



**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, July 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

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 8:59 O'CLOCK A M

JUL 22 2016

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 26TH DAY OF JULY 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 APPROVAL OF A RESOLUTION IN SUPPORT OF THE FEDERAL RAILROAD ADMINISTRATION AND TEXAS DEPARTMENT OF TRANSPORTATION TEXAS-OKLAHOMA PASSENGER RAIL STUDY AND THE DRAFT ENVIRONMENTAL IMPACT STATEMENT WHICH RECOMMENDS A SOUTHERN SECTION ALTERNATIVE (S4) TO THE RIO GRANDE VALLEY, CAMERON COUNTY AND THE CITIES OF HARLINGEN AND BROWNSVILLE. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF A RESOLUTION OPPOSING THE RECENT ADMINISTRATIVE EFFORTS BY THE TEXAS DEPARTMENT OF TRANSPORTATION TO NO LONGER APPLY THE ECONOMICALLY DISADVANTAGED COUNTY PROGRAM TO OFF-SYSTEM (NON-TXDOT ROADWAYS) TRANSPORTATION PROJECTS THROUGHOUT THE STATE AND MORE SPECIFICALLY CAMERON COUNTY. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND APPROVAL OF THE DONATION OF TWO MOBILE AND TWO PORTABLE POLICE RADIO UNITS FOR THE CITY OF LOS INDIOS POLICE DEPARTMENT. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF A PROCLAMATION RECOGNIZING AND HONORING CONSTABLE CESAR R. DIAZ FOR HIS YEARS OF SERVICE TO CAMERON COUNTY. (DAG-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 JOSE JESUS MARTINEZ, JR., 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 APPROVAL TO UTILIZE AT&T GOVERNMENT SOLUTIONS AS A SOLE SOURCE PROVIDER AND VENDOR FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PORTION TO PARTICIPATE IN THE DATABASE ANALYSIS SERVICES. (MG-AUDITOR)
- H. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT FOR BUILDING PERMITS DEPARTMENT. (PV-CCDoT ENG)
- I. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT FOR ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF EL DELGADILLO SUBDIVISION LOT SIX (6), BLOCK TWO (2), VILLA PANCHO SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 31, PAGE 12 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, SAVE AND EXCEPT A 1.0684 ACRE TRACT AS DESCRIBED IN VOLUME 681, PAGE 285, OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS AND SAVE AND EXCEPT A 0.931 ACRE TRACT OF LAND AS DESCRIBED IN VOLUME 11777, PAGE 306 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (PV-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF J.E.B.A SUBDIVISION BEING 2.126 ACRE TRACT (2.10 CALC.) OUT OF LOT TWELVE (12), BLOCK THREE HUNDRED ELEVEN (311), EL JARDIN RE-SUBDIVISION, SHARE 30, ESPIRITU SANTO GRANT, ACCORDING TO THE MAP OF SAID SUBDIVISION RECORDED IN VOLUME 4, PAGE 48, MAP RECORDS, CAMERON COUNTY, TEXAS. PCT. 1. (PV-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF A & M ESTATES SUBDIVISION BEING A RE-PLAT OF LOT NUMBER FOUR (4), BLOCK NUMBER TWO (2), ATASCOSA ESTATES, UNIT ONE, SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 447-A THROUGH 450-A, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)

- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF RDR SUBDIVISION BEING 1.10 ACRE OF LAND OUT OF BLOCK 6, DOUGHERTY & PAILLET SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 5, PAGE 25, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 15162, PAGE 142, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF RESACA DULCE SUBDIVISION CONSISTING OF 4.14 ACRES OF LAND, MORE OR LESS, BEING THE EAST PART OF A 10 ACRE TRACT OUT OF THE SOUTH PART OF BLOCK NO. 52 OF THE ORIGINAL RICE TRACT SUBDIVISION OF CERTAIN LANDS IN THE MIDDLE LEAGUE OF THE SAN PEDRO DE CARRICITOS GRANT, PEDRO VILLARREAL ORIGINAL GRANTEE, IN CAMERON COUNTY, TEXAS AS SHOWN, DESIGNATED AND DESCRIBED UPON SAID ORIGINAL MAP AND PLAT OF SAID SUBDIVISION AND RECORD THEREOF IN VOLUME 7, PAGE 42 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- O. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND R&R PAVING, LLC, SAN JOSE RANCH ROAD, PROJECT 2, BID NO. 160501, PCT. 3. (PV-CCDoT ENG)
- P. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH R&R PAVING, LLC FOR THE SAN JOSE RANCH ROAD PROJECT 2, BID NO. 160501, PCT. 3. (PV-CCDoT ENG)
- Q. CONSIDERATION AND APPROVAL OF CONTRACT RENEWAL AND BANDWIDTH INCREASES FOR AT&T WAN CONNECTIONS FOR VARIOUS CAMERON COUNTY LOCATIONS, INCLUDES MAIN CONNECTIONS FOR SHERIFF'S OFFICE (BROWNSVILLE), SAN BENITO ANNEX BUILDING AND DANCY COURTHOUSE SET TO EXPIRE IN AUGUST 2016. (JS-COMPUTER CENTER)
- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE HEWLETT PACKARD SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) PURCHASING AGREEMENT CONTRACTS NO. DIR-TSO-3359. (JS-COMPUTER CENTER)
- S. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE WITHOUT A PURCHASE ORDER TO THE BROWNSVILLE HERALD IN THE AMOUNT OF \$801.00. (LVS-DISTRICT ATTORNEY)
- T. CONSIDERATION AND AUTHORIZATION OF A USE AND INDEMNIFICATION AGREEMENT BETWEEN CAMERON COUNTY AND SOUTH TEXAS HIDTA INDEMNIFYING CAMERON COUNTY FOR ENTERING INTO A LEASE FOR OFFICES SPACE FOR THE WHITESANDS HIDTA LOCATED AT 1100 FM 802, SUITE 101, BROWNSVILLE, TEXAS 78521. (LVS-DISTRICT ATTORNEY)
- U. CONSIDERATION AND AUTHORIZATION OF A COMMERCIAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND B.P. NEWMAN PROPERTIES TO OFFICE SPACE FOR THE WHITESANDS HIDTA LOCATED AT 1100 FM 802, SUITE 101, BROWNSVILLE, TEXAS 78521. LEASE AGREEMENT BEGINS ON JANUARY 1, 2016 AND END ON DECEMBER 31, 2018. (LVS-DISTRICT ATTORNEY)

- V. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 85099761 WITHOUT A PURCHASE ORDER TO AIM MEDIA TEXAS FOR "KNOW WHERE TO VOTE" AD IN THE AMOUNT OF \$669.96. (RG-ELECTIONS)
- W. CONSIDERATION AND AUTHORIZATION TO AWARD BASE BID OF BID NO. 160601 (CHILLER PLANT UPGRADES AND ELEVATOR MODERNIZATION 835 LEVEE STREET BUILDING) TO CENTRAL AIR AND HEATING SERVICE INC. CONTRACT NO. 2016C07180). (DV-FACILITIES MANAGEMENT)
- X. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS TO PROVIDE FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-HEALTH AND HUMAN SERVICES)
- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES-HOSPITAL PREPAREDNESS PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- Z. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT THE FISCAL YEAR 2016 AND FISCAL YEAR 2017 PUBLIC HEALTH EMERGENCY PREPAREDNESS WORK PLAN FOR LOCAL HEALTH DEPARTMENTS. (EG-HEALTH AND HUMAN SERVICES)
- AA. CONSIDERATION AND APPROVAL OF A COPIER SERVICE AGREEMENT BETWEEN COPY GRAPHICS AND CAMERON COUNTY FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- BB. CONSIDERATION AND APPROVAL OF AMEND CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE PROVISION OF THE HOSPITAL PREPAREDNESS PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- CC. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH RICOH'S TDIR CONTRACT NO. DIR-TSO-3041 FOR JUSTICE OF THE PEACE PCT. NO. 3-1 AND 3-2. (GA/DG-JP'S PCT. 3-1 AND 3-2)
- DD. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 160602 TO AARCO GENERAL CONSTRUCTION GROUP LLC FOR THE ADOLPH THOMAE, JR. COUNTY PARK BOAT RAMP IMPROVEMENT PROJECT SUBJECT TO CONTRACT NEGOTIATIONS AND FINAL APPROVAL BY THE CAMERON COUNTY COMMISSIONERS' COURT. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (CHANGE ORDER NO. 201607016) TO CONTRACT NO. 2016C03058 WITH NOBLE TEXAS BUILDERS, LCC FOR THE RECONSTRUCTION AND ADDITION OF THE WALKING TRAIL AT PEDRO "PETE" BENAVIDES PARK. (JEV-PARKS)

- GG. CONSIDERATION AND POSSIBLE APPROVAL FOR HALFF ASSOCIATES INC. TO PERFORM THE FOLLOWING OPTIONAL SPECIAL SERVICES: (1) SURVEY FOR DESIGN; (2) BOUNDARY SURVEY; (3) AND TRAFFIC STUDY FOR THE ADDITIONAL COMPENSATION AS STATED ON ATTACHMENT "B" OF THE OWNER/ARCHITECT/ENGINEER AGREEMENT CONTRACT NO. 2016C04085 RELATING TO THE IMPROVEMENTS TO ISLA BLANCA PARK AND ANDY BOWIE PARK. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. TIRE REPAIRS – ANNUAL BID NO. 1850 (SOUTHERN TIRE MART)
 - b. VENDING MACHINE SERVICES – ANNUAL BID NO. 1955D (COCA COLA REFRESHMENTS MCALLEN)
- II. CONSIDERATION AND AUTHORIZATION TO DISPOSE OF THE OLD UNUSABLE FURNITURE ITEMS CURRENTLY STORED IN THE AGUIRRE BUILDING – SAN BENITO, TEXAS. (MF-PURCHASING)
- JJ. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION OF CHAIRS AND VEHICLES. (MF-PURCHASING)
- KK. COMMISSIONERS' COURT LITIGATION ATTORNEY JUAN A. GONZALEZ TO TRAVEL TO HOUSTON, TEXAS ON 08/18 TO 08/20/16 TO ATTEND THE 27TH ANNUAL LABOR AND EMPLOYMENT LAW INSTITUTE SEMINAR.
- LL. COMPUTER CENTER OFFICE STAFF (2): NETWORK ADMINISTRATOR ANDY ZAMARRIPA AND ODYSSEY ADMINISTRATOR GILBERT LEAL TO TRAVEL TO HOUSTON, TEXAS ON 09/12 TO 09/13/16 TO ATTEND THE HEWLETT PACKARD TRAINING.
- MM. COUNTY CLERK'S OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND CIVIL/CRIMINAL/PROBATE SUPERVISOR ANGELA DE LA GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/07 TO 09/10/16 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES CONFERENCE.
- NN. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY PETER GILMAN TO TRAVEL TO HOUSTON, TEXAS ON 09/08 TO 09/10/16 TO ATTEND THE 42ND COURSE ADVANCED CRIMINAL LAW COURSE.
- OO. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ARTURO TENIENTE TO TRAVEL TO GALVESTON, TEXAS ON 09/19 TO 09/24/16 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION (TDCAA) ANNUAL CRIMINAL AND CIVIL UPDATES.
- PP. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO GALVESTON, TEXAS AND PORT ARTHUR, TEXAS ON 06/11 TO 06/15/16 TO REPRESENT SEA GRANT CONDUCTING TRAININGS FOR TURTLE EXCLUDER DEVICES.
- QQ. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TRAVELED TO AUSTIN, TEXAS ON 07/17 TO 07/20/16 TO ASSIST AND PARTICIPATE AT THE 2016 TEXAS 4-H CONGRESS MEETINGS.

- RR. HEALTH AND HUMAN SERVICES OFFICE STAFF (4): HEALTHCARE PREPAREDNESS DIRECTOR MARCO LOZANO, HEALTHCARE PREPAREDNESS LEAD PLANNER LUISANA LOPEZ, HEALTHCARE PREPAREDNESS PLANNER I EDUARDO ZAVALA AND HEALTHCARE PREPAREDNESS PLANNER II JESUSITA HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/01 TO 08/02/16 TO ATTEND THE MANDATORY HOSPITAL PREPAREDNESS PROGRAM QUARTERLY MEETING.
- SS. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 08/01 TO 08/03/16 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES GOALS AND STRATEGIES WORKGROUP MEETING.
- TT. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): LEAD EPIDEMIOLOGIST RAQUEL CASTILLO TO TRAVEL TO AUSTIN, TEXAS ON 08/02 TO 08/03/16 TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS CONTRACTORS' QUARTERLY MEETING.
- UU. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): ADVANCED NURSE PRACTITIONER YVETTE ORTEGA TO TRAVEL TO AUSTIN, TEXAS ON 08/03 TO 08/05/16 TO ATTEND THE WOMEN'S HEALTH FAMILY PLANNING ASSOCIATION OF TEXAS ZIKA WORKING MEETING AND QUARTERLY MEETING.
- VV. HEALTH AND HUMAN SERVICES OFFICE STAFF (5): BREASTFEEDING COORDINATOR CARMEN SALAS, QUALITY ASSURANCE COORDINATOR CLAUDIA SOTO, NUTRITION EDUCATION COORDINATOR CYNTHIA CAMERON, WCS/CLINIC SUPERVISOR TERESA LOPEZ AND CA/CLINIC SUPERVISOR EMMA ADAME TO TRAVEL TO EDINBURG, TEXAS ON 08/16/16 TO ATTEND THE LACTATION COUNSELING AND PROBLEM SOLVING COURSE.
- WW. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): WIC DIRECTOR LETICIA LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/22 TO 08/24/16 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) QUARTERLY BOARD MEETING.
- XX. SHERIFF'S OFFICE STAFF (2): INFORMATION TECHNOLOGY TECHNICIANS JOSE SALAZAR AND SERGIO MOORE TO TRAVEL TO COLLIN COUNTY, TEXAS ON 07/27/16 TO VIEW SETUP OF THE ARGUS SECURITY CAMERON COUNTY TELEVISION.
- YY. SHERIFF'S OFFICE STAFF (3): DEPUTIES ANGEL PEREZ, JOSE MARTINEZ AND CARLOS DEL BOSQUE TO TRAVEL TO EDINBURG, TEXAS ON 08/02 TO 08/05/16 TO ATTEND THE HIDALGO COUNTY SHERIFF'S OFFICE TRAINING ACADEMY.
- ZZ. COUNTY COURT AT LAW NO. 1 JUDGE ARTURO MCDONALD, JR. TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/07 TO 09/10/16 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.

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.

JUNE 28, 2016-REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING BROWNSVILLE METRO'S REQUEST FOR CAMERON COUNTY'S CONTINUED PARTICIPATION IN ROUTE 3 AND ROUTE 30 FOR NEXT FISCAL YEAR. (DAG-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE APPROVAL OF A PARTNERSHIP AGREEMENT BETWEEN CAMERON COUNTY AND THE UNIVERSITY OF TEXAS - RIO GRANDE VALLEY CIVIL ENGINEERING DEPARTMENT. (DAG-COUNTY ADMINISTRATOR)
- F. DISCUSSION REGARDING FISCAL YEAR 2016-2017 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION, DISCUSSION AND ACKNOWLEDGMENT OF COUNTY AUDITOR AUDIT REPORTS. (MG-AUDITOR)
- H. CONSIDERATION AND APPROVAL FOR EARLY VOTING AND ELECTION DAY SITES, INCLUDING DATES AND TIMES FOR THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016. (RG-ELECTIONS)
- I. DISCUSSION AND POSSIBLE ACTION REGARDING JUDICIAL COURTHOUSE COMPLEX IMPROVEMENTS. (DV-FACILITIES MANAGEMENT)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING 835 EAST LEVEE STREET BUILDING INTERIOR SPACE PLANNING. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND APPROVAL FOR A NEW POSITION TO ASSIST THE JUVENILE COURT WITH LEGISLATIVE MANDATES REGARDING THE AUTOMATIC SEALING OF RECORDS. (MMJ-JUVENILE COURT)
- L. DISCUSSION AND POSSIBLE ACTION TO ENTER AN ORDER ADOPTING AND RATIFYING AMENDED FLOODPLAIN REGULATIONS PURSUANT TO SECTION 240.901 OF THE LOCAL GOVERNMENT CODE AND SUBCHAPTER I OF CHAPTER 16 OF THE TEXAS WATER CODE, ORIGINALLY APPROVED ON AUGUST 7, 2014. (JG-LEGAL)
- M. DISCUSSION AND POTENTIAL ACTION TO EXECUTE A LICENSE AGREEMENT (2016C07181) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JAILBREAK RACE EVENTS FOR THE USE OF ISLA BLANCA PARK FOR SOUTH PADRE ISLAND MARATHON EVENT. (JEV-PARKS)
- N. DISCUSSION AND POSSIBLE ACTION TO TEMPORARILY CLOSE BEACH ACCESS NO. 6 AND WAIVED THE ENTRY FEE AT BEACH ACCESS NO. 5 FROM 7 A.M. TO 1:30 P.M. ON SATURDAY, NOVEMBER 16, 2016 FOR THE SOUTH PADRE ISLAND MARATHON EVENT, SUBJECT TO THE TEXAS GENERAL LAND OFFICE APPROVAL. (JEV-PARKS)

- O. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT APPLICATION FOR SANDBAR PROPERTIES, INC. CONTAINING MITIGATION FOR ADVERSE EFFECTS AND DUNE VEGETATION. (JEV-PARKS)
- P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR PAUL M. EARNHART DBA SANDBAR PROPERTIES, INC. FOR A DEVELOPMENT LOCATED ON PARK ROAD 100, CAMERON COUNTY, PADRE ISLAND UNSUBDIVIDED, ABST 260, 77.413 ACRES OUT OF 887.79 ACRES OF THE SOUTH 2000 ACRES OF THE KING 6000 ACRES. (JEV-PARKS)
- Q. CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST BY MRS. DIANA SALDANA REGARDING REIMBURSEMENT OF JURY FEES. (XV-DEPUTY COUNTY ADMINISTRATOR)

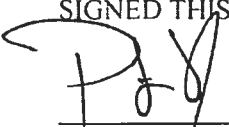
PRESENTATIONS:

- 4. PRESENTATION.
 - A. PRESENTATION BY TELEMATE INC. TO CREATE SECURE TECHNOLOGY THAT EMPOWERS INMATES TO BREAK THE CYCLE OF RECIDIVISM WHILE PROTECTING AND SERVING FACILITIES AND OUR COMMUNITIES. (OL-SHERIFF)
 - B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2016 THIRD QUARTER REPORT. (DAG-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO THE SEA RANCH CONTRACT WITH CAS AND POSSIBLE ACTION INCLUDING BUT NOT LIMITED TO A POSSIBLE CLAIM ON THE PAYMENT BOND AND/OR A LAWSUIT FOR INJUNCTION, SPECIFIC PERFORMANCE OR OTHER LEGAL OR EQUITABLE RELIEF, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(A)&(2).
 - B. DELIBERATION REGARDING THE APPOINTMENT OR EMPLOYMENT OF THE CHIEF LEGAL COUNSEL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074.
- 6. ACTION RELATIVE TO EXECUTIVE SESSION.
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

SIGNED THIS 22nd DAY OF JULY 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE