

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 18th day of June 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:

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The meeting was called to order by Judge Sepulveda at 8:47 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 June 15, 2015 at 8:10 a.m.:

(1) PUBLIC COMMENTS.

Ms. Cheryl Stevens commented on safety and water concerns regarding SpaceX launches.

Mr. Roberto Uresti spoke on the effects of post-traumatic stress disorder that veterans face and suggested that another employee be added to the Veterans Service Office in order to properly address the needs of Cameron County veterans.

Ms. Maria Del Carmen Garza commented on the flooding of Laguna Seca Road and asked the Court for assistance in addressing this issue.

ACTION ITEMS

(3) ACTION ITEMS.

(CC) CONSIDERATION AND POSSIBLE ACTION ON COMPENSATION FOR DISTRICT COURT – COURT COORDINATORS AND COURT ADMINISTRATORS. (ML-DISTRICT COURT)

103rd District Court Judge Janet Leal gave a PowerPoint presentation regarding the “District Court Staff Compensations” and requested to increase the salaries for the Court Coordinators and Court Administrators of the District Court by 10%.

357th District Court Judge Juan Magallanes spoke in favor of the 10% increase for the District Court staff.

Ms. Martha Galarza, County Auditor, informed the Court that the District Court Jury Fees are exceeding their projected budget and are projected to exceed the revenue budgeted by \$160,000 to \$180,000 by end of year.

Commissioner Sanchez inquired as to the amount needed to fund the 10% increase.

Judge Leal replied that \$23,691 is needed to fund the 10% increase for the remaining of the current Fiscal Year and \$78,270 is needed for FY 2016.

Ms. Galarza noted that there are funds available from excess jury fees for FY 2015 to fund the 10% increase for the current fiscal year.

Commissioner Sanchez made a motion to approve a 10% increase for the Court Coordinators and Court Administrators of the District Courts.

County Court at Law No. 3 Judge David Gonzales and County Court at Law No. 1 Judge Arturo McDonald asked the Court to keep the County Court at Law staff in mind when considering salary increases.

Judge Sepulveda inquired as to the cost to increase the salaries of the County Court at Law staff.

Ms. Galarza replied that she has not reviewed those figures.

Commissioner Dominguez questioned whether jury fees are appropriated to the General Fund and whether utilizing jury fees would affect the overall Budget for the current Fiscal Year.

Ms. Galarza explained that jury fees are calculated as part of the General Fund and noted that during the Mid-year Budget Review, projections were that the overall Budget would be balanced at year end.

Commissioner Garza stated that the appropriate time to discuss this salary increase would be during the budget process.

Commissioner Benavides suggested to consider the salary increase for the District Court staff for next Fiscal Year during the budget process and mentioned that there are many other County departments who have staff that are underpaid.

Commissioner Sanchez made a motion to approve a 10% increase for the Court Coordinators and Court Administrators of the District Courts.

The motion was seconded by Judge Sepulveda and carried as follows:

AYE: Commissioner Benavides, Commissioner Sanchez and Judge Sepulveda

NAY: Commissioner Dominguez and Commissioner Garza

(AA) 444TH DISTRICT COURT VETERANS TEAM TO TRAVEL TO NATIONAL HARBOR, MARYLAND ON 7/26 TO 7/30/15 TO ATTEND THE ANNUAL VETERANS COURT CONFERENCE.

444th District Court Judge David A. Sanchez explained that there is funding available in the budget via fees generated and requested to approve the remaining (4) team members to attend the travel.

Commissioner Garza questioned whether the previous approval was paid from General Fund or program fees.

Ms. Martha Galarza, County Auditor, replied that the (4) persons, whose travel has already been approved at a previous Meeting, were paid via General Fund.

Commissioner Dominguez inquired as to whether all persons being requested to travel are essential.

Judge David A. Sanchez replied in the affirmative.

Commissioner Dominguez questioned if the cost for the (4) persons traveling is to be paid solely from the fees generated by the Veteran's Court and not the General Fund.

Ms. Galarza replied in the affirmative.

Commissioner Benavides motioned to approve the Travel for the 444th District Court Veterans Team to travel to National Harbor, Maryland on 7/26 to 7/30/15 to attend the Annual Veterans Court Conference.

The motion was seconded by Judge Sepulveda and carried as follows:

AYE: Commissioner Benavides, Commissioner Dominguez and Judge Sepulveda

NAY: Commissioner Garza

ABSTAIN: Commissioner Sanchez

CONSENT ITEMS

(2) CONSENT ITEMS.

(XXX) JUSTICE OF THE PEACE PCT. 1 JUDGE BENNIE OCHOA, III AND OFFICE STAFF (3): CHIEF CLERK MARTHA MENDOZA, CLERK 1 PAULA CASTILLO AND CLERK 2 JOSHUA ZAPATA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND THE 71ST JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.

(YYY) JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ADMINISTRATOR SILVIA ALDAPE TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND THE 71ST JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.

(ZZZ) JUSTICE OF THE PEACE PCT. 2-3 JUDGE MARY ESTHER GARCIA AND OFFICE STAFF (3): COURT ADMINISTRATOR RACHEL ALEMAN, COURT COORDINATOR GRISELDA ARAMBURO AND COURT CLERK MELISSA ESCALANTE TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND THE 71ST JUSTICES OF THE PEACE AND CONSTABLES EDUCATION CONFERENCE.

(AAAA) JUSTICE OF THE PEACE PCT. 4 JUDGE JUAN MENDOZA, JR. TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/23/15 TO ATTEND THE 71ST JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.

(BBBB) JUSTICE OF THE PEACE PCT. 5-1 JUDGE SALLIE GONZALEZ AND OFFICE STAFF (2): BAILIFF/WARRANT OFFICER ELOY GARCIA AND CLERK SANDRA S. DIAZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND AND HOST THE 71ST ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.

(CCCC) JUSTICE OF THE PEACE PCT. 5-2 JUDGE ELOY CANO, JR. TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND THE 71ST ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.

Commissioner Dominguez asked for explanation as to why Consent Items No. 2 (XXX) thru (CCCC) have varying amounts for registration fees and noted that Consent Items No. 2 (BBBB) and (CCCC) are also requesting lodging when the other four requests are not.

Mr. Xavier Villarreal, Auditor's Office, noted that County Travel Policy does not allow overnight lodging if the travel is within Cameron, Willacy, Hidalgo or Starr counties and added that there is an exception such that overnight lodging is allowed at South Padre Island only if the County Department is hosting the event.

Commissioner Dominguez asked if the County is hosting the event.

Mr. Villarreal replied that he has been informed that the County is hosting.

Justice of the Peace 5-1 Sallie Gonzalez stated that the difference in registration fees could be attributable to the fact that some of the attendees registered before the deadline and the cost of registration increases after that deadline.

Commissioner Garza motioned to approve Consent Item No. 2 (XXX), (YYY), (ZZZ), (AAAA), (BBBB), and (CCCC) as presented.

The motion was seconded by Commissioner Sanchez and carried unanimously.

ACTION ITEMS

(3) ACTION ITEMS.

- (X) CONSIDERATION AND APPROVAL OF RESOLUTION OF THE COMMISSIONERS COURT OF CAMERON COUNTY, TEXAS AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS FEDERAL LAND ACCESS GRANT PROGRAM. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)**

Commissioner Garza motioned to approve the Resolution of the Commissioners Court of Cameron County, Texas authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's Participation in the Texas Federal Land Access Grant Program.

The motion was seconded by Commissioner Sanchez and carried unanimously.

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

- (D) PRESENTATION BY CAMERON COUNTY VETERANS SERVICE OFFICE ON AWARENESS OF POST TRAUMATIC STRESS DISORDER AND SUPPORT SERVICES FOR MILITARY SERVICE PERSONNEL. (SJC-VETERANS)**

Mr. Salvador Castillo, Veterans Service Officer, informed the Court that the month of June is Post Traumatic Stress Disorder (PTSD) Awareness Month. He then played a video that showing military members in combat situations and testimony as to the effects of PTSD.

Mr. Castillo noted that many of the service members that come home have issues reintegrating into society and their communities. He spoke on the importance and responsibility of assisting veterans and providing services.

Commissioner Sanchez motioned to acknowledge the Presentation by the Cameron County Veterans Service Office on awareness of Post Traumatic Stress Disorder and Support Services for Military Service Personnel.

The motion was seconded by Commissioner Garza and carried unanimously.

ACTION ITEMS

(3) ACTION ITEMS.

- (P) CONSIDERATION AND APPROVAL OF AN ADJUSTED 2015 STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$46.66 PER TAX ACCOUNT, FOR RESIDENTS IN THE OLMITO PROJECT AREA. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)**
- (Q) CONSIDERATION AND APPROVAL OF 2015 PRORATED ANNUAL BILLING STATEMENT, IN THE AMOUNT OF \$65.51 PER TAX ACCOUNT, FOR RESIDENTS IN THE LA PALOMA WEST PROJECT AREA. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)**
- (R) CONSIDERATION AND APPROVAL OF AN ADJUSTED 2015 STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$62.36 PER TAX ACCOUNT, FOR RESIDENTS IN THE PASO REAL SUBDIVISION SECTION I-IV PROJECT AREA. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)**
- (S) CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH MAGIC VALLEY ELECTRIC COOPERATIVE, INC. (MVEC) TO INSTALL TWELVE (12) STREETLIGHTS IN THE LA PALOMA WEST NEIGHBORHOOD. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)**
- (T) CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH MAGIC VALLEY ELECTRIC COOPERATIVE, INC. (MVEC) TO INSTALL THIRTY-SIX (36) STREETLIGHTS IN THE VALLE DEL CIPRES NEIGHBORHOOD. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)**
- (U) CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE OLMITO STREETLIGHT ELECTRICAL SERVICES AGREEMENT WITH DIRECT ENERGY BUSINESS LLC TO START THE ELECTRICITY ON JULY 1, 2015 INSTEAD OF OCTOBER 1, 2015 AS ORIGINALLY CONTRACTED. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)**
- (V) CONSIDERATION AND APPROVAL OF 2015 PRORATED ANNUAL BILLING STATEMENT, IN THE AMOUNT OF \$39.32 PER TAX ACCOUNT, FOR RESIDENTS IN THE VALLE DEL CIPRES PROJECT AREA. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)**
- (W) CONSIDERATION AND APPROVAL OF AN ADJUSTED 2015 STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$64.21 PER TAX ACCOUNT, FOR RESIDENTS IN THE LAS PALMAS MOBILE ESTATES SUBDIVISION SECTION II PROJECT AREA. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)**

Mr. David Garcia, County Administrator, informed the Court that funding is needed for the projects regarding Action Items No. 3 (S) and (T). He explained that he has met with the Auditor's Office and the recommendation is to take approximately \$11,000 out of the existing account for the Laiseca Building for these (2) projects.

Commissioner Dominguez motioned to approve Action Items No.3 (P), (Q), (R), (S), (T), (U), (V), and (W); and to approve the funding for Action Items No. 3 (S) and (T) as presented.

The motion was seconded by Commissioner Garza and carried unanimously.

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:

Judge Sepulveda announced that all "Consent Items" will be heard excluding Consent Items No. 2 (XXX), (YYY), (ZZZ), (AAAA), (BBBB), and (CCCC) as those items have already been considered.

Consent Item No. 2 (G)(f):

Mr. Arnold Flores, Administrative Services Director, noted that there is a correction to this item such that the District Clerk's Errors & Omissions Insurance should be awarded to Legacy Insurance.

Consent Items No. 2 (A), (R), (EE), (GG), (HH), and (QQ):

Commissioner Garza asked to discuss these items separately.

Consent Items No. 2 (DD), (II), (JJ), (OO), (BBB), (FFF), (III), (LLL), (MMM), (NNN), (RRR) and (FFFF):

Commissioner Sanchez asked to discuss these items separately.

Consent Items No. 2 (K), (O), (BB), (CC), (KK), and (HHH):

Commissioner Dominguez asked to discuss these items separately.

Commissioner Sanchez motioned to approve the "Consent Items", excluding Consent Items No. 2 (A), (G), (K), (O), (R), (BB), (CC), (DD), (EE), (GG), (HH), (II), (JJ), (KK), (OO), (QQ), (BBB), (EEE), (FFF), (HHH), (III), (LLL), (MMM), (NNN), (RRR), and (FFFF).

The motion was seconded by Commissioner Garza and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE TEXAS OFFICE OF THE SECRETARY OF STATE. (DAG-COUNTY ADMINISTRATOR) (ACTION TAKEN SEPARATELY)**
- (B) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSEPH CABRERA RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 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 AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (AFJ-ADMINISTRATIVE SERVICES)**
- (C) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN A. DE LA FUENTE, FRANCISCO ROBLES, JR. AND TRAVIS STUKES RESERVE DEPUTY CONSTABLES FOR PRECINCT 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTIES IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENTS ARE VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENTS ARE MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (AFJ-ADMINISTRATIVE SERVICES)**
- (D) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JESUS A. COBOS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IS IT NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE**

CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (AFJ-ADMINISTRATIVE SERVICES)

- (E) CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARTIN SALINAS, JR. RESERVE PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE APPOINTED PARK RANGER WHICH EVER ENDS SOONER. (AFJ-ADMINISTRATIVE SERVICES)**
- (F) CONSIDERATION AND AUTHORIZATION TO AWARD INSURANCE RENEWALS AS FOLLOWS: (AFJ-ADMINISTRATIVE SERVICES)**
 - a. FLOOD NFIP (LEGACY INSURANCE AGENCY)**
- (G) CONSIDERATION AND AUTHORIZATION TO AWARD INSURANCE RENEWALS AS FOLLOWS: (AFJ-ADMINISTRATIVE SERVICES) (ACTION TAKEN SEPARATELY)**
 - a. PROPERTY, WINDSTORM, HAIL, FLOOD (OTHER THAN NFIP FLOOD) (MCGRIFF, SEIBELS & WILLIAMS)**
 - b. VEHICLES: AUTO LIABILITY, PHYSICAL DAMAGE, COLLISION & COMPREHENSIVE (TEXAS ASSOCIATION OF COUNTIES)**
 - c. GENERAL LIABILITY (TEXAS ASSOCIATION OF COUNTIES)**
 - d. BRIDGE INTERNATIONAL OCCUPANCY (MCGRIFF, SEIBELS & WILLIAMS)**
 - e. CONTRACTOR'S EQUIPMENT (MCGRIFF, SEIBELS & WILLIAMS)**
 - f. DISTRICT CLERK'S ERRORS & OMISSIONS (MONTALVO INSURANCE AGENCY)**
 - g. COMMERCIAL CRIME/PUBLIC EMPLOYEES DISHONESTY (MONTALVO INSURANCE AGENCY)**
 - h. ELECTRONIC DATA PROCESSING (DDTE) PROPERTY/TIME ELEMENT (MCGRIFF, SEIBELS & WILLIAMS)**
 - i. BOILER & MACHINERY (MCGRIFF, SEIBELS & WILLIAMS)**
- (H) CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)**
- (I) CONSIDERATION AND APPROVAL OF CONTRACT FOR HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) CRIME ANALYST-ADDITIONAL CONTRACTED TIME FOR MELISSA LUZA FOR THE PERIOD OF JULY 1, 2015 TO DECEMBER 31, 2015. (MG-AUDITOR)**
- (J) CONSIDERATION AND APPROVAL OF CONTRACT FOR HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) CONSTRUCTION COORDINATOR ADRIAN CASIAS FOR THE PERIOD OF JULY 1, 2015 TO JULY 31, 2015. (MG-AUDITOR)**
- (K) CONSIDERATION AND APPROVAL OF RENEWAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND INDIGENT HEALTHCARE SOLUTIONS (IHS) FOR PROCESSING OF JUVENILE AND JAIL MEDICAL CLAIMS. (MG-AUDITOR) (ACTION TAKEN SEPARATELY)**

- (L) CONSIDERATION AND AUTHORIZATION TO APPROVE FINAL PAYMENT TO SPAWGLASS CONTRACTOR'S INC. FOR GATEWAY BRIDGE PHASE 1 NORTHBOUND AND SOUTHBOUND CANOPY PROJECT. (DV-CCDoT-CONSTRUCTION MANAGER)
- (M) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR QUINTANILLA FAMILY ESTATES SUBDIVISION BEING ALL OF LOT TWO HUNDRED AND FIVE OUT OF A & R COUNTRY ACRES INC., CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 140-B, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3.(EH-CCDOT-ENG)
- (N) CONSIDERATION AND AUTHORIZATION TO REDUCE THE AMOUNT OF THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEMS AT THE RESACA PALOMA SECTION III, PCT. 4. (EH-CCDoT-ENG)
- (O) CONSIDERATION AND APPROVAL TO AMEND THE CURRENT CAMERON COUNTY SUBDIVISION RULES AND REGULATIONS IN REGARDS TO PLAT CERTIFICATION, AS PER APPENDIX B – EXHIBITS, SECTION B.5.J, CERTIFICATION FOR COUNTY CLERK. (EH-CCDoT-ENG) (*ACTION TAKEN SEPARATELY*)
- (P) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2015 TO JUNE 20, 2016 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION III SUBDIVISION, PCT. 2. (EH-CCDoT ENG)
- (Q) CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2015 TO JUNE 20, 2016 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION IV SUBDIVISION, PCT. 2. (EH-CCDoT ENG)
- (R) CONSIDERATION AND AUTHORIZATION TO RECLASSIFY JOB TITLE TO PUBLIC WORKS SLOT NO. 10 FROM CONSTRUCTION FOREMAN TO MAINTENANCE FOREMAN. (RG-CCDOT-PUBLIC WORKS) (*ACTION TAKEN SEPARATELY*)
- (S) CONSIDERATION AND AUTHORIZATION TO UPGRADE UNLIMITED TEXTING FEATURE ADD ON TO CELL PHONE LINES FOR THE PUBLIC WORKS DIVISION: 956-277-7395, 956-459-8627, 956-459-5028, 956-459-6540, 956-454-3236, 956-492-7108, 956-793-5394, 956-292-4506 AND 956-793-0927, AS PER CONTRACT DIR-SDD-1777. (RGJ-CCDoT-PUBLIC WORKS)
- (T) CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF THE SOUTH PADRE ISLAND APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING. (SCB-COMMISSIONER PCT. 1)
- (U) CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- (V) CONSIDERATION AND APPROVAL OF THE APRIL 2015 AND MAY 2015 MONTHLY FINANCIAL REPORTS. (AGJ-CONSTABLE PCT. 2)
- (W) CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- (X) CONSIDERATION AND APPROVAL OF THE APRIL AND MAY 2015 MONTHLY FINANCIAL REPORTS. (MBJ-CONSTABLE PCT. 4)
- (Y) CONSIDERATION AND AUTHORIZATION TO PAY SOFTWARE HOUSE INTERNATIONAL (SHI) THE ANNUAL MICROSOFT ENTERPRISE AGREEMENT PAYMENT USING DIR-SDD-2503. (JR-COMPUTER)
- (Z) CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH KOFIELD PRESERVATION TO INDEX AND SCAN CRIMINAL INDEX BOOK NO. 3 (JANUARY 1972 – AUGUST 1977), CRIMINAL INDEX BOOK NO. 4 (SEPTEMBER 1977 – MAY 1981), CRIMINAL INDEX BOOK NO. 5 (JUNE 1981 –

MARCH 1983), CRIMINAL INDEX BOOK NO. 6 (APRIL 1983 – JULY 1985) AND CRIMINAL INDEX BOOK NO. 7 (AUGUST 1985 – 1989) PURSUANT TO TXMAS CONTRACT NO. 13-36010 IN THE AMOUNT OF \$26,982.09. (PHASE I OF THE RECORDS MANAGEMENT AND PRESERVATION PROJECT). (EG-DISTRICT CLERK)

- (AA) CONSIDERATION AND APPROVAL OF A ONE (1) YEAR RENEWAL OF MAINTENANCE AND SUPPORT SERVICES AGREEMENT COVERING THE PERIOD OF 6//25/2015 THROUGH 6/24/2016 FOR THE AT&T PHONE SERVICE CONTRACT NO. 16193153 IN THE AMOUNT OF \$1,580.76. (RG-INTERIM ELECTIONS ADMINISTRATOR)
- (BB) CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS AND SOFTWARE COMPANY AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM PURCHASED IN 2005 TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL CAMERON COUNTY AND OTHER JURISDICTION ELECTIONS. (RG-INTERIM ELECTIONS ADMINISTRATOR) (*ACTION TAKEN SEPARATELY*)
- (CC) CONSIDERATION AND ACTION TO APPROVE VOTEC CORPORATION AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO VEMACS AND VOTESAFE SOFTWARE SYSTEM. (RG-INTERIM ELECTIONS ADMINISTRATOR) (*ACTION TAKEN SEPARATELY*)
- (DD) CONSIDERATION AND APPROVAL OF ANNUAL RE-CERTIFICATION OF CONTRACT NO. 2011C06190 WITH W.G. YATES & SONS CONSTRUCTION COMPANY FOR PRE-PLANNING FOR POST-HURRICANE RECOVERY OPERATIONS. THIS ACTION WILL CONTINUE THE PRE-POSITION CONTRACT FOR THE FINAL YEAR OF THIS CONTRACT ENDING JUNE 23, 2016. (CDH-EMERGENCY MANAGEMENT) (*ACTION TAKEN SEPARATELY*)
- (EE) CONSIDERATION AND APPROVAL OF LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) MASS FATALITY PLAN. (CDH-EMERGENCY MANAGEMENT) (*ACTION TAKEN SEPARATELY*)
- (FF) CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND RIO GRANDE VALLEY HEALTH INFORMATION EXCHANGE. (EG-INTERIM HEALTH DIRECTOR)
- (GG) CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE TECHNOLOGY FUNDS TO PURCHASE ONE (1) REPLACEMENT LAPTOP FOR FUNCTIONAL ANALYST AND THREE (3) REPLACEMENT COMPUTERS FOR JUSTICE OF THE PEACE OFFICES FROM DELL AND ONE (1) PROJECTOR FROM CDW-GOVERNMENT. (LC-JP ADMINISTRATION) (*ACTION TAKEN SEPARATELY*)
- (HH) CONSIDERATION AND AUTHORIZATION TO INCREASE 100-4520-6014, AND 6049 BY \$2000.00 RESPECTIVELY FROM THE JUSTICE COURT TECHNOLOGY FUND TO ACCOMMODATE NEWLY IMPLEMENTED WORKFLOW CHANGES FOR THE JUSTICE COURTS. (LC-JP ADMINISTRATION) (*ACTION TAKEN SEPARATELY*)
- (II) CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1) (*ACTION TAKEN SEPARATELY*)
- (JJ) CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (JG-JP PCT. 2-2) (*ACTION TAKEN SEPARATELY*)
- (KK) CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (MEG-JP PCT. 2-3) (*ACTION TAKEN SEPARATELY*)
- (LL) CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)

- (MM) CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- (NN) CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- (OO) CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACT AGREEMENT WITH LEXIS/NEXIS FOR ONLINE LEGAL RESEARCH AND SERVICES. (MG-LAW LIBRARY) (*ACTION TAKEN SEPARATELY*)
- (PP) CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (AEC-MAGISTRATE COURT)
- (QQ) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C06130) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MOLINA HEALTHCARE OF TEXAS TO PROVIDE AN INSTRUCTIVE PROGRAM BASED ON HEALTHCARE AWARENESS, FITNESS AND EDUCATION FOR THE DURATION OF THE SUMMER YOUTH PROGRAM AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS) (*ACTION TAKEN SEPARATELY*)
- (RR) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C06131) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MIGRANT HEALTH PROMOTION TO PROVIDE CULTURALLY AND LINGUISTICALLY SUPPORT GROUPS FOR VICTIMS OF DOMESTIC VIOLENCE AND/OR SEXUAL ASSAULTS AND PROVIDE NAVIGATOR SERVICES AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- (SS) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C06132) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND UT SCHOOL OF PUBLIC HEALTH TO PROVIDE A PROGRAM BASED ON EDUCATION, SKILL BUILDING AND SUPPORT FOR OVERWEIGHT AND OBESE YOUTH AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- (TT) CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2015C06133) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND HEALTH AND HUMAN SERVICES COMMISSION FOR THE PURPOSE OF ASSISTING WITH ONLINE COMMUNITY-BASED APPLICATION ASSISTANCE IN CONNECTION WITH THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP), TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF), MEDICAID, LONG-TERM CARE SERVICES PROGRAM (LTC), AND CHILDREN'S HEALTH INSURANCE PROGRAM (CHIP) AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- (UU) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C06135) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MIGRANT HEALTH PROMOTION TO PROVIDE CULTURALLY AND LINGUISTICALLY SUPPORT GROUPS FOR VICTIMS OF DOMESTIC VIOLENCE AND/OR SEXUAL ASSAULTS AND PROVIDE NAVIGATOR SERVICES AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- (VV) CONSIDERATION AND AUTHORIZATION TO RETAIN IN PARKS INVENTORY A 2008 FORD F-250 (VIN #1FTSW20558EC21915) 2-WHEEL DRIVE SUPER DUTY CREW CAB PICK-UP, WHICH IS SCHEDULED TO BE TRANSFERRED TO VEHICLE SURPLUS SUBSEQUENT TO RECEIVING A NEW REPLACEMENT. (JEV-PARKS)
- (WW) CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 3 (ORDER NO. 2015O6024) TO CONTRACT (CONTRACT NO. 2014C12430) WITH CLEAN AIR SOLUTIONS (CAS) FOR THE SEA RANCH RESTAURANT REPAIRS. (JEV-PARKS)
- (XX) CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT ALLIED STATES RFP NO. 14-7072 WITH NOBLE GENERAL CONTRACTORS (DBA NOBLE TEXAS BUILDERS) FOR

THE REPAIRS OF THE ADOLPH THOMAE JR. COUNTY PARK FISHING PIERS (CONTRACT NO. 2015C06134). (JEV-PARKS)

- (YY) **CONSIDERATION AND APPROVAL OF 2014 OPERATION STONEGARDEN GRANT INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITIES OF LOS FRESNOS, SOUTH PADRE ISLAND, PORT ISABEL, LA FERIA, TOWN OF RANCHO VIEJO, SAN BENITO AND HARLINGEN. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)**
- (ZZ) **CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)**
- a. **TIRE REPAIRS – ANNUAL BID NO. 1850 (SOUTHERN TIRE MART)**
- (AAA) **CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)**
- a. **CAUSEWAY LIGHTING REPAIRS (QUEEN ISABELLA) – ANNUAL BID NO. 1485 (AUSTIN TRAFFIC SIGNAL CONSTRUCTION CO.)**
- (BBB) **103RD DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR MARIA G. CORTINA AND COURT COORDINATOR LORRAINE I. PEREZ TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE. (ACTION TAKEN SEPARATELY)**
- (CCC) **103RD DISTRICT COURT JUDGE JANET L. LEAL TO TRAVEL TO AUSTIN, TEXAS ON 7/8 TO 7/9/15 TO ATTEND THE LEGISLATIVE UPDATE 2015 FAMILY LAW LEGISLATIVE UPDATE.**
- (DDD) **CCDoT INTERNATIONAL BRIDGE SYSTEM OFFICE STAFF (2): BRIDGE SYSTEM ADMINISTRATOR DESIGNEE/BOOKKEEPER ERIKA GARCIA AND EXECUTIVE SECRETARY VERONICA AVINA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/24 TO 6/26/15 TO ATTEND THE ANNUAL NATIONAL ASSOCIATION OF PURCHASING MANAGEMENT (NAPM) TRAINING SEMINAR.**
- (EEE) **CCDoT ENGINEERING OFFICE STAFF (1): ASSISTANT ENGINEER ALEJANDRO SANCHEZ, P.E. TO TRAVEL TO PHARR, TEXAS ON 8/12 TO 8/13/15 TO ATTEND THE TEXAS DEPARTMENT OF TRANSPORTATION LOCAL GOVERNMENT PROJECT PROCEDURES TRAINING AND QUALIFICATIONS CLASS. (ACTION TAKEN SEPARATELY)**
- (FFF) **CCDoT PUBLIC WORKS OFFICE STAFF (1): RUBEN GONZALEZ, JR. TO TRAVEL TO MCALLEN, TEXAS ON 7/23 TO 7/24/15 TO ATTEND THE MICROSOFT EXCEL 2007/2010 BASICS AND BEYOND BASICS SEMINAR. (ACTION TAKEN SEPARATELY)**
- (GGG) **COMMISSIONER PCT. 1 OFFICE STAFF (1): OFFICE COORDINATOR PATRICIA MATAMOROS TO TRAVEL TO BROWNSVILLE, TEXAS ON 7/8/15 TO ATTEND THE CUSTOMER SERVICE EXCELLENCE TRAINING.**
- (HHH) **COMMISSIONER PCT. 2 ALEX DOMINGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 8/26 TO 8/28/15 TO ATTEND THE 2015 LEGISLATIVE CONFERENCE. (ACTION TAKEN SEPARATELY)**
- (III) **COMMISSIONER PCT. 4 DAN A. SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 8/25 TO 8/28/15 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES 2015 LEGISLATIVE CONFERENCE. (ACTION TAKEN SEPARATELY)**
- (JJJ) **CONSTABLE PRECINCT 4 MERCED BURNIAS, JR. TO TRAVEL TO DALLAS, TEXAS ON 8/9 TO 8/12/15 TO ATTEND THE CRIMES AGAINST CHILDREN SEMINAR.**
- (KKK) **COUNTY AUDITOR MARTHA GALARZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 7/6 TO 7/9/15 TO ATTEND THE GOVERNMENT ACCOUNTING, REPORTING AND AUDITING CONTINUING PROFESSIONAL EDUCATION SEMINARS.**

- (LLL) COUNTY COURT AT LAW NO. 1 OFFICE STAFF (3): COURT ADMINISTRATOR BRENDA CANTU, COURT COORDINATOR MIGUEL “MIKE” SANCHEZ, III AND COURT RECORDS COORDINATOR PATRICIA CANDELA TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE. (*ACTION TAKEN SEPARATELY*)
- (MMM) COUNTY COURT AT LAW NO. 2 OFFICE STAFF (3): COURT ADMINISTRATOR PERLA DIAZ, COURT COORDINATOR KARLA LEAL AND COURT RECORDS COORDINATOR TOMAS QUINTERO TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE. (*ACTION TAKEN SEPARATELY*)
- (NNN) COUNTY COURT AT LAW NO. 3 OFFICE STAFF (3): COURT ADMINISTRATOR NELLY SANCHEZ, COURT COORDINATOR LAURA PEREZ AND COURT RECORDS COORDINATOR SANDRA FORNO CISNEROS TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE. (*ACTION TAKEN SEPARATELY*)
- (OOO) DISTRICT ATTORNEY’S OFFICE STAFF (5): FINANCIAL ASSET SEIZURE TEAM CARLOS MARTINEZ, ROBERT BASALDU, APRIL DOMINGUEZ, RICHARD GARZA AND WILLIAM MITCHELL TO TRAVEL TO SAN ANTONIO, TEXAS ON 7/20 TO 7/22/15 TO ATTEND THE TEXAS ROUNDTABLE CONFERENCE.
- (PPP) DISTRICT ATTORNEY’S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY MATTHEW HEGEMAN TO TRAVEL TO AUSTIN, TEXAS ON 7/19 TO 7/24/15, TO ATTEND THE 2015 TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION (TDCAA) PROSECUTOR TRIAL SKILLS COURSE.
- (QQQ) DISTRICT ATTORNEY’S OFFICE STAFF (1): INVESTIGATOR EDUARDO LIMON TO TRAVEL TO HARLINGEN, TEXAS ON 6/25 TO 6/26/15 TO ATTEND THE TECHNOLOGY-RELATED CRIMES AGAINST CHILDREN WORKSHOP.
- (RRR) DISTRICT ATTORNEY’S OFFICE STAFF (1): DOMESTIC VIOLENCE UNIT INVESTIGATOR JESSICA MARROQUIN TO TRAVEL TO AUSTIN, TEXAS ON 6/23 TO 6/26/15 TO ATTEND THE 2015 INVESTIGATION AND PROSECUTION OF DOMESTIC VIOLENCE SEMINAR. (*ACTION TAKEN SEPARATELY*)
- (SSS) EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 7/19 TO 7/22/15 TO ATTEND THE MANDATORY 2015 TEXAS COUNTY AGRICULTURAL AGENTS ASSOCIATION ANNUAL MEETING AND PROFESSIONAL IMPROVEMENT CONFERENCE.
- (TTT) HEALTH DEPARTMENT OFFICE STAFF (1): WAREHOUSE MANGER ELIZABETH MARTINEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/24 TO 6/26/15 TO ATTEND THE NATIONAL ASSOCIATION OF PURCHASING MANAGEMENT RIO GRANDE VALLEY CHAPTER PUBLIC PURCHASING SEMINAR.
- (UUU) HEALTH DEPARTMENT OFFICE STAFF (1): OPERATIONS DIRECTOR PEDRO HINOJOSA TO TRAVEL TO AUSTIN, TEXAS ON 6/24 TO 6/25/15 TO ATTEND THE WIC DIRECTORS’ ORIENTATION.
- (VVV) HEALTH DEPARTMENT OFFICE STAFF (1): PLANNER CARLOS CHAPA TO TRAVEL TO MCALLEN, TEXAS ON 7/23 TO 7/24/15 TO ATTEND THE FRED PRYOR “BEYOND THE BASICS” MICROSOFT EXCEL TWO (2) DAY SEMINAR.
- (WWW) HEALTH DEPARTMENT INTERIM DIRECTOR ESMERALDA GUAJARDO AND OFFICE STAFF (3): HOSPITAL PREPAREDNESS DIRECTOR FIDEL J. CALVILLO, PUBLIC HEALTH PREPAREDNESS DIRECTOR RAQUEL CASTILLO AND OPERATIONS DIRECTOR PEDRO HINOJOSA TO TRAVEL TO AUSTIN, TEXAS ON 7/20 TO 7/22/15 TO ATTEND THE HOSPITAL PREPAREDNESS PROGRAM/PUBLIC HEALTH PREPAREDNESS QUARTERLY MEETING.

- (XXX) JUSTICE OF THE PEACE PCT. 1 JUDGE BENNIE OCHOA, III AND OFFICE STAFF (3): CHIEF CLERK MARTHA MENDOZA, CLERK 1 PAULA CASTILLO AND CLERK 2 JOSHUA ZAPATA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND THE 71ST JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE. (*ACTION TAKEN SEPARATELY*)
- (YYY) JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ADMINISTRATOR SILVIA ALDAPE TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND THE 71ST JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE. (*ACTION TAKEN SEPARATELY*)
- (ZZZ) JUSTICE OF THE PEACE PCT. 2-3 JUDGE MARY ESTHER GARCIA AND OFFICE STAFF (3): COURT ADMINISTRATOR RACHEL ALEMAN, COURT COORDINATOR GRISELDA ARAMBURO AND COURT CLERK MELISSA ESCALANTE TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND THE 71ST JUSTICES OF THE PEACE AND CONSTABLES EDUCATION CONFERENCE. (*ACTION TAKEN SEPARATELY*)
- (AAAA) JUSTICE OF THE PEACE PCT. 4 JUDGE JUAN MENDOZA, JR. TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/23/15 TO ATTEND THE 71ST JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE. (*ACTION TAKEN SEPARATELY*)
- (BBBB) JUSTICE OF THE PEACE PCT. 5-1 JUDGE SALLIE GONZALEZ AND OFFICE STAFF (2): BAILIFF/WARRANT OFFICER ELOY GARCIA AND CLERK SANDRA S. DIAZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND AND HOST THE 71ST ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE. (*ACTION TAKEN SEPARATELY*)
- (CCCC) JUSTICE OF THE PEACE PCT. 5-2 JUDGE ELOY CANO, JR. TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND THE 71ST ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE. (*ACTION TAKEN SEPARATELY*)
- (DDDD) JUVENILE PROBATION OFFICE STAFF (1): JUVENILE PROBATION OFFICER/JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) REBECCA GOMEZ TO TRAVEL TO GEORGETOWN, TEXAS ON 6/28 TO 7/1/15 TO ATTEND THE 2015 TEAM JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) CONFERENCE. (PRO FORMA APPROVAL)
- (EEEE) JUVENILE PROBATION OFFICE STAFF (10): DEPUTY CHIEF DAVID TUMLINSON, PROGRAM ADMINISTRATOR LAURA TORRES, JUVENILE SUPERVISION OFFICERS JOSE GRACIA, GILBERTO SANTOS, UZIEL SAENZ, ORLANDO PADILLA, ERIC MANZANO, ALDO GARCIA, OSIEL FUENTES AND JORGE PEQUENO TO TRAVEL TO SAN ANTONIO, TEXAS ON 7/19 TO 7/22/15 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION (TJDA) 2015 JUVENILE SUPERVISION OFFICER (JSO) SUMMER CONFERENCE. (PRO FORMA APPROVAL)
- (FFFF) PROBATE COURT OFFICE STAFF (3): COURT ADMINISTRATOR MARY LOU GARCIA, COURT AUDITOR ANNETTE LUCIO AND COURT INVESTIGATOR JUAN JOSE TREJO TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE. (*ACTION TAKEN SEPARATELY*)
- (GGGG) CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MAY 2015 FINANCIAL REPORT. (DAB-TREASURER)

CONSENT ITEMS

(2) CONSENT ITEMS.

(A) CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE TEXAS OFFICE OF THE SECRETARY OF STATE. (DAG-COUNTY ADMINISTRATOR)

Commissioner Garza expressed his concern for the individual that is proposed to be housed at the San Benito Annex. He explained that the individual has oftentimes used distasteful language and has left vulgar messages on his phone. He expressed his opinion that it is not in the best interest of those County employees that work in the San Benito Annex to have that individual be present at the building.

Commissioner Benavides agreed with Commissioner Garza.

Judge Sepulveda noted that office space can be provided at another location if needed.

Commissioner Sanchez stated the importance of not sending a wrong message and expressed concern with the contract having a (60) day out and not a (30) day out.

Commissioner Sanchez motioned to approve the Memorandum of Understanding with a (30) day out.

Judge Sepulveda asked for clarification as to whether the motion is to approve as is or to provide office space elsewhere.

Commissioner Sanchez noted that space is limited and asked if the Secretary of State requested for his staffer to be housed specifically in the San Benito Annex.

Judge Sepulveda replied that the Secretary of State was not specific.

Commissioner Sanchez amended his motion to approve the Memorandum of Understanding between Cameron County and the Texas Office of the Secretary of State; and to provide an office in a mutually agreed upon location in Cameron County, with a (30) day out.

The motion was seconded by Commissioner Garza and carried unanimously.

(G) CONSIDERATION AND AUTHORIZATION TO AWARD INSURANCE RENEWALS AS FOLLOWS: (AFJ-ADMINISTRATIVE SERVICES)

a. PROPERTY, WINDSTORM, HAIL, FLOOD (OTHER THAN NFIP FLOOD) (MCGRIFF, SEIBELS & WILLIAMS)

b. VEHICLES: AUTO LIABILITY, PHYSICAL DAMAGE, COLLISION & COMPREHENSIVE (TEXAS ASSOCIATION OF COUNTIES)

c. GENERAL LIABILITY (TEXAS ASSOCIATION OF COUNTIES)

- d. **BRIDGE INTERNATIONAL OCCUPANCY (MCGRIFF, SEIBELS & WILLIAMS)**
- e. **CONTRACTOR’S EQUIPMENT (MCGRIFF, SEIBELS & WILLIAMS)**
- f. **DISTRICT CLERK’S ERRORS & OMISSIONS (MONTALVO INSURANCE AGENCY)**
- g. **COMMERCIAL CRIME/PUBLIC EMPLOYEES DISHONESTY (MONTALVO INSURANCE AGENCY)**
- h. **ELECTRONIC DATA PROCESSING (DDTE) PROPERTY/TIME ELEMENT (MCGRIFF, SEIBELS & WILLIAMS)**
- i. **BOILER & MACHINERY (MCGRIFF, SEIBELS & WILLIAMS)**

Commissioner Benavides motioned to approve Consent Item No. 2 (G), with the correction to “District Clerk’s Errors & Omissions” such that the award is to Legacy Insurance.

The motion was seconded by Commissioner Garza and carried unanimously.

(K) CONSIDERATION AND APPROVAL OF RENEWAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND INDIGENT HEALTHCARE SOLUTIONS (IHS) FOR PROCESSING OF JUVENILE AND JAIL MEDICAL CLAIMS. (MG-AUDITOR)

Commissioner Dominguez motioned to approve the Renewal of the Memorandum of Understanding between Cameron County and Indigent Healthcare Solutions (IHS) for processing of Juvenile and Jail Medical Claims.

The motion was seconded by Commissioner Benavides and carried unanimously.

(O) CONSIDERATION AND APPROVAL TO AMEND THE CURRENT CAMERON COUNTY SUBDIVISION RULES AND REGULATIONS IN REGARDS TO PLAT CERTIFICATION, AS PER APPENDIX B – EXHIBITS, SECTION B.5.J, CERTIFICATION FOR COUNTY CLERK. (EH-CCDoT-ENG) (TABLED)

Mr. Ernesto Hinojosa, County Engineer, explained that the County Clerk’s Office is wanting to simplify the title block for recording purposes.

Commissioner Dominguez asked for explanation as to the proposed amendment and questioned if Legal has had a chance to review the change.

Ms. Dylbia Jeffries-Vega, Legal Counsel, replied in the negative.

Commissioner Benavides motioned to TABLE this item.

The motion was seconded by Commissioner Dominguez and carried unanimously.

(R) CONSIDERATION AND AUTHORIZATION TO RECLASSIFY JOB TITLE TO PUBLIC WORKS SLOT NO. 10 FROM CONSTRUCTION FOREMAN TO MAINTENANCE FOREMAN. (RG-CCDOT-PUBLIC WORKS)

Mr. David Garcia, County Administrator, explained that there is an employee in Public Works whose job title is listed as “construction foreman” and his job is actually more of a “maintenance foreman”. He noted that the only change is to reclassify the job title.

Commissioner Sanchez motioned to approve authorization to reclassify Job Title to Public Works Slot No. 10 from Construction Foreman to Maintenance Foreman.

The motion was seconded by Commissioner Garza and carried unanimously.

(BB) CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS AND SOFTWARE COMPANY AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM PURCHASED IN 2005 TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL CAMERON COUNTY AND OTHER JURISDICTION ELECTIONS. (RG-INTERIM ELECTIONS ADMINISTRATOR)

(CC) CONSIDERATION AND ACTION TO APPROVE VOTEC CORPORATION AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO VEMACS AND VOTESAFE SOFTWARE SYSTEM. (RG-INTERIM ELECTIONS ADMINISTRATOR)

Commissioner Dominguez motioned to approve Consent Items No. 2 (BB) and (CC).

The motion was seconded by Commissioner Benavides and carried unanimously.

(DD) CONSIDERATION AND APPROVAL OF ANNUAL RE-CERTIFICATION OF CONTRACT NO. 2011C06190 WITH W.G. YATES & SONS CONSTRUCTION COMPANY FOR PRE-PLANNING FOR POST-HURRICANE RECOVERY OPERATIONS. THIS ACTION WILL CONTINUE THE PRE-POSITION CONTRACT FOR THE FINAL YEAR OF THIS CONTRACT ENDING JUNE 23, 2016. (CDH-EMERGENCY MANAGEMENT) (TABLED)

Commissioner Sanchez asked if all the requirements for annual re-certification have been met and questioned the reason for travel being reimbursed at 118%.

Judge Sepulveda noted that the reimbursement amount may be stated in the original contract.

Commissioner Sanchez motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(EE) CONSIDERATION AND APPROVAL OF LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) MASS FATALITY PLAN. (CDH-EMERGENCY MANAGEMENT) (TABLED)

Commissioner Garza asked if this item should be heard under “Executive Session”.

Mr. Nat Flores, Emergency Management, replied that the item was placed as a “Consent Item” by Charles Hoskins.

Ms. Dylbia Jeffries-Vega, Legal Counsel, recommended that the item be tabled.

Commissioner Sanchez motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

(GG) CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE TECHNOLOGY FUNDS TO PURCHASE ONE (1) REPLACEMENT LAPTOP FOR FUNCTIONAL ANALYST AND THREE (3) REPLACEMENT COMPUTERS FOR JUSTICE OF THE PEACE OFFICES FROM DELL AND ONE (1) PROJECTOR FROM CDW-GOVERNMENT. (LC-JP ADMINISTRATION)

Commissioner Garza asked for explanation as to why these computers were not upgraded during the transition to Odyssey.

Mr. Joe Reyes, Computer Center, explained that during the initial network scan, these computers were not physically turned on and they were missed.

Commissioner Garza motioned to approve authorization to utilize Justice of the Peace Technology Funds to purchase one (1) replacement laptop for Functional Analyst and three (3) replacement computers for Justice of the Peace Offices from Dell and one (1) projector from CDW-Government.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(HH) CONSIDERATION AND AUTHORIZATION TO INCREASE 100-4520-6014, AND 6049 BY \$2000.00 RESPECTIVELY FROM THE JUSTICE COURT TECHNOLOGY FUND TO ACCOMMODATE NEWLY IMPLEMENTED WORKFLOW CHANGES FOR THE JUSTICE COURTS. (LC-JP ADMINISTRATION)

Ms. Liz Chavez, Justice Court Functional Analyst, explained that a pilot program was started with JP 2-3 where a courtesy letter is sent out when someone gets a citation and that letter serves as a reminder to the individual and contains information as to the cause number, an estimated fee and also gives the individual the ability to plea and send in payment. She noted that (243) letters have been sent out for JP 2-3 and (196) either appeared in person, responded by mail, or made contact with the Court.

Mr. Arnold Flores, Administrative Services Director, advised the Court that the Justice Court Technology Fund cannot be used as a funding source to pay for envelopes and postage.

Ms. Martha Galarza, County Auditor, stated that she will work to identify a funding source.

Commissioner Garza motioned to increase 100-4520-6014, and 6049 by \$2000.00 respectively to accommodate newly implemented workflow changes for the Justice Courts, subject to funding.

The motion was seconded by Commissioner Sanchez and carried unanimously.

Upon motion by Commissioner Benavides, second by Commissioner Sanchez and carried unanimously, the Regular Meeting was recessed at 11:01 am.

Upon motion by Commissioner Sanchez, second by Commissioner Garza and carried unanimously, the Regular Meeting was reconvened at 11:01 am.

CONSENT ITEMS

(2) CONSENT ITEMS.

(III) CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1) (TABLED)

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

(KK) CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (MEG-JP PCT. 2-3)

Judge Sepulveda noted that he did not receive the Report regarding Consent Item No. 2 (II).

Commissioner Dominguez motioned to TABLE Consent Item No. 2 (II) and to approve Consent Items No. 2 (JJ) and (KK).

The motion was seconded by Commissioner Garza and carried unanimously.

(OO) CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACT AGREEMENT WITH LEXIS/NEXIS FOR ONLINE LEGAL RESEARCH AND SERVICES. (MG-LAW LIBRARY) (TABLED)

Commissioner Sanchez explained that the backup documentation states that Lexis/Nexis is a sole source and noted that Westlaw also provides the same service.

Mr. Mike Forbes, Purchasing Agent, explained that there are certain features provided by Lexis/Nexis that Westlaw does not provide and vice versa.

Commissioner Sanchez motioned to TABLE this item.

The motion was seconded by Commissioner Benavides and carried unanimously.

(QQ) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C06130) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MOLINA HEALTHCARE OF TEXAS TO PROVIDE AN INSTRUCTIVE PROGRAM BASED ON HEALTHCARE AWARENESS, FITNESS AND EDUCATION FOR THE DURATION OF THE SUMMER YOUTH PROGRAM AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)

Commissioner Garza expressed concern that other health care companies are not excluded from the opportunity to provide the same service as Molina Healthcare.

Commissioner Sanchez suggested approving the License Agreement with the understanding that Molina Healthcare is not to solicit while on County property.

Mr. David Garcia, County Administrator, suggested adding a clause in the Agreement whereas Molina Healthcare is not allowed to solicit services on-site.

Commissioner Sanchez motioned to approve the License Agreement between Cameron County (Parks and Recreation) and Molina Healthcare of Texas to provide an Instructive Program based on healthcare awareness, fitness and education for the duration of the Summer Youth Program at El Centro Cultural-Cameron Park, with the caveat that Molina Healthcare is not allowed to solicit on-site.

The motion was seconded by Commissioner Benavides and carried unanimously.

(BBB) 103RD DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR MARIA G. CORTINA AND COURT COORDINATOR LORRAINE I. PEREZ TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.

(LLL) COUNTY COURT AT LAW NO. 1 OFFICE STAFF (3): COURT ADMINISTRATOR BRENDA CANTU, COURT COORDINATOR MIGUEL "MIKE" SANCHEZ, III AND COURT RECORDS COORDINATOR PATRICIA CANDELA TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.

(MMM) COUNTY COURT AT LAW NO. 2 OFFICE STAFF (3): COURT ADMINISTRATOR PERLA DIAZ, COURT COORDINATOR KARLA LEAL AND COURT RECORDS COORDINATOR TOMAS QUINTERO TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.

(NNN) COUNTY COURT AT LAW NO. 3 OFFICE STAFF (3): COURT ADMINISTRATOR NELLY SANCHEZ, COURT COORDINATOR LAURA PEREZ AND COURT RECORDS COORDINATOR SANDRA FORNO CISNEROS TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.

(FFFF) PROBATE COURT OFFICE STAFF (3): COURT ADMINISTRATOR MARY LOU GARCIA, COURT AUDITOR ANNETTE LUCIO AND COURT INVESTIGATOR JUAN JOSE TREJO TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.

Commissioner Sanchez brought it to the Court's attention that the travel for these items falls within the next year's budget and questioned if only the registration fees can be approved at this time.

Ms. Martha Galarza, County Auditor, replied that the travel would be charged to prepaid expense and expensed into FY '16.

Commissioner Sanchez motioned to approve Consent Items No. 2 (BBB), (LLL), (MMM), (NNN), and (FFFF).

The motion was seconded by Commissioner Garza and carried unanimously.

(EEE) ENGINEERING OFFICE STAFF (1): ASSISTANT ENGINEER ALEJANDRO SANCHEZ, P.E. TO TRAVEL TO PHARR, TEXAS ON 8/12 TO 8/13/15 TO ATTEND THE TEXAS DEPARTMENT OF TRANSPORTATION LOCAL GOVERNMENT PROJECT PROCEDURES TRAINING AND QUALIFICATIONS CLASS.

Mr. Alex Sanchez, Assistant County Engineer, informed the Court that there is no cost related with the Travel.

Commissioner Dominguez motioned to approve the Travel for Engineering Office Staff (1): Assistant Engineer Alejandro Sanchez, P.E. to travel to Pharr, Texas on 8/12 to 8/13/15 to attend the Texas Department of Transportation Local Government Project Procedures Training and Qualifications Class.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(FFF) CCDoT PUBLIC WORKS OFFICE STAFF (1): RUBEN GONZALEZ, JR. TO TRAVEL TO MCALLEN, TEXAS ON 7/23 TO 7/24/15 TO ATTEND THE MICROSOFT EXCEL 2007/2010 BASICS AND BEYOND BASICS SEMINAR.

Commissioner Sanchez asked for clarification as to the cost of the travel.

Ms. Martha Galarza, County Auditor, replied that the cost is \$178.

Commissioner Garza motioned to approve the Travel for CCDoT Public Works Office Staff (1): Ruben Gonzalez, Jr. to travel to McAllen, Texas on 7/23 to 7/24/15 to attend the Microsoft Excel 2007/2010 Basics and Beyond Basics Seminar.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(HHH) COMMISSIONER PCT. 2 ALEX DOMINGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 8/26 TO 8/28/15 TO ATTEND THE 2015 LEGISLATIVE CONFERENCE.

Commissioner Dominguez asked to amend the total for meals such that the amount should be \$108.00.

Commissioner Benavides motioned to approve the Travel for Commissioner Pct. 2 Alex Dominguez to travel to Austin, Texas on 8/26 to 8/28/15 to attend the 2015 Legislative Conference with the correction as stated.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(III) COMMISSIONER PCT. 4 DAN A. SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 8/25 TO 8/28/15 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES 2015 LEGISLATIVE CONFERENCE.

Commissioner Sanchez requested to include the cost of the registration fee.

Commissioner Dominguez motioned to approve the Travel for Commissioner Pct. 4 Dan A. Sanchez to travel to Austin, Texas on 8/25 to 8/28/15 to attend the Texas Association of Counties 2015 Legislative Conference with inclusion of the cost of the registration fee.

The motion was seconded by Commissioner Garza and carried unanimously.

(RRR) DISTRICT ATTORNEY'S OFFICE STAFF (1): DOMESTIC VIOLENCE UNIT INVESTIGATOR JESSICA MARROQUIN TO TRAVEL TO AUSTIN, TEXAS ON 6/23 TO 6/26/15 TO ATTEND THE 2015 INVESTIGATION AND PROSECUTION OF DOMESTIC VIOLENCE SEMINAR.

Commissioner Sanchez asked for clarification as to the continuing education hours.

Commissioner Dominguez stated that he is unsure as to whether Ms. Marroquin is required to obtain continuing education hours.

Ms. Martha Galarza, County Auditor, informed the Court that the Travel is grant-funded.

Commissioner Garza motioned to approve the Travel for District Attorney's Office Staff (1): Domestic Violence Unit Investigator Jessica Marroquin to travel to Austin, Texas on 6/23 to 6/26/15 to attend the 2015 Investigation and Prosecution of Domestic Violence Seminar.

The motion was seconded by Commissioner Sanchez and carried unanimously.

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

(A) PRESENTATION OF THE 2014 DISTINGUISHED SERVICE AWARD TO THE CAMERON COUNTY HISTORICAL COMMISSION. (PSJ-COUNTY JUDGE) (TABLED)

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(B) PRESENTATION AND DISCUSSION BY WORLD-CLASS TRAINING REGARDING UPCOMING TRAINING OPPORTUNITIES. (DAG-COUNTY ADMINISTRATOR)

Ms. Martha Valdez, Consultant with World-Class Training (WCT), presented a Company Overview and noted that there are currently over (80) training workshops and seminars that WCT offers. She mentioned that on-site training is available in addition to public workshops.

Commissioner Sanchez inquired as to the cost of the on-site training.

Ms. Valdez replied that the training can cost up to \$1,900 per day, depending on the training being done.

Mr. David Garcia, County Administrator, expressed support for training for County employees.

Commissioner Garza suggested beginning training on one module and inviting the front desk clerks across the County departments to attend.

Commissioner Garza motioned to acknowledge the Presentation.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(C) PRESENTATION OF 2014 ANNUAL REPORT FOR THE CITY OF LA FERIA'S TAX INCREMENT REINVESTMENT ZONE NO. 1. (RG-PLANNING DEVELOPMENT AND MANAGEMENT) (TABLED)

Commissioner Garza motioned to TABLE this item.

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

The motion was seconded by Commissioner Garza and carried unanimously.

(B) APPROVAL OF CLAIMS.

Ms. Martha Galarza, County Auditor, asked the Court to approve the Claims as follows: Payroll in the amount of \$1,730,984.46; Warrant No. 00343677 thru Warrant No. 00344360, Warrant No. 00344362 thru Warrant No. 00344426, and Warrant No. 00344431 thru Warrant No. 00344625; Manual Payroll Claims in the amount of \$313.54 and \$333.43; Healthcare Claims in the amount of \$293,699.22; and to VOID Warrant No. 00336993, Warrant No. 00337385, Warrant No. 00330189, Warrant No. 00343223, Warrant No. 00340635, Warrant No.

00340644, and Warrant No. 00343726. She advised the Court that a check, in the amount \$350,000, has been processed as a loan to the Health Insurance Fund.

Commissioner Sanchez motioned to approve the Claims as presented.

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

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

NAY: None

ABSTAIN: Commissioner Benavides as to Warrant No. 00343958 and Warrant No. 00344279

(C) **APPROVAL OF MINUTES. (TABLED)**
APRIL 23, 2015 - REGULAR MEETING
MAY 4, 2015 - SPECIAL MEETING

Commissioner Dominguez motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

(D) **CONSIDERATION AND APPROVAL OF THE STATUS REPORTS ON THE VETERANS SERVICE OFFICE AND THE ELECTIONS OFFICE BUILDINGS. (DAG-COUNTY ADMINISTRATOR)**

Mr. David Garcia, County Administrator, reported that the Elections Building is on schedule and should be complete by the end of the month and the Veterans Service Office Building is also on schedule and will be completed by the end of the week. He presented photographs of the construction progress of the Veterans Service Office and the Elections Office.

Commissioner Garza motioned to approve the status Reports on the Veterans Service Office and the Elections Office Buildings.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(E) **DISCUSSION AND POSSIBLE ACTION REGARDING JUSTICE OF THE PEACE 2-1, 2-2 AND 2-3 OFFICES. (DAG-COUNTY ADMINISTRATOR)**

Mr. David Garcia, County Administrator, presented a proposed layout and noted that a final layout is pending discussions with the architect and JP 2-1, 2-2 and 2-3.

Commissioner Benavides motioned to acknowledge the discussion regarding the Justice of the Peace 2-1, 2-2 and 2-3 Offices.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(F) CONSIDERATION AND AUTHORIZATION TO APPROVE AN ALLOWANCE EXPENDITURE TO CONTRACT #2014C11365 AWARDED TO ZIWA CORPORATION FOR CONSTRUCTION OF THE VETERANS AND ELECTIONS BUILDINGS. (DV-CCDOT-CONSTRUCTION MANAGER)

Commissioner Garza motioned to approve the allowance expenditure to Contract #2014C11365 awarded to Ziwa Corporation for construction of the Veterans and Elections Buildings.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(G) CONSIDERATION AND AUTHORIZATION TO APPROVE AN ALLOWANCE EXPENDITURES FROM THE LEAD PAINT ABATEMENT CONTINGENCY ALLOWANCE AND FROM THE BETTERMENT FUND ALLOWANCE FOR THE OLD COUNTY JAIL CELL DOOR AND SECURITY ELECTRONICS IMPROVEMENTS PROJECT. (DV-CCDOT-CONSTRUCTION MANAGER)

Commissioner Garza motioned to approve allowance expenditures from the Lead Paint Abatement Contingency Allowance and from the Betterment Fund Allowance for the Old County Jail Cell Door and Security Electronics Improvements Project.

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

(H) DISCUSSION AND POSSIBLE ACTION REGARDING THE TERMINATION OF ODYSSEY MAINTENANCE WITH THE CONFERENCE OF URBAN COUNTIES AND ESTABLISHING A MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGY INCLUDING A CONTINUOUS IMPROVEMENT PROGRAM AGREEMENT. (JR-COMPUTER)

Commissioner Garza motioned to approve the termination of Odyssey Maintenance with the Conference of Urban Counties and establishing a Maintenance Agreement with Tyler Technology including a Continuous Improvement Program Agreement.

The motion was seconded by Commissioner Sanchez and carried unanimously.

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- (I) **CONSIDERATION AND AUTHORIZATION TO USE \$10,000.00 IN LAPSED SALARIES TO COVER OVER TIME TO PAY EMPLOYEES OF THE DISTRICT CLERK'S OFFICE TO INDEX AND IMPORT THE IMAGES OF THE INDEX TO CRIMINAL MINUTES VOLUME 1 (1940 TO 1954) AND THE INDEX TO CRIMINAL MINUTES VOLUME 2 (1954 TO 1971) INTO THE ODYSSEY CASE MANAGEMENT SYSTEM. (PHASE 3 OF THE RECORDS MANAGEMENT AND PRESERVATION PROJECT). (EG-DISTRICT CLERK)**

Commissioner Sanchez motioned to approve to use \$10,000.00 in lapsed salaries to cover over time to pay employees of the District Clerk's Office to index and import the images of the Index to Criminal Minutes Volume 1 (1940 to 1954) and the Index To Criminal Minutes Volume 2 (1954 to 1971) into the Odyssey Case Management System (Phase 3 of the Records Management and Preservation Project).

The motion was seconded by Commissioner Garza and carried unanimously.

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- (J) **CONSIDERATION AND AUTHORIZATION TO RENEW THE APPOINTMENT OF JAMES WALTER CASTILLO II, M.D., AS THE CAMERON COUNTY HEALTH AUTHORITY. (EG-INTERIM HEALTH ADMINISTRATOR)**

Commissioner Sanchez motioned to renew the appointment of James Walter Castillo II, M.D., as the Cameron County Health Authority.

The motion was seconded by Commissioner Garza and carried unanimously.

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- (K) **CONSIDERATION AND POSSIBLE ACTION TO AMEND THE RECENT POLICY CHANGE PERMITTING THE AUDITOR AND TREASURER TO PREPARE AND RELEASE PAYCHECKS CLEARLY OWED TO THE EMPLOYEE WHEN A PROCESSING ERROR DELAYS PRESENTATION OF THE PAY CLAIM TO THE COMMISSIONERS COURT FOR CLAIMS APPROVAL TO INCLUDE OTHER CIRCUMSTANCES AS WELL, SUCH AS NATURAL DISASTER PREVENTING THE HOLDING OF A MEETING, FAILURE TO HAVE A QUORUM PRESENT AT A SCHEDULED MEETING, AND UNEXPECTED CANCELLATION OF A SCHEDULED MEETING. IN SUCH CASES, WHERE THE FAILURE TO HOLD A MEETING DELAYS THE TIMELY PRESENTATION OF THE CLAIM AND WHERE THERE IS NO DISPUTE ABOUT THE AMOUNT OWED AND NO REAL QUESTION THAT THE CLAIM FOR THE PAYCHECK WOULD HAVE BEEN APPROVED BY THE COURT AT THE MEETING IF HELD, THE CLAIMS APPROVAL PROCESS WILL BE SUBJECT TO THE SAME LEGAL CONCERN AS THE PROCESSING ERROR SITUATION JUSTIFYING DEPARTURE FROM THE STATE CLAIMS PROCESS IN DEFERENCE TO FEDERAL WAGE AND HOUR LAW. (BWH-LEGAL)**

Commissioner Garza motioned to amend the recent Policy Change permitting the Auditor and Treasurer to prepare and release paychecks clearly owed to the employee when a processing error delays presentation of the pay claim to the Commissioners Court for Claims Approval to include other circumstances as well, such as natural disaster preventing the holding of a meeting, failure to have a quorum present at a scheduled meeting, and

unexpected cancellation of a scheduled meeting. in such cases, where the failure to hold a meeting delays the timely presentation of the claim and where there is no dispute about the amount owed and no real question that the claim for the paycheck would have been approved by the Court at the meeting if held, the claims approval process will be subject to the same legal concern as the processing error situation justifying departure from the State Claims Process in deference to Federal Wage and Hour Law.

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

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

NAY: Commissioner Sanchez

(L) CONSIDERATION AND POSSIBLE ACTION REGARDING REPAIRS TO RESTROOMS AND PAVILION AT E.K. ATWOOD PARK (BEACH ACCESS #5). (JEV-PARKS)

Mr. Joe Vega, Parks Director, informed the Court that the pavilion at E.K. Atwood Park had to be closed down due to the hardware experiencing severe corrosion.

Mr. David Garcia, County Administrator, requested to utilize \$115,000 from Parks lapsed salaries and no more than \$250,000 from the Parks Fund Balance for the repairs.

Commissioner Sanchez motioned to approve the repairs to the restrooms and pavilion at E.K. Atwood Park (Beach Access #5) and to approve the funding source as presented.

The motion was seconded by Commissioner Garza and carried unanimously.

(M) CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO DISCUSS GRANT FUNDING AND POSSIBLE USE OF FUNDS FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2015 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE (DOJ) BUREAU OF JUSTICE ASSISTANCE. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)

Commissioner Sanchez motioned to OPEN the Public Hearing.

The motion was seconded by Commissioner Garza and carried unanimously.

Ms. Grace Salinas, PD&M, noted that the County's allocation for the 2015 Justice Assistance Grant is \$10,642. She then presented staff's recommendation and noted that there is a correction to Parks Rangers proposal such that the amount being requested increased to \$3,907 and the amount allocated for the project is \$3,865, a shortage of \$43.

Upon sensing no further comments, Commissioner Garza motioned to CLOSE the Public Hearing.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(N) CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S JUSTICE ASSISTANCE GRANT (JAG) 2015 LOCAL SOLICITATION. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)

Commissioner Sanchez motioned to approve the use of funds for the Cameron County's Justice Assistance Grant (JAG) 2015 Local Solicitation as recommended by staff.

The motion was seconded by Commissioner Garza and carried unanimously.

(O) CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF BROWNSVILLE AND CAMERON COUNTY FOR THE FY 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE BUREAU OF JUSTICE ASSISTANCE. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)

Commissioner Sanchez motioned to approve an Interlocal Cooperation Agreement between the City of Brownsville and Cameron County for the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program from the Bureau of Justice Assistance.

The motion was seconded by Commissioner Garza and carried unanimously.

(Z) CONSIDERATION AND SELECTION OF ONE OR MORE PROJECT(S) PURSUANT TO THE 2015-2016 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-COLONIA CONSTRUCTION FUND. (RG-PROGRAM DEVELOPMENT AND MANAGEMENT)

Commissioner Garza motioned to select the Las Palmas Subdivision Sewer Collection System Project pursuant to the 2015-2016 Texas Community Development Block Grant Program-Colonia Construction Fund.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(BB) CONSIDERATION AND AUTHORIZATION TO PURCHASE FURNITURE FOR THE NEW ELECTIONS DEPARTMENT BUILDING UTILIZING THE TEXAS MASTER AGREEMENT SCHEDULE (TXMAS) CONTRACT NO. 14-710180. VIA GATEWAY OR BUY BOARD VENDOR NO. 414-2. VIA OFFICE FURNITURE FOR LESS AND DETERMINATION OF FUNDING SOURCE. (RG-INTERIM ELECTIONS ADMINISTRATOR)

Mr. Remi Garza, Interim Elections Administrator, requested to approve the quote received from Gateway utilizing the Texas Master Agreement Schedule (TXMAS) Contract No. 14-710180 and asked the Court to consider the Bond Proceeds as the funding source in the amount of \$32,000.

Commissioner Sanchez questioned whether \$32,000 is sufficient to cover the purchase of the furniture.

Mr. Remi Garza replied that he can work within the original proposed amount of \$42,000.

Ms. Martha Galarza, County Auditor, cautioned the Court that there may be items that have not been encumbered and noted that if there are not sufficient funds for the purchase of the furniture, the item will have to be brought back to Court to identify additional funding.

Commissioner Sanchez motioned to approve the purchase of the furniture for the New Elections Department Building utilizing the Texas Master Agreement Schedule (TXMAS) Contract No. 14-710180 via Gateway utilizing Bond Proceeds as the funding source in the amount of \$42,000.

The motion was seconded by Commissioner Garza and carried unanimously.

EXECUTIVE SESSION

Upon motion by Commissioner Sanchez, seconded by Commissioner Dominguez and carried unanimously, the Court met in Executive Session at 12:55 P.M. to discuss the following matters:

(5) EXECUTIVE SESSION:

- (A) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 3, FOR RIGHT OF WAY FOR THE LINE 20 ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- (B) CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL ON POSSIBLE LEGAL ISSUES CONCERNING THE CONTRACTS WITH CLEMENTE VALDEZ, PAUL MARTINEZ, AND CRISTOBAL CARRASCO REGARDING HOUSING AT ANDY BOWIE PARK AND ADOLPH THOMAE, JR. PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**
- (C) 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.**
- (D) DISCUSS APPRAISAL OF A 3.034 ACRE TRACT OF LAND FOR DRAIN "A" WIDENING DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, LOCATED ON BLOCK 206, SAN BENITO LAND & WATER CO. SUBDIVISION, CAMERON COUNTY, TEXAS AND ESTABLISH AN OFFER OF JUST COMPENSATION, PURSUANT TO V. T. C. A. GOVERNMENT CODE, SECTION 551.072.**
- (E) DISCUSS APPRAISAL REPORTS AND JUST COMPENSATION FOR A 16.721 ACRE TRACT OF LAND OUT OF TRACT "Y-Z" OF THE WILLIAM ESPARZA TRACT AND STRIPS "Z" AND "Y", SAN PEDRO DE CARRICITOS GRANT DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V. T. C. A. GOVERNMENT CODE, SECTION 551.072.**
- (F) DISCUSS APPRAISAL OF A 3.492 ACRE TRACT OF LAND OUT OF BLOCK 4, SAN BENITO LAND & 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 OF A 5.636 ACRE TRACT OF LAND OUT OF BLOCK 4, SAN BENITO LAND & WATER CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V. T. C. A. GOVERNMENT CODE, SECTION 551.072.**

- (H) **DISCUSS APPRAISAL OF A 9.784 ACRE TRACT OF LAND OUT OF THE SOUTH 10 ACRES OUT OF BLOCK 1, SAN BENITO LAND & WATER CO. SUBDIVISION, FOR DRAIN "A" WIDENING DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 AND ESTABLISH AN OFFER OF JUST COMPENSATION, PURSUANT TO V. T. C. A. GOVERNMENT CODE, SECTION 551.072.**
- (I) **DISCUSS OFFER OF JUST COMPENSATION FOR 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.**
- (J) **TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION AND DUTIES OF THE HEALTH ADMINISTRATOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074 A(1).**

Upon motion by Commissioner Dominguez, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 1:42 P.M. to discuss the following matters:

(6) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) **DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 3, FOR RIGHT OF WAY FOR THE LINE 20 ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza motioned to approve an amount of \$1,000 plus closing costs.

The motion was seconded by Commissioner Sanchez and carried unanimously.

- (B) **CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL ON POSSIBLE LEGAL ISSUES CONCERNING THE CONTRACTS WITH CLEMENTE VALDEZ, PAUL MARTINEZ, AND CRISTOBAL CARRASCO REGARDING HOUSING AT ANDY BOWIE PARK AND ADOLPH THOMAE, JR. PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**

Commissioner Sanchez motioned to acknowledge the Report.

The motion was seconded by Commissioner Dominguez and carried unanimously.

- (C) **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 and to proceed as discussed in Executive Session.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (D) **DISCUSS APPRAISAL OF A 3.034 ACRE TRACT OF LAND FOR DRAIN "A" WIDENING DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, LOCATED ON BLOCK 206, SAN BENITO LAND & WATER CO. SUBDIVISION, CAMERON COUNTY, TEXAS AND ESTABLISH AN OFFER OF JUST COMPENSATION, PURSUANT TO V. T. C. A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Sanchez motioned to proceed as discussed in Executive Session.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (E) **DISCUSS APPRAISAL REPORTS AND JUST COMPENSATION FOR A 16.721 ACRE TRACT OF LAND OUT OF TRACT “Y-Z” OF THE WILLIAM ESPARZA TRACT AND STRIPS “Z” AND “Y”, SAN PEDRO DE CARRICITOS GRANT DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V. T. C. A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Sanchez motioned to approve an amount of \$180,653.20 plus closing costs.

The motion was seconded by Commissioner Garza and carried unanimously.

- (F) **DISCUSS APPRAISAL OF A 3.492 ACRE TRACT OF LAND OUT OF BLOCK 4, SAN BENITO LAND & 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 approve an amount of \$19,047.00 plus closing costs.

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

AYE: Commissioner Benavides, Commissioner Dominguez, Commissioner Garza and Commissioner Sanchez

NAY: None

ABSTAIN: Judge Sepulveda

- (G) **DISCUSS APPRAISAL OF A 5.636 ACRE TRACT OF LAND OUT OF BLOCK 4, SAN BENITO LAND & 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 Garza motioned to approve an amount of \$30,748.20 plus closing costs.

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

AYE: Commissioner Benavides, Commissioner Dominguez, Commissioner Garza and Commissioner Sanchez

NAY: None

ABSTAIN: Judge Sepulveda

- (H) **DISCUSS APPRAISAL OF A 9.784 ACRE TRACT OF LAND OUT OF THE SOUTH 10 ACRES OUT OF BLOCK 1, SAN BENITO LAND & WATER CO. SUBDIVISION, FOR DRAIN “A” WIDENING DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 AND ESTABLISH AN OFFER OF JUST COMPENSATION, PURSUANT TO V. T. C. A. GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza motioned to approve an amount of \$53,373.60 plus closing costs.

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

AYE: Commissioner Benavides, Commissioner Dominguez, Commissioner Garza and Commissioner Sanchez

NAY: None

ABSTAIN: Judge Sepulveda

- (I) **DISCUSS OFFER OF JUST COMPENSATION FOR 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 Sanchez motioned to proceed as discussed in Executive Session.

The motion was seconded by Commissioner Garza and carried unanimously.

- (J) **TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION AND DUTIES OF THE HEALTH ADMINISTRATOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074 A(1).**

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

The motion was seconded by Commissioner Dominguez and carried unanimously.

ACTION ITEMS

(3) **ACTION ITEM.**

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

Commissioner Sanchez motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

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

Judge Sepulveda asked to re-open Action Item No. 3 (A).

Ms. Martha Galarza, County Auditor, requested to utilize approximately \$1,200 from General Fund lapsed salaries in order to bring in the new office manager for the Auditor's Office (3) days before the outgoing manger leaves so that the new manager can receive training.

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

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 1:45 P.M.

APPROVED this 30th day of **July 2015**

PETE SEPULVEDA, JR.
COUNTY JUDGE

ATTEST:

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