

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 25th day of August 2015, there was conducted a SPECIAL Meeting of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT:

PRESENT:

9:00 A.M.

PETE SEPULVEDA, JR.
COUNTY JUDGE

SOFIA C. BENAVIDES
COMMISSIONER PRECINCT NO. 1

ALEX DOMINGUEZ
COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA
COMMISSIONER PRECINCT NO. 3

DAN SANCHEZ
COMMISSIONER PRECINCT NO. 4

SYLVIA GARZA-PEREZ
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:



The meeting was called to order by Judge Sepulveda at 9:00 A.M. He then asked for a moment of silence.

The Court then led the audience in reciting the Pledge of Allegiance and the Pledge of Allegiance to the State Flag.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on August 21, 2015 at 10:18 a.m.:

(1) **PUBLIC COMMENTS.**

Ms. Gloria Santillan Casas commented on the Court's decision to close the Family Learning Centers and asked to see how the Centers have been evaluated over the last (10) years.

Ms. Josie Hinojosa spoke in support of the Veterans Office and commended the staff for their support.

Mr. Clemente Hinojosa thanked Mr. Sal Castillo, Director of the Veterans Services Office, and his staff for their work and support.

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.**

DISCUSSION CONCERNING CONSENT ITEMS:

Consent Items No. 2 (D), (E), (F), and (H):

Commissioner Dominguez asked to discuss these items separately.

Consent Item No. 2 (R):

Commissioner Sanchez asked to discuss this item separately.

Consent Item No. 2 (AA):

Commissioner Garza asked to discuss this item separately.

Commissioner Benavides motioned to approve the "Consent Items", excluding Consent Items No. 2 (D), (E), (F), (H), (R), and (AA).

The motion was seconded by Commissioner Dominguez and carried as follows:

AYE: Commissioner Benavides, Commissioner Dominguez, Commissioner Garza and Judge Sepulveda

NAY: None

ABSTAIN: Commissioner Sanchez

- (A) **CONSIDERATION AND APPOINTMENT OF MR. BASILIO SANCHEZ AS BOARD MEMBER TO THE AMIGOS DEL VALLE, INC. DISTRICT BOARD OF DIRECTORS. (PSJ-COUNTY JUDGE)**
- (B) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF EDDIE B. MENDOZA 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. (AL-ADMINISTRATIVE SERVICES)**
- (C) **CONSIDERATION AND APPROVAL TO UTILIZE AT&T GOVERNMENT SOLUTIONS AS A SOLE SOURCE PROVIDER AND VENDOR FOR THE SOUTH TEXAS HIDTA'S (HIGH INTENSITY DRUG TRAFFICKING AREA) PORTION TO PARTICIPATE IN THE DATABASE ANALYSIS SERVICES. (MG-AUDITOR)**

- (D) **CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 13, 2015 TO SEPTEMBER 13, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR VILLA JACARANDA SUBDIVISION, PCT. 2. (EH-CCDoT ENG) (ACTION TAKEN SEPARATELY)**
- (E) **CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 18, 2015 TO SEPTEMBER 18, 2018 FOR PROVIDING WATER WELLS AND WASTEWATER FACILITIES (SEPTIC SYSTEMS) FOR FERIA ROSA SUBDIVISION, PCT. 4. (EH-CCDoT ENG) (ACTION TAKEN SEPARATELY)**
- (F) **CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 1, 2015 TO OCTOBER 1, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LAUREL OAKS SUBDIVISION, PCT. 3. (EH-CCDoT ENG) (ACTION TAKEN SEPARATELY)**
- (G) **CONSIDERATION AND AUTHORIZATION TO REDUCE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR RENMAR SUBDIVISION, PCT. 2. (EH-CCDoT ENG)**
- (H) **CONSIDERATION AND APPROVAL OF THE JULY 2015 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5) (ACTION TAKEN SEPARATELY)**
- (I) **CONSIDERATION AND AUTHORIZATION TO APPROVE PURCHASE OF A NEW CELL PHONE WITH LINE ACTIVATION FOR ESMERALDA GUAJARDO, HEALTH ADMINISTRATOR THROUGH STATE OF TEXAS DIR CONTRACT: DIR-SDD-1777. (EG-HEALTH AND HUMAN SERVICES)**
- (J) **CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) CELL PHONES AND ACTIVATION OF LINES FOR HEALTH INSPECTORS AND ANIMAL CONTROL OFFICERS FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AS PER THE AT&T STATE OF TEXAS DIR CONTRACT DIR-SDD-1777. (EG-HEALTH AND HUMAN SERVICES)**
- (K) **CONSIDERATION AND APPROVAL OF ASSIGNMENT, ASSUMPTION AND EXTENSION AGREEMENT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, THE UNIVERSITY OF TEXAS BROWNSVILLE AND THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY FOR SUPERVISED EXPERIENCE TO NURSING STUDENTS ENROLLED IN A DEGREE PROGRAM. (EG-HEALTH AND HUMAN SERVICES)**
- (L) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES DIVISION FOR REGIONAL AND LOCAL SERVICES SYSTEM/LOCAL PUBLIC HEALTH SERVICES. (EG-HEALTH AND HUMAN SERVICES)**
- (M) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT THE FY 2016 INFECTIOUS DISEASE CONTROL UNIT/SURVEILLANCE AND EPIDEMIOLOGY EBOLA ACTIVITIES. (EG-HEALTH AND HUMAN SERVICES)**
- (N) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT THE FY 2016 INFECTIOUS DISEASE CONTROL UNIT/SURVEILLANCE AND EPIDEMIOLOGY ACTIVITIES. (EG-HEALTH AND HUMAN SERVICES)**
- (O) **CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THROUGH TUBERCULOSIS PREVENTION AND CONTROL FEDERAL FUNDS. (EG-HEALTH AND HUMAN SERVICES)**
- (P) **CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES**

WITHIN CAMERON COUNTY THROUGH TB/PC – STATE FUNDS. (EG-HEALTH AND HUMAN SERVICES)

- (Q) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C08199) WITH CAMERON AND WILLACY COUNTIES COMMUNITY PROJECTS, INC., FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST FAMILIES' TRANSITION OUT OF POVERTY THROUGH CASE MANAGEMENT COMPONENT PROGRAMS, AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- (R) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C08208) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND THE TEXAS GULF SURFING ASSOCIATION TO HOST A SURFING COMPETITION AT ISLA BLANCA COUNTY PARK. (JEV-PARKS) (*ACTION TAKEN SEPARATELY*)
- (S) CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
- a. SOIL & MATERIALS TESTING – ANNUAL RFQ NO. 1724 (ROTATION: PSI, RABA KISTNER, EARTH COMPANY, MILLENNIUM ENGINEERS, TERRACON) – SUBJECT TO APPROVAL OF CONTRACTS BY COMMISSIONERS COURT.
- (T) CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) 2,000 GALLON METAL WATER TANKS FOR THE PUBLIC WORKS DIVISION. (RGJ-PUBLIC WORKS)
- (U) CONSIDERATION AND AUTHORIZATION TO ROLL OVER THREE (3) PUBLIC WORKS PURCHASE ORDERS FROM FISCAL YEAR 2014-2015 TO NEW FISCAL YEAR 2015-2016 TO HELP COMPLETE THE CAMERON PARK PROJECT. (RGJ-PUBLIC WORKS)
- (V) CONSIDERATION AND AUTHORIZATION TO DONATE EQUIPMENT (SURPLUS) THAT THE CHIEF OF SANTA ROSA INDEPENDENT SCHOOL DISTRICT, RIO HONDO POLICE DEPARTMENT, AND SANTA ROSA POLICE DEPARTMENT HAVE REQUESTED DUE TO BUDGETING ISSUES. RIO HONDO (CHIEF BILOKURY) THREE (3) FEDERAL SIGNAL LIGHTS SERIAL NUMBER NOT LEGIBLE ALONG WITH WIRING AND SMART SIREN, SANTA ROSA INDEPENDENT SCHOOL DISTRICT (CHIEF BETANCOURT) ONE (1) FEDERAL SIGNAL OVER HEAD WITH WIRING AND SMART SIREN KIT, SANTA ROSA POLICE DEPARTMENT ONE (1) FEDERAL SIGNAL OVER HEAD LIGHT WITH SMART SIREN AND WIRING KIT. (OL-SHERIFF)
- (W) CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (CHANGE VALUE-AGREED JUDGMENT). (TY-TAX ASSESSOR COLLECTOR)
- a. CAUSE NO. 2014-DCL-06097-E
EXPRESSWAY 77 HOSPITALITY LLC. 03/3725/0010/0010/00 \$7,788.42 CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2014.
- b. CAUSE NO. 2014-DCL-05889-C
PUENTE PARTNERS LP 01/7000/0010/0020/00 \$6,192.15 CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2014.
- c. CAUSE NO. 2014-DCL-05891-I
PUENTE PARTNERS LP 01/7000/0010/0010/00 \$11,335.18 CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2014.
- d. CAUSE NO. 2014-DCL-05891-I
WEINGARTEN INVESTMENTS INC 05/0006/0000/0010/00 \$5,592.04 CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2014.
- e. CAUSE NO. 2011-DCL-6160-A
WEINGARTEN INVESTMENTS INC 05/0000/0280/0100/00 \$2,579.01 CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2011.
- f. WEINGARTEN INVESTMENTS INC 05/0006/0000/0010/00 \$3,577.88 CHANGE VALUE-AGREED JUDGMENT FOR TAX YEAR 2011.
- g. WEINGARTEN INVESTMENTS INC 05/0006/0000/0010/00 \$13,923.06 CHANGE VALUE-

AGREED JUDGMENT FOR TAX YEAR 2012.

- h. WEINGARTEN INVESTMENTS INC 05/4601/0010/0010/00 \$3,356.76 CHANGE VALUE-
AGREED JUDGMENT FOR TAX YEAR 2011.
 - i. WEINGARTEN INVESTMENTS INC 05/4601/0010/0010/00 \$3,204.17 CHANGE VALUE-
AGREED JUDGMENT FOR TAX YEAR 2012.
 - j. WEINGARTEN INVESTMENTS INC 05/4601/0010/0010/99 \$7,452.46 CHANGE VALUE-
AGREED JUDGMENT FOR TAX YEAR 2011.
- (X) 138TH DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR RAUL MARTINEZ, JR. AND COURT COORDINATOR IRMA P. GILMAN TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE 39TH ANNUAL TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- (Y) CCDOT ENGINEERING OFFICE STAFF (1): RIGHT-OF-WAY SURVEYOR DANIEL ORIVE TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/22 TO 10/24/15 TO ATTEND THE ASSESSING THE RULES SEMINAR.
- (Z) DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIM'S ASSISTANT ADVOCATE NELDA DE LEON-RANGEL TRAVELED TO DALLAS, TEXAS ON 8/9 TO 8/13/15 TO ATTEND THE CONTINUING EDUCATION 27TH ANNUAL CRIMES AGAINST CHILDREN'S CONFERENCE (TRAVEL ITEM WAS PREVIOUSLY APPROVED ON 7/16/15, ITEM 2-XXX. REQUESTING ADJUSTMENT DUE TO THE HOST HOTELS BEING BOOKED).
- (AA) 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 SCIENCES LILIAN MEZQUIDA TO TRAVEL TO SAN ANTONIO, TEXAS ON 9/9 TO 9/11/15 TO PARTICIPATE AT THE DISTRICT 12, 2015 SOUTH REGION PROGRAM PLANNING WORKSHOP. (*ACTION TAKEN SEPARATELY*)
- (BB) EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO ROSENBERG, TEXAS AND SAN ANTONIO, TEXAS ON 9/7 TO 9/11/15 TO PARTICIPATE IN SEA GRANT AND AGRILIFE EXTENSION PLANNING WORKSHOPS TO DEVELOP PLAN OF WORK FOR 2016.
- (CC) EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO PORT MANSFIELD, TEXAS AND CORPUS CHRISTI, TEXAS ON 9/14 TO 9/17/15 TO REPRESENT SEA GRANT AT THE BI-DISTRICT TEXAS AGRICULTURAL COUNTY AG-AGENTS ASSOCIATION MEETING IN PORT MANSFIELD TO DEMONSTRATE UNMANNED AERIAL VEHICLE MONITORING OF AG CROPS AND HARMFUL ALGAL BLOOMS AND TALK ON HEALTHY COASTAL ECOSYSTEMS TO THE SEA GRANT SITE VISIT TEAM.
- (DD) JUVENILE PROBATION OFFICE STAFF (2): PROGRAM ADMINISTRATOR LAURA TORRES AND AREA SUPERVISOR GUADALUPE FUENTES TO TRAVEL TO AUSTIN, TEXAS ON 8/31 TO 9/1/15 TO ATTEND THE CASE PLAN WORKGROUP CHAPTER 341 TRAINING. (PRO FORMA APPROVAL)
- (EE) JUVENILE PROBATION OFFICE STAFF (7): QUALITY CONTROL & COMPLIANCE AUDITOR AMINDA TORRES, DEPUTY CHIEF'S ROSE GOMEZ AND DAVID TOMLINSON, PROGRAM COORDINATOR ERICA MORENO, TRAINER MARIO DAVILA AND OPERATIONS MANAGER'S JOSE CASTILLO AND SANTIAGO HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 9/28 TO 9/30/15 TO ATTEND THE PRISON RAPE ELIMINATION ACT (PREA) TRAINING. (PRO FORMA APPROVAL)
- (FF) JUVENILE PROBATION CHIEF TOMMY RAMIREZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 10/17 TO 10/21/15 TO ATTEND THE JUVENILE JUSTICE ASSOCIATION OF TEXAS (JJAT) CONFERENCE. (PRO FORMA APPROVAL)

CONSENT ITEMS

(2) CONSENT ITEMS.

- (D) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 13, 2015 TO SEPTEMBER 13, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR VILLA JACARANDA SUBDIVISION, PCT. 2. (EH-CCDoT ENG)**
- (E) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 18, 2015 TO SEPTEMBER 18, 2018 FOR PROVIDING WATER WELLS AND WASTEWATER FACILITIES (SEPTIC SYSTEMS) FOR FERIA ROSA SUBDIVISION, PCT. 4. (EH-CCDoT ENG)**
- (F) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 1, 2015 TO OCTOBER 1, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LAUREL OAKS SUBDIVISION, PCT. 3. (EH-CCDoT ENG)**

Commissioner Dominguez motioned to approve Consent Items No. 2 (D), (E), and (F).

The motion was seconded by Commissioner Garza and carried unanimously.

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- (H) CONSIDERATION AND APPROVAL OF THE JULY 2015 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)**

Commissioner Dominguez motioned to approve the July 2015 Monthly Financial Report for Constable Pct. 5.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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- (R) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C08208) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND THE TEXAS GULF SURFING ASSOCIATION TO HOST A SURFING COMPETITION AT ISLA BLANCA COUNTY PARK. (JEV-PARKS)**

Commissioner Sanchez motioned to approve the License Agreement between Cameron County Parks and Recreation and the Texas Gulf Surfing Association to host a surfing competition at Isla Blanca County Park, with the requirement that the vendor must provide (2) lifeguards during the event.

The motion was seconded by Commissioner Garza and carried unanimously.

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- (AA) 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 SCIENCES LILIAN MEZQUIDA TO TRAVEL TO SAN ANTONIO, TEXAS ON 9/9 TO 9/11/15 TO PARTICIPATE AT THE DISTRICT 12, 2015 SOUTH REGION PROGRAM PLANNING WORKSHOP.**

Commissioner Garza motioned to approve the Travel for 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 Sciences Lilian Mezquida to travel to San Antonio, Texas on 9/9 to 9/11/15 to participate at the District 12, 2015 South Region Program Planning Workshop.

The motion was seconded by Commissioner Benavides and carried unanimously.

ACTION ITEMS

(3) ACTION ITEMS.

(A) BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

Commissioner Dominguez motioned to approve the budget amendments, line item transfers and/or salary schedules.

The motion was seconded by Commissioner Benavides and carried unanimously.

(B) APPROVAL OF CLAIMS.

Ms. Martha Galarza, County Auditor, asked the Court to approve Warrant No. 00348164 thru 00348341 and to VOID Warrant No. 00348146.

Commissioner Garza motioned to approve the Claims as presented.

The motion was seconded by Commissioner Benavides and carried as follows:

AYE: Commissioner Dominguez, Commissioner Garza, Commissioner Sanchez and Judge Sepulveda

NAY: None

ABSTAIN: Commissioner Benavides as to Warrant No. 00348160

**(C) APPROVAL OF MINUTES. (TABLED)
JULY 2, 2015 – REGULAR MEETING
JULY 16, 2015 – REGULAR MEETING**

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(E) CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 152.014. (DJV-LEGAL)

Commissioner Dominguez motioned to approve option (1) whereas the salary grievance committee is composed of the Sheriff, County Tax Assessor-Collector, County Treasurer, County Clerk, District Clerk, County Attorney or Criminal District Attorney, and the number of public members necessary to provide nine voting members.

The motion was seconded by Commissioner Sanchez and carried as follows:

AYE: Commissioner Benavides, Commissioner Dominguez, and Commissioner Sanchez

NAY: Commissioner Garza and Judge Sepulveda

(F) CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (DJV-LEGAL)

Ms. Dylbia Jeffries-Vega, Legal Counsel, informed the Court that the District Attorney, Mr. Luis Saenz, does not wish to serve on the Grievance Committee.

Judge Sepulveda randomly selected the following Public Members for the Salary Grievance Committee:

- | | |
|---------------------------|-------------------------------|
| 1) Veronica Perez | 29) Arnold De los Santos |
| 2) Samuel Mendez | 30) Katina Ann Welch |
| 3) Steven Tristan | 31) Ivet Martinez |
| 4) Gabriel Delgado Jr. | 32) Martha Loreen Barbosa |
| 5) Martha Alicia Dorador | 33) Juanita Garza |
| 6) Carlos Navarro | 34) Adriana Salazar Reyes |
| 7) Tina Elizabeth Flores | 35) Gustavo Santos Garcia |
| 8) Guadalupe Gutierrez | 36) Linchin Yang Chen |
| 9) Irene Louisa Rodriguez | 37) Jaime Roel Gomez |
| 10) Anna Yvette Vasquez | 38) Travis L. Cook |
| 11) Arturo Trevino, Jr. | 39) Blance E. Viganas |
| 12) Cristela Dow | 40) Alfredo Lopez Jr. |
| 13) Lilliana Garcia | 41) Esmeralda Salas Rodriguez |
| 14) Asriel Valdez | 42) Ricardo Salas II |
| 15) Ruben Salazar | 43) Mary Allison Acosta |
| 16) Javier Alvarez Osorio | 44) Ricardo Rios |
| 17) Mirna Lopez | 45) Homer Fernandez |

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|------------------------------|--------------------------------|
| 18) Samuel Martinez II | 46) Everardo Villarreal |
| 19) Anna L. Lopez | 47) David Ramos |
| 20) Christian Andrade | 48) James P. Bigelow |
| 21) Dora G. Garcia | 49) Raul Rex Reyna |
| 22) Noel Nino | 50) Julia Margarita Zamora |
| 23) Sharon K. Cummins-Park | 51) Christian Ann Fuller |
| 24) Desiree Danielle Machado | 52) George Banuelos |
| 25) Araceli Ortega | 53) Jose Angel Villarreal, Jr. |
| 26) Eduardo (Eddie) Ramirez | 54) Diane M. Garza |
| 27) Juan Manuel Diaz | 55) Daniel Sanchez |
| 28) Joaquina Cruz | 56) Misty Miranda Heath |

Commissioner Sanchez motioned to approve the list as selected by the County Judge to serve as Public Members for the Cameron County Salary Grievance Committee.

The motion was seconded by Commissioner Garza and carried unanimously.

(G) CONSIDERATION AND APPROVAL BY CAMERON COUNTY COMMISSIONERS' COURT TO ENACT THE TERMINATION FOR CONVENIENCE CLAUSE OF THE CES NETWORK SERVICES. (TH-EMERGENCY MANAGEMENT) (TABLED)

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(H) DISCUSSION REGARDING THE 2015-2016 FISCAL YEAR BUDGET. (MG-AUDITOR)

Mr. Xavier Villarreal, First Assistant Auditor, presented the current budget projections.

Magistrate Judge Adolfo E. Cordova requested a salary increase for the Court Administrator to equalize her salary to that of the District Judges Court Administrators.

Mr. Villarreal noted that he will need any final recommendations and decisions by next week's Meeting.

NOTE: Judge Sepulveda exited the Meeting at 10:31 a.m.

Mr. Salvador Castillo, Veterans Service Officer, presented his budget request in the amount of \$10,403.

Constable Abel Gomez requested to increase the salaries of (4) supervisors with the total request being \$5,276.48.

Judge Pro-Tem Dominguez recommended setting up a workshop in order to fully address the department budget requests.

Mr. David Garcia, County Administrator, presented a proposed toll rate increase.

Judge Pro-Tem Dominguez suggested leaving the pedestrian rate as is.

Commissioner Benavides motioned to acknowledge the discussion regarding the 2015-2016 Fiscal Year Budget.

The motion was seconded by Commissioner Garza and carried unanimously.

(D) CONSIDERATION AND APPROVAL TO IMPLEMENT A MATRIX FOR THE CAMERON COUNTY CONSTABLE PRECINCT 2 DEPARTMENT. (AGJ-CONSTABLE PCT. 2) (TABLED)

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Sanchez and carried unanimously.

EXECUTIVE SESSION

Upon motion by Commissioner Sanchez, seconded by Commissioner Benavides and carried unanimously,

the Court met in Executive Session at 11:56 A.M. to discuss the following matters:

(4) EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OR POSSIBLE DISMISSAL 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).**
- (B) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE SETTLEMENT OF PARKS DEPARTMENT'S (THE COUNTY'S) CLAIM FOR PROPERTY DAMAGE AGAINST CORTEZ BRYAN, LABATT FOODS, TECHNOLOGY INSURANCE COMPANY, INC., AND SEDGWICK CMS INC., PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(B)&(2).**
- (C) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING NORMA MARTINEZ AND JUAN MARTINEZ VS. SANTA ROSA INDEPENDENT SCHOOL DISTRICT, CARLOS MAYA DEANTES AND SHERIFF OF THE COUNTY OF CAMERON, TEXAS, PRO FORMA; IN THE 444TH DISTRICT COURT; CAUSE NO. 2015-DCL-04726, FOR AUTHORITY TO REPRESENT THE SHERIFF, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).**
- (D) CONFER WITH COMMISSIONERS COURT 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, POST-TRIAL MOTIONS, PREPARATIONS FOR APPEAL, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)(B)&(2).**

Upon motion by Commissioner Benavides, seconded by Commissioner Sanchez and carried unanimously, the Court reconvened into Regular Session at 12:12 A.M. to discuss the following matters:

(5) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OR POSSIBLE DISMISSAL 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).**

Commissioner Garza motioned to acknowledge the Report of Legal Counsel and to proceed as discussed in Executive Session.

The motion was seconded by Commissioner Sanchez and carried unanimously.

- (B) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE SETTLEMENT OF PARKS DEPARTMENT'S (THE COUNTY'S) CLAIM FOR PROPERTY DAMAGE AGAINST CORTEZ BRYAN, LABATT FOODS, TECHNOLOGY INSURANCE COMPANY, INC., AND SEDGWICK CMS INC., PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(B)&(2).**

Commissioner Benavides motioned to acknowledge the Report of Legal Counsel and to proceed as discussed in Executive Session.

The motion was seconded by Commissioner Garza and carried unanimously.

- (C) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING NORMA MARTINEZ AND JUAN MARTINEZ VS. SANTA ROSA INDEPENDENT SCHOOL DISTRICT, CARLOS MAYA DEANTES AND SHERIFF OF THE COUNTY OF CAMERON, TEXAS, PRO FORMA; IN THE 444TH DISTRICT COURT; CAUSE NO. 2015-DCL-04726, FOR AUTHORITY TO REPRESENT THE SHERIFF, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).**

Commissioner Garza motioned to authorize to represent the Sheriff.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (D) CONFER WITH COMMISSIONERS COURT 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, POST-TRIAL MOTIONS, PREPARATIONS FOR APPEAL, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)(B)&(2).**

Commissioner Benavides motioned to acknowledge the Report of Legal Counsel and to proceed as discussed in Executive Session.

The motion was seconded by Commissioner Sanchez and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Sanchez, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 12:13 P.M.

APPROVED this 20th day of **October 2015**

PETE SEPULVEDA, JR.
COUNTY JUDGE

ATTEST:

SYLVIA GARZA-PEREZ,
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
CAMERON COUNTY, TEXAS