



**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  
Thursday, July 16, 2015 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

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 8:31 O'CLOCK A.M.

JUL 13 2015

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**THURSDAY, THE 16<sup>TH</sup> DAY OF JULY 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 OF CAMERON COUNTY'S SPONSORSHIP AND MEMBERSHIP IN THE BORDER TRADE ALLIANCE FOR FISCAL YEAR 2015/2016. (DAG-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE JESUS MARTINEZ, JR., DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (AFJ-ADMINISTRATIVE SERVICES)
  - C. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS AND RFP APPROVAL: (AFJ-ADMINISTRATIVE SERVICES)
    - a. INSURANCE: EMPLOYEE HEALTH – ANNUAL RFP NO. 1460-A (SELF FUNDED, STOP LOSS INSURANCE AND ADMINISTRATION SERVICES AND ANCILLARY PRODUCTS)

- D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR TRI-BEN SUBDIVISION BEING 1.21 ACRES OF LAND, MORE OR LESS, OUT OF RAILROAD PROPERTY, IN THE SOUTHWEST PORTION OF LOT 4, OF THE SMYTH SUBDIVISION OF BLOCKS 248 AND 249 OF THE SAN BENITO LAND AND WATER COMPANY SUBDIVISION, AS RECORDED IN VOLUME 5, PAGE 42 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (EH-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR THE SOCORRO SUBDIVISION BEING 1.51 ACRES OF LAND COMPRISED OF THE FOLLOWING TRACTS: TRACT 1: 0.93 ACRE OF LAND OUT OF BLOCK 44, LON C. HILL SUBDIVISION, RECORDED IN VOLUME 2, PAGE 25, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND CONVEYED TO JAMES R. ALLEN AND PATRICIA ANN ALLEN IN VOLUME 744. PAGE 605, DEED RECORDS OF CAMERON COUNTY, TEXAS, TRACT II: 0.58 ACRE OF LAND OUT OF CANAL RIGHT OF WAY, BEING OUT OF THE TRACT OF LAND CONVEYED TO JAMES R. ALLEN AND PATRICIA ANN ALLEN IN VOLUME 19861, PAGE 258, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (EH-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR LA CANADA/THE DELL SUBDIVISION, PHASE I. (EH-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR LA CANADA/THE DELL SUBDIVISION, PHASE II. (EH-CCDoT ENG)
- H. CONSIDERATION AND APPROVAL TO AMEND THE CURRENT CAMERON COUNTY, COUNTY CLERK'S PLAT CERTIFICATION. (EH-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JULY 26, 2015 TO JULY 26, 2017 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AND TO REDUCE THE AMOUNT OF THE FINANCIAL GUARANTEE FOR SEPTIC SYSTEMS FOR KRETZ ROAD COUNTRY ESTATES, PHASE II SUBDIVISION, PCT. 3. (EH-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 1, 2015 TO AUGUST 1, 2016 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE RED BIRD SUBDIVISION, PCT. 4. (EH-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD BASE BID A&B OF BID NO. 150601 (CAMERON COUNTY ELEVATOR UPGRADES AT THE JUDICIAL COMPLEX) TO SCOGGINS CONSTRUCTION CONTRACTORS INC. CONTRACT NO. 2015C07163. (DV-CCDoT-CONSTRUCTION MANAGEMENT)
- L. CONSIDERATION AND APPROVAL OF THE JUNE 2015 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- M. CONSIDERATION AND APPROVAL OF THE JUNE 2015 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- N. CONSIDERATION AND ACKNOWLEDGMENT OF THE DISTRICT CLERK'S JUNE 2015 CIVIL AND CRIMINAL COLLECTION REPORTS. (EG-DISTRICT CLERK)

- O. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BUY BOARD CONTRACT NO. 430-13 FOR THE PURCHASE OF THREE (3) VEHICLES FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE (VENDOR – CALDWELL COUNTRY). (LVS-DISTRICT ATTORNEY)
- P. CONSIDERATION AND APPROVAL OF DATES AND TIMES FOR EARLY VOTING FOR THE UPCOMING CONSTITUTIONAL AMENDMENTS ELECTION TO BE HELD NOVEMBER 3, 2015. (RG-ELECTIONS)
- Q. CONSIDERATION AND ACTION TO APPROVE A HARDWARE MAINTENANCE AGREEMENT FOR 2-MODEL 650 HIGH SPEED SCANNERS, 1-ERM, 137-MODEL 100 PRECINCT TABULATORS, AND 137-AUTOMARK VOTER ASSIST TERMINALS FOR A ONE (1) YEAR RENEWAL RUNNING FROM JULY 1, 2015 THROUGH JUNE 30, 2016 FROM ELECTION SYSTEMS AND SOFTWARE. (RG-ELECTIONS)
- R. CONSIDERATION AND APPROVAL OF ANNUAL RE-CERTIFICATION OF CONTRACT NO. 2011C06190 WITH W.G. YATES & SONS CONSTRUCTION COMPANY FOR PRE-PLANNING FOR POST-HURRICANE RECOVERY OPERATIONS. THE ACTION WILL CONTINUE THE PRE-POSITION CONTRACT FOR THE FINAL YEAR OF THIS CONTRACT ENDING JUNE 23, 2016. (TH-EMERGENCY MANAGEMENT)
- S. CONSIDERATION AND APPROVAL BY CAMERON COUNTY OF THE ANNUAL RE-CERTIFICATION AND RE-QUALIFICATION OF GIGNAC ENGINEERING. (TH-EMERGENCY MANAGEMENT)
- T. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND DEPARTMENT OF STATE HEALTH SERVICES RIO GRANDE STATE CENTER FOR THE PROVISION OF RADIOLOGY SERVICES. (EG- HEALTH AND HUMAN SERVICES)
- U. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND SERNA RX SOLUTIONS, LLC, FOR THE PROVISION OF PHARMACIST SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- V. CONSIDERATION AND APPROVAL OF THE JUNE 2015 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- W. CONSIDERATION AND APPROVAL OF THE JUNE 2015 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- X. CONSIDERATION AND APPROVAL OF THE JUNE 2015 MONTHLY FINANCIAL REPORT. (MT- JP. PCT. 5-3)
- Y. CONSIDERATION AND APPROVAL FOR INTERLOCAL COOPERATION AGREEMENT AND MEMO OF UNDERSTANDING FOR CAMERON COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM 2015-2016. (TR-JUVENILE PROBATION)
- Z. CONSIDERATION AND APPROVAL OF THE JUNE 2015 FINANCIAL REPORT. (AP-MAGISTRATE COURT)

- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (CHANGE ORDER NO. 201507026) TO CONTRACT NO. 2015C06134 WITH NOBLE GENERAL CONTRACTORS, LLC FOR THE REPAIRS OF THE ADOLPH THOMAE, JR. PARK FISHING PIERS. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2015C07164) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ALEJANDRINA RAMOS D/B/A LA PLAYA BEACH RENTALS LOCATED AT BEACH ACCESS NO. 4, BEACH ACCESS NO. 5 (E.K. ATWOOD PARK) AND BEACH ACCESS NO. 6. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE OWNER/ENGINEER AGREEMENT (CONTRACT NO. 2015C07165) WITH GREEN, RUBIANO AND ASSOCIATES FOR IMPROVEMENTS TO THE E.K. ATWOOD PARK PAVILION. (JEV-PARKS)
- DD. CONSIDERATION AND APPROVAL OF 2015 ANNUAL STREETLIGHT ENERGY SERVICE AND UTILITY BILLING COST RATE OF \$42.16 FOR THE SAN PEDRO NEIGHBORHOOD. (RG-PLANNING)
- EE. CONSIDERATION AND POSSIBLE ACTION TO ESTABLISH ANNUAL ELECTRICAL BILLING RATES FOR STREETLIGHT PROJECTS IN CAMERON PARK, LAGUNA HEIGHTS, MEADOW BROOKE, RANCHO GRANDE SOUTH, SALDIVAR SUBDIVISION, SAN CARLOS SOUTH AND BENT TREE. (RG-PLANNING)
- FF. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
  - a. INDEPENDENT AUDITORS – ANNUAL RFP NO. 1220
- GG. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
  - a. LABORATORY DIAGNOSTIC SERVICES - INFIRMARY - JUVENILE – HEALTH - ANNUAL RFP NO. 1475-2
- HH. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
  - a. SOIL & MATERIALS TESTING – ANNUAL RFQ NO. 1724
- II. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - a. BUILDING SUPPLIES: PLUMBING – SECONDARY SUPPLIER – ANNUAL BID NO. 2008-2 (VARIOUS)
- JJ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS FACILITIES COMMISSION AND SUPPORT SERVICES: (MF-PURCHASING)
  - a. STATE SURPLUS PROPERTY
  - b. FEDERAL SURPLUS PROPERTY

KK. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES: (MF-PURCHASING)

- a. TEXAS PROCUREMENT AND SUPPORT SERVICES TPASS – PURCHASING COOPERATIVE AGREEMENT
- b. STATE TRAVEL MANAGEMENT PROGRAM STMP – CAR RENTAL/VEHICLE LEASING

LL. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP'S FOR UPCOMING FY 2015/2016: (MF-PURCHASING)

- a. HURRICANE PREPAREDNESS: CONSULTING SERVICES
- b. INSURANCE: PROPERTY & CASUALTY, WINDSTORM & HAIL, FLOOD EXCESS
- c. INSURANCE: VEHICLE AUTO LIABILITY, PHYSICAL DAMAGE, COLLISION & COMPREHENSIVE
- d. INSURANCE: GENERAL LIABILITY
- e. INSURANCE: BRIDGES INTERNATIONAL OCCUPANCY
- f. INSURANCE: CONTRACTOR EQUIPMENT
- g. INSURANCE: DISTRICT CLERK'S ERRORS & OMISSIONS
- h. INSURANCE: COMMERCIAL CRIME/PUBLIC EMPLOYEES DISHONESTY
- i. INSURANCE: ELECTRONIC DATA PROCESSING (DDTE) PROPERTY/TIME ELEMENT
- j. INSURANCE: BOILER & MACHINERY
- k. INSURANCE: FLOOD NFIP W/LIMITS
- l. PEST CONTROL INCLUDING BIRDS & BEES
- m. PRINTING LASER PRINT OF TAX STATEMENTS

MM. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP'S FOR UPCOMING FY 2015/2016: (MF-PURCHASING)

- a. ROAD MATERIALS: STABILIZER LIQUID
- b. ROAD MATERIALS: HOT APPLIED CRACK SEAL
- c. ROAD MATERIALS: CONCRETE
- d. ROAD MATERIALS: LIME
- e. ROAD MATERIALS: FLEXIBLE BASE
- f. ROAD MATERIALS: SURFACING
- g. ROAD MATERIALS: DRAINAGE
- h. ROAD MACHINERY RENTAL
- i. SOLID WASTE DISPOSAL – PARKS
- j. GLASS (SECURITY) DETENTION/JAIL
- k. ELECTIONS/VOTING SUPPLIES
- l. LAUNDRY SUPPLIES
- m. LUBES: OILS, GREASE, ANTI-FREEZE-AUTOMOTIVE

NN. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)

- OO. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT INCLUDING D.I.R. – TEX-AN STATE OF TEXAS TECHNOLOGY & TX MAS TEXAS MASTER AGREEMENT SCHEDULE (GENERAL SERVICES ADMINISTRATION COOPERATIVE CONTRACTS). PROCUREMENT PROGRAM. (MF-PURCHASING)
- PP. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE GSA ADVANTAGE COOPERATIVE PURCHASING PROGRAM. (MF-PURCHASING)
- QQ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HARRIS COUNTY DEPARTMENT OF EDUCATION INTERLOCAL COOPERATIVE PURCHASING AGREEMENT – CHOICE FACILITIES PARTNERS. (MF-PURCHASING)
- RR. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- SS. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) COOPERATIVE PURCHASING ORGANIZATION. (MF-PURCHASING)
- TT. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE. (MF-PURCHASING)
- UU. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL JOINT POWERS ALLIANCE. (MF-PURCHASING)
- VV. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PROCURE SOURCE COOPERATIVE PURCHASING DIRECTORY. (MF-PURCHASING)
- WW. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PUBLIC SOURCING SOLUTIONS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- XX. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PURCHASING SOLUTIONS ALLIANCE. (MF-PURCHASING)
- YY. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I – TEXAS ASSOCIATION OF SCHOOL BOARDS (CNP-STC) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- ZZ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION III (PURCHASING COOPERATIVE OF AMERICA) – TEXAS ASSOCIATION OF SCHOOL BOARDS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- AAA. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION IV – TEXAS COOPERATIVE PURCHASING NETWORK (TCPN) EDUCATION CENTER INTERLOCAL PURCHASING AGREEMENT. (MF-PURCHASING)

- BBB. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION VIII – EDUCATION SERVICE CENTER (TIPS) TEXAS INTERLOCAL COOPERATIVE PURCHASING SYSTEM AGREEMENT. (MF-PURCHASING)
- CCC. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE – REGION XIV ESC COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- DDD. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION XV – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (NCPA). (MF-PURCHASING)
- EEE. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION XVI (TEXBUY) EDUCATION SERVICE CENTER INTERLOCAL PURCHASING AGREEMENT. (MF-PURCHASING)
- FFF. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION XIX – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (ALLIED STATES). (MF-PURCHASING)
- GGG. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION XX – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE). (MF-PURCHASING)
- HHH. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. (MF-PURCHASING)
- III. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS ASSOCIATION OF COUNTIES – COUNTY INFORMATION RESOURCES AGENCY. (MF-PURCHASING)
- JJJ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT. (MF-PURCHASING)
- KKK. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED PURCHASING AGREEMENT. (MF-PURCHASING)
- LLL. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE U.S. COMMUNITIES/NATIONAL ASSOCIATION OF COUNTIES COOPERATIVE GOVERNMENT PURCHASING ALLIANCE. (MF-PURCHASING)
- MMM. CONSIDERATION AND AUTHORIZATION TO UTILIZE TCPN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. R5042 FOR THE FOLLOWING: ELEVATOR MAINTENANCE & REPAIRS (THYSSON KRUPP). (MF-PURCHASING)
- NNN. CONSIDERATION AND POSSIBLE AUTHORIZATION TO SEND NOTICE OF TERMINATION FOR THE AGREEMENT TO PICK UP LIVESTOCK. (OL-SHERIFF)



- OOO. CONSIDERATION AND ACTION TO UPGRADE TWO (2) CELL PHONE LINES (956-459-4052 AND 956-572-9093) TO HAVE THE ABILITY TO ALLOW TEXTS IN ADDITION TO PHONE CALLS. (TYJ-TAX ASSESSOR-COLLECTOR)
- PPP. 404<sup>TH</sup> DISTRICT COURT JUDGE ELIA C. LOPEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 8/2 TO 8/6/15 TO ATTEND THE MANDATORY ADVANCED FAMILY LAW CLE SEMINAR.
- QQQ. ADMINISTRATIVE SERVICES OFFICE STAFF (1): BENEFITS SPECIALIST DALIA SALINAS TO TRAVEL TO AUSTIN, TEXAS ON 7/19 TO 7/22/15 TO ATTEND THE 2015 TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) ANNUAL CONFERENCE.
- RRR. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEY LUIS DE LA GARZA AND INVESTIGATOR EDUARDO SALAZAR TRAVELED TO ALBUQUERQUE, NEW MEXICO ON 6/15 TO 6/17/15 TO INTERVIEW WITNESSES ON CASE.
- SSS. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY EDWARD SANDOVAL TO TRAVEL TO HOUSTON, TEXAS ON 7/24 TO 7/26/15 TO ATTEND THE STATE BAR OF TEXAS – BAR LEADERS CONFERENCE 2015.
- TTT. DISTRICT ATTORNEY LUIZ V. SAENZ AND OFFICE STAFF (15): ASSISTANT DISTRICT ATTORNEYS RENE GONZALEZ, PETER GILMAN, RENE GARZA, BRANDY BAILEY, EDWARD SANDOVAL, GUSTAVO GARZA, ARTURO TENIENTE, JULIE ALLEN, ADELA KOWALSKI-GARZA, LUIS DE LA GARZA, OSCAR GUZMAN, KRISTIE TREJO, DANIEL LOPEZ, NICHOLAS GARZA AND GABRIELA MARTINEZ TO TRAVEL TO EDINBURG, TEXAS ON 7/31/15 TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEYS ASSOCIATION LEGISLATIVE UPDATE.
- UUU. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY JULIANNA SOSA TO TRAVEL TO EDINBURG, TEXAS ON 7/31/15 TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEYS ASSOCIATION LEGISLATIVE UPDATE.
- VVV. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ISMAEL HINOJOSA TO TRAVEL TO EDINBURG, TEXAS ON 7/31/15 TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEYS ASSOCIATION LEGISLATIVE UPDATE.
- WWW. DISTRICT ATTORNEY'S OFFICE STAFF (1): CHILD ABUSE UNIT ASSISTANT DISTRICT ATTORNEY OMAR SAENZ TO TRAVEL TO WACO, TEXAS ON 8/2 TO 8/8/15 TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEYS ASSOCIATION ADVANCED TRIAL ADVOCACY COURSE.
- XXX. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIMS ADVOCATE NELDA DE LEON TO TRAVEL TO DALLAS, TEXAS ON 8/9 TO 8/13/15 TO ATTEND THE 27<sup>TH</sup> ANNUAL CRIMES AGAINST CHILDREN'S CONFERENCE.
- YYY. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY EDWARD A. SANDOVAL TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 9/23 TO 9/25/15 TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEYS ASSOCIATION ANNUAL CRIMINAL & CIVIL LAW UPDATE.

- ZZZ. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO GALVESTON, TEXAS ON 6/29 TO 7/18/15 TO REPRESENT SEA GRANT CONDUCTING CREW TRAININGS FOR TURTLE EXCLUDER DEVICE COMPLIANCE ABOARD SHRIMP VESSELS IN PALACIOS, FREEPORT, GALVESTON, PORT ARTHUR, SABINE PASS AND BOLIVAR, TEXAS.
- AAAA. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO FORT DAVIS, TEXAS ON 7/19 TO 7/22/15 TO REPRESENT SEA GRANT AT NATURE ORIENTED TRAININGS FOR RIO GRANDE VALLEY CHAPTER TEXAS MASTER NATURALIST TRAININGS.
- BBBB. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 8/2 TO 8/5/15 TO PARTICIPATE AT THE ANNUAL 61<sup>ST</sup> BEEF CATTLE SHORT COURSE.
- CCCC. HEALTH DEPARTMENT OFFICE STAFF (1): HEALTHCARE PREPAREDNESS SPECIALIST JESUSITA HERNANDEZ TO TRAVEL TO MCALLEN, TEXAS ON 7/23 TO 7/24/15 TO ATTEND THE FRED PRYOR “BEYOND THE BASICS” MICROSOFT EXCEL SEMINAR.
- DDDD. HEALTH DEPARTMENT OFFICE STAFF (1): TB SUPERVISOR ERICA SILVA TO TRAVEL TO AUSTIN, TEXAS ON 8/31 TO 9/2/15 TO ATTEND THE CORRECTIONS PLANNING COMMITTEE MEETING.
- EEEE. JUSTICE OF THE PEACE PCT. 2-2 JUDGE JONATHAN D. GRACIA TO TRAVEL TO AUSTIN, TEXAS ON 7/27 TO 7/28/15 TO ATTEND THE IMPAIRED DRIVING SYMPOSIUM TRAINING.
- FFFF. JUSTICE OF THE PEACE PCT. 2-2 JUDGE JONATHAN D. GRACIA AND OFFICE STAFF (4): COURT ADMINISTRATOR SILVIA ALDAPE, COURT COORDINATOR BELLANIRA G. LEAL, COURT ASSISTANT I GRECIA YANELLY MEJIA AND COURT ASSISTANT II ORALIA GONZALEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 8/24/15 TO ATTEND THE 2015 LEGISLATIVE UPDATE CONFERENCE.
- GGGG. JUSTICE OF THE PEACE PCT. 5-2 JUDGE ELOY CANO, JR. TO TRAVEL TO AUSTIN, TEXAS ON 7/26 TO 7/28/15 TO ATTEND THE IMPAIRED DRIVING SYMPOSIUM TRAINING.
- HHHH. JUSTICE OF THE PEACE PCT. 5-3 OFFICE STAFF (2): COURT COORDINATOR SUSAN GOMEZ AND CLERK BEATRICE CAVAZOS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 8/24/15 TO ATTEND THE 2015 LEGISLATIVE UPDATE CONFERENCE.
- IIII. JUSTICE OF THE PEACE PCT. 5-3 JUDGE MIKE TREJO AND OFFICE STAFF (1): COURT ADMINISTRATOR DIANA GARCIA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 8/24/15 TO ATTEND THE 2015 LEGISLATIVE UPDATE CONFERENCE.
- JJJJ. TAX ASSESSOR COLLECTOR OFFICE STAFF (1): DEPUTY ASSESSOR/COLLECTOR VICTOR SALINAS TO TRAVEL TO IRVING, TEXAS ON 8/29 TO 9/2/15 TO ATTEND THE 2015 TEXAS ASSOCIATION OF ASSESSING OFFICERS & INSTITUTE OF CERTIFIED TAX ADMINISTRATORS CONFERENCE.

- KKKK. CONSIDERATION AND APPROVAL OF THE JUNE 2015 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- LLLL. COMMISSIONER PCT. 3 DAVID A. GARZA TO TRAVEL TO AUSTIN, TEXAS ON 8/26 TO 8/28/15 TO ATTEND THE 2015 LEGISLATIVE UPDATE CONFERENCE.
- MMMM. CONSIDERATION AND AUTHORIZATION TO PURCHASE AIR CONDITION CONTROLS FROM TRANE (BUY BOARD CONTRACT #458-14) FOR HARLINGEN ANNEX & JUDGE OCHOA BUILDING. (AFJ-ADMINISTRATIVE SERVICES)
- NNNN. CONSIDERATION AND AUTHORIZATION TO ALLOW SAME-SEX SPOUSES ONTO COVERAGE THROUGH CAMERON COUNTY'S SELF-FUNDED HEALTH PLAN. (AFJ-ADMINISTRATIVE SERVICES)
- OOOO. CONSIDERATION AND APPROVAL OF AMENDED AGREEMENT BETWEEN CAMERON COUNTY AND VERDEJO ENTERPRISES. (DAG-COUNTY ADMINISTRATOR)

**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.  
  
MAY 21, 2015 - REGULAR MEETING  
JUNE 4, 2015 - REGULAR MEETING
- D. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 152.014. (PSJ-COUNTY JUDGE)
- E. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (PSJ-COUNTY JUDGE)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING LAYOUT FOR JUSTICE OF THE PEACE PCT. 2-1, 2-2 AND 2-3 OFFICES. (DAG-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND ACKNOWLEDGMENT OF THE COUNTY'S ORGANIZATIONAL CHART. (DAG-COUNTY ADMINISTRATOR)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE RIO GRANDE VALLEY EXTERNSHIPS FOR TEACHERS PROGRAM SPONSORED BY WORKFORCE SOLUTIONS CAMERON. (AFJ-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND AUTHORIZATION TO ADJUST AND EQUALIZE SALARIES FOR THE OFFICE OF THE COUNTY CLERK. (SGP-COUNTY CLERK)

- J. DISCUSSION AND POSSIBLE ACTION TO GRANT REQUEST TO SPI MARATHON FOR TEMPORARY PARTIAL CLOSURE OF PARK ROAD 100-NORTH AND TEMPORARY CLOSURE OF ANDY BOWIE PARK, BEACH ACCESS NO. 3, BEACH ACCESS NO. 4, AND BEACH ACCESS NO. 6 FOR EVENT SCHEDULED ON NOVEMBER 14, 2015. (JEV-PARKS)
- K. DISCUSSION AND POSSIBLE ACTION TO ALLOW VALLEY AIDS COUNCIL TO CONDUCT HIV TESTING DURING THE COMMUNITY HEALTH FAIR EVENTS AT THE BOB CLARK SOCIAL SERVICE CENTER AND EL CENTRO CULTURAL – CAMERON PARK. (JEV-PARKS)
- L. CONSIDERATION AND APPROVAL OF A CHAPTER 381 TAX ABATEMENT AGREEMENT FOR PROJECT SIZZLE ROMAN. (RG-PLANNING)
- M. DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY MRS. SYLVIA SUAREZ, A SAN PEDRO NEIGHBORHOOD RESIDENT AND LEADERSHIP REPRESENTATIVE, FOR INSTALLATION OF STREETLIGHT SERVICE, THIS YEAR 2015, IN THE SAN PEDRO NEIGHBORHOOD. (RG-PLANNING)
- N. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE AS DETERMINED BY COMMISSIONERS' COURT FOR THE CURRENT FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES AS APPROVED BY THE COUNTY AUDITOR. THIS ALSO EXCLUDES GRANTS. (MF-PURCHASING)
- O. CONSIDERATION AND APPROVAL TO INCREASE THE UNITED STATES MARSHALS SERVICE (USMS) ESTIMATED NUMBER OF FEDERAL BEDS FROM 300 TO AN AGGREGATE FACILITY TOTAL TO BE DETERMINED BY THE SHERIFF TO INCLUDE FEMALE AND BORDER PATROL INMATES IN THE OFFER. (OL-SHERIFF)

## **PRESENTATIONS:**

- 4. PRESENTATION.
  - A. PRESENTATION AND ACKNOWLEDGEMENT FOR MR. ROBERT VELA, MR. SANTIAGO VALDEZ, AND MR. SCOTT HORNEY FOR THEIR OUTSTANDING SERVICE TO OUR VETERANS IN CAMERON COUNTY. (SJC-VETERANS)
  - B. PRESENTATION BY HUGO ZURITO AND JANET RICO WITH THE COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE (CDCB) YOUTHBUILD. (AF-ADMINISTRATIVE SERVICES)
  - C. PRESENTATION OF THE CAMERON COUNTY CLERK'S OFFICE SIX MONTH UPDATE. (SGP-COUNTY CLERK)
  - D. PRESENTATION BY REY TEJADA OF WORKFORCE SOLUTIONS CAMERON. (AFJ-ADMINISTRATIVE SERVICES)

## **EXECUTIVE SESSION ITEMS:**

- 5. EXECUTIVE SESSION.
  - A. DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION AND DUTIES OF THE HEALTH ADMINISTRATOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074 A (1).

- B. DELIBERATION REGARDING ACQUISITION OF RIGHT OF WAY FOR RICARDO ROAD, PCT. 4, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - C. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH THE LEASE WITH DIRTY AL'S, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - D. DISCUSSION AND CONSIDERATION OF TAX ABATEMENT INCENTIVE REQUEST FOR PROJECT SIZZLE ROMAN, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
  - E. DISCUSSION AND CONSIDERATION OF TAX ABATEMENT INCENTIVE REQUEST FOR ANNOVA LNG BROWNSVILLE PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
  - F. DELIBERATION REGARDING REAL PROPERTY REGARDING THE POSSIBLE PURCHASE OF PROPERTY DESCRIBED AS THE BROWNSVILLE HERALD BUILDING (AIM MEDIA TEXAS OPERATING LLC) LOCATED AT 1135 E. VAN BUREN STREET AND BEING BLOCK 177 OF THE BROWNSVILLE ORIGINAL TOWNSITE, CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - G. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING CIVIL NO. 1:08-CV-466, UNITED STATES OF AMERICA V. 8.28 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS, AND CAMERON COUNTY, TEXAS, ET AL., PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A) AND (B).
  - H. CONFER WITH COMMISSIONERS COURT'S LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-1 0-5624-B, IN THE 138th DISTRICT COURT, POSSIBLE SETTLEMENT OF THE CASE, THE LEGAL STATUS OF THE CASE, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) (B) AND (2).
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.

SIGNED THIS 13<sup>th</sup> DAY OF JULY 2015.

  
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PETE SEPULVEDA, JR.  
COUNTY JUDGE