



**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, June 28, 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 11:43 O'CLOCK A M

JUN 24 2016

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 28<sup>TH</sup> DAY OF JUNE 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 APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND JONA GARZA TO PROVIDE AUTOPSY SERVICES TEMPORARY HELP FROM JULY 18, 2016 TO AUGUST 26, 2016. (DAG-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFQ AND APPROVAL OF RFQ DRAFT BY COMMISSIONERS' COURT FOR: (GEJ-ADMINISTRATIVE SERVICES)
    - a. CONSULTING SERVICES – HUMAN RESOURCES CLASSIFICATION AND COMPENSATION STRUCTURES STUDY OF ALL COUNTY DEPARTMENTS – RFQ NO. 160502.

- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RICARDO ALEJANDRO 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 AUTHORIZATION TO SUBMIT AN APPLICATION FOR PITNEY BOWES SENDSUITE LIVE (LIVE SHIPPING INSTANT ONLINE POSTAGE) AS PART OF THE CURRENT LEASE AGREEMENT WITH PITNEY BOWES. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF PLEASANTVILLE ESTATES SUBDIVISION BEING 10.00 ACRES OF LAND CONSISTING OF THE SOUTHEAST ONE QUARTER (1/4) OF BLOCK FOUR HUNDRED AND FORTY SEVEN (447), OF THE SAN BENITO IRRIGATION COMPANY SUBDIVISION, AS RECORDED IN VOLUME 3, PAGES 16, 17 AND 18 OF THE MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (CAS-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF LUZ DEL CIELO SUBDIVISION NO. 3, PHASE ONE, LOT 28, BLOCK 3, REPLAT SUBDIVISION, BEING LOT TWENTY-EIGHT (28), BLOCK THREE (3), LUZ DEL CIELO SUBDIVISION, SECTION THREE (3), PHASE ONE (1), CAMERON COUNTY MAP RECORDS, CABINET 1, PAGE 1653-B, CAMERON COUNTY, TEXAS, PCT. 4. (CAS-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF RESACA DULCE SUBDIVISION CONSISTING OF 4.14 ACRES OF LAND, MORE OR LESS, BEING THE EAST PART OF A 10 ACRE TRACT OUT OF THE SOUTH PART OF BLOCK NO. 52 OF THE ORIGINAL RICE TRACT SUBDIVISION OF CERTAIN LANDS IN THE MIDDLE LEAGUE OF THE SAN PEDRO DE CARRICITOS GRANT, PEDRO VILLARREAL ORIGINAL GRANTEE, IN CAMERON COUNTY, TEXAS, AS SHOWN, DESIGNATED AND DESCRIBED UPON SAID ORIGINAL MAP AND PLAT OF SAID SUBDIVISION AND RECORD THEREOF IN VOLUME 7, PAGE 42 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (CAS-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF H & M SUBDIVISION, BEING A 2.0 ACRE TRACT OF LAND OUT OF BLOCK THIRTY-EIGHT (38), SURVEY 295, STUART PLACE SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 5, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (CAS-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF ARROYO VIEW SUBDIVISION, BEING 30.79 ACRES OF LAND COMPRISED OF 2.145 ACRE TRACT OUT OF BLOCK 41, 28.645 ACRE TRACT OUT OF BLOCK 67, IN PALMETAL SUBDIVISION CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 2 OF THE MAP RECORDS OR CAMERON COUNTY, TEXAS, PCT. 4. (CAS-CCDoT ENG)

- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF L.G. RANCH SUBDIVISION BEING 1.782 ACRES OF LAND OUT OF BLOCK NUMBER TWENTY-SIX (26), CAMERON COUNTY DEVELOPMENT COMPANY SUBDIVISION OF THE CANTU TRACT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 45 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (CAS-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF SETTLE SUBDIVISION BEING 7.15 ACRES, CONSISTING OF A 4.52 ACRE TRACT, REFERRED TO AS TRACT I AND A 2.63 ACRE TRACT, REFERRED TO AS TRACT II, LYING EAST OF THE MAIN CANAL AND OUT OF BLOCK THIRTY-SEVEN (37) OF THE LA FERIA LAND AND IRRIGATION COMPANY SUBDIVISION, ACCORDING TO THE MAP OR PLAT RECORDED IN VOLUME 2, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (CAS-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF WATER AND SANITARY SEWER IMPROVEMENTS FOR GARRETT DOAN ESTATES, PCT. 4. (CAS-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR RFP NO. 160603 FOR AGENDA MANAGEMENT SOFTWARE SYSTEM AND APPROVAL OF RFP DRAFT. (JS-COMPUTER CENTER)
- N. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S MAY 2016 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- O. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MS. CYNTHIA L. GARZA ON THE OCCASION OF HER RETIREMENT FROM CAMERON COUNTY, TEXAS. (JM- DISTRICT JUDGE)
- P. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY ELECTIONS AND VOTER REGISTRATION OFFICE TO HOST A UTRGV POLITICAL SCIENCE INTERNSHIP FOR FALL OF 2016 IN ASSOCIATION WITH THE UTRGV POLITICAL SCIENCE DEPARTMENT. (RG-ELECTIONS)
- Q. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT BETWEEN SAN BENITO INDEPENDENT SCHOOL DISTRICT (SBISD) AND CAMERON COUNTY FOR THE USE OF SAN BENITO INDEPENDENT SCHOOL DISTRICT (SBISD) FACILITIES. (TH-EMERGENCY MANAGEMENT)
- R. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT TO CONTINUE TO USE STORMGEO METEOROLOGICAL SERVICES (FORMERLY KNOWN AS IMPACTWEATHER) FOR "STORM WATCH" SEVERE WEATHER ALERTS AND "TROPICAL WATCH STANDARD" HURRICANE SERVICES FOR THE YEAR 2016 HURRICANE SEASON. (TH-EMERGENCY MANAGEMENT)
- S. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY AND THE TEXAS A&M FOREST SERVICE (AGENCY OF THE STATE OF TEXAS) FOR JUAN MARTINEZ, CAMERON COUNTY DEPUTY FIRE MARSHAL, TO PARTICIPATE IN THE TYPE III ALL HAZARDS REGIONAL INCIDENT MANAGEMENT TEAM (RIMT). (TH-EMERGENCY MANAGEMENT)

- T. CONSIDERATION AND AUTHORIZATION TO APPROVE CHANGE ORDERS NO. 1 AND 2 FOR THE VETERANS BRIDGE AND LOS INDIOS BRIDGE MAINTENANCE BUILDINGS WITH ALPHA BUILDING CORPORATION IN THE AMOUNT OF \$31,700.00. (DV-FACILITIES MANAGEMENT)
- U. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE LOW BID FOR RELOCATION OF EXISTING ELECTRICAL CONDUIT SIGN AT THE 3<sup>RD</sup> FLOOR ROOF OF THE CAMERON COUNTY 835 EAST LEVEE STREET BUILDING. (DV-FACILITIES MANAGEMENT)
- V. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT NO. PCA 3-100-14 TX-007 WITH HUNT AND ASSOCIATES INC./SCOGGINS CONSTRUCTION CONTRACTORS INC. FOR THE OLD COUNTY JAIL VISITORS WAITING AND RESTROOM AREA. (DV-FACILITIES MANAGEMENT)
- W. CONSIDERATION AND APPROVAL OF THE JANUARY, FEBRUARY, MARCH AND APRIL 2016 MONTHLY FINANCIAL REPORTS. (BO- JP PCT. 1-1)
- X. CONSIDERATION AND APPROVAL OF THE MAY 2016 MONTHLY FINANCIAL REPORT. (BO- JP PCT. 1-1)
- Y. CONSIDERATION AND APPROVAL FOR THE MAY 2016 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- Z. CONSIDERATION AND APPROVAL FOR INTERLOCAL COOPERATION AGREEMENT AND MEMO OF UNDERSTANDING FOR CAMERON COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM 2016-2017. (TR-JUVENILE)
- AA. CONSIDERATION AND POSSIBLE APPROVAL OF CONSENT FOR ENTRY UPON PROPERTY FOR OPERATIONS AND MAINTENANCE (O&M) PURPOSES FOR U.S. CUSTOMS AND BORDER PATROL. (DJV-LEGAL)
- BB. CONSIDERATION AND POSSIBLE APPROVAL OF RIGHT OF ENTRY FOR DEPARTMENT OF DEFENSE (DOD) MILITARY TRAINING OPERATIONS IN SUPPORT OF U.S. CUSTOMS AND BORDER PROTECTION WITH THE U.S. CUSTOMS AND BORDER PROTECTION. (DJV-LEGAL)
- CC. CONSIDERATION AND POSSIBLE APPROVAL OF DISBURSEMENT OF PROJECT COSTS REQUISITION NO. 42 FOR THE STATE HIGHWAY 550 PROJECT. (DJV-LEGAL)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C06150) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MIGRANT HEALTH PROMOTION (MHP) SALUD TO PROVIDE CULTURALLY AND LINGUISTICALLY SUPPORT GROUPS FOR VICTIMS OF DOMESTIC VIOLENCE AND/OR SEXUAL ASSAULTS AND PROVIDE NAVIGATOR SERVICES AT THE BOB CLARK SOCIAL SERVICE CENTER (BROWNE ROAD.). (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C06151) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MIGRANT HEALTH PROMOTION (MHP) SALUD TO PROVIDE CULTURALLY AND LINGUISTICALLY SUPPORT GROUPS FOR VICTIMS OF DOMESTIC VIOLENCE AND/OR SEXUAL ASSAULTS AND PROVIDE NAVIGATOR SERVICES AT EL CENTRO CULTURAL – CAMERON PARK. (JEV-PARKS)

- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C06153) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND GIRLS SCOUTS OF SOUTH TEXAS TO PROVIDE AN INTRODUCTORY GIRLS SCOUTS SUMMER PROGRAM AT EL CENTRO CULTURAL – CAMERON PARK. (JEV-PARKS)
- GG. CONSIDERATION AND APPROVAL OF THE MAY 2016 MONTHLY FINANCIAL REPORT. (KS-PRE-TRIAL SERVICES)
- HH. CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF BROWNSVILLE AND CAMERON COUNTY FOR THE FISCAL YEAR 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE BUREAU OF JUSTICE ASSISTANCE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- II. CONSIDERATION AND APPROVAL OF CONTRACT BUDGET AND PERFORMANCE MODIFICATION NO. 1 TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CONTRACT NO. 712023 FOR THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJ. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH MOR-WIL, LLC FOR THE DRAIN “A” WIDENING PHASE II DRAINAGE IMPROVEMENTS PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- KK. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY AUCTION OF COUNTY VEHICLES AND EQUIPMENT. (MF-PURCHASING)
- LL. CONSIDERATION AND POSSIBLE APPROVAL TO ADJUST THE ANNUAL CONSUMER PRICE INDEX (CPI) PER EXHIBIT C OF THE AGREEMENT REACHED BETWEEN ARAMARK CORRECTIONAL SERVICES, LLC AND CAMERON COUNTY SHERIFF’S OFFICE FOR THE PERIOD EFFECTIVE JUNE 1, 2016 THROUGH APRIL 30, 2017. (OL-SHERIFF)
- MM. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25B OF THE TEXAS PROPERTY CODE (CHANGE VALUE), AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (CHANGE VALUE AGREED JUDGMENT). (JGJ-TAX)
  - a. JOSEPH B. HARRIS 75-3140-0010-0010-00 \$2,894.10 CHANGE VALUE FOR TAX YEAR 2015.
  - b. KIMCO REALTY CORPORATION-PAUL C. DOOLEY 01-9400-0010-0010-00 \$6,734.90 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
- NN. ADMINISTRATIVE SERVICES OFFICE STAFF (2): ASSISTANT HUMAN RESOURCES DIRECTOR SUSIE MARFILENO AND WORKERS’ COMPENSATION SPECIALIST/CIVIL SERVICE DALIA SALINAS TO TRAVEL TO AUSTIN, TEXAS ON 07/26 TO 07/29/16 TO ATTEND THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM 2016 ANNUAL CONFERENCE.

- OO. CCDOT PLANNING AND INSPECTION OFFICE STAFF (4): BUILDING INSPECTORS, RICARDO CASTILLO, DANIEL GARCIA, ESTEBAN GALVAN AND JONATHAN PENA TO TRAVEL TO WESLACO, TEXAS ON 07/26/16 TO ATTEND THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE (IECC) TRANSITION FROM THE 2009 INTERNATIONAL ENERGY CONSERVATION CODE (IECC) COMMERCIAL/RESIDENTIAL ONE DAY TRAINING SEMINAR.
- PP. CONSTABLE PCT. 2 OFFICE STAFF (1): CORPORAL MARK TREVINO TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 07/11 TO 07/14/16 TO ATTEND THE SUPERVISING THE TOXIC OFFICER TRAINING SEMINAR.
- QQ. COUNTY CLERK'S OFFICE STAFF (2): FINANCE MANAGER FRANCISCO MONREAL AND RECORDS MANAGEMENT SUPERVISOR LUCINO ROSENBAUM III TO TRAVEL TO AUSTIN, TEXAS ON 08/23 TO 08/26/16 TO ATTEND THE 2016 TEXAS ASSOCIATION OF COUNTIES (TAC) CONFERENCE.
- RR. DISTRICT ATTORNEY'S OFFICE STAFF (1): BORDER PROSECUTION UNIT ASSISTANT DISTRICT ATTORNEY FREDERICK EDWARDS TRAVELED TO AUSTIN, TEXAS ON 06/06 TO 06/08/16 TO ATTEND THE 2016 BORDER PROSECUTION UNIT ANNUAL TRAINING.
- SS. DISTRICT ATTORNEY'S OFFICE STAFF (6): ASSISTANT DISTRICT ATTORNEYS LENA CHAISSON-MUNOZ, ALEXANDRIA SALAS, ANTHONY CORNEJO, PAUL MARIAN, BRIAN MCDONALD AND REHAMAN MERCHANT TO TRAVEL TO AUSTIN, TEXAS ON 07/10 TO 07/15/16 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION (TDCAA) PROSECUTOR TRIAL SKILLS COURSE.
- TT. DISTRICT ATTORNEY'S OFFICE STAFF (1): CHILD PROTECTIVE SERVICES ASSISTANT DISTRICT ATTORNEY KELLYE SORELLE TO TRAVEL TO DALLAS, TEXAS ON 08/07 TO 08/11/16 TO ATTEND THE CRIMES AGAINST CHILDREN CONFERENCE.
- UU. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO BENAVIDES, TEXAS ON 06/03 TO 06/04/16 TO SERVE AS CHAPERONE FOR THE CAMERON COUNTY 4-H MEMBERS THAT COMPETED AT THE DISTRICT 12 4-H SHOOTING SPORTS ARCHERY MATCH.
- VV. EXTENSION OFFICE STAFF (3): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE, COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA AND COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA TRAVELED TO BENAVIDES, TEXAS ON 06/11/16 TO SERVE AS CHAPERONE FOR THE CAMERON COUNTY 4-H MEMBERS THAT COMPETED AT THE DISTRICT 12 4-H SHOOTING SPORTS ARCHERY MATCH.
- WW. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO PALACIOS, TEXAS ON 06/19 TO 06/25/16 TO REPRESENT SEA GRANT CONDUCTING TRAININGS FOR TURTLE EXCLUDER DEVICES (TEDS) AND PROVIDE OUTREACH.
- XX. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO PORT ARTHUR, TEXAS ON 06/26 TO 07/02/16 TO REPRESENT SEA GRANT CONDUCTING TRAININGS FOR TURTLE EXCLUDER DEVICES (TEDS) AND PROVIDE OUTREACH.

- YY. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TO TRAVEL TO LUBBOCK, TEXAS ON 07/26 TO 07/28/16 TO PARTICIPATE IN THE 2016 TEXAS EXTENSION ASSOCIATION OF FAMILY AND CONSUMER SCIENCE (TEAFCS) STATE MEETING.
- ZZ. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (3): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA, COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA AND COUNTY EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO KINGSVILLE, TEXAS ON 07/12/16 TO ACCOMPANY 4-H MEMBERS, PARENTS AND 4-H ADULT LEADERS TO THE DISTRICT 12 4-H RECORD BOOK JUDGING.
- AAA. PARK RANGERS CHIEF HORACIO ZAMORA TO TRAVEL TO SAN MARCOS, TEXAS ON 07/24 TO 07/29/16 TO ATTEND THE LAW ENFORCEMENT MANAGEMENT INSTITUTE OF TEXAS (LEMIT)-TEXAS POLICE CHIEF STATE LEADERSHIP PROGRAM.
- BBB. NEWLY ELECTED PROBATE COURT JUDGE SHEILA BENEC TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/07 TO 09/10/16 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.
- CCC. PROBATE COURT OFFICE STAFF (3): COURT AUDITOR ANNETT LUCIO, COURT ADMINISTRATOR MARY LOU GARCIA AND COURT ADMINISTRATOR FOR COUNTY COURT AT LAW NO. 2 PERLA DIAZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/07 TO 09/10/16 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.
- DDD. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 07/05 TO 07/07/16 TO ATTEND THE MANDATORY TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT IMPLEMENTATION MANUAL TRAINING AND APPLICATION WORKSHOP.
- EEE. SHERIFF'S OFFICE STAFF (1): DEPUTY CARLOS GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/02 TO 10/06/16 TO ATTEND THE 2016 TRAINING COORDINATOR'S CONFERENCE.
- FFF. SHERIFF'S OFFICE STAFF (1): SARGENT JOE ELIZARDI TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/02 TO 10/06/16 TO ATTEND THE 2016 TEXAS COMMISSION ON LAW ENFORCEMENT TRAINING COORDINATOR'S CONFERENCE.
- GGG. DISTRICT ATTORNEY'S OFFICE STAFF (3): INVESTIGATORS CAROLINA BARRIENTOS, JAIME LEAL AND RUBEN GONZALES TO TRAVEL TO FORT WORTH, TEXAS ON 08/21 TO 08/26/16 TO ATTEND THE 47TH ANNUAL NARCOTIC CONFERENCE.
- HHH. COMMISSIONER PRECINCT 3 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO AUSTIN, TEXAS ON 06/28 TO 06/29/16 TO MEET WITH TEXAS COMMISSION ENVIRONMENTAL QUALITY (TCEQ) NON POINT SOURCE GRANT PROGRAM AND TENTATIVE MEETING WITH GOVERNOR.



- III. CONSIDERATION AND AUTHORIZATION FOR COMPUTER CENTER TO RENT 10' X 20' STORAGE ROOM FOR 3 MONTHS TO STORE COMPUTER ITEMS TO BE AUCTIONED.(JS-INFORMATION TECHNOLOGY)

**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 17, 2016 - REGULAR MEETING

JUNE 3, 2016 - SPECIAL MEETING

JUNE 7, 2016 - SPECIAL MEETING

JUNE 15, 2016 - SPECIAL MEETING

D. DISCUSSION AND POSSIBLE ACTION REGARDING ONGOING AND POSSIBLE FUTURE CAMERON COUNTY CAPITAL PROJECTS. (XV-DEPUTY COUNTY ADMINISTRATOR)

E. DISCUSSION AND POSSIBLE ACTION REGARDING SCHEDULE AND PLAN OF FINANCE FOR 2016 CERTIFICATES OF OBLIGATION. (DAG-COUNTY ADMINISTRATOR)

F. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION AND OTHER MATTERS RELATING THERETO. (DAG-COUNTY ADMINISTRATOR)

G. CONSIDERATION AND AUTHORIZATION TO INCREASE THE INSURANCE COVERAGE OF THE INTERNATIONAL BRIDGES WITH THE COURT APPROVED VENDOR. (GEJ-ADMINISTRATIVE SERVICES)

H. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE REDUCING OF THE SPEED LIMIT ALONG TED HUNT ROAD IN FRONT OF CORNERSTONE CHURCH SCHOOL CAMERON COUNTY, PCT. 3. (PV-CCDoT ENG)

I. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER REGARDING THE REDUCTION OF THE SPEED LIMIT ALONG TED HUNT ROAD IN FRONT OF CORNERSTONE CHURCH SCHOOL CAMERON COUNTY, PCT. 3. (PV-CCDoT ENG)

J. CONSIDERATION AND APPROVAL OF INFORMATION TECHNOLOGY DEPARTMENT SALARY SCHEDULE TO COINCIDE WITH INFORMATION TECHNOLOGY PLAN APPROVED APRIL 2016. (JS-COMPUTER CENTER)

K. CONSIDERATION AND AUTHORIZATION TO ADOPT THE PROPOSED AMENDMENT TO THE CAMERON COUNTY TECHNOLOGY PLAN. (JS-COMPUTER CENTER)

- L. CONSIDERATION AND POSSIBLE ACCEPTANCE OF CESAR RENE DIAZ' RESIGNATION AS CAMERON COUNTY CONSTABLE PRECINCT 5 AND POSSIBLE APPOINTMENT TO VACANCY. (JG-LEGAL)
- M. DISCUSSION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 2 (CONTRACT NO. 2016C06131 ) TO PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2015C07175) WITH PETER A. RAVELLA CONSULTING, LLC (PARC) TO ASSIST WITH THE CREATION AND PRESENTATION OF THE CAMERON COUNTY EROSION RESPONSE PLAN FOR SUBMITTAL TO THE TEXAS GENERAL LAND OFFICE FOR REVIEW AND CERTIFICATION. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO DISCUSS GRANT FUNDING AND POSSIBLE USE OF FUNDS FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2016 LOCAL SOLICITATION FROM THE U.S. DEPARTMENT OF JUSTICE'S (US DOJ) BUREAU OF JUSTICE ASSISTANCE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S JUSTICE ASSISTANCE GRANT (JAG) 2016 LOCAL SOLICITATION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF A FINANCING PLAN FOR STREETLIGHT INFRASTRUCTURE FOR THE RANCHO GRANDE NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Q. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL TWO-HUNDRED SIXTY-NINE (269) 250 WATT STREETLIGHTS IN THE RANCHO GRANDE NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$72.11 PER TAX ACCOUNT, FOR RESIDENTS IN THE RANCHO GRANDE NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL THIRTY (30) 250 WATT STREETLIGHTS IN THE IGLESIA VIEJA NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- T. CONSIDERATION AND POSSIBLE ACTION TO ESTABLISH FISCAL YEAR 2017 ANNUAL BILLING ASSESSMENT RATES FOR STREETLIGHT PROJECTS IN CAMERON PARK, LAGUNA HEIGHTS, MEADOW BROOKE, RANCHO GRANDE SOUTH, SALDIVAR SUBDIVISION, SAN CARLOS SOUTH, BENT TREE, LA PALOMA, EL RANCHITO, LAS PALMAS, PASO REAL, OLMITO, VALLE DE CIPRES, SAN PEDRO, LUZ DEL CIELO AND DAKOTA ESTATES. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- U. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$86.80 PER TAX ACCOUNT, FOR RESIDENTS IN THE IGLESIA VIEJA SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- V. CONSIDERATION AND APPROVAL OF PRORATED 15 MONTH STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$45.30 PER TAX ACCOUNT, FOR RESIDENTS IN EL CARIBE ESTATES SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- W. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY, INC. FOR SEVEN (7) STREETLIGHTS IN THE EL CARIBE ESTATE SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- X. CONSIDERATION AND AUTHORIZATION TO INCREASE THE CURRENT COUNTY-WIDE PUBLIC WORKS CAPITAL IMPROVEMENT PROJECTS CREWS BY TWO EQUIPMENT OPERATORS AND TWO ROAD CREWMEN AND TO CREATE ANOTHER CREW TO ADDRESS PUBLIC WORKS PRECINCT 3 CAPITAL IMPROVEMENTS. (RG-PUBLIC WORKS)

### **PRESENTATIONS:**


- 4. PRESENTATION.
  - A. PRESENTATION OF A PROCLAMATION HONORING THE A.X. BENAVIDES ELEMENTARY SCHOOL DESTINATION IMAGINATION TEAM FOR PLACING FIRST IN A GLOBAL COMPETITION IN KNOXVILLE, TENNESSEE. (COMM. COURT)
  - B. PRESENTATION OF A PROCLAMATION RECOGNIZING NATIONAL SERVICE DAY AND THE AMERICORPS AND SENIOR CORPS PROGRAMS. (DAG-COUNTY ADMINISTRATOR)
  - C. PRESENTATION BY JULIO RAYGOZA, CAMERON COUNTY SAFETY RISK OFFICER, REGARDING THE CAMERON COUNTY SAFETY PROGRAM. (GEJ-ADMINISTRATIVE SERVICES)

### **EXECUTIVE SESSION ITEMS:**

- 5. EXECUTIVE SESSION.
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO THE OPERATION, PERSONNEL, AND MANAGEMENT WITH RESPECT TO BRIDGES AS WELL AS POSSIBLE LEGAL LIABILITY AND RISK ISSUES ASSOCIATED THERETO WITH RECOMMENDATIONS FOR CONTINUED HANDLING AND POSSIBLE RESOLUTION INCLUDING POSSIBLE LITIGATION AND DISCIPLINE, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTIONS 551.071(1)(A) AND 551.071(2).
  - B. 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, POSSIBLE SETTLEMENT AND AUTHORIZATION TO SELECT A MEDIATOR, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)(B) AND (2).

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE VELASCO VS. CAMERON COUNTY INVESTIGATOR ELIUD PLATA IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, ET AL.; CIVIL ACTION NO. 1:15-CV-143, FOR STATUS, RECOMMENDATIONS FOR CONTINUED HANDLING, AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
  - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES RELATIVE TO INCOME TAX, SOCIAL SECURITY AND MEDICARE TAX WITHHOLDING, AUDIT ISSUES AND RECOMMENDATIONS FOR CONTINUED HANDLING INCLUDING POSSIBLE PROPOSED ADJUSTMENT AS AUTHORIZED BY GOVERNMENT CODE SECTION 551.071(1)(A)(B) AND (2).
  - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE VACANCY OF A PHYSICIAN FOR THE TB PROGRAM AT CAMERON COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES ARISING IN CONNECTION WITH THE RESIGNATION OF COUNTY CONSTABLE PRECINCT 5, POSSIBLE APPOINTMENT OF HIS SUCCESSOR AND PROCEDURE USED TO DO SO, PURSUANT TO 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.
  - E. POSSIBLE ACTION.
  - F. POSSIBLE ACTION.

SIGNED THIS 24<sup>th</sup> DAY OF JUNE 2016.

  
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PETE SEPULVEDA, JR.  
COUNTY JUDGE