

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 30th day of July 2015, there was conducted a REGULAR 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:

8:45 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 8:46 A.M. He then asked for a moment of silence.

Mr. David Garcia, County Administrator, then led the Court and 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 July 27, 2015 at 8:18 a.m.:

(1) **PUBLIC COMMENTS.**

Dr. Enrique Perez introduced Dr. Ruben Saldana, District Extension Director for Texas A&M Agrilife District 12.

Dr. Ruben Saldana informed the Court that the Legislature appropriated \$10 million to be split between the Texas A&M Health Science Center and Texas A&M AgriLife. He mentioned that the collaboration will implement a comprehensive, regional effort to reduce preventable disease and their consequences in South Texas.

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 Item No. 2 (U):

Judge Sepulveda stated that he was asked to TABLE this item.

Consent Item No. 2 (B):

Commissioner Garza asked to discuss this item separately.

Consent Items No. 2 (D), (G), (N), (V), (DD), (JJ), (TT), (UU), and (WW):

Commissioner Dominguez asked to discuss these items separately.

Consent Item No. 2 (RR):

Mr. David Garcia, County Administrator, asked to TABLE this item.

Consent Item No. 2 (CCC):

Mr. David Garcia, County Administrator, asked to discuss this item separately.

Consent Item No. 2 (II):

Commissioner Sanchez asked to discuss this item separately.

Commissioner Garza motioned to approve the "Consent Items", excluding Consent Items No. 2 (B), (D), (G), (N), (V), (DD), (II), (JJ), (TT), (UU), (WW) and (CCC); and tabling Consent Items No. 2 (U) and (RR).

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 as to Consent Item No. 2 (H)

(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) (ACTION TAKEN SEPARATELY)**
- (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) (ACTION TAKEN SEPARATELY)**
- (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-AUDITOR)**
- (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) (ACTION TAKEN SEPARATELY)**
- (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-CCDoT 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-CCDoT 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) (ACTION TAKEN SEPARATELY)**
- (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. 201507027) 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) (TABLED)
- (V) CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH MODULAR SPACE CORPORATION (MODSPACE) FOR TEMPORARY OFFICE SPACE. (HZ-PARK RANGERS) (ACTION TAKEN SEPARATELY)
- (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) (*ACTION TAKEN SEPARATELY*)
- (EE) CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'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. (*ACTION TAKEN SEPARATELY*)
- (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. (*ACTION TAKEN SEPARATELY*)
- (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. *(TABLED)*
- (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. *(ACTION TAKEN SEPARATELY)*
- (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. *(ACTION TAKEN SEPARATELY)*
- (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. *(ACTION TAKEN SEPARATELY)*
- (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. (ACTION TAKEN SEPARATELY)

CONSENT ITEMS

(2) CONSENT ITEMS.

(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)

Mr. Javier Mendez, City of Harlingen Director of Parks & Recreation, stated that he has visited with Commissioner Garza to discuss this project and then explained the Interlocal Agreement.

Commissioner Garza motioned to approve the 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.

The motion was seconded by Commissioner Benavides and carried unanimously.

(D) ACKNOWLEDGMENT OF THE APPROVED 2016-2017 BUDGET FOR THE CAMERON-WILLACY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT. PRO FORMA APPROVAL ONLY. (TL-ADULT PROBATION)

Commissioner Dominguez motioned to approve the 2016-2017 Budget for the Cameron-Willacy Community Supervision and Corrections Department. Pro Forma Approval Only.

The motion was seconded by Commissioner Garza and carried unanimously.

(G) CONSIDERATION AND APPROVAL OF THE JUNE 2015 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)

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

The motion was seconded by Commissioner Garza and carried unanimously.

(N) CONSIDERATION AND APPROVAL OF THE JUNE 2015 MONTHLY FINANCIAL REPORT. (JG-JP PCT. 2-2)

Commissioner Dominguez motioned to approve the June 2015 Monthly Financial Report for JP Pct. 2.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(V) CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH MODULAR SPACE CORPORATION (MODSPACE) FOR TEMPORARY OFFICE SPACE. (HZ-PARK RANGERS)

Commissioner Dominguez motioned to approve the Agreement With Modular Space Corporation (Modspace) for Temporary Office Space.

The motion was seconded by Commissioner Garza and carried unanimously.

(DD) CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY AUCTION OF COUNTY EQUIPMENT. (MF-PURCHASING)

Commissioner Dominguez motioned to authorize to hold Cameron County Auction of County Equipment.

The motion was seconded by Commissioner Benavides and carried unanimously.

(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.

Commissioner Sanchez explained that the backup documentation states that the location of the travel is yet to be determined. He noted that most of these meetings are held in Austin and asked to approve the Travel with the location being either Dallas or Austin.

Commissioner Garza motioned to approve the Travel for Commissioner Pct. 4 Dan A. Sanchez to travel to either Dallas, Texas or Austin, Texas on 9/1 to 9/2/15 to attend an Urban Counties Leadership Summit on Techshare.

The motion was seconded by Commissioner Benavides and carried unanimously.

(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.

Commissioner Dominguez motioned to approve the Travel for 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.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(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.

Commissioner Garza motioned to approve the Travel for 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; and to approve the Travel for 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.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(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.

Ms. Martha Galarza, County Auditor, noted that there is a clarification on the dates of travel and explained that there are (2) mileage reimbursements being requested for persons traveling in same department and only one will be approved.

Ms. Perla Diaz, Court Administrator for County Court at Law No. 2, explained that the travel is the Annual Conference where the Legislative updates will be presented.

Commissioner Dominguez motioned to approve the Travel for Probate Court Office Staff (2): Court Investigator Juan Jose Trejo and Court Auditor Annett Lucio to travel to San Antonio, Texas to attend the 2015 Texas College of Probate Judges Annual Meeting, subject to the changes as presented.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(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.

Mr. Xavier Villarreal, Auditor's Office, noted that there is a correction to the registration fees such that the correct amount is \$868.

Commissioner Garza motioned to approve the Travel for 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 as presented.

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 Garza 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 Claims as follows: Warrant No. 00345993 thru 00346698, Warrant No. 00346711 thru 00346802, Warrant No. 00346803 thru 00346845; Payroll in the amount of \$1,874,926.14; Healthcare Claims in the amount of \$383,495.98; advised the Court of an Inter Account transfer in the amount of \$30,000 to the Imprest Fund; and to VOID Warrants No. 00333593, 003405080, 00336956, 00346246, 00345757, 00344325, and 00344664. She read an additional Claim, made payable to the IRS, as an electronic transfer in the amount of \$5,950 and explained that the payment is related to the PCORI fee.

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 and Commissioner Sanchez

NAY: None

ABSTAIN: Commissioner Benavides as to Warrant No. 00346336; and Judge Sepulveda as to Warrant No. 00346296 and Warrant No. 00346402.

**(C) APPROVAL OF MINUTES.
MAY 21, 2015 – REGULAR MEETING
JUNE 4, 2015 – REGULAR MEETING
JUNE 18, 2015 – REGULAR MEETING
JUNE 18, 2015 – SPECIAL MEETING**

Commissioner Garza motioned to approve the Minutes for the May 21, 2015 – Regular Meeting, the June 4, 2015 – Regular Meeting, the June 18, 2015 – Regular Meeting, and the June 18, 2015 – Special Meeting.

The motion was seconded by Commissioner Dominguez and carried unanimously.

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

Mr. David Garcia, County Administrator, explained that there are several 2014 Bond Proceed projects which have yet to be started and recommended establishing a crew to address said projects.

Commissioner Dominguez inquired as to how long the crew will be in existence.

Mr. Garcia replied that the crew will be needed for a couple of years.

Commissioner Garza motioned to establish a crew to work on County-Wide Public Works Capital Improvement Projects.

The motion was seconded by Commissioner Dominguez and carried unanimously.

(E) CONSIDERATION AND ACKNOWLEDGMENT REGARDING AN UPDATE OF THE COUNTY'S ODYSSEY SYSTEM. (AF-ADMINISTRATIVE SERVICES)

Mr. Arnold Flores, Administrative Services Director, gave an update as to the status of the Odyssey System. He reported that the Tax Office is receiving daily reports regarding scofflaw, all Justice of the Peace Offices are equipped with scanners, E-signature should be ready by the end of August, Odyssey 2014 is scheduled to go on-line in October and there continues to be ongoing trainings for the Odyssey System.

Commissioner Dominguez inquired as to the Jail.

Mr. Flores replied that Biometrics is up and running.

Commissioner Dominguez motioned to acknowledge the Update of the County's Odyssey System.

The motion was seconded by Commissioner Garza and carried unanimously.

(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)

Commissioner Benavides motioned 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.

The motion was seconded by Commissioner Dominguez and carried unanimously.

-
- (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) (TABLED)**
- (H) **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE BROKERAGE SERVICES AGREEMENT WITH GALLAGHER BENEFIT SERVICES, INC. (DJV-LEGAL) (TABLED)**
- (I) **CONSIDERATION AND POSSIBLE APPROVAL TO GIVE NOTICE OF TERMINATION OF THE BROKERAGE SERVICES AGREEMENT TO GALLAGHER BENEFIT SERVICES, INC. (DJV-LEGAL) (TABLED)**

Commissioner Dominguez motioned to TABLE Action Items No. 3 (F), (H), and (I).

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

-
- (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)**

Commissioner Garza motioned to approve to add the Cameron County Tax Assessor Collector and County Clerk to the New Judicial Complex Steering Committee.

The motion was seconded by Commissioner Sanchez and carried unanimously.

-
- (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) (TABLED)**

Commissioner Sanchez motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

-
- (M) **DISCUSSION REGARDING FISCAL YEAR 2015-2016 BUDGET. (MG-AUDITOR)**

Mr. Xavier Villarreal, 1st Assistant Auditor, presented the most recent budget projections for the General Fund at the current tax rate.

Commissioner Sanchez asked if any monies are being included from the increase of Hidalgo County inmates to be housed in Cameron County.

Judge Sepulveda noted that the Health Premium is a priority.

Ms. Martha Galarza, County Auditor, advised the Court that the Health Insurance Fund is at zero.

Commissioner Garza asked to see a comparison of other counties and their health insurance benefits.

Mr. Villarreal then provided the Court with the valuations, new position requests, salary increase requests, and the FY 15-16 Budget Calendar.

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

The motion was seconded by Commissioner Sanchez and carried unanimously.

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

(A) PRESENTATION OF THE THIRD QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)

Commissioner Garza motioned to approve the Third Quarter Revenue Report for the Parks & Recreation Department.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(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)

Mr. Danny Coyle, Finance Director for the City of San Benito, presented the 2014 Annual Report for the City of San Benito's Tax Increment Reinvestment Zone No. 1.

Commissioner Garza motioned to approve the 2014 Annual Report for the City of San Benito's Tax Increment Reinvestment Zone No. 1.

The motion was seconded by Commissioner Benavides and carried unanimously.

EXECUTIVE SESSION

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 12:20 P.M. to discuss the following matters:

(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).**

Upon motion by Commissioner Sanchez, seconded by Commissioner Benavides and carried unanimously, the Court reconvened into Regular Session at 2:18 P.M. to discuss the following matters:

(6) ACTION RELATIVE TO 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).**

Commissioner Garza motioned to appoint Ms. Esmeralda Guajardo as the County Health Administrator.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (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).**

Commissioner Garza motioned to proceed as discussed in Executive Session.

The motion was seconded by Commissioner Sanchez and carried unanimously.

- (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).**

Commissioner Garza motioned to acknowledge the Report.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (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).**

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

The motion was seconded by Commissioner Garza and carried unanimously.

- (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.**

Commissioner Sanchez motioned to acknowledge the Report.

The motion was seconded by Commissioner Garza and carried unanimously.

- (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.**

Commissioner Sanchez motioned to acknowledge the Report.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (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.**

Commissioner Garza motioned to acknowledge the Report.

The motion was seconded by Commissioner Sanchez and carried unanimously.

- (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).**

Commissioner Garza motioned to acknowledge the Report and to proceed as discussed in

Executive Session.

The motion was seconded by Commissioner Sanchez and carried unanimously.

ACTION ITEMS

(3) ACTION ITEMS.

- (L) CONSIDERATION AND APPROVAL OF A CHAPTER 381 TAX ABATEMENT AGREEMENT BETWEEN ANNOVA LNG AND CAMERON COUNTY. (RG-PLANNING DEVELOPMENT AND MANAGEMENT) (TABLED)**

Commissioner Dominguez motioned to TABLE this item.

The motion was seconded by Commissioner Sanchez and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Dominguez, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 3:03 P.M.

APPROVED this 10th day of **September 2015**

PETE SEPULVEDA, JR.
COUNTY JUDGE

ATTEST:

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