



**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, December 15, 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 8:06 O'CLOCK A M

DEC 11 2015

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 15<sup>TH</sup> 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 AUTHORIZATION FOR COUNTY JUDGE TO SIGN LETTER TO U.S. CITIZENSHIP AND IMMIGRATION SERVICES REGARDING AN EB-5 DESIGNATION OF TARGETED EMPLOYMENT AREA FOR SOUTH PADRE ISLAND. (DAG-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 3 TO US 77/83 SOUTH PARALLEL CORRIDOR ROAD PROJECT. (DAG-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF THE TEXAS CONFERENCE OF URBAN COUNTIES FISCAL YEAR 2016 MEMBERSHIP DUES. (DAG- COUNTY ADMINISTRATOR)

- D. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT NUMBER 2015C12329 BETWEEN CAMERON COUNTY AND RWL GROUP FOR INDEPENDENT RISK MANAGEMENT SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR PROPOSALS FOR THE CAMERON COUNTY VEHICLES, PROPERTY, GENERAL LIABILITY, WINDSTORM, FLOOD AND NFIP, INTERNATIONAL BRIDGES INSURANCES, CONTRACTOR'S EQUIPMENT, ERRORS AND OMISSIONS, EDP (DDTE) PROPERTY, BOILER AND MACHINERY AND CRIME COVERAGE. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JAVIER VIVERO, JR. AS DEPUTY CONSTABLE FOR PRECINCT 1 IN COMPLIANCE WITH THE FINDING THAT 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)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ROGELIO BANDA, JR. AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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 ACTION FOR THE APPOINTMENT OF JONAH RENE CANALES 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)
- H. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF EDDIE BOY MENDOZA 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)
- I. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT NO. 101116583 FOR BENT TREE SECTION V SUBDIVISION FOR REQUIRED MAINTENANCE ON ROAD AND DRAINAGE IMPROVEMENTS, PCT. 4. (CAS-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM NOVEMBER 30, 2015 TO NOVEMBER 30, 2017 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LA SIESTA PHASE I SUBDIVISION, PCT. 4. (CAS-CCDoT ENG)

- K. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR RODRIGUEZ ESTATE NO. 1 SUBDIVISION, LOT 1, BLOCK 1, BEING A 6.744 ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE EASTERN ONE THIRD, AND MIDDLE ONE THIRD OF THE NARANJO TRACT, SAID NARANJO TRACT BEING TRACT NO. 1 AS SHOWN ON THE MAP OF THE PARTITION OF THE JULIAN VERA LANDS OUT OF THE SAN PEDRO GRANT, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 6, PAGE 36, OF THE CAMERON COUNTY MAP RECORDS. SAID 6.744 ACRE TRACT, DESCRIBED IN THE OFFICIAL RECORDS IN VOLUME 18664, PAGE 253, OF THE CAMERON COUNTY OFFICIAL RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (CAS-CCD0T-ENG)
- L. CONSIDERATION AND APPROVAL TO PURCHASE A NEW 1 SAMSUNG GALAXY S5 CELL PHONE AND ACTIVATION OF LINE FOR THE CAMERON COUNTY 44TH DISTRICT COURT/VETERANS TREATMENT COURT COORDINATOR. AS PER AT&T TDIR CONTRACT DIR-SDD-1777. (DAS-CAMERON COUNTY VETERANS TREATMENT COURT)
- M. CONSIDERATION AND APPROVAL OF INSTALLATION OF CELLULAR BOOST INFRASTRUCTURE EQUIPMENT IN AND OUT OF THE SAN BENITO ANNEX BUILDING BY AT&T. (AZ-COMPUTER CENTER)
- N. CONSIDERATION AND APPROVAL OF THE IN BUILDING SERVICE ENHANCEMENT METROCELL AGREEMENT. (AZ-COMPUTER CENTER)
- O. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING THE LATE MRS. AURORA VILLARREAL FOR HER HIGH ACHIEVEMENT ON SERVING OUR COMMUNITY AS A HUMAN RESOURCE LEADER. (SCB-COMMISSIONER PCT. 1)
- P. CONSIDERATION AND AUTHORIZATION TO REAPPOINT MS. DAISY FLORES TO THE AMIGOS DEL VALLE BOARD. (SCB-COMMISSIONER PCT. 1)
- Q. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2015 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- R. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2015 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- S. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2015 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- T. CONSIDERATION AND ACTION TO APPROVE PATRIOT SIGNAGE INC. AS A SOLE SOURCE FOR POLY-BAGS SIGNS WITH COLLAPSIBLE FRAMES. (RG-ELECTIONS)
- U. CONSIDERATION AND APPROVAL TO AWARD A MOBILE PHONE ALLOWANCE FOR A NEW FIRE MARSHAL SERVICE EMPLOYEE. (TH-EMERGENCY MANAGEMENT)
- V. CONSIDERATION AND APPROVAL OF DATA USE AGREEMENT BETWEEN THE TEXAS HEALTH AND HUMAN SERVICES ENTERPRISE AND CAMERON COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND HUMAN SERVICES. (EG-HEALTH AND HUMAN SERVICES)

- W. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2015 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- X. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2015 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- Y. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2015 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- Z. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2015 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- AA. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2015 FINANCIAL REPORT. (AEC-MAGISTRATE COURT)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C12327) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BEHAVIOR HEALTH SOLUTIONS OF SOUTH TEXAS TO PROVIDE SUBSTANCE ABUSE PREVENTION AND OUTREACH SERVICES AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C12328) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BEHAVIOR HEALTH SOLUTIONS OF SOUTH TEXAS TO PROVIDE SUBSTANCE ABUSE PREVENTION AND OUTREACH SERVICES AT THE EL CENTRO CULTURAL-CAMERON PARK. (JEV- PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 6 (CHANGE ORDER NO. 2015O12059) FOR A TIME EXTENSION TO CONTRACT NO. 2014C12430 WITH CLEAN AIR SOLUTIONS (CAS) FOR THE SEA RANCH RESTAURANT – EXTERIOR CLADDING RENOVATION. (JEV-PARKS)
- EE. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO TEXAS GENERAL LAND OFFICE DISASTER RECOVERY CONTRACT NO. 12-361-000-6127. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- FF. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
  - a. UNIFORMS: SHERIFF - PATROL, JAILOR, INMATE – ANNUAL BID NO. 2660 (GALLS, BOB BARKER)
- GG. CONSIDERATION AND APPROVAL TO REINSTATE THE SHERIFF'S COMMUNITY SERVICE PROGRAM UTILIZING ONE OFFICER TO SUPERVISE UP TO SIX INMATES TO BE FULLY STAFFED AND FUNDED THROUGH THE INMATE COMMISSARY PROCEEDS. (OL-SHERIFF)

- HH. 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% EX), AS PER SECTION 26.11 OF THE TEXAS PROPERTY CODE (ADD ABSOLUTE EX, AS PER SECTION 25.25H OF THE TEXAS PROPERTY CODE (CHANGE VALUE). (TYJ-TAX ASSESSOR COLLECTOR)
- a. HECTOR MARIO GARZA, JR. 79/1252/0220/0190/00 \$2,532.89 ADD DISABLED VET 100% EX FOR TAX YEAR 2015.
  - b. CITY OF PORT ISABEL 47/0000/0610/1000/00 \$2,753.59 ADD ABSOLUTE EX FOR TAX YEAR 2013.
  - c. CITY OF PORT ISABEL 47/0000/0610/1000/00 \$2,546.04 ADD ABSOLUTE EX FOR TAX YEAR 2014.
  - d. WILLIAM F. FIORI 79/1935/0010/0280/00 \$2,571.27 ADD DISABLED VET 100% EX FOR TAX YEAR 2015.
  - e. PEP BOYS No. 766 03/4700/0000/0010/00 \$4,772.79 CHANGE VALUE FOR TAX YEAR 2015.
- II. CONSIDERATION AND AUTHORIZATION TO ALLOW BBVA COMPASS BANK TO ACCEPT AND RENEW AMENDED LETTER OF CREDIT NO. 85397. (DAB-TREASURER)
- JJ. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S NOVEMBER 2015 FINANCIAL REPORT. (DAB-TREASURER)
- KK. CCDoT ENGINEERING OFFICE STAFF (1): ASSISTANT ENGINEER ALEJANDRO SANCHEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/14 TO 01/15/16 TO ATTEND THE STORMWATER MANAGEMENT 2016 TRAINING.
- LL. COMMISSIONER PCT. 3 DAVID A. GARZA TO TRAVEL TO AUSTIN, TEXAS ON 12/16 TO 12/17/15 TO ATTEND THE 2015 TEXAS DEPARTMENT OF TRANSPORTATION COMMISSION MEETING.
- MM. COMMISSIONER PCT. 3 DAVID A. GARZA TO TRAVEL TO AUSTIN, TEXAS ON 01/04 TO 01/06/16 TO ATTEND THE 2016 TRANSPORTATION FORUM.
- NN. COUNTY ADMINISTRATOR DAVID GARCIA, DEPUTY COUNTY ADMINISTRATOR XAVIER VILLARREAL AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO AUSTIN, TEXAS ON 12/16/15 TO MEET WITH THE TEXAS GENERAL LAND OFFICE.
- OO. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO CEDAR CREEK, TEXAS ON 01/24 TO 01/26/16 TO ATTEND THE FAMILY JUSTICE CONFERENCE 2016.
- PP. DISTRICT ATTORNEY'S OFFICE STAFF (3): INVESTIGATORS REYNALDO PINEDA, ELIUD PLATA AND EUGENIO DE LEON, JR. TRAVELED TO MCALLEN, TEXAS ON 12/14/15 TO ATTEND THE STRENGTH & HONOR IN EVERYDAY LAWFUL DECISION (S.H.I.E.L.D.) COURSE.

- QQ. DISTRICT ATTORNEY'S OFFICE STAFF (4): ASSISTANT DISTRICT ATTORNEYS LAYSHAUNI RODRIGUEZ, EDMUNDO LEANDRO, JASON CAMPO AND KEVIN YARLEY TO TRAVEL TO AUSTIN, TEXAS ON 01/10 TO 01/15/16 TO ATTEND THE 2016 TEXAS DISTRICT & COUNTY ATTORNEYS ASSOCIATION (TDCAA) PROSECUTOR TRIAL SKILLS COURSE.
- RR. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO ALICE, TEXAS ON 11/22/15 TO ATTEND THE 2015 DISTRICT 12 4-H CONSUMER DECISION MAKING CONTEST.
- SS. JUSTICE OF THE PEACE PCT. 3-1 OFFICE STAFF (1): COURT ADMINISTRATOR BRENDA JALOMO TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/21 TO 03/23/16 TO ATTEND THE 16 HOUR EXPERIENCED COURT PERSONNEL SEMINAR.
- TT. TREASURER DAVID A. BETANCOURT TO TRAVEL TO AUSTIN, TEXAS ON 4/22/16 TO ATTEND THE 44<sup>TH</sup> ANNUAL TREASURER'S SEMINAR.
- UU. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING THE BOARD OF DIRECTORS AND STAFF OF WORKFORCE SOLUTIONS CAMERON FOR EARNING A TOTAL OF \$130,000 IN TEXAS WORKFORCE COMMISSION INCENTIVE AWARDS AND THE STATEWIDE EXEMPLARY RECOGNITION AWARD FROM THE TEXAS WORKFORCE COMMISSION FOR FISCAL YEAR 2015 AGENCY PERFORMANCE. (PSJ-COUNTY JUDGE)

### **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.

OCTOBER 6, 2015 - REGULAR MEETING  
 OCTOBER 8, 2015 - SPECIAL MEETING  
 OCTOBER 20, 2015 - REGULAR MEETING  
 NOVEMBER 3, 2015 - REGULAR MEETING  
 NOVEMBER 12, 2015 - SPECIAL MEETING  
 NOVEMBER 17, 2015 - REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE FIXING AMERICA'S SURFACE TRANSPORTATION ACT (FAST ACT). (PSJ-COUNTY JUDGE)
- E. DISCUSSION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITIES OF HARLINGEN AND SAN BENITO TO FINANCE A COLD STORAGE FACILITY AT THE FREE TRADE BRIDGE AT LOS INDIOS. (DAG-COUNTY ADMINISTRATOR)

- F. CONSIDERATION AND POSSIBLE APPROVAL TO CREATE FIVE (5) NEW JAILER POSITIONS FOR THE OLD COUNTY JAIL. (DAG-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF THE 2015-2016 GENERAL FUND EQUIPMENT LIST. (XV-DEPUTY COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND AUTHORIZATION TO CREATE JOB SLOT NO. 1 TITLED SAFETY RISK OFFICER AND TO FUND THE SLOT FROM FUND/DEPARTMENT 301-4020. (GEJ-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTORS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- J. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUYBOARD 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-CCD&T-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND ACTION REGARDING EARLY VOTING SITES, DATES AND TIMES FOR THE UPCOMING PRIMARY ELECTION TO BE HELD MARCH 1, 2016. (RG-ELECTIONS)
- L. CONSIDERATION AND AUTHORIZATION TO APPROVE OVERTIME FOR CLERK'S SILVIA ALDAPE, BELLANIRA G. LEAL, GRECIA YANELLY MEJIA AND ORALIA GONZALEZ TO WORK OVERTIME FOR 6 MONTHS BEGINNING (JANUARY 2016) TO COMPLETE THE SCANNING OF TRAFFIC CITATIONS AND MAILING OF POST CARDS. (JDG-JP PCT. 2-2)
- M. CONSIDERATION AND APPROVAL OF AN INCREASE TO LINE ITEM 6049-POSTAGE TO PROVIDE SUFFICIENT FUNDING IN THE FURTHERANCE OF COURT COLLECTION. FUNDING SOURCE TO BE DETERMINED AND A BUDGET AMENDMENT WILL BE NEEDED. (JDG-JP PCT. 2-2)
- N. DISCUSSION 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, WHOSE PERFORMANCE BOND IS WITH ARGONAUT INSURANCE COMPANY. (BWH-LEGAL)
- O. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION AND RETAINER AGREEMENT FOR HIRING OUTSIDE COUNSEL IN THE VOLKSWAGEN LITIGATION. (BWH-LEGAL)



- P. DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO THE NEW TEXAS OPEN CARRY LEGISLATION HOUSE BILL 910 EFFECTIVE JANUARY 1, 2016 WHICH WILL AUTHORIZE THOSE WITH A HANDGUN LICENSE TO OPENLY CARRY A HOLSTERED HANDGUN, EXCEPT WHEN IN SOME RESTRICTED PUBLIC SPACES, SUCH AS COURTS, AND PRIVATE BUSINESSES AT THE DISCRETION OF THE OWNERS, INCLUDING PROVISIONS OF NEW LAW, REQUIREMENTS AND RESTRICTIONS INCLUDING SPECIFIC WORDING OF SIGNAGE. (JAG-LEGAL)
- Q. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2015R12073 ADOPTING BEACH USER FEE SCHEDULE FOR THE CAMERON COUNTY COASTAL PARKS LOCATED ON SOUTH PADRE ISLAND. (JEV-PARKS)
- R. CONSIDERATION AND POSSIBLE ACTION TO INCREASE PARK USER FEES AT ADOLPH THOMAE, JR. COUNTY PARK. (JEV-PARKS)
- S. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2015R20754 ADOPTING PARK USER FEE SCHEDULE FOR THE ADOLPH THOMAE, JR. COUNTY PARK. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (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.

#### **PRESENTATIONS:**

- 4. PRESENTATION.
  - A. PRESENTATION BY THE CITY OF PORT ISABEL AND THE PORT ISABEL IMPROVEMENT DISTRICT NO. 1 FOR CAMERON COUNTY TO CREATE A TAX INCREMENT REINVESTMENT ZONE ENCOMPASSING A PORTION SPECIFIED WITHIN THE AREA KNOWN AS PORT ISABEL'S "MODERN VENICE" OR "THE FINGERS". (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

#### **EXECUTIVE SESSION ITEMS:**


- 5. EXECUTIVE SESSION.
  - A. 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).

- B. 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).
- 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, 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 CONCERNING THE NEW TEXAS OPEN CARRY LEGISLATION HOUSE BILL 910 EFFECTIVE JANUARY 1, 2016 WHICH WILL AUTHORIZE THOSE WITH A HANDGUN LICENSE TO OPENLY CARRY A HOLSTERED HANDGUN, EXCEPT WHEN IN SOME RESTRICTED PUBLIC SPACES. SUCH AS COURTS. AND PRIVATE BUSINESSES AT THE DISCRETION OF THE OWNERS, INCLUDING PROVISIONS OF NEW LAW. REQUIREMENTS AND RESTRICTIONS INCLUDING SPECIFIC WORDING OF SIGNAGE AND RECOMMENDATIONS PURSUANT TO V.T.C.A. GOV'T CODE SECTION 551.071(1)(A)&(2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.

SIGNED THIS 11<sup>th</sup> DAY OF DECEMBER 2015.

  
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PETE SEPULVEDA, JR.  
COUNTY JUDGE