



**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, October 18, 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

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

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

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.

POSTED ON WEB
DATE 10/14/16 9:20am.



FILED FOR RECORD
AT 9:01 O'CLOCK A.M

OCT 14 2016

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 18TH DAY OF OCTOBER 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 AUTHORIZATION TO ACCEPT THE LOWEST WRITTEN QUOTATION FROM ALAMO IRON WORKS FOR HEAT RELATED PERSONAL PROTECTION EQUIPMENT. (GEJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND AUTHORIZATION TO EXECUTE STATEMENT OF WORK (SOW) NO. 19284816 AND CHANGE REQUEST NO. 19728251 FROM INSIGHT PUBLIC SECTOR (DIR CONTRACT NO. DIR TSO 2675). (GEJ-ADMINISTRATIVE SERVICES)
 - C. CONSIDERATION AND APPROVAL TO ESTABLISH A CAMERON COUNTY CREDIT CARD TO FACILITATE PURCHASES UNDER GSA/GSA ADVANTAGE. (MG-AUDITOR)
 - D. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT FOR BUILDING PERMITS DEPARTMENT. (PV-CCD&T ENG)

- E. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT FOR ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM NOVEMBER 10, 2016 TO SEPTEMBER 29, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR CROSSING EIGHT'S SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) NEW LINES OF SERVICES FOR THE CAMERON COUNTY ENGINEERING DEPARTMENT THROUGH AT&T PER THE TDIR CONTRACT NO. DIR-TSO-3420. (PV-CCDoT ENG)
- H. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND UNIVERSITY OF TEXAS RIO GRANDE VALLEY (UTRGV) FOR REPRESENTATIVE APPOINTMENT OF PAOLINA VEGA, P.E. TO THE LOWER RIO GRANDE VALLEY (L.R.G.V.), TEXAS POLLUTANT DISCHARGE SYSTEM (T.P.D.E.S.) STORMWATER REGIONAL TASK FORCE. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF I.A ESCONDIDA SUBDIVISION BEING 15.00 ACRES OF LAND OUT OF BLOCK 25, FRESNOS LAND AND IRRIGATION CO. SUBDIVISION, RECORDED IN VOLUME 3, PAGES 9 AND 9A, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED AS TRACT 1 IN VOLUME 21411, PAGE 224, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL OF 1ST STREET SUBDIVISION BEING A 20.895 ACRE TRACT OF LAND, MORE OR LESS, OUT OF A 35.547 ACRE TRACT OR LAND, OUT OF BLOCK TWENTY FOUR (24), FRESNOS LAND AND IRRIGATION COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 3, PAGES 9 & 9A OF THE CAMERON COUNTY MAP RECORDS, PCT. 3. (PV-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO PORT ENGINEERING ADMINISTRATION AND STAFF'S MOBILE PHONE LINES FROM SPRINT TO AT&T AS PER TDIR CONTRACT NO. DIR-TSO-3420. (PV-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) NEW LINE OF SERVICE FOR THE CAMERON COUNTY COMPUTER CENTER INFORMATION TECHNOLOGY SUPERVISOR THROUGH AT&T PER THE TDIR CONTRACT NO. DIR-TSO-3420. (JS-COMPUTER)
- M. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE APPROVAL OF THE BUREAU OF JUSTICE ASSISTANCE (BJA) FISCAL YEAR 2016 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT NUMBER 2016-AP-BX-0029 AWARD IN THE AMOUNT OF \$152,956.00. (JS-COMPUTER)
- N. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- O. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- P. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)

- Q. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S SEPTEMBER 2016 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- R. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING ROSEMARY RODRIGUEZ FOR HER THIRTY-THREE YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY. (SGP-COUNTY CLERK)
- S. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S SEPTEMBER 2016 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- T. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT CPS/EBOLA PUBLIC HEALTH PREPAREDNESS ACTIVITIES. (EG-HEALTH AND HUMAN SERVICES)
- U. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- V. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND RUBY J. GARCIA, WIC CERTIFYING AUTHORITY TO PARTICIPATE IN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TEXAS WIC DIETETIC INTERNSHIP PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- W. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT INFLUENZA VIROLOGIC SURVEILLANCE RIGHT SIZE GRANT PROGRAM. (ES-HEALTH AND HUMAN SERVICES)
- X. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT. (BO-JP. PCT. 1-1)
- Y. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- Z. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- AA. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- BB. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- CC. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT. (DA-JP PCT. 3-2)
- DD. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT. (JMJ-JP. PCT. 4)

- EE. CONSIDERATION AND APPROVAL THE OCTOBER 2015 TO SEPTEMBER 2016 MONTHLY FINANCIAL REPORTS. (ECJ-JP PCT. 5-2)
- FF. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- GG. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 FINANCIAL MONTHLY REPORT. (AEC- MAGISTRATE)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2016C10283) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND NOBLE TEXAS BUILDERS, LLC UTILIZING JOB ORDER CONTRACT RFP NO. 15-7175 ESC REGION 19 ALLIED STATES COOPERATIVE FOR REPAIRS TO THE STAIRWAY AT THE SEA RANCH RESTAURANT. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO RENEW AGREEMENT FOR DATA SERVICES (CONTRACT NO. 2013C12397) FOR ADDITIONAL (1) YEAR WITH ORBIT BROADBAND, LLC TO PROVIDE FIXED BROADBAND WIRELESS SERVICES TO THE CAMERON COUNTY PARKS AND THE CAMERON COUNTY JUDICIAL BUILDING. (JEV-PARKS)
- JJ. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2016-2017 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR ADMINISTRATIVE SERVICES THROUGH THE COUNTY'S PROGRAM, DEVELOPMENT AND MANAGEMENT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- KK. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2016-2017 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR EMERGENCY CONSULTING SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- LL. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2016-2017 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR FIRE MARSHAL SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT DIVISION OF THE FIRE MARSHAL. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- MM. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY, INC. FOR TWO HUNDRED SIXTY-NINE (269) STREETLIGHTS IN THE RANCHO GRANDE NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- NN. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD TO THE DISTRICT ATTORNEY'S OFFICE FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) STATE CRIMINAL JUSTICE PLANNING (421) FUND FOR THE CH-BORDER PROSECUTOR'S UNIT GRANT FOR FISCAL YEAR 2016-2017. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- OO. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR THE LOCAL BORDER SECURITY PROGRAM (LBSP) FISCAL YEAR 2017 OF THE CAMERON COUNTY SHERIFF'S AND PARK RANGERS DEPARTMENT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- PP. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION OF MISCELLANEOUS EQUIPMENT, FURNITURE AND VEHICLES. (MF-PURCHASING)
- QQ. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. APPLICATIONS FOR DEPOSITORY CONTRACTS (BANK DEPOSITORY SERVICES) NO. 1222 (MARTHA GALARZA, JESSE GARCIA)
- RR. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION FOR THE FOLLOWING RFP: (MF-PURCHASING)
- a. TRANSPORTATION OF INMATES – ANNUAL RFP NO. 1890 (GEORGE GARCIA, WILLIE CARDOZA, JANIE TREVINO)
- SS. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION FOR THE FOLLOWING RFP: (MF-PURCHASING)
- a. WORKERS COMPENSATION – ANNUAL RFP NO.1470 “GILBERTO ELIZONDO” (NON SCORING LIAISON – HUMAN RESOURCES DIRECTOR)
- TT. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING FURNITURE INTERLOCAL COOP AGREEMENTS: (MF-PURCHASING)
- a. TEXAS SMART BUY (TXMAS) STATE CONTRACTS 3 THRU 9 -711 & 10 THRU 16-710
 - b. NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT
 - c. NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA)
- UU. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
- a. MEDICAL WASTE DISPOSAL – ANNUAL BID NO. 1965 (BIO-OPS)
- VV. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP’S/RFQ’S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. TRAINING SERVICES -- ANNUAL BID NO. 1870 (WORLD CLASS TRAINING)
- WW. CONSIDERATION AND ACKNOWLEDGMENT OF ANNUAL BID NO. 1474 KITCHEN EQUIPMENT REPAIRS. (MF-PURCHASING)
- XX. CONSIDERATION AND AUTHORIZATION TO TRANSFER EQUIPMENT PURCHASED WITH FUNDS FROM THE AUTO BURGLARY AND THEFT PREVENTION AUTHORITY TO THE SOUTH TEXAS AUTO THEFT TSK FORCE (CITY OF BROWNSVILLE POLICE DEPARTMENT) FOLLOWING THE COMPLETION OF THE GRANT. (JGJ-TAX)
- YY. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S SEPTEMBER 2016 FINANCIAL REPORT. (DAB-TREASURER)
- ZZ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR APPLICATIONS FOR DEPOSITORY CONTRACTS (BANK DEPOSITORY SERVICES) NO. 1222 AND APPROVAL OF APPLICATION SOLICITATION DRAFT. (DAB-TREASURER)

- AAA. ADMINISTRATION OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT CHRISTINA G. ABREGO TO TRAVEL TO MCALLEN, TEXAS ON 11/17/16 TO ATTEND THE ONE-DAY WORKSHOP MISTAKE-FREE GRAMMAR & PROOFREADING.
- BBB. ADMINISTRATIVE SERVICES DIRECTOR GILBERTO ELIZONDO AND OFFICE STAFF (1): ASSISTANT DIRECTOR OF ADMINISTRATIVE SERVICES ANTHONY LOPEZ TO TRAVEL TO LA JOYA, TEXAS ON OCTOBER 19, 2016 TO MEET WITH SCHOOL DISTRICT ADMINISTRATORS REGARDING THE LA JOYA INDEPENDENT SCHOOL DISTRICT EMPLOYEE HEALTH BENEFITS.
- CCC. CCDOT ENGINEERING OFFICE STAFF (6): COUNTY ENGINEER PAOLINA VEGA, BUILDING OFFICIAL NOE BENAVIDES AND INSPECTORS RICARDO CASTILLO, ESTEBAN GALVAN, DANIEL GARCIA AND JONATHAN PENA TO TRAVEL TO BROWNSVILLE, TEXAS ON 11/02 TO 11/03/16 TO ATTEND THE 4TH ANNUAL SOUTH TEXAS BROWNSVILLE BUILDING PROFESSIONAL INSTITUTE.
- DDD. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TRAVELED TO PEARSALL, TEXAS ON 10/16 TO 10/17/16 TO PARTICIPATE AT THE REGIONAL PEER COMMITTEE MEETING.
- EEE. EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO NEW ORLEANS, LOUISIANA ON 10/11 TO 10/14/16 TO ATTEND THE 67TH ANNUAL GULF STATES MARINE FISHERIES COMMISSION.
- FFF. EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO MONTGOMERY, TEXAS ON 10/20 TO 10/23/16 TO PARTICIPATE AT THE TEXAS MASTER NATURALIST PROGRAMS 17TH ANNUAL MEETING.
- GGG. EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TO TRAVEL TO LAFAYETTE, LOUISIANA ON 11/14 TO 11/18/16 TO PARTICIPATE IN THE 2016 12TH ANNUAL SAN ANTONIO LIVESTOCK.
- HHH. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): WIC DIRECTOR LETICIA LOPEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/24 TO 10/28/16 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) 29TH ANNUAL MEETING.
- III. HEALTH AND HUMAN SERVICES OFFICE STAFF (4): CLINICAL SERVICES PROGRAM DIRECTOR ALBERTO PEREZ, IMMUNIZATION COORDINATOR ANA GALVAN, IMMUNIZATION OUTREACH SPECIALIST MARICELA AGUILAR AND IMMUNIZATION OUTREACH SPECIALIST III SARAH ZAPATA TO TRAVEL TO ALICE, TEXAS ON 11/09/16 TO ATTEND THE EPIDEMIOLOGY AND IMMUNIZATION CONFERENCE.
- JJJ. HEALTH AND HUMAN SERVICES OFFICE STAFF (4): ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR CARLOS E. CHAPA, HEALTH INSPECTORS MARTIN MONTEMAYOR, ANTONIO CARRILLO AND RICARDO GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/14 TO 11/18/16 TO ATTEND THE ON-SITE SEWAGE FACILITY (OSSEF) DESIGNATED REPRESENTATIVE COURSE.
- KKK. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): EPIDEMIOLOGIST PUBLIC HEALTH RESPONSE PROGRAM DINO X. CHAVEZ, II TO TRAVEL TO AUSTIN, TEXAS ON 11/16 TO 11/18/16 TO ATTEND THE INTRODUCTION TO NATIONAL ELECTRONIC DISEASE SURVEILLANCE SYSTEM/NBS TRAINING.

- LLL. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): HEALTHCARE PREPAREDNESS DIRECTOR MARCO LOZANO TO TRAVEL TO DALLAS, TEXAS ON 11/18 TO 11/21/16 TO ATTEND THE GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC) QUARTERLY MEETING.
- MMM. JUSTICE OF THE PEACE PCT. 2-1 LINDA SALAZAR TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/29 TO 02/1/17 TO ATTEND THE 2017 JUSTICE OF THE PEACE & COURT PERSONNEL TRAINING.
- NNN. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ADMINISTRATOR SILVIA ALDAPE TO TRAVEL TO AUSTIN, TEXAS ON 12/06 TO 12/09/16 TO ATTEND THE 62ND ANNUAL VITAL STATISTICS CONFERENCE.
- OOO. JUSTICE OF THE PEACE PCT. 2-3 OFFICE STAFF (1): COURT CLERK MELISSA ESCALANTE TO TRAVEL TO HOUSTON, TEXAS ON 11/16 TO 11/18/16 TO ATTEND THE COURT PERSONNEL SEMINAR.
- PPP. JUSTICE OF THE PEACE PCT. 3-1 GUADALUPE AYALA TO TRAVEL TO GALVESTON, TEXAS ON 12/04 TO 12/07/16 TO ATTEND THE 20 HOUR JUSTICE OF THE PEACE SEMINAR.
- QQQ. JUSTICE OF THE PEACE PCT. 4 JUAN MENDOZA, JR. TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/16 TO 10/19/16 TO ATTEND THE 24TH ANNUAL SOUTH TEXAS JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION CONFERENCE.
- RRR. JUSTICE OF THE PEACE PCT. 5-1 OFFICE STAFF (2): COURT ADMINISTRATOR PAT GARCIA AND TRAFFIC CLERK SANDRA S. DIAZ TO TRAVEL TO HORSESHOE BAY, TEXAS ON 02/15 TO 02/17/17 TO ATTEND THE EXPERIENCED CLERK COURT PERSONNEL SEMINAR.
- SSS. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION OFFICER BECKY POZOS AND TRAINER MARIO DAVILA TO TRAVEL TO HUNTSVILLE, TEXAS ON 10/30 TO 11/04/16 TO ATTEND THE JUVENILE PROBATION OFFICER BASIC TRAINING. (**PRO FORMA APPROVAL**)
- TTT. PARKS RANGERS OFFICE STAFF (3): SERGEANTS RICHARD FUENTES AND JOEL DONIAZ AND PARK RANGER JULIO SILVA TO TRAVEL TO BROWNSVILLE, TEXAS ON 11/01 TO 11/04/16 TO ATTEND THE BREATH TEST OPERATOR CERTIFICATION.
- UUU. PARKS SYSTEM OFFICE STAFF (1): CHIEF BEACH PATROL MICHAEL JOHNSON TO TRAVEL TO DENVER, COLORADO ON 11/02 TO 11/04/16 TO ATTEND THE UNITED STATES LIFESAVING ASSOCIATION (USLA) FALL 2016 BOARD OF DIRECTORS MEETING
- VVV. SHERIFF'S OFFICE STAFF (1): DEPUTY SONNY PEDRAZA TO TRAVEL TO ARLINGTON, TEXAS ON 10/25 TO 10/27/16 TO ATTEND THE CANINE ENCOUNTERS LAW ENFORCEMENT TRAINING.
- WWW. SHERIFF'S OFFICE STAFF (1): DEPUTY CHRIS CRIZANTO TO TRAVEL TO HIDALGO, TEXAS ON 10/27 TO 10/28/16 TO ATTEND THE TACTICAL HANDCUFFING INSTRUCTOR CERTIFICATION COURSE.
- XXX. SHERIFF'S OFFICE STAFF (1): DEPUTY RICHARD URIBE TO TRAVEL TO WESLACO, TEXAS ON 11/14 TO 11/18/16 TO ATTEND THE SOUTH TEXAS CRIME PREVENTION ASSOCIATION TRAINING ANNOUNCEMENT.

YYY. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND AMBIOTEC CIVIL ENGINEERING GROUP, INC. FOR ENGINEERING SERVICES TO DESIGN A BIORETENTION STORM WATER RUNOFF DETENTION AND WATER QUALITY TREATMENT FACILITY USING LOW IMPACT DEVELOPMENT TECHNIQUES, PCT. 3. (PV-CCD&T ENG)

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.

SEPTEMBER 6, 2016 - REGULAR MEETING
SEPTEMBER 6, 2016 - SPECIAL MEETING
SEPTEMBER 13, 2016 - SPECIAL MEETING (8:45 A.M.)
SEPTEMBER 13, 2016 - SPECIAL MEETING (9:00 A.M.)

D. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY THE FOLLOWING POSITIONS FROM COURT ASSISTANT I TO COURT ASSISTANT II, WITH A SALARY OF \$31,873.00. (XV-DEPUTY COUNTY ADMINISTRATOR)

- a. JP 1 SLOT 04
- b. JP 2-1 SLOT 05
- c. JP 3-1 SLOT 03
- d. JP 4 SLOT 03

E. CONSIDERATION AND AUTHORIZATION TO USE INSIGHT PUBLIC SECTOR AND TO APPROVE THE TROUBLESHOOTING AND MAINTENANCE (CONTRACT NO. 2016C09248) FOR THE 444TH DISTRICT COURT AV SYSTEM, UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTERLOCAL PURCHASING AGREEMENT CONTRACT #DIR-TSO-1962. (DAS-444TH DISTRICT COURT)

F. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR BUDGET 100-5600 SLOT 108 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (GEJ-ADMINISTRATIVE SERVICES)

G. CONSIDERATION AND AUTHORIZATION TO APPROVE AN ADMINISTRATIVE SERVICE AGREEMENT, FEE SCHEDULE, ADDENDUM A, ADDENDUM B, STOP-LOSS AGREEMENT AND EXHIBIT NUMBER ONE FOR STOP-LOSS AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL AND CAMERON COUNTY FOR THE EMPLOYEE HEALTH INSURANCE PLAN AND STOP-LOSS COVERAGE. (GEJ-ADMINISTRATIVE SERVICES)

H. CONSIDERATION AND DISCUSSION FOR 2016-2017 UNITED WAY CAMERON COUNTY CAMPAIGN AND AUTHORIZATION TO SPEAK TO COUNTY EMPLOYEES. (GEJ-ADMINISTRATIVE SERVICES)

- I. CONSIDERATION AND APPROVAL TO EXEMPT THE CIVIL SERVICE TEST FOR THE CHIEF DEPUTY POSITION FOR CAMERON COUNTY CONSTABLE PRECINCT 2. (AGJ-CONSTABLE PCT. 2)
- J. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY JUSTICE OF THE PEACE PCT. 2-3 COURT CLERK LEVEL I \$27,720.00 TO COURT CLERK LEVEL II \$31,248.00 TO INCREASE SLOT BY \$3,528.00. (MES-JP PCT. 2-3)
- K. CONSIDERATION AND SELECTION OF ONE OR MORE PROJECT(S) PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2017-2018 COMMUNITY DEVELOPMENT FUND. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- L. CONSIDERATION AND APPROVAL OF A PROJECT AGREEMENT AND REIMBURSABLE AGREEMENT FOR THE TX FLAT COUNTY'S LAGUNA ATASCOSA NATIONAL WILDLIFE REFUGE'S BUENA VISTA ROAD PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL AGREEMENT/TXMAS-05-03FAC020 TO MAKE REPAIRS AND PREVENTIVE MAINTENANCE FOR MECHANICAL AND COMPUTER CONTROLS FOR THE AC/CHILLER SYSTEM AT THE CARRIZALEZ-RUCKER DETENTION CENTER NEW JAIL SECTION. (OL-SHERIFF)
- N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND EXECUTE THE 6TH AND 7TH STREET CONDITIONAL USE LICENSE TO THE CITY OF BROWNSVILLE IN CONNECTION WITH THE EXPANSION OF 6TH AND 7TH STREET OVER THE STRIP OF LAND OWNED BY CAMERON COUNTY WHERE THE OLD UNION PACIFIC TRACKAGE HAS BEEN REMOVED. (FJM-LEGAL)
- O. CONSIDERATION AND ACTION TO AMEND RESOLUTION NO. 2015R03031, A RESOLUTION TO CREATE "THE LAGUNA MADRE ESTUARY PROGRAM TO BE LOCATED IN THE CAMERON COUNTY ENGINEERING DEPARTMENT. (DAG-COMMISSIONER PCT. 3)

PRESENTATIONS:

- 4. PRESENTATION.
 - A. PRESENTATION OF PROCLAMATION RECOGNIZING AND HONORING THE CARDOZA FAMILY FOR THEIR YEARS OF SERVICE TO CAMERON COUNTY. (AD-COMMISSIONER PCT. 2)
 - B. PRESENTATION BY THE TEXAS A&M AGRILIFE EXTENSION OFFICE TO PROMOTE HEALTHY LIFE STYLES IN THE COMMUNITIES ACROSS SOUTH TEXAS. (EP- COUNTY EXTENSION)
 - C. PRESENTATION ON 2016 CAMERON COUNTY BEACH PATROL STATISTICS REPORT. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES WITH RESPECT TO THE APPLICATION OF SECTION 4.09 OF THE COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES WITH RESPECT TO POSSIBLE AMENDMENTS AND EXEMPTIONS TO CIVIL SERVICE TESTS FOR NEW HIRES, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES INVOLVING THE REVIEW OF THE DEFERRED COMPENSATION 457 PLAN PROGRAMS CURRENTLY AVAILABLE TO EMPLOYEES, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138TH DISTRICT COURT, THE LEGAL STATUS OF THE CASE, RECOMMENDATIONS FOR CONTINUED HANDLING, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)(B) AND (2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CARLOS AVALOS VS. CAMERON COUNTY SHERIFF OMAR LUCIO, CAMERON COUNTY DETENTION CENTER, BONDED INSURANCE PROVIDERS, "UNKNOWN JOHN DOES", "WARDEN OF DC1" AND MEDICAL STAFF; CIVIL ACTION NO. 1:16-CV-220, FOR AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO, CAMERON COUNTY DETENTION CENTER, "WARDEN OF DC1" AND MEDICAL STAFF, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE AEP AGREEMENT FOR STREETLIGHTS AND THE 1295 FORM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES REGARDING POTENTIAL PUBLIC HEALTH MATTERS, 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.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

SIGNED THIS 14th DAY OF OCTOBER 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE