



**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
Tuesday, November 15, 2016 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

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Alex Dominguez
Commissioner, Pct. 2
(956) 983-5091

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.

POSTED ON WEB

11/10/2016 10:05 a.m.



FILED FOR RECORD
AT 9:30 O'CLOCK A M

NOV 10 2016

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 15TH DAY OF NOVEMBER 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 AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES AT THE GATEWAY BRIDGE ON DECEMBER 5, 2016 FROM 7:00 P.M. TO 9:00 P.M. FOR THE ANNUAL CHRISTMAS PARADE. (IN CASE OF INCLEMENT WEATHER THE CLOSURE WILL TAKE PLACE ON MONDAY, DECEMBER 12, 2016 FROM 7:00 P.M. TO 9:00 P.M.) (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF HUGO IVAN ESPARZA 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)

- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NINA OCHOA 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)
- D. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- E. CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZATION OF: SUNGUARD PUBLIC SECTOR (COUNTY FINANCIAL SOFTWARE: ONESOLUTION) ANNUAL SUPPORT AS A SOLE SOURCE PROVIDER. (MG-AUDITOR)
- F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF HACIENDA WEST MASTER PLAN SUBDIVISION BEING 129.041 ACRES COMPROMISED OF 18.184 ACRES OUT OF LOT 1, 16.526 ACRES OUT OF LOT 2, 0.042 ACRE OUT OF LOT 3, 6.273 ACRES OUT OF LOT 4, 4.133 ACRES OUT OF LOT 8, 7.429 ACRES OUT OF LOT 9, 20.000 ACRES OUT OF LOT 10, 20.000 ACRES OUT OF LOT 11, 5.294 ACRES OUT OF LOT 12, 10.220 ACRES OUT OF LOT 17, 10.141 ACRES OUT OF LOT 18 AND 10.799 ACRES OUT OF LOT 19, BLOCK 16, MAP NUMBER 4 OF BARREDA GARDENS, RECORDED IN VOLUME 8, PAGE 67 OF THE CAMERON COUNTY MAP RECORDS, PCT. 4. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR HACIENDA WEST SECTION VI SUBDIVISION BEING 6.776 ACRES OF LAND MORE OR LESS ALL OUT OF LOT 12, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- H. CONSIDERATION AND APPROVAL OF A 12 MONTH SERVICE CONTRACT WITH METRO-REPRO FOR THE OCE CW500 PLOTTER LOCATED AT THE ENGINEERING DIVISION. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 10, 2017 TO JANUARY 10, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR RANCHO GRANDE SOUTH SUBDIVISION V, PCT. 4. (PV-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 10, 2017 TO JANUARY 10, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR RANCHO GRANDE SOUTH SUBDIVISION VI, PCT. 4. (PV-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO ACCEPT DURANGO DRIVE, ALAMOSA DRIVE AND COLORADO NORTH STREET IN HACIENDA WEST SECTION V SUBDIVISION, AS RECORDED IN CABINET 1, SLOTS 13387 & 13388 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM, PCT. 4. (PV-CCDoT ENG)

- L. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT FOR BUILDING PERMITS DEPARTMENT. (PV-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT FOR ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (AG-CONSTABLE PCT. 2)
- O. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- P. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- Q. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (ID-CONSTABLE PCT. 5)
- R. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S OCTOBER 2016 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- S. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S OCTOBER 2016 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- T. CONSIDERATION AND APPROVAL OF CONTRACT FOR LIFE CENTER COUNSELING TO PROVIDE SERVICES TO CAMERON COUNTY DIVERT COURT. (ACN-DIVERT COURT)
- U. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING ARMANDO LUCIO, JR. RETIRED FIRE MARSHAL, FOR HIS MANY YEARS OF SERVICE TO CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)
- V. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE FOR A COPIER WITH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- W. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT REGIONAL EBOLA PREPAREDNESS ACTIVITIES IN TRAUMA SERVICE AREA V (CAMERON, WILLACY, HIDALGO AND STARR COUNTIES). (EG-HEALTH AND HUMAN SERVICES)
- X. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 160701 TO FAITH REALTY AND DEVELOPMENT FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM OFFICE SPACE. (SUBJECT TO CONTRACT REVIEW AND APPROVAL BY COMMISSIONERS' COURT). (EG-HEALTH AND HUMAN SERVICES)

- Y. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN DEPARTMENT OF STATE HEALTH SERVICE AND CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE PROVISION OF WIC PROGRAM SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- Z. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS A & M UNIVERSITY HEALTH SCIENCE CENTER ON BEHALF OF THE SCHOOL OF PUBLIC HEALTH AND CAMERON COUNTY FOR AN ON-SITE EDUCATION PROGRAM FOR STUDENTS OF THE SCHOOL OF PUBLIC HEALTH. (EG-HEALTH AND HUMAN SERVICES)
- AA. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (BO-JP PCT. 1-1)
- BB. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- CC. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- DD. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- EE. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- FF. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (DA-JP PCT. 3-2)
- GG. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (JM-JP PCT. 4)
- HH. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (SG-JP PCT. 5-1)
- II. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY JUSTICE OF THE PEACE PCT. 5-1. (SG-JP PCT. 5-1)
- JJ. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- KK. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- LL. CONSIDERATION AND POSSIBLE APPROVAL OF DISBURSEMENT OF PROJECT COSTS REQUISITION NO. 45. (DJV-LEGAL)
- MM. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (AEC- MAGISTRATE)

- NN. CONSIDERATION AND AUTHORIZATION TO APPOINT CELINA GONZALES TO THE CAMERON COUNTY DUNE PROTECTION COMMITTEE. (JEV-PARKS)
- OO. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH MODULAR SPACE CORPORATION (MODSPACE) FOR OFFICE SPACE. (HZ-PARK RANGERS)
- PP. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (CHANGE ORDER NO. 2016O11023) TO CONTRACT NO. 2016C10283 WITH NOBLE TEXAS BUILDERS, LLC FOR THE REPAIRS TO THE STAIRWAY AT THE SEA RANCH RESTAURANT. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C11304) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BCFS HEALTH AND HUMAN SERVICES , PROJECT HOPES, TO ASSIST FAMILIES IN ESTABLISHING A NETWORK OF SUPPORT SO THEY CAN BE EMPOWERED TO ADDRESS CHALLENGES ON THEIR OWN. SERVICES WILL BE PROVIDED AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- RR. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C11305) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BCFS HEALTH AND HUMAN SERVICES, PROJECT HOPES, TO ASSIST FAMILIES IN ESTABLISHING A NETWORK OF SUPPORT SO THEY CAN BE EMPOWERED TO ADDRESS CHALLENGES ON THEIR OWN. SERVICES WILL BE PROVIDED AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- SS. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT. (KS-PRE-TRIAL)
- TT. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (KS-PRE-TRIAL)
- UU. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY IN THE AMOUNT OF \$3,316.81 TO INSTALL AN ADDITIONAL EIGHT (8) 250 WATT STREETLIGHTS IN THE OLMITO PHASE II. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- VV. CONSIDERATION AND AUTHORIZATION TO AWARD LOW BID IN THE AMOUNT OF \$566,666.00 TO THE 5125 COMPANY OF MISSION, TEXAS FOR LAS PALMAS WASTEWATER SYSTEM IMPROVEMENTS AND YARD-LINE CONNECTION PROJECT (TDA CONTRACT NO. 7215055). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- WW. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. WASTE TIRES DISPOSAL – ANNUAL BID NO. 1975

- XX. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD MATERIALS: DIRT AND SAND – ANNUAL BID NO. 2515DS (RIO GRANDE HAULING)
 - b. ROAD MATERIALS: LIME – ANNUAL BID NO. 2515L (LHOIST NORTH AMERICA)
 - c. ARMORED CAR SERVICES – ANNUAL BID NO. 1180 (AMERICAN SURVEILLANCE COMPANY)
- YY. CONSIDERATION AND AUTHORIZATION TO AWARD RFP FOR THE FOLLOWING: (MF-PURCHASING)
- a. TRANSPORTATION/EXTRADITION SERVICES FOR INMATES – ANNUAL RFP NO. 1890 (PRISONER TRANSPORTATION SERVICES) (SUBJECT TO APPROVAL OF CONTRACT BY COMMISSIONERS' COURT)
- ZZ. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION OF COMPUTER EQUIPMENT. (MF-PURCHASING)
- AAA. CONSIDERATION AND AUTHORIZATION TO UPGRADE AT&T MOBILE PHONE PLANS AND DEVICES FOR THE CAMERON COUNTY JAIL DIVISION (8) TO THE 300 POOLED VOICE/DATA/TEXT PLAN AS PER TDIR CONTRACT NO. DIR-TSO-3420. (OL-SHERIFF)
- BBB. COMPUTER CENTER OFFICE STAFF (1): SYSTEM ADMINISTRATOR SUPERVISOR GILBERT LEAL TO TRAVEL TO MCALLEN, TEXAS ON 11/10/16 TO ATTEND THE DELL EMC AND VMWARE INFORMATIVE EVENT.
- CCC. COMMISSIONER PRECINCT 3 DAVID A. GARZA TO TRAVEL TO AUSTIN, TEXAS ON 11/09 TO 11/10/16 TO ATTEND THE I-69 ADVISORY COMMITTEE MEETING.
- DDD. COMMISSIONER PCT. 3 DAVID A. GARZA, COUNTY ADMINISTRATOR, DAVID A. GARCIA AND DEPUTY ADMINISTRATOR, XAVIER VILLARREAL TO TRAVEL TO HOUSTON, TEXAS ON 12/01/16 TO 12/02/16 TO ATTEND THE ALLIANCE I-69 TEXAS 2016 ANNUAL MEETING.
- EEE. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY NICOLAS GARZA TO TRAVEL TO SANTA FE, NEW MEXICO ON 12/04 TO 12/09/16 TO ATTEND THE NATIONAL DISTRICT ATTORNEYS ASSOCIATIONS FORENSIC EVIDENCE TRAINING.
- FFF. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA, TO TRAVEL TO ALICE, TEXAS ON 11/20/16 TO PARTICIPATE AT THE MANDATORY 2016 DISTRICT 12 4-H CONSUMER DECISION MAKING CONTEST.

GGG. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (2): COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA AND COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TO TRAVEL TO ALICE, TEXAS ON 11/19/16 TO ACCOMPANY CAMERON COUNTY 4-H MEMBERS, VOLUNTEERS AND PARENTS TO THE MANDATORY DISTRICT 12 4-H FOOD SHOW AND FOOD CHALLENGE EVENT.

HHH. JUSTICE OF THE PEACE PCT. 3-2 DAVID GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/29 TO 02/01/17 TO ATTEND THE JUSTICE OF THE PEACE 20 HOUR SEMINAR.

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 18, 2016 - REGULAR MEETING

D. CONSIDERATION AND POSSIBLE ADOPTION OF THE LOWER RIO GRANDE VALLEY ACTIVE TRANSPORTATION AND TOURISM PLAN. (DAG-COUNTY ADMINISTRATOR)

E. CONSIDERATION AND APPROVAL OF FUNDING REQUEST IN THE AMOUNT OF \$19,995.00 TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE VALLEY METRO ROUTE 45 - CAMERON CAREER CONNECTION. (DAG-COUNTY ADMINISTRATOR)

F. CONSIDERATION AND AUTHORIZATION FOR APPROVAL TO ACCEPT THE DANCY BUILDING EXTERIOR WINDOW RESTORATION AND ROOF REPLACEMENT PROJECT AS SUBSTANTIALLY COMPLETED. (DV-FACILITIES MANAGEMENT)

G. CONSIDERATION AND ACTION FOR THE APPOINTMENT AND CONFIRMATION OF RICHARD GARZA AS RESERVE INVESTIGATOR FOR CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE INVESTIGATOR IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE THAT ORIGINATES IN CAMERON COUNTY AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE CURRENT TERM OF THE ELECTED DISTRICT ATTORNEY. (LVS-DISTRICT ATTORNEY)

H. CONSIDERATION AND AUTHORIZATION TO ALLOW USDA TICK ERADICATION CENTER TO INSTALL RADIO COMMUNICATION EQUIPMENT SHELTER AT THREE LOCATIONS. (DV-FACILITIES MANAGEMENT)

- I. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT REGION 19 ALLIED STATES COOPERATIVE WITH NOBLE TEXAS BUILDERS FOR PURCHASE OF A/C EQUIPMENT FOR THE CAMERON COUNTY 835 E. LEVEE STREET BUILDING. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL AGREEMENT TXMAS CONTRACT NO. 9-84060 FOR CARRIZALES RUCKER DETENTION CENTER (OLMITO, TX) CCTV AND DOOR CONTROL SYSTEM UPGRADE (ARGYLE). (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS' COURT). (OL-SHERIFF)

PRESENTATIONS:

4. PRESENTATIONS.

- A. PRESENTATION OF RESOLUTION HONORING ROSEMARY RODRIGUEZ FOR HER THIRTY THREE YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY. (SGP-COUNTY CLERK)
- B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2016 FOURTH QUARTER REPORT. (DAG-COUNTY ADMINISTRATOR)
- C. PRESENTATION AND UPDATE BY JUAN SALDANA, COMPUTER TECHNOLOGY DIRECTOR OF THE ONE YEAR TECHNOLOGY PLAN FOR COMPUTER CENTER. (JS-COMPUTER)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LETICIA PEREZ VS. CAMERON COUNTY; IN THE 103RD DISTRICT COURT; CAUSE NO. 2014-DCL-07082, AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PROPOSED ORDER FOR STREET LIGHTS IN SUBDIVISIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RONALD CARNEY VS. CITY OF BROWNSVILLE, CITY PROSECUTOR ROBERTO "BOBBY" LEMA, CAMERON COUNTY DA JENNIFER AVEDANO AND CAMERON COUNTY DA JULIE ALLEN; CIVIL ACTION NO. B-16-290, FOR AUTHORITY TO REPRESENT CAMERON COUNTY ASSISTANT DISTRICT ATTORNEYS JENNIFER AVEDANO AND JULIE ALLEN, IN THEIR OFFICIAL AND INDIVIDUAL CAPACITIES, AND FOR RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

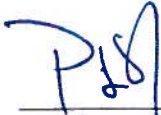
6. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

SIGNED THIS 10th DAY OF NOVEMBER 2016.

A handwritten signature in blue ink, appearing to read "P. Sepulveda, Jr.", written over a horizontal line.

PETE SEPULVEDA, JR.
COUNTY JUDGE