



**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, October 4, 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.

POSTED ON WEB
DATE 9/30/16 10:05am.



FILED FOR RECORD
AT 9:53 O'CLOCK A M

SEP 30 2016

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 4TH DAY OF OCTOBER 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 RESOLUTION SUPPORTING EFFORTS TO TRANSFER THE FORT BROWN EARTHWORKS TO THE NATIONAL PARK SERVICE. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND ACTION FOR THE REAPPOINTMENT AND CONFIRMATION OF RESERVE DEPUTY CONSTABLES FOR PRECINCT 1, 2, 3, & 4 IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE RESERVE DEPUTY CONSTABLES TO PROPERLY HANDLE THE BUSINESS OF THE RESPECTIVE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE REAPPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE MAKING THE APPOINTMENT CULMINATE, WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)

- C. CONSIDERATION AND ACTION FOR THE REAPPOINTMENT AND CONFIRMATION OF RESERVE PARK RANGERS IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE RESERVE PARK RANGERS TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER OFFICE THAT ORIGINATES IN THE PARK RANGER'S PRECINCT AND THAT THE REAPPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE APPOINTED PARK RANGER MAKING THE APPOINTMENT CULMINATES, WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND APPROVAL TO EXECUTE MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT BY AND BETWEEN CAMERON COUNTY AND BANK OF AMERICA AS PER BID NO. 1420 AWARDED BY COMMISSIONERS' COURT ON AUGUST 9, 2016. (MG-AUDITOR)
- E. CONSIDERATION AND ACKNOWLEDGEMENT OF DISTRICT JUDGES ORDERS SETTING ANNUAL SALARIES OF COURT REPORTERS AND COUNTY AUDITORS OFFICE IN COMPLIANCE WITH LGC 152.905. (MG-AUDITOR)
- F. CONSIDERATION AND APPROVAL FOR COUNTY JUDGE TO SIGN RENEWAL CONTRACT FORMS AS REQUESTED FOR TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES (DFPS) FISCAL YEAR 2017 THROUGH 2018. (MG-AUDITOR)
- G. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT FOR ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- H. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT FOR BUILDING PERMITS DEPARTMENT. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 26, 2016 TO OCTOBER 26, 2017 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LONGORIA ACRES SECTION I SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF A 20 FT. TEMPORARY CONSTRUCTION EASEMENT FOR P.U.B FOR PARCEL 3D, 0.179 ACRE TRACT OUT OF BLOCK 15, EL JARDIN SUBDIVISION, SHARE 19, ESPIRITU SANTO GRANT. (PV-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF SANDBAR ESTATES LOTS 1-16, BLOCK 1 SHOWING THE BOUNDARY OF AN 11.173-ACRE TRACT OF LAND OUT OF A CALLED 77.413-ACRES DESCRIBED AS "EXHIBIT A" IN A DEED TO SANDBAR PROPERTIES INC. AS RECORDED IN VOLUME 6561, PAGE 289, DEED RECORDS, CAMERON COUNTY, TEXAS BEING OUT OF THE NICOLAS & JUAN JOSE BALLI GRANT, ABSTRACT 260 IN CAMERON COUNTY, TEXAS, PCT. 1. (PV-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF GUELKER ROAD SUBDIVISION BEING A 10.000 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT THIRTEEN (13), BLOCK ELEVEN (11), AS SHOWN ON MAP NO. TWO OF BARREDA GARDENS, CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 8, PAGE 20 OF THE CAMERON COUNTY MAP RECORDS, PCT. 4. (PV-CCDoT ENG)

- M. CONSIDERATION AND AUTHORIZATION FOR FINAL 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-CCD_oT ENG)
- N. CONSIDERATION AND APPROVAL OF PAYMENT TO IBM SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS (DIR-SDD-2108). (JS-COMPUTER CENTER)
- O. CONSIDERATION AND ADOPTION OF A PROCLAMATION RECOGNIZING AND HONORING THE CARDOZA FAMILY FOR THEIR YEAR OF SERVICE TO CAMERON COUNTY. (AD-COMMISSIONER PCT. 2)
- P. CONSIDERATION AND ACTION TO APPROVE THE AGREEMENT BETWEEN CAMERON COUNTY COMMISSIONERS' COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PRECINCT 3 AND TROPICAL TEXAS BEHAVIORAL HEALTH TO PARTICIPATE IN THE MENTAL HEALTH OFFICER PROGRAM. (RC-CONSTABLE PCT. 3)
- Q. CONSIDERATION AND AUTHORIZATION TO PURCHASE FROM GT DISTRIBUTERS UNDER BUYBOARD CONTRACT PRICING SIX COLT M4 SEMI AUTO 16" RIFLES FROM 900 FUND BUDGET. (ID-CONSTABLE PCT. 5)
- R. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT. (ID-CONSTABLE PCT. 5)
- S. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TITLE V PRENATAL SERVICES IN CAMERON COUNTY. (EG-HEALTH AND HUMAN SERVICES)
- T. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TITLE V CHILD HEALTH SERVICES IN CAMERON COUNTY. (EG-HEALTH AND HUMAN SERVICES)
- U. CONSIDERATION AND APPROVAL OF THE JULY AND AUGUST 2016 MONTHLY FINANCIAL REPORTS. (BO-JP PCT. 1-1)
- V. CONSIDERATION AND AUTHORIZATION TO ACKNOWLEDGE THE FINANCIAL ASSISTANCE AWARD LETTER AMENDMENT NO. 7 FROM THE U.S. FISH & WILDLIFE SERVICE FOR THE CAMERON COUNTY COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) BAHIA GRANDE RESTORATION, AWARD NO. F12AF70125. (JEV-PARKS)

- W. CONSIDERATION AND AUTHORIZATION TO ACKNOWLEDGE THE FINANCIAL ASSISTANCE AWARD LETTER AMENDMENT NO. 6 FROM THE U.S. FISH & WILDLIFE SERVICE FOR THE CAMERON COUNTY COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) LOS FRESNOS NATURE PARK, AWARD NO. F12AF01121. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 6 (CONTRACT NO. 2016C10270) TO INTERLOCAL COOPERATIVE AGREEMENT (CONTRACT NO. 2015C11306) WITH THE CITY OF LOS FRESNOS FOR LOS FRESNOS NATURE PARK PHASE I, AWARD NO. F12AF01121. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION OF A 2017-2021 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER, AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE SELF-HELP PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Z. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS NO. 160303 FOR THE RANCHO GRANDE DIVERSION, PHASE I & II DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY, INC. FOR THIRTY (30) STREETLIGHTS IN THE IGLESIA VIEJA NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- BB. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO TEXAS GENERAL LAND OFFICE DISASTER RECOVERY CONTRACT NO. 12-361-000-6127. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- CC. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
 - a. AUTOMOTIVE OEM PARTS CHRYSLER – ANNUAL BID NO. 1996 C (DON JOHNSON)
- DD. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
 - a. AUTOMOTIVE OEM PARTS FORD – ANNUAL BID NO. 1996 F (TIPTON, BOSWELL, FULL SERVICE)
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
 - a. AUTOMOTIVE OEM PARTS GM – ANNUAL BID NO. 1996 G (LUKE FRUIA, FULL SERVICE)

FF. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)

a. VOTING SUPPLIES – ANNUAL BID NO. 2680

GG. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)

a. CONSTRUCTION MANAGER-AT-RISK SERVICES (2 STEP PROCESS) - IMPROVEMENTS TO ISLA BLANCA PARK AND ANDY BOWIE PARK PROJECT/BEACH ACCESS NO. 3, CAMERON COUNTY – RFQ NO. 160902

DANNY VILLARREAL, PAOLINA VEGA, JOE VEGA

AND THE FOLLOWING (NON-SCORING LIAISONS)

ROBERT SAENZ (PROJECT MANAGER) HALFF & ASSOCIATE
RAYMOND GIGNAC (PROJECT ARCHITECT) GIGNAC ARCHITECTS.

III. CONSIDERATION AND AUTHORIZATION TO UPGRADE AT&T MOBILE PHONE PLANS AND DEVICES FOR THE CAMERON COUNTY SHERIFF'S OFFICE INVESTIGATORS (22) TO THE 300 POOLED VOICE/DATE/TEXT PLAN AS PER TDIR CONTRACT NO. DIR-TSO-3420. (OL-SHERIFF)

II. CONSIDERATION AND AUTHORIZATION FOR ALPHA BUILDING CORPORATION (BUYBOARD CONTRACT NO. 464-14) TO PROCEED WITH THE INSTALLATION OF 43 JBOXES, SHERIFF'S OFFICE JBOX AND ELECTRICAL SERVICES AT THREE CAMERON COUNTY SHERIFF'S JAILS (TO BEGIN OCTOBER 3, 2016) USING COMMISSARY FUNDS. (OL-SHERIFF)

JJ. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25(B) OF THE TEXAS PROPERTY CODE (CHANGE VALUE). (JGJ-TAX)

a. NORTH SYSTEM LLC 61-0460-0000-0010-00 \$4,074.04 CHANGE VALUE FOR TAX YEAR 2015.

KK. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BANK DEPOSITORY SERVICES – RFP NO. 1222. (DAB-TREASURER)

LL. 444^{III} DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR MARISOL LOYA TO TRAVEL TO AUSTIN, TEXAS ON 10/24 TO 10/27/16 TO ATTEND THE YEARLY TEXAS ASSOCIATION FOR COURT ADMINISTRATION (TACA) CONFERENCE.

MM. CCDoT ENGINEERING OFFICE STAFF (1): SURVEYOR DANIEL ORIVE TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/28 TO 10/29/16 TO ATTEND THE "IT'S IN THE RULES – LOOK IT UP" AND "REVIEWING SOME LAWS ON BOUNDARY CONSTRUCTION" SEMINARS.

NN. CCDoT COUNTY ENGINEER PAOLINA VEGA TO TRAVEL TO PHARR, TEXAS ON 10/18 TO 10/19/16 TO ATTEND THE LOCAL GOVERNMENT PROJECT PROCEDURES QUALIFICATION PROGRAM TRAINING.

- OO. COMPUTER CENTER CHIEF TECHNOLOGY OFFICER JUAN SALDANA AND OFFICE STAFF (2); JAIL FUNCTIONAL ANALYST SERGIO MOORE AND ODYSSEY ANALYST GILBERT LEAL TO TRAVEL TO AUSTIN, TEXAS ON 10/17 TO 10/20/16 TO ATTEND THE DELL WORLD TECHNOLOGY CONFERENCE.
- PP. COMPUTER CENTER OFFICE STAFF (1); COMMUNICATION TECHNICIAN VICTOR LOPEZ TRAVELED TO EDINBURG, TEXAS ON 09/21/16 TO ATTEND THE CISCO TRAINING.
- QQ. COMMISSIONER PCT. 4 GUS RUIZ TO TRAVEL TO GALVESTON, TEXAS ON 10/10 TO 10/13/16 TO ATTEND THE 94TH ANNUAL COUNTY JUDGES AND COMMISSIONERS TEXAS ASSOCIATION CONFERENCE.
- RR. CONSTABLE PCT. 4 OFFICE STAFF (2); LIEUTENANT DAGOBERTO PERALES AND SERGEANT JOEL MENCHACA TO TRAVEL TO HUMBLE, TEXAS ON 10/18 TO 10/20/16 TO ATTEND THE AR-15/M-16 ARMORER COURSE.
- SS. COUNTY AUDITOR MARTHA GALARZA TO TRAVEL TO FORT WORTH, TEXAS ON 10/18 TO 10/21/16 TO ATTEND THE 71ST ANNUAL TEXAS ASSOCIATION OF COUNTY AUDITORS FALL CONFERENCE.
- TT. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (1); CHIEF DEPUTY RICARDO CORNEJO TRAVELED TO SAN ANTONIO, TEXAS ON 09/27 TO 09/29/16 TO ATTEND THE 2016 TEXAS CONFERENCE ON CRIMINAL JUSTICE INFORMATION SYSTEM REPORTING.
- UU. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3); CHIEF DEPUTY RICARDO CORNEJO, CIVIL MANAGER DIANA GOMEZ AND ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ TO TRAVEL TO KERRVILLE, TEXAS ON 10/18 TO 10/20/16 TO ATTEND THE 16TH ANNUAL WORKSHOP.
- VV. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO PEARSALL, TEXAS ON 09/27 TO 09/28/16 TO ASSIST IN THE REGIONAL ONBOARDING SESSION.
- WW. HEALTH AND HUMAN SERVICES OFFICE STAFF (2); HOSPITAL PREPAREDNESS DIRECTOR MARCO LOZANO AND INTERIM PUBLIC HEALTH EMERGENCY PREPAREDNESS DIRECTOR JESUSITA HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 10/24 TO 10/26/16 TO ATTEND THE OCTOBER 2016 MANDATORY HPP/PHEP JOINT QUARTERLY MEETING.
- XX. HEALTH AND HUMAN SERVICES OFFICE STAFF (2); ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES AND HEALTH INSPECTOR ANTONIO CARRILLO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/18 TO 10/20/16 TO ATTEND THE TEXAS MOSQUITO CONTROL ASSOCIATION 2016 ANNUAL FALL MEETING.
- YY. JUSTICE OF THE PEACE PCT. 3-2 OFFICE STAFF (1); COURT ADMINISTRATOR DEL RODRIGUEZ TO TRAVEL TO HOUSTON, TEXAS ON 11/16 TO 11/18/16 TO ATTEND THE EXPERIENCE COURT PERSONNEL SEMINAR.

- ZZ. JUSTICE OF THE PEACE PCT. 5-3 MIKE TREJO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/16 TO 10/19/16 TO ATTEND THE SOUTH TEXAS JUSTICE OF THE PEACE 24TH ANNUAL CONFERENCE.
- AAA. JUVENILE PROBATION OFFICE STAFF (2): DEPUTY DIRECTOR ROSE GOMEZ AND JUVENILE PROBATION OFFICER SUPERVISOR GRACIE GRACIA TO TRAVEL TO ARLINGTON, TEXAS ON 11/06 TO 11/07/16 TO ATTEND THE 12TH ANNUAL STRENGTHENING YOUTH CONFERENCE. (PRO FORMA APPROVAL)
- BBB. JUVENILE PROBATION OFFICE STAFF (4): DEPUTY DIRECTOR ROSE GOMEZ, JUVENILE PROBATION OFFICER SUPERVISOR GRACIE GRACIA AND JUVENILE PROBATION OFFICERS AMANDA DRASH AND VICTORIA NEWTON TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/21/16 TO ATTEND THE 9TH ANNUAL CEU/CME CONFERENCE. (PRO FORMA APPROVAL)
- CCC. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO AND OFFICE STAFF (1): ASSISTANT VETERANS SERVICE OFFICER THALIA HERNANDEZ TO TRAVEL TO SAN BENITO, TEXAS ON 10/04/16 TO ATTEND THE 10TH ANNUAL SAN BENITO POLICE DEPARTMENT NIGHT OUT EVENT.
- DDD. CONSIDERATION AND AUTHORIZATION TO EXECUTE (CONTRACT NO. 2016C10274) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DORA TAYLOR FOR ISLA BLANCA PARK DOLPHIN COVE ACTIVITY CENTER DIRECTOR. (JEV-PARKS)

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.

SEPTEMBER 6, 2016 - REGULAR MEETING
 SEPTEMBER 6, 2016 - SPECIAL MEETING
 SEPTEMBER 13, 2016 - SPECIAL MEETING (8:45 A.M.)
 SEPTEMBER 13, 2016 - SPECIAL MEETING (9:00 A.M.)

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY LEGISLATIVE PRIORITIES FOR THE 85TH TEXAS STATE LEGISLATURE. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO APPROVE AN AFFIDAVIT TO DISCONTINUE THE ODYSSEY CONTINUOUS IMPROVEMENT PROGRAM. (JS-COMPUTER CENTER)

- F. CONSIDERATION AND ACTION TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES WITH CAMERON COUNTY VETERANS TREATMENT COURT COORDINATOR PRISCILLA GUAJARDO. (DAS-DISTRICT/VETERANS TREATMENT COURT)
- G. CONSIDERATION AND APPROVAL OF CONSOLIDATION OF PRECINCTS 42 AND 78 TO ZAVALA ELEMENTARY AND PRECINCTS 30 AND 104 TO THE HARLINGEN OUTREACH CENTER AND RELOCATING PRECINCTS 49 AND 107 FROM LAS FUENTES CLUB ROOM TO VALLEY INN AND COUNTRY CLUB HOUSE. (RG-ELECTIONS)
- H. CONSIDERATION AND ACTION TO APPROVE A SOFTWARE AGREEMENT BETWEEN CAMERON COUNTY AND DEMOCRACY LIVE FOR THE PURPOSE OF SUPPLYING ONLINE ADA COMPLIANT ACCESSIBLE SAMPLE BALLOT. (RG-ELECTIONS)
- I. CONSIDERATION AND APPROVAL OF CAMERON COUNTY FIRE MARSHAL LIST OF FEES FOR TYPES OF SERVICES: INSPECTIONS, PERMITS, PLAN REVIEWS AND TESTING SERVICES. (TH-EMERGENCY MANAGEMENT)
- J. CONSIDERATION AND APPROVAL BY THE COUNTY COMMISSIONERS' COURT TO SHARE A RATE OF FORTY PERCENT WITH THE CAMERON COUNTY FIRE MARSHAL SERVICE FOR THE FIRE INSPECTION FEES APPROPRIATED THROUGH INSPECTIONS, PERMITS, PLAN REVIEWS AND TESTING SERVICES. THESE SHARED FEES WILL ALLOW THE FIRE MARSHAL SERVICE ADD ADDITIONAL LICENSING AND NECESSARY TRAINING, PURCHASE NEEDED EQUIPMENT AND TOOLS FOR FIRE INVESTIGATION, ETC. (TH-EMERGENCY MANAGEMENT)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE COLOR SELECTION FOR EXTERIOR CLADDING AT 835 E. LEVEE STREET BUILDING. (DV-FACILITIES MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT REGION 19 ALLIED STATES COOPERATIVE WITH NOBLE TEXAS BUILDERS FOR EXTERIOR CLADDING INSTALLATION AT THE CAMERON COUNTY 835 E. LEVEE STREET BUILDING. (DV-FACILITIES MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE ALLOWANCE EXPENDITURES FROM THE DANCY BUILDING PROJECT BETTERMENT ALLOWANCE FUND. (DV-FACILITIES MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR ROOF REPLACEMENT AT THE CAMERON COUNTY SAN BENITO ANNEX BUILDING. (DV-FACILITIES MANAGEMENT)
- O. CONSIDERATION AND AUTHORIZATION TO APPROVE ALLOWANCE EXPENDITURES FROM THE PROJECT BETTERMENT FUND FOR SHERRIFF'S OFFICE ADDITION. (DV-FACILITIES MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 3 FOR PROFESSIONAL SERVICES AGREEMENT NO. 2014C05193 BETWEEN CAMERON COUNTY AND MEGAMORPHOSIS TO CONDUCT ARCHITECTURAL SERVICES FOR CAMERON COUNTY 835 E. LEVEE STREET BUILDING EXTERIOR CLADDING. (DV-FACILITIES MANAGEMENT)

- Q. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT (DATED JUNE 6, 2012) BETWEEN CAMERON COUNTY AND FORD POWELL CARSON ARCHITECTS TO PROVIDE BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES FOR DANCY BUILDING EXTERIOR TERRA COTTA RESTORATION. (DV-FACILITIES MANAGEMENT)
- R. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY JUSTICE OF THE PEACE PCT. 4 COURT CLERK LEVEL I \$27,720.00 TO COURT CLERK LEVEL II \$31,248.00 TO INCREASE SLOT BY \$3,528.00. (JMJ-JP PCT. 4)
- S. DISCUSSION AND POSSIBLE APPROVAL TO USE THE JOB ORDER CONTRACT PROCUREMENT METHOD FOR THE REPAIRS TO THE STAIRWAY AT SEA RANCH RESTAURANT. (JEV-PARKS)
- T. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND EXECUTE THE 6TH AND 7TH STREET CONDITIONAL USE LICENSE TO THE CITY OF BROWNSVILLE IN CONNECTION WITH THE EXPANSION OF 6TH AND 7TH STREET OVER THE STRIP OF LAND OWNED BY CAMERON COUNTY WHERE THE OLD UNION PACIFIC TRACKAGE HAS BEEN REMOVED. (FJM-LEGAL)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138TH DISTRICT COURT, THE LEGAL STATUS OF THE CASE, RECOMMENDATIONS FOR CONTINUED HANDLING, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)(B) AND (2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE ABATEMENT AGREEMENT WITH TENASKA, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 (2).
- C. CONFER WITH COMMISSIONER' COURT LEGAL COUNSEL REGARDING POSSIBLY FILING A LAWSUIT AGAINST VOLKSWAGEN FOR AIR POLLUTION VIOLATIONS AND POSSIBLY HIRING OUTSIDE COUNSEL TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) (A) & (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 0.782 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, STATE OF TEXAS; AND ELIZABETH RODRIGUEZ, ET. AL., CIVIL NO. 1:16-CV-204; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).
- E. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH REINSTATING AN OPERATIONS AND MAINTENANCE TAX AT THE PORT OF HARLINGEN, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

F. 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).

G. CONFER WITH LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH PROVIDING THE CITY OF BROWNSVILLE A CONDITIONAL USE LICENSE WITH RESPECT TO 6TH AND 7TH STREET. PURSUANT TO V.T.C.A.. GOVERNMENT CODE. SECTION 551.071.(1)(A) AND SECTION 551.071.(2).

5. 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 30th DAY OF SEPTEMBER 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE