

POSTED ON WEB

DATE 8/26/16

9:00 a.m.



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, August 30, 2016 at 9:00 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.



FILED FOR RECORD
AT 8:12 O'CLOCK A.M.

AUG 26 2016

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By  Deputy

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 30TH 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 ACTION FOR THE APPOINTMENT OF JESUS M. ESTRADA AS DEPUTY CONSTABLE FOR PRECINCT 1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR M. ALVAREZ SUBDIVISION, PCT 3. (PV-CCDoT ENG)
 - C. CONSIDERATION AND POSSIBLE APPROVAL OF THE FORM FOR THE STANDARD UTILITY AGREEMENT TO BE USED FOR US 77/83 SOUTH PARALLEL CORRIDOR PHASE II. (PV-CCDoT ENG)

- D. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MARIA MAGDALENA PENA FOR HER TWENTY-ONE YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY CLERK'S OFFICE. (SGP-COUNTY CLERK)
- E. CONSIDERATION AND AUTHORIZATION OF A COMMERCIAL PROPERTY INSURANCE FOR WHITESANDS HIDTA OFFICES AT 1100 FM 802, UNIT A, BROWNSVILLE, TEXAS 78521 AS REQUIRED UNDER CONTRACT NO. 2016C07190 LEASE AGREEMENT. COMMERCIAL PROPERTY INSURANCE PROPOSAL IS FROM MCGRUFF, SEIBELS & WILLIAMS OF TEXAS, INC. (LVS-DISTRICT ATTORNEY)
- F. 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 INFECTIOUS DISEASE CONTROL UNIT/SURVEILLANCE AND EPIDEMIOLOGY ACTIVITIES. (EG-HEALTH AND HUMAN SERVICES)
- G. CONSIDERATION AND AUTHORIZATION TO EXECUTE DEPARTMENT OF THE ARMY PERMIT (PERMIT NO. SWG-2015-00602) FOR THE ADOLPH THOMAE, JR. COUNTY PARK SHORELINE PROTECTION PROJECT. (JEV-PARKS)
- H. 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)
- I. ADMINISTRATIVE SERVICES OFFICE STAFF (2): ASSISTANT HUMAN RESOURCES DIRECTOR SUSIE MARFILENO AND ADMINISTRATIVE ASSISTANT ANTHONY LOPEZ TO TRAVEL TO BROWNSVILLE, TEXAS ON 09/14/16 TO ATTEND THE SOCIETY FOR HUMAN RESOURCE MANAGEMENT (SHRM) 2016 LEGISLATIVE LAW UPDATE PROFESSIONAL CONFERENCE.
- J. COUNTY AUDITOR'S OFFICE STAFF (4): 1ST ASSISTANT AUDITOR MARTHA P. GARCIA, ASSISTANT AUDITOR YARIM ENRIQUEZ, PAYROLL CLERK NORMA CARDONA AND ACCOUNTS PAYABLE CLERK DIANA CRUZ TO TRAVEL TO HOUSTON, TEXAS ON 09/11 TO 09/13/16 TO ATTEND THE SUNGARD PUBLIC SECTOR USERS' GROUP ASSOCIATION (SUGA) CENTRAL REGIONAL TRAINING EVENT.
- K. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3): ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ, RECORDS MANAGER GILBERT JARAMILLO AND CIVIL MANAGER DIANA GOMEZ TO TRAVEL TO ROCKPORT, TEXAS ON 09/21 TO 09/23/16 TO ATTEND THE COUNTY AND DISTRICT CLERK'S ASSOCIATION OF TEXAS REGION 8 MEETING.
- L. DIVERT COURT STAFF (1): COURT COORDINATOR BLANCA CASTANEDA TO TRAVEL TO AUSTIN, TEXAS ON 10/24 TO 10/27/16 TO ATTEND THE 40TH ANNUAL TEXAS ASSOCIATION FOR COURT ADMINISTRATION (TACA) CONFERENCE.

- M. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (1): INVESTIGATOR CAROLINA GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/14/16 TO ATTEND THE SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) QUARTERLY MEETING.
- N. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY RENE GARZA TO TRAVEL TO WESLACO, TEXAS ON 09/22 TO 09/23/16 TO ATTEND GRANT WRITINGS USA WORKSHOP.

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.
 - AUGUST 2, 2016 - SPECIAL MEETING
 - AUGUST 9, 2016 - REGULAR MEETING
 - AUGUST 9, 2016 - SPECIAL MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2016-2017 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POTENTIAL ACTION REGARDING THE APPROVAL OF CONTRACT 2016CO8233 WITH MUTUAL OF OMAHA FOR THE FOLLOWING: ANNUAL RFP NO. 1460A. (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE: ANCILLARY PRODUCTS
- F. DISCUSSION AND POTENTIAL ACTION REGARDING THE APPROVAL OF CONTRACT 2016C08234 WITH TASC (TOTAL ADMINISTRATIVE SERVICE CORPORATION) FOR THE FOLLOWING: ANNUAL RFP NO. 1460C. (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE: CAFETERIA SECTION 125 THIRD PARTY ADMINISTRATOR
- G. DISCUSSION AND POTENTIAL ACTION REGARDING THE APPROVAL OF CONTRACT 2016CO8235 WITH TEXAS ASSOCIATION OF COUNTIES FOR THE FOLLOWING: ANNUAL RFP NO. 1460EH. (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE: ADMINISTRATIVE SERVICES ONLY (ASO) AND RX FOR MEDICAL, PPO NETWORK, COBRA/HIPAA SERVICES, AND STOP LOSS COVERAGE (ACTIVES & PRE- 65 RETIREES)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING 835 EAST LEVEE STREET BUILDING EXTERIOR CLADDING. (DV-FACILITIES MANAGEMENT)

- I. CONSIDERATION AND POSSIBLE APPROVAL TO TERMINATE THE CONTRACT WITH ARRCO GENERAL CONSTRUCTION GROUP LLC REGARDING THE ADOLPH THOMAE, JR. COUNTY BOAT RAMP IMPROVEMENT PROJECT. (DJV-LEGAL)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE SALARY ADJUSTMENTS FROM BUDGET 10-512 SLOT NO. 43 - \$30,041.00 TO \$23,327.00 UTILIZING THE DIFFERENCE OF \$6,714.00 TO BE DISBURSED AS FOLLOWS: (OL-SHERIFF)
 - a. 10-560 - 13 \$23,899.00 \$800.00 \$24,699.00
 - b. 10-512 - 36 \$24,524.00 \$1,200.00 \$25,724.00
 - c. 10-512 - 34 \$23,327.00 \$1,400.00 \$24,727.00
 - d. 10-560 - 79 \$29,328.00 \$756.00 \$30,084.00
 - e. 10-560 - 80 \$25,963.00 \$537.00 \$26,500.00
 - f. 10-560 - 12 \$25,329.00 \$1,071.00 \$26,400.00
 - g. 10-512 - 31 \$30,634.00 \$950.00 \$31,584.00
- K. CONSIDERATION AND POSSIBLE ACCEPTANCE OF A DONATION OF PROPERTY FROM THE LEON AND LINDA BENCE REVOCABLE TRUST FOR A PRECINCT 4 PUBLIC WORKS/MAINTENANCE YARD FACILITY. (DAG-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANAGEMENT ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 0.782 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, STATE OF TEXAS; AND ELIZABETH RODRIGUEZ, ET. AL., CIVIL NO. 1:16-CV-204; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONTRACT WITH ARRCO GENERAL CONSTRUCTION GROUP LLC FOR THE ADOLPH THOMAE JR. COUNTY BOAT RAMP IMPROVEMENT PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE SETTLEMENT OF CESAR HERNANDEZ AND ESTEFANA ROSAS VS. CITY OF BROWNSVILLE, CAMERON COUNTY AND GUILLERMO ALVAREZ, IN THE 445TH JUDICIAL DISTRICT COURT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(B)&(2).

5. ACTION RELATIVE TO EXECUTIVE SESSION.

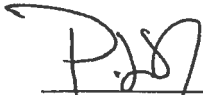
A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

SIGNED THIS 26th DAY OF AUGUST 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE