

POSTED ON WEB
DATE 9/02/16 8:45 a.m.



**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, September 6, 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

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 8:11 O'CLOCK A M

SEP 02 2016

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By: Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 6TH DAY OF SEPTEMBER 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 SEPTEMBER 25, 2016 AS "NATIONAL DAY OF REMEMBRANCE FOR MURDER VICTIMS" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY JUDGE)
 - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF HECTOR PEREZ 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)
 - C. CONSIDERATION AND AUTHORIZATION TO UTILIZE TIME WARNER CABLE BUSINESS CLASS SERVICES (DEPARTMENT OF INFORMATION RESOURCES VENDOR CONTRACT NO. DIR-TEX-AN-NG-CTSA-008). (JS-COMPUTER CENTER)

- D. CONSIDERATION AND AUTHORIZATION TO APPROVE AN ANNUAL MAINTENANCE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR ONE (1) YEAR PERIOD FOR ANNUAL SERVICE FEE OF \$0.047610 SQUARE FEET PER COPY ON A KIP 7100 DIGITAL WIDE FORMAT COPIER (MAP PLOTTER) STARTING DATE: 10-01-2016 THROUGH 09-30-2017. (SGP-COUNTY CLERK)
- E. CONSIDERATION AND ACTION TO APPROVE ES&S HARDWARE MAINTENANCE AGREEMENT FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017. (RG-ELECTIONS)
- F. CONSIDERATION AND APPROVAL OF A ONE YEAR RENEWAL OF THE MAINTENANCE AND SUPPORT SERVICE AGREEMENT COVERING THE PERIOD OF JUNE 25, 2016 THROUGH JUNE 24, 2017 FOR THE AT&T PHONE SERVICE CONTRACT NO. 16193153 IN THE AMOUNT OF \$1,580.76. (RG-ELECTIONS)
- G. CONSIDERATION AND ACTION TO APPROVE RENEWAL OF THE VOTEC SOFTWARE MAINTENANCE, WARRANTY AND SUPPORT AGREEMENT. (RG-ELECTIONS)
- H. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PURCHASE OF SEVEN (7) AT&T DATACONNECT GOVERNMENT UNLIMITED PLANS (MI-FI, AIRCARDS AND SERVICE ACTIVATION) FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WOMEN, INFANTS AND CHILDREN PROGRAM AS PER THE STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-3420. (EG-HEALTH AND HUMAN SERVICES)
- I. CONSIDERATION AND APPROVAL TO PURCHASE INFLUENZA VACCINE FROM SANOFI PASTEUR, INC. (AVENTIS) THROUGH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS/TEXAS SMART BUY TERM CONTRACT (TCPA/TXSMARTBUY) FOR "INFLUENZA CAMPAIGN 2016-2017" IN THE AMOUNT OF \$16,635.48. (EG-HEALTH AND HUMAN SERVICES)
- J. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION WITH NOBLE TEXAS BUILDERS FOR THE CONSTRUCTION OF THE CAMERON COUNTY BEACH ACCESS #4 BOARDWALK (CONTRACT NO. 2016C03058). (JEV-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO APPOINT BARRY PATEL TO THE CAMERON DUNE PROTECTION COMMITTEE. (JEV-PARKS)
- L. CONSIDERATION AND POSSIBLE APPROVAL OF THE FOLLOWING OPTIONAL ADDITIONAL WORK PERFORMED BY GREEN, RUBIANO AND ASSOCIATES FOR THE IMPROVEMENTS TO E.K. ATWOOD PARK: (1) SPECIAL SURVEYS AND ENVIRONMENTAL STUDIES. (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO.2 TO SUB-RECIPIENT GRANT AGREEMENT (CONTRACT NO. 2016C09238) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO.15-036-000-8380) FOR CMP CYCLE 19 CAMERON COUNTY PUBLIC BEACH ACCESS NO.4 - ENHANCEMENTS. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO ADVERTISE AN INVITATION FOR BIDS FOR CONSTRUCTION MATERIALS FOR WATERLINE UPGRADE IMPROVEMENTS IN THE LAS PALMAS MOBILE HOME ESTATES SUBDIVISION LOCATED IN THE EL JARDIN WATER SUPPLY CORPORATION'S (EJWSC) SERVICE AREA (TDA CONTRACT NO. 7215060). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- O. CONSIDERATION AND AUTHORIZATION TO RENEW ANNUAL BID NO. 2660 FOR UNIFORMS: SHERIFF'S/JAILER/INMATES FOR ONE ADDITIONAL YEAR (INCLUDING CAT. C RENEWAL REVISION) (MF-PURCHASING)
- P. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS: (MF-PURCHASING)
- a. JANITORIAL: LINERS – ANNUAL BID NO. 2300-2L
 - b. JANITORIAL: PAPER – ANNUAL BID NO. 2300-2P
 - c. JANITORIAL: CHEMICALS – ANNUAL BID NO. 2300-1
 - d. OFFICE, TONER, COMPUTER SUPPLIES – ANNUAL BID NO. 2440

- Q. 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). (JGJ-TAX)
- a. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-0103-00 \$4,300.16 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
 - b. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-0103-00 \$1,506.05 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
 - c. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-0103-00 \$1,381.87 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

TOTAL REFUND: \$7,188.08

- d. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1303-00 \$2,031.68 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- e. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1303-00 \$1,743.59 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- f. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1303-00 \$1,527.88 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015

TOTAL REFUND: \$5,303.15

- g. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1309-00 \$2,698.75 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

TOTAL REFUND: \$2,698.75

- h. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1405-00 \$2,560.39 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

TOTAL REFUND: \$2,560.39

- i. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1406-00 \$2,114.20 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- j. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1406-00 \$1,936.89 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.

TOTAL REFUND: \$4,051.09

- k. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1407-00 \$2,501.98 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

TOTAL REFUND: \$2,501.98

- l. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1408-00 \$2,228.58 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- m. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1408-00 \$2,041.70 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.

TOTAL REFUND: \$4,270.28

- n. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1507-00 \$2,338.30 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

TOTAL REFUND: \$2,338.30

- o. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1508-00 \$2,228.58 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- p. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1508-00 \$2,070.16 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- q. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1508-00 \$1,899.46 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

TOTAL REFUND: \$6,198.20

- r. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1607-00 \$2,305.85 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

TOTAL REFUND: \$2,305.85

- s. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1704-00 \$2,524.86 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- t. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1704-00 \$2,509.52 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.

TOTAL REFUND: \$5,034.38

- u. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1706-00 \$2,114.20 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- v. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1706-00 \$1,963.90 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- w. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1706-00 \$1,818.98 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

TOTAL REFUND: \$5,897.08

- x. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1708-00 \$2,228.58 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- y. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1708-00 \$2,041.70 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.

TOTAL REFUND: \$4,270.28

- z. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1709-00 \$2,686.25 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

TOTAL REFUND: \$2,686.25

- aa. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2101-00 \$2,919.94 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- bb. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2101-00 \$2,712.36 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- cc. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2101-00 \$2,157.54 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

TOTAL REFUND: \$7,789.84

- dd. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2106-00 \$2,883.45 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- ee. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2106-00 \$2,678.44 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- ff. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2106-00 \$2,457.59 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

TOTAL REFUND: \$8,019.48

- gg. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2201-00 \$2,919.94 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

TOTAL REFUND: \$2,919.94

- hh. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2202-00 \$2,244.95 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- ii. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2202-00 \$1,931.48 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- jj. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2202-00 \$1,797.35 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

TOTAL REFUND: \$5,973.78

- kk. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2206-00 \$2,883.45 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- ll. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2206-00 \$2,678.44 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- mm. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2206-00 \$2,666.91 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

TOTAL REFUND: \$8,228.80

- nn. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2301-00 \$2,919.94 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- oo. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2301-00 \$2,712.36 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- pp. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2301-00 \$2,562.28 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

TOTAL REFUND: \$8,194.58

- qq. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2401-00 \$2,919.94 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- rr. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2401-00 \$2,712.36 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.

TOTAL REFUND: \$5,632.30

- ss. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2501-00 \$2,919.94 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- tt. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2501-00 \$2,675.07 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.

TOTAL REFUND: \$5,595.01

- uu. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2503-00 \$2,735.69 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- vv. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2503-00 \$2,541.23 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- ww. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2503-00 \$1,853.74 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

TOTAL REFUND: \$7,130.66

- xx. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2603-00 \$2,735.69 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- yy. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2603-00 \$2,541.23 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- zz. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2603-00 \$1,836.47 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

TOTAL REFUND: \$7,113.39

- aaa. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1804-00 \$2,524.86 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- bbb. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1804-00 \$2,313.12 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.

TOTAL REFUND: \$4,837.98

- ccc. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1806-00 \$2,114.20 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- ddd. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1806-00 \$1,963.90 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- eee. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1806-00 \$1,827.49 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

TOTAL REFUND: \$5,905.59

- fff. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1809-00 \$2,661.27 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

TOTAL REFUND: \$2,661.27

- ggg. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1904-00 \$2,524.86 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- hhh. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1904-00 \$2,345.35 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- iii. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1904-00 \$2,368.76 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

TOTAL REFUND: \$7,238.97

- jjj. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1905-00 \$2,524.86 CHANGE
VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- kkk. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1905-00 \$2,313.12 CHANGE
VALUE AGREED JUDGMENT FOR TAX YEAR 2014.

TOTAL REFUND: \$4,837.98

- lll. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1908-00 \$2,259.97 CHANGE
VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

TOTAL REFUND: \$2,259.97

- mmm. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-1909-00 \$3,711.41 CHANGE
VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

TOTAL REFUND: \$3,711.41

- nnn. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2003-00 \$3,461.96 CHANGE
VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

TOTAL REFUND: \$3,461.96

- ooo. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2004-00 \$3,461.96 CHANGE
VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

TOTAL REFUND: \$3,461.96

- ppp. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2606-00 \$2,883.45 CHANGE
VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

- qqq. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2606-00 \$2,678.44 CHANGE
VALUE AGREED JUDGMENT FOR TAX YEAR 2014.

- rrr. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2606-00 \$667.08 CHANGE
VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

TOTAL REFUND: \$6,228.97

- sss. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2702-00 \$2,244.95 CHANGE
VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

- ttt. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2702-00 \$1,931.48 CHANGE
VALUE AGREED JUDGMENT FOR TAX YEAR 2014.

TOTAL REFUND: \$4,176.43

- uuu. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2704-00 \$2,735.69 CHANGE
VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

- vvv. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2704-00 \$2,541.23 CHANGE
VALUE AGREED JUDGMENT FOR TAX YEAR 2014.

- www. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2704-00 \$1,853.74 CHANGE
VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

TOTAL REFUND: \$7,130.66

- xxx. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2706-00 \$2,883.45 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
- yyy. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2706-00 \$2,973.09 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.

TOTAL REFUND: \$5,856.54

- zzz. JENNIFER L. HOFF-IBC BANK HOUSTON 67-6826-0000-2806-00 \$3,187.20 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

TOTAL REFUND: \$3,187.20

- R. 103RD DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR MARIA G. CORTINA TO TRAVEL TO AUSTIN, TEXAS ON 10/22 TO 10/27/16 TO ATTEND THE 40TH ANNUAL EDUCATION CONFERENCE.
- S. 103RD DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR LORRAINE I. PEREZ TO TRAVEL TO AUSTIN, TEXAS ON 10/23 TO 10/27/16 TO ATTEND THE 40TH ANNUAL EDUCATION CONFERENCE.
- T. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (3): COURT ADMINISTRATOR BRENDA CANTU, COURT COORDINATOR MIGUEL "MIKE" SANCHEZ AND COURT RECORDS COORDINATOR PATRICIA CANDELA TO TRAVEL TO AUSTIN, TEXAS ON 10/24 TO 10/27/16 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION (TACA) CONFERENCE.
- U. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS JULIE ALLEN AND FREDERICK EDWARDS 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 UPDATE.
- V. DISTRICT ATTORNEY'S OFFICE STAFF (1): COMMANDER LUIS CARLOS DELEON TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/14 TO 09/16/16 TO ATTEND THE HIGH INTENSITY DRUG TASK AGENCY (HIDTA) INITIATIVE COMMANDERS' MEETING.
- W. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO GALVESTON, TEXAS ON 08/21 TO 08/27/16 TO REPRESENT SEA GRANT CONDUCTING TRAININGS FOR TURTLE EXCLUDER DEVICES (TEDS) AND PROVIDE OUTREACH.
- X. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (3): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA, COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA, COUNTY EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE TRAVELED TO KINGSVILLE, TEXAS ON 09/01/16 TO PARTICIPATE AT THE ANNUAL HEALTH SOUTH TEXAS PROGRAM.
- Y. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO KINGSVILLE, TEXAS ON 09/16/16 TO ATTEND THE PRESENT AND FUTURE POSSIBILITIES PROGRAM.
- Z. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/06 TO 09/09/16 TO PARTICIPATE AT THE DISTRICT 12 2016 SOUTH REGION PROGRAM PLANNING WORKSHOP.

- AA. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): INTERIM PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM DIRECTOR JESUSITA HERNANDEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 09/12 TO 09/14/16 TO ATTEND THE RECEIVE, STORE AND STAGE OPERATIONS COURSE.
- BB. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): HEALTHCARE PREPAREDNESS DIRECTOR MARCO LOZANO AND HEALTHCARE PREPAREDNESS LEAD PLANNER LUISANA LOPEZ TO TRAVEL TO GALVESTON, TEXAS ON 10/11 TO 10/14/16 TO ATTEND THE 8TH ANNUAL PREPAREDNESS COALITION SYMPOSIUM.
- CC. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): TUBERCULOSIS (TB) SUPERVISOR ERICA SILVA TO TRAVEL TO AUSTIN, TEXAS ON 09/12 TO 09/14/16 TO ATTEND THE 3RD ANNUAL CORRECTIONS PLANNING COMMITTEE MEETING.
- DD. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): HUMAN RESOURCES SPECIALIST GABRIELA SAUCEDA AND PERSONNEL/PAYROLL SPECIALIST DEBRA GARZA TO TRAVEL TO BROWNSVILLE, TEXAS ON 09/14/16 TO ATTEND THE LEGISLATIVE LAW UPDATE PROFESSIONAL CONFERENCE.
- EE. SHERIFF'S OFFICE STAFF (3): CAPTAIN CARLOS GARZA, SERGEANT EDGAR RIVERA AND INVESTIGATOR JOEL GALLEGOS TO TRAVEL TO MONTGOMERY, TEXAS ON 10/09 TO 10/12/16 TO ATTEND THE 28TH ANNUAL TEXAS CRIME STOPPERS CONFERENCE.
- FF. SHERIFF'S OFFICE STAFF (1): DEPUTY MARIO TOBIAS TO TRAVEL TO FORT WORTH, TEXAS ON 10/02 TO 10/06/16 TO ATTEND THE SNIPER TEAM LEADER COURSE.
- GG. SHERIFF'S OFFICE STAFF (2): LIEUTENANTS DANIEL HUERTA AND CARLOS DEL BOSQUE TO TRAVEL TO AUSTIN, TEXAS ON 10/02 TO 10/07/16 TO ATTEND THE TEXAS SPECIAL RESPONSE TEAM CONFERENCE.
- HH. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT WITH CAMERON COUNTY COMMISSIONERS' COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PCT. 5 AND TROPICAL TEXAS BEHAVIORAL HEALTH. (ID-CONSTABLE)
- II. CONSIDERATION AND ACTION TO PARK A TRAILER AT THE SAN BENITO ANNEX BUILDING TO SERVE AS A DROP OFF LOCATION FOR "OPERATION RESTORING HOPE". (DAG-COMMISSIONER PCT. 3)

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.

AUGUST 16, 2016-SPECIAL MEETING

- D. CONSIDERATION AND POSSIBLE ACCEPTANCE OF A DONATION OF PROPERTY FROM THE LEON AND LINDA BENCE REVOCABLE TRUST FOR A PRECINCT 4 PUBLIC WORKS/MAINTENANCE YARD FACILITY. (DAG-COUNTY ADMINISTRATOR)

- E. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2016-2017 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING GRIEVANCE COMMITTEE RECOMMENDATIONS. (XV-DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF RFP DRAFT BY COMMISSIONERS' COURT FOR: (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE: WORKERS' COMPENSATION
- H. CONSIDERATION AND AUTHORIZATION TO IMPLEMENT A SALARY MATRIX FOR THE DISTRICT CLERK'S OFFICE USING \$37,200.00 (INCLUDING FRINGE BENEFITS) FROM THE DATA PROCESSING LINE ITEM AND ALLOCATING THE COUNTY'S 2% SALARY INCREASE AS NEEDED TO EQUALIZE SALARIES. (EG-DISTRICT CLERK)
- I. CONSIDERATION AND POSSIBLE APPROVAL REGARDING FINAL EARLY VOTING AND ELECTION DAY POLLING LOCATIONS DATES AND TIMES FOR THE UPCOMING GENERAL ELECTION ON NOVEMBER 8, 2016. (RG-ELECTIONS)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING 835 EAST LEVEE STREET BUILDING EXTERIOR CLADDING. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT A REQUEST TO THE U.S. FISH & WILDLIFE SERVICE TO REALLOCATE CAMERON COUNTY CIAP PROJECT FUNDS IN THE AMOUNT OF \$100,000.00 FROM THE BAHIA GRANDE RESTORATION PROJECT; AWARD NO. F12AF70125 TO THE LOS FRESNOS NATURE PARK; AWARD NO. F12AF01121 AND EXECUTION OF SF-424. (JEV-PARKS)
- L. DISCUSSION AND POSSIBLE ACTION TO ALLOW AMADA DE LA LASTRA AND JOE GAYMAN TO INSTALL AN ADDITIONAL SMALL REMEMBRANCE MONUMENT IMMEDIATELY ADJACENT TO THE CRISTO DE LOS PESCADORES STATUE. (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S PROGRAM DEVELOPMENT & MANAGEMENT DEPARTMENT TO CONDUCT A PUBLIC HEARING ON SEPTEMBER 15, 2016, PURSUANT TO THE 2017-2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-COMMUNITY DEVELOPMENT FUND. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

PRESENTATIONS:

- 4. PRESENTATION.
 - A. PRESENTATION REGARDING PROVIDING IDENTIFICATION FOR VOTING IN TEXAS. (RG-ELECTIONS)
 - B. PRESENTATION ON CAMERON COUNTY BEACH ACCESS NO. 4 BOARDWALK. (JEV-PARKS)
 - C. PRESENTATION ON PEDRO "PETE" BENAVIDES PARK MULTI-PURPOSE TRAIL. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

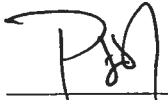
5. EXECUTIVE SESSION.

A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES RELATIVE TO INCOME TAX, SOCIAL SECURITY AND MEDICARE TAX WITHHOLDING, PROPER CLASSIFICATION OF WORKERS AS INDEPENDENT CONTRACTORS OR EMPLOYEES AND RECOMMENDATIONS FOR CONTINUED HANDLING AS AUTHORIZED BY V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)(B) AND (2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

SIGNED THIS 2nd DAY OF SEPTEMBER 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE