



**Cameron County, Texas  
Commissioners' Court**

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

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**SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Tuesday, August 16, 2016 at 9:00 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

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 10:02 O'CLOCK A M

**AUG 12 2016**

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By \_\_\_\_\_ Deputy



## **NOTICE**

**COMMISSIONERS' COURT SPECIAL MEETING**  
**TUESDAY, THE 16<sup>TH</sup> DAY OF AUGUST 2016 AT 9:00 A.M.**

## **AGENDA**

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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 OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
  - B. CONSIDERATION AND APPROVAL OF THE JULY 2016 MONTHLY FINANCIAL REPORT FOR BUILDING PERMITS DEPARTMENT. (PV-CCD&T ENG)
  - C. CONSIDERATION AND APPROVAL OF THE JULY 2016 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
  - D. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (ID-CONSTABLE PCT. 5)

- E. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S JULY 2016 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- F. CONSIDERATION AND APPROVAL OF THE JULY 2016 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- G. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH LOUIS SOROLA TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT RESPONDENTS OF THE MASTER COURT AND TO APPEAR BEFORE THE MASTER COURT ON MOTIONS TO ENFORCE CHILD SUPPORT. (GR-MASTER COURT)
- H. CONSIDERATION AND AUTHORIZATION OF FACILITY USAGE AGREEMENT (CONTRACT NO. 2016C08204) BETWEEN CAMERON COUNTY AND MORNINGSIDE ADULT KICKBALL ASSOCIATION (MAKA) FOR THE USE OF THE BASEBALL FIELDS AT PEDRO "PETE" BENAVIDES PARK. (JEV-PARKS)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH COPY GRAPHIC'S TDIR CONTRACT NO. DIR-TSO-3101 FOR THE CAMERON COUNTY PURCHASING DEPARTMENT. (MF-PURCHASING)
- J. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION OF FURNITURE AND VEHICLE. (MF-PURCHASING)
- K. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURERS' JULY 2016 FINANCIAL REPORT. (DAB-TREASURER)
- L. ADMINISTRATIVE SERVICES OFFICE STAFF (2): SAFETY RISK OFFICER JULIO RAYGOZA AND WORKERS' COMPENSATION SPECIALIST/CIVIL SERVICE DALIA SALINAS TO TRAVEL TO EDINBURG, TEXAS ON 08/23/16 TO ATTEND THE EDINBURG REGIONAL SAFETY SUMMIT.
- M. CONSTABLE PRECINCT 2 OFFICE STAFF (1): LIEUTENANT FELIPE CORIA TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 09/12 TO 09/15/16 TO ATTEND INVESTIGATING CITIZEN COMPLAINTS AND OFFICER MISCONDUCT FOR SUPERVISORS TRAINING.
- N. COUNTY TREASURER'S OFFICE STAFF (2): DEPUTY TREASURER VIRGINIA RECIO AND CHIEF DEPUTY TREASURER REBECCA COSTILLA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/19 TO 09/22/16 TO ATTEND THE 68<sup>TH</sup> ANNUAL COUNTY TREASURER'S ASSOCIATION OF TEXAS CONFERENCE.
- O. JUSTICE OF THE PEACE ADMINISTRATION OFFICE STAFF (1): COURT FUNCTIONAL ANALYST LIZ CHAVEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/30 TO 08/31/16 TO ATTEND WORKSHOP FOR STATE E-CITATIONS CORE REQUIREMENTS TEAM.
- P. JUVENILE PROBATION CHIEF TOMMY RAMIREZ AND OFFICE STAFF (2): DEPUTY DIRECTORS ROSE GOMEZ AND DAVID TUMLINSON TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/23 TO 10/26/16 TO ATTEND THE JUVENILE JUSTICE ASSOCIATION OF TEXAS (JJAT) CONFERENCE. (**PRO FORMA APPROVAL**)

- Q. CONSIDERATION AND POSSIBLE APPROVAL OF DISBURSEMENT OF PROJECT COSTS REQUISITION NO. 43. (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.

JULY 12, 2016-REGULAR MEETING  
JULY 19, 2016-SPECIAL MEETING

- D. CONSIDERATION AND AUTHORIZATION TO APPROVE THE USE OF US COMMUNITIES INTER-LOCAL AGENCY (CONTRACT NO. 11019) FOR THE TURN KEY INSTALLATION OF A 48KW LP GENERATOR SET (AND ACCESSORIES) AT THE GATEWAY INTERNATIONAL BRIDGE, AND A 25 KW LP GENERATOR SET (AND ACCESSORIES) AT THE FREE TRADE BRIDGE AT LOS INDIOS. (DAG-COUNTY ADMINISTRATOR)
- E. DISCUSSION REGARDING FISCAL YEAR 2016-2017 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT REGION 19 ALLIED STATES COOPERATIVE WITH NOBLE TEXAS BUILDERS FOR EXTERIOR CLADDING REMOVAL AT THE CAMERON COUNTY 835 E. LEVEE BUILDING. (DV-FACILITIES MANAGEMENT)
- G. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 152.014. (DJV-LEGAL)
- H. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (DJV-LEGAL)
- I. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF THE FOLLOWING PROPERTY TO CAMERON COUNTY: (DJV-LEGAL)
- LOTS 1-48 OF BLOCK 7 OF THE PADRE VALLEY ESTATES SUBDIVISION (ACCOUNT NO. 77-1220-0070-0010-00)
- J. DISCUSSION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 3 (CONTRACT NO. 2016C08205) TO PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2015C07175) WITH PETER A. RAVELLA CONSULTING, LLC (PARC) TO ASSIST WITH THE CREATION AND PRESENTATION OF THE CAMERON COUNTY EROSION RESPONSE PLAN FOR SUBMITTAL TO THE TEXAS GENERAL LAND OFFICE FOR REVIEW AND CERTIFICATION. (JEV-PARKS)

- K. CONSIDERATION AND APPROVAL FOR REQUEST FOR PROPOSALS “INMATE TABLET TECHNOLOGY”. (OL-SHERIFF)
- L. CONSIDERATION AND APPROVAL OF AN ORDER CALLING A VENUE PROJECT ELECTION TO BE HELD IN CAMERON COUNTY, TEXAS AND OTHER MATTERS RELATED THERETO. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- M. CONSIDERATION AND APPROVAL OF AN ORDER CALLING AN ELECTION TO BE HELD IN CAMERON COUNTY, TEXAS IN ACCORDANCE WITH CHAPTER 387, TEXAS LOCAL GOVERNMENT CODE, AND OTHER MATTERS RELATED THERETO. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- N. DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO THE ENTRY OF A COMMISSIONERS COURT ORDER, FINDING OR RESOLUTION ASSOCIATED WITH NECESSARY AND APPROPRIATE FIREARMS SIGNAGE AT THE CAMERON COUNTY JUDICIAL BUILDING LOCATED AT 974 E. HARRISON STREET. (JG-LEGAL)

**PRESENTATIONS:**

- 4. PRESENTATION.
  - A. PRESENTATION BY THE LINEBARGER GOGGAN BLAIR & SAMPSON, LLP REGARDING THE AD VALOREM DELINQUENT TAX REPORT. (JG-TAX)

**EXECUTIVE SESSION ITEMS:**

- 5. EXECUTIVE SESSION.
  - A. DELIBERATION REGARDING THE APPOINTMENT OR EMPLOYMENT OF THE CHIEF LEGAL COUNSEL INCLUDING INTERVIEWING OF APPLICANTS AND SELECTION OF FINALIST FOR APPOINTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074.
  - B. CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RESPECT TO PAYMENT, NON-PAYMENT, OVER PAYMENT AND/OR ENTITLEMENT TO PAYMENT FOR DELINQUENT TAX COLLECTION ATTORNEYS FEES OWED BY THE TOWN OF RANCHO VIEJO INCLUDING POSSIBLE DISTRICT COURT ACTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
  - C. CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL CONCERNING JOSE MARCOS MONTALVO V. CAMERON COUNTY, ET AL; CASE NO. 16-70186, FOR AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
  - 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 CONCERNING LEGAL ISSUES ASSOCIATED WITH NECESSARY AND APPROPRIATE FIREARMS SIGNAGE AT THE CAMERON COUNTY JUDICIAL BUILDING LOCATED AT 974 E. HARRISON STREET AS WELL AS RECOMMENDATIONS INCLUDING BUT NOT LIMITED TO THE ENTRY OF A COMMISSIONERS' COURT ORDER, FINDING OR RESOLUTION IN CONNECTION WITH THE SAME AS WELL AS POSSIBLE ADMINISTRATIVE AND/OR LEGAL ACTION PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
6. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.
  - D. POSSIBLE ACTION.
  - E. POSSIBLE ACTION.

SIGNED THIS 12<sup>th</sup> DAY OF AUGUST 2016.

  
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PETE SEPULVEDA, JR.  
COUNTY JUDGE