

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 6th day of October 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

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:
ALEX DOMINGUEZ

NOTE: Commissioner Sanchez was absent when the Meeting was called to order.

The meeting was called to order by Judge Sepulveda at 8:45 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 October 2, 2015 at 1:26 p.m.:

(1) **PUBLIC COMMENTS.**

NOTE: Commissioner Sanchez entered the Meeting at 8:47 a.m.

Mr. Tony Garcia, with Warriors United in Arms, thanked Commissioner Benavides and Commissioner Dominguez for their assistance in finding a location for veterans to do arts & crafts. He also asked the Court for their support with a fundraising event where the Warriors United in Arms organization will receive 50% of the ticket sales for the Hallowmania Wrestling Match.

Ms. Dina Nunez thanked the Court for passing the Resolution in support of DACA (Deferred Action for Childhood Arrivals).

PRESENTATIONS

(4) **PRESENTATIONS/RESOLUTIONS.**

(A) **PRESENTATION OF PROCLAMATION DECLARING SEPTEMBER AS “FAMILY MEAL TIME 2015” MAKING IT FUN! IN CAMERON COUNTY, TEXAS. (EP- EXTENSION)**

Commissioner Garza read and presented the Proclamation declaring September as “Family Meal Time 2015” Making It Fun! in Cameron County, Texas.

(B) **PRESENTATION OF RESOLUTION IN SUPPORT OF DEFERRED ACTION FOR CHILDHOOD ARRIVALS AND DEFERRED ACTION FOR PARENTAL ACCOUNTABILITY IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY JUDGE)**

Commissioner Garza read and presented the Resolution in support of Deferred Action for Childhood Arrivals and Deferred Action for Parental Accountability in Cameron County, 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 (A):

Judge Sepulveda asked to discuss this item separately.

Consent Item No. 2 (O):

Judge Sepulveda asked to TABLE this item.

Consent Item No. 2 (DD):

Commissioner Sanchez asked to discuss this item separately.

Commissioner Sanchez motioned to approve the "Consent Items", excluding Consent Items No. 2 (A) and (DD); and tabling Consent Item No. 2 (O).

The motion was seconded by Commissioner Garza and carried unanimously.

- (A) **CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF A CONSTITUTIONAL AMENDMENT FOR INCREASED STATE FUNDING FOR TRANSPORTATION. (PSJ-COUNTY JUDGE) (ACTION TAKEN SEPARATELY)**
- (B) **CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING OCTOBER 2015 AS "FILIPINO AMERICAN HERITAGE MONTH" IN CAMERON COUNTY, TEXAS. (DAG-COUNTY ADMINISTRATOR)**
- (C) **CONSIDERATION AND APPROVAL OF YEARLY ORACLE SUPPORT AND MAINTENANCE AGREEMENT WITH THE REVENUE MARKETS, INC. FOR MAINTENANCE OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM TOLL COLLECTION SYSTEM FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016. (DAG-COUNTY ADMINISTRATOR)**
- (D) **CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CAMERON COUNTY AND THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION. (DAG-COUNTY ADMINISTRATOR)**
- (E) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF REBECCA F. RINCONES AS 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. (AL-ADMINISTRATIVE SERVICES)**
- (F) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ANGEL G. ALFARO AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT 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 WHICHEVER ENDS SOONER. (AL-ADMINISTRATIVE SERVICES)**
- (G) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JESUS A. COBOS, ROEL ARREOLA, ROBERTO NARANJO, JR., AND EDUARDO GUERRA AS RESERVE DEPUTY CONSTABLES FOR PRECINCT 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTIES 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 WHICHEVER ENDS SOONER. (AL-ADMINISTRATIVE SERVICES)**
- (H) **CONSIDERATION AND ACTION FOR THE REAPPOINTMENT AND CONFIRMATION OF RESERVE DEPUTY CONSTABLES FOR PRECINCT 1, 2, 3, 4, AND 5 IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE RESERVE DEPUTY CONSTABLES TO PROPERLY HANDLE THE BUSINESS OF THE RESPECTIVE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE REAPPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE MAKING THE APPOINTMENT CULMINATES, WHICHEVER ENDS SOONER. (AL-ADMINISTRATIVE SERVICES)**
- (I) **CONSIDERATION AND ACTION FOR THE REAPPOINTMENT AND CONFIRMATION OF RESERVE PARK RANGERS IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE RESERVE PARK RANGERS TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT**

ORIGINATES IN THE PARK RANGER'S PRECINCT AND THAT THE REAPPOINTMENT 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 MAKING THE APPOINTMENT CULMINATES, WHICHEVER ENDS SOONER. (AL-ADMINISTRATIVE SERVICES)

- (J) CONSIDERATION AND AUTHORIZATION TO TRADE IN DATACARD CD800 DOUBLE SIDE CARD PRINTER FOR CREDIT WITH IDENTISYS TOWARDS THE PURCHASE OF A NEW DATACARD CD800 DOUBLE SIDE CARD PRINTER. (AL-ADMINISTRATIVE SERVICES)
- (K) CONSIDERATION AND APPROVAL TO EXECUTE AND SUBMIT A WORKERS' COMPENSATION RENEWAL QUESTIONNAIRE TO TEXAS ASSOCIATION OF COUNTIES. (AL-ADMINISTRATIVE SERVICES)
- (L) CONSIDERATION AND AUTHORIZATION TO ADVERTISE BIDS FOR THE SHERIFF'S OFFICE BUILDING IMPROVEMENTS. BID NO. 151002. (DV-CCDoT-CONSTRUCTION MANAGEMENT)
- (M) CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS A & M UNIVERSITY-KINGSVILLE (TAMUK) FOR REPRESENTATIVE APPOINTMENT OF ERNESTO E. HINOJOSA, P.E. TO THE LOWER RIO GRANDE VALLEY (L.R.G.V.), TEXAS POLLUTANT DISCHARGE SYSTEM (T.P.D.E.S.) STORMWATER TASK FORCE. (EH-CCDoT ENG)
- (N) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR VASQUEZ SUBDIVISION BEING 5.00 ACRES OF LAND OUT OF BLOCK 8, STUART PLACE SUBDIVISION, SURVEY 296, RECORDED IN VOLUME 5, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 7674, PAGE I, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, SAVE AND EXCEPT 0.065 ACRE OF LAND CONVEYED TO THE COUNTY OF CAMERON BY DEED RECORDED IN VOLUME 1226, PAGE 402, DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (EH-CCDoT ENG)
- (O) CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENTS WITH THE FOLLOWING COMPANIES FOR PROFESSIONAL SOIL AND MATERIAL TESTING SERVICES: (PCT. 1-4). (EH-CCDoT ENG) *(TABLED)*
 - a. P.S.I. SERVICES
 - b. RABA-KISTNER CONSULTANTS, INC.
 - c. EARTHCO, LLC.
 - d. TERRACON CONSULTING SERVICES, INC.
 - e. MILLENNIUM ENGINEERS GROUP, INC.
- (P) CONSIDERATION AND APPROVAL OF AGREEMENT FOR AUDIT, ANALYSIS & RECONCILIATION OF TELEPHONE RATES & RELATED BILLING ISSUES. (TELEANALYSIS). (AZ-COMPUTER CENTER)
- (Q) CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY AND THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT (BISD). (SGP-COUNTY CLERK)
- (R) CONSIDERATION AND ACKNOWLEDGEMENT OF COUNTY CLERK AUGUST 2015 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- (S) CONSIDERATION AND ACTION TO APPROVE AN AGREEMENT BETWEEN CAMERON COUNTY AND ELECTIONS SYSTEMS & SOFTWARE (ES&S) RELATING TO A SOFTWARE HOSTING, SYSTEM AND SERVICES AGREEMENT. (RG-ELECTIONS)
- (T) CONSIDERATION AND ACTION TO CHANGE THE MAIN OFFICE EARLY VOTING LOCATION FOR NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION FROM THE CAMERON COUNTY COURTHOUSE, 974 E. HARRISON ST. BROWNSVILLE, TX TO THE FORMER ELECTIONS ADMINISTRATION OFFICE, EARLY VOTING ROOM, 954 E. HARRISON ST, BROWNSVILLE, TEXAS. (RG-ELECTIONS)

- (U) CONSIDERATION AND ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN-OFF ON A CERTIFICATE OF COMPLETION FOR THE HAZARD MITIGATION ACTION PLAN. (TH-EMERGENCY MANAGEMENT)
- (V) CONSIDERATION AND APPROVAL TO PURCHASE INFLUENZA VACCINE FROM SANOFI PASTEUR, INC. (AVENTIS) THROUGH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS/TEXAS SMART BUY TERM CONTRACT (TCPA/TXSMARTBUY) FOR “INFLUENZA CAMPAIGN 2015-2016” IN THE AMOUNT OF \$15,087.21. (EG-HEALTH AND HUMAN SERVICES)
- (W) CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF AGREEMENT BETWEEN CAMERON COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND HUMAN SERVICES AND AGUA SPECIAL UTILITY DISTRICT FOR PLACEMENT OF COMMUNICATIONS EQUIPMENT FOR RADIO CONNECTIVITY. (EG-HEALTH AND HUMAN SERVICES)
- (X) CONSIDERATION AND AUTHORIZATION FOR THE UPGRADING AND PORTING OF SPRINT CELL PHONE (956) 492-7356 TO AN AT&T SAMSUNG GALAXY S5 FOR ASSISTANT WIC DIRECTOR THROUGH STATE OF TEXAS DIR CONTRACT NO. DIR-SDD-1777. (EG-HEALTH AND HUMAN SERVICES)
- (Y) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (DJV-LEGAL)
- (Z) CONSIDERATION AND POSSIBLE APPROVAL OF PERMANENT ROAD IMPROVEMENTS TO SAN ROMAN ROAD AND BUENA VISTA ROAD BY SAN ROMAN WIND I, LLC,. (DJV-LEGAL)
- (AA) CONSIDERATION AND APPROVAL OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2015 COMMUNITY DEVELOPMENT FUND CONTRACT NO. 7215060 BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND CAMERON COUNTY. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- (BB) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 TO 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). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- (CC) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 4 TO CONSTRUCTION CONTRACT WITH VENSER CONTRACTORS, LLC., FOR SANITARY SEWER IMPROVEMENTS FOR THE BIXBY AND ALTO REAL COLONIAS IN THE CITY OF LA FERIA SERVICE AREA (TDA CONTRACT NO. 713061). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- (DD) CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 5 (ORDER NO. 2015O10045) FOR A TIME EXTENSION TO CONTRACT NO. 2014C12430 WITH CLEAR AIR SOLUTIONS (CAS) FOR THE EXTERIOR CLADDING REPAIRS OF THE SEA RANCH RESTAURANT. (JEV-PARKS) (*ACTION TAKEN SEPARATELY*)
- (EE) CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2015C10266) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND HINO ELECTRIC RGV SCHOLARSHIP FUND-HINOPALOOZA SOUTH PADRE ISLAND BIKE RALLY FOR THE USE OF THE SOUTH FLATS LOCATED AT ANDY BOWIE PARK FOR PARKING ON OCTOBER 16TH AND 17TH, 2015. (JEV-PARKS)
- (FF) CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. 416-12 FOR THE FOLLOWING: UNIFORMS RENTALS & CLEANING. (UNI FIRST). (MF-PURCHASING)
- (GG) CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. 416-12 FOR THE FOLLOWING: MOPS, MATS, APRONS - RENTAL & CLEANING. (UNI FIRST). (MF-PURCHASING)

- (HH) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO FILE A LOCAL BORDER SECURITY PROGRAM FY 2016 APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE GOVERNOR'S OFFICE FOR THE PERFORMANCE PERIOD OF OCTOBER 1, 2015 THROUGH AUGUST 31, 2016. (OL-SHERIFF)
- (II) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS ON (6) VEHICLES (3) FOR 2016 CHEVROLET TAHOE AND (3) FOR 2016 FORD EXPLORER. (OL-SHERIFF)
- (JJ) CONSIDERATION AND APPROVAL OF AN ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION AND AFFIDAVIT SUBMISSION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE OLD ALICE ROAD PROJECT FROM SH 550 TO SH 100 (NEW LOCATION). (DAG-COUNTY ADMINISTRATOR)
- (KK) DISTRICT ATTORNEY OFFICE STAFF (2): CHILD PROTECTIVE SERVICE DISTRICT ATTORNEYS KELLYE SORELLE AND MATHEW HEGEMAN TO TRAVEL TO EDINBURG, TEXAS ON 10/1 TO 10/2/15 TO ATTEND THE 2015 MULTIDISCIPLINARY ADVOCACY TRAINING CONFERENCE ON CHILD ABUSE.
- (LL) DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3): ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ, DEPUTY CLERK ARMANDO PEREZ AND CIVIL MANAGER DIANA GOMEZ TO TRAVEL TO KERRVILLE, TEXAS ON 10/12 TO 10/15/15 TO ATTEND THE TEXAS DISTRICT COURT ALLIANCE (TDCA) 15TH ANNUAL WORKSHOP AND CLERK'S COLLEGE.
- (MM) ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS ON 12/1 TO 12/4/15 TO ATTEND THE TEXAS SECRETARY OF STATE 27TH ANNUAL ELECTION LAW SEMINAR.
- (NN) EMERGENCY MANAGEMENT COORDINATOR TOM HUSHEN TO TRAVEL TO MCALLEN, TEXAS ON 10/20/15 TO ATTEND THE MANDATORY 2015 RIO GRANDE VALLEY COMMUNICATIONS GROUP BOARD MEETING.
- (OO) EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO TILDEN, TEXAS ON 10/20/15 TO ATTEND THE MANDATORY 2015 REGIONAL COUNTY EXTENSION AGENT CAREER LADDER PEER REVIEW COMMITTEE MEETING.
- (PP) HEALTH AND HUMAN SERVICES OFFICE STAFF (1): CLINICAL SERVICES PROGRAM DIRECTOR ALBERTO PEREZ TO TRAVEL TO AUSTIN, TEXAS ON 10/15 TO 10/16/15 TO ATTEND THE TITLE X QUARTERLY PROVIDER MEETING.
- (QQ) HEALTH AND HUMAN SERVICES OFFICE STAFF (1): WIC DIRECTOR LETICIA LOPEZ TO TRAVEL TO ABILENE, TEXAS ON 11/02 TO 11/05/15 TO ATTEND THE 2015 TEXAS ASSOCIATION OF LOCAL WIC DIRECTOR'S ANNUAL MEETING.
- (RR) JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ADMINISTRATOR SILVIA ALDAPE TO TRAVEL TO AUSTIN, TEXAS ON 12/08 TO 12/11/15 TO ATTEND THE 61ST ANNUAL VITAL STATISTICS CONFERENCE.
- (SS) JUVENILE PROBATION OFFICE STAFF (1): NURSE NOE QUINTANILLA TO TRAVEL TO DALLAS, TEXAS ON 10/18 TO 10/21/15 TO ATTEND THE NATIONAL COMMISSION ON CORRECTIONAL HEALTH CARE. (PRO FORMA APPROVAL)
- (TT) SHERIFF'S OFFICE STAFF (3): LIEUTENANT ALVARO GUERRA AND SERGEANTS JESUS ROSAS AND LUIS AGUILAR TO TRAVEL TO MCALLEN, TEXAS ON 10/6/15 TO ATTEND THE WORLD CLASS TRAINING FOR SUCCESSFUL SUPERVISORS.
- (UU) SHERIFF OMAR LUCIO AND OFFICE STAFF (1): CHIEF JAILOR ADMINISTRATOR MIKE LEINART TO TRAVEL TO DALLAS, TEXAS ON 10/12 TO 10/14/15 TO ATTEND THE SECURUS TECHNOLOGIES HEADQUARTERS TOUR.

- (VV) SHERIFF'S OFFICE STAFF (1): SERGEANT JOE ELIZARDI TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/18 TO 10/22/15 TO ATTEND THE TEXAS COMMISSION ON LAW ENFORCEMENT (TCOLE) TRAINING COORDINATORS CONFERENCE.
- (WW) VEHICLE MAINTENANCE OFFICE STAFF (2): EQUIPMENT OPERATORS ROMULO VILAFRANCA AND BENITO GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 10/26/15 OR 10/27/15 TO PICK UP (2) 2,000 GALLON METAL TANKS FOR THE PUBLIC WORKS DIVISION.
- (XX) EMERGENCY MANAGEMENT COORDINATOR/ARSON INVESTIGATOR TOM HUSHEN TO TRAVEL TO AUSTIN, TEXAS ON 10/18 TO 10/23/15 TO ATTEND THE 17TH ANNUAL TEXAS FIRE MARSHALS' CONFERENCE.

CONSENT ITEMS

(2) CONSENT ITEMS.

- (A) CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF A CONSTITUTIONAL AMENDMENT FOR INCREASED STATE FUNDING FOR TRANSPORTATION. (PSJ-COUNTY JUDGE)

Commissioner Sanchez motioned to approve a Resolution in Support of a Constitutional Amendment for Increased State Funding for Transportation.

The motion was seconded by Commissioner Garza and carried unanimously.

- (DD) CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 5 (ORDER NO. 2015O10045) FOR A TIME EXTENSION TO CONTRACT NO. 2014C12430 WITH CLEAR AIR SOLUTIONS (CAS) FOR THE EXTERIOR CLADDING REPAIRS OF THE SEA RANCH RESTAURANT. (JEV-PARKS)

Commissioner Sanchez motioned to approve to Execute Change Order No. 5 (Order No. 2015O10045) for a Time Extension to Contract No. 2014C12430 with Clear Air Solutions (CAS) for the Exterior Cladding Repairs of the Sea Ranch Restaurant.

The motion was seconded by Commissioner Garza 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: Warrant No. 00350358 thru Warrant No. 00350879; Healthcare Claims in the amount of \$279,474.55; and to VOID Warrant No. 00350691, Warrant No. 00350648, and Warrant No. 00350841.

Commissioner Benavides motioned to approve the Claims as presented.

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

AYE: Commissioner Garza, Commissioner Sanchez, and Judge Sepulveda

NAY: None

ABSTAIN: Commissioner Benavides as to Warrant No. 00350384 and Warrant No. 00350581

ABSENT: Commissioner Dominguez

(C) APPROVAL OF MINUTES. (TABLED)
AUGUST 13, 2015 - REGULAR MEETING
AUGUST 13, 2015 - SPECIAL MEETING
AUGUST 20, 2015 - SPECIAL MEETING
AUGUST 25, 2015 - SPECIAL MEETING

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Sanchez and carried unanimously.

(D) CONSIDERATION AND APPROVAL FOR CAMERON COUNTY TO PROVIDE MAINTENANCE ON 2.7 MILES OF BUENA VISTA ROAD FROM FM 106 NORTH TO THE LAGUNA ATASCOSA WILDLIFE REFUGE. (PSJ-COUNTY JUDGE)

Commissioner Sanchez motioned to approve for Cameron County to provide maintenance on 2.7 miles of Buena Vista Road from FM 106 North to the Laguna Atascosa Wildlife Refuge.

The motion was seconded by Commissioner Benavides and carried unanimously.

(E) CONSIDERATION AND AUTHORIZATION TO RESTRICT ALL 2016 LAPSED SALARIES FOR THE USE OF COVERING ANY POTENTIAL BUDGET SHORTFALL. (XV- DEPUTY ADMINISTRATOR)

Commissioner Sanchez motioned to approve authorization to restrict all 2016 lapsed salaries for the use of covering any potential budget shortfall.

The motion was seconded by Commissioner Garza and carried unanimously.

(F) CONSIDERATION AND APPROVAL TO PURCHASE NEEDED EQUIPMENT AND SERVICE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) FROM SELEX ES IN THE AMOUNT OF \$97,000.00 QUOTE PROVIDED THROUGH GSA SCHEDULE 84 CONTRACT NO. GS07F0004Y. (MG-AUDITOR)

Commissioner Sanchez motioned to approve the purchase of needed equipment and service for the South Texas High Intensity Drug Trafficking Area (HIDTA) from Selex ES in the amount of \$97,000.00 quote provided through GSA Schedule 84 Contract No. GS07F0004Y.

The motion was seconded by Commissioner Garza and carried unanimously.

(G) CONSIDERATION AND APPROVAL BY CAMERON COUNTY COMMISSIONERS' COURT TO INCLUDE A 4% RAISE FOR A RECENTLY EXCLUDED EMERGENCY MANAGEMENT DEPARTMENT EMPLOYEE. (TH-EMERGENCY MANAGEMENT)

Commissioner Sanchez motioned to approve to include a 4% raise for a recently excluded Emergency Management Department Employee subject to the Deputy County Administrator identifying funding via the proper budgetary amendments.

The motion was seconded by Commissioner Benavides and carried unanimously.

(H) DISCUSSION AND POSSIBLE ACTION TO REQUEST PERMISSION FROM THE TEXAS GENERAL LAND OFFICE TO TEMPORARY CLOSE BEACH ACCESS #6, FROM 7:00 A.M. TO 1:30 P.M. ON SATURDAY, NOVEMBER 14, 2015 FOR THE SOUTH PADRE ISLAND MARATHON EVENT. (JEV-PARKS)

Commissioner Sanchez motioned to approve to request permission from the Texas General Land Office to temporary close Beach Access #6, from 7:00 a.m. to 1:30 p.m. on Saturday, November 14, 2015 for the South Padre Island Marathon Event.

The motion was seconded by Commissioner Benavides and carried unanimously.

(I) DISCUSSION AND POSSIBLE ACTION TO OPEN ANDY BOWIE PARK TOLL BOOTH AT 4:30 A.M. FOR BUSINESS ON SATURDAY NOVEMBER 14, 2015 FOR RUNNERS AND SPECTATORS PARKING FOR THE SOUTH PADRE ISLAND MARATHON EVENT. (JEV-PARKS)

Commissioner Sanchez motioned to approve to open the Andy Bowie Park Toll Booth at 4:30 a.m. for business on Saturday November 14, 2015 for runners and spectators parking for the South Padre Island Marathon Event.

The motion was seconded by Commissioner Benavides and carried unanimously.

(J) DISCUSSION AND POSSIBLE ACTION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C10265) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JAILBREAK RACE EVENTS FOR SOUTH PADRE ISLAND MARATHON ROUTE THROUGH ISLA BLANCA PARK. (JEV-PARKS)

Commissioner Garza motioned to approve the License Agreement (Contract No. 2015C10265) between Cameron County (Parks and Recreation) and Jailbreak Race Events for South Padre Island Marathon Route through Isla Blanca Park.

The motion was seconded by Commissioner Benavides and carried unanimously.

(K) CONSIDERATION AND APPROVAL TO NAME REPLACEMENTS ON THE STANDING EVALUATION COMMITTEE FOR RFP'S AND RFQ'S. (MF-PURCHASING)

Commissioner Sanchez motioned to appoint Mr. Xavier Villarreal, Deputy County Administrator, Mr. Mark Yates, PD&M Director, Mr. Charles Hoskins, Assistant Emergency Management Director, and Mr. Anthony Lopez, Assistant Administrative Services Director to serve on the Standing Evaluation Committee for RFP's And RFQ's.

The motion was seconded by Commissioner Garza and carried unanimously.

(L) CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ. (MF-PURCHASING)

- a. **CONSULTING SERVICES FOR PREPARATION OF APPLICATIONS, IMPLEMENTATION AND DISTRIBUTION OF FEDERAL RESOURCES AND ECOSYSTEMS SUSTAINABILITY, TOURIST OPPORTUNITIES AND REVIVED ECONOMIES (RESTORE) OF THE GULF COAST STATES ACT DOLLARS – RFQ NO. 150903.**

Commissioner Sanchez motioned to approve authorization to add to Mr. Joe Vega, Parks Director, to the Evaluation Committee for the following RFQ: Consulting Services for Preparation of Applications, Implementation and Distribution of Federal Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies (Restore) of the Gulf Coast States Act Dollars – RFQ No. 150903.

The motion was seconded by Commissioner Garza and carried unanimously.

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- (M) **CONSIDERATION AND AUTHORIZATION TO PURCHASE (4) 2016 CHEVROLET TAHOES 4X4 TO BE PAID BY UTILIZING FUND NO. 210-5613-6096 AND FUND NO. 900-5602 TO COMPLETE THE DIFFERENCE ON THE AMOUNT OF \$4,750.00. VENDOR CALDWELL COUNTRY THROUGH BUY BOARD CONTRACT NO. 430-13. (OL-SHERIFF)**

Commissioner Garza motioned to approve authorization to purchase (4) 2016 Chevrolet Tahoes 4x4 to be paid by utilizing Fund No. 210-5613-6096 and Fund No. 900-5602 to complete the difference on the amount of \$4,750.00. Vendor Caldwell Country through Buy Board Contract No. 430-13.

The motion was seconded by Commissioner Benavides and carried unanimously.

PRESENTATIONS

(4) **PRESENTATIONS/RESOLUTIONS.**

- (C) **PRESENTATION OF 2015 CAMERON COUNTY BEACH PATROL STATISTICS REPORT BY MR. MICHAEL D. JOHNSON, BEACH SAFETY COORDINATOR. (JEV-PARKS)**

Commissioner Garza motioned to acknowledge the Presentation of the 2015 Cameron County Beach Patrol Statistics Report by Mr. Michael D. Johnson, Beach Safety Coordinator.

The motion was seconded by Commissioner Benavides and carried unanimously.

EXECUTIVE SESSION

Upon motion by Commissioner Sanchez, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 10:18 A.M. to discuss the following matters:

(5) **EXECUTIVE SESSION:**

- (A) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOANNE VILLALON, ET AL VS. CAMERON COUNTY, TEXAS, SHERIFF OMAR LUCIO, INFIRMARY SUPERVISOR DEAN GARZA, LIEUTENANT MIKE LEINART, JOHN DOE NURSES AND JOHN DOE JAILERS; CIVIL ACTION NO. 1:15-CV-00161, FOR AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO, DEAN GARZA AND MIKE LEINART, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).**
- (B) **CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING G. VEGA ENTERPRISES INCORPORATED VS. CAMERON COUNTY AND SANTA MARIA INDEPENDENT SCHOOL DISTRICT; IN THE 138TH DISTRICT COURT, CAUSE NO. 2015-DCL-05238, FOR AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).**

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the Court reconvened into Regular Session at 10:27 A.M. to discuss the following matters:

(6) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOANNE VILLALON, ET AL VS. CAMERON COUNTY, TEXAS, SHERIFF OMAR LUCIO, INFIRMARY SUPERVISOR DEAN GARZA, LIEUTENANT MIKE LEINART, JOHN DOE NURSES AND JOHN DOE JAILERS; CIVIL ACTION NO. 1:15-CV-00161, FOR AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO, DEAN GARZA AND MIKE LEINART, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).**

Commissioner Garza motioned to authorize Legal Counsel to represent the County and the individuals as listed.

The motion was seconded by Commissioner Benavides and carried unanimously.

- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING G. VEGA ENTERPRISES INCORPORATED VS. CAMERON COUNTY AND SANTA MARIA INDEPENDENT SCHOOL DISTRICT; IN THE 138TH DISTRICT COURT, CAUSE NO. 2015-DCL-05238, FOR AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).**

Commissioner Sanchez motioned to authorize Legal Counsel to represent the County and the individuals as listed.

The motion was seconded by Commissioner Garza and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 10:28 A.M.

APPROVED this 15th day of **December 2015**

PETE SEPULVEDA, JR.
COUNTY JUDGE

ATTEST:

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