



**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, May 3, 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 9:00 O'CLOCK A M

APR 29 2016

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 3<sup>RD</sup> DAY OF MAY 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 RESOLUTION SUPPORTING A COLLEGIATE FOOTBALL PROGRAM AT THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY AND THE NEWLY CREATED FEASIBILITY COMMITTEE AS IT RELATES TO THEIR EFFORTS TO STUDY THE CREATION OF A FOOTBALL PROGRAM AT THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY. (DAG-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
  - C. CONSIDERATION AND AUTHORIZATION TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR ENGINEERING SERVICES TO DESIGN OF BIO RETENTION STORM WATER RUNOFF DETENTION AND WATER QUALITY TREATMENT FACILITY USING LOW IMPACT DEVELOPMENT TECHNIQUES, PCT. 3. (CAS-CCD&T ENG)

- D. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LAS YESCAS II SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 3. (CAS-CCDoT ENG)
- E. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING THE GLADYS PORTER EARLY COLLEGE HIGH SCHOOL COWBOYS VARSITY SOCCER TEAM ON THEIR STATE CHAMPIONSHIP AND UNDEFEATED SEASON. (SCB-COMMISSIONER PCT. 1)
- F. CONSIDERATION AND APPROVAL OF THE MARCH 2016 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)
- G. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BUY BOARD CONTRACT 430-13 FOR THE PURCHASE OF A VEHICLE FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (VENDOR - CALDWELL COUNTRY). (LVS-DISTRICT ATTORNEY)
- H. CONSIDERATION AND APPROVAL OF THE ANNUAL RE-CERTIFICATION AND RE-QUALIFICATION OF TETRA TECH, INC. FORMERLY BDR A DIVISION OF LEIDOS, INC. TO PROVIDE DISASTER DEBRIS REMOVAL MONITORING AND CONSULTING SERVICE SUPPORT FOR CAMERON COUNTY IN ACCORDANCE WITH RFQ NO. 1452-A4 AND CONTRACT NO. 2014C06209. (TH-EMERGENCY MANAGEMENT)
- I. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS ON THE CHILLER REPLACEMENT AND ELEVATOR MODERNIZATION PROJECT AT THE CAMERON COUNTY 835 E. LEVEE BUILDING. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS ON THE AIR CONDITIONER UNIT REPLACEMENT PROJECT AT THE CAMERON COUNTY MARY LUCIO CLINIC. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 160201 TO B.G.S. NARAINDas, INC. FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM OFFICE SPACE. (EG-HEALTH AND HUMAN SERVICES)
- L. CONSIDERATION AND APPROVAL OF LEASE OF SPACE CONTRACT BETWEEN CAMERON COUNTY AND B.G.S. NARAINDas, INC. FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE WIC SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- M. 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 THE FISCAL YEAR 2016 PUBLIC HEALTH EMERGENCY PREPAREDNESS WORK PLAN FOR LOCAL HEALTH DEPARTMENTS. (EG-HEALTH AND HUMAN SERVICES)
- N. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATIVE OFFICES. (EG-HEALTH AND HUMAN SERVICES)

- O. CONSIDERATION AND APPROVAL OF THE MARCH 2016 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- P. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT (**PRO FORMA APPROVAL**). (TR-JUVENILE)
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF DISBURSEMENT OF PROJECT COSTS FOR REQUISITION NO. 41 FOR THE STATE HIGHWAY 550 PROJECT. (DJV-LEGAL)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE PURCHASE ORDER AGREEMENT WITH SWIMOUTLET.COM FOR THE PURCHASE OF SWIM GEAR FOR THE CAMERON COUNTY BEACH PATROL. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION WITH CAS COMPANIES, LP, FOR REPAIRS TO THE SEA RANCH RESTAURANT (CONTRACT NO.2014C12430). (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C05102) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER MEAL PROGRAM AT LAURELES COMMUNITY PARK. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO EXECUTE A SPECIAL WASTE PROFILE AGREEMENT (CONTRACT NO. 2016CO5104) WITH REPUBLIC SERVICES FOR THE DISPOSAL OF TAR MATS AND/OR TAR PATTIES WHICH OCCASIONALLY WASH ONTO COUNTY BEACHES. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE SERVICE AGREEMENT (CONTRACT NO. 2016C05105) WITH REPUBLIC SERVICES FOR THE DISPOSAL OF TAR MATS AND/OR TAR PATTIES. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2016C05108 WITH TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE ADOLPH THOMAE JR. COUNTY PARK PUBLIC BOAT RAMP. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO SOLICIT (BID NUMBER: 1340-17) FOR LEASE OF A VEHICLE STORAGE SPACE LOCATED AT ISLA BLANCA PARK. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
  - a. PEST CONTROL – ANNUAL BID NO. 1600 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- Z. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. COLLECTION OF DELINQUENT FINES AND COURT COSTS (JP'S) ANNUAL RFP NO. 1300

- AA. 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)
- BB. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. ROAD MACHINERY & FARM IMPLEMENT O.E.M. – ANNUAL BID NO. 2507 (HOLT CAT, NUECES POWER, NEUHAUS AND H&V EQUIPMENT)
- CC. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TS0-3043 FOR THE CAMERON COUNTY PURCHASING DEPARTMENT. (MF-PURCHASING)
- DD. CONSIDERATION AND AUTHORIZATION TO SELL SURPLUS EQUIPMENT IN THE SHERIFF'S DEPARTMENT TO THE RIO HONDO POLICE DEPARTMENT FOR \$1.00. (OL-SHERIFF)
- EE. CONSIDERATION AND AUTHORIZATION TO SELL SURPLUS EQUIPMENT IN THE SHERIFF'S DEPARTMENT TO THE LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT FOR \$1.00. (OL-SHERIFF)
- FF. CONSIDERATION AND AUTHORIZATION TO SELL SURPLUS EQUIPMENT IN THE SHERIFF'S DEPARTMENT TO THE SANTA ROSA POLICE DEPARTMENT FOR \$1.00. (OL-SHERIFF)
- GG. 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. SPI SPRINGEIGHT LP C/O MICHAEL KLEMENT 67-6400-1180-0010-00 \$3,328.33 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
  - b. SPI SPRINGEIGHT LP C/O MICHAEL KLEMENT 67-6400-1180-0010-00 \$3,120.67 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
  - c. SPI SPRINGEIGHT LP C/O MICHAEL KLEMENT 67-6400-1180-0010-00 \$3,029.74 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
  - d. SPI SPRINGEIGHT LP C/O MICHAEL KLEMENT 67-8378-0010-0010-00 \$10,042.56 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
  - e. SPI SPRINGEIGHT LP C/O MICHAEL KLEMENT 67-8378-0010-0010-00 \$9,471.74 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- HH. 445TH DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR BLANCA HINOJOSA TO TRAVEL TO SAN MARCOS, TEXAS ON 06/20 TO 6/24/16 TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM (PDP) TRIAL COURT COORDINATION.
- II. 445TH DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR SUGEY MUNIZ TO TRAVEL TO SAN MARCOS, TEXAS ON 06/20 TO 6/24/16 TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM (PDP) TRIAL COURT COORDINATION.

- JJ. ADMINISTRATIVE SERVICES OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT ANTHONY LOPEZ TO TRAVEL TO MCALLEN, TEXAS ON 05/09/16 TO ATTEND THE SEMINAR TITLED ESSENTIALS OF HUMAN RESOURCES LAW 2016.
- KK. BAIL BOND ADMINISTRATOR PRESCILLA ATKINSON AND (1) BOARD MEMBER (TO BE DETERMINED AT NEXT BAIL BOND MEETING) TO TRAVEL TO AUSTIN, TEXAS ON 06/02 TO 06/04/16 TO ATTEND THE 2016 PROFESSIONAL BONDSMEN OF TEXAS BAIL BOND COURSE.
- LL. CCDOT ENGINEERING OFFICE STAFF (2) AND COMMISSIONER PCT. 3 OFFICE STAFF (1): ASSISTANT ENGINEER C. ALEJANDRO SANCHEZ, COUNTY INSPECTOR FRANCISCO COBARRUBIAS AND ADMINISTRATIVE ASSISTANT PCT. 3 RAUL GOMEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/16 TO 05/20/16 TO ATTEND THE 18TH ANNUAL LOWER RIO GRANDE VALLEY WATER QUALITY MANAGEMENT AND PLANNING CONFERENCE.
- MM. CIVIL LEGAL DIVISION OFFICE STAFF (2): PARALEGAL IRENE GUERRA AND LEGAL SECRETARY LORRAINE VALDEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/22 TO 06/24/16 TO ATTEND THE PUBLIC PURCHASING SEMINAR.
- NN. CONSTABLE PCT. 2 OFFICE STAFF (4): CHIEF ROBERT LOPEZ AND DEPUTIES EDDIE MENDOZA, FRED KOWALSKI AND LUIS GARDUNO TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/21 TO 08/22/16 TO ATTEND THE OFFICER SAFETY AND COURTROOM SECURITY WORKSHOP.
- OO. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIM ADVOCATE NELDA DE LEON TRAVELED TO DALLAS, TEXAS ON 04/03 TO 04/06/16 TO ATTEND THE 11TH ANNUAL CONFERENCE ON CRIMES AGAINST WOMEN.
- PP. DISTRICT CLERK'S OFFICE STAFF (2): CHIEF DEPUTY RICARDO CORNEJO AND CRIMINAL MANAGER CESAR RODRIGUEZ TO TRAVEL TO DALLAS, TEXAS ON 05/09 TO 05/12/16 TO ATTEND THE GOVERNMENTAL COLLECTORS ASSOCIATION OF TEXAS (GCAT) CONFERENCE.
- QQ. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO FORT MYERS, FLORIDA ON 07/15 TO 07/24/16 TO ATTEND THE ELECTION CENTER PROFESSIONAL EDUCATION PROGRAM SUMMER SESSION.
- RR. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO LAREDO, TEXAS ON 05/14/16 TO PARTICIPATE IN THE DISTRICT 12 4-H SHOOTING SPORTS SHOTGUN MATCH CONTEST.
- SS. EXTENSION OFFICE STAFF (1): AGENT - COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TO TRAVEL TO COLLEGE STATION, TEXAS ON 05/10 TO 05/13/16 TO ATTEND THE SAN ANTONIO LIVESTOCK EXPOSITION-LEADERSHIP EXTENSION SESSION.
- TT. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/04/16 TO ATTEND A COTTON TRAINING.
- UU. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TRAVELED TO LAREDO, TEXAS ON 04/01 TO 04/02/16 TO PARTICIPATE ON THE ANNUAL DISTRICT 12 4-H FASHION SHOW.

- VV. EXTENSION OFFICE STAFF (1): AGENT – COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TO TRAVEL TO BROWNWOOD, TEXAS ON 05/03 TO 05/04/16 TO ATTEND THE TEXAS EXTENSION ASSOCIATION OF FAMILY AND CONSUMER SCIENCES SUMMER BOARD MEETING.
- WW. HEALTH AND HUMAN SERVICES OFFICE STAFF (3): EPIDEMIOLOGIST ILEANA VALDEZ, EPIDEMIOLOGIST ISABEL HUERTA AND ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR EDGAR CHAPA TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/24 TO 05/27/16 TO ATTEND THE 2016 JAMES STEELE CONFERENCE ON DISEASES IN NATURE TRANSMISSIBLE TO MAN.
- XX. JUSTICE OF THE PEACE PCT. 5-3 JUDGE MIKE TREJO TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/27 TO 07/01/16 TO ATTEND THE JUSTICES OF THE PEACE AND CONSTABLES CONFERENCE.
- YY. JUVENILE PROBATION OFFICE STAFF (1): SPECIAL PROGRAMS ADMINISTRATOR MELISSA MEDRANO TO TRAVEL TO MCALLEN, TEXAS ON 05/06, 05/09, 05/23, 06/08, 06/13, 07/14, 07/20, 07/29 AND 08/31/16 TO ATTEND THE FRED PRYOR SEMINARS. (**PRO FORMA APPROVAL**)
- ZZ. PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (1): DEPUTY PARKS DIRECTOR JAIME R. LOPEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/16 TO 05/20/16 TO ATTEND THE STORM WATER QUALITY MANAGEMENT AND PLANNING WORKSHOP.
- AAA. PROGRAM, DEVELOPMENT AND MANAGEMENT DIRECTOR MARK YATES TO TRAVEL TO NACOGDOCHES, TEXAS ON 04/28/16 TO ATTEND THE TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM ROUND IX CYCLE PUBLIC HEARING.
- BBB. PURCHASING AGENT MIKE FORBES AND OFFICE STAFF (3): PURCHASING MANAGER LETTY ROBERTS, CONTRACT MONITOR ELISA CISNEROS AND ASSISTANT PURCHASE ORDER COORDINATOR ANGELICA MARTINEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/22 TO 06/24/16 TO ATTEND THE ANNUAL PUBLIC PURCHASING SEMINAR FOR CITIES AND COUNTIES.
- CCC. SHERIFF'S OFFICE STAFF (1): PURCHASING CLERK ERIKA CARDENAS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/22 TO 06/24/16 TO ATTEND THE SOUTH PADRE ISLAND (SPI) SUMMER SESSION 2016 PURCHASING SEMINAR.
- DDD. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERNSHIP OPPORTUNITY FOR A SAM HOUSTON STATE UNIVERSITY STUDENT WITHIN THE CAMERON COUNTY FORENSIC PATHOLOGIST OFFICE. (DAG-COUNTY ADMINISTRATOR)

### **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.

MARCH 22, 2016 - REGULAR MEETING

APRIL 5, 2016 - REGULAR MEETING

APRIL 12, 2016 - SPECIAL MEETING

- D. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION IN SUPPORT OF CAMERON COUNTY'S EFFORTS TO ENTER INTO DISCUSSIONS TO FORM THE HIDALGO COUNTY AND CAMERON COUNTY (HARLINGEN/SAN BENITO/PORT ISABEL/SOUTH PADRE ISLAND) METROPOLITAN PLANNING ORGANIZATION IN THE RIO GRANDE VALLEY. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A MEMBER OF THE COMMISSIONERS' COURT TO SERVE ON THE TEXAS CONFERENCE OF URBAN COUNTIES POLICY COMMITTEE FOR THE 2016-2017 TERM AND APPROVAL OF A RESOLUTION SUPPORTING THE APPOINTMENT. (DAG-COUNTY ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING OFFICE SPACE AND LOCATION FOR JUSTICE OF THE PEACE'S PCT. 2-1, 2-2 AND 2-3. (DAG-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT NO. 2016C05106 BETWEEN CAMERON COUNTY AND MCGRIF SEIBELS WILLIAMS OF TEXAS, INC. FOR THE FOLLOWING: (GEJ-ADMINISTRATIVE SERVICES)
- a. CONSULTING SERVICES TO ASSIST THE CAMERON COUNTY HUMAN RESOURCES DEPARTMENT AND COMMISSIONERS' COURT IN THE PREPARATION AND ADMINISTRATION OF REQUEST FOR PROPOSALS FOR THE EVALUATION OF AND RECOMMENDATIONS PERTAINING TO THE DESIGN, IMPLEMENTATION AND ADMINISTRATION OF THE CAMERON COUNTY SELF-FUNDED EMPLOYEE HEALTH CARE PLAN ("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.
- H. CONSIDERATION AND POSSIBLE ACTION ON INTEREST OF TEXAS A&M UNIVERSITY-CORPUS CHRISTI THROUGH LONE STAR UAS CENTER OF EXCELLENCE AND INNOVATION AND AURORA FLIGHT SCIENCES TO USE THE PORT ISABEL-CAMERON COUNTY AIRPORT. (DG-COMMISSIONER PCT. 3)
- I. CONSIDERATION AND AUTHORIZATION TO AWARD BASE BID NO. 160302 (CAMERON COUNTY ANIMAL SHELTER) TO JCON CONSTRUCTION. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT). (DV-FACILITIES MANAGEMENT)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING TRACT NO. 3 LOCATED AT ISLA BLANCA PARK ADJACENT TO THE SEA RANCH MARINA. (JEV-PARKS)



- K. CONSIDERATION AND POSSIBLE ACTION ON A NOMINATION OF A COUNTY ELECTED OFFICIAL TO TEXAS DEPARTMENT OF AGRICULTURE (TDA) COMMISSIONER WHO WILL MAKE THE APPOINTMENT TO SERVE IN THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) REGIONAL REVIEW COMMITTEE (RRC). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL FROM THE CONSERVATION FUND FOR A GREEN INFRASTRUCTURE RAPID ASSESSMENT AND REGIONAL VISION MAP. (PSJ-COUNTY JUDGE)

## **PRESENTATIONS:**

- 4. PRESENTATION.
  - A. PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF MAY 2016 AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY JUDGE)
  - B. PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF MAY 2016 AS "MENTAL HEALTH AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY JUDGE)
  - C. PRESENTATION OF THE SECOND QUARTERLY REVENUE REPORT FOR THE PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)
  - D. PRESENTATION REGARDING RIO HONDO LIFT BRIDGE PROJECT. (DAG-COUNTY ADMINISTRATOR)
  - E. PRESENTATION BY BROWNSVILLE WELLNESS COALITION ON THEIR ONGOING ACTIVITIES AND POTENTIAL PARTNERSHIP(S) WITH CAMERON COUNTY. (DAG-COUNTY ADMINISTRATOR)

## **EXECUTIVE SESSION ITEMS:**

- 5. EXECUTIVE SESSION.
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH AMENDING THE PROJECT AND FINANCE PLANS FOR THE TAX INCREMENT REINVESTMENT ZONE NO.1, NO. 2. AND NO. 3 OF THE CITY OF HARLINGEN, 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 DISCUSSIONS IN EXECUTIVE SESSION GENERALLY AND THE APPLICATION OR POTENTIAL APPLICATION OF THE LEGISLATIVE PRIVILEGE, THE TESTIMONIAL PRIVILEGE AND EVIDENTIARY PRIVILEGES PURSUANT TO V.T.C.A. GOVERNMENT CODE 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).
  - D. DELIBERATION REGARDING THE APPOINTMENT OR EMPLOYMENT OF THE STAFF ENGINEER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074(A)(1).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

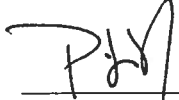
A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

SIGNED THIS 29<sup>th</sup> DAY OF APRIL 2016.

A handwritten signature in black ink, appearing to read "P. Sepulveda, Jr.", written over a horizontal line.

PETE SEPULVEDA, JR.  
COUNTY JUDGE