



**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, December 1, 2015 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

Dan A. Sanchez
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.



FILED FOR RECORD
AT 8:21 O'CLOCK A.M.

NOV 25 2015

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 1ST DAY OF DECEMBER 2015 AT 8:45 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND APPROVAL TO REAPPOINT CARLOS GARZA, MARCO LONGORIA AND HECTOR MORENO CRUZ TO THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT BOARD OF DIRECTORS. (PSJ-COUNTY JUDGE)
 - B. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES AT THE GATEWAY BRIDGE ON DECEMBER 7, 2015 FROM 7:00 P.M. TO 9:00 P.M. FOR THE ANNUAL CHRISTMAS PARADE. (IN CASE OF INCLEMENT WEATHER THE CLOSURE WILL TAKE PLACE ON MONDAY, DECEMBER 14, 2015 FROM 7:00 P.M. TO 9:00 P.M.) (DAG-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO APPROVE A CREDIT APPLICATION FOR APPERSON, INC. (GEJ-ADMINISTRATIVE SERVICES)

- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ANGEL G. ALFARO AS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RAMIRO GARZA AS PARK RANGER FOR CAMERON COUNTY PARK RANGERS DIVISION IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S PRECINCT THAT ORIGINATES IN THE PARK RANGER'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND APPROVAL TO EXTEND THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) GRANT AGREEMENT, G14SS0003A (CONTRACT NO. 2014C03132) FOR AN ADDITIONAL YEAR TO EXPIRE ON DECEMBER 31, 2016. (MG-AUDITOR)
- G. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR L&S SUBDIVISION, FOR UNBUILT SEPTIC SYSTEMS AND DETENTION POND, PCT. 2. (CAS- CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT 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 NOE NORBERTO ZARATE AND OSCAR ORLANDO ZARATE, AS DESCRIBED IN DEED RECORDED IN VOLUME 20095, PAGE 130, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (CAS- CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR REPLAT OF LOT ONE (1), BLOCK THREE (3) LA SIESTA ESTATES SUBDIVISION, PHASE 1 BEING A 44.567 ACRE TRACT OF LAND, MORE OR LESS, BEING LOT ONE (1), BLOCK THREE (3) OF LA SIESTA ESTATES SUBDIVISION, PHASE I, AS RECORDED IN CABINET SLOT 3058A, 3058B AND 3059A, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (CAS-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR APPROVAL OF ROAD TRANSITION CONSTRUCTION FOR ARROYO COLORADO ESTATES SUBDIVISION, PCT. 3. (CAS- CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE A NEW DOOSAN DL-25TC-3 WHEEL LOADER FOR THE PUBLIC WORKS DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT WITH BUY BOARD CONTRACT NO. 423-13. (RGJ-CCDOT-PUBLIC WORKS)
- L. CONSIDERATION AND ACKNOWLEDGMENT OF THE COUNTY CLERK OCTOBER 2015 FEES AND COLLECTIONS REPORT. (SGP-COUNTY CLERK)

- M. CONSIDERATION AND ACTION FOR COUNTY JUDGE TO SIGN A CHANGE NOTICE (AMENDMENT NO. 1) ON THE FREQUENCY RECONFIGURATION AGREEMENT (FRA) WITH SPRINT NEXTEL. (TH-EMERGENCY MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION FOR COMMISSIONERS' COURT TO ADOPT THE TENTATIVE ODYSSEY JUSTICE OF THE PEACE TRAINING SCHEDULE AND THE CLOSURE OF THE JUSTICE COURTS ON RESPECTIVE TRAINING DATES SO THAT ALL JUSTICE OF THE PEACE STAFF CAN ATTEND TRAININGS. (LC-JP ADMINISTRATION)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2015C12317) BETWEEN CAMERON COUNTY AND TEXAS SOUTHWEST COLLEGE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE INTERLOCAL CONTRACT (CONTRACT NO. 2015C12318) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 16-124-002) FOR BEACH CLEANING AND MAINTENANCE ASSISTANCE. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT/ALLIED STATES RFP NO. 14-7072, FOR IMPROVEMENTS TO RESTROOM FACILITIES AT ADOLPH THOMAE JR. COUNTY PARK VIA NOBLE GENERAL CONTRACTORS (DBA NOBLE TEXAS BUILDERS). (JEV-PARKS)
- R. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2015C12315 WITH NOBLE GENERAL CONTRACTORS (DBA NOBLE TEXAS BUILDERS) JOB ORDER CONTRACT/ALLIED STATES RFP NO. 14-7072, FOR IMPROVEMENTS TO THE RESTROOM FACILITIES AT THE ADOLPH THOMAE JR. COUNTY PARK. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BUY BOARD COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR SANTA ROSA COMMUNITY PARK VIA PARK PLACE RECREATION DESIGNS, INC. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE DRAIN "A" WIDENING PHASE II DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- U. CONSIDERATION AND AUTHORIZATION TO REJECT BID NUMBER 150902 SUBMITTED TO CAMERON COUNTY AND CAMERON COUNTY DRAINAGE DISTRICT NO. 3, RANCHO GRANDE DIVERSION-PHASE 1 DRAINAGE IMPROVEMENTS PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- V. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BID NUMBER 160102 FOR THE CAMERON COUNTY DRAINAGE DISTRICT NO. 3, RANCHO GRANDE DIVERSION-PHASE 1 AND 2 DRAINAGE IMPROVEMENTS PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- W. CONSIDERATION AND AUTHORIZATION TO SUBMIT A HAZARD MITIGATION GRANT TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT FOR THE PASO REAL SUBDIVISION DRAINAGE PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- X. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY JUDGE TO EXECUTE CERTIFICATION OF EXEMPTION FORM FOR THE TEXAS DEPARTMENT OF AGRICULTURE PENDING 2015-2016 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) COLONIA FUND CONSTRUCTION CONTRACT FOR WASTEWATER IMPROVEMENTS IN THE LAS PALMAS MOBILE ESTATES SUBDIVISION, IN THE BROWNSVILLE PUBLIC UTILITIES BOARD SERVICE AREA. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Y. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 TO CONSTRUCTION CONTRACT WITH ROJAS CONSTRUCTION & PAVING FOR THE LOS RANCHITOS & RANCHO GRANDE DRAINAGE IMPROVEMENTS PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Z. CONSIDERATION AND AUTHORIZATION TO SUBMIT A HAZARD MITIGATION GRANT TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT FOR THE HACIENDA DEL NORTE (LAGUNA SECA) SUBDIVISION DRAINAGE PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSTABLE PCT. 3 ROEL CAVAZOS AND OFFICE STAFF (2): DEPUTIES RAY GIL AND JOHN KEENER TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/31 TO 02/03/16 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CIVIL PROCESS SEMINAR.
- BB. COUNTY ADMINISTRATOR DAVID A. GARCIA, DEPUTY COUNTY ADMINISTRATOR XAVIER VILLARREAL AND PARKS DIRECTOR JOE E. VEGA TRAVELED TO AUSTIN, TEXAS ON 11/19/15 TO ATTEND MEETING WITH TEXAS GENERAL LAND OFFICE-COASTAL RESOURCE DIVISION AND OFFICE OF ECONOMIC DEVELOPMENT.
- CC. COUNTY ADMINISTRATOR DAVID A. GARCIA TRAVELED TO HOUSTON, TEXAS ON 11/30/15 TO ATTEND THE I-69 ALLIANCE ANNUAL BOARD MEETING.
- DD. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 01/17 TO 01/21/16 TO ATTEND THE 2016 COUNTY AND DISTRICT CLERK'S ASSOCIATION CONFERENCE.
- EE. COUNTY COURT AT LAW NO. 1 JUDGE ARTURO A. MCDONALD, JR. TO TRAVEL TO CEDAR CREEK, TEXAS ON 01/24 TO 01/26/16 TO ATTEND THE FAMILY JUSTICE CONFERENCE.
- FF. DEPUTY COUNTY ADMINISTRATOR XAVIER VILLARREAL TO TRAVEL TO AUSTIN, TEXAS ON 01/04 TO 01/06/16 TO ATTEND THE TEXAS A&M TRANSPORTATION INSTITUTE - EVENT MANAGEMENT AND PLANNING SEMINAR.

- GG. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3): ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ, DEPUTY CLERK ARMANDO PEREZ AND CIVIL MANAGER DIANA GOMEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 01/18 TO 01/21/16 TO ATTEND THE COUNTY AND DISTRICT CLERK'S ASSOCIATION OF TEXAS CONFERENCE.
- HH. ELECTIONS ADMINISTRATOR REMI GARZA AND COUNTY CLERK SYLVIA GARZA-PEREZ TO TRAVEL TO SUGAR LAND, TEXAS ON (1/4 TO 1/8/16 REMI GARZA) AND (1/6 TO 1/8/16 SYLVIA GARZA-PEREZ) TO ATTEND THE TEXAS ASSOCIATION OF ELECTIONS ADMINISTRATORS MID-WINTER CONFERENCE.
- II. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO LAREDO, TEXAS ON 12/09 TO 12/10/15 TO PARTICIPATE AT THE DISTRICT 12 JUDGES AND COMMISSIONERS CONFERENCE FOR COUNTY OFFICIALS.
- JJ. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): TUBERCULOSIS SUPERVISOR ERICA SILVA AND COMMUNITY SERVICE AIDE DIANA MEZA TO TRAVEL TO AUSTIN, TEXAS ON 12/09 TO 12/11/15 TO ATTEND THE 2015 TUBERCULOSIS NEWS NETWORK WORKGROUP MEETING.
- KK. HEALTH DEPARTMENT ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 12/16 TO 12/18/15 TO ATTEND THE WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS (WHFPT) ALLOCATION WORKGROUP MEETING.
- LL. JUSTICE OF THE PEACE PCT. 5-1 JUDGE SALLIE GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/24 TO 01/27/16 TO ATTEND THE 20 HOUR MANDATED JUSTICE OF THE PEACE EDUCATION SEMINAR.
- MM. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): CHIEF JAILER MIKE LEINART TO TRAVEL TO DEL RIO, TEXAS ON 12/07 TO 12/09/15 TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION LEGISLATIVE FORUM.

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 1, 2015-SPECIAL MEETING
 SEPTEMBER 3, 2015-SPECIAL MEETING
 SEPTEMBER 10, 2015-REGULAR MEETING
 SEPTEMBER 24, 2015-REGULAR MEETING

- D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE STATUS OF THE CONSTRUCTION OF THOMPSON ROAD. (PSJ-COUNTY JUDGE)

- E. CONSIDERATION AND AUTHORIZATION TO ENGAGE IN AN AGREEMENT WITH BAHNMAN REALTY INC., TO ASSIST IN THE SELLING OF COUNTY OWNED PROPERTY ON HARRISON STREET IN HARLINGEN, TEXAS. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF THE 2015-2016 GENERAL FUND EQUIPMENT LIST. (XV-DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING AGREEMENT (S) FOR ONE (1) ADDITIONAL YEAR: (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE: WORKERS' COMPENSATION – TEXAS ASSOCIATION OF COUNTIES
- H. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING REGARDING THE REZONING OF A 69.71 ACRE TRACT OF LAND CALLED 77.413 ACRES, DESCRIBED AS "EXHIBIT A" IN A DEED TO SANDBAR PROPERTIES INC. AS RECORDED IN VOLUME 6561, PAGE 289, DEED RECORDS OF CAMERON COUNTY, TEXAS. (CAS- CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE THE REZONING REQUEST FOR A 69.71 ACRE TRACT OF LAND CALLED 77.413 ACRES, DESCRIBED AS "EXHIBIT A" IN A DEED TO SANDBAR PROPERTIES INC. AS RECORDED IN VOLUME 6561, PAGE 289, DEED RECORDS OF CAMERON COUNTY, TEXAS. (CAS- CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CAMERON COUNTY ANIMAL SHELTER. (DV- CCDoT-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH (SECO) THE STATE ENERGY CONSERVATION OFFICE TO PERFORM A PRELIMINARY ENERGY ASSESSMENT OF SELECTED COUNTY FACILITIES. SECO WILL PROVIDE THIS SERVICE FOR THE COUNTY AT NO COST. (DV- CCDoT-FACILITIES MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUY BOARD NO. 464-14 WITH SPAWGLASS CONTRACTORS INC. FOR PHASE I OF THE DANCY BUILDING RESTORATION PROJECT TO INCLUDE ROOF REPLACEMENT AND EXTERIOR WINDOWS RESTORATION. (DV- CCDoT-FACILITIES MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE LOWEST BID FOR MASS MAILING OF VOTER REGISTRATION CARDS INCLUDING COST OF BARCODING AND SORTING. (RG-ELECTIONS)
- N. CONSIDERATION AND POSSIBLE ACTION TO TERMINATE CONTRACT NEGOTIATIONS WITH SCHNEIDER ELECTRIC AND TO REJECT ALL PROPOSALS SUBMITTED FOR RFQ NO. 140804. (DJV-LEGAL)

- O. CONSIDERATION AND POSSIBLE ACTION RESPECTING THE EXISTING CONTRACTS BETWEEN THE COUNTY AND THE TEXAS DEPARTMENT OF AGRICULTURE, EAST RIO HONDO WATER SUPPLY CORPORATION AND THE NORTH ALAMO WATER SUPPLY CORPORATION AND ALSAY, INC., THE WATER WELL CONTRACTOR, WHO'S PERFORMANCE BOND IS WITH ARGONAUT INSURANCE COMPANY. (BWH-LEGAL)
- P. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MASTER PLAN FOR THE CAMERON COUNTY COASTAL PARKS. (JEV-PARKS)
- Q. PRESENTATION AND DISCUSSION OF PRELIMINARY FINANCE PLAN FOR THE MASTER PLAN FOR THE CAMERON COUNTY COASTAL PARKS. (JEV-PARKS)
- R. PRESENTATION AND POSSIBLE ACTION ON INCREASING FEES FOR CAMERON COUNTY COASTAL PARKS. (JEV-PARKS)
- S. CONSIDERATION AND APPROVAL OF A RESOLUTION NO. 2015R12072 DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR REQUESTS FOR QUALIFICATIONS (RFQ NO. 151202) FOR ARCHITECTURAL/ENGINEERING SERVICES FOR IMPROVEMENTS TO ISLA BLANCA PARK AND ANDY BOWIE PARK AND APPROVAL OF RFQ DRAFT. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
 - a. CONSULTING SERVICES FOR PREPARATION OF APPLICATIONS, IMPLEMENTATION AND DISTRIBUTION OF FEDERAL RESOURCES AND ECOSYSTEMS SUSTAINABILITY, TOURIST OPPORTUNITIES AND REVIVED ECONOMIES (RESTORE) OF THE GULF COAST STATES ACT DOLLARS – RFQ NO. 150903

“DAVID GARCIA” (NON SCORING LIAISON – COUNTY ADMINISTRATOR)
- V. CONSIDERATION AND ACTION TO APPROVE A MONTHLY AGREEMENT BETWEEN TIME WARNER CABLE AND CAMERON COUNTY FOR A 5M FIBER ETHERNET PRIVATE LINE FROM *(HUB) 964 E. HARRISON STREET, BROWNSVILLE, TEXAS 78521 TO 2900 SOUTHMOST ROAD., BROWNSVILLE, TEXAS 78521 & 1763 MILITARY ROAD. BROWNSVILLE, TEXAS 78520, AND TO PROVIDE A 35X5 USD UPGRADE TO THE CURRENT CONNECTIONS ON A MONTH TO MONTH BASIS UNTIL THE PRIVATE LINES ARE INSTALLED AS PER DIR CONTRACT NO. DIR-TEX-AN-NG-CTSA-008. (TY-TAX ASSESSOR COLLECTOR)

PRESENTATIONS:

4. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION HONORING MR. JOSE ANTONIO SANCHEZ FOR FORTY ONE YEARS AS A VOLUNTEER FIRE FIGHTER WITH THE SANTA ROSA FIRE DEPARTMENT. (DS-COMMISSIONER PCT. 4)

- B. PRESENTATION OF A RESOLUTION HONORING MS. NORMA GARCIA, ON THE OCCASION OF HER RETIREMENT AFTER 26 YEARS OF DEDICATED SERVICE TO CAMERON COUNTY. (KS-PRE-TRIAL SERVICES)
- C. PRESENTATION OF FOURTH QUARTER REPORT FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (DAG-COUNTY ADMINISTRATOR)
- D. PRESENTATION OF THE FOURTH QUARTER REVENUE REPORT FOR THE PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)
- E. PRESENTATION ON THE OVERTIME USED ON 6 SATURDAYS DURING THE MONTH OF AUGUST (8/22/15 AND 8/29/15) AND SEPTEMBER (9/5/15, 9/12/15, 9/19/15 AND 9/26/15) USING OUR LAPSE SALARY BUDGET IN ORDER TO WORK ON WARRANTS, THE SENDING OUT OF NOTIFICATIONS AND SCANNING OF DOCUMENTS. (LS-JP PCT. 2-1)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL UNDER THE AUTHORITY OF THE V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) REGARDING STATUS AND LEGAL ISSUES PERTAINING TO ALLEGED IMPROPRIETIES IN HANDLING COLLECTIONS IN THE JUSTICE OF THE PEACE, PRECINCT 2, PLACE 2 OFFICE AND POSSIBLE LEGAL REMEDIES PERTAINING THERETO.
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES REGARDING THE COUNTY'S GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF AGRICULTURE, AND THE COUNTY'S GRANT ADMINISTRATION AGREEMENT WITH EAST RIO HONDO WATER SUPPLY CORPORATION AND NORTH ALAMO WATER SUPPLY CORPORATION AND THE COUNTY'S WATER WELL CONTRACT WITH ALSAY, INC. AND THE RESPONSE OF ARGO SURETY, ALSAY'S BOND COMPANY TO OUR RECENT NOTICE LETTER, AS AUTHORIZED BY GOV'T CODE SECTION 551.071 (1)(A) AND (B) AND (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING ATTORNEY GENERAL OPEN RECORDS LETTER RULING OR2015-24197, THE LEGAL STATUS OF THE MATTER, RECOMMENDATIONS FOR CONTINUED HANDLING, PREPARATIONS FOR POSSIBLE APPEAL OR JUDICIAL REVIEW, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING ANY LEGAL ISSUES ARISING IN CONNECTION WITH THE CAMERON COUNTY PARKS MASTER PLAN AS PERMITTED BY GOV'T CODE SECTION 551.071 (2).

E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLY FILING A LAWSUIT AGAINST VOLKSWAGEN FOR AIR POLLUTION VIOLATIONS AND POSSIBLY HIRING OUTSIDE COUNSEL TO REPRESENT THE COUNTY AS PERMITTED BY V.T.C.A GOV'T CODE SECTION 551.071(1)(A)&(2).

F. DELIBERATION REGARDING REAL PROPERTY LOT 1 FIRST NATIONAL BANK, LA FERIA BRANCH (C1-2650-A) LOCATED AT 100 W. EXPRESSWAY 83, LA FERIA, TEXAS ALSO KNOWN AS FIRST NATIONAL BANK LA FERIA BRANCH PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

6. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

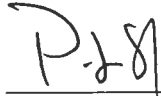
C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

SIGNED THIS 25th DAY OF NOVEMBER 2015.



PETE SEPULVEDA, JR.
COUNTY JUDGE