



**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, December 29, 2015 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

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 2:17 O'CLOCK P M

DEC 22 2015

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 29TH DAY OF DECEMBER 2015 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 AUTHORIZATION TO APPROVE CONTRACT NUMBER 2015C12357 BETWEEN CAMERON COUNTY AND WORLD CLASS TRAINING SERVICES (BUSINESS SKILLS). (GEJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND APPROVAL TO RE-APPOINT JAVIER DE LEON, KEITH UHLES AND ANNABELL ALEGRIA AS COMMISSIONERS OF THE CAMERON COUNTY CIVIL SERVICE COMMISSION AND CONTINUE JAVIER DE LEON'S DESIGNATION AS THE CHAIRMAN OF THE CIVIL SERVICE COMMISSION, UNDER 158.008 OF THE TEXAS LOCAL GOVERNMENT CODE. (GEJ-ADMINISTRATIVE SERVICES)

- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARIO JACINTO, JR. 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)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF BENJAMIN MICHAEL MURANDA 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 AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR VILLANUEVA GARDEN SUBDIVISION BEING 5.00 ACRES OF LAND OUT OF BLOCK EIGHTEEN "B" (18-B) OUT OF THE RESUBDIVISION OF BLOCKS EIGHTEEN (18), TWENTY-TWO (22) AND PART OF NINETEEN (19), EL JARDIN SUBDIVISION, IN SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OF PLAT THEREOF RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (CAS-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR SALAZAR SUBDIVISION BEING A 2.47 ACRE TRACT OF LAND OUT OF A CERTAIN 10.00 ACRE TRACT OUT OF LOT 4, BLOCK 209, EL JARDIN RESUBDIVISION OUT OF SHARE 29, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, SAID 2.47 ACRE TRACT BEING THE PROPERTY DESCRIBED IN WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 19761, PAGE 117 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (CAS-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR G.L.A.D. SUBDIVISION BEING A RESUBDIVISION OF LOT NUMBER TWO (2), BLOCK NUMBER ONE (1), BRIGGS ESTATES, IN THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP RECORDS IN CABINET 1, SLOTS 1920-A AND 1920-B MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (CAS-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION TO RETURN CELL PHONE NUMBER 956-708-9955 AND SERVICE FROM ADMINISTRATIVE SERVICES DEPARTMENT TO MAINTENANCE DEPARTMENT. (DV-CCDOT-FACILITIES MANAGEMENT)
- I. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2015 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)

- J. CONSIDERATION AND AUTHORIZATION OF AGREEMENT BETWEEN THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDEF) PROGRAM. (LVS-DISTRICT ATTORNEY)
- K. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S OFFICE RECORD MANAGEMENT AND PRESERVATION MASTER PLAN. (EG-DISTRICT CLERK)
- L. CONSIDERATION AND APPROVAL FOR COUNTY JUDGE TO SIGN A REQUEST FOR A GRANT FROM THE ECONOMIC DEVELOPMENT AGENCY (EDA) TO FUND THE RESTORATION OF THE LAISECA BUILDING FOR USE AS A SMALL BUSINESS LOAN FACILITY. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ NO. 151202: (MF-PURCHASING)
 - a. ARCHITECTURAL/ENGINEERING SERVICES – IMPROVEMENTS TO ISLA BLANCA PARK AND ANDY BOWIE PARK “JOE VEGA”.
- N. CONSIDERATION AND AUTHORIZATION TO PURCHASE THREE AT&T UNITE PRO AC781S-SKU NO. 6174A - HOT SPOT FOR INFORMATION TECHNOLOGY (IT) DIVISION PERSONNEL, USING COMMISSARY FUNDS. (OL-SHERIFF)
- O. CAMERON COUNTY PUBLIC DEFENDER'S OFFICE STAFF (2): CHIEF PUBLIC JUVENILE DEFENDER RAYMOND P. KATZ AND ASSISTANT PUBLIC JUVENILE DEFENDER STEVEN M. VANASSE TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/22 TO 2/24/16 TO ATTEND THE MANDATORY CONTINUING LEGAL EDUCATION JUVENILE CONFERENCE.
- P. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): CERTIFYING AUTHORITY/CLINIC SUPERVISOR LESLIE RAMIREZ AND WIC CERTIFICATION SPECIALIST/CLINIC SUPERVISOR JESSICA LEDEZMA TO TRAVEL TO DALLAS, TEXAS ON 1/24 TO 1/26/16 TO ATTEND THE THIRTIETH ANNUAL CONFERENCE ON PREVENTION OF CHILD ABUSE.
- Q. SHERIFF'S OFFICE STAFF (5): LIEUTENANTS ANDRES ARREOLA, OMAR LERMA, GILBERT CISNEROS, ELI ROCHA AND MARYANN FLORES TO TRAVEL TO HOUSTON, TEXAS ON 1/8 TO 1/9/16 TO ATTEND THE SPECIALIZED TRAINING INVESTIGATION TACTICS.

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.

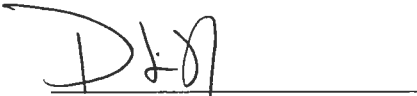
DECEMBER 1, 2015 - REGULAR MEETING
 DECEMBER 15, 2015 - REGULAR MEETING
 DECEMBER 17, 2015 - SPECIAL MEETING

- D. CONSIDERATION AND APPROVAL OF ORDER ESTABLISHING TRANSPORTATION REINVESTMENT ZONE NUMBER SIX AND A TAX INCREMENT ACCOUNT FOR SUCH ZONE, AND APPROVING AN AGREEMENT WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE TRANSFER, ASSIGNMENT, PLEDGE AND/OR PAYMENT OF A PORTION OF THE TAX INCREMENT ACCOUNT FUNDS TO SUCH AUTHORITY FOR THE DEVELOPMENT OF TRANSPORTATION PROJECTS (RESOLUTION NO. 2015R12077). (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO USE \$6,000.00 FROM LAPSED SALARIES TO PAY OVERTIME FOR THE EMPLOYEES OF THE DISTRICT CLERK'S OFFICE TO INDEX AND IMPORT THE INDEX CARDS FOR ADOPTION CASES, CHILD PROTECTIVE SERVICES CASES AND JUVENILE CASES FROM 1950 TO 1999. (THIS IS PHASE FOUR, PHASE FIVE AND PHASE SIX OF STAGE ONE OF THE RECORDS MANAGEMENT AND PRESERVATION PROJECT). (EG-DISTRICT CLERK)
- F. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO WHETHER COMMISSIONERS' COURT ELECTS TO PROHIBIT OPEN AND CONCEALED CARRY HANDGUNS IN THE COMMISSIONERS' COURTROOM DURING POSTING OPEN MEETINGS. (JAG-LEGAL)
- G. CONSIDERATION AND APPROVAL OF AN ADD-ON CONSTRUCTION AGREEMENT WITH MAGIC VALLEY ELECTRIC COOPERATIVE (MVEC) TO INSTALL ONE (1) ADDITIONAL 250 WATT STREETLIGHT LAMP TO AN EXISTING POLE ADJACENT TO 137 ROYAL PALM DRIVE IN LAS PALMAS MOBILE HOME ESTATES NEIGHBORHOOD AND AUTHORIZATION TO PROVIDE ELECTRICAL SERVICE BY MAGIC VALLEY ELECTRIC COOPERATIVE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

EXECUTIVE SESSION ITEMS:

- 4. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE ESTABLISHMENT OF TRANSPORTATION REINVESTMENT ZONE NUMBER SIX, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- 5. ACTION RELATIVE TO EXECUTIVE SESSION.
 - A. POSSIBLE ACTION.

SIGNED THIS 22nd DAY OF DECEMBER 2015.



PETE SEPULVEDA, JR.
COUNTY JUDGE