



**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, February 23, 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

Dan A. Sanchez  
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 10:58 O'CLOCK AM

**FEB 19 2016**

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



# NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 23<sup>RD</sup> DAY OF FEBRUARY 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 OF A PROCLAMATION HONORING MR. DAVID E. ALLEX, CHAIRMAN OF THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY". (PSJ-COUNTY JUDGE)
  - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND BROWNSVILLE PUBLIC UTILITIES BOARD FOR RECONSTRUCTION AND PAVING IMPROVEMENTS OF OKLAHOMA ROAD FROM HOUSTON ROAD TO MEDFORD ROAD. (DAG-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND BROWNSVILLE PUBLIC UTILITIES BOARD FOR RECONSTRUCTION AND PAVING IMPROVEMENTS OF FLORIDA ROAD FROM FM 511 TO BROWNE ROAD. (DAG-COUNTY ADMINISTRATOR)

- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RUBEN H. VENTO AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 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)
- E. CONSIDERATION AND AUTHORIZATION TO PURCHASE A ONE (1) NEW SAMSUNG GALAXY S5 CELL PHONE, PHONE PLAN AND ACTIVATION OF LINE FOR THE SAFETY RISK OFFICER, DEPARTMENT 301-4020, JOB SLOT NO. 1, AS PER AT&T TDIR CONTRACT DIR-SDD-1777. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- G. 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 \$40,000.00 QUOTE PROVIDED THROUGH GSA SCHEDULE 84 CONTRACT GS07F004Y. (MG-AUDITOR)
- H. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT NO. SB-011755 AMENDMENT 11 FOR VICTORIA ESTATES SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 4. (CAS-CCDoT ENG)
- I. CONSIDERATION AND APPROVAL OF THE JANUARY 2016 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- J. CONSIDERATION AND APPROVAL OF THE JANUARY 2016 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- K. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S JANUARY 2016 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- L. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS HEALTH AND HUMAN SERVICES COMMISSION FOR ONLINE COMMUNITY-BASED APPLICATION ASSISTANCE SERVICES THROUGH THE YOURTEXASBENEFITS.COM. (EG-HEALTH AND HUMAN SERVICES)
- M. CONSIDERATION AND APPROVAL OF THE JANUARY 2016 MONTHLY FINANCIAL REPORT. (DG- JP PCT. 3-2)
- N. CONSIDERATION AND APPROVAL FOR JUVENILE PROBATION TO PURCHASE NEW PHONE SYSTEM THROUGH DIR CONTRACT DIR-TSO-2652 FROM AT&T. (TM-JUVENILE PROBATION)

- O. CONSIDERATION AND AUTHORIZATION TO AMEND THE PARKS DEPARTMENT 2015-2016 EQUIPMENT LIST BY AUTHORIZING THE PURCHASE OF SIX (6) NEW VEHICLES IN LIEU OF THE SIX (6) PREVIOUSLY APPROVED "PRE-OWNED/USED" VEHICLES. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2016C02023) BETWEEN CAMERON COUNTY AND NATIONAL SKY SIGNS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2016C02024) BETWEEN CAMERON COUNTY AND WE FLY ADS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C02025) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND PORT ISABEL CHAMBER OF COMMERCE FOR SUMMER LONGEST CAUSEWAY RUN AND FITNESS WALK. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C02026) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JUST FOR FUN FLAG FOOTBALL FOR YOUTH FOOTBALL TOURNAMENT AT LAURELES COMMUNITY PARK. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH MOBILE VENDING PERMIT TO LUIS REYNA D/B/A QUICK PIT. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE VENDING PERMIT TO VERONICA NERI GONZALEZ D/B/A A DAY AT THE BEACH. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE VENDING PERMIT TO PATRICIA NERI GONZALEZ D/B/A EXPLORER BEACH. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH MOBILE VENDING PERMIT TO GUILLERMO CAMACHO D/B/A BEACH TOYS AND MORE. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO SEND A LETTER TO TEXAS GENERAL LAND OFFICE TO REQUEST RESTRICTION OF VEHICLES ON THE BEACH DURING TEXAS WEEK OF SPRING BREAK FROM 3/11 TO 3/20/16. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO RENEW THREE (3) BEACH MOBILE VENDING PERMITS TO JAIME SALAZAR D/B/A RUBY ELOTES. (JEV-PARKS)
  - a. RUBY ELOTES VIN NO. 7261
  - b. RUBY ELOTES VIN NO. 9912
  - c. RUBY ELOTES VIN NO. 5437

- Z. CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) BEACH MOBILE VENDING PERMITS TO SUSANA CUELLAR. (JEV-PARKS)
  - a. EL ELOTE LOCO VIN NO. 6344
  - b. EL ELOTE LOCO VIN NO. 6299
  
- AA. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF TEXAS SUPPORTING A PROPOSED AFFORDABLE HOUSING COMMUNITY KNOWN AS THE CASITA LANTANA AT INWOOD, IN CAMERON COUNTY, TEXAS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
  
- BB. CONSIDERATION AND AUTHORIZATION TO AWARD THE LOW BID TO MORWIL, LLC FOR THE DRAIN "A" WIDENING DRAINAGE IMPROVEMENTS PHASE II PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
  
- CC. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS ESTABLISHING WRITTEN SECTION 504 POLICY AND GRIEVANCE PROCEDURES AGAINST DISCRIMINATION BASED ON HANDICAP, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
  
- DD. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR RFP'S NO. 1464 FOR THE FOLLOWING LINES OF COUNTY INSURANCE: (MF-PURCHASING)
  - a. AUTO INSURANCE
  - b. PROPERTY & CASUALTY
  - c. GENERAL LIABILITY
  - d. WINDSTORM & HAIL
  - e. FLOOD
  - f. NFIP FLOOD
  - g. INTERNATIONAL BRIDGES
  - h. DISHONEST EMPLOYEE
  - i. DISTRICT CLERK ERRORS & OMISSION
  - j. CYBER LIABILITY
  
- EE. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
  - a. REQUEST FOR QUALIFICATIONS TO FURNISH CONSULTING SERVICES TO ASSIST THE CAMERON COUNTY HUMAN RESOURCES DEPARTMENT AND COMMISSIONERS' COURT IN THE PREPARATION AND ADMINISTRATION OF REQUESTS FOR PROPOSALS FOR THE EVALUATION OF AND RECOMMENDATIONS PERTAINING TO THE DESIGN, IMPLEMENTATION AND ADMINISTRATION OF THE CAMERON COUNTY SELF-FUNDED EMPLOYEE HEALTH CARE ("THE PLAN", INCLUDING RECOMMENDATIONS ON THE FUNDING, STOP LOSS, AGGREGATE STOP LOSS, PREFERRED PROVIDERS, THIRD PARTY ADMINISTRATION SERVICES AND SELF-FUNDED WORKERS COMPENSATION PLAN, AS WELL AS THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM, CAFETERIA PLAN, VOLUNTARY DENTAL AND VISION INSURANCE PLANS AND ANCILLARY PRODUCTS/SERVICES) RFQ NO. 160103 - "GILBERTO ELIZONDO" (NON SCORING LIAISON-HUMAN RESOURCE DIRECTOR)

- FF. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. ROAD EMULSIONS OILS – ANNUAL BID NO. 2540 (ERGON ASPHALT)
  - b. INDIRECT COST RATE STUDY (JAILS) – ANNUAL BID NO. 1218 (MGT OF AMERICA)
  - c. FIRE EXTINGUISHER MAINTENANCE – ANNUAL BID NO. 1430 (PUENTE FIRE PROTECTION)
- GG. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
  - a. LUBES, OILS, GREASES, FLUIDS, ANTI-FREEZE, DEGREASERS – ANNUAL BID NO. 1993 (ARGUINDEGUI OIL, J&B)
- HH. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
  - a. MOSQUITO INSECTICIDE – ANNUAL BID NO. 2430 (VARIOUS VENDORS)
- II. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (MF-PURCHASING)
  - a. ROAD MATERIALS: DRAINAGE – ANNUAL BID NO. 2520 (CONTECH ENGINEERING SOLUTIONS, RIO VALLEY PIPE - CAPA)
- JJ. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
  - a. ROAD MATERIALS: SURFACING – ANNUAL BID NO. 2580 (VARIOUS) “SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS’ COURT”
- KK. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP NO. 1464: (MF-PURCHASING)
  - a. AUTO INSURANCE, PROPERTY & CASUALTY, GENERAL LIABILITY, WINDSTORM & HAIL, FLOOD, NFIP FLOOD, INTERNATIONAL BRIDGES, DISHONEST EMPLOYEE, DISTRICT CLERK ERRORS & OMISSIONS, CYBER LIABILITY. “GILBERTO ELIZONDO” (NON SCORING LIAISON – HUMAN RESOURCE DIRECTOR)
- LL. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
  - a. PICK-UP TRUCKS (QTY. 7), CARS (QTY. 7), SUV'S (QTY. 4), VAN (QTY. 1) – BID NO. 160104 (VARIOUS)
- MM. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (MF-PURCHASING)
  - a. ROAD MATERIALS: FLEXIBLE BASE – ANNUAL BID NO. 2560 (MARTIN MARIETTS, VULCAN MATERIALS)

- NN. CONSIDERATION AND APPROVAL OF BID FOR THE FOLLOWING: (MF-PURCHASING)
- a. LIGHT BULBS AND BALLASTS – ANNUAL BID NO. 2004
- OO. CONSIDERATION AND AUTHORIZATION TO PURCHASE FIFTY (50) ABA XTREME XT 02IIIA WITH AJ CARRIER BODY ARMOR TO BE PAID BY UTILIZING FUND NO. 640-5600 FOR THE AMOUNT OF \$41,650.00. VENDOR GT DISTRIBUTORS, INC. THROUGH BUYBOARD CONTRACT NO. 432-13. (OL-SHERIFF)
- PP. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 41.411 OF THE TEXAS PROPERTY CODE (PROTEST OF FAILURE TO GIVE NOTICE), AS PER SECTION 26.11 OF THE TEXAS PROPERTY CODE (ADD ABSOLUTE EX). (TYJ-TAX ASSESSOR-COLLECTOR)
- a. VECINOS PROPERTIES LTD 74-7540-4070-0050-00 \$10,430.53 PROTEST OF FAILURE TO GIVE NOTICE, ADDED AG VALUE FOR TAX YEAR 2015.
  - b. BOARD OF REGENTS OF THE UNIVERSITY C/O OFFICE OG GENERAL COUNSEL 07-9620-0030-0011-00 \$2,642.02 ADD ABSOLUTE EX FOR TAX YEAR 2015.
- QQ. CONSIDERATION AND ACTION TO APPROVE A USER ACCESS AGREEMENT TO PROVIDE VIEW-ONLY ACCESS TO ENTITIES AND THEIR AFFILIATES REQUESTING ACCESS TO THE COUNTY PROPERTY TAX COLLECTION SYSTEM FOR INQUIRY AND PRINTING TAX STATEMENTS. (TYJ-TAX ASSESSOR COLLECTOR)
- RR. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JANUARY 2016 FINANCIAL REPORT. (DAB-TREASURER)
- SS. ADMINISTRATIVE SERVICES DIRECTOR GILBERTO ELIZONDO TO TRAVEL TO GALVESTON, TEXAS ON 03/09 TO 03/11/16 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES – COUNTY MANAGEMENT AND RISK CONFERENCE.
- TT. CCDoT ENGINEERING OFFICE STAFF (2): ASSISTANT ENGINEER C. ALEJANDRO SANCHEZ AND ROAD CONSTRUCTION INSPECTOR FRANCISCO COBARRUBIAS TO TRAVEL TO LA FERIA, TEXAS ON 03/11/16 TO ATTEND THE “HOW TO INSPECT AND ENFORCE A TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM” (TPDES) PROGRAM AT CONSTRUCTION SITES – PART OF THE LOWER RIO GRANDE VALLEY SOIL EROSION POLLUTION AWARENESS (SEPA) PROGRAM.
- UU. COMMISSIONER PCT. 3 DAVID GARZA AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ AND AIRPORT MANAGER JOE VEGA TO TRAVEL TO MONTGOMERY, TEXAS ON 03/09 TO 03/11/16 TO ATTEND THE 34TH TEXAS AVIATION CONFERENCE.
- VV. COUNTY CLERK'S OFFICE STAFF (2): OFFICE MANAGER MIRLA VERONICA DEATON AND FINANCIAL MANAGER FRANK MONREAL TO TRAVEL TO AUSTIN, TEXAS ON 03/28 TO 03/30/16 TO ATTEND THE TYLER TECHNOLOGIES 2016 ODYSSEY USER CONFERENCE.

- WW. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY BRETT PATTILLO TO TRAVEL TO DALLAS, TEXAS ON 04/03 TO 04/06/16 TO ATTEND THE 2016 CONFERENCE ON CRIMES AGAINST WOMEN.
- XX. DISTRICT ATTORNEY'S OFFICE STAFF (5): DOMESTIC VIOLENCE ASSISTANT DISTRICT ATTORNEYS JULIANNA A. SOSA AND GABRIELA MARTINEZ, DOMESTIC VIOLENCE INVESTIGATOR JESSICA I. MARROQUIN, DOMESTIC VIOLENCE ADVOCATE/COORDINATOR ROSALINDA PEREZ AND DOMESTIC VIOLENCE PARALEGAL REBECA G. MIRELES TO TRAVEL TO DALLAS, TEXAS ON 04/03 TO 04/06/16 TO ATTEND THE 2016 CONFERENCE ON CRIMES AGAINST WOMEN.
- YY. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ TO TRAVEL TO AUSTIN, TEXAS ON 03/28 TO 03/30/16 TO ATTEND THE ODYSSEY USER CONFERENCE.
- ZZ. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (2): COURT CLERKS ANGELICA CASTILLO AND BEATRIZ MUNIVEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/21 TO 03/23/16 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER COURT PERSONNEL TRAINING SEMINAR.
- AAA. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (2): COURT ADMINISTRATOR ANA SANCHEZ AND COURT CLERK DIAMANTINA ALVARADO TO TRAVEL TO SAN MARCOS, TEXAS ON 05/02 TO 05/04/16 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER COURT PERSONNEL TRAINING SEMINAR.
- BBB. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (1): COURT COORDINATOR CYNTHIA RODRIGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 06/15 TO 06/17/16 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER COURT PERSONNEL TRAINING SEMINAR
- CCC. JUSTICE OF THE PEACE PCT. 2-2 JUDGE JONATHAN D. GRACIA TO TRAVEL TO ROCKWALL, TEXAS ON 05/13 TO 05/18/16 TO ATTEND THE FISCAL YEAR 2016 20 HOURS JUSTICE OF THE PEACE TRAINING.
- DDD. PARKS OFFICE STAFF (1): DEPUTY DIRECTOR JAIME R. LOPEZ TO TRAVELED TO WESLACO, TEXAS ON 02/18/16 TO ATTEND THE TEXAS DEPARTMENT OF AGRICULTURE FOR FIVE (5) HOURS OF CONTINUING EDUCATION ON NON-COMMERCIAL PESTICIDE LICENSE HOLDERS TRAINING.
- EEE. SHERIFF'S OFFICE STAFF (1): INVESTIGATOR RAUL MALDONADO TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/29 TO 03/04/16 TO ATTEND THE RIO GRANDE VALLEY CHILD EXPLOITATION INVESTIGATION TASK FORCE TRAINING.
- FFF. CONSIDERATION AND POSSIBLE APPROVAL OF REQUISITION FOR DISBURSEMENT OF PROJECT COSTS FOR THE STATE HIGHWAY 550 PROJECT. (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.

JANUARY 4, 2016 - SPECIAL MEETING  
JANUARY 12, 2016 - REGULAR MEETING  
JANUARY 26, 2016 - REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE NECESSARY IMPROVEMENTS TO THE PHARR INTERCHANGE. (PSJ-COUNTY JUDGE)
- E. CONSIDERATION AND APPROVAL OF FUNDING REQUEST IN THE AMOUNT OF \$19,995.00 TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE VALLEY METRO ROUTE 45 - CAMERON CAREER CONNECTION. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO AMEND THE CAMERON COUNTY PERSONNEL POLICY MANUEL. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY THE FOLLOWING SLOTS – CLERK I TO SECRETARY II AND OFFICE MANAGER TO SECRETARY I. (EP-COUNTY EXTENSION)
- H. CONSIDERATION AND AUTHORIZATION TO APPROVE OVERTIME FOR 6 MONTHS IN THE AMOUNT OF \$12,806.40 FOR JUSTICE OF THE PEACE PCT. 2-1 CLERKS ANA SANCHEZ, CYNTHIA RODRIGUEZ, DIAMANTINA ALVARADO, BEATRIZ MUNIVEZ AND ANGELICA CASTILLO TO BE ABLE TO PREPARE FILE BOXES FOR SCANNING AND SHREDDING. (LS-JP PCT. 2-1)
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION DIRECTING THE CAMERON COUNTY TREASURER TO OPEN A SEPARATE TRUST ACCOUNT AT THE COUNTY DEPOSITORY TO BE MAINTAINED BY THE SHERIFF TO HOLD AND MANAGE CRIMINAL “NO-FILED” CASH BAIL BONDS FOR CASES IN WHICH THE SHERIFF ACCEPTS AND RECEIPTS CASH BAIL BONDS ON CASES WHICH ARE NOT LATER FILED BY OR INDICTED BY THE DISTRICT ATTORNEY AND FOR WHICH THERE IS NO COURT CUSTODIAN WITH WHOM THE CASH BAIL AMOUNTS MAY BE FORWARDED TO AND TO INCLUDE IN SUCH RESOLUTION THAT THE CAMERON COUNTY AUDITOR BE A SIGNATORY ON SUCH. (JAG-LEGAL)
- J. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY AUDITOR TO REQUEST UNCLAIMED COUNTY FUNDS AS LISTED ON STATE COMPTROLLER UNCLAIMED PROPERTY WEBSITE IN LIEU OF COUNTY JUDGE AFTER DIRECTION FROM COMPTROLLER’S OFFICE THAT THE PROPER CLAIMANT IS THE CHIEF FINANCIAL OFFICER FOR THE COUNTY, TO WIT; THE AUDITOR. (JAG-LEGAL)

- K. DISCUSSION AND POSSIBLE ACTION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C02027) BETWEEN CAMERON COUNTY PARKS (PARKS AND RECREATION) AND HINO ELECTRIC RGV SCHOLARSHIP FUND TO HOLD 2016 2<sup>ND</sup> ANNUAL SOUTH PADRE ISLAND BIKE RALLY AT ISLA BLANCA PARK. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE SIX (6) NEW PICK-UP TRUCKS AS APPROVED IN THE AMENDED PARKS 2015-2016 EQUIPMENT LIST VIA BUY BOARD APPROVED VENDOR/CALDWELL COUNTRY CHEVROLET (CONTRACT NO. 430-13). (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE THE NEW VEHICLE SPECIFICATIONS FOR THE AMENDED 2015-2016 PARKS DEPARTMENT EQUIPMENT LIST. (JEV-PARKS)
- N. CONSIDERATION AND APPROVAL OF CHAPTER 381 TAX ABATEMENT AGREEMENT WITH THE SATA GROUP (PROJECT ROMAN SIZZLE) AND NULLIFICATION OF THE AGREEMENT APPROVED BY THE CAMERON COUNTY COMMISSIONERS' COURT ON JULY 16, 2015. (MAY-PROGRAM. DEVELOPMENT AND MANAGEMENT)
- O. DISCUSSION AND AUTHORIZATION TO APPROVE WORK AUTHORIZATION NO. 2 WITH S&B INFRASTRUCTURE FOR THE PREPARATION OF TWO GRANT APPLICATIONS TO BE SUBMITTED TO THE RESTORE ACT TRANSOCEAN BUCKET 1. (DAG-COUNTY ADMINISTRATOR)

## **PRESENTATIONS:**

### 4. PRESENTATION.

- A. PRESENTATION OF PROCLAMATION HONORING MR. DAVID E. ALLEX, CHAIRMAN OF THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-COUNTY JUDGE)
- B. PRESENTATION OF RESOLUTION HONORING PATRICIA D. SANCHEZ FOR HER THIRTY SIX YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES. (SCB-COMMISSIONER PCT. 1)
- C. PRESENTATION OF RESOLUTION HONORING CATHERINE RIVERA FOR HER TWENTY FIVE YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT. (DAG-COMMISSIONER PCT. 3)
- D. PRESENTATION ON THE ZIKA VIRUS BY DR. JAMES W. CASTILLO, II, CAMERON COUNTY HEALTH AUTHORITY. (EG-HEALTH AND HUMAN SERVICES)

## **EXECUTIVE SESSION ITEMS:**

### 5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CITY OF BROWNSVILLE'S CONSTRUCTION OF MORRISON ROAD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH RESPECT TO SUGGESTED AMENDMENTS TO THE CAMERON COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
  - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LIMITED REVIEW BY THE AUDITOR OF REGISTRY AND TRUST FUND TRANSACTIONS FOR NON-INVESTED TRANSACTIONS AT COUNTY CLERK'S OFFICE INCLUDING ISSUES WITH RESPECT TO INTERNAL CONTROLS AND RECOMMENDATIONS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(B).
  - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE ABATEMENT AGREEMENT WITH THE SATA GROUP (PROJECT SIZZLE), PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
  - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON POSSIBLE LEGAL ISSUES REGARDING THE CAMERON COUNTY TAX OFFICE, 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.

SIGNED THIS 19<sup>th</sup> DAY OF FEBRUARY 2016.

  
\_\_\_\_\_  
PETE SEPULVEDA, JR.  
COUNTY JUDGE