



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Tuesday, May 17, 2016 at 8:45 a.m. in the *Courtroom on the 2<sup>nd</sup> Floor*  
at the *Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas*

**Pete Sepulveda, Jr.**  
**County Judge**  
(956) 544-0830

Sofia C. Benavides  
Commissioner, Pct. 1  
(956) 574-8167

Alex Dominguez  
Commissioner, Pct. 2  
(956) 983-5091

David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

Gus Ruiz  
Commissioner, Pct. 4  
(956) 427-8069

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



**FILED FOR RECORD**

AT 10:15 O'CLOCK A M

**MAY 13 2016**

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

## **NOTICE**

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 17<sup>TH</sup> DAY OF MAY 2016 AT 8:45 A.M.**

## **AGENDA**

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

### **PUBLIC COMMENTS:**

1. PUBLIC COMMENTS.

### **CONSENT ITEMS:**

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
  - A. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING CONSULADO DE MEXICO RODOLFO QUILANTAN FOR HIS SERVICE TO BROWNSVILLE, CAMERON COUNTY AND THE ENTIRE COMMUNITY. (DAG-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING THE INTENTION TO REIMBURSE CERTAIN EXPENDITURES. (XV-DEPUTY ADMINISTRATOR)
  - C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF HUGO IVAN ESPARZA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)

- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOEL OCHOA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RICHARD CARRASCO AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSHUA PEREZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$1,594.97 TO AIM MEDIA TEXAS. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION TO CONTINUE TO UTILIZE SUNGARD BITECH FOR SOFTWARE UPGRADE FROM ONESOLUTION 11.1 TO ONESOLUTION 16.1. (MG-AUDITOR)
- J. CONSIDERATION AND APPROVAL TO PURCHASE FURNITURE AND SERVICE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) FROM THE HON COMPANY C/O GATEWAY PRINTING & OFFICE SUPPLY, INC. IN THE AMOUNT OF \$52,535.83 QUOTE PROVIDED THROUGH TXMAS 6-71111060. (MG-AUDITOR)
- K. CONSIDERATION AND APPROVAL TO PURCHASE PORTABLE BROADBAND RADIOS FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) FROM MOTOROLA SOLUTIONS IN THE AMOUNT OF \$22,111.40, QUOTE PROVIDED THROUGH DIR-SDD-2203. (MG-AUDITOR)

- L. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR EL CACHITO SUBDIVISION, PCT. 1. (CAS-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM APRIL 26, 2016 TO APRIL 26, 2017 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE BASS ACRES SUBDIVISION, PCT. 4. (CAS-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL TO AWARD LOW BASE BID TO METRO-REPRO, INC. FOR THE OCE COLORWAVE 500 COLOR PRINTER FOR THE CAMERON COUNTY ENGINEERING DEPARTMENT. (CAS-CCDoT ENG)
- O. CONSIDERATION AND APPROVAL TO RENEW EXISTING AT&T VOICE DNA PHONE SYSTEM FOR THE DANCY AND SAN BENITO BUILDINGS – DIR CONTRACT NO. DIR-SDD-2258, DIR-TSO-2652 AND DIR-TEX-AN-NG-CTSA-005. (JS-COMPUTER CENTER)
- P. CONSIDERATION AND APPROVAL OF THE APRIL 2016 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- Q. CONSIDERATION AND APPROVAL OF THE APRIL 2016 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- R. CONSIDERATION AND APPROVAL OF THE APRIL 2016 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- S. CONSIDERATION AND AUTHORIZATION TO APPROVE TEXAS WORKFORCE COMMISSION (TXWC) DATA EXCHANGE REQUEST AND SAFEGUARD PLAN. DATA SHARING AGREEMENT BEGINS JULY 1, 2016 AT A RATE OF \$1,500.00 (RATE WILL REMAIN SAME FOR THE FOLLOWING FOUR (4) YEARS). (LVS-DISTRICT ATTORNEY)
- T. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT (CAMERON COUNTY ANIMAL SHELTER) BETWEEN CAMERON COUNTY AND JCON CONSTRUCTION LLC. (DV-FACILITIES MANAGEMENT)
- U. CONSIDERATION AND APPROVAL OF THE APRIL 2016 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- V. CONSIDERATION AND APPROVAL OF THE APRIL 2016 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- W. CONSIDERATION AND APPROVAL OF THE APRIL 2016 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- X. CONSIDERATION AND APPROVAL OF THE APRIL 2016 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- Y. CONSIDERATION AND APPROVAL OF THE APRIL 2016 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- Z. CONSIDERATION AND APPROVAL OF THE MAY 2015 TO APRIL 2016 MONTHLY FINANCIAL REPORTS. (JMJ-JP PCT. 4)
- AA. CONSIDERATION AND APPROVAL OF THE APRIL 2016 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)

- BB. CONSIDERATION AND AUTHORIZATION TO PURCHASE 2016 FORD EXPEDITION THROUGH BUY BOARD CONTRACT: (TR-JUVENILE)
- a. SUV FORD EXPEDITION BUY BOARD CONTRACT NO. 430-13 (CALDWELL COUNTRY) **PRO FORMA APPROVAL**
- CC. CONSIDERATION AND APPROVAL OF THE APRIL 2016 MONTHLY FINANCIAL REPORT. (AEC-MAGISTRATE)
- DD. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR THE BEACH CLEANING AND MAINTENANCE ASSISTANCE PROGRAM FOR FISCAL YEAR 2016-2017 TO THE TEXAS GENERAL LAND OFFICE (TX GLO) AND APPROVAL OF RESOLUTION 2016R05044 REQUESTING PARTICIPATION IN THE PROGRAM DESIGNATING EQUIPMENT REIMBURSEMENT RATES AND APPROVING A COUNTY OFFICIAL TO ACT FOR PURPOSE OF THE PROGRAM. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE A THIRD AMENDMENT (CONTRACT NO. 2016C05120) TO THE ORIGINAL CONCESSION AGREEMENT WITH NEIGHBORS IN NEED OF SERVICES (NINOS, INC.) TO ALLOW THE CONSTRUCTION OF A CHAIN LINK PERIMETER FENCE ON THE WEST SIDE OF THE NINOS UNIT LOCATED WITHIN THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY AUCTION OF COUNTY EQUIPMENT. (MF-PURCHASING)
- GG. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: SAFETY SUPPLIES & EQUIPMENT, ROAD SAFETY CONES, FLAGS, SIGNS AND MISCELLANEOUS (BUY BOARD – AIW/SGS). (MF-PURCHASING)
- HH. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) – REGION I EDUCATION SERVICE CENTER INTERLOCAL COOP PURCHASING AGREEMENT FOR DIETARY DISH SOAP/CLEANER (ECOLAB). (MF-PURCHASING)
- II. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: FIRST AID KITS INCLUDING REPLENISHMENT OF FIRST AID KIT (CONSUMABLE) SUPPLIES (BUY BOARD CONTRACT NO. 448-14 – C & S SAFETY SUPPLY). (MF-PURCHASING)
- JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. 458-14 VIA JOE W. FLY COMPANY FOR THE PURCHASE OF HVAC FILTERS. (MF-PURCHASING)
- KK. CONSIDERATION AND AUTHORIZATION TO UTILIZE U.S. COMMUNITIES INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: BUILDING MATERIALS AND SUPPLIES (HOME DEPOT). (MF-PURCHASING)

- LL. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: PLUMBING SUPPLIES – (MF-PURCHASING)
- a. BUY BOARD NO. 501-15 – MOORE SUPPLY
  - b. US COMMUNITIES – HOME DEPOT
  - c. STATE OF TEXAS CMBL – ALBERT STERLING & ASSOCIATES
  - d. BUY BOARD NO. 501-15 – FERGUSON ENTERPRISES
  - e. BUY BOARD NO. 501-15 – MARK’S PLUMBING
- MM. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP’S/RFQ’S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD MACHINERY AND FARM IMPLEMENT O.E.M. PARTS – ANNUAL BID NO. 2507 (DOGGETT MACHINERY AND ANDERSON EQUIPMENT).
- NN. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP’S/RFQ’S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. HURRICANE (PRE-POSITIONED) RENTAL OF VACUUM WATER TRUCKS – ANNUAL BID NO. 1452A5 – (MO-VAC ENVIRONMENTAL)
- OO. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS: (MF-PURCHASING)
- a. FIRE ALARM SYSTEMS INSPECTIONS, MAINTENANCE AND REPAIRS – ANNUAL BID NO. 1425.
- PP. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE (ADD DISABLED VET 100% EX), AS PER SECTION 26.11 OF THE TEXAS PROPERTY CODE (ADD ABSOLUTE EX). (JG-TAX)
- a. GUY RICHARD HATLEY 79-1950-0030-0540-00 \$3,170.36 ADD DISABLED VET 100% EX FOR TAX YEAR 2015.
  - b. CITY OF PORT ISABEL 47-0000-1000-0160-00 \$6,946.40 ADD ABSOLUTE EX FOR TAX YEAR 2015.
- QQ. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S APRIL 2016 FINANCIAL REPORT. (DAB-TREASURER)
- RR. 103<sup>RD</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER JUDITH E. KRAUSE TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/07 TO 07/10/16 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- SS. 107<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER SUE CHANEY SAENZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/07 TO 07/10/16 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.

- TT. 107<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER ELIZABETH F. TORRES TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/07 TO 07/10/16 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- UU. 138<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER MICHELLE CARDENAS TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/07 TO 07/10/16 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- VV. 197<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER KARY RICHARDSON TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/07 TO 07/10/16 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- WW. 404<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER GAY RICHEY TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/07 TO 07/10/16 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- XX. 444<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER CORINNA N. GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/07 TO 07/10/16 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- YY. 445<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): CERTIFIED SHORTHAND REPORTER RACHEL M. KRAM TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/07 TO 07/10/16 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- ZZ. COMMISSIONER PCT. 3 DAVID GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/02 TO 06/03/16 TO ATTEND THE I-69 ADVISORY COMMITTEE MEETING.
- AAA. COMMISSIONERS' COURT, COUNTY ADMINISTRATOR DAVID A. GARCIA, DEPUTY COUNTY ADMINISTRATOR XAVIER VILLARREAL AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO AUSTIN, TEXAS ON 05/25/16 TO MEET WITH THE TEXAS GENERAL LAND OFFICE REGARDING THE EROSION RESPONSE PLAN AND E.K. ATWOOD PARK.
- BBB. COMPUTER TECHNOLOGY OFFICER JUAN SALDANA AND OFFICE STAFF (2): ODYSSEY ANALYST SERGIO MOORE AND PURCHASING/OFFICE ASSISTANT ROY CERDA TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/16/16 TO ATTEND THE CISCO CUSTOMER BRIEFING CONFERENCE.
- CCC. COUNTY AUDITOR OFFICE STAFF (3): ASSISTANT COUNTY AUDITORS CARLOS MONTEMAYOR, NORMA E. VALLADAREZ AND MAURICIO VILLARREAL TO TRAVEL TO AUSTIN, TEXAS ON 06/05 TO 06/08/16 TO ATTEND THE DEVELOPING AUDIT WORK PROGRAMS COURSE.
- DDD. COUNTY CLERK'S OFFICE STAFF (2): SUPERVISOR DORISA HERNANDEZ AND DEPUTY CLERK YADIRA ABREGO TO TRAVEL TO GALVESTON, TEXAS ON 06/12 TO 06/14/16 TO ATTEND THE 2016 VITAL STATISTICS SUMMER CONFERENCE.

- EEE. COUNTY TREASURER DAVID A. BETANCOURT TO TRAVEL TO GALVESTON, TEXAS ON 06/19 TO 06/22/16 TO ATTEND THE COUNTY INVESTMENT ACADEMY.
- FFF. COUNTY TREASURER'S OFFICE STAFF (1): DEPUTY CASHIER/CLERK NORMA AGUERO TO TRAVEL TO MCALLEN, TEXAS ON 07/28/16 TO ATTEND THE EXCEL BASICS TRAINING SEMINAR.
- GGG. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY GUSTAVO CH GARZA TO TRAVEL TO ADDISON, TEXAS ON 06/14 TO 06/18/16 TO ATTEND THE 2016 TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION (TDCAA) EVIDENCE SEMINAR.
- HHH. DISTRICT ATTORNEY'S OFFICE STAFF (5): ASSISTANT DISTRICT ATTORNEYS RENE GONZALEZ, PETER GILMAN, OSCAR GUZMAN, ADELA KOWALSKI GARZA AND DOUGLAS PETTIT TO TRAVEL TO DALLAS, TEXAS ON 07/17 TO 07/22/16 TO ATTEND THE 42<sup>ND</sup> ANNUAL COURSE ADVANCED CRIMINAL LAW.
- III. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3): ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ, CIVIL MANAGER DIANA GOMEZ AND DEPUTY DISTRICT CLERK ARMANDO PEREZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/19 TO 06/23/16 TO ATTEND THE 121ST ANNUAL COUNTY AND DISTRICT CLERK'S ASSOCIATION OF TEXAS STATE CONFERENCE.
- JJJ. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO SAN ANTONIO, TEXAS ON 05/03 TO 05/04/16 TO REPRESENT THE SEA GRANT AT THE 66<sup>TH</sup> ANNUAL CONVENTION FOR THE TEXAS SHRIMP ASSOCIATION.
- KKK. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO ROCKPORT, TEXAS ON 04/20/16 TO DO PRESENTATION AT THE ROCKPORT AQUARIUM REGARDING THE SEA GRANT.
- LLL. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): HEALTH INSPECTOR MARTIN MONTEMAYOR TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/26 TO 05/27/16 TO ATTEND THE ON-SITE SEWAGE FACILITY (OSSF) DESIGNATED REPRESENTATIVE COURSE.
- MMM. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): NUTRITION EDUCATION COORDINATOR CYNTHIA CAMERON AND BREASTFEEDING COORDINATOR CARMEN SALAS TO TRAVEL TO AUSTIN, TEXAS ON 07/17 TO 07/20/16 TO ATTEND THE TEXAS WIC NUTRITION AND BREASTFEEDING CONFERENCE.
- NNN. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVAREZ AND HEALTH INSPECTOR JESSE SILVA TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/25 TO 07/26/16 TO ATTEND THE ON-SITE SEWAGE FACILITY (OSSF) AEROBIC/SURFACE APPLICATIONS SYSTEM OPERATIONS AND MAINTENANCE TRAINING.
- OOO. JUSTICE OF THE PEACE PCT. 2-1 JUDGE LINDA SALAZAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/27 TO 07/01/16 TO ATTEND THE 72<sup>ND</sup> JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION ANNUAL CONFERENCE.



- PPP. JUVENILE COURT OFFICE STAFF (1): COURT REPORTER IRENE SALAZAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/07 TO 07/10/16 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- QQQ. SHERIFF'S OFFICE STAFF (3): DEPUTIES ROLANDO SANCHEZ, RODRIGO ALMANZA AND OSCAR SANCHEZ TO TRAVEL TO BROWNSVILLE, TEXAS ON 06/20 TO 06/24/16 TO ATTEND THE ADVANCED SWAT TRAINING.
- RRR. SHERIFF'S OFFICE STAFF (2): DEPUTY LELINA URIBE AND EVIDENCE OFFICER MARY ANN FLORES TO TRAVEL TO HUMBLE, TEXAS ON 06/28 TO 06/30/16 TO ATTEND THE INTERNATIONAL ASSOCIATION FOR PROPERTY AND EVIDENCE, INC. COURSE.
- SSS. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT A REQUEST TO THE U.S. FISH & WILDLIFE SERVICE TO REALLOCATE CAMERON COUNTY CIAP PROJECT FUNDS IN THE AMOUNT OF \$25,000.00 FROM THE CAMERON COUNTY CIAP ADMINISTRATION; AWARD NO. F12AF01175 TO THE ADOLPH THOMAE SHORE LINE RESTORATION 3; AWARD NO. F12AF01070 AND EXECUTION OF SF-424. (JEV-PARKS)
- TTT. DIVERT COURT STAFF (1): ASSISTANT DISTRICT ATTORNEY DOUGLAS H. PETIT TO TRAVEL TO ANAHEIM, CALIFORNIA ON 05/31 TO 06/04/16 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) 22ND ANNUAL TRAINING CONFERENCE.
- UUU. CONSIDERATION AND AUTHORIZATION TO APPOINT RACHEL WILLCUTTS TO THE CAMERON DUNE PROTECTION COMMITTEE. (JEV-PARKS)

**ITEMS FOR DISCUSSION AND ACTION:**

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND AUTHORIZATION TO APPROVE BUSINESS ASSOCIATE AGREEMENT BETWEEN MCGRUFF, SEIBELS & WILLIAMS AND CAMERON COUNTY. (GEJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND DISCUSSION ON THE CAMERON COUNTY FISCAL YEAR 2016 MID-YEAR FINANCIAL INFORMATION. (MG-AUDITOR)
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SPRINT/NEXTEL 800 MHZ REBANDING CHANGE ORDER NO. 2. (TH-EMERGENCY MANAGEMENT)
- F. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT A FISCAL YEAR 2014 FUND BALANCE ALLOCATION FROM THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 TO PURCHASE A NEW VEHICLE FOR THE CAMERON COUNTY FIRE MARSHAL'S OFFICE. (TH-EMERGENCY MANAGEMENT)

- G. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CAMERON COUNTY FIRE MARSHAL'S OFFICE TO PURCHASE A NEW EMERGENCY RESPONSE VEHICLE UTILIZING BUY BOARD AS THE SOURCE. (TH-EMERGENCY MANAGEMENT)
- H. CONSIDERATION AND POSSIBLE APPROVAL OF REVISED CAMERON COUNTY COASTAL PARKS MASTER PLAN. (JEV-PARKS)
- I. DISCUSSION AND APPROVAL OF TIMELINE, PROCESS AND POTENTIAL PROJECTS TO BE SUBMITTED TO THE ATTORNEY GENERAL FOR APPROVAL IN CONNECTION WITH FUNDING RELATING TO LOCAL GOVERNMENT CODE, CHAPTER 334. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE CHAPTER 381 TAX ABATEMENT AGREEMENT DATED DECEMBER 6, 2012 BETWEEN CAMERON COUNTY AND LA PALOMA ENERGY CENTER. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- K. DISCUSSION AND POSSIBLE APPROVAL TO IMPLEMENT THE FREEPORT TAX EXEMPTION IN CAMERON COUNTY, TEXAS FOR QUALIFIED INVENTORY PROPERTY IN ACCORDANCE WITH SECTIONS 11.251, 11.437 AND 11.253, TAX CODE AND ARTICLE 8, SECTION 1-J OF THE TEXAS CONSTITUTION AND DESIGNATE IMPLEMENTATION DATE OF THE TAX EXEMPTION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- L. DISCUSSION AND POSSIBLE ACTION ON APPROVING OR DENYING THE HIGHEST BID/OFFER(S) RECEIVED ON THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTIONS FROM A TAX RESALE CONDUCTED ON NOVEMBER 3, 2015. (JG-TAX)

**LEGAL DESCRIPTION:** LOT 18, BLOCK 3, LAGUNA MADRE BEACH 2 SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 11-14, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT NO. 82-4020-0030-0180-00)

## **PRESENTATIONS:**

- 4. PRESENTATION.
  - A. PRESENTATION OF A PROCLAMATION HONORING THE GLADYS PORTER EARLY COLLEGE HIGH SCHOOL COWBOYS VARSITY SOCCER TEAM ON THEIR STATE CHAMPIONSHIP AND UNDEFEATED SEASON. (SCB-COMMISSIONER PCT. 1)
  - B. PRESENTATION AND RECOGNITION BY SOUTH TEXAS BEHAVIORAL HOSPITAL TO THE CAMERON COUNTY SHERIFF AND CONSTABLES. (JR-STBH)
  - C. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2016 SECOND QUARTER REPORT. (DAG-COUNTY ADMINISTRATOR)

## **EXECUTIVE SESSION ITEMS:**

### 5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF ANITA MANCHA VS. CAMERON COUNTY; IN THE 404<sup>TH</sup> DISTRICT COURT, CAUSE NO. 2014-DCL-05144, INCLUDING AUTHORITY TO ENGAGE IN MEDIATION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING 8.643 ACRES OF LAND, TRACT NO. RGV-HRL-4000-4, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)(B) &(2) AND 551.072.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING FIDEL J. CALVILLO VS. CAMERON COUNTY; CASE NO. 2016-DCL-02756-B, FOR AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING G. VEGA ENTERPRISES INCORPORATED AND GUILLERMO VEGA, JR. VS. CAMERON COUNTY AND SANTA MARIA INDEPENDENT SCHOOL DISTRICT; IN THE 404<sup>TH</sup> JUDICIAL DISTRICT COURT, CAUSE NO. 2016-DCL-02788, FOR AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE WELLS POINT MONUMENT CURRENTLY LOCATED AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138<sup>TH</sup> DISTRICT COURT, THE LEGAL STATUS OF THE CASE AND POSSIBLE ISSUES ON APPEAL, RECOMMENDATIONS FOR CONTINUED HANDLING, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) AND (2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH AMENDING THE PROJECT AND FINANCE PLANS FOR THE TAX INCREMENT REINVESTMENT ZONE NO.1, NO. 2 AND NO. 3 OF THE CITY OF HARLINGEN, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE WEST PARK BOULEVARD PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE ABATEMENT AGREEMENT WITH THE LA PALOMA ENERGY CENTER, LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. DELIBERATION REGARDING THE APPOINTMENT OR EMPLOYMENT OF THE STAFF ENGINEER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074(A)(1).

K. DELIBERATION REGARDING REAL PROPERTY CONCERNING LOTS 11 AND 12, BLOCK 138, ORIGINAL TOWNSITE TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

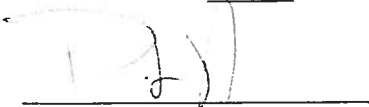
L. DISCUSSION AND POSSIBLE ACTION ON THE RESOLUTION APPROVING OR DENYING THE BID/OFFER(S) RECEIVED ON THE TAX RESALE CONDUCTED ON NOVEMBER 3, 2015 FOR THE BELOW MENTIONED PROPERTY PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.

**LEGAL DESCRIPTION:** LOT 18, BLOCK 3, LAGUNA MADRE BEACH 2 SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 11-14, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT NO. 82-4020-0030-0180-00)

6. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.
- L. POSSIBLE ACTION.

SIGNED THIS <sup>th</sup> 13 DAY OF MAY 2016.

  
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PETE SEPULVEDA, JR.  
COUNTY JUDGE