



**Cameron County, Texas  
Commissioners' Court**

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

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**SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Monday, December 21, 2015 at 9:30 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 10:29 O'CLOCK A M

**DEC 17 2015**

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

## **NOTICE**

**COMMISSIONERS' COURT SPECIAL MEETING**  
**MONDAY, THE 21<sup>ST</sup> DAY OF DECEMBER 2015 AT 9:30 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 APPROVAL OF A RIGHT OF ENTRY FOR CAMERON COUNTY FOR PROPERTY IN BLOCK 14, PICHER SUBDIVISION, DESCRIBED IN VOLUME 2, PAGE 14, MAP RECORDS CAMERON COUNTY, TEXAS AND LOTS 1 AND 2 OF E.J. CANTU SUBDIVISION DESCRIBED IN CABINET 1, PAGE 643-A OF THE MAP RECORDS, CAMERON COUNTY, TEXAS FOR STORM DRAINAGE DITCH PROJECT ALONG WHITE RANCH ROAD, PCT. 4. (DAG-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM NOVEMBER 14, 2015 TO NOVEMBER 14, 2016 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR CITRUS ESTATES SUBDIVISION, PCT. 4. (CAS-CCDoT ENG)
  - C. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR EAGLE ESTATES SUBDIVISION, FOR UNBUILT SEPTIC SYSTEMS, PCT. 4. (CAS-CCDoT ENG)

- D. CONSIDERATION AND AUTHORIZATION TO AWARD BASE BID OF BID NO. 151002 (ADDITIONS & RENOVATIONS TO THE SHERIFF'S OFFICE BUILDING) TO THE LOW BIDDER SCOGGINS CONSTRUCTION CONTRACTORS INC. (DV-CCDoT – FACILITIES MANAGEMENT)
- E. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S CONTRACT NO. DIR-TSO3043 FOR THE CAMERON COUNTY CONSTABLE PCT. 1 OFFICE. (PD-CONSTABLE PCT. 1)
- F. CONSIDERATION AND ACKNOWLEDGEMENT OF COUNTY CLERK NOVEMBER 2015 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- G. CONSIDERATION AND ACTION TO APPROVE INTAB LLC AS A SOLE SOURCE FOR EASY VIEW PRECINCT KIT BAGS. (RG-ELECTIONS)
- H. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2015 MONTHLY FINANCIAL REPORT.(JG-JP PCT. 2-2)
- I. CONSIDERATION AND APPROVAL FOR THE NOVEMBER 2015 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- J. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 TO SUBRECIPIENT GRANT AGREEMENT (CONTRACT NO. 2015C12334) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 15-036-000-8380) FOR CMP CYCLE 19 CAMERON COUNTY PUBLIC BEACH ACCESS NO. 4- ENHANCEMENTS. (JEV-PARKS)
- K. CONSIDERATION AND APPROVAL OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S HOMELAND SECURITY GRANTS DIVISION (HSGD) ON THE LOCAL BORDER SECURITY PROGRAM (LBSP) FY 2016 FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO SELL SURPLUS EQUIPMENT IN THE SHERIFF'S DEPARTMENT TO THE INDIAN LAKE POLICE DEPARTMENT FOR \$50.00. (OL-SHERIFF)
- M. CONSTABLE PCT. 2 OFFICE STAFF (3): DEPUTIES ROBERT LOPEZ, JUAN BERMUDEZ AND SAMUEL SAUCEDA TO TRAVEL TO GALVESTON, TEXAS ON 3/28 TO 3/31/16 TO ATTEND THE MANDATED CIVIL PROCESS TRAINING.
- N. DISTRICT ATTORNEY'S OFFICE STAFF (2): INVESTIGATORS CAROLINA BARRIENTOS AND EDUARDO LIMON TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/8 TO 2/12/16 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION INVESTIGATOR SCHOOL.
- O. JUVENILE PROBATION OFFICE STAFF (7): CHIEF TOMMY RAMIREZ, DEPUTY CHIEFS ROSE GOMEZ AND DAVID TUMLINSON, FISCAL ADMINISTRATOR BERTHA M. DE LA CERDA, SPECIAL PROGRAMS ADMINISTRATOR MELISSA MEDRANO AND FISCAL CLERKS RUTH SANCHEZ AND LINDA TREVINO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 2/21 TO 2/24/16 TO ATTEND THE 2016 CHIEF'S CONFERENCE BEING HOSTED BY THE CAMERON COUNTY JUVENILE PROBATION. **PRO FORMA APPROVAL**

- P. JUVENILE PROBATION OFFICE STAFF (2): SPECIAL PROGRAMS ADMINISTRATOR MELISSA MEDRANO AND VICTIMS COORDINATOR EMILY SAUCEDA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 2/21 TO 2/24/16 TO ATTEND THE 2016 CRIME VICTIM SERVICES CONFERENCE. **PRO FORMA APPROVAL**
- Q. SHERIFF'S OFFICE STAFF (1): INVESTIGATOR ANGEL PEREZ TO TRAVEL TO NEW MARKET, ALABAMA ON 1/9 TO 1/31/16 TO ATTEND THE KASSEBURG CANINE TRAINING.
- R. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (2): COUNTY EXTENSION AGENT- FAMILY AND CONSUMER SCIENCES LILIAN MEZQUIDA AND COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA TO TRAVEL TO COLLEGE STATION, TEXAS ON 1/12 TO 1/14/16 TO PARTICIPATE IN THE ANNUAL STATE EXTENSION CONFERENCE.
- S. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S NOVEMBER 2015 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- T. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): CHIEF JAILER MIKE LEINART TO TRAVEL TO DEL RIO, TEXAS ON 1/10 TO 1/12/16 TO ATTEND THE TEXAS BORDER SHERIFF'S ASSOCIATION.
- U. SHERIFF'S OFFICE STAFF (1): DEPUTY CARLOS GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 1/5 TO 1/7/16 TO ATTEND THE CANINE ENCOUNTERS LAW ENFORCEMENT TRAINING (CELET).

### **ITEMS FOR DISCUSSION AND ACTION:**

#### 3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY, TEXAS, THE CITY OF PORT ISABEL, TEXAS AND THE PORT ISABEL IMPROVEMENT DISTRICT NUMBER 1 IN PORT ISABEL, TEXAS FOR THE PURPOSES OF TAX INCREMENT FINANCING, PURSUANT TO CHAPTER 791 OF THE TEXAS GOVERNMENT CODE AND CHAPTER 311 OF THE TEXAS TAX CODE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- D. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING ORDER CALLING FOR THE ESTABLISHMENT OF TRANSPORTATION REINVESTMENT ZONE NUMBER SIX AND A TAX INCREMENT ACCOUNT FOR SUCH ZONE, AND AUTHORIZING 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 POSSIBLE APPROVAL OF GENERAL CONSULTING SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE, LTD FOR WORK ASSOCIATED WITH THE RESOURCES AND ECOSYSTEMS SUSTAINABILITY, TOURIST OPPORTUNITIES AND REVIVED ECONOMIES (RESTORE) OF THE GULF COAST STATES PROGRAM. (DAG-COUNTY ADMINISTRATOR)
- F. DISCUSSION AND APPROVAL OF CONSTRUCTION PROCUREMENT AND DELIVERY METHOD FOR CAMERON COUNTY JUSTICE OF THE PEACE COURTROOMS. (DV-CCD&T FACILITIES MANAGEMENT)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE CAMERON COUNTY TRUANCY POLICY AS REQUIRED BY LEGISLATION UNDER HOUSE BILL 2398. (LC-JP ADMINISTRATION/RG-DISTRICT ATTORNEY)
- H. CONSIDERATION AND APPROVAL OF THE ADDITION OF NEW HORIZON MEDICAL CENTER, 191 E. PRICE RD, AS AN EARLY VOTING LOCATION FOR THE MARCH 1, 2016 PRIMARY ELECTION, ON FEBRUARY 16-20 AND FEBRUARY 23-26, 2016 AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- I. DISCUSSION AND POSSIBLE ACTION CONCERNING SIGNAGE FOR COMMISSIONERS COURT OPEN MEETINGS IN CONFORMITY WITH LEGAL REQUIREMENTS TO PROHIBIT CONCEALED CARRY AND OPEN CARRY DURING OPEN MEETINGS. (JAG-LEGAL)
- J. CONSIDERATION AND POSSIBLE ACTION CONCERNING REQUEST FOR A WRITTEN WAIVER OF POTENTIAL CONFLICT PURSUANT TO TEXAS RULE OF DISCIPLINARY CONDUCT 1.09 (CONFLICT OF INTEREST; FORMER CLIENT) BY ROGELIO ORTIZ, JR. FORMERLY OF LINEBARGER, GOGGAN, BLAIR & SAMPSON TO REPRESENT POTENTIAL DEFENDANTS IN PROPERTY TAX CASES AGAINST THE COUNTY IN THE FUTURE WITHOUT RESTRICTION TO FILING DATE OR YEARS IN CONTROVERSY. (JAG-LEGAL)
- K. CONSIDERATION AND POSSIBLE ACTION ON ORDER SIGNED BY JUDGE OF THE COUNTY COURT AT LAW NO. 3 APPROVING ATTORNEY'S FEES FOR AD LITEM SERVICES PERFORMED IN CAUSE NUMBER 2014-CGC-00072-C IN THE AMOUNT OF \$3,544.45 FROM COUNTY FUNDS HELD IN THE CAMERON COUNTY TREASURER'S OFFICE. (JAG-LEGAL)

**EXECUTIVE SESSION ITEMS:**

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL WITH RESPECT TO REQUEST FOR A WRITTEN WAIVER OF POTENTIAL CONFLICT PURSUANT TO TEXAS RULE OF DISCIPLINARY CONDUCT 1.09 (CONFLICT OF INTEREST; FORMER CLIENT) BY ROGELIO ORTIZ, JR. FORMERLY OF LINEBARGER, GOGGAN, BLAIR & SAMPSON TO REPRESENT POTENTIAL DEFENDANTS IN PROPERTY TAX CASES AGAINST THE COUNTY IN THE FUTURE WITHOUT RESTRICTION TO FILING DATE OR YEARS IN CONTROVERSY AND RECOMMENDATIONS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
- B. 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).

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE POSSIBLE CREATION OF A TAX INCREMENT REINVESTMENT ZONE FOR PORT ISABEL IMPROVEMENT DISTRICT NO. 1. PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING ORDER SIGNED BY JUDGE OF THE COUNTY COURT AT LAW NO. 3 APPROVING ATTORNEY'S FEES FOR AD LITEM SERVICES PERFORMED IN CAUSE NUMBER 2014-CGC-00072-C IN THE AMOUNT OF \$3,544.45 FROM COUNTY FUNDS HELD IN THE CAMERON COUNTY TREASURER'S OFFICE AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).

5. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.

SIGNED THIS 17<sup>th</sup> DAY OF DECEMBER 2015.

  
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PETE SEPULVEDA, JR.  
COUNTY JUDGE