



**Cameron County, Texas
Commissioners' Court**

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

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on
Tuesday, July 12, 2016 at 8:45 a.m. in the *Courtroom on the 2nd 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

Gus 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 1:14 O'CLOCK P M

JUL 08 2016

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 12TH DAY OF JULY 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 ACTION FOR THE APPOINTMENT OF LISA M. PEREZ AS DEPUTY CONSTABLE FOR PRECINCT 1 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)
 - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RICARDO ALEJANDRO 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. (GEJ-ADMINISTRATIVE SERVICES)

- C. CONSIDERATION AND APPROVAL TO UTILIZE AT&T GOVERNMENT SOLUTIONS AS A SOLE SOURCE PROVIDER AND VENDOR FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PORTION TO PARTICIPATE IN THE DATABASE ANALYSIS SERVICES. (MG-AUDITOR)
- D. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF RODRIGUEZ FAMILY ESTATES SUBDIVISION, BEING ALL OF LOT (2), V AND M SUBDIVISION, CAMERON COUNTY TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 701-A AND 701-B, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (PV-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF EBONY EAST SUBDIVISION A 40.000 ACRE TRACT OF LAND BEING ALL OF BLOCK 75, FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION OUT OF SHARE NO. 12 AND 22, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 3, PAGE 9 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF SALDIVAR AND FLORES SUBDIVISION BEING THE SOUTH 5 ACRES OF THE SOUTH 10 ACRES OF BLOCK 53, HOOKS AND HODGES SUBDIVISION NO. 1, OF THE LA FERIA GRANT, CAMERON COUNTY, TEXAS, VOLUME 5, PAGE 10, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- G. CONSIDERATION AND ACCEPTANCE OF FINAL COMPLETION OF THE CAMERON PARK SECTION 2 CURB AND GUTTER, BID NO. 140803, PCT. 2. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 06, 2016 TO AUGUST 06, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR WHITE RANCH MANOR SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- I. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- J. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- K. CONSIDERATION AND APPROVAL OF THE MAY 2016 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)
- L. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PROPOSAL/AGREEMENT AUCTIONEERING SERVICES AT NO COST FOR CAMERON COUNTY. (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE 36 MONTH AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND THOMSON REUTERS FOR A SUBSCRIPTION OF WESTLAW/NEXT FOR AUTOMATED LEGAL RESEARCH SERVICE. (LVS-DISTRICT ATTORNEY)

- N. CONSIDERATION AND ACKNOWLEDGEMENT OF THE OFFICE OF THE DISTRICT CLERK BEING NAMED AN ODYSSEY 2016 TYLER EXCELLENCE AWARD WINNER FOR THEIR CONTINUED EFFORTS IN UTILIZING ODYSSEY TO ITS FULLEST EXTENT INCREASING THE OVERALL EFFICIENCY IN THE OFFICE WITH APPLICATIONS SUCH AS ODYSSEY WORKFLOW, E-SIGNATURE AND ODYSSEY SESSION WORKS JUDGES EDITION. (EG-DISTRICT CLERK)
- O. CONSIDERATION AND ACKNOWLEDGEMENT OF THE OFFICE OF THE DISTRICT CLERK FOR RECEIVING THE "MOST INNOVATIVE PROGRAM" AWARD FROM THE GOVERNMENTAL COLLECTORS ASSOCIATION OF TEXAS (GCAT) FOR THE USE OF A COMBINATION OF PROGRAMS SUCH AS SCOFFLAW, TEXAS DEPARTMENT OF CRIMINAL JUSTICE INMATE TRUST ACCOUNT, I-PLOW AND THE NEWLY IMPLEMENTED ONLINE PAYMENT PORTAL. (EG-DISTRICT CLERK)
- P. CONSIDERATION AND APPROVAL OF LEASE AGREEMENTS BETWEEN CAMERON COUNTY AND SUNRISE MALL (CBL & ASSOCIATES PROPERTIES, INC.) FOR PUBLIC DEMONSTRATION OF VOTING EQUIPMENT BY VENDORS ON JULY 23, 2016 IN CAMERON COUNTY. (RG-ELECTIONS)
- Q. CONSIDERATION AND APPROVAL OF LEASE AGREEMENTS BETWEEN CAMERON COUNTY AND VALLE VISTA MALL (WASHINGTON PRIME GROUP, LP) FOR PUBLIC DEMONSTRATION OF VOTING EQUIPMENT BY VENDORS ON JULY 23, 2016 IN CAMERON COUNTY. (RG-ELECTIONS)
- R. CONSIDERATION AND AUTHORIZATION TO REJECT ALL BIDS ON THE MARY P. LUCIO CLINIC AIR CONDITIONER REPLACEMENT. (DV-FACILITIES MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO APPROVE CHANGE ORDERS NO. 3, NO. 4 AND NO. 5 FOR THE GATEWAY BRIDGE TOLL BOOTH REPLACEMENT PROJECT WITH HUNT AND ASSOCIATES IN THE AMOUNT OF \$11,941.71. (DV -FACILITIES MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BID NO. 160701 FOR OFFICE SPACE IN LOS FRESNOS FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WOMEN, INFANTS AND CHILDREN PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- U. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PURCHASE OF SIX (6) AT&T DATACONNECT GOVERNMENT UNLIMITED PLANS (MI-FI, AIRCARDS & SERVICE ACTIVATION) FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WOMEN, INFANTS AND CHILDREN PROGRAM AS PER THE STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-3420. (EG-HEALTH AND HUMAN SERVICES)
- V. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- W. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- X. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)

- Y. CONSIDERATION AND POSSIBLE APPROVAL OF RIGHT OF WAY ENTRY FOR DEPARTMENT OF DEFENSE (DOD) MILITARY TRAINING OPERATIONS IN SUPPORT OF U.S. CUSTOMS AND BORDER PROTECTION WITH THE U.S. CUSTOMS AND BORDER PROTECTION. (DJV-LEGAL)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2016C07160) BETWEEN CAMERON COUNTY AND HARLINGEN POLICE DEPARTMENT FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C06150) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MIGRANT HEALTH PROMOTION (MHP) SALUD 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 (BROWNE RD.). (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C06151) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MIGRANT HEALTH PROMOTION (MHP) SALUD 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)
- CC. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY’S PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT TO APPLY FOR SANITARY SEWER CONNECTIONS FROM THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM (CEDAP) ON BEHALF OF THE BROWNSVILLE PUBLIC UTILITIES BOARD (BPUB). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- DD. CONSIDERATION AND APPROVAL OF THE 2015 OPERATION STONEGARDEN (OPSG) INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITIES OF LOS FRESNOS, SOUTH PADRE ISLAND, PORT ISABEL, LA FERIA, TOWN OF RANCHO VIEJO, SAN BENITO, HARLINGEN AND LAGUNA VISTA. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- EE. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN IGOVERNMENT PROCUREMENT ALLIANCE (IGPA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- FF. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- GG. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE CHOICE PARTNERS - HARRIS COUNTY DEPARTMENT OF EDUCATION INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)

- HH. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT INCLUDING DIR-TEX-AN STATE OF TEXAS TECHNOLOGY AND TEXAS MASTER AGREEMENT SCHEDULE (TXMAS) (GENERAL SERVICES ADMINISTRATION COOPERATIVE CONTRACTS) PROCUREMENT PROGRAMS. (MF-PURCHASING)
- II. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE GSA ADVANTAGE COOPERATIVE PURCHASING PROGRAM. (MF-PURCHASING)
- JJ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- KK. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) COOPERATIVE PURCHASING ORGANIZATION. (MF-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE - REGION 14 ESC COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- MM. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN NATIONAL INTER-GOVERNMENTAL PURCHASING ALLIANCE. (MF-PURCHASING)
- NN. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL JOINT POWERS ALLIANCE. (MF-PURCHASING)
- OO. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE PUBLIC SOURCING SOLUTIONS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- PP. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PURCHASING SOLUTIONS ALLIANCE. (MF-PURCHASING)
- QQ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I - TEXAS ASSOCIATION OF SCHOOL BOARDS (CNP-STC) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- RR. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION II (PURCHASING COOPERATIVE OF AMERICA) TEXAS ASSOCIATION OF SCHOOL BOARDS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- SS. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION III (PURCHASING COOPERATIVE OF AMERICA) EDUCATION SERVICE CENTER INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- TT. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION IV - TEXAS COOPERATIVE PURCHASING NETWORK (TCPN) EDUCATION CENTER INTER-LOCAL PURCHASING AGREEMENT. (MF-PURCHASING)

- UU. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION VIII - EDUCATION SERVICE CENTER (TIPS) TEXAS INTER-LOCAL COOPERATIVE PURCHASING SYSTEM AGREEMENT. (MF-PURCHASING)
- VV. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE REGION - 14 ESC COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- WW. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XV - EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (NCPA). (MF-PURCHASING)
- XX. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XVI (TEXBUY) EDUCATION SERVICE CENTER INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- YY. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XIX - EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (ALLIED STATES). (MF-PURCHASING)
- ZZ. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XX - EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE). (MF-PURCHASING)
- AAA. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. (MF-PURCHASING)
- BBB. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS ASSOCIATION OF COUNTIES-COUNTY INFORMATION RESOURCES AGENCY. (MF-PURCHASING)
- CCC. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT. (MF-PURCHASING)
- DDD. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS PROCUREMENT CENTER COOPERATIVE PURCHASING AGREEMENT NETWORK. (MF-PURCHASING)
- EEE. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS FACILITIES COMMISSION AND SUPPORT SERVICES: (MF-PURCHASING)
 - a. STATE SURPLUS PROPERTY
 - b. FEDERAL SURPLUS PROPERTY
- FFF. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES: (MF-PURCHASING)
 - a. TEXAS PROCUREMENT AND SUPPORT SERVICES (TPASS) - PURCHASING COOPERATIVE AGREEMENT
 - b. STATE TRAVEL MANAGEMENT PROGRAM (STMP) - CAR RENTAL/VEHICLE LEASING

- GGG. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE U.S. COMMUNITIES/NATIONAL ASSOCIATION OF COUNTIES COOPERATIVE GOVERNMENT PURCHASING ALLIANCE. (MF-PURCHASING)
- HHH. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED PURCHASING AGREEMENT. (MF-PURCHASING)
- III. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP'S FISCAL YEAR 2016-2017: (MF-PURCHASING)
- a. PRODUCE
 - b. SAFETY GLASSES – PRESCRIPTION
 - c. DRUG & ALCOHOL TESTING – EMPLOYEES
 - d. BRIDGES INSPECTION STRUCTURAL (INTERNATIONAL)
 - e. MEDICAL WASTE DISPOSAL – HEALTH/WIC
 - f. SIGNS, POSTS, MISC. – ROADS
 - g. PAPER – PRINT SHOP & ENVELOPES
 - h. AUTOMOTIVE PARTS O.E.M. – CHRYSLER
 - i. AUTOMOTIVE PARTS O.E.M. – FORD
 - j. AUTOMOTIVE PARTS O.E.M. – G.M.
 - k. TRANSPORTATION OF INMATES
 - l. ELECTRICAL SUPPLIES
 - m. HURRICANE – DEBRIS REMOVAL MANAGEMENT
 - n. HURRICANE – DAMAGE ASSESSMENT
 - o. ROAD MACHINERY & FARM IMPLEMENT O.E.M. PARTS
- JJJ. CONSIDERATION AND APPROVAL OF REVISION TO INDEPENDENT PROCEDURE. (MF-PURCHASING)
- a. TEXAS ETHICS COMMISSION “DISCLOSURE REGARDING CONTRACTS WITH GOVERNMENT ENTITIES” FORM 1295
- KKK. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR ELECTRICITY SUPPLY AND ASSOCIATED SERVICES (COUNTY FACILITIES) RFP NO. 160702. (MF-PURCHASING)
- LLL. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
- a. AGENDA MANAGEMENT SOFTWARE – RFP NO. 160603 - (JUAN SALDANA – IT DIRECTOR) (MIRLA DEATON – COUNTY CLERK’S DEPARTMENT)
- MMM. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
- a. CONSULTING SERVICES – HUMAN RESOURCES CLASSIFICATION & COMPENSATION STUDY OF ALL COUNTY DEPARTMENTS RFQ NO. 160502 - (NON SCORING LIAISON: GILBERTO ELIZONDO - COUNTY’S ADMINISTRATIVE SERVICES)

- NNN. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
- a. ANCILLARY/WORKSITE PRODUCTS FOR ACTIVE EMPLOYEES (INSURANCE) - RFP NO. 1460A - (GILBERTO ELIZONDO - COUNTY'S ADMINISTRATIVE SERVICES)
- OOO. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
- a. ADMINISTRATIVE SERVICES ONLY (ASO) AND RX FOR MEDICAL, PPO NETWORK, COBRA/HIPPA SERVICES, AND STOP LOSS COVERAGE (ACTIVES AND PRE-65 RETIREES) RFP NO. 1460EH - (GILBERTO ELIZONDO - COUNTY'S ADMINISTRATIVE SERVICES)
- PPP. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
- a. THIRD PARTY ADMINISTRATION FOR SECTION 125, FLEXIBLE SPENDING ACCOUNTS - RFP NO. 1460C - (GILBERTO ELIZONDO - COUNTY'S ADMINISTRATIVE SERVICES)
- QQQ. CONSIDERATION AND AUTHORIZATION TO AWARD ANNUAL BID NO. 1425 I FOR FIRE ALARM SYSTEM INSPECTIONS (SUPERIOR ALARMS). (MF-PURCHASING)
- RRR. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- A. LABORATORY SERVICES - ANNUAL RFP NO. 1475-2 (QUEST DIAGNOSTICS).
- SSS. CONSIDERATION AND APPROVAL OF STATE PLAN OF OPERATION AND THE TEXAS 1033 SURPLUS PROPERTY PROGRAM BETWEEN THE STATE OF TEXAS AND THE CAMERON COUNTY SHERIFF'S OFFICE. (OL-SHERIFF)
- TTT. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 2017 TAHOE BASE PPV AND ONE (1) 2017 CHEVROLET SILVERADO 1500 CREW CAB 4X4 LT TO BE PAID BY UTILIZING FUND NO. 900-5602 - VENDOR CALDWELL COUNTRY THROUGH BUY BOARD CONTRACT NO. 430-13. (OL-SHERIFF)
- UUU. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (CHANGE VALUE AGREED JUDGMENT). (JGJ-TAX)
- A. DEGARZAL, LTD 01-9330-1070-0101-00 \$2,854.93 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
 - B. DEGARZAL, LTD 02-0233-0010-0012-00 \$4,945.60 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
- VVV. CONSIDERATION AND APPROVAL OF COUNTY INVESTMENT POLICY AS PER LOCAL GOVERNMENT CODE CHAPTER 256. (DAB-TREASURER)

- WWW. COUNTY ADMINISTRATOR DAVID A. GARCIA, DEPUTY ADMINISTRATOR XAVIER VILLARREAL AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO AUSTIN, TEXAS ON 08/24 TO 08/26/16 TO ATTEND MEETINGS WITH STATE AGENCY OFFICIALS AND STATE LEGISLATORS AND TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES 2016 LEGISLATIVE CONFERENCE.
- XXX. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CIVIL/CRIMINAL/PROBATE SUPERVISOR ANGELA DE LA GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/27 TO 09/29/16 TO ATTEND THE 2016 STATE OF TEXAS CONFERENCE ON CRIMINAL JUSTICE INFORMATION SYSTEM REPORTING (CJIS).
- YYY. DISTRICT ATTORNEY'S OFFICE STAFF (1): DOMESTIC VIOLENCE ADVOCATE/COORDINATOR ROSALINDA PEREZ TO TRAVEL TO AUSTIN, TEXAS ON 07/13 TO 07/15/16 TO ATTEND THE 2016 TEXAS VICTIM SERVICES ASSOCIATION (TVSA) ADVANCE ACADEMY FOR VICTIM ASSISTANCE.
- ZZZ. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO PHILADELPHIA, PENNSYLVANIA ON 08/15 TO 08/21/16 TO ATTEND THE ELECTION CENTER'S 32ND ANNUAL NATIONAL CONFERENCE.
- AAAA. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 07/31 TO 08/03/16 TO PARTICIPATE IN THE 62ND ANNUAL BEEF CATTLE SHORT COURSE.
- BBBB. HEALTH AND HUMAN SERVICES OFFICE STAFF (5): BREASTFEEDING COORDINATOR CARMEN SALAS, QUALITY ASSURANCE COORDINATOR CLAUDIA SOTO, NUTRITION EDUCATOR COORDINATOR CYNTHIA CAMERON, WIC CERTIFYING SPECIALIST/CLINIC SUPERVISOR TERESA LOPEZ AND CERTIFYING AUTHORITY/CLINIC SUPERVISOR EMMA ADAME TO TRAVEL TO EDINBURG, TEXAS ON 07/13 TO 07/14/16 TO ATTEND THE PRINCIPLES OF LACTATION MANAGEMENT (POLM) COURSE.
- CCCC. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): BREASTFEEDING COORDINATOR CARMEN SALAS TO TRAVEL TO DALLAS, TEXAS ON 08/23 TO 08/25/16 TO ATTEND THE REGIONAL BREASTFEEDING PEER COUNSELOR MANAGEMENT TRAINING.
- DDDD. JUVENILE PROBATION OFFICE STAFF (5): JUVENILE PROBATION SUPERVISOR GRACIE GRACIA, OPERATIONS MANAGER ERICA MORENO AND JUVENILE PROBATION OFFICERS AMANDA DRASH, VICTORIA NEWTON AND VIOLETA SOSA TO TRAVEL TO SAN MARCOS, TEXAS ON 08/16 TO 08/18/16 TO ATTEND THE MENTAL HEALTH SCREENING USING MAYSI-2 CONFERENCE. (**PRO FORMA APPROVAL**)
- EEEE. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA TO TRAVEL TO WESLACO, TEXAS ON 07/19/16 TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE.
- FFFF. SHERIFF'S OFFICE STAFF (1): LIEUTENANT MARIO X. VERA TO TRAVEL TO HARLINGEN, TEXAS ON 07/20 TO 07/22/16 TO ATTEND VALOR ESSENTIAL TRAININGS ON SAFETY FOR LAW ENFORCEMENT.

- GGGG. SHERIFF'S OFFICE STAFF (2): DETENTION OFFICER JOE ELIZARDI AND CHAPLAIN ADAM GOMEZ TO TRAVEL TO HOUSTON, TEXAS ON 07/21 TO 07/23/16 TO ATTEND ANGER MANAGEMENT INSTITUTE TRAINER-SPECIALIST CERTIFICATION WORKSHOPS.
- HHHH. COUNTY TREASURER'S OFFICE STAFF (2): DEPUTY TREASURER VIRGINIA RECIO AND CHIEF DEPUTY TREASURER REBECCA COSTILLA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/20 TO 09/22/16 TO ATTEND THE 68TH ANNUAL COUNTY TREASURER'S ASSOCIATION OF TEXAS CONFERENCE.
- III. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- JJJ. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- KKKK. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (BO-JP PCT. 1)
- LLLL. COMMISSIONER PRECINCT 3 DAVID A. GARZA TO TRAVEL TO AUSTIN, TEXAS ON 08/24 TO 08/26/16 TO ATTEND THE 2016 TEXAS ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE.
- MMMM. SHERIFF'S OFFICE STAFF (4): 4 OFFICERS TO TRAVEL TO DALLAS, TEXAS WITHIN THE NEXT TWO WEEKS (DATES PENDING) TO ATTEND FUNERAL FOR THE SLAIN DALLAS POLICE OFFICERS.
- NNNN. CONSIDERATION AND POSSIBLE APPROVAL OF MASTER SERVICE AGREEMENT WITH GP STRATEGIES CORPORATION TO PROVIDE CONSULTING SERVICES FOR PRE-PLANNING FOR POST-HURRICANE RECOVERY OPERATIONS. (DJV-LEGAL)

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.

JUNE 7, 2016-SPECIAL MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING SCHEDULE AND PLAN OF FINANCE FOR 2016 CERTIFICATES OF OBLIGATION. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION AND OTHER MATTERS RELATING THERETO. (DAG-COUNTY ADMINISTRATOR)

- F. DISCUSSION AND ACTION REGARDING THE VENUE TAX PROGRAM AND PROJECT LIST SELECTION AND APPROVAL. (DAG-COUNTY ADMINISTRATOR)
- G. DISCUSSION AND APPROVAL OF A RESOLUTION PROVIDING FOR A SPORTS AND COMMUNITY VENUE PROJECT IN ACCORDANCE WITH CHAPTER 334 LOCAL GOVERNMENT CODE. (DAG-COUNTY ADMINISTRATOR)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING OFFICE SPACE DESIGNATION AT 835 E. LEVEE STREET BUILDING. (DAG-COUNTY ADMINISTRATOR)
- I. DISCUSSION AND POSSIBLE ACTION REGARDING ONGOING AND POSSIBLE FUTURE CAMERON COUNTY CAPITAL PROJECTS. (XV-DEPUTY COUNTY ADMINISTRATOR)
- J. DISCUSSION REGARDING FISCAL YEAR 2016-2017 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- K. DISCUSSION AND POSSIBLE ACTION TO AMEND THE CAMERON COUNTY VEHICLE USE POLICY. (GEJ-ADMINISTRATIVE SERVICES)
- L. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CLOSING OF NUMEROUS ROADS IN PCT. 1, IN RIO GRANDE BEACH SUBDIVISION UNIT 1, RECORDED IN VOLUME 19, PAGE 26, 26-A AND 26-B OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (PV-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CLOSING OF NUMEROUS ROADS IN PCT. 1, RIO GRANDE BEACH SUBDIVISION UNIT 1, RECORDED IN VOLUME 19, PAGE 26, 26-A, AND 26-B OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (PV-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO ACCEPT ROAD 831 INTO THE COUNTY ROAD SYSTEM, PCT. 4. (PV-CCDoT ENG)
- O. DISCUSSION AND POSSIBLE ACTION REGARDING JUDICIAL COURTHOUSE COMPLEX IMPROVEMENTS. (DV-FACILITIES MANAGEMENT)
- P. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE AND ADVERTISE FOR CONSTRUCTION MANAGER AT RISK (CMAR) REQUEST FOR QUALIFICATIONS (RFQ'S) FOR JUDICIAL COURTHOUSE COMPLEX IMPROVEMENTS. (DV-FACILITIES MANAGEMENT)
- Q. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE LOW BID AND ALTERNATE NO. 1 FROM CENTRAL AIR AND HEATING SERVICES INC. FOR CHILLER UPGRADES AND ELEVATOR MODERNIZATION AT THE CAMERON COUNTY 835 EAST LEVEE STREET BUILDING. (DV-FACILITIES MANAGEMENT)
- R. CONSIDERATION AND POSSIBLE ACTION TO AMENDMENT CONTRACT WITH MEGAMORPHOSIS TO PROVIDE AN ASSESSMENT OF EXTERIOR CLADDING AT 835 E. LEVEE STREET BUILDING. (DV-FACILITIES MANAGEMENT)

- S. CONSIDERATION AND AUTHORIZATION TO APPROVE OVERTIME FOR JUSTICE OF THE PEACE PCT. 2-2 CLERKS SILVIA ALDAPE, BELLANIRA G. LEAL AND ORALIA GONZALEZ. (JDG-JP PCT. 2-2)
- T. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 2 TO THE INMATE TELEPHONE SERVICES AGREEMENT WITH INMATE CALLING SOLUTION, LLC, D/B/A ICSOLUTIONS. (DJV-LEGAL)
- U. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE AND ADVERTISE CONSTRUCTION MANAGER AT RISK REQUEST FOR QUALIFICATIONS (RFQ'S) FOR THE ISLA BLANCA PARK AND ANDY BOWIE PARK IMPROVEMENTS. (JEV-PARKS)
- V. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR STEVE MERCER DBA COASTAL TRANSPLANTS TO ERECT "NO TRESPASSING/PRIVATE PROPERTY/NO HUNTING" SIGNS POST IN BOTH ENGLISH AND SPANISH ON FOUR SEPARATE TRACTS OF LAND, NORTH OF THE END OF PARK ROAD 100 AND NEAR THE WILLACY COUNTY LINE. (JEV-PARKS)
- W. CONSIDERATION AND POSSIBLE ACTION TO EXPAND BEACH PATROL SERVICES AT COUNTY BEACH ACCESS NO. 5 AND 6. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING PURSUANT TO THE 2016 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBGP)-COLONIA ECONOMICALLY DISTRESSED AREAS PROGRAM (CEDAP). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Y. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT IN THE AMOUNT OF \$86.80 PER TAX ACCOUNT FOR RESIDENTS IN THE IGLESIA VIEJA SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Z. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$72.11 PER TAX ACCOUNT FOR RESIDENTS IN THE RANCHO GRANDE NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSIDERATION AND APPROVAL OF PRORATED 15 MONTHS STREETLIGHT BILLING STATEMENT IN THE AMOUNT OF \$45.30 PER TAX ACCOUNT FOR RESIDENTS IN EL CARIBE ESTATES SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- BB. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT IN THE AMOUNT OF \$91.32 PER TAX ACCOUNT FOR RESIDENTS IN LA GLORIA CANAL SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- CC. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL FORTY-NINE (49) 250 WATT STREETLIGHTS IN LA GLORIA CANAL SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- DD. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL THIRTY (30) 250 WATT STREETLIGHT IN THE IGLESIA VIEJA NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- EE. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL TWO-HUNDRED SIXTY-NINE (269) 250 WATT STREETLIGHTS IN THE RANCHO GRANDE NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- FF. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE AS DETERMINED BY COMMISSIONERS' COURT FOR THE CURRENT FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES AS APPROVED BY THE COUNTY AUDITOR. THIS ALSO EXCLUDES GRANTS. (MF-PURCHASING)
- GG. DISCUSSION AND POSSIBLE ACTION ON APPROVING OR DENYING THE HIGHEST BID/OFFER(S) RECEIVED ON THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTION FROM A TAX RESALE CONDUCTED ON NOVEMBER 3, 2015. (JGJ-TAX)

LOT 18, BLOCK 3, LAGUNA MADRE BEACH 2 SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 11-14, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 82-4020-0030-0180-00).
- HH. CONSIDERATION AND POSSIBLE APPOINTMENT TO VACANCY IN CAMERON COUNTY CONSTABLE PRECINCT 5. (JG-LEGAL)

PRESENTATIONS:

- 4. PRESENTATION.
 - A. PRESENTATION BY HALFF AND ASSOCIATES ON PROJECT SCHEDULE AND THE CONSTRUCTION MANAGER AT RISK PROCUREMENT METHOD AS IT RELATES TO COASTAL PARK IMPROVEMENTS. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH AN INTER-GOVERNMENTAL SERVICE AGREEMENT (IGSA) PROPOSAL FOR A FAMILY RESIDENTIAL CENTER AND SERVICES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES ARISING IN CONNECTION WITH THE POSSIBLE APPOINTMENT OF INTERIM CONSTABLE FOR VACANCY IN POSITION OF CAMERON COUNTY CONSTABLE PRECINCT 5 AND PROCEDURE USED TO DO SO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

C. DISCUSSION AND POSSIBLE ACTION ON THE RESOLUTION APPROVING OR DENYING THE BID/OFFER(S) RECEIVED ON THE TAX RESALE CONDUCTED ON NOVEMBER 3, 2015, FOR THE BELOW MENTIONED PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072

LOT 18, BLOCK 3, LAGUNA MADRE BEACH 2 SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 11-14, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 82-4020-0030-0180-00).

D. DELIBERATION REGARDING THE POSSIBLE PURCHASE OF REAL PROPERTY IN PRECINCT 4 FOR THE FUTURE PRECINCT 4 WAREHOUSE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.

E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH RESPECT TO THE POSSIBLE MERGER OF THE BROWNSVILLE, HARLINGEN-SAN BENITO AND HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

F. 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).

G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE SPORTS AND COMMUNITY VENUE TAX IN ACCORDANCE WITH CHAPTER 334 OF THE LOCAL GOVERNMENT CODE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, 551.071(2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

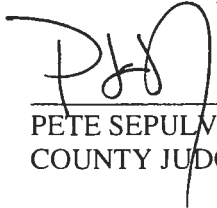
D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

SIGNED THIS 8th DAY OF JULY 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE