ACTION TO APPROVE MILLER CONSULTATION D/B/A ELECTION SOURCE AS A SOLE SOURCE FOR THE EZVOTE VOTING BOOTHS TO BE USED BY THE ELECTIONS DEPARTMENT. (RG-ELECTIONS)
- P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SALE OF "NON-RESTRICTED FIREWORKS" DURING CELEBRATION OF CINCO DE MAYO FIREWORKS PERIOD BEGINNING MAY 1, 2016 AND ENDING AT MIDNIGHT MAY 5, 2016. (TH-EMERGENCY MANAGEMENT)

- Q. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY JUSTICE OF THE PEACE PCT. 1(BO- JP PCT. 1-1)
- R. CONSIDERATION AND APPROVAL OF THE MARCH 2016 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- S. CONSIDERATION AND APPROVAL OF THE MARCH 2016 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- T. CONSIDERATION AND APPROVAL OF THE MARCH 2016 MONTHLY FINANCIAL REPORT. (JG- JP PCT. 2-2)
- U. CONSIDERATION AND APPROVAL OF THE MARCH 2016 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- V. CONSIDERATION AND APPROVAL FOR THE MARCH 2016 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- W. CONSIDERATION AND POSSIBLE APPROVAL OF ADDENDUM TO MASTER SERVICES AGREEMENT NO. 2014C08283 TO INSTALL KIOSKS IN CAMERON COUNTY FACILITIES FOR THE PAYMENT OF ANY MONIES OWED TO CAMERON COUNTY. (JAG-LEGAL)
- X. CONSIDERATION AND APPROVAL FOR THE MARCH 2016 MONTHLY FINANCIAL REPORT. (AEC-MAGISTRATE)
- Y. CONSIDERATION AND POSSIBLE APPROVAL TO USE THE JOB ORDER CONTRACT FOR THE RECONSTRUCTION OF THE WALKING TRAIL AT PEDRO "PETE" BENAVIDES PARK. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C04073) WITH BUCKNER CHILDREN AND FAMILY SERVICES INC., STAR PROGRAM, FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST AT-RISK YOUTH AGES 0-17 YEARS OF AGE AND THEIR FAMILIES IN AT-RISK SITUATIONS, AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C04074) WITH BUCKNER CHILDREN AND FAMILY SERVICES INC., STAR PROGRAM, FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST AT-RISK YOUTH AGES 0-17 YEARS OF AGE AND THEIR FAMILIES IN AT-RISK SITUATIONS, AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C04079) 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)

- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C04080) 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)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C04081) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER MEAL PROGRAM AT BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C04082) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER MEAL PROGRAM AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C04083) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND CITY OF SANTA ROSA FOR THE USE OF THE SANTA ROSA COMMUNITY PARK FOR CLOVER FEST 2016 EVENT. (JEV-PARKS)
- GG. CONSIDERATION AND APPROVAL OF A SUPPLEMENTAL OPERATION STONEGARDEN (OPSG) 2014 GRANT AWARD OF \$370,000.00 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FEMA AND BUREAU OF CUSTOM AND BORDER PROTECTION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- HH. CONSIDERATION AND APPROVAL FOR THE COUNTY JUDGE TO SIGN THE "UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES" APPLICATION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- II. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) STATE CRIMINAL JUSTICE PLANNING (421) FUND FOR THE CH-BORDER PROSECUTOR'S UNIT GRANT FOR FY 2016-2017. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BID: (MF-PURCHASING)
  - a. LASER PRINTING OF TAX STATEMENTS AND ENVELOPES – ANNUAL BID NO. 1640
- KK. CONSIDERATION AND APPROVAL FOR TELANALYSIS TO PROCEED WITH TELECOMMUNICATIONS CREDIT REQUESTS AND BILLING RATE (REDUCTIONS) REVISIONS WITH COUNTY'S TELECOMMUNICATIONS PROVIDERS. (MF-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. BROADCASTING SERVICES – ANNUAL BID NO. 1830 (R COMMUNICATIONS/KMBH)

- MM. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. JAIL PHYSICIAN SERVICES – INFIRMARY – ANNUAL RFQ NO. 1611 (ALBERTO E. ALMEIDA, MD, C-MDT)
- NN. CONSIDERATION AND APPROVAL OF A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY PUBLIC WORKS PCT. 1 AND 2 OFFICE. (RG-PUBLIC WORKS)
- OO. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$33,186.94 TO THE CAMERON COUNTY IRRIGATION DISTRICT NO. 2. (RG-PUBLIC WORKS)
- PP. CONSIDERATION AND AUTHORIZATION TO UTILIZE TXMAS CONTRACT NO. 14-03FAC020 TO PURCHASE A WATER BOILER WITH 125 GALLONS THAT PRODUCE 300 GALLONS PER MINUTE OF HOT WATER FOR THE DETENTION CENTER I VIA (CLEAVER BROOKS SALES & SERVICES. (OL-SHERIFF)
- QQ. CONSIDERATION AND AUTHORIZATION TO UTILIZE ECO LAB FOR LEASE AGREEMENT ON CARRIZALES-RUCKER DETENTION DISHMACHINE INTERLOCAL CONTRACT WITH REGION III. (OL-SHERIFF)
- RR. CONSIDERATION AND APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN TROPICAL TEXAS BEHAVIORAL HEALTH AND CAMERON COUNTY JAIL FOR THE PURPOSE OF ESTABLISHING A MENTAL HEALTH PEER SUPPORT RE-ENTRY PROGRAM TO ENSURE INMATES WITH A MENTAL ILLNESS SUCCESSFULLY TRANSITION FROM THE COUNTY JAIL INTO CLINICALLY APPROPRIATE COMMUNITY-BASE CARE. (OL-SHERIFF)
- SS. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MARCH 2016 FINANCIAL REPORT. (DAB-TREASURER)
- TT. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY VETERANS TREATMENT COURT DEFENSE COUNSEL FRED A. KOWALSKI. (DAS-VETERANS TREATMENT COURT)
- UU. COMMISSIONER PCT. 3 DAVID A. GARZA AND COUNTY ADMINISTRATOR DAVID A. GARCIA TO TRAVEL TO WASHINGTON, D.C. ON 05/17 TO 05/19/16 TO ATTEND THE I-69 CONGRESSIONAL CAUCUS BRIEFING AND CONDUCT MEETINGS WITH MEMBERS OF CONGRESS AND ADMINISTRATION OFFICIALS.
- VV. COMPUTER CENTER CHIEF TECHNOLOGY OFFICER JUAN SALDANA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/18 TO 05/20/16 TO ATTEND THE REGION ONE TECHNOLOGY CONFERENCE 2016.
- WW. CONSTABLE PCT. 2 ABELARDO GOMEZ, JR. TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/27 TO 07/01/16 TO ATTEND THE 72<sup>ND</sup> ANNUAL JUSTICE OF THE PEACE AND CONSTABLE'S ASSOCIATION EDUCATION CONFERENCE.

- XX. COUNTY AUDITOR MARTHA GALARZA AND OFFICE STAFF (3): 1<sup>ST</sup> ASSISTANT AUDITOR MARTHA P. GARCIA AND ASSISTANT AUDITORS RAFAEL GARCIA AND GUILLERMO SERMENO TO TRAVEL TO AUSTIN, TEXAS ON 05/03 TO 05/06/16 TO ATTEND THE 58<sup>TH</sup> COUNTY AUDITOR INSTITUTE.
- YY. COUNTY AUDITOR'S OFFICE STAFF (3): ASSISTANT AUDITORS CARLOS MONTEMAYOR, NORMA E. VALLADAREZ AND MAURICIO VILLARREAL TO TRAVEL TO AUSTIN, TEXAS ON 06/05 TO 06/07/16 TO ATTEND THE DEVELOPING AUDIT WORK PROGRAMS COURSE.
- ZZ. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): COLLECTION MANAGER ROBERTO BRIONES AND DEPUTY CLERK MARIA C. MEZA TO TRAVEL TO FARMERS BRANCH, TEXAS ON 05/08 TO 05/12/16 TO ATTEND THE 2016 ANNUAL COLLECTIONS CONFERENCE.
- AAA. COUNTY CLERK'S OFFICE STAFF (1): FINANCE MANAGER FRANCISCO MONREAL TO TRAVEL TO GALVESTON, TEXAS ON 06/19 TO 06/22/16 TO ATTEND THE CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.
- BBB. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/19 TO 06/23/16 TO ATTEND THE 121<sup>ST</sup> COUNTY AND DISTRICT CLERKS' CONFERENCE.
- CCC. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (2): COURT ADMINISTRATOR BRENDA CANTU AND COURT RECORDS COORDINATOR PATRICIA CANDELA TO TRAVEL TO SAN MARCOS, TEXAS ON 06/20 TO 06/24/16 TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM TEXAS CENTER FOR JUDICIARY.
- DDD. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT COORDINATOR KARLA LEAL TO TRAVEL TO SAN MARCOS, TEXAS ON 06/18 TO 06/24/16 TO ATTEND THE TEXAS COURT MANAGEMENT PROGRAM 3<sup>RD</sup>/4<sup>TH</sup> YEAR.
- EEE. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): RECORDS COORDINATOR TOMAS QUINTERO TO TRAVEL TO SAN MARCOS, TEXAS ON 06/19 TO 06/24/16 TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM 2<sup>ND</sup> YEAR AND THE TEXAS COURT MANAGEMENT PROGRAM 3<sup>RD</sup>/4<sup>TH</sup> YEAR.
- FFF. COUNTY TREASURER DAVID A. BETANCOURT TRAVELED TO AUSTIN, TEXAS ON 04/17 TO 04/22/16 TO ATTEND THE 44<sup>TH</sup> ANNUAL TREASURER'S SEMINAR.
- GGG. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR EDUARDO LIMON TRAVELED TO SAN ANTONIO, TEXAS ON 02/08 TO 02/12/16 TO ATTEND THE 2016 TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION (TDCAA) INVESTIGATOR SCHOOL.
- HHH. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/02 TO 05/04/16 TO ATTEND THE SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) FINANCIAL COMMITTEE BUDGET PRESENTATION.

- III. DISTRICT ATTORNEY'S OFFICE STAFF (2): HIDTA COMMANDER LUIS CARLOS DE LEON AND HIDTA ANALYST SONIA MENDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/03/16 TO ATTEND THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) BUDGET PRESENTATION.
- JJJ. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR RUBEN GONZALES TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/22 TO 05/24/16 TO ATTEND THE NEW COMMUNITY ENFORCEMENT RESPONSE TEAM (CERT) MODULE-TASER TRAINING.
- KKK. DISTRICT ATTORNEY'S OFFICE STAFF (1): HIDTA COMMANDER LUIS CARLOS DE LEON TO TRAVEL TO ORLANDO, FLORIDA ON 05/31 TO 06/02/16 TO ATTEND THE TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) INVESTIGATIVE SUPPORT CENTER MANAGERS MEETING.
- LLL. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (1): RECORDS MANAGER GILBERT JARAMILLO TO TRAVEL TO ROUND ROCK, TEXAS ON 04/26 TO 04/29/16 TO ATTEND THE COUNTY AND DISTRICT CLERKS LEGAL EDUCATION PROGRAM.
- MMM. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO NEW ORLEANS, LOUISIANA ON 04/03 TO 04/09/16 TO REPRESENT SEA GRANT CONDUCTING CREW TRAININGS FOR TURTLE EXCLUDER DEVICE OUTREACH TO SHRIMP FISHERMEN.
- NNN. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO INGLESIDE, TEXAS AND PORT ARANSAS, TEXAS ON 04/12 TO 04/14/16 TO PARTICIPATE IN THE TEXAS SEA GRANT RETREAT AND TEXAS BAYS AND ESTUARIES MEETING.
- OOO. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (4): AGENT – COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA, COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA, COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE AND COUNTY EXTENSION AGENT-COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO PEARSALL, TEXAS ON 04/20 TO 04/21/16 TO PARTICIPATE AT THE SOUTH REGION CAREER LADDER WORKSHOP.
- PPP. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO FREDERICKSBURG, TEXAS ON 04/23/16 TO PARTICIPATE AT THE 2016 DISTRICT 12 4-H LIVESTOCK JUDGING CONTEST.
- QQQ. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA TO TRAVEL TO FREDERICKSBURG, TEXAS ON 04/26 TO 04/29/16 TO ATTEND THE PROFESSIONAL DEVELOPMENT SEMINAR AND PROGRAM PLANNING CONFERENCE.



- RRR. EXTENSION OFFICE STAFF (2): COUNTY EXTENSION AGENT-COASTAL & MARINE RESOURCES TONY REISINGER AND COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO BENAVIDES, TEXAS ON 04/30/16 TO PARTICIPATE AT THE 2016 DISTRICT 12 4-H SHOOTING SPORTS SMALL-BORE RIFLE MATCH (3-P).
- SSS. JUVENILE PROBATION OFFICE STAFF (1): JUVENILE PROBATION OFFICER SUPERVISOR KARLO RUIZ TRAVELED TO SAN MARCOS, TEXAS ON 04/10 TO 04/13/16 TO ATTEND THE JUVENILE JUSTICE ASSOCIATION OF TEXAS CONFERENCE. (**PRO FORMA APPROVAL**)
- TTT. JUVENILE PROBATION OFFICE STAFF (6): JUVENILE SUPERVISION OFFICERS JOSE SAN MIGUEL, PEDRO SAUCEDA, NOE MARTINEZ, KEITH KELSO, LAURA BERMUDEZ AND MONICA BRUNO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/11 TO 05/13/16 TO ATTEND THE 3<sup>RD</sup> ANNUAL CONFERENCE BY THE BAY. (**PRO FORMA APPROVAL**)
- UUU. PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (3): DEPUTY PARKS DIRECTOR JAIME LOPEZ, SPECIAL PROJECT COORDINATOR ROBERT LUCIO AND CONSTRUCTOR FOREMAN OSCAR VALENZUELA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/28/16 TO ATTEND THE BEACH MAINTENANCE WORKSHOP.
- VVV. SHERIFF OMAR LUCIO AND OFFICE STAFF (2): CHIEF DEPUTY GUS REYNA AND CAPTAIN CARLOS GARZA TO TRAVEL TO KERRVILLE, TEXAS ON 06/13 TO 06/17/16 TO ATTEND THE 30<sup>TH</sup> ANNUAL TEXAS CHIEF DEPUTIES ASSOCIATION.
- WWW. VETERANS TREATMENT COURT JUDGE DAVID A. SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/31 TO 08/04/16 TO ATTEND THE ADVANCED FAMILY LAW CONFERENCE.
- XXX. CONSIDERATION AND POSSIBLE APPROVAL OF RIGHT OF ENTRY FOR DEPARTMENT OF DEFENSE (DOD) MILITARY TRAINING OPERATIONS IN SUPPORT OF U.S. CUSTOMS AND BORDER PROTECTION WITH THE U.S. CUSTOMS AND BORDER PROTECTION. (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.

MARCH 22, 2016 - REGULAR MEETING

- D. CONSIDERATION AND POSSIBLE APPROVAL TO SUBMIT A LETTER FROM COUNTY JUDGE TO GOVERNOR, STATE OF TEXAS, REGARDING GOVERNOR'S APPROVAL CERTIFICATE FOR THE CASCABEL RANCH, LLC 680 ACRE CONSERVATION EASEMENT TO THE U.S. FISH AND WILDLIFE SERVICE. (DAG-COUNTY ADMINISTRATOR)

- E. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACT RENEWAL AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND CANTU'S WRECKER SERVICE FOR THE USE OF PROPERTY LOCATED AT ISLA BLANCA COUNTY PARK FOR A TEMPORARY VEHICLE STORAGE FACILITY. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO ADOPT THE PROPOSED CAMERON COUNTY TECHNOLOGY PLAN. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND ACKNOWLEDGMENT OF CAMERON COUNTY 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT PER LGC CHAPTER 114, SUB CHAPTER B, SECTION 114.025. (MG-AUDITOR)
- H. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARGIO ROOFING AND CONSTRUCTION FOR ROOF REPLACEMENT AT THE CAMERON COUNTY 835 E. LEVEE BUILDING, BROWNSVILLE, TEXAS, AS PER TCPN CONTRACT NO. R132205-TX-9618, TREMCO INC. AND CAMERON COUNTY CONTRACT NO. 2016C04084. (DV-FACILITIES MANAGEMENT)
- I. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT NO. 2016C04069 BETWEEN CAMERON COUNTY AND RIKE OGDEN FIGUEROA ALLEX ARCHITECTS INC. FOR ARCHITECTURAL SERVICES FOR CAMERON COUNTY JUDICIAL BUILDING RENOVATIONS OR NEW JUDICIAL COMPLEX. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT NO. 2016C04070 BETWEEN CAMERON COUNTY AND GOMEZ MENDEZ SAENZ INC. FOR ARCHITECTURAL SERVICES FOR CAMERON COUNTY PUBLIC WORKS VEHICLE MAINTENANCE BUILDING. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND EXECUTE MORRISON ROAD CONDITIONAL USE LICENSE TO THE CITY OF BROWNSVILLE IN CONNECTION WITH THE EXPANSION OF MORRISON ROAD OVER THE STRIP OF LAND OWNED BY CAMERON COUNTY WHERE THE OLD UNION PACIFIC TRACKAGE HAS BEEN REMOVED. (JAG-LEGAL)
- L. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF THE FOLLOWING PROPERTY TO CAMERON COUNTY: (JAG-LEGAL)
  - a. LOTS 23-24 OF BLOCK 12 OF THE PADRE VALLEY ESTATES SUBDIVISION (ACCOUNT NO. 77-1220-0120-0230-00)
- M. CONSIDERATION AND APPROVAL TO RESCIND AGREEMENT WITH NORTON, ROSE & FULBRIGHT APPROVED MARCH 22, 2016 FOR PROFESSIONAL SERVICES FOR THE PURPOSES OF OBTAINING FUNDING AND PROVIDING PROJECTS PURSUANT TO CHAPTER 334 OF THE TEXAS LOCAL GOVERNMENT CODE AND ENTER INTO AN AGREEMENT WITH WINSTEAD, PC, BASED IN SAN ANTONIO, TEXAS FOR THE SAME SERVICES. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- N. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY VALLEY INTERFAITH FOR THE PROGRAM, DEVELOPMENT AND MANAGEMENT DEPARTMENT TO COMMENCE A STREETLIGHT INFRASTRUCTURE COST ASSESSMENT AND SEEK DESIGNATION OF A FUNDING SOURCE FOR THE INSTALLATION OF ADDITIONAL STREETLIGHTS IN ANOTHER SECTION OF OLMITO. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- O. CONSIDERATION AND ACTION FOR PROGRAM, DEVELOPMENT AND MANAGEMENT TO COMMENCE A COST ASSESSMENT AND DESIGNATION OF A FUNDING SOURCE FOR THE INSTALLATION OF SIXTEEN (16) ADDITIONAL STREETLIGHTS IN SAN PEDRO. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF 2015-2016 PRORATED 17 MONTH STREETLIGHT BILLING STATEMENT IN THE AMOUNT OF \$33.58 PER TAX AMOUNT FOR RESIDENTS IN THE DAKOTA ESTATES MOBILE HOME SUBDIVISION SECTION 1 AND 2. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Q. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY NEIGHBORHOOD RESIDENTS OF THE DAKOTA ESTATES MOBILE HOME SUBDIVISION SECTION 1 AND 2 TO PARTICIPATE IN THE CAMERON COUNTY STREETLIGHT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY, INC. FOR TWENTY-SIX (26) STREETLIGHTS IN THE DAKOTA ESTATES MOBILE HOME SUBDIVISION SECTION 1 AND 2. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- S. CONSIDERATION AND POSSIBLE APPROVAL (THE SELECTION) OF CONSULTING FIRM FOR THE FOLLOWING: (MF-PURCHASING)
  - a. REQUEST FOR QUALIFICATIONS RFQ NO. 160103 TO FURNISH CONSULTING SERVICES TO ASSIST THE CAMERON COUNTY HUMAN RESOURCES DEPARTMENT AND COMMISSIONERS' COURT IN THE PREPARATION AND ADMINISTRATION OF REQUEST FOR PROPOSALS FOR THE EVALUATION OF AND RECOMMENDATIONS PERTAINING TO THE DESIGN, IMPLEMENTATION, AND ADMINISTRATION OF THE CAMERON COUNTY SELF-FUNDED EMPLOYEE HEALTH CARE PLAN ("THE PLAN"), INCLUDING RECOMMENDATIONS ON THE FUNDING, STOP LOSS, AGGREGATE STOP LOSS, PREFERRED PROVIDERS, THIRD PARTY ADMINISTRATION SERVICES AND SELF-FUNDED WORKERS COMPENSATION PLAN, AS WELL AS THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM, CAFETERIA PLAN, VOLUNTARY DENTAL AND VISION INSURANCE PLANS AND ANCILLARY PRODUCTS/SERVICES. (SUBJECT TO NEGOTIATIONS AND CONTRACT APPROVAL BY COMMISSIONERS' COURT)

## **PRESENTATIONS:**

### 4. PRESENTATION.

- A. PRESENTATION OF THE FISCAL YEAR 2015 AUDIT ON COMMISSARY IN COMPLIANCE WITH LGC SECTION 351.0415. (MG-AUDITOR)

**EXECUTIVE SESSION ITEMS:**


5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE PROPOSAL BY UETA FOR AN EXTENSION OF LEASE TERM AND POSSIBLE PURCHASE OPTION WITH RESPECT TO THE LEASE WITH CAMERON COUNTY FOR THE UETA STORE LOCATED AT THE GATEWAY INTERNATIONAL BRIDGE AT 1401 E. ELIZABETH, BROWNSVILLE, TEXAS 78520, PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.071(1)(A) & (2).
- 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 REGARDING POSSIBLE LEGAL ISSUES WITH PROVIDING THE CITY OF BROWNSVILLE A CONDITIONAL USE LICENSE WITH RESPECT TO MORRISON ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.(1)(A) AND SECTION 551.071 (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE WEST PARK BOULEVARD PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071.(2).
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ALL OF THE 9.432 ACRE TRACT OF LAND OUT OF BLOCK 88 OF THE LOS FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION IN CAMERON COUNTY, TEXAS, CONSISTING OF ALL OF TRACT III CONVEYED TO LA CUESTA NORTHERN AS DESCRIBED IN VOLUME 19809, PAGE 106, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

6. ACTION RELATIVE TO EXECUTIVE SESSION.

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

SIGNED THIS 15<sup>th</sup> DAY OF APRIL 2016.

  
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PETE SEPULVEDA, JR.  
COUNTY JUDGE