



**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, September 13, 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.

POSTED ON WEB
DATE 9/9/16 8:40 a.m.



FILED FOR RECORD
AT 8:24 O'CLOCK A.M.

SEP 09 2016

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 13TH DAY OF SEPTEMBER 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 PAYMENT TO THE RIO GRANDE VALLEY PARTNERSHIP FOR DUES ASSOCIATED WITH 2016 ALLIANCE FOR I-69 MEMBERSHIP. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING AN ADVANCED FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE U.S. 77 SOUTH PARALLEL CORRIDOR PROJECT, PHASE II. (PV-CCDoT ENG)
 - C. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
 - D. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT. (ABJ-CONSTABLE PCT. 2)

- E. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- F. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH JUAN BERROUT TO SUBSTANCE ABUSE TREATMENT SERVICES TO PROVIDE TO CAMERON COUNTY DIVERT COURT PARTICIPANTS. (AN-DIVERT COURT)
- G. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- H. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- I. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT. (MES-JP. PCT. 2-3)
- J. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF ADDENDUM TO THE STANDARD FORM OF AGREEMENT WITH AARCO GENERAL CONSTRUCTION GROUP LLC REGARDING THE ADOLPH THOMAE, JR. COUNTY PARK BOAT RAMP IMPROVEMENT PROJECT. (FJM-LEGAL)
- L. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 FINANCIAL MONTHLY FINANCIAL REPORT. (AP-MAGISTRATE JUDGE)
- M. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C09244) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE TEXAS GULF SURFING ASSOCIATION TO HOST A SURFING COMPETITION AT ISLA BLANCA COUNTY PARK. (JEV-PARKS)
- N. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2016C09249) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TEXAS A&M UNIVERSITY TO PROVIDE A RESOURCE CENTER AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2016C09250) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TEXAS A&M UNIVERSITY TO PROVIDE A RESOURCE CENTER AT THE EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. AGENDA MANAGEMENT SOFTWARE – RFP NO. 160603 (ADD EVALUATOR – ALICE REYES). (MF-PURCHASING)

- Q. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO ROSENBERG, TEXAS AND SAN ANTONIO, TEXAS ON 09/07 TO 09/09/16 TO ATTEND THE SOUTH EAST REGION PROGRAM PLANNING CONFERENCE AND SOUTH REGION PROGRAM PLANNING CONFERENCE.
- R. HEALTH AND HUMAN SERVICES OFFICE STAFF (3): HEALTH EDUCATOR VERONICA RAMIREZ, COMMUNITY HEALTH WORKER ROSA BEDARTES AND COMMUNITY HEALTH WORKER EUNICE ALMAGUER TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/02 TO 10/03/16 TO ATTEND THE SOUTH TEXAS PROMOTORES ASSOCIATION “GET IT D.O.N.E. (DIABETES, OBESITY, NUTRITION AND EXERCISE) CONFERENCE.
- S. JUVENILE PROBATION OFFICE STAFF (2): DEPUTY DIRECTORS ROSE GOMEZ AND DAVID TUMLINSON TO TRAVEL TO AUSTIN, TEXAS ON 09/20 TO 09/21/16 TO ATTEND THE 21ST LEGISLATIVE MEETING.
- T. JUVENILE PROBATION OFFICE STAFF (36): TRAINER MARIO DAVILA, OPERATION MANAGERS JOSE CASTILLO AND SYLVIA TENORIO, FACILITY ADMINISTRATOR DAVID SANCHEZ, JUVENILE PROBATION OFFICERS HERIBERTO ALMANZA, LAURA ARMIJO, NORMA CASTILLO, ROSA CASTILLO, JESSICA L. GARCIA, GILBERT CISNEROS, DELMA DE LA FUENTE, OLGA EFTHIMOU, LESLIE ELIZARDI, BRAULIO ESTRELLA, LUIS ESTRELLA, LUIS FLORES, AMY GARCIA, MARIA I. GARCIA, NANCY GARZA, ANGELICA HUERTA, RUBY RAMOS, VIOLETA SOSA, VELMA TAMAYO, ALEXANDRIA TAMAYO, JUVENILE SUPERVISION OFFICERS SAMANTHA GONZALEZ, ADRIAN MUNIZ, FRANCISCO ROCHA, YVETTE ROCHA, HECTOR SALDANA, JOSE ZUNIGA, EMMANUEL RIVERA, DELIA AGUILAR, SAMUEL RODGERS, JUAN BRIONES, OSIEL FUENTES AND ADRIAN LEOS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/12 TO 10/14/16 TO ATTEND THE 3RD ANNUAL BEACH TO BASIC CONFERENCE.
- U. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- V. CONSIDERATION AND APPROVAL OF AN ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION AND AFFIDAVIT SUBMISSION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE US 77/83 SOUTH PARALLEL CORRIDOR, PHASE II PROJECT. (PV-CCDoT ENG)

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
AUGUST 23, 2016-REGULAR MEETING
AUGUST 30, 2016-SPECIAL MEETING

- D. CONSIDERATION AND APPROVAL OF THE 2017 FEES TO BE CHARGED FOR SERVICES BY THE OFFICES OF THE SHERIFF AND CONSTABLES AS AUTHORIZED PER GOVERNMENT CODE SECTION 118.131. FEES SET BY COMMISSIONERS' COURT. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE COUNTY BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LAW LIBRARY FUND, THE EMPLOYEE BENEFITS FUND, THE WORKERS' COMPENSATION FUND, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE COLONIA STREET LIGHT FUND, THE PARK SYSTEM FUNDS, THE AIRPORT FUND, THE DISTRICT ATTORNEY DRUG FORFEITURE FUND, SHERIFF DRUG FORFEITURE FUND, DISTRICT ATTORNEY PRE-TRIAL DIVERSION FUND FOR THE 2016-2017 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND ACTION SETTING THE TAX RATE FOR THE FISCAL YEAR 2016-2017 AT \$0.407743 IN ACCORDANCE WITH THE ATTACHED ORDER FOR TAX RATE. (XV-DEPUTY COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT (CONTRACT NO. 2016C09253) TO ORIGINAL LICENSE AGREEMENT (CONTRACT NO. 2016C02027) BETWEEN CAMERON COUNTY AND HINO ELECTRIC RGV SCHOLARSHIP FUND FOR THE SALE OF ALCOHOLIC BEVERAGES DURING THE SOUTH PADRE ISLAND BIKE RALLY AT ISLA BLANCA PARK. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ANTONIO HUIZAR VS. CAMERON COUNTY CIVIL SERVICE COMMISSION; IN THE 445TH DISTRICT COURT; CAUSE NO. 2015-DCL-01407-I, FOR DISCUSSION ON STATUS OF THE CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH ACQUISITION OF PROPERTY FOR ROAD IMPROVEMENTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE SAN PEDRO CEMETERY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

5. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

SIGNED THIS 9th DAY OF SEPTEMBER 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE