



**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, July 19, 2016 at 9:00 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 11:00 O'CLOCK A.M

JUL 15 2016

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 19TH DAY OF JULY 2016 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 APPROVAL OF CONTRACT FOR HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) CRIME ANALYST MELISSA LUZA FOR ADDITIONAL CONTRACTED TIME FOR THE PERIOD OF AUGUST 1, 2016 TO DECEMBER 31, 2016. (MG-AUDITOR)
 - B. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
 - C. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S APRIL 2016 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)

- D. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S JUNE 2016 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- E. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- F. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- G. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (AEC-MAGISTRATE)
- H. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (KDS-PRE-TRIAL)
- I. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JUNE 2016 FINANCIAL REPORT. (DAB-TREASURER)
- J. COMMISSIONER PRECINCT 3 DAVID A. GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 08/09/16 TO ATTEND THE COMMISSIONERS' COASTAL RESILIENCY ADVISORY GROUP MEETING.
- K. DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS CARLOS DE LEON AND INTELLIGENCE ANALYST SONIA MENDEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 08/02 TO 08/03/16 TO ATTEND THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) INFORMATION SHARING MEETING.
- L. SHERIFF'S OFFICE STAFF (1): DEPUTY RICHARD URIBE TO TRAVEL TO EDINBURG, TEXAS ON 08/15 TO 08/19/16 TO ATTEND THE SOUTH TEXAS CRIME PREVENTION ASSOCIATION.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND APPROVAL FOR A NEW POSITION TO ASSIST THE JUVENILE COURT WITH LEGISLATIVE MANDATES REGARDING THE AUTOMATIC SEALING OF RECORDS. (MMJ-JUVENILE COURT)
- D. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY, INC. FOR SEVEN (7) STREETLIGHTS IN THE EL CARIBE ESTATE SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- E. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY NEIGHBORHOOD RESIDENTS OF OLMITO PHASE II TO PARTICIPATE IN THE CAMERON COUNTY STREETLIGHT PROGRAM, PENDING RECEIVING 75% PETITION SIGNATURES. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- F. CONSIDERATION AND APPROVAL OF 12 MONTH STREETLIGHT BILLING STATEMENT PER TAX ACCOUNT FOR RESIDENTS IN OLMITO PHASE 2. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANAGEMENT ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

5. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.

SIGNED THIS 15th DAY OF JULY 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE