



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, June 7, 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

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

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

Gus 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 11:09 O'CLOCK A M

JUN 03 2016

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



NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 7TH DAY OF JUNE 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 **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 APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND THE LAND CONSERVATION FUND. (PSJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF AMENDMENT TO CONTRACT AGREEMENT NO. 2016C04070 BETWEEN CAMERON COUNTY AND GOMEZ, MENDEZ, SAENZ INC. FOR ARCHITECTURAL SERVICES FOR CAMERON COUNTY PUBLIC WORKS PRECINCTS 1, 2, 3 AND 4 BUILDINGS. (DAG-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL TO OFFER COUNTY JUDGE LETTER OF SUPPORT AND COMMITMENT FROM COMMISSIONERS COURT TO PARTNER WITH TROPICAL TEXAS BEHAVIORAL HEALTH ON THEIR ASSISTED OUTPATIENT TREATMENT (AOT) GRANT PROGRAM. (DAG-COUNTY ADMINISTRATOR)

- D. CONSIDERATION AND ACTION SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FLOOD PROTECTION PLANNING GRANT PROGRAM BY CAMERON COUNTY DRAINAGE DISTRICT NO. 5 AND AUTHORIZING CAMERON COUNTY PARTICIPATION THROUGH IN-KIND SERVICES. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF RFP DRAFT BY COMMISSIONERS' COURT FOR: (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE – CAFETERIA 125 THIRD PARTY ADMINISTRATOR – RFP NO. 1460C
- F. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF RFP DRAFT BY COMMISSIONERS' COURT FOR: (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE – ADMINISTRATIVE SERVICES ONLY (ASO) AND RX FOR MEDICAL, PPO NETWORK, COBRA/HIPAA SERVICES AND STOP LOSS COVERAGE (ACTIVES AND PRE-65 RETIREES) – RFP NO. 1460EH
- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF FELIPE DE JESUS RAMIREZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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)
- H. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF LUIS EDUARDO QUIROZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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)
- I. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DAMIAN ESPARZA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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)

- J. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE WORKFORCE SOLUTIONS RIO GRANDE VALLEY EXTERNSHIP FOR TEACHERS PROGRAM. (GEJ-ADMINISTRATIVE SERVICES)
- K. CONSIDERATION AND APPROVAL OF THE USAGE OF TEXAS ASSOCIATION OF COUNTIES AFFORDABLE CARE ACT REPORTING (ACA) AND TRACKING SERVICES (ARTS) RENEWAL INFORMATION. (MG-AUDITOR)
- L. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR HACIENDA DEL NORTE SUBDIVISION, SECTION III FOR UNBUILT SEPTIC SYSTEMS, PCT. 2. (CAS-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEMS AND WATER WELLS FOR RED BIRD SUBDIVISION PHASE, PCT. 4. (CAS-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 19, 2016 TO MAY 19, 2017 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LAS YESCAS II SUBDIVISION, PCT. 3. (CAS-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2016 TO JUNE 20, 2017 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION III SUBDIVISION, PCT. 2. (CAS-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2016 TO JUNE 20, 2017 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION IV SUBDIVISION, PCT. 2. (CAS-CCDoT ENG)
- Q. CONSIDERATION AND APPROVAL OF THE MAY 2016 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- R. CONSIDERATION AND APPROVAL OF THE JANUARY, MARCH AND APRIL MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- S. CONSIDERATION AND APPROVAL OF THE APRIL 2016 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)
- T. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S APRIL 2016 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR INFORMATION TECHNOLOGY SERVICES BETWEEN TEXAS A&M AGRILIFE EXTENSION AND CAMERON COUNTY (COMPUTER CENTER). (EP-COUNTY EXTENSION)
- V. CONSIDERATION AND AUTHORIZATION TO PURCHASE WHOOSTER WEB SERVICES FOR THE MONTH OF JUNE – DECEMBER 2016 AT A RATE OF \$2,359.70 FOR TWO (2) LICENSES AND FOR THE MONTHS OF JANUARY – DECEMBER 2017 AT A RATE OF \$3,966.00 FOR TWO (2) LICENSES. (LVS-DISTRICT ATTORNEY)

- W. CONSIDERATION AND AUTHORIZATION FOR NEW AND REVISED SERVICES AND MONTHLY CHARGES AT 1735 COFFEE ROAD, BROWNSVILLE, TEXAS FOR A THIRTY-SIX (36) MONTHS' AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY HIGH INTENSITY DRUG TRAFFICKING AREA AND TIME WARNER CABLE AS THE DESIGNATED INTERNET PROVIDER AT \$879.20 PER MONTH UNDER DIR CONTRACT NUMBER DIR-TEX-AN-NG-CTSA-008. (LVS-DISTRICT ATTORNEY)
- X. CONSIDERATION AND AUTHORIZATION TO APPROVE INTERLOCAL COOPERATIVE CONTRACT ESTABLISHING THE NORTHERN CAMERON COUNTY INTERDICTION TASK FORCE. (LVS-DISTRICT ATTORNEY)
- Y. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S APRIL 2016 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- Z. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$1,415.00 TO AIM MEDIA TEXAS. (RG-ELECTIONS)
- AA. CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS AND SOFTWARE COMPANY AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM PURCHASED IN 2005 TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL CAMERON COUNTY AND OTHER JURISDICTION ELECTIONS. (RG-ELECTIONS)
- BB. CONSIDERATION AND ACTION TO APPROVE VOTEC CORPORATION AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO VEMACS AND VOTESAFE SOFTWARE SYSTEMS. (RG-ELECTIONS)
- CC. CONSIDERATION AND POSSIBLE ACTION REGARDING SPRINT WIRELESS EQUIPMENT AND SERVICES QUOTATION, REGARDING THE ACQUISITION OF 150 KYOCERA DURAPLUS (PRO 375) AND HGCA CUSTOM FLAT RATE-PAY AS YOU GO CELL PLAN FOR 24 MONTHS VIA HGCA CONTRACT NO. CW-10-14 FOR THE CAMERON COUNTY ELECTION DEPARTMENT. (RG-ELECTIONS)
- DD. CONSIDERATION AND ACKNOWLEDGEMENT OF SECRETARY OF STATE'S FISCAL YEAR 2016 VOTER REGISTRATION ACTIVITY STATEMENT FOR CAMERON COUNTY (CHAPTER 19) IN THE AMOUNT OF \$70,514.58. (RG-ELECTIONS)
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT TO CUMMINS SOUTHERN PLAINS AND APPROVAL OF INTERLOCAL BUY BOARD CO-OP VENDOR HOLT CATERPILLAR CONTRACT NO. 424-13 AS BACK UP FOR GENERATOR REPAIRS AND MAINTENANCE. (DV-FACILITIES MANAGEMENT)
- FF. CONSIDERATION AND AUTHORIZATION TO SEPARATE THE IRRIGATION SYSTEM FROM THE MAIN WATER SUPPLY LINE WITH A NEW WATER TAP APPLICATION AT THE SAN BENITO ADULT PROBATION BUILDING. (DV-FACILITIES MANAGEMENT)

- GG. CONSIDERATION AND APPROVAL FOR THE MAY 2016 MONTHLY FINANCIAL REPORT. (AEC-MAGISTRATE)
- HH. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING JUNE 5-12, 2016. AS "NATIONAL BEACH SAFETY/RIP CURRENT WEEK" IN CAMERON COUNTY, TEXAS. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO EXECUTE OWNER/ARCHITECT/ENGINEER AGREEMENT (CONTRACT NO. 2016C04085) WITH HALFF ASSOCIATES INC. FOR IMPROVEMENTS TO ISLA BLANCA PARK AND ANDY BOWIE PARK. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS (BID NO. 160602) FOR THE CONSTRUCTION OF THE ADOLPH THOMAE, JR. COUNTY PARK BOAT RAMP IMPROVEMENT PROJECT. (JEV-PARKS)
- KK. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT (CONTRACT NO. 2016C05125) TO OWNER/ENGINEER AGREEMENT (CONTRACT NO. 2013C03095) WITH COAST & HARBOR ENGINEERING, INC. TO PROVIDE CONSTRUCTION PHASE SERVICES FOR THE ADOLPH THOMAE, JR. PARK BOAT RAMP PROJECT. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO EXECUTE (CONTRACT NO. 2016C05127) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND KEITH VERNON FOR ADOLPH THOMAE, JR. COUNTY PARK CONTRACTUAL/VOLUNTEER WORKER. (JEV-PARKS)
- MM. CONSIDERATION AND ACCEPTANCE OF THE 2015 OPERATION STONEGARDEN (OPSG) GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- NN. DISCUSSION AND POSSIBLE APPROVAL TO AMEND THE INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF HARLINGEN TIRZ NO. 3 TO INCLUDE A CONVENTION FACILITY IN THE PROJECT LIST. AND TO AMEND THE INTERLOCAL AGREEMENTS FOR TIRZ 1 AND TIRZ 2 BETWEEN THE CITY OF HARLINGEN AND CAMERON COUNTY TO ALLOW FUNDS TO BE SPENT ON INFRASTRUCTURE OUTSIDE OF ZONE BOUNDARIES BENEFITING THE ZONES IN COMPLIANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- OO. CONSIDERATION AND AUTHORIZATION TO AWARD ANNUAL BIDS FOR ROAD MATERIALS: CRACK SEAL (HOT APPLIED) AND DUST CONTROL – ANNUAL BID NO. 2517. (MF-PURCHASING)
- PP. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) – REGION 1 EDUCATION SERVICE CENTER INTERLOCAL COOP PURCHASING AGREEMENT FOR DIETARY SUPPLIES: MISCELLANEOUS. (MF-PURCHASING)
- QQ. CONSIDERATION AND AUTHORIZATION TO DISPOSE OF UNUSABLE (DAMAGED/SCRAP) FURNITURE AND MISCELLANEOUS ITEMS CURRENTLY BEING STORED IN MOBILE MINI. (MF-PURCHASING)

- RR. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS SMART BUY TXMAS CONTRACT NO. 10-03FAC0100 FOR FIRE SPRINKLER SYSTEMS INSPECTIONS, MAINTENANCE AND REPAIRS (ALLIED FIRE PROTECTION). (MF-PURCHASING)
- SS. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING BUY BOARD COOP CONTRACTS FOR LINEN: SHEETS, TOWELS, MATTRESSES, MATTRESS PADS, BLANKETS AND MISCELLANEOUS: (MF-PURCHASING)
 - a. BOB BARKER CONTRACT NO. 506-16
 - b. ICS JAIL SUPPLIES CONTRACT NO. 506-16
- TT. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING BUY BOARD COOP CONTRACTS FOR UNDER-GARMENTS: (MF-PURCHASING)
 - a. BOB BARKER CONTRACT NO. 506-16
 - b. ICS JAIL SUPPLIES CONTRACT NO. 506-16
- UU. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING BUY BOARD COOP CONTRACTS FOR HEALTH AND HYGIENE: (MF-PURCHASING)
 - a. BOB BARKER CONTRACT NO. 506-16
 - b. ICS JAIL SUPPLIES CONTRACT NO. 506-16
- VV. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING FOR FURNITURE: (MF-PURCHASING)
 - a. TEXAS SMART BUY (TXMAS) STATE CONTRACTS 3 THRU 9 – 711 & 10 THRU 16 – 710 NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT NUMBERS 031715 & 101012
- WW. AUDITOR'S OFFICE STAFF (1): ASSISTANT COUNTY AUDITOR NORMA CARDONA TO TRAVEL TO AUSTIN, TEXAS ON 07/26 TO 07/29/16 TO ATTEND THE 2016 TEXAS COUNTY DISTRICT RETIREMENT SYSTEM ANNUAL CONFERENCE.
- XX. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES TO TRAVEL TO AUSTIN, TEXAS ON 08/23 TO 08/26/16 TO ATTEND THE 2016 LEGISLATIVE CONFERENCE.
- YY. COUNTY COURT AT LAW NO. 2 JUDGE LAURA L. BETANCOURT TO TRAVEL TO AUSTIN, TEXAS ON 08/04 TO 08/05/16 TO ATTEND THE IMPAIRED DRIVING SYMPOSIUM CONFERENCE.
- ZZ. COUNTY HISTORICAL COMMISSION MEMBER MARY TORRES TO TRAVEL TO AUSTIN, TEXAS ON 06/12 TO 06/15/16 TO ATTEND THE TEXAS HISTORICAL COMMISSION'S "REAL PLACES 2016 HERITAGE TRAVEL CONFERENCE".
- AAA. COUNTY TREASURER DAVID A. BETANCOURT TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/19 TO 09/22/16 TO ATTEND THE 68TH ANNUAL COUNTY TREASURER'S ASSOCIATION OF TEXAS CONFERENCE.

- BBB. BUILDING MAINTENANCE OFFICE STAFF (2): CONSTRUCTION MANAGER DANNY VILLARREAL AND MAINTENANCE DIRECTOR JOSE CONTRERAS TO TRAVEL TO AUSTIN, TEXAS ON 06/13 TO 06/16/16 TO ATTEND THE 2016 TEXAS COURTHOUSE STEWARDSHIP WORKSHOP HOSTED BY TEXAS HISTORICAL COMMISSION.
- CCC. DISTRICT ATTORNEY'S OFFICE STAFF (2): BORDER PROSECUTION UNIT ASSISTANT DISTRICT ATTORNEYS JULIE ALLEN AND FREDERICK EDWARDS TO TRAVEL TO AUSTIN, TEXAS ON 06/05 TO 06/10/16 TO ATTEND THE 2016 BORDER PROSECUTION UNIT ANNUAL TRAINING.
- DDD. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ADELA KOWALSKI GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/15 TO 06/18/16 TO ATTEND THE 29TH ANNUAL RUSTY DUNCAN CONFERENCE.
- EEE. DISTRICT ATTORNEY'S OFFICE STAFF (3): INVESTIGATORS CAROLINA BARRIENTOS, JAIME LEAL AND RUBEN GONZALES TO TRAVEL TO FORT WORTH, TEXAS ON 08/21 TO 08/26/16 TO ATTEND THE 47TH ANNUAL TEXAS NARCOTIC CONFERENCE.
- FFF. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO WEST COAST FLORIDA ON 05/16 TO 05/20/16 TO REPRESENT SEA GRANT CONDUCTING CREW TRAININGS.
- GGG. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (4): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER, COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA, COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE AND COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TRAVELED TO CORPUS CHRISTI, TEXAS ON 05/25 TO 05/27/16 TO ATTEND AND PARTICIPATE IN THE DISTRICT 12 SPRING FACULTY CONFERENCE FOR PROFESSIONAL DEVELOPMENT.
- HHH. EXTENSION OFFICE STAFF (4): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE, COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA, COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA AND COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO BENAVIDES, TEXAS ON 06/04/16 TO SERVE AS CHAPERONES TO THE 4-H MEMBERS FROM THE CAMERON COUNTY THAT WILL BE COMPETING AT THE DISTRICT 12 4-H SHOOTING SPORTS ARCHERY MATCH.
- III. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/06 TO 06/09/16 TO SERVE AS CHAPERONE FOR SEVERAL CAMERON COUNTY 4-H MEMBERS WHO WILL BE COMPETING AT THIS YEARS STATE 4-H ROUNDUP EVENT.
- JJJ. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): CLINIC SUPERVISOR TERESA LOPEZ AND QUALITY ASSURANCE COORDINATOR CLAUDIA SOTO TO TRAVEL TO AUSTIN, TEXAS ON 08/30 TO 09/02/16 TO ATTEND THE CLINICAL LACTATION PRACTICUM.

- KKK. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): BREASTFEEDING PEER COUNSELOR (BFPC) GILDA ALEJANDRO TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/26 TO 06/28/16 TO ATTEND THE TEXAS BREASTFEEDING LEARNING COLLABORATIVE.
- LLL. JUSTICE OF THE PEACE PCT. 1-1 JUDGE BENNIE OCHOA III TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/27 TO 07/01/16 TO ATTEND THE 72ND ANNUAL EDUCATION CONFERENCE OF THE JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION.
- MMM. JUSTICE OF THE PEACE PCT. 4 JUDGE JUAN MENDOZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/27 TO 07/01/16 TO ATTEND THE 72ND ANNUAL EDUCATION CONFERENCE OF THE JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION.
- NNN. JUSTICE OF THE PEACE PCT. 5-1 JUDGE SALLIE GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/27 TO 06/30/16 TO ATTEND THE 72ND ANNUAL EDUCATION CONFERENCE OF THE JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION CONFERENCE.
- OOO. JUSTICE OF THE PEACE PCT. 5-1 OFFICE STAFF (1): BAILIFF/DEPUTY CONSTABLE ELOY GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/28 TO 06/30/16 TO ATTEND THE 72ND ANNUAL EDUCATION CONFERENCE OF THE JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION CONFERENCE.
- PPP. JUVENILE COURT JUDGE MENTON MURRAY, JR. TRAVELED TO SAN ANTONIO, TEXAS ON 02/21 TO 02/24/16 TO ATTEND THE 29TH 2016 ANNUAL JUVENILE LAW.
- QQQ. JUVENILE PROBATION OFFICE STAFF (2): DATA COORDINATORS SANDRA RODRIGUEZ AND CARMEN SALDIVAR TO TRAVEL TO SAN MARCOS, TEXAS ON 09/11 TO 09/13/16 TO ATTEND THE 2016 DATA COORDINATORS CONFERENCE. (**PRO FORMA APPROVAL**)
- RRR. JUVENILE PROBATION OFFICE STAFF (8): DEPUTY CHIEF DAVID TUMLINSON, FACILITY ADMINISTRATOR LAURA TORRES, JUVENILE SUPERVISION OFFICERS SUPERVISOR JOSE ROSALES AND JESUS MANCILLAS AND JUVENILE SUPERVISION OFFICERS ANTONIO AGUILAR, SAMANTHA GONZALEZ, LAURA BERMUDEZ AND FRANCISCO MACHADO TO TRAVEL TO ARLINGTON, TEXAS ON 08/07 TO 08/10/16 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION SUMMER CONFERENCE. (**PRO FORMA APPROVAL**)
- SSS. PROBATE COURT OFFICE STAFF (3): COURT AUDITOR ANNETT LUCIO, COURT INVESTIGATOR JUAN JOSE TREJO AND COURT ADMINISTRATOR MARY LOU GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/07 TO 09/10/16 TO ATTEND THE 2016 TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.

- TTT. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA AND COLONIA RESIDENT ADVISORY COMMITTEE MEMBER JOSE LUIS ALMAZAN TO TRAVEL TO LAREDO, TEXAS ON 06/09 TO 06/10/16 TO ATTEND THE MANDATORY TEXAS DEPARTMENT OF HOUSING COMMUNITY AFFAIRS SELF-HELP CENTER COLONIA ADVISORY COMMITTEE MEETING AND TRAINING.
- UUU. SHERIFF'S OFFICE STAFF (4): SERGEANTS MICHAEL TEJADA AND LEE VALLADARES, AND JAILORS GUILLERMO FLORES AND VICTOR SOLIS TO TRAVEL TO HIDALGO, TEXAS ON 05/23 TO 05/24/16 TO ATTEND TRAINING IN USE OF FORCE IN JAIL SETTING – COURSE NO. 3504.
- VVV. SHERIFF'S OFFICE STAFF (1): CAPTAIN CARLOS GARZA TO TRAVEL TO FLORESVILLE, TEXAS ON 06/05 TO 06/06/16 TO ATTEND THE CRIME STOPPERS STATE COUNCIL MEETING.
- WWW. SHERIFF'S OFFICE STAFF (4): INVESTIGATORS MARIO TOBIAS, HECTOR SOSA, ROSALINDA HERNANDEZ AND PAUL SANCHEZ TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 06/12 TO 06/17/16 TO ATTEND THE HOMICIDE AND FORENSIC DEATH INVESTIGATION CONFERENCE.
- XXX. SHERIFF'S OFFICE STAFF (1): LIEUTENANT WENDY ANAYA TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/26 TO 07/01/16 TO ATTEND THE 2016 TEXAS GANG INVESTIGATORS ASSOCIATION CONFERENCE.
- YYY. SHERIFF'S OFFICE STAFF (5): LIEUTENANT SAMUEL SANCHEZ, SERGEANTS JAVIER MEJIA AND JORGE HERNANDEZ, AND JAILORS FRANCISCO LARA AND LYDIA BALDOVINOS TO TRAVEL TO HIDALGO, TEXAS ON 06/06/16 TO ATTEND THE TRAINING IN SUICIDE PREVENTION IN JAIL SETTINGS – COURSE NUMBER 3501.
- ZZZ. SHERIFF OMAR LUCIO AND OFFICE STAFF (2): CHIEF GUS REYNA AND CHIEF JAILOR MIKE LEINART TO TRAVEL TO GRAPEVINE, TEXAS ON 07/22 TO 07/27/16 TO ATTEND THE 138TH ANNUAL TRAINING CONFERENCE AND EXPO.

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.

APRIL 19, 2016 - REGULAR MEETING
MAY 3, 2016 - REGULAR MEETING

- D. DISCUSSION CONSIDERATION AND APPROVAL OF A FINANCIAL ADVISORY CONTRACT WITH ESTRADA HINOJOSA & COMPANY, INC. (DAG-COUNTY ADMINISTRATOR)

- E. DISCUSSION AND POSSIBLE ACTION REGARDING ANCILLARY BENEFIT PRODUCTS. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND AUTHORIZATION TO RENEW THE LAW ENFORCEMENT INSURANCE BLANKET ACCIDENTAL DEATH AND DISMEMBERMENT BENEFITS. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE TYLER TECHNOLOGIES TITLED MERCHANT PAYMENT CARD PROCESSING AGREEMENT AND AUTHORIZATION TO SIGN CORRESPONDING DOCUMENTS TITLED PAYMENT PROCESSING INSTRUCTIONS AND GUIDELINES AND BAN ACCOUNT ADD/CHANGE FORM. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND AUTHORIZATION TO AMEND THE CAMERON COUNTY PERSONNEL POLICY MANUAL. (GEJ-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND POSSIBLE ACTION IN REGARDS TO THE CAMERON COUNTY STANDARD SPECIFICATIONS FOR ASPHALT DENSITY. (CAS-CCD_oT ENG)
- J. CONSIDERATION AND APPROVAL TO AWARD LOW BASE BID TO R&R PAVING, LLC, FOR THE SAN JOSE RANCH ROAD PROJECT 2, BID NO. 160501, PCT. 3. (CAS-CCD_oT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE THE FOLLOWING EQUIPMENT FOR A TOTAL COST OF \$174,534.32 FROM VENDOR INSIGHT PUBLIC SECTOR (DIR CONTRACT NO. DIR-TSO-2542). (JS-COMPUTER)

a. NETWORK CORE HARDWARE	\$ 84,774.32
b. FIREWALL UPGRADE	\$ 9,449.04
c. SERVER LOAD – BALANCERS (ODYSSEY)	\$ 24,943.96
d. CONTENT FILTER	\$ 16,090.00
e. WAN LOAD BALANCERS (INTERNET CONNECTIONS & ACCESS)	\$ 27,152.00
f. ANTI VIRUS	\$ 12,125.00
TOTAL COST	\$174,534.32
- L. CONSIDERATION AND ACTION REGARDING EARLY VOTING AND POLLING LOCATIONS FOR THE NOVEMBER 8, 2016 GENERAL ELECTION. (RG-ELECTIONS)
- M. CONSIDERATION AND APPROVAL FOR TERMINATION OF THE VENDOR CONTRACT BETWEEN CAMERON COUNTY THROUGH IT'S DEPARTMENT OF HEALTH AND HUMAN SERVICES AND ENVIROMED RESOURCES FOR HOSPITAL EMERGENCY MANAGEMENT TRAINING AND EQUIPMENT MANAGEMENT PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- N. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY NEIGHBORHOOD RESIDENTS OF THE LA GLORIA CANAL SUBDIVISION TO PARTICIPATE IN THE CAMERON COUNTY STREETLIGHT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- O. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY NEIGHBORHOOD RESIDENTS OF THE EL CARIBE ESTATES SUBDIVISION TO PARTICIPATE IN THE CAMERON COUNTY STREETLIGHT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- P. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY NEIGHBORHOOD RESIDENTS OF THE IGLESIA VIEJA AND COLONIA IGLESIA ANTIGUA SUBDIVISION(S) TO PARTICIPATE IN THE CAMERON COUNTY STREETLIGHT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Q. CONSIDERATION AND POSSIBLE APPROVAL (THE SELECTION) OF CONSULTANT FOR PRE-PLANNING FOR POST-HURRICANE RECOVERY OPERATIONS (CONSULTING SERVICES) – ANNUAL RFP NO. 1452 (SUBJECT TO NEGOTIATIONS & CONTRACT APPROVAL BY COMMISSIONERS COURT). (MF-PURCHASING)
- R. CONSIDERATION AND POSSIBLE ACTION TO AMEND SALARY ON 100-5121 SLOT NO. 1, FROM \$32,294.00 TO \$26,652.00, INCREASE SALARIES IN SLOT NO. 2 FROM \$22,433.00 TO \$23,056.00, SLOT NO. 3 FROM \$22,060.00 TO 26,242.00 AND SLOT NO. 6 FROM \$27,040.00 TO \$27,877.00. (OL-SHERIFF)
- S. CONSIDERATION AND AUTHORIZATION TO SUBMIT A LIST OF PROJECTS AND INITIATIVES TO WINSTEAD, PC FOR QUALIFICATION AS PROJECTS ELIGIBLE FOR THE VENUE FEE UNDER LOCAL GOVERNMENT CODE 334 FOR DETERMINATION BY THE TEXAS ATTORNEY GENERAL. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO PURSUE CREATION OF THE CAMERON COUNTY ASSISTANCE DISTRICT AS DEFINED UNDER LOCAL GOVERNMENT CODE, TITLE 12 PLANNING AND DEVELOPMENT, SUBTITLE B CHAPTER 387 COUNTY ASSISTANCE DISTRICT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

PRESENTATIONS:

- 4. PRESENTATION.
 - A. PRESENTATION OF A PROCLAMATION DECLARING JUNE 5-12, 2016, AS "NATIONAL BEACH SAFETY/RIP CURRENT WEEK" IN CAMERON COUNTY, TEXAS. (JEV-PARKS)
 - B. PRESENTATION BY AT&T ON THE "IT CAN WAIT" DRIVING SIMULATOR. (DAG-COUNTY ADMINISTRATOR)
 - C. PRESENTATION BY TROPICAL TEXAS BEHAVIORAL HEALTH SERVICES ON THE FISCAL YEAR 2015 SERVICES AND OUTCOMES. (DAG-COUNTY ADMINISTRATOR)
 - D. PRESENTATION BY MARK YATES, DIRECTOR OF PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT ON PENDING STREETLIGHT INSTALLATION AGREEMENT FROM AEP TEXAS CENTRAL COMPANY TO INSTALL TWO HUNDRED SIXTY-NINE (269). 250 WATT, STREET LIGHTS IN THE RANCHO GRANDE NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- E. PRESENTATION BY JUAN SALDANA, CHIEF TECHNOLOGY OFFICER REGARDING EQUIPMENT STANDARDS AND REPLACEMENT PROGRAM. (JS-COMPUTER)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH RESPECT TO SUGGESTED AMENDMENTS TO THE CAMERON COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH AMENDING THE PROJECT AND FINANCE PLANS FOR THE TAX INCREMENT REINVESTMENT ZONE NO. 1, NO. 2 AND NO. 3 OF THE CITY OF HARLINGEN, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO DISPOSAL PROCEDURES FOR LARGE ANIMAL CARCASSES, PURSUANT TO V.T.C.A., GOVERNMENT CODE 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LOUIS PACK, JR. VS. CAMERON COUNTY SHERIFF OMAR LUCIO, CAMERON COUNTY JAIL; CIVIL ACTION NO. 1:16-CV-75, FOR AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO AND THE CAMERON COUNTY JAIL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE VELASCO VS. CAMERON COUNTY DISTRICT ATTORNEY ARMANDO VILLALOBOS IN HIS PRIOR OFFICIAL CAPACITY, CAMERON COUNTY INVESTIGATOR ELIUD PLATA IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, AND CAMERON COUNTY INVESTIGATOR OMAR LERMA IN HIS OFFICIAL AND INDIVIDUAL CAPACITY; CIVIL ACTION NO. 1:15-CV-143. FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES ARISING IN CONNECTION WITH THE COUNTY JUDGE'S APPOINTMENT MADE ON MARCH 5, 2015, BY THE CAMERON COUNTY COMMISSIONERS' COURT, 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.

G. POSSIBLE ACTION.

SIGNED THIS 3rd DAY OF JUNE 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE