

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
Thursday, September 10, 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.





SEP 04 2015



NOTICE

<u>COMMISSIONERS' COURT REGULAR MEETING</u> THURSDAY, THE 10TH DAY OF SEPTEMBER 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:

I. 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 DECLARING SEPTEMBER 25, 2015 AS "NATIONAL DAY OF REMEMBRANCE FOR MURDER VICTIMS" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF A LICENSE AGREEMENT WITH WORKFORCE SOLUTIONS CAMERON TO UTILIZE COUNTY FACILITIES TO PARK THEIR MOBILE RESOURCE LAB AND TO PROVIDE SERVICES TO COUNTY RESIDENTS. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (DAG-COUNTY ADMINISTRATOR)
 - a. ARCHITECTURAL SERVICES FOR CAMERON COUNTY JUDICIAL BUILDING RENOVATIONS AND/OR CONSTRUCTION OF A NEW JUDICIAL COMPLEX RFQ NO. 150701
- D. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (AL-ADMINISTRATIVE SERVICES)
 - a. TRAINING SERVICES (BUSINESS SKILLS) RFP NO. 150901
- E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 6, 2015 TO OCTOBER 6, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AND TO REDUCE THE AMOUNT OF THE FINANCIAL GUARANTEE FOR SEPTIC SYSTEMS FOR SAN FERNANDO ESTATES PHASE II SUBDIVISION, PCT. 3, (EH-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR TREVINO STAGECOACH ACRES SUBDIVISION, PCT. 3. (EH-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO REDUCE THE AMOUNT OF THE FINANCIAL GUARANTEE FOR INSTALLATION OF A SEPTIC SYSTEM FOR SUGARLAND ACRES SUBDIVISION, SECTION II, PCT. 3. (EH-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION TO EXECUTE A ROAD USE AGREEMENT BETWEEN SAN ROMAN WIND I, LLC AND CAMERON COUNTY IN REGARDS TO THE DEVELOPMENT OF A WIND-POWERED ELECTRIC ENERGY GENERATING FACILITY PROJECT IN PCT. 3. (EH-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR LONESTAR SUBDIVISION BEING LOT 41, BLOCK 11, BARREDA GARDENS NO. 2, AS SHOWN BY THE MAP OR PLAT THEREOF RECORDED IN VOLUME 8, PAGE 20, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (EH-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR LOUICANO SUBDIVISION BEING A SUBDIVISION OF 23.44 ACRES OF LAND, MORE OR LESS LYING EAST OF THE CANAL, OUT OF BLOCK 38, LA FERIA LAND AND IRRIGATION COMPANY SUBDIVISION, RECORDED IN VOLUME 1, PAGE 35, MAP RECORDS OF CAMERON COUNTY, TEXAS. BEING 23.69 ACRES OF LAND CONVEYED TO MARGARET ELOISE DICKSON AND HUSBAND JOHN V. DICKSON FROM E.F. KILBOURN AS THE NORTH 23.69 ACRES OF LOT 38, LYING EAST OF THE CANAL BY DEED FILED ON MARCH 29, 1987, RECORDED IN VOLUME 157, PAGE 209, DEED RECORDS OF CAMERON COUNTY, TEXAS SAVE AND EXCEPT A 0.25 ACRE TRACT OF LAND CONVEYED TO LA FERIA IRRIGATION DISTRICT CAMERON COUNTY NUMBER THREE BY DEED EXECUTED NOVEMBER 20, 1987 FROM J.V. DICKSON AND WIFE MARGARET DICKSON, RECORDED IN VOLUME 1295, PAGE 155, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (EHCCDoT ENG)
- K. CONSIDERATION AND APPROVAL OF THE AUGUST 2015 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)

- L. CONSIDERATION AND APPROVAL OF THE AUGUST 2015 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- M. ACKNOWLEDGMENT AND APPROVAL OF NEW FEES AFFECTING THE OFFICE OF THE COUNTY CLERK AS AUTHORIZED BY THE 84TH LEGISLATIVE SESSION. (SGP-COUNTY CLERK)
- N. CONSIDERATION AND APPROVAL OF CONTRACT BY ATTORNEY RUBEN HERRERA TO REPRESENT CAMERON COUNTY DIVERT COURT PARTICIPANTS. (AN-DIVERT COURT)
- O. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF SEPTEMBER 2015 AS "NATIONAL PREPAREDNESS MONTH" IN CAMERON COUNTY, TEXAS. (TH-EMERGENCY MANAGEMENT)
- P. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF SEPTEMBER AS "FAMILY MEAL TIME 2015" IN CAMERON COUNTY, TEXAS. (EP-EXTENSION OFFICE)
- Q. CONSIDERATION AND APPROVAL TO AMEND LICENSES BETWEEN CAMERON COUNTY AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION FOR THE PROVISION OF ADULT BASIC EDUCATION SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- R. CONSIDERATION AND APPROVAL OF THE AUGUST 2015 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- S. CONSIDERATION AND APPROVAL OF THE AUGUST 2015 MONTHLY FINANCIAL REPORT. (JG-JP PCT. 2-2)
- T. CONSIDERATION AND APPROVAL OF THE AUGUST 2015 MONTHLY FINANCIAL REPORT. (MGS-JP PCT. 2-3)
- U. CONSIDERATION AND APPROVAL OF THE AUGUST 2015 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- V. CONSIDERATION AND APPROVAL OF THE AUGUST 2015 MONTHLY FINANCIAL REPORT. (AP-MAGISTRATE COURT)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT (CONTRACT NO. 2015C09223) WITH AEP TEXAS CENTRAL COMPANY FOR ELECTRICAL DISTRIBUTION SERVICES AT ISLA BLANCA COUNTY PARK. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. AUDIT, ANALYSIS & RECONCILIATION OF TELEPHONE RATES AND RELATED BILLING ISSUES RFP NO. 1221-3 (TELEANALYSIS)
 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

- Y. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. TRANSPORTATION/EXTRADITION SERVICES FOR INMATES ANNUAL RFP NO. 1890 (PTS OF AMERICA)
- Z. 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 VETERAN 100% EXEMPTION). (TY-TAX ASSESSOR COLLECTOR)
 - a. LEONARD M. MCCARTHY JR. = 78/2830/0150/0350/00 \$3,485.41 ADD DISABLED VETERAN 100% EX FOR TAX YEAR 2014.
- AA. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY KELLYE SORELLE TRAVELED TO DALLAS. TEXAS ON 8/9 TO 8/13/15 TO ATTEND THE 2015 CRIMES AGAINST CHILDREN CONFERENCE.
- BB. EMERGENCY MANAGEMENT COORDINATOR TOM HUSHEN AND ASSISTANT EMERGENCY MANAGEMENT COORDINATOR CHARLES D. HOSKINS TO TRAVEL TO MCALLEN. TEXAS ON 9/16/15 TO ATTEND THE MONTHLY MEETING OF THE RIO GRANDE VALLEY COMMUNICATIONS GROUP (RGVCG).
- CC. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (4): COUNTY EXTENSION AGENT 4-H & YOUTH DEVELOPMENT MARCO PONCE, COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA, COUNTY EXTENSION AGENT COASTAL & MARINE RESOURCES TONY REISINGER, COUNTY EXTENSION AGENT FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 9/24/15 TO JOIN EXTENSION AGENTS, SPECIALISTS AND ADMINISTRATION AT A KICKOFF EVENT FOR THE HEALTHY SOUTH TEXAS SUMMIT.
- DD. JUVENILE PROBATION OFFICE STAFF (25): JUVENILE SUPERVISION OFFICERS RAFAEL FIGUEROA, ORLANDO PADILLA, JOSUE A. CASTRO, LENETTE CRUZ, YAJAIRA DAVILA, RUBEN GARCIA, ALDO GARCIA, SAMUEL RODGERS. DANIEL PADILLA, MACIE RODRIGUEZ, ALEJANDRA OLVERA, JEREMIAH MEDERIOS, JUVENILE SUPERVISION SUPERVISORS JOSE GARCIA, ERIC MANZANO, ROLAND GONZALEZ, CAPTAIN SANTIAGO HERNANDEZ, JUVENILE PROBATION SUPERVISOR RICHARD SOLIS AND JUVENILE PROBATION OFFICERS LESLIE ELIZARDI, AMANDA DRASH, INEZ GARCIA, LINDA POSADA, NORMA CASTILLO, VELMA TAMAYO, NANCY GARZA AND RAMIRO ESPINOZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 9/16 TO 9/18/15 TO ATTEND THE SOUTH TEXAS AREA REGIONAL TRAINING (S.T.A.R.T.) 2ND ANNUAL BEACH TO BASIC CONFERENCE. (PROFORMA APPROVAL)
- EE. JUVENILE PROBATION OFFICE STAFF (2): DATA COORDINATOR SANDRA RODRIGUEZ AND ASSISTANT DATA COORDINATOR MARIA CARMEN SALDIVAR TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 11/15 TO 11/17/15 TO ATTEND THE TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) DATA COORDINATORS CONFERENCE. (PRO FORMA APPROVAL)

- FF. PARKS DIRECTOR JOE E. VEGA AND COMMISSIONER PCT. 3 DAVID A GARZA AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO CORPUS CHRISTI. TEXAS ON 9/16/15 TO DISCUSS THE BAHIA GRANDE PROJECTS.
- GG. PLANNING. DEVELOPMENT AND MANAGEMENT INTERIM DIRECTOR RAUL GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 9/16 TO 9/17/15 TO ATTEND THE MANDATORY TRAINING FOR PARTICIPATING IN TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
- HH. SHERIFF'S OFFICE STAFF (2): CAPTAIN CARLOS GARZA AND SERGEANT EDGAR RIVERA TO TRAVEL TO BROWNSVILLE, TEXAS ON 10/21 TO 10/23/15 TO ATTEND THE 27TH ANNUAL TEXAS CRIME STOPPERS CONFERENCE.
- II. COUNTY TREASURER DAVID A. BETANCOURT TRAVELED TO EDINBURG, TEXAS ON 9/9/15 TO ATTEND THE COUNTY TREASURER ASSOCIATION OF TEXAS (CTAT) REGION 8 MEETING.
- JJ. CONSIDERATION AND APPROVAL OF THE AUGUST 2015 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)

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.

JULY 2, 2015 – REGULAR MEETING JULY 16, 2015 – REGULAR MEETING JULY 30, 2015 – REGULAR MEETING AUGUST 7, 2015 – SPECIAL MEETING

- D. DISCUSSION AND POSSIBLE ACTION ON A CAMERON COUNTY RESOLUTION OF INTENT TO ESTABLISH A PROPERTY ASSESSED CLEAN ENERGY PROGRAM (PACE) ALONG WITH AN ACCOMPANYING REPORT FOR CAMERON COUNTY PACE PROGRAM AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE, SECTION 399.099. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO ESTABLISH LATERAL ROAD BUDGET TO UTILIZE FUNDS FOR NEW CARMEN RD PCT. 2. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO IMPLEMENT MONTHLY SALARY PAYMENT TO STATE PROSECUTOR OFFSETTING THE INCREASE IN THE STATE RETIREMENT CONTRIBUTION. (LVS-DISTRICT ATTORNEY)

- G. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH JUDICIAL SYSTEMS INCORPORATED TO UPGRADE THE DIGITAL IMAGING SOFTWARE AND THE JUROR INFORMATION MANAGEMENT SYSTEM (JIMS) FOR THE JURY 2015 PLUS JURY MANAGEMENT SYSTEM IN THE DISTRICT CLERK'S OFFICE IN THE AMOUNT OF \$6,995.00 AS PER SOLE SOURCE DISCRETIONARY EXEMPTION PURCHASE. (EG-DISTRICT CLERK)
- H. DISCUSSION AND POSSIBLE ACTION APPROVING COUNTY DISPOSAL PROCEDURES FOR LARGE ANIMAL CARCASSES. (BWH-LEGAL)
- I. DISCUSSION AND POSSIBLE ACTION TO ACCOMMODATE THE CITY OF LOS INDIOS REQUEST FOR THE PORTABLE COUNTY BUILDINGS (OR THEIR USE) LOCATED AT THE LOS INDIOS COMMUNITY PARK FOR THE PURPOSE OF PROVIDING PUBLIC SERVICES THROUGH CITY SPONSORED PROGRAMS SUCH AS "SUMMER MEALS FOR CHILDREN," "AMIGOS DEL VALLE," "COMMUNITY HEALTH WORKER SERVICES" AND OTHER PUBLIC SERVICES TO AREA RESIDENTS AND THE TERMS AND CONDITIONS OF ANY AGREEMENT PERTAINING THERETO. (BWH-LEGAL)
- J. CONSIDERATION AND APPROVAL OF A CHAPTER 381 TAX ABATEMENT AGREEMENT BETWEEN ANNOVA LNG AND CAMERON COUNTY. (RG-PLANNING, DEVELOPMENT AND MANAGEMENT)
- K. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY AUCTION OF COUNTY VEHICLES AND EQUIPMENT. (MF-PURCHASING)
- L. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE COUNTY BUDGET. (MG-AUDITOR)
- M. CONSIDERATION AND APPROVAL OF TOLL RATE SCHEDULE OF FEES FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (DAG-COUNTY ADMINISTRATOR)
- N. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LAW LIBRARY FUND, THE EMPLOYEE BENEFITS FUND, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE COLONIA STREET LIGHT FUND, THE PARK SYSTEM FUNDS, THE AIRPORT FUNDS, THE DISTRICT ATTORNEY DRUG FORFEITURE FUND, SHERIFF DRUG FORFEITURE FUND, DISTRICT ATTORNEY PRE-TRIAL DIVERSION FUND FOR THE 2015-2016 FISCAL YEAR. (MG-AUDITOR)
- O. CONSIDERATION AND ACTION SETTING THE TAX RATE FOR THE FISCAL YEAR 2015-2016 AT \$0.399291 IN ACCORDANCE WITH THE ATTACHED ORDER FOR TAX RATE. (MG-AUDITOR)

PRESENTATIONS:

- 4. PRESENTATION.
 - A. PRESENTATION BY TELMATE INC. REGARDING THE INMATE TABLET TECHNOLOGY. (OL-SHERIFF)

B. PRESENTATION OF THE 2014 ANNUAL REPORT FOR THE CAMERON COUNTY'S REGIONAL MOBILITY AUTHORITY'S TRANSPORTATION REINVESTMENT ZONE 1, 2, 3, 4 AND 5, (AR-CCRMA)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. 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.
 - B. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO APPROVAL OF COUNTY DISPOSAL PROCEDURES FOR LARGE ANIMAL CARCASSES, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071 (2).
 - C. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE. CAUSE NO. 2009-10-5624-B. IN THE 138th DISTRICT COURT. POSSIBLE SETTLEMENT OF THE CASE. THE LEGAL STATUS OF THE CASE. RECOMMENDATIONS FOR CONTINUED HANDLING. POST-TRIAL MOTIONS, PREPARATIONS FOR APPEAL. POSSIBLE CHANGES TO OUTSIDE COUNSEL, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) (B) AND (2).
 - D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO THE CITY OF LOS INDIOS REQUEST FOR THE PORTABLE COUNTY BUILDINGS (OR THEIR USE) LOCATED AT THE LOS INDIOS COMMUNITY PARK FOR THE PURPOSE OF PROVIDING PUBLIC SERVICES THROUGH CITY SPONSORED PROGRAMS SUCH AS "SUMMER MEALS FOR CHILDREN," "AMIGOS DEL VALLE," "COMMUNITY HEALTH WORKER SERVICES" AND OTHER PUBLIC SERVICES TO AREA RESIDENTS AND THE TERMS AND CONDITIONS OF ANY POSSIBLE AGREEMENT PERTAINING THERETO AS AUTHORIZED BY V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- 6. ACTION RELATIVE TO EXECUTIVE SESSION.
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

SIGNED THIS _____ DAY OF SEPTEMBER 2015.

PETE SEPULVEDA, JR.

COUNTY JUDGE