



**Cameron County, Texas  
Commissioners' Court**

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

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**REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Tuesday, April 5, 2016 at 8:45 a.m. in the *Courtroom on the 2<sup>nd</sup> Floor*  
at the *Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas*

**Pete Sepulveda, Jr.  
County Judge  
(956) 544-0830**

Sofia C. Benavides  
Commissioner, Pct. 1  
(956) 574-8167

Alex Dominguez  
Commissioner, Pct. 2  
(956) 983-5091

David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

Gustavo C. Ruiz  
Commissioner, Pct. 4  
(956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.



**FILED FOR RECORD**  
AT 11:07 O'CLOCK A M

APR 01 2016

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 5<sup>TH</sup> DAY OF APRIL 2016 AT 8:45 A.M.**

## AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

### **PUBLIC COMMENTS:**

1. PUBLIC COMMENTS.

### **CONSENT ITEMS:**

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
  - A. CONSIDERATION AND APPROVAL TO PAY MEMBERSHIP DUES FOR FISCAL YEAR 2014-2015 AND 2015-2016 FOR THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC). (DAG-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE PURPOSES OF PROVIDING PROGRAM ADMINISTRATION FOR THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM FOR CAMERON COUNTY. (DAG-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TOWN OF LAGUNA VISTA FOR REPAIRS TO HARDING BLVD, PCT. 3. (DAG-COUNTY ADMINISTRATOR)

- D. CONSIDERATION AND AUTHORIZATION TO REIMBURSE PROFESSIONAL ENGINEER LICENSE RENEWAL FEE TO CARLOS ALEJANDRO SANCHEZ, P.E., CAMERON COUNTY ASSISTANT STAFF ENGINEER. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARIO JACINTO JR. AS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2016 TO MAY 18, 2017 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE PEDERSON BROTHERS NO. 4, PCT. 3. (CAS-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2016 TO MAY 18, 2017 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE CACTUS ESTATES SUBDIVISION, PCT. 3. (CAS-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 8, 2016 TO MARCH 24, 2017 FOR PROVIDING IMPROVEMENTS (WATER/WASTEWATER AND PAVING/DRAINAGE) TO SERVE BENT TREE SECTION VIII SUBDIVISION, PCT. 4. (CAS-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF H & M SUBDIVISION, BEING A 2.0 ACRE TRACT OF LAND OUT OF BLOCK THIRTY-EIGHT (38), SURVEY 295, STUART PLACE SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 5, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (CAS-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR DUTY FREE AMERICAS SUBDIVISION, BEING 4.28 ACRES OF LAND COMPRISED OF THE FOLLOWING TRACTS: (CAS-CCDoT ENG)

TRACT 1 - A 2.26 ACRE TRACT OUT OF A 13.4999 ACRE TRACT CONVEYED TO A&E JOHNSON PROPERTIES, LTD., BY SPECIAL WARRANTY DEED RECORDED IN VOLUME 10805, PAGE 297, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS AND BEING OUT OF SHARE 10, CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, BEING A PART OF BLOCKS 67 AND 68, LAKE AND RIVERFRONT CANAL AS SHOWN ON THE AMENDED MAP OF LANDS OWNED BY SAN BENITO LAND AND WATER COMPANY, RIO GRANDE CONSTRUCTION COMPANY, LOS INDIOS IRRIGATED LAND COMPANY IN SHARES 9, 10, 11 AND 12 OF THE CONCEPCION DE CARRICITOS GRANT, RECORDED IN VOLUME 2, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRACT 2 - A 1.61 ACRE TRACT OUT OF A 227.588 ACRE TRACT OF LAND CONVEYED TO A&E JOHNSON PROPERTIES LTD., BY DEED RECORDED IN VOLUME 10312, PAGE 120, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS.

TRACT 3 - A 0.41 ACRE LICENSE ESTATE RECORDED IN VOLUME 17317, PAGE 57, OFFICIAL RECORDS OF CAMERON COUNTY TEXAS COMPRISED OF 184.455 SQUARE FEET OUT OF THE LAKE BLOCK AND 17598.046 SQUARE FEET OUT OF BLOCK 60 FOR A TOTAL 0.41 OF LAND OUT OF THE AMENDED MAP OF LANDS OWNED BY SAN BENITO AND WATER COMPANY, RIO GRANDE CONSTRUCTION COMPANY. LOS INDIOS IRRIGATED LAND COMPANY IN SHARES 9, 10, 11 AND 12 OF THE CONCEPCION DE CARRICITOS GRANT, RECORDED IN VOLUME 2, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4.

- K. CONSIDERATION AND AUTHORIZATION TO USE INSIGHT PUBLIC SECTOR TO DO A MICROSOFT EXCHANGE DISCOVERY, UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER LOCAL PURCHASING AGREEMENT CONTRACT NO. DIR-TSO-1962. (JS-COMPUTER CENTER)
- L. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S FEBRUARY 2016 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- M. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE TECHNOLOGY FUNDS TO PURCHASE THIRTY EIGHT (38) 64 BIT COMPUTERS FROM DELL UNDER CONTRACT DIR-SDD-1951 IN THE AMOUNT OF \$32,102.78 AND THIRTY EIGHT (38) MICROSOFT OFFICE LICENSES FROM SHI GOVERNMENT SOLUTIONS FOR COMPUTERS IN THE AMOUNT OF \$12,509.60 UNDER CONTRACT DIR-SDD-2503 FOR A TOTAL AMOUNT OF \$44,612.38. (DG-JP PCT. 3-2/JS-COMPUTER CENTER)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE TECHNOLOGY FUNDS TO PURCHASE THIRTY EIGHT (38) TRIPP BATTERY BACKUPS FROM CDW-G FOR COMPUTERS UNDER NATIONAL IPA TECHNOLOGY SOLUTIONS CONTRACT 130733 IN THE AMOUNT OF \$3,714.12 FOR OPERATIONS IN JUSTICE COURTS. (DG-JP PCT. 3-2/JS-COMPUTER CENTER)
- O. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE TECHNOLOGY FUNDS TO PURCHASE TEN (10) FUJITSU FI-7160 SCANNERS UNDER BUY BOARD CONTRACT 498-15 IN THE AMOUNT OF \$8,582.30 AND TEN (10) USB CABLES FOR CONNECTIVITY OF SCANNERS IN THE AMOUNT OF \$24.90 FOR A TOTAL OF \$8,607.20 FOR OPERATIONS IN JUSTICE COURTS. (DG-JP PCT. 3-2/JS-COMPUTER CENTER)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (2016C04071) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SOUTH PADRE ISLAND JAILBREAK RACE EVENTS FOR THE USE OF ANDY BOWIE PARK FOR JAILBREAK BEACH ESCAPE EVENT. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE VENDING PERMIT TO ALEJANDRINA RAMOS D/B/A LA PLAYA BEACH RENTALS 2. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) BEACH VENDING PERMITS TO MARIA CHRISTINA RICO D/B/A LA BRISA SOUTH TEXAS DISTRIBUTION. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO BRYAN RIVERA. (JEV-PARKS)

- T. CONSIDERATION AND AUTHORIZATION TO REIMBURSE JAIME R. LOPEZ, DEPUTY PARKS DIRECTOR FOR THE RENEWAL OF HIS TEXAS DEPARTMENT OF AGRICULTURE (TDA) PESTICIDES APPLICATORS LICENSE IN THE AMOUNT OF \$75.00. (JEV-PARKS)
- U. CONSIDERATION AND APPROVAL TO SUBMIT AN OPSG 2014 GRANT ADJUSTMENT NOTICE (GAN) TO THE TEXAS STATE HOMELAND SECURITY REQUESTING AN EXTENSION OF THE GRANT PERIOD FROM MAY 31, 2016 TO JUNE 30, 2016. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- V. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY – BUREAU OF CUSTOM AND BORDER PROTECTION FOR THE FISCAL YEAR 2016 OPERATION STONEGARDEN PROGRAM (OPSG). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- W. CONSIDERATION AND AUTHORIZATION TO PAY CRRC INVOICE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$4,148.00. (RG-PUBLIC WORKS)
- X. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY AUCTION OF COUNTY EQUIPMENT. (MF-PURCHASING)
- Y. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
  - a. TRUCK 1 TON FLAT BED (PUBLIC WORKS) – BID NO. 160301
- Z. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. SAFETY GLASSES – PRESCRIPTION – ANNUAL BID NO. 2610 (HERMAN'S OPTICAL)
  - b. BUILDING SUPPLIES: PLUMBING (SECONDARY SUPPLIER) – ANNUAL BID NO. 2008-2SEC (CENTRAL PLUMBING, MARK'S PLUMBING AND FERGUSON ENTERPRISES)
- AA. CONSIDERATION AND AUTHORIZATION TO AWARD ANNUAL BID FOR THE FOLLOWING: (MF-PURCHASING)
  - a. ROAD MACHINERY RENTAL – ANNUAL BID NO. 1710 (ROMCO)
- BB. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. JAIL SYSTEM FOOD SERVICES – ANNUAL BID NO. 1441 (ARAMARK CORRECTIONAL SERVICES)
- CC. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. BROADCASTING SERVICES – ANNUAL BID NO. 1830 (R COMMUNICATIONS/KMBH)

- DD. CONSIDERATION AND AUTHORIZATION TO FUND COPY CENTER DEPARTMENT FIBER-ELAN 5M CONNECTION FOR ETHERNET USE UTILIZING STATE OF TEXAS DIR CONTRACT NO. DIR-TEX-AN-NG-CTSA-008 AND USING BUY BOARD CONTRACT NO. 498-15. (LP-REPRODUCTION)
- EE. ADMINISTRATIVE SERVICES OFFICE STAFF (1): SAFETY RISK OFFICER JULIO RAYGOZA TO TRAVEL TO MCALLEN, TEXAS ON 03/23/16 TO ATTEND THE SOUTH TEXAS 2016 HURRICANE CONFERENCE AND ALL HAZARDS APPROACH.
- FF. COUNTY CLERK'S OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND SUPERVISOR HILDA PEREZ TO TRAVEL TO ROUND ROCK, TEXAS ON 04/26 TO 04/29/16 TO ATTEND THE 2016 COUNTY AND DISTRICT CLERKS LEGAL EDUCATION PROGRAM.
- GG. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): RECORDS COORDINATOR SANDRA IVONNE FORNO CISNEROS TO TRAVEL TO SAN MARCOS, TEXAS ON 06/20 TO 06/24/16 TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM.
- HH. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR RUBEN GONZALES TRAVELED TO SAN ANTONIO, TEXAS ON 02/29 TO 03/04/16 TO ATTEND THE RIO GRANDE VALLEY (RGV) CHILD EXPLOITATION INVESTIGATIONS TASK FORCE.
- II. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY GABRIELA MARTINEZ TRAVELED TO DALLAS, TEXAS ON 04/03 TO 04/06/16 TO ATTEND THE 2016 CONFERENCE ON CRIMES AGAINST WOMEN.
- JJ. DISTRICT ATTORNEY LUIS SAENZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/15 TO 06/18/16 TO ATTEND THE 29TH ANNUAL RUSTY DUNCAN CONFERENCE.
- KK. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (3): COUNTY EXTENSION AGENT-FAMILY CONSUMER SCIENCE LILLIAN MEZQUIDA, COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA AND COUNTY EXTENSION AGENT 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO KINGSVILLE, TEXAS ON 04/09/16 TO PARTICIPATE AT THE ANNUAL DISTRICT 4-H ROUND UP.
- LL. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): LICENSED SOCIAL WORKER LAWANDA WARD AND SOCIAL WORKER ELIZABETH PUGA TO TRAVEL TO EDINBURG, TEXAS ON 04/22/16 TO ATTEND THE BEST ETHICAL PRACTICES: DEVELOPING A TRAUMA-INFORMED PRACTICE APPROACH WORKSHOP.
- MM. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): PROGRAM COORDINATOR SANTOS YVONNE CASTANEDA AND LICENSED PROFESSIONAL CORINA CANTU TO TRAVEL TO LUBBOCK, TEXAS ON 05/03 TO 05/04/16 TO ATTEND THE REGION 12 LEARNING COLLABORATIVE MEETING.

- NN. HEALTH AND HUMAN SERVICES DIRECTOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): ADVANCED NURSE PRACTITIONER YVETTE ORTEGA TO TRAVEL TO AUSTIN, TEXAS ON 05/05 TO 05/06/16 TO ATTEND THE WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS (WHFPT) QUARTERLY MEETING.
- OO. HEALTH AND HUMAN SERVICES OFFICE STAFF (3): LEAD EPIDEMIOLOGIST RAQUEL CASTILLO, OPERATIONS DIRECTOR PEDRO HINOJOSA AND PLANNER CRISTINA MADRID TO TRAVEL TO AUSTIN, TEXAS ON 04/25 TO 04/27/16 TO ATTEND THE HOSPITAL PREPAREDNESS PROGRAM/PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) JOINT MEETING AND THE CONTRACTORS' QUARTERLY MEETING.
- PP. JUVENILE PROBATION OFFICE STAFF (4): PROBATION OFFICERS ESPERANZA KELSO FUENTES, VELMA TAMAYO, HERIBERTO ALMANZA AND JAMES WIGGINS TO TRAVEL TO SAN MARCOS, TEXAS ON 04/10 TO 04/13/16 TO ATTEND THE JUVENILE JUSTICE ASSOCIATION OF TEXAS CONFERENCE. (**PRO FORMA APPROVAL**)
- QQ. PARKS OFFICE STAFF (1): BEACH SAFETY COORDINATOR MICHAEL JOHNSON TO TRAVEL TO WYNDHAM GETTYSBURG, PENNSYLVANIA ON 04/27 TO 05/01/16 TO ATTEND THE 2016 UNITED STATES LIFESAVING ASSOCIATION (USLA) SPRING BOARD OF DIRECTOR'S MEETING AND EDUCATIONAL CONFERENCE.
- RR. VETERANS SERVICE OFFICER SALVADOR CASTILLO AND OFFICE STAFF (2): ASSISTANT VETERANS SERVICE OFFICER THALIA HERNANDEZ AND VETERANS SERVICE OFFICER ADMINISTRATOR LAURA ORTIZ TO TRAVEL TO MYRTLE BEACH, SOUTH CAROLINA ON 05/15 TO 05/21/16 TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY VETERANS SERVICE OFFICERS TRAINING.
- SS. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING AND COMMEMORATING THE TEXAS SOUTHMOST COLLEGE, IN BROWNSVILLE, TEXAS ON THE OCCASION OF THEIR 90<sup>TH</sup> ANNIVERSARY. (PSJ-COUNTY JUDGE)

### **ITEMS FOR DISCUSSION AND ACTION:**

#### 3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES.

FEBRUARY 23, 2016 - REGULAR MEETING  
MARCH 8, 2016 - REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION TO DESIGNATE COUNTY DEPARTMENT(S) THAT WILL MOVE TO THE NEW COUNTY BUILDING AT 835 E. LEVEE ST., BROWNSVILLE, TEXAS. (DAG-COUNTY ADMINISTRATOR)

- E. CONSIDERATION AND APPROVAL OF CAMERON COUNTY NOMINATIONS TO THE TEXAS GENERAL LAND OFFICE COMMISSIONER COASTAL RESILIENCY ADVISORY GROUP (CCRAG). (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO CONSTRUCT PUBLIC LOBBY AREA AT THE CAMERON COUNTY OLD COUNTY JAIL AS PER TEXAS COMMISSION ON JAIL STANDARDS REQUIREMENTS. (DAG-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO ADOPT THE PROPOSED CAMERON COUNTY TECHNOLOGY PLAN. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND AUTHORIZATION TO APPROVE MODIFICATIONS FOR FISCAL YEAR 2016 SALARY SCHEDULES FOR FUND NO. 100-4750, 600-4750, AND 900-4750. (LVS-DISTRICT ATTORNEY)
- I. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT NO. 2016C04070 BETWEEN CAMERON COUNTY AND GOMEZ MENDEZ SAENZ INC. FOR ARCHITECTURAL SERVICES FOR CAMERON COUNTY PUBLIC WORKS PCTS. 1, 2, 3, AND 4 BUILDINGS AND VEHICLE MAINTENANCE BUILDING. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND MEGAMORPHOSIS, INC. TO CONDUCT ARCHITECTURAL AND INTERIOR SPACE PLANNING SERVICES AT CAMERON COUNTY OFFICE BUILDING LOCATED AT 835 EAST LEVEE. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY JUSTICE OF THE PEACE PCT. 5-1 COURT ASSISTANT I TO COURT ASSISTANT II AT A SALARY OF \$31,248.00 FROM \$27,720.00 TO BE EQUAL TO THE COURT ASSISTANT II POSITION IN OTHER COURTS. (SG-JP PCT. 5-1)
- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND EXECUTE MORRISON ROAD CONDITIONAL USE LICENSE TO THE CITY OF BROWNSVILLE IN CONNECTION WITH THE EXPANSION OF MORRISON ROAD OVER THE STRIP OF LAND OWNED BY CAMERON COUNTY WHERE THE OLD UNION PACIFIC TRACKAGE HAS BEEN REMOVED. (DJV-LEGAL)
- M. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATIONS OF THE FOLLOWING PROPERTY TO CAMERON COUNTY: (DJV-LEGAL)
  - a. LOTS 23-24 OF BLOCK 12 FOR THE PADRE VALLEY ESTATES SUBDIVISION (ACCOUNT NUMBER 77-1220-0120-0230-00)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE JOB ORDER CONTRACT ALLIED STATES RFP NO. 15-7175 WITH NOBLE GENERAL CONTRACTORS (DBA NOBLE TEXAS BUILDERS) FOR THE CONSTRUCTION OF AN ADA DUNE WALKOVER AT CAMERON COUNTY BEACH ACCESS NO. 4 (CONTRACT NO. 2016C03058). (JEV-PARKS)
- O. DISCUSSION AND POSSIBLE ACTION ON APPROVING STAFF TO COMMENCE ASSESSMENT OF INFRASTRUCTURE COST ON A REQUEST BY RESIDENTS FOR INSTALLATION OF STREETLIGHTS IN THE RANCHO GRANDE NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)



- P. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSED POLICIES FOR MANAGING THE CAMERON COUNTY STREETLIGHT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Q. INTERVIEWS OF THE ARCHITECT/ENGINEERING SERVICES FIRMS: HALFF & ASSOCIATES, GIGNAC AND S&B INFRASTRUCTURE FOR IMPROVEMENTS TO ISLA BLANCA AND ANDY BOWIE PARKS – RFQ NO. 151202. (MF-PURCHASING)
- R. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF ARCHITECTURAL/ENGINEERING SERVICES FIRM RFQ NO. 151202 FOR IMPROVEMENTS TO ISLA BLANCA AND ANDY BOWIE PARKS. (SUBJECT TO NEGOTIATIONS AND CONTRACT APPROVAL BY COMMISSIONERS' COURT). (MF-PURCHASING)
- S. PRESENTATION AND DISCUSSION ON THE CAMERON COUNTY PRIORITY PROJECTS SUBMITTED TO THE RESTORE ACT TRANSOCEAN BUCKET 1. (JEV-PARKS)

### **PRESENTATIONS:**

- 4. PRESENTATION.
  - A. PRESENTATION BY LARRY BOCCACCIO PERTAINING TO THE TEXAS ASSOCIATION OF COUNTIES RISK CONTROL REIMBURSEMENTS PROGRAM. (GEJ-ADMINISTRATIVE SERVICES)
  - B. PRESENTATION OF A PROCLAMATION DECLARING THE WEEK OF APRIL 4<sup>TH</sup> TO 10<sup>TH</sup>, 2016 AS “NATIONAL PUBLIC HEALTH WEEK” IN CAMERON COUNTY, TEXAS. (EG-HEALTH AND HUMAN SERVICES)

### **EXECUTIVE SESSION ITEMS:**

- 5. EXECUTIVE SESSION.
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING HENRY V. COX, NO. 01-15-00583-CV, FOR DISCUSSION AND RECOMMENDATIONS FOR POSSIBLE ACTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH PROVIDING THE CITY OF BROWNSVILLE A CONDITIONAL USE LICENSE WITH RESPECT TO MORRISON ROAD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071.(1)(A) AND SECTION 551.071.(2).
  - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE WEST PARK BOULEVARD PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

SIGNED THIS 1<sup>st</sup> DAY OF APRIL 2016.

Alice Reyes for  
PETE SEPULVEDA, JR.  
COUNTY JUDGE