



**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 24, 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

SEP 21 2015

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
THURSDAY, THE 24TH 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:

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 ADOPTION OF A RESOLUTION IN SUPPORT OF DEFERRED ACTION FOR CHILDHOOD ARRIVALS AND DEFERRED ACTION FOR PARENTAL ACCOUNTABILITY IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY JUDGE)
 - B. CONSIDERATION AND ACKNOWLEDGEMENT OF STATUS REPORT OF US 77/83 SOUTH PARALLEL CORRIDOR FROM FM/1479 TO FM/509. (DAG-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO APPROVE ONE (1) NEW ACTIVATED MOBILE PHONE LINE WITH AT&T TDIR CONTRACT NO. DIR-SDD-1777 FOR COUNTY ADMINISTRATION. (DAG-COUNTY ADMINISTRATOR)

- D. CONSIDERATION AND APPROVAL TO UPGRADE CELL PHONE (956)455-2412 TO A SAMSUNG GALAXY S5 AND UNLIMITED DATA, TEXTING AND DIRECT CONNECT FOR ANDY ZAMARRIPA, CAMERON COUNTY COMPUTER CENTER AS PER THE AT&T DIR CONTRACT NO. DIR-SDD-1777. (AL-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND APPROVAL FOR COUNTY JUDGE TO SIGN UPDATED SIGNATURE FORMS AS REQUESTED BY TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES FOR THE EXISTING CONTRACTS NO. 23940434 AND NO. 23940433. (MG-AUDITOR)
- F. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- G. CONSIDERATION AND AUTHORIZATION TO ACCEPT EASY ST. AND CIRCULO PARADISE IN ARROYO COLORADO ESTATES, SECTION II SUBDIVISION AS RECORDED IN VOLUME 20, PAGE 2 OF CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM, PCT. 3. (EH-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 26, 2015 TO OCTOBER 26, 2016 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LONGORIA ACRES SECTION 1, PCT. 4. (EH-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR DAVID ALEX SHANK SUBDIVISION BEING 3.920 ACRE TRACT OF LAND OUT OF BLOCKS 24 AND 25 OF THE CITRUS GARDENS NUMBER 2 SUBDIVISION, SECTION 5, IN SHARE 27 ESPIRITU SANTO GRANT, IN CAMERON COUNTY, TEXAS ACCORDING TO THE MAP RECORDED IN VOLUME 8, PAGE 7, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (EH-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR HACIENDA WEST SUBDIVISION, SECTION V, BEING 6.989 ACRES OF LAND MORE OR LESS, COMPRISED OF 5.006 ACRES OUT OF LOT 12 AND 0.635 ACRES OUT OF LOT 13 AND 1.348 ACRES OUT OF LOT 14, 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. (EH-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR BENT TREE, SECTION VIII BEING 36.487 ACRES OF LAND, MORE OR LESS COMPRISED OF 0.142 ACRE OUT OF LOT 52, BLOCK 13, BENT TREE SUBDIVISION, SECTION 1, RECORDED IN THE CAMERON COUNTY MAP RECORDS UNDER CABINET 1, SLOT 2669 A & B, AND 36.345 ACRES OUT OF A 89.006 ACRE TRACT, OUT OF A 98.290 ACRE TRACT, OUT OF A 109.682 ACRE TRACT, OUT OF A 125.074 ACRE TRACT, OUT OF A 152.472 ACRE TRACT, OUT OF A 175.418 ACRE TRACT, OUT OF PARTITION SHARES FIVE (5), SIX (6) AND SEVEN (7), IN THE PARTITION OF THE UPPER OR WESTERN ONE-THIRD (1/3) OF THE SAN PEDRO DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS, PCT. 4. (EH-CCDoT ENG)

- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE HEWLETT-PACKARD SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES PURCHASING AGREEMENT CONTRACTS – MASTER AGREEMENT NO. DIR-TSO-2538. (AZ-COMPUTER CENTER)
- M. CONSIDERATION AND APPROVAL OF THE AUGUST 2015 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- N. CONSIDERATION AND APPROVAL OF THE AUGUST 2015 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)
- O. CONSIDERATION AND APPROVAL OF CONTRACT NO. 537-16-0098-00001 BETWEEN DEPARTMENT OF STATE HEALTH SERVICES (DSHS) VITAL STATISTICS UNIT AND CAMERON COUNTY BEGINNING 09/01/2015 THROUGH 08/31/2017. (SGP-COUNTY CLERK)
- P. CONSIDERATION AND AUTHORIZATION TO APPROVE AN ANNUAL MAINTENANCE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR ONE (1) YEAR PERIOD FOR AN ANNUAL SERVICE FEE OF \$0.04100 SQUARE FEET PER COPY ON A KIP 7100 DIGITAL COPIER (MAP PLOTTER). (SGP-COUNTY CLERK)
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH JESUS T. GARCIA, JR., TO PROVIDE LEGAL REPRESENTATION TO THE PATIENTS AND PROPOSED PATIENTS REGARDING THEIR TREATMENT AND THE RELATED COMMITMENT PROCEDURES OF CAMERON COUNTY AND TO APPEAR BEFORE THE COUNTY COURT AT LAW COURTS. (AAM-COUNTY COURT AT LAW NO. 1)
- R. CONSIDERATION AND ADOPTION OF A PROCLAMATION DESIGNATING THE MONTH OF OCTOBER 2015 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (LVS-DISTRICT ATTORNEY)
- S. CONSIDERATION AND AUTHORIZATION TO RENEW THE SERVICE AGREEMENT AND MAINTENANCE GRANT CONTRACT FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM FROM APPRISS VENDOR AND PROVIDER OF VINE FOR THE STATE FISCAL YEAR 2015. (LVS-DISTRICT ATTORNEY)
- T. CONSIDERATION AND AUTHORIZATION FOR APPROVAL OF THE CAMERON COUNTY DISTRICT ATTORNEY'S DOMESTIC VIOLENCE BILLBOARD CAMPAIGN. (LVS-DISTRICT ATTORNEY)
- U. CONSIDERATION AND AUTHORIZATION FOR APPROVAL OF THE SECOND ADDENDUM TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS, THE CAMERON COUNTY, CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE, THE CITY OF HARLINGEN, TEXAS, REGARDING A MUTUAL AID (MONEY LAUNDERING AND FINANCIAL ASSET FORFEITURE TEAM) LAW ENFORCEMENT TASK FORCE TO COOPERATE IN CERTAIN CRIMINAL INVESTIGATIONS. (LVS-DISTRICT ATTORNEY)
- V. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S AUGUST 2015 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)

- W. CONSIDERATION AND APPROVAL OF COUNSELING SERVICES AGREEMENT BETWEEN CAMERON COUNTY DIVERT COURT AND LIFE CENTER OF CAMERON COUNTY. AS AUTHORIZED BY COMMISSIONERS' COURT ORDER NO. 2006008001 EXEMPTING PROFESSIONAL SERVICES FROM THE COUNTY PURCHASING ACT. (AN-DIVERT COURT)
- X. CONSIDERATION AND ACTION TO APPROVE RENEWAL OF THE VOTEC SOFTWARE MAINTENANCE, WARRANTY AND SUPPORT AGREEMENT. (RG-ELECTIONS)
- Y. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS IN CAMERON AND WILLACY COUNTIES. (EG-HEALTH AND HUMAN SERVICES)
- Z. CONSIDERATION AND APPROVAL OF THE AUGUST 2015 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- AA. CONSIDERATION AND APPROVAL OF THE AUGUST 2015 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- BB. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH LOUIS SOROLA TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT RESPONDENTS OF THE MASTER COURT AND TO APPEAR BEFORE THE MASTER COURT ON MOTIONS TO ENFORCE CHILD SUPPORT. (GR-MASTER COURT)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE (CONTRACT NO. 2015C09232) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DORA TAYLOR FOR ISLA BLANCA PARK DOLPHIN COVE RECREATION AND PROGRAM DIRECTOR. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE (CONTRACT NO. 2015C09233) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LARRY SEEHUSEN FOR ISLA BLANCA PARK DOLPHIN COVE BINGO SERVICE COORDINATOR. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE A STANDARD FORM OF AGREEMENT (CONTRACT NO. 2015C09235) BETWEEN CAMERON COUNTY AND AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY INC., FOR LIGHTING REPAIRS TO THE QUEEN ISABELLA CAUSEWAY ILLUMINATION SYSTEM IN ACCORDANCE WITH BID NO. 1485. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE A FACILITY USAGE AGREEMENT (CONTRACT NO. 2015C09236) BETWEEN CAMERON COUNTY AND LAURELES PONY LEAGUE FOR THE USE OF THE BASEBALL FIELDS AT LAURELES COMMUNITY PARK. (JEV-PARKS)

- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE ADDENDUM (CONTRACT NO. 2015C09237) TO FIELD AGREEMENT (CONTRACT NO. 2014C12395) BETWEEN CAMERON COUNTY AND THE U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES (WORK INITIATION DOCUMENT NO. 050645) TO INCLUDE NILGAI ANTELOPE TO SECTION 14 OF THE PERMIT AND FIRE-ARMS AND HELICOPTER CALLING DEVICES TO SECTION 16 OF THE PERMIT FOR WILDLIFE DAMAGE MANAGEMENT AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE GRANT AGREEMENT (CONTRACT NO. 2015C09238) WITH TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION-ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) FOR PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE RANCHO GRANDE DIVERSION, PHASE I DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJ. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DISTRICT ATTORNEY – FY 2016 VICTIMS ASSISTANCE PROGRAM – VICTIMS OF CRIME ACT (VOCA). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- KK. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DISTRICT ATTORNEY – FY 2016 MENTAL HEALTH PROSECUTOR'S UNIT PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- LL. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DISTRICT COURT 138TH – FY 2016 DIVERT COURT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- MM. CONSIDERATION AND APPROVAL OF A GRANT ADJUSTMENT NOTICE (GAN) FOR THE CAMERON COUNTY FY 2013 OPERATION STONEGARDEN GRANT (OPSG) FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY HOMELAND SECURITY. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- NN. CONSIDERATION AND APPROVAL OF A FY 2016 RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) TO PROVIDE FIRE MARSHAL SERVICES THROUGH THE CAMERON COUNTY EMERGENCY MANAGEMENT DEPARTMENT. (MAY-PROGRAM DEVELOPMENT AND MANAGEMENT)
- OO. CONSIDERATION AND APPROVAL OF A FY 2016 RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) TO PROVIDE ADMINISTRATIVE SERVICES THROUGH THE CAMERON COUNTY EMERGENCY MANAGEMENT DEPARTMENT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- PP. CONSIDERATION AND APPROVAL OF A FY 2016 RENEWAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) TO PROVIDE EMERGENCY CONSULTING SERVICES THROUGH THE CAMERON COUNTY EMERGENCY MANAGEMENT DEPARTMENT. (MAY-PROGRAM DEVELOPMENT AND MANAGEMENT)
- QQ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
- a. INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR PROPOSALS FOR THE CAMERON COUNTY VEHICLES, PROPERTY, GENERAL LIABILITY, WINDSTORM, FLOOD & NFIP, INTERNATIONAL BRIDGES INSURANCES, CONTRACTOR'S EQUIPMENT, ERRORS AND OMISSIONS, EDP (DDTE) PROPERTY, BOILER & MACHINERY AND CRIME COVERAGE – ANNUAL RFQ NO. 1459B
- RR. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
- a. LABORATORY DIAGNOSTIC SERVICES (INFIRMARY, HEALTH, JUVENILE DEPARTMENTS) – ANNUAL RFP NO. 1475-2 (QUEST) (SUBJECT TO APPROVAL OF CONTRACT BY COMMISSIONERS' COURT)
- SS. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS FOR THE FOLLOWING AUTOMOTIVE AFTER MARKET PARTS: (MF-PURCHASING)
- a. O'RILEYS – BUY BOARD
 - b. BURTON – BUY BOARD
 - c. AUTO ZONE – NATIONAL IPA
 - d. CAR QUEST – US COMMUNITIES
- TT. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR JANITORIAL SUPPLIES: LINERS & PAPER PRODUCTS. (MF-PURCHASING)
- UU. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR JANITORIAL SUPPLIES: CHEMICALS & CLEANING PRODUCTS. (MF-PURCHASING)
- VV. CONSIDERATION AND APPROVAL OF LABORATORY DIAGNOSTIC SERVICES AGREEMENT FOR COUNTY INFIRMARY, HEALTH AND JUVENILE DEPARTMENTS (QUEST DIAGNOSTICS). (OL-SHERIFF)

- WW. CONSIDERATION AND AUTHORIZATION TO PURCHASE (4) 2016 CHEVROLET TAHOES 4X4 TO BE PAID BY UTILIZING FUND 210-5613-6096 AND FUND 900-5602 TO COMPLETE THE DIFFERENCE ON THE AMOUNT OF \$4750.00 VENDOR CALDWELL COUNTRY THROUGH BUY BOARD CONTRACT NO. 430-13 PLUS (3) 2016 CHEVROLET TAHOES 4X4 UTILIZING FUND 900-5602-6096 CONTRACT NO. 430-13 AND (3) 2016 FORD EXPLORERS UTILIZING FUND 900-5602-6096 CONTRACT NO. 430-13 VENDOR SILSBEE FORD – THROUGH BUY BOARD CONTRACT NO. 430-13. (OL-SHERIFF)
- XX. CONSIDERATION AND AUTHORIZATION TO DONATE EQUIPMENT (SURPLUS) THAT CHIEF BILL ROACH FROM INDIAN LAKE POLICE DEPARTMENT HAS REQUESTED DUE TO BUDGETING ISSUES. TWO (2) FEDERAL SIGNAL LEGENDS BARS, SIREN SPEAKERS, SIREN CONTROL BOXES AND CONSOLES. (OL-SHERIFF)
- YY. CONSIDERATION AND POSSIBLE AGREEMENT WITH SANTOS RAMOS TO ROUND UP LIVESTOCK CATTLE FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (OL-SHERIFF)
- ZZ. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S AUGUST 2015 FINANCIAL REPORT. (DAB-TREASURER)
- AAA. CONSIDERATION AND AUTHORIZATION TO APPROVE TWO (2) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY VETERANS OFFICE. (SC-VETERANS)
- BBB. COMMISSIONER PCT. 3 DAVID A. GARZA AND PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (2): ADMINISTRATIVE ASSISTANT RAUL GOMEZ AND DEPUTY PARK DIRECTOR JAIME R. LOPEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 9/30/15 TO ATTEND THE MARINA ASSOCIATION OF TEXAS CLEAN WATER AND PLEASURE BOATING TEXAS WORKSHOP.
- CCC. CONSTABLE PCT. 1 PEDRO DELGADILLO TO TRAVEL TO HUNTSVILLE, TEXAS ON 10/25 TO 10/28/15 TO ATTEND THE 2015-2016 TEXAS CONSTABLE'S LEADERSHIP COLLEGE PROGRAM.
- DDD. CONSTABLE PCT. 2 OFFICE STAFF (3): SERGEANTS FRANK SANCHEZ, JULIAN OLVERA AND ARMANDO GOMEZ TO TRAVEL TO AUSTIN, TEXAS ON 10/26 TO 10/29/15 TO ATTEND THE COURTHOUSE SECURITY SEMINAR.
- EEE. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-COASTAL AND MARINE RESOURCES TONY REISINGER TO TRAVEL TO MARBLE FALLS, TEXAS ON 10/23 TO 10/25/15 TO PARTICIPATE AT THE TEXAS MASTER NATURALIST PROGRAM'S 16TH ANNUAL MEETING.
- FFF. HEALTH AND HUMAN SERVICES OFFICE STAFF (3): SOCIAL SERVICES DIRECTOR PATRICIA D. SANCHEZ, SOCIAL WORKER MARY ANN PEREZ AND CASE MANAGER SANTOS CASTANEDA TO TRAVEL TO HOUSTON, TEXAS ON 9/30 TO 10/2/15 TO ATTEND THE 16TH ANNUAL CHRONIC ILLNESS AND DISABILITY TRANSITION FROM PEDIATRIC TO ADULT HEALTH CONFERENCE.

- GGG. HEALTH AND HUMAN SERVICES OFFICE STAFF (4): OPERATIONS DIRECTOR PEDRO HINOJOSA, PUBLIC HEALTH PREPAREDNESS DIRECTOR RAQUEL CASTILLO, HOSPITAL PREPAREDNESS PLANNER CRISTINA L. MADRID AND HOSPITAL PREPAREDNESS SPECIALIST JESUSITA HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 10/12 TO 10/14/15 TO ATTEND THE HOSPITAL PREPAREDNESS PROGRAM/PUBLIC HEALTH EMERGENCY PREPAREDNESS JOINT QUARTERLY MEETING.
- HHH. JUVENILE PROBATION OFFICE STAFF (6): DEPUTY CHIEF DAVID TUMLINSON, PROGRAM ADMINISTRATOR LAURA TORRES AND SUPERVISION SUPERVISORS JESUS MANCILLAS, DAVID COVARRUBIAS, IVAN LOBATON AND ALDO GARCIA TO TRAVEL TO HOUSTON, TEXAS ON 10/4 TO 10/7/15 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION (TJDA) MANAGEMENT CONFERENCE. **(PRO FORMA APPROVAL)**
- III. JUVENILE PROBATION OFFICE STAFF (2): FISCAL ADMINISTRATOR BERTHA MONICA DE LA CERDA AND PROBATION SUPERVISOR GRACIE GRACIA TO TRAVEL TO MCALLEN, TEXAS ON 10/13/15, 10/26/15, 11/6/15, 11/20/15, 11/30/15, 12/4/15, 1/13/16, 1/14/16, 1/26/16, 2/8/16 AND 2/22/16 TO ATTEND TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) DATA COORDINATORS CONFERENCE. **(PRO FORMA APPROVAL)**
- JJJ. JUVENILE PROBATION OFFICE STAFF (1): TRAINING OFFICER MARIO DAVILA TRAVELED 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. **(PRO FORMA APPROVAL)**
- KKK. SHERIFF'S OFFICE STAFF (1): JAIL DIVISION – INFIRMARY DEPARTMENT LICENSED VOCATIONAL NURSE SANDY PULIDO TO TRAVEL TO AUSTIN, TEXAS ON 10/20 TO 10/22/15 TO ATTEND TUBERCULOSIS IN CORRECTIONS: BEST PRACTICE OF TUBERCULOSIS PREVENTION AND CARE (JAIL STANDARDS REQUIREMENTS) 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.

AUGUST 13, 2015 - REGULAR MEETING
AUGUST 13, 2015 - SPECIAL MEETING
AUGUST 20, 2015 - SPECIAL MEETING

- D. CONSIDERATION AND POSSIBLE ACTION IN SETTING THE DAY OF THE WEEK AND/OR TIME OF REGULAR MEETINGS OF THE CAMERON COUNTY COMMISSIONERS' COURT. THE PLACE FOR THE REGULAR MEETINGS. THE COURTROOM ON THE SECOND FLOOR OF THE CAMERON COUNTY COURTHOUSE (THE HISTORIC DANCY BUILDING), 1100 E. MONROE ST., BROWNSVILLE, TEXAS. THE COUNTY SEAT, WILL NOT CHANGE. (PSJ-COUNTY JUDGE)
- E. CONSIDERATION AND POSSIBLE APPROVAL OF ORDER DESIGNATING COUNTY ADMINISTRATOR AND/OR DESIGNEE (DEPUTY ADMINISTRATOR) AS COUNTY BUDGET OFFICER. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF A RESOLUTION AND ORDER IN ACCORDANCE WITH SB 1964 ASSESSING ADDITIONAL FEES FOR FILING COURT CASES AND/OR RECORDING CERTAIN DOCUMENTS. (DAG-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF PAYMENT TO EAST RIO HONDO WATER SUPPLY CORPORATION FOR UTILITY WORK ASSOCIATED WITH THE FM/106 GENERAL BRANT ROAD PROJECT. (DAG-COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE FOLLOWING BETWEEN TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFIT POOL AND CAMERON COUNTY: (AL-ADMINISTRATIVE SERVICES)
 - a. ADMINISTRATIVE SERVICES AGREEMENT
 - b. STOP-LOSS AGREEMENT (EXHIBIT NUMBER ONE – 09)
 - c. ADDENDUM A (TRANSFER PAYMENT & OTHER FINANCIAL RESPONSIBILITIES)
 - d. ADDENDUM B (REQUIRED NOTICES AND DISCLOSURES)
 - e. STOP-LOSS AGREEMENT
 - f. FEE SCHEDULE - 09
- I. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING GALVESTON COUNTY ON THE MATTER OF THE LIMITATIONS ON A DISTRICT COURT'S AUTHORITY OVER MATTERS PROPERLY ENTRUSTED TO COUNTY COMMISSIONERS COURTS STATEWIDE. (BWH-LEGAL)
- J. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH ROJAS CONSTRUCTION & PAVING FOR THE LOS RANCHITOS & RANCHO GRANDE DRAINAGE IMPROVEMENTS PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

PRESENTATIONS:

4. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION DECLARING SEPTEMBER 25, 2015, AS "NATIONAL DAY OF REMEMBRANCE FOR MURDER VICTIMS" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY JUDGE)

- B. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF SEPTEMBER 2015 AS "NATIONAL PREPAREDNESS MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY JUDGE)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON POSSIBLE RECLASSIFICATION OF CERTAIN PART TIME POSITIONS TO FULL TIME POSITIONS AND POSSIBLE LEGAL ISSUES, OPTIONS AND RECOMMENDATIONS IN CONNECTION THEREWITH PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 0.1130 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS AND RAMON CISNEROS, ET. AL., CIVIL NO. 1:15-CV-16; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).
- C. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING THE FAMILY LEARNING CENTERS, 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.

SIGNED THIS 21st DAY OF SEPTEMBER 2015.



PETE SEPULVEDA, JR.
COUNTY JUDGE