



**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, July 30, 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.



FILED FOR RECORD
AT 8:10 O'CLOCK A M

JUL 27 2015

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
THURSDAY, THE 30TH 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 AUTHORIZATION TO ADVERTISE FOR RFQ'S FOR ARCHITECTURAL SERVICES/CONSULTANT FOR FUTURE JUDICIAL COMPLEX – RFQ NO. 150701. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF HARLINGEN FOR CONSTRUCTION OF A PARKING LOT AND ENTRANCE AT HUGH RAMSEY NATURE PARK, PRECINCT 3. (DAG-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF KENDRA M. CERDA, DEPUTY CONSTABLE MENTAL TRANSPORT FOR PRECINCT NO. 3 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. (AF-ADMINISTRATIVE SERVICES)

- D. ACKNOWLEDGMENT OF THE APPROVED 2016-2017 BUDGET FOR THE CAMERON-WILLACY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT. **PRO FORMA APPROVAL ONLY.** (TL-ADULT PROBATION)
- E. CONSIDERATION AND APPROVAL OF CONTRACT FOR HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) CONSTRUCTION/RELOCATION COORDINATOR, ADRIAN CASIAS FOR THE PERIOD OF AUGUST 1, 2015 TO DECEMBER 31, 2015. (MG-AUDIT0R)
- F. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- G. CONSIDERATION AND APPROVAL OF THE JUNE 2015 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)
- H. CONSIDERATION AND AUTHORIZATION TO AWARD BASE BID OF BID #150105 (CAMERON COUNTY CARRIZALES-RUCKER DETENTION CENTER COURTROOM BUILDING) TO SCOGGINS CONSTRUCTION CONTRACTORS, INC., CONTRACT #2015C07177). (DV-CCD0T CONSTRUCTION MANAGEMENT)
- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 31, 2015 TO AUGUST 31, 2016 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR MERCER SUBDIVISION, PCT. 4. (EH-CCD0T ENG)
- J. CONSIDERATION AND APPROVAL BY CAMERON COUNTY COMMISSIONERS' COURT OF THE ANNUAL RE-CERTIFICATION OF LJA ENGINEERING (FORMERLY KNOWN AS RVE, INC.) TO PROVIDE DAMAGE ASSESSMENT. (TH-EMERGENCY MANAGEMENT)
- K. CONSIDERATION AND APPROVAL BY CAMERON COUNTY COMMISSIONERS' COURT OF THE ANNUAL RE-CERTIFICATION OF TEDSI INFRASTRUCTURE GROUP TO PROVIDE DAMAGE ASSESSMENT. (TH-EMERGENCY MANAGEMENT)
- L. CONSIDERATION AND APPROVAL OF THE CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE PROVISION OF IMMUNIZATION SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- M. CONSIDERATION AND APPROVAL OF THE CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE SERVICES TO CARRY OUT REGIONAL EBOLA PREPAREDNESS ACTIVITIES IN TRAUMA SERVICE AREA V (CAMERON, WILLACY, HIDALGO AND STARR COUNTIES). (EG-HEALTH AND HUMAN SERVICES)
- N. CONSIDERATION AND APPROVAL OF THE JUNE 2015 MONTHLY FINANCIAL REPORT. (JG-JP PCT. 2-2)
- O. CONSIDERATION AND APPROVAL OF THE JUNE 2015 MONTHLY FINANCIAL REPORT. (MEG-JP PCT. 2-3)
- P. CONSIDERATION AND APPROVAL OF THE JUNE 2015 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)

- Q. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACT RENEWAL WITH THOMSON REUTERS WESTLAW FOR ONLINE LEGAL RESEARCH AND SERVICES. (MG-LAW LIBRARY)
- R. 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 2 LOCATED AT BEACH ACCESS NO. 4, BEACH ACCESS NO. 5 (E.K. ATWOOD PARK) AND BEACH ACCESS NO. 6. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR DEPARTMENT OF THE ARMY PERMIT TO THE U.S. ARMY CORPS OF ENGINEERS FOR THE ADOLPH THOMAE, JR., COUNTY PARK SHORELINE PROTECTION PROJECT AND AUTHORIZE AARON HORINE, COAST & HARBOR ENGINEERING TO ACT AS AN AGENT ON BEHALF OF THE COUNTY IN THE PROCESSING OF THIS APPLICATION AND TO FURNISH, UPON REQUEST, SUPPLEMENTAL INFORMATION IN SUPPORT OF THIS PERMIT APPLICATION. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 4 (ORDER NO. 2015O7027) FOR TIME EXTENSION TO CONTRACT NO. 2014C12430 WITH CLEAN AIR SOLUTIONS (CAS), FOR THE EXTERIOR CLADDING REPAIRS TO THE SEA RANCH RESTAURANT. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2015C07179) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DIRTY AL'S 1, INC. D/B/A DIRTY AL'S-SOUTH PADRE ISLAND LOCATED AT ISLA BLANCA PARK. (JEV-PARKS)
- V. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH MODULAR SPACE CORPORATION (MODSPACE) FOR TEMPORARY OFFICE SPACE. (HZ-PARK RANGERS)
- W. CONSIDERATION AND AUTHORIZATION TO RE-PROGRAM PROJECT FUNDS IN THE COUNTY'S HURRICANE DOLLY DISASTER RECOVERY INFRASTRUCTURE ROUND 2.2 CONTRACT WITH THE TEXAS GENERAL LAND OFFICE FROM ACQUISITION SURPLUS FUNDS (GLO DRS CONTRACT NO. 12-361-000-6127). (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- X. CONSIDERATION AND APPROVAL OF A CONSTRUCTION CONTRACT WITH MOR-WIL, LLC FOR RESIDENTIAL SANITARY SEWER CONNECTIONS IN SAN VICENTE COLONIA, IN THE EAST RIO HONDO WATER SUPPLY CORPORATION SERVICE AREA (TDA CONTRACT NO. 713025). (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- Y. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH MOR-WIL, LLC, FOR RESIDENTIAL SANITARY SEWER CONNECTION IN SAN VICENTE COLONIA, IN THE EAST RIO HONDO WATER SUPPLY CORPORATION SERVICE AREA (TDA CONTRACT NO. 713025). (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- Z. CONSIDERATION AND APPROVAL OF CHANGE NO. 2 TO CONSTRUCTION CONTRACT WITH H2O CONSTRUCTION FOR THE DRAIN "A" WIDENING DRAINAGE IMPROVEMENTS PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (RG-PLANNING DEVELOPMENT AND MANAGEMENT)

- AA. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 3 TO CONSTRUCTION CONTRACT WITH H2O CONSTRUCTION FOR THE DRAIN "A" WIDENING PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- BB. CONSIDERATION AND APPROVAL TO PURCHASE CELL PHONE AND LINE FOR LAW INVESTIGATOR FOR CAMERON COUNTY PROBATE COURT, AS PER AT&T, TDIR CONTRACT DIR-SDD-1777. (LB-PROBATE COURT)
- CC. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION II (GOODBUY) – TEXAS ASSOCIATION OF SCHOOL BOARDS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- DD. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY AUCTION OF COUNTY EQUIPMENT. (MF-PURCHASING)
- EE. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFAQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. SIGNS, POST & MISCELLANEOUS FOR ROADS – ANNUAL BID NO. 2630 (CUSTOM PRODUCTS CORP)
- FF. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JUNE 2015 FINANCIAL REPORT. (DAB-TREASURER)
- GG. CHIEF LEGAL COUNSEL BRUCE W. HODGE TRAVELED TO AUSTIN, TEXAS ON 7/22/15 TO MEET WITH THE TEXAS GENERAL LAND OFFICE IN REFERENCE TO THE EROSION RESPONSE PLAN.
- HH. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES, COMMISSIONER PCT. 4 DAN A. SANCHEZ, COUNTY ADMINISTRATOR DAVID A. GARCIA AND PARKS DIRECTOR JOE E. VEGA TRAVELED TO AUSTIN, TEXAS ON 7/22/15 TO MEET WITH THE TEXAS GENERAL LAND OFFICE IN REFERENCE TO THE EROSION RESPONSE PLAN.
- II. COMMISSIONER PCT. 4 DAN A. SANCHEZ TO TRAVEL TO DALLAS, TEXAS ON 9/1 TO 9/2/15 TO ATTEND AN URBAN COUNTIES LEADERSHIP SUMMIT ON TECHSHARE.
- JJ. CONSTABLE PCT. 3 OFFICE STAFF (1): DEPUTY JUAN M. AGUILAR TO TRAVEL TO ALVIN, TEXAS ON 8/10 TO 8/15/15 TO ATTEND THE BASIC DRUG INVESTIGATION COURSE.
- KK. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ARTURO TENIENTE TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 9/23 TO 9/25/15 TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEY'S ASSOCIATION ANNUAL CRIMINAL & CIVIL LAW UPDATE.
- LL. 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, AND COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 8/12 TO 8/14/15 TO HOST

ALONG WITH DISTRICT 12 SOUTH THE UPCOMING 4-H AND YOUTH DEVELOPMENT ANNUAL CONFERENCE FOR ALL 254 COUNTIES IN TEXAS.

- MM. HEALTH DEPARTMENT OFFICE STAFF (2): HOSPITAL PREPAREDNESS DIRECTOR FIDEL J. CALVILLO AND PLANNER EDGAR C. CHAPA TO TRAVEL TO LAREDO, TEXAS ON 8/3 TO 8/5/15 TO ATTEND THE MGT-439 PEDIATRIC DISASTER RESPONSE AND EMERGENCY PREPAREDNESS COURSE.
- NN. HEALTH DEPARTMENT OFFICE STAFF (1): INTERIM ASSISTANT HEALTH ADMINISTRATOR VERONICA RAMIREZ TO TRAVEL TO LAREDO, TEXAS ON 8/3 TO 8/5/15 TO ATTEND THE BORDER OBESITY PREVENTION WORKSHOP.
- OO. HEALTH DEPARTMENT OFFICE STAFF (1): INTERIM ASSISTANT HEALTH ADMINISTRATOR VERONICA RAMIREZ TO TRAVEL TO AUSTIN, TEXAS ON 8/12 TO 8/14/15 TO ATTEND THE TEXAS CONTINUITY OF BREASTFEEDING SUPPORT ROUND TABLE MEETING.
- PP. HEALTH DEPARTMENT OFFICE STAFF (2): WIC DIRECTOR LETY LOPEZ AND ASSISTANT WIC DIRECTOR YVETTE VICINAIZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 8/31 TO 9/1/15 TO ATTEND THE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) SEMINAR.
- QQ. HEALTH DEPARTMENT OFFICE STAFF (8): WIC DIRECTOR LETY LOPEZ, NUTRITION EDUCATION COORDINATOR TED O'DOWD, CERTIFYING AUTHORITY (CA)/CLINIC SUPERVISOR CATHY RIVERA, BREASTFEEDING PEER COUNSELOR (BFPC) MARY GUETZOW, WIC CERTIFICATION SPECIALIST (WCS)/CLINIC SUPERVISOR LUZ VEGA, BREASTFEEDING PEER COUNSELORS (BFPC) GILDA ALEJANDRO AND LAURA CERVANTES AND WIC CERTIFICATION SPECIALIST SANDRA CAMACHO TO TRAVEL TO WESLACO, TEXAS ON 9/15 TO 9/16/15 TO ATTEND THE PRINCIPLES OF LACTATION MANAGEMENT (POLM) COURSE.
- RR. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): CLERK GRECIA YANELLY MEJIA TRAVELED TO AUSTIN, TEXAS ON 6/8 TO 6/11/15 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER EXPERIENCE CLERK 16 HOUR SEMINAR.
- SS. JUSTICE OF THE PEACE PCT. 2-3 OFFICE STAFF (2): COURT ADMINISTRATOR RACHEL ALEMAN AND COURT CLERK MELISSA ESCALANTE TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 8/24/15 TO ATTEND THE 2015 LEGISLATIVE UPDATE WORKSHOP.
- TT. JUSTICE OF THE PEACE PCT. 5-1 JUDGE SALLIE GONZALEZ AND OFFICE STAFF (4): BAILIFF/WARRANT OFFICER ELOY GARCIA, COURT ADMINISTRATOR PAT GARCIA, DATA PROCESSOR GABRIEL FLORES AND CLERK SANDRA S. DIAZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 8/24/15 TO ATTEND THE 2015 LEGISLATIVE UPDATE WORKSHOP.
- UU. JUSTICE OF THE PEACE PCT. 5-2 OFFICE STAFF (3): COURT ADMINISTRATOR ANGELA RAMIREZ, COURT ASSISTANTS SANDRA SALCEDO AND WENDY MARTINEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 8/9 TO 8/10/15 TO ATTEND THE 2015 LEGISLATIVE UPDATE WORKSHOP.
- VV. PLANNING DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): COMMUNITY DEVELOPMENT PLANNER NOHEMI CORREA TO TRAVEL TO

AUSTIN, TEXAS ON 8/2 TO 8/5/15 TO ATTEND THE HUD ENVIRONMENTAL TRAINING.

- WW. PROBATE COURT OFFICE STAFF (2): COURT INVESTIGATOR JUAN JOSE TREJO AND COURT AUDITOR ANNETT LUCIO TO TRAVEL TO SAN ANTONIO, TEXAS ON 9/9/15 TO ATTEND THE 2015 TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.
- XX. SHERIFF'S OFFICE STAFF (1): CHIEF JAILER MIKE LEINART TRAVELED TO SAN ANTONIO, TEXAS ON 7/19 TO 7/21/15 TO ATTEND MEETING WITH THE TEXAS COMMISSION ON JAIL STANDARDS AT THE SHERIFF'S ASSOCIATION OF TEXAS CONFERENCE.
- YY. SHERIFF'S OFFICE STAFF (2): LIEUTENANT DANNY HUERTA AND DEPUTY MARIO GONZALEZ TO TRAVEL TO EDINBURG, TEXAS ON 8/3 TO 8/7/15 TO ATTEND THE CIVIL PROCESS OF TEXAS 9TH EDITION CLASS.
- ZZ. SHERIFF'S OFFICE STAFF (4): INVESTIGATORS ROBERTO MATA, OMAR LOPEZ, FRANK BOLINGER AND JULIAN LONGORIA TO TRAVEL TO GALVESTON, TEXAS ON 8/23 TO 8/28/15 TO ATTEND THE BASIC CRIMINAL INVESTIGATION COURSE.
- AAA. SHERIFF'S OFFICE STAFF (4): JAIL DIVISION LIEUTENANT WENDY ANAYA, CLASSIFICATIONS OFFICER'S LYDIA BALDOVINOS, JORGE LOPEZ AND GUILLERMO FLORES TO TRAVEL TO BRYAN, TEXAS ON 9/2 TO 9/4/15 TO ATTEND THE OBJECTIVE JAIL CLASSIFICATION TRAINING "THE KEY TO OPERATIONAL EFFECTIVENESS" COURSE.
- BBB. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): CHIEF JAILER MIKE LEINART TO TRAVEL TO SIERRA VISTA, ARIZONA ON 9/13 TO 9/18/15 TO ATTEND THE SOUTHWESTERN BORDER SHERIFF'S COALITION MEETING.
- CCC. SHERIFF'S OFFICE STAFF (1): INFIRMARY SUPERVISOR DEAN GARZA TO TRAVEL TO DALLAS, TEXAS ON 10/16 TO 10/21/15 TO ATTEND THE NATIONAL CONFERENCE ON CORRECTIONAL HEALTH CARE.

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
JUNE 18, 2015 – REGULAR MEETING
JUNE 18, 2015 – SPECIAL MEETING

- D. CONSIDERATION AND AUTHORIZATION TO ESTABLISH A CREW TO WORK ON COUNTY-WIDE PUBLIC WORKS CAPITAL IMPROVEMENT PROJECTS. (DAG-COUNTY ADMINISTRATOR)

- E. CONSIDERATION AND ACKNOWLEDGMENT REGARDING AN UPDATE OF THE COUNTY'S ODYSSEY SYSTEM. (AF-ADMINISTRATIVE SERVICES)
- F. DISCUSSION AND POSSIBLE ACTION TO RENEW THE COUNTY'S HEALTH INSURANCE PLAN WITH TEXAS ASSOCIATION OF COUNTIES FOR ONE ADDITIONAL YEAR. (AF-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND AUTHORIZATION TO ADD THE CAMERON COUNTY TAX ASSESSOR COLLECTOR AND COUNTY CLERK TO THE NEW JUDICIAL COMPLEX STEERING COMMITTEE. (AF-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE BROKERAGE SERVICES AGREEMENT WITH GALLAGHER BENEFIT SERVICES, INC. (DJV-LEGAL)
- I. CONSIDERATION AND POSSIBLE APPROVAL TO GIVE NOTICE OF TERMINATION OF THE BROKERAGE SERVICES AGREEMENT TO GALLAGHER BENEFIT SERVICES, INC. (DJV-LEGAL)
- J. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE 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)
- K. DISCUSSION AND POSSIBLE ACTION TO ALLOW RESPETA TU PLAYA-RESPECT YOUR BEACH ENVIRONMENTAL GROUP TO PAINT THEIR MOTTO "RESPETA TU PLAYA-RESPECT YOUR BEACH" ON TWO CONCRETE PIPES LOCATED AT ISLA BLANCA PARK D.J. LERMAS PAVILION. (JEV-PARKS)
- L. CONSIDERATION AND APPROVAL OF A CHAPTER 381 TAX ABATEMENT AGREEMENT BETWEEN ANNOVA LNG AND CAMERON COUNTY. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- M. DISCUSSION REGARDING FISCAL YEAR 2015-2016 BUDGET. (MG-AUDITOR)

PRESENTATIONS:

- 4. PRESENTATION.
 - A. PRESENTATION OF THE THIRD QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)
 - B. PRESENTATION OF THE 2014 ANNUAL REPORT FOR THE CITY OF SAN BENITO'S TAX INCREMENT REINVESTMENT ZONE NO. 1. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)

EXECUTIVE SESSION ITEMS:

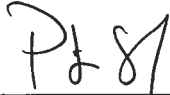
- 5. EXECUTIVE SESSION.
 - A. DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION AND DUTIES OF THE HEALTH ADMINISTRATOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074 A (1).

- B. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF NUECES COUNTY, TEXAS V. MERSCORP HOLDINGS, INC., ET AL; CAUSE NO. 2:12-CV-00131, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - C. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING STATUS OF MOHAMED BANDJAN VS. CAMERON COUNTY, ET AL; CASE NO. 1:12-CV-47, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES CONCERNING WAGE CLAIM FOR OSCAR VALENZUELA AND RECOMMENDATIONS FOR POSSIBLE RESOLUTION AND CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(B) AND 551.071 (2).
 - 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. DISCUSS APPRAISAL REPORTS AND JUST COMPENSATION FOR A 3.034 ACRE TRACT OF LAND OUT OF BLOCK 206, SAN BENITO LAND AND WATER CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - G. DISCUSS APPRAISAL REPORTS AND JUST COMPENSATION FOR A 15.487 ACRE TRACT OF LAND OUT OF LOTS 1, 2 AND 5, BLOCK 206, SAN BENITO LAND AND WATER CO. SUBDIVISION AND A PORTION OF BLOCKS 66, 67 AND 68 OUT OF THE FRESNAL IRRIGATION CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - H. CONFER WITH COMMISSIONERS COURT'S 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 POSSIBLE DESIGNATION OF A COUNTY REPRESENTATIVE(S) FOR TRIAL 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 27th DAY OF JULY 2015.

A handwritten signature in black ink, appearing to read "Pete S.", written over a horizontal line.

PETE SEPULVEDA, JR.
COUNTY JUDGE