

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 12<sup>th</sup> day of February 2015, there was conducted a REGULAR Meeting of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT:

PRESENT:

8:45 A.M.

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COUNTY JUDGE

SOFIA C. BENAVIDES  
COMMISSIONER PRECINCT NO. 1

ALEX DOMINGUEZ  
COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA  
COMMISSIONER PRECINCT NO. 3

DAN SANCHEZ  
COMMISSIONER PRECINCT NO. 4

SYLVIA GARZA-PEREZ  
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:  
CARLOS H. CASCOS, CPA

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**NOTE: Commissioner Sanchez was absent when the Meeting was called to order.**

The meeting was called to order by Judge Pro-Tem Dominguez at 8:45 A.M. He then asked for a moment of silence.

The Court then led the audience in reciting the Pledge of Allegiance and the Pledge of Allegiance to the State Flag.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on February 9, 2015 at 8:17 a.m.:

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(1) **PUBLIC COMMENTS.**

None were presented.

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## **PRESENTATIONS**

(4) **PRESENTATIONS/RESOLUTIONS.**

(A) **PRESENTATION OF A RESOLUTION HONORING MR. JOE G. RIVERA FOR HIS 36 YEARS OF SERVICE TO CAMERON COUNTY. (SCB-COMM. PCT. 1)**

Judge Pro-Tem Dominguez read and presented the Resolution honoring Mr. Joe G. Rivera for his 36 years of service to Cameron County.

Mr. Joe G. Rivera thanked each member of the Court for their work and assistance over the years and congratulated Judge Cascos for his appointment as Secretary of State. He reflected on his (36) years of service and thanked his staff for making all the difference.

City of Brownsville Mayor Tony Martinez thanked Mr. Rivera for his service.

City of Port Isabel Mayor Joe Vega wished Mr. Rivera good luck in his retirement.

Commissioner Benavides presented a portrait of Mr. Rivera that was commissioned to honor him as the second longest service County Clerk in Cameron County history.

Commissioner Garza thanked Mr. Rivera for his cooperation.

**NOTE: Commissioner Sanchez entered the Meeting at 9:03 a.m.**

## 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.**

DISCUSSION CONCERNING CONSENT ITEMS:

**Consent Items No. 2 (D), (F), (S), (Y), (Z), (AA), (FF), (GG), (MM), (III), (IIII), (KKKK) and (MMMM):**  
Judge Pro-Tem Dominguez asked to discuss these items separately.

**Consent Items No. 2 (W), (AAA) and (PPPP):**  
Commissioner Garza asked to discuss these items separately.

**Consent Items No. 2 (T), (EEE), (FFF), (GGG), (KKK), (OOO), (XXX), (DDDD) and (EEEE):**  
Ms. Martha Galarza, County Auditor, asked to discuss these items separately.

**Consent Item No. 2 (MMM):**  
Mr. David Garcia, Deputy County Administrator, asked to TABLE this item.

**Consent Item No. 2 (YYY):**  
Mr. David Garcia, Deputy County Administrator, stated that there is a correction to this item such the Eli Rocha will be traveling in lieu of Carlos Martinez.

**Consent Item No. 2 (OO):**  
Commissioner Garza asked to discuss these items separately.

**Consent Items No. 2 (FFFF) and (GGGG):**  
Mr. Juan Gonzalez, Legal Counsel, asked to discuss these items separately.

Commissioner Garza motioned to approve the "Consent Items", excluding Consent Items No. 2 (D), (F), (S), (T), (W), (Y), (Z), (AA), (FF), (GG), (MM), (OO), (AAA), (EEE), (FFF), (GGG), (III), (KKK), (OOO), (XXX), (DDDD), (EEEE), (FFFF), (GGGG), (IIII), (KKKK), (MMMM), and (PPPP); tabling Consent Item No. 2 (MMM); and with the correction to Consent Item No. 2 (YYY).

The motion was seconded by Commissioner Benavides and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF THE 2015 DUES TO THE COUNTY JUDGE AND COMMISSIONERS ASSOCIATION OF TEXAS. (PSJ-ADMINISTRATOR)**
- (B) **CONSIDERATION AND APPROVAL OF PAYMENT TO NUECES COUNTY FOR REIMBURSEMENT FOR CAMERON COUNTY'S APPELLATE JUDICIAL SYSTEM FUND AS REQUIRED UNDER GOVERNMENT CODE SECTION 22.214. (PSJ-ADMINISTRATOR)**
- (C) **CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY BRIDGE ON FEBRUARY 26, 2015 FROM 9:00 A.M. TO 12:00 NOON, ON FEBRUARY 26, 2015 FROM 2:00 P.M. TO 4:00 P.M., ON FEBRUARY 27, 2015 FROM 6:00 P.M. TO 9:00 P.M. AND ON FEBRUARY 28, 2015 FROM 11:00 A.M. TO 4:00 P.M. FOR CHARRO DAYS FESTIVITIES. (PSJ-ADMINISTRATOR)**
- (D) **CONSIDERATION AND APPROVAL TO ENTER INTO AN AGREEMENT WITH TIME WARNER CABLE BUSINESS CLASS TO INSTALL FIBER 10M DEDICATED INTERNET CONNECTION WITH 5 STATIC IP'S AT THE CAMERON COUNTY VETERANS INTERNATIONAL BRIDGE FOR A 36-MONTH PERIOD WITH A MONTHLY REOCCURRING CHARGE OF \$582.40 AND ONE TIME**

**INSTALLATION FEE OF \$840.00. AS PER DIR CONTRACT #TEX-AN-NG-CTSA-008. (PSJ-ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**

- (E) CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60-MONTH LEASE COPIER PURCHASED THROUGH XEROX UNDER TDIR CONTRACT #DIR-SDD-1683 FOR THE CAMERON COUNTY 357<sup>TH</sup> DISTRICT COURT. (JAM-357<sup>TH</sup> DISTRICT COURT)**
- (F) CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING (JOC) INTERLOCAL COOPERATIVE AGREEMENT PURCHASING PROGRAM FOR THE FOLLOWING: ADDITION AND CONSTRUCTION OF A SALLY PORT AT THE DARRELL B. HESTER JUVENILE JUSTICE CENTER. (AFJ-ADMINISTRATIVE SERVICES) (ACTION TAKEN SEPARATELY)**
- (G) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF WILLIAM THOMAS ROACH, JR., RESERVE DEPUTY CONSTABLE FOR PCT. NO. 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 WHICH EVER ENDS SOONER. (AFJ-ADMINISTRATIVE SERVICES)**
- (H) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR RANCHO BELLA SUBDIVISION BEING A 4.98 ACRE TRACT OUT OF BLOCK 27, RICE TRACT SUBDIVISION, COMPRISED OF A 2.49 ACRE TRACT (TRACT I), CONVEYED TO DIANA Z. DE LA GARZA AND NORMA Z. SALAZAR, AS DESCRIBED IN A DEED RECORDED IN VOLUME 20095, PAGE 118, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS, AND 2.49 ACRE TRACT (TRACT II), CONVEYED TO NOE NORBERTO ZARATE AND OSCAR ORLAND ZARATE, AS DESCRIBED IN DEED RECORDED IN VOLUME 20095, PAGE 130, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (EH-CCDOT ENG)**
- (I) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR LOT 1, BLOCK 1, MARS CROSSING REPLAT NO. 1 SUBDIVISION A 1 LOT SUBDIVISION BEING A REPLAT OF 12.767 ACRES AND BEING ALL OF LOT ONE (1), BLOCK ONE (1), MARS CROSSING SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 3223, MAP RECORDS OF CAMERON COUNTY, TEXAS, ALL OF LOTS EIGHT (8) AND NINE (9), BLOCK TWO (2), SPANISH DAGGER SUBDIVISION, SECTION I, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 277-B, MAP RECORDS OF CAMERON COUNTY, TEXAS, ALL OF LOTS TWO (2) AND NINETEEN (19), BLOCK 2 AND LOTS ONE (1), TWO (2), AND THREE (3), BLOCK THREE (3), SPANISH DAGGER SUBDIVISION, SECTION II, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 316-A, MAP RECORDS OF CAMERON COUNTY, TEXAS, AND 0.289 ACRES BEING THE ABANDONED SECTION OF ANNETTE STREET BETWEEN LOT 1, BLOCK 1, MARS CROSSING SUBDIVISION AND LOT 1, BLOCK 3, SPANISH DAGGER SUBDIVISION, SECTION II, AND 0.319 ACRES BEING THE ABANDONED SECTION OF REMEDIOS AVE. BETWEEN LOT 19, BLOCK 2, AND LOTS 1 AND 2, BLOCK 3, SPANISH DAGGER SUBDIVISION, SECTION II, AND 0.087 ACRES BEING THE ABANDONED SECTION OF REMEDIOS AVE. BETWEEN LOT 19, BLOCK 2 AND LOT 3, BLOCK 3, SPANISH DAGGER SUBDIVISION, SECTION II, AND 0.32 ACRES BEING THE ABANDONED SECTION OF JOANNA STREET BETWEEN LOTS 7 AND 8, BLOCK 1, SPANISH DAGGER SUBDIVISION, SECTION I AND LOT ONE (1), BLOCK ONE (1), MARS CROSSING SUBDIVISION, CAMERON COUNTY, TEXAS, PCT. 1. (EH-CCDOT ENG)**
- (J) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR TREVINO STAGECOACH ACRES SUBDIVISION BEING A 2.500 ACRE TRACT OF LAND (VOL. 18274, PG. 306, CCOR) OUT OF A 129.74 ACRE TRACT OF LAND OUT OF A 1008.10 ACRE TRACT (VOL. "Z", PG 312, CCDR) OUT OF SHARE 22, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, PCT 3. (EH-CCDOT ENG)**
- (K) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 22, 2015 TO JANUARY 23, 2016 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE EAGLE ESTATES SUBDIVISION, PCT. 4. (EH-CCDOT ENG)**

- (L) **CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM NOVEMBER 14, 2014 TO NOVEMBER 14, 2015 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR CITRUS ESTATES, PCT. 4. (EH-CCDOT ENG)**
- (M) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE ONE YEAR MAINTENANCE PERIOD FOR THE ROAD AND DRAINAGE IMPROVEMENTS AT BENT TREE SUBDIVISION SECTION V, PCT. 4. (EH-CCDOT ENG)**
- (N) **CONSIDERATION AND AUTHORIZATION TO PURCHASE E-SIGNATURE FROM TYLER TECHNOLOGIES THROUGH THE TEXAS CONFERENCE OF URBAN COUNTIES (CUC). (JR-COMPUTER CENTER).**
- (O) **CONSIDERATION AND APPROVAL OF THE JANUARY 2015 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)**
- (P) **CONSIDERATION AND APPROVAL OF THE DECEMBER 2014 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)**
- (Q) **CONSIDERATION AND APPROVAL OF THE JANUARY 2015 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)**
- (R) **CONSIDERATION AND APPROVAL TO UPGRADE TWO (2) CELL PHONE LINES FOR CONSTABLE MERCED BURNIAS, JR. AND LIEUTENANT DAGOBERTO PERALES, JR. AS PER TDIR CONTRACT DIR-SDD-1777. (MBJ-CONSTABLE PCT. 4)**
- (S) **CONSIDERATION AND APPROVAL OF THE DECEMBER 2014 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5) (*ACTION TAKEN SEPARATELY*)**
- (T) **CONSIDERATION AND APPROVAL TO PURCHASE A NEW CELL PHONE LINE FOR CIVIL PROCESS AND OAG ASSIGNED DEPUTIES FOR CONSTABLE PCT. 5 THROUGH TDIR CONTRACT DIR-SDD-1777. (CRD-CONSTABLE PCT. 5) (*ACTION TAKEN SEPARATELY*)**
- (U) **CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF HB 696 AS INTRODUCED BY REPRESENTATIVE TODD HUNTER RELATED TO THE OPERATION OF THE TEXAS WINDSTORM INSURANCE ASSOCIATION. (DAG-DEPUTY ADMINISTRATOR)**
- (V) **CONSIDERATION AND AUTHORIZATION TO ALLOW CAMERON COUNTY PUBLIC WORKS TO MOVE CAMERON COUNTY HISTORICAL COMMISSION ARCHIVES FROM PORT ISABEL HISTORICAL MUSEUM TO THE HISTORIC BROWNSVILLE MUSEUM. (DAG-DEPUTY ADMINISTRATOR)**
- (W) **CONSIDERATION AND APPROVAL OF DONATION OFFER OF PROPERTY FROM CAMERON COUNTY TO THE UNITED STATES GENERAL SERVICES ADMINISTRATION FOR THE LOS INDIOS PORT OF ENTRY BORDER SAFETY INSPECTION FACILITY. (DAG-DEPUTY ADMINISTRATOR) (*ACTION TAKEN SEPARATELY*)**
- (X) **CONSIDERATION AND APPROVAL OF CAMERON COUNTY'S 2015 PAYMENT TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) FOR THE ANNUAL MAINTENANCE FEE TO SUPPORT REGIONAL COMMUNICATIONS PROJECTS USED FOR PUBLIC SAFETY RESPONSE AND PUBLIC WARNINGS EFFORTS BY LOCAL, STATE AND FEDERAL FIRST RESPONSE AGENCIES. (HBJ-EMERGENCY MANAGEMENT)**
- (Y) **CONSIDERATION AND APPROVAL OF THE DECEMBER 2014 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1) (*ACTION TAKEN SEPARATELY*)**
- (Z) **CONSIDERATION AND APPROVAL OF THE DECEMBER 2014 MONTHLY FINANCIAL REPORT. (JG-JP PCT. 2-2) (*ACTION TAKEN SEPARATELY*)**

- (AA) CONSIDERATION AND APPROVAL OF THE JANUARY 2015 MONTHLY FINANCIAL REPORT. (JG-JP PCT. 2-2) (*ACTION TAKEN SEPARATELY*)
- (BB) CONSIDERATION AND APPROVAL TO UPGRADE AND PURCHASE A NEW CELL PHONE LINE FOR JP PCT. 2-2 THROUGH TDIR CONTRACT DIR-SDD-1777. (JG-JP PCT. 2-2)
- (CC) CONSIDERATION AND APPROVAL OF THE DECEMBER 2014 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- (DD) CONSIDERATION AND APPROVAL OF THE JANUARY 2015 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- (EE) CONSIDERATION AND APPROVAL OF THE DECEMBER 2014 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- (FF) CONSIDERATION AND APPROVAL OF THE DECEMBER 2014 FINANCIAL REPORT. ( JM-JP PCT. 4) (*ACTION TAKEN SEPARATELY*)
- (GG) CONSIDERATION AND APPROVAL OF THE JANUARY 2015 FINANCIAL REPORT. ( JM-JP PCT. 4) (*ACTION TAKEN SEPARATELY*)
- (HH) CONSIDERATION AND AUTHORIZATION TO SUBMIT, CERTIFY, AND ACCEPT THE FOLLOWING GRANTS FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT FROM THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE. (TRJ-JUVENILE PROBATION)
  - a. JUVENILE JUSTICE DEPARTMENT'S VICTIM'S ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSAULT – OOG REQUESTED FUNDS APPROXIMATELY \$40,000.00 + \$8,000 (20% IN-KIND MATCH) = \$48,000.00
  - b. JUVENILE JUSTICE DEPARTMENT'S PURCHASE OF JUVENILE JUSTICE ALTERNATIVE PROGRAM – OOG REQUESTED FUNDS APPROXIMATELY \$40,000.00 (NO CASH MATCH OR IN-KIND MATCH IS REQUIRED)
  - c. JUVENILE JUSTICE DEPARTMENT'S DESTINY PROGRAM – OOG REQUESTED FUNDS APPROXIMATELY \$45,100.00 (NO CASH MATCH OR IN-KIND MATCH IS REQUIRED)
- (II) CONSIDERATION AND APPROVAL OF THE JANUARY 2015 FINANCIAL REPORT. (AP-MAGISTRATE COURT)
- (JJ) CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2015C02015) BETWEEN CAMERON COUNTY AND WE FLY ADS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)
- (KK) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C02016) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BUCKNER CHILDREN AND SERVICES, INC. TO PROVIDE SERVICES TO AT-RISK YOUTH AND THEIR FAMILIES AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- (LL) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C02017) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BUCKNER CHILDREN AND SERVICES, INC. TO PROVIDE SERVICES TO AT-RISK YOUTH AND THEIR FAMILIES AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- (MM) CONSIDERATION AND AUTHORIZATION TO REJECT AND RE-ADVERTISE BID #1340-9 FOR THE CONCESSION FOOD SERVICE/SNACK BAR-ANDY BOWIE PARK LOCATION #9. (JEV-PARKS) (*ACTION TAKEN SEPARATELY*)

- (NN) CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO JORGE H. PINEDA D/B/A AT A DAY AT THE BEACH NEEDS. (JEV-PARKS)
- (OO) CONSIDERATION AND APPROVAL OF A GRANT ADJUSTMENT NOTICE (GAN) FOR THE 2013 CAMERON COUNTY OPERATION STONEGARDEN GRANT FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY, EXTENDING THE GRANT EXPIRATION DATE FROM FEBRUARY 28, 2015 TO MAY 31, 2015. (FB-PLANNING DEVELOPMENT AND MANAGEMENT) (*ACTION TAKEN SEPARATELY*)
- (PP) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY 138<sup>TH</sup> DISTRICT COURT TO APPLY TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FY 2015-2016 SPECIALTY COURT GRANT TO FUND THE COUNTY'S DIVERT DRUG COURT. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- (QQ) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY 444<sup>TH</sup> DISTRICT COURT TO APPLY TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR A FY 2015-2016 SPECIALTY COURT GRANT TO FUND THE COUNTY'S VETERANS COURT. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- (RR) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) "JUSTICE ASSISTANCE GRANT" (JAG) FUND THROUGH THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) FOR THE MENTAL HEALTH PROSECUTOR'S UNIT GRANT FOR FY 2015-2016. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- (SS) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) STATE CRIMINAL JUSTICE PLANNING (421) FUND FOR THE CH-BORDER PROSECUTOR'S UNIT GRANT FOR FY 2015-2016. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- (TT) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUING GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT, DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING FOR THE FY 2015-2016 DOMESTIC VIOLENCE UNIT PROJECT. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- (UU) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUING GENERAL VICTIM GRANT APPLICATION TO THE GOVERNOR'S OFFICE OF CRIMINAL JUSTICE DIVISION (CJD) FOR THE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA) FOR FY 2015-2016. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- (VV) CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONER'S COURT OF THE COUNTY OF CAMERON, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) 2015-2016 COMMUNITY DEVELOPMENT FUND APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE ON BEHALF OF THE EL JARDIN WATER SUPPLY CORPORATION; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- (WW) CONSIDERATION AND AUTHORIZATION TO UTILIZE BUYBOARD AND HGACBUY COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING PURCHASES: (RGJ-PUBLIC WORKS)

- a. (2) WIRTGEN HAMM ROLLER DRUM COMPACTOR – HGACBUYS #SM10-14A (PRECINCTS 1 & 3)
  - b. (1) JOHN DEER TRACTOR – BUYBOARD #424-13 (PCT. 2)
  - c. (1) CATERPILLAR MOTOR GRADER – BUYBOARD #424-13 (PCT. 4)
  - d. (3) 2015 FORD F-150 4X4 SUPER CREW –BUYBOARD #430-13 (PRECINCTS 1, 2 & 3)
  - e. (1) 2015 FORD F-250 4X4 CREW CAB – BUYBOARD #430-13 (VEHICLE MAINTENANCE)
  - f. (1) 2015 FORD EXPLORER – BUYBOARD #430-13 (BRIDGE)
- (XX) CONSIDERATION AND AUTHORIZATION TO UTILIZE TXMAS AND NJPA COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING PURCHASES. (RGJ-PUBLIC WORKS)
- a. (1) 2016 WATER TRUCK WITH 2,000 GAL TANK AND DISTRIBUTION SYSTEM – PCT. 1 – TXMAS #072-A1
  - b. (1) 2016 6-9 YARD DUMP TRUCK – FREIGHTLINER M2-106 – PCT. 3 – TXMAS #072-A1
  - c. (2) 14-YARD DUMP TRUCKS WITH EATON ULTRA SHIFT
- (YY) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP’S/RFQ’S FOR THE FOLLOWING: (MF-PURCHASING)
- a. VIDEO RECORDING & BROADCASTING SERVICES – COMMISSIONERS COURT MEETINGS – ANNUAL RFP #1830 (MBTV VALLEY (KMBH TV) SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONER’S COURT.
- (ZZ) CONSIDERATION AND AUTHORIZATION TO AWARD BID/RFQ’S/RFQ’S FOR THE FOLLOWING: (MF-PURCHASING)
- a. MOSQUITO INSECTICIDE – ANNUAL BID #2430 (VARIOUS)
- (AAA) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR ONE (1) BAY BOAT WITH CENTER CONSOLE – BID #150102 (RON HOOVER). (OL-SHERIFF) (*ACTION TAKEN SEPARATELY*)
- (BBB) CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE TEXAS HOMELAND SECURITY STATE ADMINISTRATIVE AGENCY (THSAA) OF ANY LOCAL BORDER SECURITY PROGRAM FUNDS ISSUED FOR THE PERFORMANCE PERIOD OF FEBRUARY 1, 2015 THROUGH AUGUST 31, 2015. (OL-SHERIFF)
- (CCC) CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25B OF THE TEXAS PROPERTY CODE (CHANGE VALUE), AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE (ADD DISABLED VETERAN 100% EX), AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (CHANGE VALUE-FINAL JUDGMENT), AS PER SECTION 11.20 OF THE TEXAS PROPERTY CODE (ADD RELIGIOUS ORGANIZATION EXEMPTION). (TYJ-TAX ASSESSOR COLLECTOR)
- a. ALVAREZ INVESTMENTS INC. 74-3455-0010-0200-00 \$2,736.83 CHANGE VALUE
  - b. JORGE C. MAZZINI, M.D., P.A. 05-6080-0010-0030-00 \$4,110.18 CHANGE VALUE
  - c. JORGE C. MAZZINI, M.D., P.A. 05-6080-0010-0030-00 \$4,138.22 CHANGE VALUE
  - d. JORGE C. MAZZINI, M.D., P.A. 05-6080-0010-0030-00 \$4,136.70 CHANGE VALUE



- e. **JORGE C. MAZZINI, M.D., P.A. 05-6080-0010-0030-00 \$4,260.70 CHANGE VALUE**
  - f. **JORGE C. MAZZINI, M.D., P.A. 05-6080-0010-0030-00 \$4,165.79 CHANGE VALUE**
  - g. **JUAN HERNANDEZ 04-9200-0200-0050-00 \$6,968.97 CHANGE VALUE**
  - h. **JUAN HERNANDEZ 04-9200-0200-0050-00 \$7,155.88 CHANGE VALUE**
  - i. **CASEY J MONROE & LETICIA 77-5300-0090-0030-00 \$2,519.93 ADD DISABLED VETERAN 100% EX**
  - j. **CFT DEVELOPMENT, LLC 01-9371-0000-0010-00 \$2,595.56 CHANGE VALUE-FINAL JUDGMENT**
  - k. **JP MORGAN CHASE BANK 07-9600-0170-0045-00 \$3,165.61 CHANGE VALUE-FINAL JUDGMENT**
  - l. **TO EVERY TRIBE MINISTRIES 37-0000-1150-0080-00 \$3,312.68 ADD RELIGIOUS ORGANIZATION EXEMPTION**
- (DDD) CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX UNDER TCPN CONTRACT #R5008 FOR THE CAMERON COUNTY TREASURER'S OFFICE. (DAB-TREASURER)**
- (EEE) ADMINISTRATIVE SERVICES DIRECTOR ARNOLD FLORES TRAVELED TO AUSTIN, TEXAS ON 1/20 TO 1/21/15 TO ATTEND THE 84<sup>TH</sup> LEGISLATIVE SESSION. (ACTION TAKEN SEPARATELY)**
- (FFF) COMPUTER CENTER OFFICE STAFF (5): CHIEF TECHNOLOGY OFFICER JOE REYES, COMPUTER TECHNICIAN GILBERT LEAL, JP FUNCTIONAL ANALYST ELIZABETH CHAVEZ, JAIL FUNCTIONAL ANALYST SERGIO MOORE AND PROGRAMMER ANALYST PAUL ESCOBAR TO TRAVEL TO DALLAS, TEXAS ON 3/30 TO 4/2/15 TO ATTEND THE TYLER TECHNOLOGY USERS CONFERENCE. (ACTION TAKEN SEPARATELY)**
- (GGG) CONSTABLE PCT. 3 ROEL CAVAZOS TO TRAVEL TO HUNTSVILLE, TEXAS ON 3/8 TO 3/13/15 TO ATTEND THE NEWLY ELECTED CONSTABLE SCHOOL. (ACTION TAKEN SEPARATELY)**
- (HHH) COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): SUPERVISORS VERONICA DEATON AND FRANCISCO MONREAL TO TRAVEL TO DALLAS, TEXAS ON 3/30 TO 4/1/15 TO ATTEND THE ODYSSEY USER CONFERENCE.**
- (III) DISTRICT ATTORNEY'S OFFICE STAFF (3): CRIME ADVOCATES MICHAEL REYES, NORMA VALLEJO AND KRYSTAL SANCHEZ TO TRAVEL TO DALLAS, TEXAS ON 3/15 TO 3/18/15 TO ATTEND THE 2015 10<sup>TH</sup> ANNUAL CONFERENCE ON CRIMES AGAINST WOMEN. (ACTION TAKEN SEPARATELY)**
- (JJJ) EMERGENCY MANAGEMENT OFFICE STAFF (1): EMERGENCY MANAGEMENT PLANNER NATHANAEL FLORES TO TRAVEL TO GALVESTON, TEXAS ON 3/8 TO 3/13/15 TO ATTEND THE TEXAS ALL- HAZARD INCIDENT MANAGEMENT TEAM (AHIMT) CONFERENCE AND AHIMT BUSINESS MANAGEMENT TRAINING.**
- (KKK) HEALTH DEPARTMENT OFFICE STAFF (1): HEALTH AUTHORITY DR. JAMES W. CASTILLO, M.D., TO TRAVEL TO AUSTIN, TEXAS ON 2/22 TO 2/24/15 TO ATTEND THE 91<sup>ST</sup> TEXAS PUBLIC HEALTH ASSOCIATION ANNUAL EDUCATION CONFERENCE. (ACTION TAKEN SEPARATELY)**
- (LLL) HEALTH DEPARTMENT OFFICE STAFF (2): MENTAL HEALTH CARE SUPERVISOR AMANDA CORKILL AND LICENSED PROFESSIONAL COUNSELOR LAURA GARZA TO TRAVEL TO IRVING, TEXAS ON 2/22 TO 2/24/15 TO ATTEND THE 29<sup>TH</sup> ANNUAL CONFERENCE ON THE PREVENTION OF CHILD ABUSE.**

- (MMM) HEALTH DEPARTMENT OFFICE STAFF (1): ANIMAL CONTROL OFFICER REYNALDO SAN JUAN TO TRAVEL TO GIDDINGS, TEXAS ON 3/4 TO 3/6/15 TO ATTEND THE CERTIFIED EUTHANASIA TECHNICIAN INITIAL (CETI) COURSE. (TABLED)
- (NNN) HEALTH DEPARTMENT OFFICE STAFF (2): ENVIRONMENTAL HEALTH PROGRAM DIRECTOR GUSTAVO OLIVARES AND HEALTH INSPECTOR JESSE SILVA TO TRAVEL TO WACO, TEXAS ON 3/9 TO 3/11/15 TO ATTEND THE 23<sup>RD</sup> ANNUAL TEXAS ON-SITE WASTEWATER ASSOCIATION (TOWA) CONFERENCE.
- (OOO) HEALTH DEPARTMENT OFFICE STAFF (1): HOSPITAL PREPAREDNESS DIRECTOR FIDEL J. CALVILLO TO TRAVEL TO ATLANTA, GEORGIA ON 4/13 TO 4/18/15 TO ATTEND THE 2015 PREPAREDNESS SUMMIT. (ACTION TAKEN SEPARATELY)
- (PPP) JUSTICE OF THE PEACE PCT. 3-1 JUDGE GUADALUPE AYALA TO TRAVEL TO SAN MARCOS, TEXAS ON 3/29 TO 4/1/15 TO ATTEND THE STAGE III NEW JUDGES TRAINING SEMINAR.
- (QQQ) JUSTICE OF THE PEACE PCT. 3-1 OFFICE STAFF (1): CLERK BRENDA JALOMO TO TRAVEL TO SAN ANTONIO, TEXAS ON 4/20 TO 4/22/15 TO ATTEND THE 2015 EXPERIENCE COURT PERSONNEL 16-HOURS SEMINAR.
- (RRR) JUSTICE OF THE PEACE PCT. 4 JUDGE JUAN MENDOZA, JR. TRAVELED TO SAN ANTONIO, TEXAS ON 2/3 TO 2/6/15 TO ATTEND THE MANDATORY TRAINING FOR JUSTICE OF THE PEACE 2015 SEMINAR.
- (SSS) JUSTICE OF THE PEACE PCT. 5-2 OFFICE STAFF (1): COURT ASSISTANT II WENDY MARTINEZ TO TRAVEL TO GALVESTON, TEXAS ON 2/23 TO 2/25/15 TO ATTEND THE 2015 EXPERIENCE COURT PERSONNEL SEMINAR.
- (TTT) JUVENILE PROBATION OFFICE STAFF (4): OPERATIONS MANAGER JOSE CASTILLO, JUVENILE SUPERVISORS EDGAR ELIAS MORATO, DAVID GONZALEZ AND JOSE HUERTA TO TRAVEL TO HARLINGEN, TEXAS ON 2/19/15 TO ATTEND THE MAKING A DIFFERENCE TRAINING. (PRO-FORMA APPROVAL)
- (UUU) JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION SUPERVISOR LAURA TORRES AND PROBATION AREA SUPERVISOR GUADALUPE FUENTES TO TRAVEL TO AUSTIN, TEXAS ON 2/25 TO 2/27/15 TO ATTEND THE STANDARD COMMITTEE TEXAS ADMINISTRATIVE CODE (TAC) MEETING. (PRO-FORMA APPROVAL)
- (VVV) JUVENILE PROBATION OFFICE STAFF (4): JUVENILE SUPERVISION OFFICERS BILLY VILLARREAL, HECTOR ROSA, MUHAMMAD CERDA AND ADRIAN LEOS TO TRAVEL TO AUSTIN, TEXAS ON 3/25 TO 3/26/15 TO ATTEND THE HANDLE WITH CARE FOR TRAINERS SEMINAR. (PRO-FORMA APPROVAL)
- (WWW) JUVENILE PROBATION OFFICE STAFF (2): OFFICE MANAGER MELISSA MEDRANO AND VICTIMS COORDINATOR EMILY SAUCEDA TO TRAVEL TO SOUTH PADRE, ISLAND TEXAS ON 5/5 TO 5/8/15 TO ATTEND THE TEXAS VICTIMS SERVICES ASSOCIATION (TVSA) ANNUAL CONFERENCE – NAVIGATING THE CHANGING TIDES. (PRO-FORMA APPROVAL)
- (XXX) PROBATE COURT OFFICE STAFF (3): COURT ADMINISTRATOR MARY LOU GARCIA, COURT INVESTIGATOR JUAN JOSE TREJO AND COURT AUDITOR ANNETTE LUCIO TO TRAVEL TO AUSTIN, TEXAS ON 3/25 TO 3/27/15 TO ATTEND THE 2015 TEXAS COLLEGE OF PROBATE JUDGES REGIONAL WORKSHOP. (ACTION TAKEN SEPARATELY)
- (YYY) SHERIFF'S OFFICE STAFF (3): CAPTAIN ABRAHAM RODRIGUEZ, INVESTIGATORS GILBERT CISNEROS AND CARLOS MARTINEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/16 TO 2/19/15 TO ATTEND THE MEXICAN DRUG CARTEL INVESTIGATIONS TRAINING.
- (ZZZ) SHERIFF'S OFFICE STAFF (3): DETENTION OFFICERS JORGE HERNANDEZ, JOE ELIZARDI AND JOEL GALLEGOS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 2/20/15 TO ATTEND THE SOUTH

**REGION TEXAS VIOLENT GANG TASK FORCE (TVGTF) AND THE TEXAS GANG INVESTIGATOR'S ASSOCIATION (TGIA) MEETINGS.**

- (AAAA) SHERIFF'S OFFICE STAFF (1): X-RAY TECHNICIAN EMMANUEL SALGADO, JR TO TRAVEL TO EDINBURG, TEXAS ON 3/7/15 TO ATTEND THE RADIOLOGY CHASING CHANGE TRAINING.**
- (BBBB) SHERIFF'S OFFICE STAFF (2): DEPUTIES ROLANDO SANCHEZ AND MARIO TOBIAS TO TRAVEL TO TYLER, TEXAS ON 3/22 TO 3/28/15 TO ATTEND THE ADVANCE SNIPER COURSE.**
- (CCCC) SHERIFF'S OFFICE STAFF (1): LIEUTENANT ALVARO GUERRA TO TRAVEL TO HARLINGEN, TEXAS ON 4/13 TO 4/17/15 TO ATTEND THE SUPERVISOR LEADERSHIP INSTITUTE SEMINAR.**
- (DDDD) TREASURER DAVID A. BETANCOURT TO TRAVEL TO SAN MARCOS, TEXAS ON 4/19 TO 4/23/15 TO ATTEND THE 43<sup>RD</sup> ANNUAL COUNTY TREASURER'S CONTINUING EDUCATION SEMINAR. (ACTION TAKEN SEPARATELY)**
- (EEEE) TREASURER'S OFFICE STAFF (1): ASSISTANT TREASURER REBECCA A. COSTILLA TO TRAVEL TO SAN MARCOS, TEXAS ON 4/20 TO 4/23/15 TO ATTEND THE 43<sup>RD</sup> ANNUAL COUNTY TREASURER'S CONTINUING EDUCATION SEMINAR. (ACTION TAKEN SEPARATELY)**
- (FFFF) LEGAL DIVISION LITIGATION ATTORNEY JUAN GONZALEZ TO TRAVEL TO ASHLAND, KENTUCKY (FEDERAL CORRECTIONAL INSTITUTE) FOR DEPOSITION OF ARMANDO VILLALOBOS. (ACTION TAKEN SEPARATELY)**
- (GGGG) LEGAL DIVISION LITIGATION ATTORNEY JUAN GONZALEZ TO TRAVEL TO ATLANTA, GEORGIA (UNITED STATES PENITENTIARY) FOR DEPOSITION OF MOHAMED BANDJAN. (ACTION TAKEN SEPARATELY)**
- (HHHH) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH THOMSON WEST FOR ONLINE LEGAL RESEARCH. (BWH-LEGAL)**
- (III) CONSIDERATION AND POSSIBLE APPROVAL OF RIGHT OF WAY EASEMENT TO EAST RIO HONDO WATER SUPPLY CORPORATION. (DJV-LEGAL) (ACTION TAKEN SEPARATELY)**
- (JJJJ) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH EAST RIO HONDO WATER SUPPLY CORPORATION FOR THE FOLLOWING LOCATIONS. (DJV-LEGAL)**
  - a. CAMERON COUNTY ANIMAL SHELTER**
  - b. CAMERON COUNTY PCT. 3, THE BARN/VEHICLE MAINTENANCE**
  - c. CAMERON COUNTY PCT. 3 PUBLIC WORKS**
- (KKKK) CONSIDERATION AND APPROVAL OF THE JANUARY 2015 STATUS REPORT FOR THE SH 550 DIRECT CONNECTOR PROJECT. (PSJ-ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**
- (LLLL) CONSIDERATION AND APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND JWH & ASSOCIATES, INC. FOR THE GATEWAY INTERNATIONAL BRIDGE PEDESTRIAN LANES FEASIBILITY STUDY. (PSJ-ADMINISTRATOR)**
- (MMMM) ADMINISTRATIVE SERVICES DIRECTOR ARNOLD FLORES AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT ANTHONY LOPEZ TO TRAVEL TO DALLAS, TEXAS ON 3/30 TO 4/2/15 TO ATTEND THE ODYSSEY 2015 USER CONFERENCE. (ACTION TAKEN SEPARATELY)**
- (NNNN) JUVENILE PROBATION CHIEF TOMMY RAMIREZ TO TRAVEL TO FREDERICKSBURG, TEXAS ON 2/22 TO 2/25/15 TO ATTEND THE 2015 CHIEF'S SUMMIT CONFERENCE. (PRO FORMA APPROVAL)**
- (OOOO) ACKNOWLEDGMENT OF THE DISTRICT CLERK'S JANUARY 2015 CIVIL, FINES, AND CRIMINAL COLLECTION REPORTS. (EG-DISTRICT CLERK)**

- (PPPP) CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND THE GENERAL SERVICES ADMINISTRATION FOR A COLD STORAGE FACILITY AT THE FREE TRADE BRIDGE AT LOS INDIOS. (PSJ-ADMINISTRATOR) (*ACTION TAKEN SEPARATELY*)**
- (QQQQ) CONSIDERATION AND APPROVAL OF THE TEXAS ASSOCIATION OF COUNTIES ANNUAL MEMBERSHIP DUES. (PSJ-ADMINISTRATOR)**
- (RRRR) CONSIDERATION AND APPROVAL OF A REQUEST BY THE U.S. CORPS OF ENGINEERS AND THE U.S. CUSTOMS AND BORDER PROTECTION, DEPARTMENT OF HOMELAND SECURITY FOR A RIGHT OF ENTRY FOR SURVEY AND SITE ASSESSMENT. (PSJ-ADMINISTRATOR)**

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## **CONSENT ITEMS**

(2) **CONSENT ITEMS.**

- (D) **CONSIDERATION AND APPROVAL TO ENTER INTO AN AGREEMENT WITH TIME WARNER CABLE BUSINESS CLASS TO INSTALL FIBER 10M DEDICATED INTERNET CONNECTION WITH 5 STATIC IP'S AT THE CAMERON COUNTY VETERANS INTERNATIONAL BRIDGE FOR A 36-MONTH PERIOD WITH A MONTHLY REOCCURRING CHARGE OF \$582.40 AND ONE TIME INSTALLATION FEE OF \$840.00. AS PER DIR CONTRACT #TEX-AN-NG-CTSA-008. (PSJ-ADMINISTRATOR)**

Commissioner Garza motioned to approve the Agreement with Time Warner Cable Business Class to install fiber 10m dedicated internet connection with 5 Static IP's at the Cameron County Veterans International Bridge for a 36-month period with a monthly reoccurring charge of \$582.40 and one time installation fee of \$840.00. as per DIR Contract #TEX-AN-NG-CTSA-008.

The motion was seconded by Commissioner Benavides and carried unanimously.

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- (F) **CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING (JOC) INTERLOCAL COOPERATIVE AGREEMENT PURCHASING PROGRAM FOR THE FOLLOWING: ADDITION AND CONSTRUCTION OF A SALLY PORT AT THE DARRELL B. HESTER JUVENILE JUSTICE CENTER. (AFJ-ADMINISTRATIVE SERVICES)**

Commissioner Garza motioned to approve to Utilize Job Order Contracting (JOC) Interlocal Cooperative Agreement Purchasing Program for the Following: Addition and Construction of a Sally Port at the Darrell B. Hester Juvenile Justice Center.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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- (S) **CONSIDERATION AND APPROVAL OF THE DECEMBER 2014 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)**

- (Y) **CONSIDERATION AND APPROVAL OF THE DECEMBER 2014 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)**

- (Z) **CONSIDERATION AND APPROVAL OF THE DECEMBER 2014 MONTHLY FINANCIAL REPORT. (JG-JP PCT. 2-2)**

- (AA) **CONSIDERATION AND APPROVAL OF THE JANUARY 2015 MONTHLY FINANCIAL REPORT. (JG-JP PCT. 2-2)**

- (FF) **CONSIDERATION AND APPROVAL OF THE DECEMBER 2014 FINANCIAL REPORT. ( JM-JP PCT. 4)**

- (GG) **CONSIDERATION AND APPROVAL OF THE JANUARY 2015 FINANCIAL REPORT. ( JM-JP PCT. 4)**

Judge Pro-Tem Dominguez noted that there was no backup documentation provided.

Ms. Martha Galarza, County Auditor, confirmed that all of the Reports are up to date.

Commissioner Garza motioned to approve Consent Items No. 2 (S), (Y), (Z), (AA), (FF) and (GG).

The motion was seconded by Commissioner Sanchez and carried unanimously.

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**(W) CONSIDERATION AND APPROVAL OF DONATION OFFER OF PROPERTY FROM CAMERON COUNTY TO THE UNITED STATES GENERAL SERVICES ADMINISTRATION FOR THE LOS INDIOS PORT OF ENTRY BORDER SAFETY INSPECTION FACILITY. (DAG-DEPUTY ADMINISTRATOR)**

Commissioner Benavides motioned to approve the donation offer of property from Cameron County to the United States General Services Administration for the Los Indios Port of Entry Border Safety Inspection Facility subject to Legal review.

The motion was seconded by Commissioner Garza and carried unanimously.

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**(MM) CONSIDERATION AND AUTHORIZATION TO REJECT AND RE-ADVERTISE BID #1340-9 FOR THE CONCESSION FOOD SERVICE/SNACK BAR-ANDY BOWIE PARK LOCATION #9. (JEV-PARKS)**

Commissioner Benavides motioned to approve to re-bid #1340-9 for the Concession Food Service/Snack Bar-Andy Bowie Park Location #9.

The motion was seconded by Commissioner Garza and carried unanimously.

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**(T) CONSIDERATION AND APPROVAL TO PURCHASE A NEW CELL PHONE LINE FOR CIVIL PROCESS AND OAG ASSIGNED DEPUTIES FOR CONSTABLE PCT. 5 THROUGH TDIR CONTRACT DIR-SDD-1777. (CRD-CONSTABLE PCT. 5)**

Commissioner Sanchez motioned to approve the purchase of a new cell phone line for Civil Process and OAG Assigned Deputies for Constable Pct. 5 through TDIR Contract DIR-SDD-1777 subject to a budget amendment.

The motion was seconded by Commissioner Garza and carried unanimously.

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**(OO) CONSIDERATION AND APPROVAL OF A GRANT ADJUSTMENT NOTICE (GAN) FOR THE 2013 CAMERON COUNTY OPERATION STONEGARDEN GRANT FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY, EXTENDING THE GRANT EXPIRATION DATE FROM FEBRUARY 28, 2015 TO MAY 31, 2015. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)**

Commissioner Garza questioned whether departments with vehicles that have been purchased with Stonegarden monies, and are not able to run said vehicles as they are without funding, are going to be included with

the Grant Adjustment.

Captain Carlos Garza replied in the affirmative.

Commissioner Garza motioned to approve the Grant Adjustment Notice (GAN) for the 2013 Cameron County Operation Stonegarden Grant from the Texas Department of Public Safety, Extending the Grant Expiration Date from February 28, 2015 to May 31, 2015.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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**(AAA) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR ONE (1) BAY BOAT WITH CENTER CONSOLE – BID #150102 (RON HOOVER). (OL-SHERIFF)**

Commissioner Garza motioned to award bids for one (1) Bay Boat with Center Console – Bid #150102 (Ron Hoover).

The motion was seconded by Commissioner Sanchez and carried unanimously.

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**(EEE) ADMINISTRATIVE SERVICES DIRECTOR ARNOLD FLORES TRAVELED TO AUSTIN, TEXAS ON 1/20 TO 1/21/15 TO ATTEND THE 84<sup>TH</sup> LEGISLATIVE SESSION.**

Commissioner Garza motioned to approve the Travel for the Administrative Services Director Arnold Flores traveled to Austin, Texas on 1/20 to 1/21/15 to attend the 84<sup>th</sup> Legislative Session with the correction of the amount to \$372.60.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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**(FFF) COMPUTER CENTER OFFICE STAFF (5): CHIEF TECHNOLOGY OFFICER JOE REYES, COMPUTER TECHNICIAN GILBERT LEAL, JP FUNCTIONAL ANALYST ELIZABETH CHAVEZ, JAIL FUNCTIONAL ANALYST SERGIO MOORE AND PROGRAMMER ANALYST PAUL ESCOBAR TO TRAVEL TO DALLAS, TEXAS ON 3/30 TO 4/2/15 TO ATTEND THE TYLER TECHNOLOGY USERS CONFERENCE.**

Ms. Martha Galarza, County Auditor, advised the Court that one room of lodging is being requested at a higher rate and exceeds the Travel Policy.

Commissioner Garza motioned to approve the Travel for Computer Center Office Staff (5): Chief Technology Officer Joe Reyes, Computer Technician Gilbert Leal, JP Functional Analyst Elizabeth Chavez, Jail Functional Analyst Sergio Moore and Programmer Analyst Paul Escobar to travel to Dallas, Texas on 3/30 to 4/2/15 to attend the Tyler Technology Users Conference.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(GGG) CONSTABLE PCT. 3 ROEL CAVAZOS TO TRAVEL TO HUNTSVILLE, TEXAS ON 3/8 TO 3/13/15 TO ATTEND THE NEWLY ELECTED CONSTABLE SCHOOL.**

Commissioner Garza motioned to approve the Travel for Constable Pct. 3 Roel Cavazos to travel to Huntsville, Texas on 3/8 to 3/13/15 to attend the Newly Elected Constable School.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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**(III) DISTRICT ATTORNEY'S OFFICE STAFF (3): CRIME ADVOCATES MICHAEL REYES, NORMA VALLEJO AND KRYSTAL SANCHEZ TO TRAVEL TO DALLAS, TEXAS ON 3/15 TO 3/18/15 TO ATTEND THE 2015 10<sup>TH</sup> ANNUAL CONFERENCE ON CRIMES AGAINST WOMEN.**

Commissioner Garza motioned to approve the Travel for the District Attorney's Office Staff (3): Crime Advocates Michael Reyes, Norma Vallejo and Krystal Sanchez to travel to Dallas, Texas on 3/15 to 3/18/15 to attend the 2015 10<sup>th</sup> Annual Conference on Crimes against Women.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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**(KKK) HEALTH DEPARTMENT OFFICE STAFF (1): HEALTH AUTHORITY DR. JAMES W. CASTILLO, M.D., TO TRAVEL TO AUSTIN, TEXAS ON 2/22 TO 2/24/15 TO ATTEND THE 91<sup>ST</sup> TEXAS PUBLIC HEALTH ASSOCIATION ANNUAL EDUCATION CONFERENCE.**

Ms. Martha Galarza, County Auditor, advised the Court that one night of lodging is being charged at a higher rate.

Mr. Pete Hinojosa, Health Department, explained that only one night of lodging was able to be reserved at the block rate.

Commissioner Garza motioned to approve the Travel for Health Department Office Staff (1): Health Authority Dr. James W. Castillo, M.D., to travel to Austin, Texas on 2/22 to 2/24/15 to attend the 91<sup>st</sup> Texas Public Health Association Annual Education Conference.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(OOO) HEALTH DEPARTMENT OFFICE STAFF (1): HOSPITAL PREPAREDNESS DIRECTOR FIDEL J. CALVILLO TO TRAVEL TO ATLANTA, GEORGIA ON 4/13 TO 4/18/15 TO ATTEND THE 2015 PREPAREDNESS SUMMIT.**

Ms. Martha Galarza, County Auditor, advised the Court that the department submitted a request for a rental vehicle and noted that if the convention is held at the host site, then a vehicle rental is not permissible and asked the



Court to approve the travel with the change.

Commissioner Garza motioned to approve the Travel for Health Department Office Staff (1): Hospital Preparedness Director Fidel J. Calvillo to travel to Atlanta, Georgia on 4/13 to 4/18/15 to attend the 2015 Preparedness Summit as presented.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(XXX) PROBATE COURT OFFICE STAFF (3): COURT ADMINISTRATOR MARY LOU GARCIA, COURT INVESTIGATOR JUAN JOSE TREJO AND COURT AUDITOR ANNETTE LUCIO TO TRAVEL TO AUSTIN, TEXAS ON 3/25 TO 3/27/15 TO ATTEND THE 2015 TEXAS COLLEGE OF PROBATE JUDGES REGIONAL WORKSHOP.**

Commissioner Garza motioned to approve the Travel for Probate Court Office Staff (3): Court Administrator Mary Lou Garcia, Court Investigator Juan Jose Trejo and Court Auditor Annette Lucio to travel to Austin, Texas on 3/25 to 3/27/15 to attend the 2015 Texas College of Probate Judges Regional Workshop with the correction of the total travel expense to \$2,691.00.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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**(DDDD) TREASURER DAVID A. BETANCOURT TO TRAVEL TO SAN MARCOS, TEXAS ON 4/19 TO 4/23/15 TO ATTEND THE 43<sup>RD</sup> ANNUAL COUNTY TREASURER'S CONTINUING EDUCATION SEMINAR.**

**(EEEE) TREASURER'S OFFICE STAFF (1): ASSISTANT TREASURER REBECCA A. COSTILLA TO TRAVEL TO SAN MARCOS, TEXAS ON 4/20 TO 4/23/15 TO ATTEND THE 43<sup>RD</sup> ANNUAL COUNTY TREASURER'S CONTINUING EDUCATION SEMINAR.**

Ms. Martha Galarza, County Auditor, noted that there are corrections to each Travel Item Such that the correct Travel amount for Consent Item No. 2 (DDDD) is \$1,169 and the correct Travel amount for Consent Item No. 2 (EEEE) is \$1,004.

Commissioner Garza motioned to approve Consent Items No. 2 (DDDD) and (EEEE) with the corrections as presented.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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**(FFFF) LEGAL DIVISION LITIGATION ATTORNEY JUAN GONZALEZ TO TRAVEL TO ASHLAND, KENTUCKY (FEDERAL CORRECTIONAL INSTITUTE) FOR DEPOSITION OF ARMANDO VILLALOBOS.**

**(GGGG) LEGAL DIVISION LITIGATION ATTORNEY JUAN GONZALEZ TO TRAVEL TO ATLANTA, GEORGIA (UNITED STATES PENITENTIARY) FOR DEPOSITION OF MOHAMED BANDJAN.**

Mr. Juan Gonzalez, Legal Counsel, explained that the precise date of the travel is dependent on

coordinating with the warden of each facility and noted that the exact travel cost will vary from the cost as submitted.

Commissioner Sanchez motioned to approve the Travel for Legal Division Litigation Attorney Juan Gonzalez to travel to Ashland, Kentucky (Federal Correctional Institute) for deposition of Armando Villalobos, and to approve the travel for Legal Division Litigation Attorney Juan Gonzalez to travel to Atlanta, Georgia (United States Penitentiary) for deposition of Mohamed Bandjan subject to Auditor's verification.

The motion was seconded by Commissioner Garza and carried unanimously.

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**(III) CONSIDERATION AND POSSIBLE APPROVAL OF RIGHT OF WAY EASEMENT TO EAST RIO HONDO WATER SUPPLY CORPORATION. (DJV-LEGAL)**

Commissioner Benavides motioned to approve the Right of Way Easement to the East Rio Hondo Water Supply Corporation.

The motion was seconded by Commissioner Garza and carried unanimously.

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**(KKKK) CONSIDERATION AND APPROVAL OF THE JANUARY 2015 STATUS REPORT FOR THE SH 550 DIRECT CONNECTOR PROJECT. (PSJ-ADMINISTRATOR)**

Mr. Pete Sepulveda, County Administrator, reported that SH 550 runs from I-69 to the Port of Brownsville and noted that the project should be completed within the next few months.

Commissioner Garza motioned to approve of the January 2015 Status Report for the SH 550 Direct Connector Project.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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**(MMMM) ADMINISTRATIVE SERVICES DIRECTOR ARNOLD FLORES AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT ANTHONY LOPEZ TO TRAVEL TO DALLAS, TEXAS ON 3/30 TO 4/2/15 TO ATTEND THE ODYSSEY 2015 USER CONFERENCE.**

Judge Pro-Tem Dominguez motioned to approve the Travel for Administrative Services Director Arnold Flores and Office Staff (1): Administrative Assistant Anthony Lopez to travel to Dallas, Texas on 3/30 to 4/2/15 to attend the Odyssey 2015 User Conference.

The motion was seconded by Commissioner Garza and carried unanimously.

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**(PPPP) CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND THE GENERAL SERVICES ADMINISTRATION FOR A COLD STORAGE FACILITY AT THE FREE TRADE BRIDGE AT LOS INDIOS. (PSJ-ADMINISTRATOR)**

Commissioner Garza motioned to approve the License Agreement between Cameron County and the General Services Administration for a Cold Storage Facility at the Free Trade Bridge at Los Indios.

The motion was seconded by Commissioner Sanchez and carried unanimously.

## **ACTION ITEMS**

**(3) ACTION ITEMS.**

**(A) BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.**

Commissioner Garza asked for clarification as to the budget amendment for the USDA.

Ms. Martha Galarza, County Auditor, explained that part of the Agreement with the USDA is that the County provides janitorial services and the USDA is requesting to have additional cleaning be done.

Commissioner Garza suggested revisiting the rental agreement.

Mr. Pete Sepulveda, County Administrator, mentioned that the Agreement also requires that the County maintain the grounds and agreed that the Agreement be reviewed.

Commissioner Garza motioned to approve the budget amendments, line item transfers and/or salary schedules, tabling the budget amendment in relation to the USDA.

The motion was seconded by Commissioner Sanchez and carried unanimously.

**(B) APPROVAL OF CLAIMS.**

Ms. Martha Galarza, County Auditor, asked the Court to approve the Claims as follows: Warrant No. 00335742 thru 00336288, Warrant No. 00336290 thru 00336322, Warrant No. 00336327 thru 00336461; Payroll in the amount of \$1,735,781.30; Healthcare Claims in the amount of \$244,716.90; and to VOID Warrant No. 00328530, Warrant No. 00332411, Warrant No. 00330830, Warrant No. 00332147, Warrant No. 00334624, and Warrant No. 00334606.

Commissioner Garza motioned to approve the Claims as presented.

The motion was seconded by Commissioner Benavides and carried as follows:

AYE: Commissioner Garza, Commissioner Sanchez and Judge Pro-Tem Dominguez

NAY: None

ABSTAIN: Commissioner Benavides as to Warrant No. 00336019

ABSENT: Judge Cascos

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- (C) **APPROVAL OF MINUTES.  
DECEMBER 4, 2014 - REGULAR MEETING  
DECEMBER 15, 2014 - SPECIAL MEETING  
DECEMBER 18, 2014 - REGULAR MEETING  
DECEMBER 22, 2014 - SPECIAL MEETING  
DECEMBER 30, 2014 - SPECIAL MEETING**

Commissioner Garza motioned to approve the Minutes for the December 4, 2014 - Regular Meeting, the December 15, 2014 - Special Meeting, the December 18, 2014 - Regular Meeting, the December 22, 2014 - Special Meeting, and the December 30, 2014 - Special Meeting.

The motion was seconded by Commissioner Benavides and carried as follows:

AYE: Commissioner Benavides, Commissioner Garza and Judge Pro-Tem Dominguez

NAY: None

ABSTAIN: Commissioner Sanchez

ABSENT: Judge Cascos

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- (D) **CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2015," AND MAKING PROVISIONS FOR THE SECURITY THEREOF; DELEGATING THE AUTHORITY TO CERTAIN COUNTY OFFICIALS TO EXECUTE CERTAIN DOCUMENTS RELATED TO THE SALE OF THE BONDS; ENTERING INTO A PURCHASE CONTRACT, AN ESCROW AGREEMENT, AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO. (PSJ-ADMINISTRATOR)**

Mr. David Gordon, with Estrada Hinojosa, presented the "2015 Refinancing Opportunity" which included the County's Current Debt Profile, the Current Debt Profile with SH 550, the Eligible Bonds to be Refunded, a Preliminary Savings Summary and a Preliminary Schedule.

Judge Pro-Tem Dominguez asked if rates will be more favorable at a later date.

Mr. Gordon advised the Court to not postpone this item and to move forward as quickly as possible.

Commissioner Garza motioned to approve of an Order authorizing the issuance of "Cameron County, Texas Limited Tax Refunding Bonds, Series 2015," and making provisions for the security thereof; delegating the authority to certain County Officials to execute certain documents related to the sale of the bonds; entering into a Purchase Contract, an Escrow Agreement, and a Paying Agent/Registrar Agreement; and approving other matters relating thereto.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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**(E) CONSIDERATION AND APPROVAL OF A RESOLUTION REGARDING THE FM 509 PROJECT IN THE HARLINGEN AREA. (PSJ-ADMINISTRATOR)**

Commissioner Garza motioned to approve the Resolution regarding the FM 509 Project in the Harlingen Area.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(F) CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR REPORTS. (MG-AUDITOR)**

Ms. Martha Garcia, Auditor's Office, presented the County Audit Report for the following departments: 357<sup>th</sup> District Court, Justice of the Peace 3-1, Justice of the Peace 3-2, County Clerk, District Clerk and County Judge.

Judge Pro-Tem Dominguez inquired as to whom is responsible for equipment and inventory.

Ms. Martha Garcia replied that the Purchasing Department handles inventory.

Mr. Mike Forbes, Purchasing Agent, added that inventory is performed on annual basis in cooperation with the departments and the Fixed Assets Technician, Mr. Miguel Mendo.

Mr. Arnold Flores, Administrative Services Director, noted that recently (300) computers were upgraded and it takes time to process and send those items to auction.

Mr. Lucino Rosenbaum, County Clerk Records Management Supervisor, gave an updated report as to the status of the inventory in the County Clerk's Office.

Ms. Martha Galarza, County Auditor, informed the Court that most of departments included in this Audit Report were selected as there was a change in the elected official and added that there will be additional Audit Reports presented at subsequent Meetings.

Commissioner Garza motioned to acknowledge the discussion of County Auditor Reports.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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**(G) DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT ROAD MAP PROJECT. (PSJ-ADMINISTRATOR)**

Mr. Pete Sepulveda, County Auditor, explained the history of Project Road Map and mentioned the success of the Project was such that the County was able to leverage \$9.4 million and convert that into \$304 million in construction monies from the Texas Department of Transportation.

Commissioner Garza motioned to acknowledge the Report regarding the Project Road Map Project.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(H) DELIBERATIONS AND POSSIBLE ACTION TO APPROVE AND RENEW CONTRACT FOR PROFESSIONAL SERVICES WITH VETERANS COURT DEFENSE COUNSEL, GUSTAVO C. RUIZ, ESQ. (DAS-444<sup>TH</sup> DISTRICT COURT)**

Commissioner Garza motioned to approve and renew the Contract for Professional Services with Veterans Court Defense Counsel, Gustavo C. Ruiz, Esq.

The motion was seconded by Commissioner Benavides and carried as follows:

AYE: Commissioner Benavides, Commissioner Garza and Judge Pro-Tem Dominguez

NAY: None

ABSTAIN: Commissioner Sanchez

ABSENT: Judge Cascos

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**(I) DISCUSSION AND POSSIBLE ACTION REGARDING THE COMPENSATION OF DEPUTY CONSTABLE SAUL SAUCEDA FOR UNUSED VACATION HOURS AS PERMITTED IN SECTION 10.03 OF THE PERSONNEL POLICY MANUAL. (PD-CONSTABLE PCT. 1) (TABLED)**

Commissioner Sanchez motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(J) CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE POSTING OF A SPEED LIMIT FOR ROADS WITHIN PINWOOD SUBDIVISION, PCT 2. (EH-CCDOT ENG)**

Commissioner Garza motioned to OPEN the Public Hearing.

The motion was seconded by Commissioner Benavides and carried unanimously.

Mr. Ernesto Hinojosa, County Engineer: "Commissioners, this is a request in reference of Pine Falls Drive on Pinewood Subdivision to reduce the posting of a speed limit from thirty to twenty mph due to safety concerns with children in the area of that road. There is a petition that was picked up from those residents and agreeing to - for the request of reduction."

Commissioner Garza: "What is the posted limit now?"

Mr. Hinojosa: "Its 30 mph, Commissioner."

Commissioner Garza: "And you want to post what?"

Mr. Hinojosa: "20 miles."

Commissioner Garza: "Is that a recommendation from you?"

Mr. Hinojosa: “Yes, sir. It is a Public Hearing if there isn’t any other comments I recommend that we close.”

Commissioner Sanchez: “How many residents are in the ....”

Mr. Hinojosa: “We picked up - I think there’s a list there, Commissioner, on the backup.”

Commissioner Sanchez: “Right. So, I mean how many people signed this versus the total of number of people that lived there is my question.”

Mr. Hinojosa: “I don’t have that amount Commissioner, but there’s at least twenty on that street that have agreed to the reduction in speed limit.”

Commissioner Sanchez: “But the twenty that live there...”

Mr. Hinojosa: “It’s just for that road or that...”

Commissioner Sanchez: “How many people have to go through that road from other areas?”

Mr. Hinojosa: “Those are just the residents in the immediate...”

Judge Pro-Tem Dominguez: “Is this the area behind Titan?”

Mr. Hinojosa: “Yes, correct. We didn’t pick them up for the whole, but the majority of the residents are requesting...”

Commissioner Garza: “So, basically the Cities on both sides of this road?”

Mr. Hinojosa: “Yes, sir.”

Commissioner Garza: “And on both sides the limit is 20?”

Mr. Hinojosa: “Correct. If the Court chooses to we’ll reduce the speed from 30 to 20, but the surrounding areas, I think, they’re already 20 if I recollect correct.”

Commissioner Gaza: “You know, on this thing it says ‘posted speed limit on approximately 5 mile radius to include outside and inside...”

Judge Pro-Tem Dominguez: “I mean, a 5-mile radius doesn’t encroach – it encroaches into the City.”

Mr. Hinojosa: “The Public Hearing is only for the immediate road, which is the Pine Falls Drive.”

Judge Pro-Tem Dominguez: “Only on Pine Falls Drive?”

Mr. Hinojosa: “Only on Pine Falls Drive and that’s the way it’s posted in the Public Hearing. So this is not for the entire Subdivision nor the areas; only for that request for that road and, again, because they do have children in the neighborhood and they have a safety concern, people driving too fast there and so their concerns are that. They believe that the, slowing down of the traffic benefits their residents in that road.”

Judge Pro-Tem Dominguez: “They could also ask for speed bumps if they think that would help.”

Mr. Hinojosa: "Well at this time that's what the request is and the Court can decide and if they would like to do that."

Judge Pro-Tem Dominguez: "I don't have a problem with this."

Mr. Charles Hoskins: "I do have a comment. I'm a resident of the area."

Judge Pro-Tem Dominguez: "Yes, sir."

Mr. Hoskins: "And on my street they actually put in a speed bump when some of the residents requested it, to reduce the speed. There is a subdivision on the other side and people coming through that subdivision - through our subdivision to get through theirs, or egress out of their subdivision, going through the streets and there are small children. I think it's relevant."

Judge Pro-Tem Dominguez: "What's your name, sir?"

Mr. Hoskins: "In the Pine Wood Subdivision. I think it's relevant."

Commissioner Sanchez: "Your name for the record? We are in a Public Hearing."

Mr. Hoskins: "Charles Hoskins. 925 Pine Bluff."

Judge Pro-Tem Dominguez: "That's on the list."

Mr. Hoskins: "Thank you."

Commissioner Sanchez: "This is a Public Hearing."

Mr. Mario Vicencio: "This request..."

Commissioner Sanchez: "Your name for the record?"

Mr. Vicencio: "I'm sorry, Mario Vicencio, sir. I live on Pine Falls Drive Street and thank you for holding this meeting here. I just want to add to my fellow neighbors that are here that this is just to protect or have some ordinance in the neighborhood, you know, to reduce speeders and to protect not only the speeders, but ourselves because ourselves tend to speed through there too. I wanted to add to that. It's not only for Pine Falls Drive. For me, I live in that street, but if you can or want you can put it on all streets. It's only about three streets. It's a start where we're at and this is where we're. Thank you."

Judge Pro-Tem Dominguez: "Thank You."

Commissioner Garza: "What do you recommend, Ernesto? Are you recommending just one street or - because the Public Hearing is posted for the Subdivision."

Mr. Hinojosa: "Correct and I think the petition, and if you read the letter, says specifically for the residents of that street."

Commissioner Garza: "Pine Falls."



Judge Pro-Tem Dominguez: "Correct."

Mr. Hinojosa: "Yes, air, and I think we can come back if additional residents would want to have the same request. We always come back and do that."

Commissioner Sanchez: "Well, but that's going to cost us money to post it again."

Mr. Hinojosa: "Well, that's correct."

Mr. David Garcia, Deputy County Administrator: "This is a Public Hearing for roads."

Commissioner Sanchez: "Within the Subdivision; so we can do the whole Subdivision."

Mr. Hinojosa: "Well it's up to the Court, but the way it's there it's for that particular road."

Judge Pro-Tem Dominguez: "What are the names of the other roads that are there?"

Commissioner Benavides: "Pine Bluff."

Mr. Hinojosa: "Well the Court can decide on that on the next Item."

Commissioner Sanchez: "Move to CLOSE Public Hearing if we don't have any other comments."

Commissioner Benavides: "Second."

Ms. Dylbia Jeffries-Vega, Legal Counsel: "Judge and Commissioners, the Notice does say - the Notice that was published does say for roads within the Subdivision."

Commissioner Benavides: "So we would be safe to do that."

Commissioner Garza: "What do you want Alex? Do you want one road or all of them?"

Judge Pro-Tem Dominguez: "I'm trying to look at the map here. So folks come in on Pineda Boulevard. Is that correct? And then from there they diverge to the different streets; Pine More, Pine Bluff, Pine Lake Circle and Pine Falls Drive."

Commissioner Sanchez: "Are there children that live on all the roads or just this one?"

Mr. Hinojosa: "I don't know all the residences there."

Commissioner Garza: "Charles (Hoskins) does."

Mr. Hinojosa: "Probably he can speak to the persons that live in the neighborhood."

Commissioner Garza: "There's families. I'm sure."

Commissioner Sanchez: "I mean, of all the roads is the one we did a thoroughfare thru or..."

Mr. Hoskins: "The only road that would not be in question would be Pineda because that is an entry and there's only one lot there that has residents and it's a trailer and there's no children on that one, but once you enter the Subdivision itself, which would be the Pine Bluff, Pine More, etc., that's where the issue resides; where the children are. All streets have small children."

Judge Pro-Tem Dominguez: “Ernesto, is Pineda Boulevard part of that Subdivision, prior to it hitting Pine More Drive?”

Mr. Hoskins: “I could not tell you. The sign for the Subdivision does not show up until you get to almost where Pine More starts.

Judge Pro-Tem Dominguez: “I’ve been told by the residents there – I’ve gone out to go speak with them – they say that Pineda becomes ‘drag race central’ occasionally, but if it’s not part of the Subdivision then we won’t address that.”

Mr. Hoskins: “If you drive up and down it, you’ll see where people have been spinning their tires.”

Judge Pro-Tem Dominguez: “And going in circles and it’s a very wide street.”

Mr. Hoskins: “It would be equivalent to like a six or seven lane highway. It’s so wide across.”

Commissioner Sanchez: “But it doesn’t fall within this Subdivision?”

Mr. Hoskins: “I don’t think so. It just feeds the Subdivision.”

Judge Pro-Tem Dominguez: “If we were to address Pineda Boulevard, which we think is outside of this Subdivision, we could do that without having a Public Notice. Is that correct?”

Mr. Alex Sanchez, Assistant Staff Engineer: “That would be a separate Agenda Item that would be needed.”

Commissioner Sanchez: “You have to Public Notice all these changes, right?”

Mr. Alex Sanchez: “Yes.”

Commissioner Sanchez: “It would require a different Public Notice.”

Mr. Alex Sanchez: “And part of it might be inside City limits.”

Commissioner Garza: “Pineda? Part of it is inside?”

Mr. Alex Sanchez: “Yes.”

Judge Pro-Tem Dominguez: “Part of it is.”

Commissioner Sanchez: “What you can do though, if it’s your Precinct, is go throw a road bump in there.”

Commissioner Garza: “On the County side.”

Judge Pro-Tem Dominguez: “In regards to the four streets that are within the Subdivision - Pine More Drive, Pine Bluff Drive, Pine Lake Circle, Pine Falls Drive – of the representatives that are here to speak in the Public Hearing, is it your wish that all of these streets be reduced to 20 mph? If not, that’s fine too.”

Mr. Hoskins: “Yes, it is.”

Judge Pro-Tem Dominguez: “Is there any opposition to that?”

Sensing no public comments, Commissioner Sanchez motioned to CLOSE the Public Hearing.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(K) CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER REGARDING THE POSTING OF A SPEED LIMIT FOR ROADS WITHIN PINEWOOD SUBDIVISION, PCT 2. (EH-CCDOT ENG)**

Commissioner Garza motioned to approve the Order regarding the posting of a Speed Limit for Roads within Pinewood Subdivision, Pct 2. to include all the streets in the Subdivision.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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**(L) CONSIDERATION AND POSSIBLE ACTION ON ACCEPTANCE OF OFFER FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR PARCEL 2 FOR THE CONSTRUCTION OF BORDER SAFETY INSPECTION FACILITY AT LOS INDIOS FREE TRADE INTERNATIONAL BRIDGE. (DAG-DEPUTY ADMINISTRATOR)**

Commissioner Sanchez motioned to approve the acceptance of an offer from the Texas Department of Transportation for Parcel 2 for the Construction of Border Safety Inspection Facility at Los Indios Free Trade International Bridge.

The motion was seconded by Commissioner Garza and carried unanimously.

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**(M) CONSIDERATION AND APPROVAL TO EXECUTE AN ALLOWANCE EXPENDITURE TO CONTRACT #2014C11365 AWARDED TO ZIWA CORPORATION FOR CONSTRUCTION OF THE VETERANS AND ELECTIONS OFFICE. (DAG-DEPUTY ADMINISTRATOR)**

Commissioner Sanchez motioned to approve to execute an Allowance Expenditure to Contract #2014C11365 awarded to Ziwa Corporation for the Construction of the Veterans and Elections Office.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(N) CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND ETHOS ENGINEERING TO CONDUCT ENGINEERING SERVICES FOR MODERNIZATION OF EXISTING ELEVATORS AT THE CAMERON COUNTY JUDICIAL COURTHOUSE. (DAG-DEPUTY ADMINISTRATOR)**

Commissioner Benavides motioned to approve Amendment #1 to Professional Services Agreement between Cameron County and Ethos Engineering to conduct Engineering Services for Modernization of Existing Elevators at the Cameron County Judicial Courthouse.

The motion was seconded by Commissioner Garza and carried unanimously.

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**(O) CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF THE FOLLOWING PROPERTY TO CAMERON COUNTY: (DJV-LEGAL)**

**a. LAGUNA MADRE BEACH – 2 SUBDIVISION LOTS, 5, 6, 7, 8, BLOCK 5**

Commissioner Sanchez motioned to accept the donation of the following property to Cameron County: Laguna Madre Beach – 2 Subdivision Lots, 5, 6, 7, 8, Block 5; subject to verification that the property taxes have been paid.

The motion was seconded by Commissioner Garza and carried unanimously.

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**(P) CONSIDERATION AND POSSIBLE APPROVAL TO IMPLEMENT THE TRASH SURCHARGE FEE IN THE AMOUNT OF \$5.00 PER VEHICLE FOR BEACH ACCESS #5 AND #6 STARTING MARCH 4, 2015 AND ENDING SEPTEMBER 7, 2015. (JEV-PARKS)**

Commissioner Sanchez motioned to approve to implement the Trash Surcharge Fee in the amount of \$5.00 per vehicle for Beach Access #5 and #6 starting March 4, 2015 and ending September 7, 2015.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(Q) DISCUSSION AND POSSIBLE APPROVAL OF A FIFTH AMENDMENT (CONTRACT NO. 2015C02018) TO THE ORIGINAL CONCESSION AGREEMENT WITH SEA RANCH ENTERPRISE, INC. (JEV-PARKS)**

Commissioner Garza motioned to approve the Fifth Amendment to the Original Concession Agreement with Sea Ranch Enterprise, Inc.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(R) DISCUSSION AND POTENTIAL ACTION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C02019) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND PYRO SHOWS OF TEXAS FOR A FIREWORKS DISPLAY AT ISLA BLANCA PARK ON SATURDAY, FEBRUARY 14, 2015. (JEV-PARKS)**

Commissioner Garza motioned to approve the License Agreement between Cameron County (Parks & Recreation) and Pyro Shows of Texas for a Fireworks Display at Isla Blanca Park on Saturday, February 14, 2015.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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(S) **DISCUSSION AND POTENTIAL ACTION TO CONSTRUCT (1) ONE R.V. SITE AND REMODEL ONE UNIT OF THE PARKS KEEPERS COTTAGE AT THE ADOLPH THOMAE, JR. COUNTY PARK TO HOUSE CONTRACTUAL PARK KEEPERS. (JEV-PARKS)**

Commissioner Sanchez motioned to approve to construct (1) One R.V. Site and Remodel One Unit of the Parks Keepers Cottage at the Adolph Thomae, Jr. County Park to house Contractual Park Keepers.

The motion was seconded by Commissioner Garza and carried unanimously.

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(T) **CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES CONTRACT AGREEMENT AND WORK AUTHORIZATION NO. 1 BETWEEN CAMERON COUNTY AND L&G CONSULTING ENGINEERS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES, CONSTRUCTION INSPECTION AND CONSTRUCTION MATERIAL TESTING FOR THE U.S. 77/83 SOUTH PARALLEL CORRIDOR PROJECT, PHASE 1, FROM FM 1479 TO FM 509. (DAG-DEPUTY COUNTY ADMINISTRATOR)**

Commissioner Benavides motioned to approve the Professional Services Contract Agreement and Work Authorization No. 1 between Cameron County and L&G Consulting Engineers, Inc. for Construction Management Services, Construction Inspection and Construction Material Testing for the U.S. 77/83 South Parallel Corridor Project, Phase 1, from FM 1479 to FM 509.

The motion was seconded by Commissioner Garza and carried unanimously.

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(U) **CONSIDERATION AND APPROVAL OF FUNDING REQUEST IN THE AMOUNT OF \$20,800.00 TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE VALLEY METRO ROUTE 45 – CAMERON CAREER CONNECTION. (DAG-DEPUTY COUNTY ADMINISTRATOR)**

Commissioner Benavides motioned to approve the Funding Request in the amount of \$20,800.00 to the Lower Rio Grande Valley Development Council for the Valley Metro Route 45 – Cameron Career Connection.

The motion was seconded by Commissioner Garza and carried unanimously.

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## **PRESENTATIONS**

(4) **PRESENTATIONS/RESOLUTIONS.**

(B) **PRESENTATION BY DAVID HALL OF PAYCHECK DIRECT REGARDING AN EMPLOYEE PURCHASING PROGRAM. (AFJ-ADMINISTRATIVE SERVICES)**

Mr. David Hall, Paycheck Direct, presented the products and benefits as to the Employee Purchasing Program. He explained that PayCheck Direct gives eligible employees the ability to make major purchases and then pay off their purchase over time without interest or finance charges. He noted that there are no credit checks or applications and payments are made via payroll deductions.

Commissioner Benavides motioned to acknowledge the Presentation by David Hall of Paycheck Direct regarding an Employee Purchasing Program.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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**(C) PRESENTATION OF THE FIRST QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS) (TABLED)**

Commissioner Sanchez motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

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**(D) PRESENTATION OF PENDING 2015 FCC DIRECTIVES REGARDING INMATE TELEPHONE SERVICE, RATES AND REVENUES. (PSJ-ADMINISTRATOR)**

Mr. Rudy Pena, AUSA Jail Solutions, stated that AUSA would like to offer their services to the County at no cost and noted that he has met with the Sheriff regarding the possibility of exploring other options to the inmate telephone service.

Commissioner Garza expressed concern as to the cost of inmate phone calls and commented on the “gauging” of the inmate population over the past (15) years.

Judge Pro-Tem Dominguez inquired as to the yearly commissions generated from inmate phone calls.

Ms. Martha Galarza, County Auditor, responded that the General Fund receives between \$550,000 to \$600,000.

Commissioner Sanchez motioned to acknowledge the Presentation.

The motion was seconded by Commissioner Garza and carried unanimously.

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## **EXECUTIVE SESSION**

Upon motion by Commissioner Sanchez, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 12:22 P.M. to discuss the following matters:

**(5) EXECUTIVE SESSION:**

**(A) CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 2.47 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS AND SOUTH LOOP GROWERS, L.P., ET. AL., CASE NO. 1:08-CV-340; FOR DISCUSSION AND POSSIBLE ACTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2).**

**(B) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING FRANK A. TOMPKINS, INDIVIDUALLY AND AS TRUSTEE, AND CAROLYN TOMPKINS YOUNG VS. COUNTY OF CAMERON, TEXAS; CAUSE NO. 2009-10-5624-A, FOR DISCUSSION ON STATUS**

**OF CASE AND RECOMMENDATION FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(a).**

- (C) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL ON POSSIBLE CONVEYANCE OF THE OLD CAMERON COUNTY SHERIFF'S OFFICE IN HARLINGEN TO THE CITY OF HARLINGEN, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

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Upon motion by Commissioner Garza, seconded by Commissioner Sanchez and carried unanimously, the Court reconvened into Regular Session at 1:00 P.M. to discuss the following matters:

**(6) ACTION RELATIVE TO EXECUTIVE SESSION:**

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 2.47 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS AND SOUTH LOOP GROWERS, L.P., ET. AL., CASE NO. 1:08-CV-340; FOR DISCUSSION AND POSSIBLE ACTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(2). (TABLED)**

Commissioner Sanchez motioned to TABLE Executive Session Item No. 6 (A).

The motion was seconded by Commissioner Garza and carried unanimously.

- (B) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING FRANK A. TOMPKINS, INDIVIDUALLY AND AS TRUSTEE, AND CAROLYN TOMPKINS YOUNG VS. COUNTY OF CAMERON, TEXAS; CAUSE NO. 2009-10-5624-A, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATION FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(a).**

Commissioner Garza motioned to acknowledge the Report.

The motion was seconded by Commissioner Sanchez and carried unanimously.

- (C) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL ON POSSIBLE CONVEYANCE OF THE OLD CAMERON COUNTY SHERIFF'S OFFICE IN HARLINGEN TO THE CITY OF HARLINGEN, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**

Commissioner Garza motioned to proceed as discussed.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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There being no further business to come before the Court, upon motion by Commissioner Sanchez, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 1:01 PM.

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**APPROVED** this 26<sup>th</sup> day of **March 2015**

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**PETE SEPULVEDA, JR.**  
**COUNTY JUDGE**

**ATTEST:**

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**SYLVIA GARZA-PEREZ,**  
**COUNTY CLERK AND EX-OFFICIO CLERK**  
**OF THE COMMISSIONERS' COURT OF**  
**CAMERON COUNTY, TEXAS**