



**Cameron County, Texas
Commissioners' Court**

**1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)544-0830 Fax (956)544-0801**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Wednesday, February 3, 2016 at 10:00 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 8:30 O'CLOCK A M

JAN 29 2016

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
WEDNESDAY, THE 3RD DAY OF FEBRUARY 2016 AT 10:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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 CONTINUED PARTICIPATION IN THE TEXAS ASSOCIATION OF COUNTIES. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM FEBRUARY 28, 2016 TO FEBRUARY 28, 2017 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE SAN CARLOS SOUTH SUBDIVISION, PCT. 3. (CAS-CCDoT ENG)
 - C. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR HIDDEN VILLAGE PHASE I, PCT. 4. (CAS-CCDoT ENG)

- D. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH RICOH'S TDIR CONTRACT NO. DIR-TSO-3041 FOR THE CAMERON COUNTY COURT AT LAW NO. 1 AND 2. (AAM-COUNTY COURT AT LAW NO.1)
- E. CONSIDERATION AND ACTION TO SET A VALUE ON A FORD CROWN VICTORIA AT \$100.00 FROM THE CAMERON COUNTY SHERIFF'S OFFICE TO BE SOLD AS SURPLUS PROPERTY AND TO APPROVE THE SALE TO THE TOWN OF LOS INDIOS. (TH-EMERGENCY MANAGEMENT)
- F. CCDoT PUBLIC WORKS PCT. 1 EMPLOYEE (1): EQUIPMENT OPERATOR MARTIN SALINAS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 02/17 TO 02/19/16 TO ATTEND THE 1ST ANNUAL SOUTH TEXAS TROPICAL MEDICINE AND VECTOR BORNE DISEASE CONFERENCE.
- G. DISTRICT ATTORNEY'S OFFICE STAFF (2): BORDER PROSECUTION UNIT ASSISTANT DISTRICT ATTORNEYS JULIE ALLEN AND FREDERICK EDWARDS TO TRAVEL TO FREDERICKSBURG, TEXAS ON 03/08 TO 03/11/16 TO ATTEND THE 2016 TEXAS DISTRICT & COUNTY ATTORNEYS ASSOCIATION FACULTY DEVELOPMENT PROGRAM (TDCAA).
- H. EXTENSION OFFICE STAFF (1): AGENT – HORTICULTURE JENNIFER HERRERA TO TRAVEL TO ROCKWALL, TEXAS ON 02/11 TO 02/13/16 TO ATTEND THE TEXAS FARMERS AND GARDENERS ORGANIC CONFERENCE.
- I. EXTENSION OFFICE STAFF (1): AGENT – 4-H AND YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/27 TO 02/28/16 TO ACCOMPANY AREA COUNTY 4-H MEMBERS TO THE SAN ANTONIO LIVESTOCK SHOW.
- J. JUSTICE OF THE PEACE PCT. 3-1 OFFICE STAFF (1): COURT ASSISTANT I MANDY BARRIOS TO TRAVEL TO AUSTIN, TEXAS ON 06/15 TO 06/17/16 TO ATTEND THE 16 HOUR EXPERIENCED COURT PERSONNEL SEMINAR.
- K. JUSTICE OF THE PEACE PCT. 3-2 OFFICE STAFF (1): COURT ADMINISTRATOR DELIA RODRIGUEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/21 TO 03/23/16 TO ATTEND THE 16 HOUR EXPERIENCED COURT PERSONNEL SEMINAR.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND APPROVAL OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2015 COLONIA FUND CONSTRUCTION FUND CONTRACT NO. 7215055 BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND CAMERON COUNTY. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CITY OF BROWNSVILLE'S CONSTRUCTION OF MORRISON ROAD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

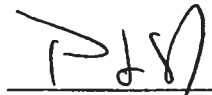
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING REMEDIATION AGREEMENT WITH LA CUESTA NORTHERN AND MGGW, LLC, REGARDING THE LEGAL STATUS OF THE AGREEMENT, RECOMMENDATIONS FOR CONTINUED HANDLING, AND POSSIBLE AMENDMENT OF AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1) (A) (B) & (2).

5. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.

- B. POSSIBLE ACTION.

SIGNED THIS 29th DAY OF JANUARY 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE