



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Monday, January 4, 2016 at 9:00 a.m. in the *Courtroom on the 2nd Floor*
at the *Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas*

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

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

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

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

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 9:02 O'CLOCK A M

DEC 30 2015

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
MONDAY, THE 4TH DAY OF JANUARY 2016 AT 9:00 A.M.

AGENDA

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

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 10, 2016 TO JANUARY 10, 2017 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR RANCHO GRANDE SOUTH SUBDIVISION SECTION V, PCT. 4. (CAS-CCDoT ENG)
 - B. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 10, 2016 TO JANUARY 10, 2017 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR RANCHO GRANDE SOUTH SUBDIVISION SECTION VI, PCT. 4. (CAS-CCDoT ENG)
 - C. CONSIDERATION AND AUTHORIZATION TO AWARD BASE BID OF BID NO. 151002 (CAMERON COUNTY SHERIFF'S OFFICE ADDITIONS AND RENOVATIONS) TO SCOGGINS CONSTRUCTION CONTRACTORS INC. CONTRACT NO. 2016C01001. (DV-CCDOT FACILITIES MANAGEMENT)
 - D. CONSIDERATION AND AUTHORIZATION TO PURCHASE (3) JOHN DEERE TRACTORS AND (2) JOHN DEERE CUTTERS FOR THE PUBLIC WORKS DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT TASB (BUYBOARD) CONTRACT NO. 447-14. (RGJ-CCDoT PUBLIC WORKS)

- E. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY NOEMI GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/21 TO 2/24/16 TO ATTEND THE 29TH ANNUAL JUVENILE LAW CONFERENCE 2016.
- F. JUVENILE PROBATION OFFICE STAFF (3): QUALITY CONTROL AND COMPLIANCE AUDITOR AMINDA TORRES, PLACEMENT OFFICER LINDA POSADA AND DEPUTY CHIEF DAVID TUMLINSON TO TRAVEL TO AUSTIN, TEXAS ON 2/03 TO 2/04/16 TO ATTEND THE TITLE IV-E FEDERAL FOSTER CARE REIMBURSEMENT PROGRAM. (PRO FORMA APPROVAL)

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 APPROVAL OF WORK AUTHORIZATION NO. 1 BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE , LTD. (DAG-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. DELIBERATION REGARDING REAL PROPERTY REGARDING LOT 1 THROUGH 12 BLOCK 54, BROWNSVILLE ORIGINAL TOWNSITE, RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONSTRUCTION CONTRACT WITH CAS COMPANIES LP, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

5. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.

SIGNED THIS 30th DAY OF DECEMBER 2015.



PETE SEPULVEDA, JR.
COUNTY JUDGE