



**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, August 23, 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 8/19/16

8:46 a.m.



FILED FOR RECORD
AT 8:29 O'CLOCK A M

AUG 19 2016

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 23RD DAY OF AUGUST 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 RE-APPOINTMENT OF MR. BASILIO SANCHEZ AS BOARD MEMBER AND MS. DAISY FLORES AS ALTERNATE, TO THE AMIGOS DEL VALLE, INC. DISTRICT BOARD OF DIRECTORS. (PSJ-COUNTY JUDGE)
 - B. CONSIDERATION AND ACKNOWLEDGEMENT OF THE 2016 RESIDENTIAL PRICE RATES SET BY REPUBLIC SERVICES FOR RURAL CAMERON COUNTY SOLID WASTE COLLECTION SERVICES. (DAG-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO APPROVE PAYMENT DIRECTION FORM BETWEEN CAMERON COUNTY AND AT&T MOBILITY LLC. (DAG-COUNTY ADMINISTRATOR)

- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ARTURO A. GONZALEZ 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)
- E. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF EL AGOSTADERO SUBDIVISION BEING 18.29 ACRE TRACT OF LAND, MORE OR LESS, OUT OF AN 852.53 ACRE TRACT OUT OF SHARES 1 AND 17, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, SAID 434.67 ACRE TRACT BEING CONVEYED TO MAURICIO SAMPAYO AS RECORDED IN VOLUME 4628, PAGE 29 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (PV-CCD_oT ENG)
- G. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF L.G. RANCH SUBDIVISION BEING 1.782 ACRES OF LAND OUT OF BLOCK NUMBER TWENTY-SIX (26), CAMERON COUNTY DEVELOPMENT COMPANY SUBDIVISION OF THE CANTU TRACT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 45 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCD_oT ENG)
- H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF RESACA DEL MONTE PHASE I, BEING A 272.55 ACRE TRACT OF LAND, MORE OR LESS, BEING 28.576 ACRES OUT OF PARTITION SHARE FIVE (5), SIX (6) AND SEVEN (7) CAMERON COUNTY DEED RECORDS, AND 242.96 ACRES BEING ALL OF TRACTS FOUR (4), FIVE (5), SIX (6), SEVEN (7) AND EIGHT (8), NINE (9), TEN (10) AND ELEVEN (11), OF THE SUBDIVISION "E", "F", "G" AND "H", SHARES SEVEN (7) AND EIGHT (8), SAN PEDRO DE CARRITOS GRANT, CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 11, PAGE 22 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS AND LOTS 81 AND 82, BLOCK OF RESACA SANTA SUBDIVISION PHASE IV AS SHOWN BY MAP OF RECORD CABINET 1, SLOTS 2648B THROUGH 2649B, CAMERON COUNTY, TEXAS MAP RECORDS; SAID 272.55 ACRES, PCT. 4. (PV-CCD_oT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF RIVERSIDE GARDENS SUBDIVISION, SECTION II: A 90.828 ACRE TRACT OF LAND, MORE OR LESS, BEING: A 25.294 ACRE TRACT OF LAND, MORE OR LESS, BEING THE "REMAINING 25.30 ACRES OF EUBANKS 30.0 AC." AS SHOWN ON RIVERSIDE GARDENS SECTION I AS RECORDED IN CABINET 1, SLOT 2986-B OF THE CAMERON COUNTY MAP RECORDS; A 44.504 ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE "82.75 ACRE TRACT" AS SHOWN ON LAURA'S SUBDIVISION SECTION I AS RECORDED IN CABINET 1, SLOT 1806-B OF THE CAMERON COUNTY MAP RECORDS; A 21.03 ACRE TRACT OF LAND, MORE OR LESS BEING OUT OF BLOCKS EIGHTY-FIVE (85) THROUGH EIGHTY-EIGHT (88), NINETY-FIVE (95) AND NINETY-SIX (96) OF THE SAN BENITO IRRIGATED LAND COMPANY SUBDIVISION RECORDED IN VOLUME 2, PAGE 34 OF THE MAP CAMERON COUNTY MAP RECORDS, PCT. 4. (PV-CCD_oT ENG)
- J. CONSIDERATION AND APPROVAL OF AN ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION AND AFFIDAVIT SUBMISSION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF TEEGE ROAD. BRIDGE PROJECT, PCT. 4. (PV-CCD_oT ENG)

- K. CONSIDERATION AND APPROVAL OF THE JULY 2016 MONTHLY FINANCIAL REPORT. (ID-CONSTABLE PCT. 5)
- L. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO ACCEPT AND UTILIZE AUTO BURGLARY AND THEFT PREVENTION AUTHORITY (A.B.T.P.A.) GRANT FUNDS APPROVED BY THE AUTO BURGLARY AND THEFT PREVENTION BOARD TO COVER ASSISTANT DISTRICT ATTORNEY EXPENSES FROM SEPTEMBER 1, 2016 TO AUGUST 31, 2017. (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE A ONE-TIME PAYMENT TO TEXAS WORKFORCE COMMISSION (TWC) FOR THE AMOUNT OF \$1,500.00 (AGREEMENT BEGINS AUGUST 1, 2016 TO JULY 31, 2017). (LVS-DISTRICT ATTORNEY)
- N. CONSIDERATION AND AUTHORIZATION TO RENEW THE SERVICE AGREEMENT AND MAINTENANCE GRANT CONTRACT FOR VINE (VICTIM INFORMATION AND NOTIFICATION EVERYDAY) PROGRAM FROM APPRISS VENDOR AND PROVIDER OF VINE FOR THE STATE FISCAL YEAR 2017. (LVS-DISTRICT ATTORNEY)
- O. CONSIDERATION AND ADOPTION OF A RESOLUTION DESIGNATING SEPTEMBER AS VALLEY VOTER AWARENESS MONTH IN CAMERON COUNTY. (RG-ELECTION)
- P. CONSIDERATION AND APPROVAL FOR ELECTION DAY SITES FOR THE UPCOMING NOVEMBER 8, 2016 GENERAL ELECTION. (RG-ELECTION)
- Q. CONSIDERATION AND AUTHORIZATION TO APPROVE ISSUANCE OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION TO SCOGGINS CONSTRUCTION FOR JUDICIAL BUILDING ELEVATOR MODERNIZATION PROJECT. (DV-FACILITIES MANAGEMENT)
- R. CONSIDERATION AND AUTHORIZATION TO APPROVE ISSUANCE OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION TO HUNT & ASSOCIATES/SCOGGINS CONSTRUCTION FOR OLD COUNTY JAIL PLUMBING REPAIRS PROJECT. (DV-FACILITIES MANAGEMENT)
- S. CONSIDERATION AND APPROVAL TO PURCHASE AN IP OFFICE 500 V2 SYSTEM UNIT AND THE STATEMENT OF WORK FROM AT&T THROUGH DIR-TSO-2652 FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- T. CONSIDERATION AND APPROVAL TO PURCHASE AN AT&T EQUIPMENT SERVICE PLAN AND AT&T AVAYA IP OFFICE SUPPORT SERVICES UNDER AT&T MASTER AGREEMENT, FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- U. CONSIDERATION AND APPROVAL OF THE JULY 2016 MONTHLY FINANCIAL REPORT. (MT- JP PCT. 5-3)
- V. CONSIDERATION AND AUTHORIZATION TO PURCHASE CONTROL PANEL SYSTEM THROUGH TX-MAS CONTRACT NO. 9-84060 TO REMOVE EXISTING CONTROL PANEL SYSTEM AND RE-LAND THE DOORS AND INTERCOM STATION WIRING ON TO THE NEW SYSTEM. (TR-JUVENILE PROBATION)

- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT (CONTRACT NO. 2016C08222) TO ORIGINAL AGREEMENT (CONTRACT NO.2015C12317) BETWEEN CAMERON COUNTY AND TEXAS SOUTHMOST COLLEGE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C08224) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SOUTH PADRE ISLAND CONVENTION & VISITOR BUREAU FOR LANTERN FESTIVAL AT THE ANDY BOWIE PARK NORTH FLATS. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO PROCURE THE SERVICES OF "BRUSH CLEARING SERVICES, LLC" TO MULCH, CHIP AND CLEAR 140 ACRES OF BRUSH AT THE COUNTY AIRPORT. (JEV-PARKS)
- Z. CONSIDERATION AND POSSIBLE APPROVAL FOR HALFF ASSOCIATES TO PERFORM THE FOLLOWING OPTIONAL SPECIAL SERVICES:(1) ENVIRONMENTAL PERMITTING FOR THE ADDITIONAL COMPENSATION AS STATED IN ATTACHMENT "B" OF THE OWNER /ARCHITECT /ENGINEER AGREEMENT CONTRACT NO. 2016C04085 RELATING TO THE IMPROVEMENTS TO ISLA BLANCA PARK AND ANDY BOWIE PARK. (JEV-PARKS)
- AA. CONSIDERATION AND APPROVAL OF THE JULY 2016 MONTHLY FINANCIAL REPORT. (KS-PRE-TRIAL SERVICES)
- BB. CONSIDERATION AND APPOINTMENT OF A REVIEW COMMITTEE TO EVALUATE PROPOSALS FOR PROVIDER SERVICES FOR THE 2017 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- CC. CONSIDERATION AND AUTHORIZATION TO UTILIZE TXMAS CONTRACT NO. 7-78060 TO PURCHASE TWO JOHN DEERE GATORS - TH 6 X 4 GAS (MY 16) AND JOHN DEERE GATOR TX (MY16) THROUGH COMMISSARY FUNDS. (OL-SHERIFF)
- DD. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 11.31 OF THE TEXAS PROPERTY CODE (ADD DISABLED VET 100% EX). (JGJ-TAX)
 - ii. ADOLFO ZORRILLA 31-0000-4150-0210-00 \$7,473.35 ADD DISABLED VET 100% EX FOR TAX YEAR 2015.
- EE. 138TH DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR RAUL MARTINEZ, JR. AND COORDINATOR IRMA GILMAN AND TO TRAVEL TO AUSTIN, TEXAS ON 10/24 TO 10/27/16 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE (TACA).
- FF. 445TH DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR BLANCA HINOJOSA TO TRAVEL TO AUSTIN, TEXAS ON 10/24 TO 10/27/16 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE (TACA).
- GG. COMMISSIONER PCT. 3 DAVID GARZA TO TRAVEL TO AUSTIN, TEXAS ON 08/26/16 TO ATTEND THE TEXAS A&M AGRILIFE EXTENSION/COUNTY PARTNERSHIP TASK FORCE MEETING.

- HH. COMMISSIONER PCT. 3 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TRAVELED TO DALLAS, TEXAS ON 08/16/16 TO ATTEND MEETING WITH ENVIRONMENTAL PROTECTION AGENCY.
- II. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): PROGRAM COORDINATOR SANTOS Y. CASTANEDA TO TRAVEL TO AUSTIN, TEXAS ON 08/29 TO 08/31/16 TO ATTEND THE HEALTH AND HUMAN SERVICES COMMISSION STATEWIDE LEARNING COLLABORATIVE SUMMIT.
- JJ. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): PROGRAM COORDINATOR SANTOS Y. CASTANEDA AND SOCIAL WORKER ELIZABETH PUGA TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/06 TO 09/07/16 TO ATTEND THE REGIONAL HEALTHCARE PARTNERSHIP 6 LEARNING COLLABORATIVE SUMMIT 2016.
- KK. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (4): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA, COUNTY EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE, COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA AND COUNTY EXTENSION AGENT - COASTAL & MARINE SCIENCE TONY REISINGER TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/06 TO 09/09/16 TO PARTICIPATE AT THE DISTRICT 12 2016 SOUTH REGION PROGRAM PLANNING WORKSHOP.
- LL. SHERIFF'S OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT LAURA A. TREVINO TO TRAVEL TO BROWNSVILLE, TEXAS ON 09/14/16 TO ATTEND THE LOWER VALLEY CHAPTER-SOCIETY FOR HUMAN RESOURCE MANAGEMENT (LVC-SHRM) PROFESSIONAL CONFERENCE-LEGISLATIVE UPDATE.
- MM. SHERIFF'S OFFICE STAFF (3): ADMINISTRATIVE ASSISTANTS NORA BARRON, GLORIA ORTEGON AND NORMA HAWKINS TO TRAVEL TO BROWNSVILLE, TEXAS ON 09/14/16 TO ATTEND THE 2016 LEGISLATIVE LAW UPDATE PROFESSIONAL CONFERENCE.
- NN. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): CHIEF JAILOR MIKE LEINART TO TRAVEL TO RUIDOSO, NEW MEXICO ON 09/17 TO 09/23/16 TO ATTEND THE SOUTHWESTERN BORDER SHERIFF'S COALITION.
- OO. SHERIFF'S OFFICE STAFF (1): X-RAY TECHNICIAN EMMANUEL SALGADO TO TRAVEL TO EDINBURG, TEXAS ON 11/05/16 TO ATTEND THE TRAINING IN PATIENT CARE IN RADIOLOGY AND ABDOMEN/CHEST READING COURSE.

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
 JULY 26, 2016 - REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2016A"; AUTHORIZING A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT AND APPROVING OTHER MATTERS RELATING THERETO. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2016B"; AUTHORIZING A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT AND APPROVING OTHER MATTERS RELATING THERETO. (DAG-COUNTY ADMINISTRATOR)
- F. DISCUSSION REGARDING FISCAL YEAR 2016-2017 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE COUNTY BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE COUNTY TAX RATES FOR THE 2016-2017 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE PROPOSED COMPENSATION FOR ELECTED OFFICIALS. (XV-DEPUTY COUNTY ADMINISTRATOR)
- J. CONSIDERATION AND ACTION REGARDING THE SETTING OF ELECTED OFFICIALS COMPENSATION FOR FISCAL YEAR 2016-2017. (XV-DEPUTY COUNTY ADMINISTRATOR)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF FIRM FOR ADMINISTRATIVE SERVICES ONLY (ASO) AND RX FOR MEDICAL, PPO NETWORK, COBRA/HIPAA SERVICES AND STOP LOSS COVERAGE (ACTIVES AND PRE-65 RETIREES) – RFP NO. 1460EH (SUBJECT TO NEGOTIATIONS & CONTRACT APPROVAL BY COMMISSIONERS' COURT). (GEJ-ADMINISTRATIVE SERVICES)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF FIRM FOR ANCILLARY WORKSITE PRODUCTS FOR ACTIVE EMPLOYEES – RFP NO. 1460A (SUBJECT TO NEGOTIATIONS & CONTRACT APPROVAL BY COMMISSIONERS' COURT). (GEJ-ADMINISTRATIVE SERVICES)
- M. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF FIRM FOR CAFETERIA SECTION 125 THIRD PARTY ADMINISTRATOR – RFP NO. 1460C (SUBJECT TO NEGOTIATIONS & CONTRACT APPROVAL BY COMMISSIONERS' COURT). (GEJ-ADMINISTRATIVE SERVICES)
- N. CONSIDERATION AND APPROVAL FOR AN EXTENSION AS ALLOWED PER GC SECTION 52.051(c) IN SETTING THE COMPENSATION FOR DISTRICT COURT REPORTERS. (MG-AUDITOR)
- O. DISCUSSION AND POSSIBLE ACTION REGARDING 835 EAST LEVEE STREET BUILDING EXTERIOR CLADDING. (DV-FACILITIES MANAGEMENT)

- P. CONSIDERATION AND AUTHORIZATION TO APPROVE OVERTIME FOR JUSTICE OF THE PEACE PCT. 2-1 CLERKS (5) ANA SANCHEZ, CYNTHIA RODRIGUEZ, DIAMANTINA ALVARADO, ANGELICA CASTILLO AND BEATRIZ MUNIVEZ FOR 6 SATURDAYS TO BE ABLE TO SCAN (2007-2013) CITATIONS THAT ARE STORED IN THE PORTABLE STORAGE CONTAINER. (LS-JP PCT. 2-1)

PRESENTATIONS:

4. PRESENTATION.
- A. PRESENTATION OF THE THIRD QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.
- A. 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.
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LITIGATION FOR DAMAGES TO PROPERTY LOCATED AT LOT 1, BLOCK 137, OUT OF THE SAN BENITO LAND AND WATER COMPANY SUBDIVISION. PURSUANT TO V.T.C.A., GOVERNMENT CODE. SECTION 551.071(1)(A) & (B) AND (2).
6. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.

SIGNED THIS 19th DAY OF AUGUST 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE