



**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
Thursday, June 18, 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 9:10 O'CLOCK A.M

JUN 15 2015

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
THURSDAY, THE 18TH DAY OF JUNE 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 APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE TEXAS OFFICE OF THE SECRETARY OF STATE. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSEPH CABRERA RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE 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 WHICH EVER ENDS SOONER. (AFJ-ADMINISTRATIVE SERVICES)

- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN A. DE LA FUENTE, FRANCISCO ROBLES, JR. AND TRAVIS STUKES RESERVE DEPUTY CONSTABLES FOR PRECINCT 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTIES IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENTS ARE VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENTS ARE MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER. (AFJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JESUS A. COBOS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IS IT NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (AFJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARTIN SALINAS, JR. RESERVE PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'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 APPOINTED PARK RANGER WHICH EVER ENDS SOONER. (AFJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND AUTHORIZATION TO AWARD INSURANCE RENEWALS AS FOLLOWS: (AFJ-ADMINISTRATIVE SERVICES)
 - a. FLOOD NFIP (LEGACY INSURANCE AGENCY)
- G. CONSIDERATION AND AUTHORIZATION TO AWARD INSURANCE RENEWALS AS FOLLOWS: (AFJ-ADMINISTRATIVE SERVICES)
 - a. PROPERTY. WINDSTORM. HAIL, FLOOD (OTHER THAN NFIP FLOOD) (MCGRIFF, SEIBELS & WILLIAMS)
 - b. VEHICLES: AUTO LIABILITY, PHYSICAL DAMAGE, COLLISION & COMPREHENSIVE (TEXAS ASSOCIATION OF COUNTIES)
 - c. GENERAL LIABILITY (TEXAS ASSOCIATION OF COUNTIES)
 - d. BRIDGE INTERNATIONAL OCCUPANCY (MCGRIFF, SEIBELS & WILLIAMS)
 - e. CONTRACTOR'S EQUIPMENT (MCGRIFF, SEIBELS & WILLIAMS)
 - f. DISTRICT CLERK'S ERRORS & OMISSIONS (MONTALVO INSURANCE AGENCY)
 - g. COMMERCIAL CRIME/PUBLIC EMPLOYEES DISHONESTY (MONTALVO INSURANCE AGENCY)
 - h. ELECTRONIC DATA PROCESSING (DDTE) PROPERTY/TIME ELEMENT (MCGRIFF, SEIBELS & WILLIAMS)
 - i. BOILER & MACHINERY (MCGRIFF, SEIBELS & WILLIAMS)

- H. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- I. CONSIDERATION AND APPROVAL OF CONTRACT FOR HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) CRIME ANALYST-ADDITIONAL CONTRACTED TIME FOR MELISSA LUZA FOR THE PERIOD OF JULY 1, 2015 TO DECEMBER 31, 2015. (MG-AUDITOR)
- J. CONSIDERATION AND APPROVAL OF CONTRACT FOR HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) CONSTRUCTION COORDINATOR ADRIAN CASIAS FOR THE PERIOD OF JULY 1, 2015 TO JULY 31, 2015. (MG-AUDITOR)
- K. CONSIDERATION AND APPROVAL OF RENEWAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND INDIGENT HEALTHCARE SOLUTIONS (IHS) FOR PROCESSING OF JUVENILE AND JAIL MEDICAL CLAIMS. (MG-AUDITOR)
- L. CONSIDERATION AND AUTHORIZATION TO APPROVE FINAL PAYMENT TO SPAWGLASS CONTRACTOR'S INC. FOR GATEWAY BRIDGE PHASE 1 NORTHBOUND AND SOUTHBOUND CANOPY PROJECT. (DV-CCD-T-CONSTRUCTION MANAGER)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR QUINTANILLA FAMILY ESTATES SUBDIVISION BEING ALL OF LOT TWO HUNDRED AND FIVE OUT OF A & R COUNTRY ACRES INC., CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 140-B, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3.(EH-CCDOT-ENG)
- N. CONSIDERATION AND AUTHORIZATION TO REDUCE THE AMOUNT OF THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEMS AT THE RESACA PALOMA SECTION III, PCT. 4. (EH-CCD-T-ENG)
- O. CONSIDERATION AND APPROVAL TO AMEND THE CURRENT CAMERON COUNTY SUBDIVISION RULES AND REGULATIONS IN REGARDS TO PLAT CERTIFICATION, AS PER APPENDIX B – EXHIBITS, SECTION B.5.J, CERTIFICATION FOR COUNTY CLERK. (EH-CCD-T-ENG)
- P. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2015 TO JUNE 20, 2016 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION III SUBDIVISION, PCT. 2. (EH-CCD-T-ENG)
- Q. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2015 TO JUNE 20, 2016 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION IV SUBDIVISION, PCT. 2. (EH-CCD-T-ENG)
- R. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY JOB TITLE TO PUBLIC WORKS SLOT NO. 10 FROM CONSTRUCTION FOREMAN TO MAINTENANCE FOREMAN. (RG-CCDOT-PUBLIC WORKS)

- S. CONSIDERATION AND AUTHORIZATION TO UPGRADE UNLIMITED TEXTING FEATURE ADD ON TO CELL PHONE LINES FOR THE PUBLIC WORKS DIVISION: 956-277-7395, 956-459-8627, 956-459-5028, 956-459-6540, 956-454-3236, 956-492-7108, 956-793-5394, 956-292-4506 AND 956-793-0927, AS PER CONTRACT DIR-SDD-1777. (RGJ-CCDoT-PUBLIC WORKS)
- T. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF THE SOUTH PADRE ISLAND APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING. (SCB-COMMISSIONER PCT. 1)
- U. CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- V. CONSIDERATION AND APPROVAL OF THE APRIL 2015 AND MAY 2015 MONTHLY FINANCIAL REPORTS. (AGJ-CONSTABLE PCT. 2)
- W. CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- X. CONSIDERATION AND APPROVAL OF THE APRIL AND MAY 2015 MONTHLY FINANCIAL REPORTS. (MBJ-CONSTABLE PCT. 4)
- Y. CONSIDERATION AND AUTHORIZATION TO PAY SOFTWARE HOUSE INTERNATIONAL (SHI) THE ANNUAL MICROSOFT ENTERPRISE AGREEMENT PAYMENT USING DIR-SDD-2503. (JR-COMPUTER)
- Z. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH KOFI FILE PRESERVATION TO INDEX AND SCAN CRIMINAL INDEX BOOK NO. 3 (JANUARY 1972 – AUGUST 1977), CRIMINAL INDEX BOOK NO. 4 (SEPTEMBER 1977 – MAY 1981), CRIMINAL INDEX BOOK NO. 5 (JUNE 1981 – MARCH 1983), CRIMINAL INDEX BOOK NO. 6 (APRIL 1983 – JULY 1985) AND CRIMINAL INDEX BOOK NO. 7 (AUGUST 1985 – 1989) PURSUANT TO TXMAS CONTRACT NO. 13-36010 IN THE AMOUNT OF \$26,982.09. (PHASE I OF THE RECORDS MANAGEMENT AND PRESERVATION PROJECT). (EG-DISTRICT CLERK)
- AA. CONSIDERATION AND APPROVAL OF A ONE (1) YEAR RENEWAL OF MAINTENANCE AND SUPPORT SERVICES AGREEMENT COVERING THE PERIOD OF 6//25/2015 THROUGH 6/24/2016 FOR THE AT&T PHONE SERVICE CONTRACT NO. 16193153 IN THE AMOUNT OF \$1,580.76. (RG-INTERIM ELECTIONS ADMINISTRATOR)
- BB. CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS AND SOFTWARE COMPANY AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM PURCHASED IN 2005 TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL CAMERON COUNTY AND OTHER JURISDICTION ELECTIONS. (RG-INTERIM ELECTIONS ADMINISTRATOR)
- CC. CONSIDERATION AND ACTION TO APPROVE VOTEC CORPORATION AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO VEMACS AND VOTESAFE SOFTWARE SYSTEM. (RG-INTERIM ELECTIONS ADMINISTRATOR)

- DD. CONSIDERATION AND APPROVAL OF ANNUAL RE-CERTIFICATION OF CONTRACT NO. 2011C06190 WITH W.G. YATES & SONS CONSTRUCTION COMPANY FOR PRE-PLANNING FOR POST-HURRICANE RECOVERY OPERATIONS. THIS ACTION WILL CONTINUE THE PRE-POSITION CONTRACT FOR THE FINAL YEAR OF THIS CONTRACT ENDING JUNE 23, 2016. (CDH-EMERGENCY MANAGEMENT)
- EE. CONSIDERATION AND APPROVAL OF LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) MASS FATALITY PLAN. (CDH-EMERGENCY MANAGEMENT)
- FF. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND RIO GRANDE VALLEY HEALTH INFORMATION EXCHANGE. (EG-INTERIM HEALTH DIRECTOR)
- GG. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE TECHNOLOGY FUNDS TO PURCHASE ONE (1) REPLACEMENT LAPTOP FOR FUNCTIONAL ANALYST AND THREE (3) REPLACEMENT COMPUTERS FOR JUSTICE OF THE PEACE OFFICES FROM DELL AND ONE (1) PROJECTOR FROM CDW-GOVERNMENT. (LC-JP ADMINISTRATION)
- HH. CONSIDERATION AND AUTHORIZATION TO INCREASE 100-4520-6014, AND 6049 BY \$2000.00 RESPECTIVELY FROM THE JUSTICE COURT TECHNOLOGY FUND TO ACCOMMODATE NEWLY IMPLEMENTED WORKFLOW CHANGES FOR THE JUSTICE COURTS. (LC-JP ADMINISTRATION)
- II. CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- JJ. CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (JG-JP PCT. 2-2)
- KK. CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (MEG-JP PCT. 2-3)
- LL. CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- MM. CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- NN. CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- OO. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACT AGREEMENT WITH LEXIS/NEXIS FOR ONLINE LEGAL RESEARCH AND SERVICES. (MG-LAW LIBRARY)
- PP. CONSIDERATION AND APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL REPORT. (AEC-MAGISTRATE COURT)

- QQ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C06130) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MOLINA HEALTHCARE OF TEXAS TO PROVIDE AN INSTRUCTIVE PROGRAM BASED ON HEALTHCARE AWARENESS, FITNESS AND EDUCATION FOR THE DURATION OF THE SUMMER YOUTH PROGRAM AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- RR. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C06131) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MIGRANT HEALTH PROMOTION TO PROVIDE CULTURALLY AND LINGUISTICALLY SUPPORT GROUPS FOR VICTIMS OF DOMESTIC VIOLENCE AND/OR SEXUAL ASSAULTS AND PROVIDE NAVIGATOR SERVICES AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- SS. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C06132) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND UT SCHOOL OF PUBLIC HEALTH TO PROVIDE A PROGRAM BASED ON EDUCATION, SKILL BUILDING AND SUPPORT FOR OVERWEIGHT AND OBESE YOUTH AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- TT. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2015C06133) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND HEALTH AND HUMAN SERVICES COMMISSION FOR THE PURPOSE OF ASSISTING WITH ONLINE COMMUNITY-BASED APPLICATION ASSISTANCE IN CONNECTION WITH THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP), TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF), MEDICAID, LONG-TERM CARE SERVICES PROGRAM (LTC), AND CHILDREN'S HEALTH INSURANCE PROGRAM (CHIP) AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C06135) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MIGRANT HEALTH PROMOTION TO PROVIDE CULTURALLY AND LINGUISTICALLY SUPPORT GROUPS FOR VICTIMS OF DOMESTIC VIOLENCE AND/OR SEXUAL ASSAULTS AND PROVIDE NAVIGATOR SERVICES AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- VV. CONSIDERATION AND AUTHORIZATION TO RETAIN IN PARKS INVENTORY A 2008 FORD F-250 (VIN #1FTSW20558EC21915) 2-WHEEL DRIVE SUPER DUTY CREW CAB PICK-UP, WHICH IS SCHEDULED TO BE TRANSFERRED TO VEHICLE SURPLUS SUBSEQUENT TO RECEIVING A NEW REPLACEMENT. (JEV-PARKS)
- WW. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 3 (ORDER NO. 2015O6024) TO CONTRACT (CONTRACT NO. 2014C12430) WITH CLEAN AIR SOLUTIONS (CAS) FOR THE SEA RANCH RESTAURANT REPAIRS. (JEV-PARKS)

- XX. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT ALLIED STATES RFP NO. 14-7072 WITH NOBLE GENERAL CONTRACTORS (DBA NOBLE TEXAS BUILDERS) FOR THE REPAIRS OF THE ADOLPH THOMAE JR. COUNTY PARK FISHING PIERS (CONTRACT NO. 2015C06134). (JEV-PARKS)
- YY. CONSIDERATION AND APPROVAL OF 2014 OPERATION STONEGARDEN GRANT INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITIES OF LOS FRESNOS, SOUTH PADRE ISLAND, PORT ISABEL, LA FERIA, TOWN OF RANCHO VIEJO, SAN BENITO AND HARLINGEN. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- ZZ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. TIRE REPAIRS – ANNUAL BID NO. 1850 (SOUTHERN TIRE MART)
- AAA. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. CAUSEWAY LIGHTING REPAIRS (QUEEN ISABELLA) – ANNUAL BID NO. 1485 (AUSTIN TRAFFIC SIGNAL CONSTRUCTION CO.)
- BBB. 103RD DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR MARIA G. CORTINA AND COURT COORDINATOR LORRAINE I. PEREZ TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.
- CCC. 103RD DISTRICT COURT JUDGE JANET L. LEAL TO TRAVEL TO AUSTIN, TEXAS ON 7/8 TO 7/9/15 TO ATTEND THE LEGISLATIVE UPDATE 2015 FAMILY LAW LEGISLATIVE UPDATE.
- DDD. CCDoT INTERNATIONAL BRIDGE SYSTEM OFFICE STAFF (2): BRIDGE SYSTEM ADMINISTRATOR DESIGNEE/BOOKKEEPER ERIKA GARCIA AND EXECUTIVE SECRETARY VERONICA AVINA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/24 TO 6/26/15 TO ATTEND THE ANNUAL NATIONAL ASSOCIATION OF PURCHASING MANAGEMENT (NAPM) TRAINING SEMINAR.
- EEE. CCDoT ENGINEERING OFFICE STAFF (1): ASSISTANT ENGINEER ALEJANDRO SANCHEZ, P.E. TO TRAVEL TO PHARR, TEXAS ON 8/12 TO 8/13/15 TO ATTEND THE TEXAS DEPARTMENT OF TRANSPORTATION LOCAL GOVERNMENT PROJECT PROCEDURES TRAINING AND QUALIFICATIONS CLASS.
- FFF. CCDoT PUBLIC WORKS OFFICE STAFF (1): RUBEN GONZALEZ, JR. TO TRAVEL TO MCALLEN, TEXAS ON 7/23 TO 7/24/15 TO ATTEND THE MICROSOFT EXCEL 2007/2010 BASICS AND BEYOND BASICS SEMINAR.
- GGG. COMMISSIONER PCT. 1 OFFICE STAFF (1): OFFICE COORDINATOR PATRICIA MATAMOROS TO TRAVEL TO BROWNSVILLE, TEXAS ON 7/8/15 TO ATTEND THE CUSTOMER SERVICE EXCELLENCE TRAINING.

- HHH. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 8/26 TO 8/28/15 TO ATTEND THE 2015 LEGISLATIVE CONFERENCE.
- III. COMMISSIONER PCT. 4 DAN A. SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 8/25 TO 8/28/15 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES 2015 LEGISLATIVE CONFERENCE.
- JJJ. CONSTABLE PRECINCT 4 MERCED BURNIAS, JR. TO TRAVEL TO DALLAS, TEXAS ON 8/9 TO 8/12/15 TO ATTEND THE CRIMES AGAINST CHILDREN SEMINAR.
- KKK. COUNTY AUDITOR MARTHA GALARZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 7/6 TO 7/9/15 TO ATTEND THE GOVERNMENT ACCOUNTING, REPORTING AND AUDITING CONTINUING PROFESSIONAL EDUCATION SEMINARS.
- LLL. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (3): COURT ADMINISTRATOR BRENDA CANTU, COURT COORDINATOR MIGUEL "MIKE" SANCHEZ, III AND COURT RECORDS COORDINATOR PATRICIA CANDELA TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.
- MMM. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (3): COURT ADMINISTRATOR PERLA DIAZ, COURT COORDINATOR KARLA LEAL AND COURT RECORDS COORDINATOR TOMAS QUINTERO TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.
- NNN. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (3): COURT ADMINISTRATOR NELLY SANCHEZ, COURT COORDINATOR LAURA PEREZ AND COURT RECORDS COORDINATOR SANDRA FORNO CISNEROS TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.
- OOO. DISTRICT ATTORNEY'S OFFICE STAFF (5): FINANCIAL ASSET SEIZURE TEAM CARLOS MARTINEZ, ROBERT BASALDU, APRIL DOMINGUEZ, RICHARD GARZA AND WILLIAM MITCHELL TO TRAVEL TO SAN ANTONIO, TEXAS ON 7/20 TO 7/22/15 TO ATTEND THE TEXAS ROUNDTABLE CONFERENCE.
- PPP. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY MATTHEW HEGEMAN TO TRAVEL TO AUSTIN, TEXAS ON 7/19 TO 7/24/15, TO ATTEND THE 2015 TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION (TDCAA) PROSECUTOR TRIAL SKILLS COURSE.
- QQQ. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR EDUARDO LIMON TO TRAVEL TO HARLINGEN, TEXAS ON 6/25 TO 6/26/15 TO ATTEND THE TECHNOLOGY-RELATED CRIMES AGAINST CHILDREN WORKSHOP.
- RRR. DISTRICT ATTORNEY'S OFFICE STAFF (1): DOMESTIC VIOLENCE UNIT INVESTIGATOR JESSICA MARROQUIN TO TRAVEL TO AUSTIN, TEXAS ON 6/23 TO 6/26/15 TO ATTEND THE 2015 INVESTIGATION AND PROSECUTION OF DOMESTIC VIOLENCE SEMINAR.

- SSS. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 7/19 TO 7/22/15 TO ATTEND THE MANDATORY 2015 TEXAS COUNTY AGRICULTURAL AGENTS ASSOCIATION ANNUAL MEETING AND PROFESSIONAL IMPROVEMENT CONFERENCE.
- TTT. HEALTH DEPARTMENT OFFICE STAFF (1): WAREHOUSE MANGER ELIZABETH MARTINEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/24 TO 6/26/15 TO ATTEND THE NATIONAL ASSOCIATION OF PURCHASING MANAGEMENT RIO GRANDE VALLEY CHAPTER PUBLIC PURCHASING SEMINAR.
- UUU. HEALTH DEPARTMENT OFFICE STAFF (1): OPERATIONS DIRECTOR PEDRO HINOJOSA TO TRAVEL TO AUSTIN, TEXAS ON 6/24 TO 6/25/15 TO ATTEND THE WIC DIRECTORS' ORIENTATION.
- VVV. HEALTH DEPARTMENT OFFICE STAFF (1): PLANNER CARLOS CHAPA TO TRAVEL TO MCALLEN, TEXAS ON 7/23 TO 7/24/15 TO ATTEND THE FRED PRYOR "BEYOND THE BASICS" MICROSOFT EXCEL TWO (2) DAY SEMINAR.
- WWW. HEALTH DEPARTMENT INTERIM DIRECTOR ESMERALDA GUAJARDO AND OFFICE STAFF (3): HOSPITAL PREPAREDNESS DIRECTOR FIDEL J. CALVILLO, PUBLIC HEALTH PREPAREDNESS DIRECTOR RAQUEL CASTILLO AND OPERATIONS DIRECTOR PEDRO HINOJOSA TO TRAVEL TO AUSTIN, TEXAS ON 7/20 TO 7/22/15 TO ATTEND THE HOSPITAL PREPAREDNESS PROGRAM/PUBLIC HEALTH PREPAREDNESS QUARTERLY MEETING.
- XXX. JUSTICE OF THE PEACE PCT. 1 JUDGE BENNIE OCHOA, III AND OFFICE STAFF (3): CHIEF CLERK MARTHA MENDOZA, CLERK 1 PAULA CASTILLO AND CLERK 2 JOSHUA ZAPATA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND THE 71ST JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- YYY. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ADMINISTRATOR SILVIA ALDAPE TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND THE 71ST JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- ZZZ. JUSTICE OF THE PEACE PCT. 2-3 JUDGE MARY ESTHER GARCIA AND OFFICE STAFF (3): COURT ADMINISTRATOR RACHEL ALEMAN, COURT COORDINATOR GRISELDA ARAMBURO AND COURT CLERK MELISSA ESCALANTE TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND THE 71ST JUSTICES OF THE PEACE AND CONSTABLES EDUCATION CONFERENCE.
- AAAA. JUSTICE OF THE PEACE PCT. 4 JUDGE JUAN MENDOZA, JR. TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/23/15 TO ATTEND THE 71ST JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- BBBB. JUSTICE OF THE PEACE PCT. 5-1 JUDGE SALLIE GONZALEZ AND OFFICE STAFF (2): BAILIFF/WARRANT OFFICER ELOY GARCIA AND CLERK SANDRA S. DIAZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND AND HOST THE 71ST ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.

- CCCC. JUSTICE OF THE PEACE PCT. 5-2 JUDGE ELOY CANO, JR. TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND THE 71ST ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- DDDD. JUVENILE PROBATION OFFICE STAFF (1): JUVENILE PROBATION OFFICER/JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) REBECCA GOMEZ TO TRAVEL TO GEORGETOWN, TEXAS ON 6/28 TO 7/1/15 TO ATTEND THE 2015 TEAM JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) CONFERENCE. (**PRO FORMA APPROVAL**)
- EEEE. JUVENILE PROBATION OFFICE STAFF (10): DEPUTY CHIEF DAVID TUMLINSON, PROGRAM ADMINISTRATOR LAURA TORRES, JUVENILE SUPERVISION OFFICERS JOSE GRACIA, GILBERTO SANTOS, UZIEL SAENZ, ORLANDO PADILLA, ERIC MANZANO, ALDO GARCIA, OSIEL FUENTES AND JORGE PEQUENO TO TRAVEL TO SAN ANTONIO, TEXAS ON 7/19 TO 7/22/15 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION (TJDA) 2015 JUVENILE SUPERVISION OFFICER (JSO) SUMMER CONFERENCE. (**PRO FORMA APPROVAL**)
- FFFF. PROBATE COURT OFFICE STAFF (3): COURT ADMINISTRATOR MARY LOU GARCIA, COURT AUDITOR ANNETTE LUCIO AND COURT INVESTIGATOR JUAN JOSE TREJO TO TRAVEL TO GALVESTON, TEXAS ON 10/31 TO 11/4/15 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.
- GGGG. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MAY 2015 FINANCIAL REPORT. (DAB-TREASURER)

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.

APRIL 23, 2015 - REGULAR MEETING
MAY 4, 2015 - SPECIAL MEETING

- D. CONSIDERATION AND APPROVAL OF THE STATUS REPORTS ON THE VETERANS SERVICE OFFICE AND THE ELECTIONS OFFICE BUILDINGS. (DAG-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING JUSTICE OF THE PEACE 2-1, 2-2 AND 2-3 OFFICES. (DAG-COUNTY ADMINISTRATOR)

- F. CONSIDERATION AND AUTHORIZATION TO APPROVE AN ALLOWANCE EXPENDITURE TO CONTRACT #2014C11365 AWARDED TO ZIWA CORPORATION FOR CONSTRUCTION OF THE VETERANS AND ELECTIONS BUILDINGS. (DV-CCDOT-CONSTRUCTION MANAGER)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE AN ALLOWANCE EXPENDITURES FROM THE LEAD PAINT ABATEMENT CONTINGENCY ALLOWANCE AND FROM THE BETTERMENT FUND ALLOWANCE FOR THE OLD COUNTY JAIL CELL DOOR AND SECURITY ELECTRONICS IMPROVEMENTS PROJECT. (DV-CCDOT-CONSTRUCTION MANAGER)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE TERMINATION OF ODYSSEY MAINTENANCE WITH THE CONFERENCE OF URBAN COUNTIES AND ESTABLISHING A MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGY INCLUDING A CONTINUOUS IMPROVEMENT PROGRAM AGREEMENT. (JR-COMPUTER)
- I. CONSIDERATION AND AUTHORIZATION TO USE \$10,000.00 IN LAPSED SALARIES TO COVER OVER TIME TO PAY EMPLOYEES OF THE DISTRICT CLERK'S OFFICE TO INDEX AND IMPORT THE IMAGES OF THE INDEX TO CRIMINAL MINUTES VOLUME 1 (1940 TO 1954) AND THE INDEX TO CRIMINAL MINUTES VOLUME 2 (1954 TO 1971) INTO THE ODYSSEY CASE MANAGEMENT SYSTEM. (PHASE 3 OF THE RECORDS MANAGEMENT AND PRESERVATION PROJECT). (EG-DISTRICT CLERK)
- J. CONSIDERATION AND AUTHORIZATION TO RENEW THE APPOINTMENT OF JAMES WALTER CASTILLO II, M.D., AS THE CAMERON COUNTY HEALTH AUTHORITY. (EG-INTERIM HEALTH ADMINISTRATOR)
- K. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE RECENT POLICY CHANGE PERMITTING THE AUDITOR AND TREASURER TO PREPARE AND RELEASE PAYCHECKS CLEARLY OWED TO THE EMPLOYEE WHEN A PROCESSING ERROR DELAYS PRESENTATION OF THE PAY CLAIM TO THE COMMISSIONERS COURT FOR CLAIMS APPROVAL TO INCLUDE OTHER CIRCUMSTANCES AS WELL, SUCH AS NATURAL DISASTER PREVENTING THE HOLDING OF A MEETING, FAILURE TO HAVE A QUORUM PRESENT AT A SCHEDULED MEETING, AND UNEXPECTED CANCELLATION OF A SCHEDULED MEETING. IN SUCH CASES, WHERE THE FAILURE TO HOLD A MEETING DELAYS THE TIMELY PRESENTATION OF THE CLAIM AND WHERE THERE IS NO DISPUTE ABOUT THE AMOUNT OWED AND NO REAL QUESTION THAT THE CLAIM FOR THE PAYCHECK WOULD HAVE BEEN APPROVED BY THE COURT AT THE MEETING IF HELD, THE CLAIMS APPROVAL PROCESS WILL BE SUBJECT TO THE SAME LEGAL CONCERN AS THE PROCESSING ERROR SITUATION JUSTIFYING DEPARTURE FROM THE STATE CLAIMS PROCESS IN DEFERENCE TO FEDERAL WAGE AND HOUR LAW. (BWH-LEGAL)
- L. CONSIDERATION AND POSSIBLE ACTION REGARDING REPAIRS TO RESTROOMS AND PAVILION AT E.K. ATWOOD PARK (BEACH ACCESS #5). (JEV-PARKS)

- M. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO DISCUSS GRANT FUNDING AND POSSIBLE USE OF FUNDS FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2015 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE (DOJ) BUREAU OF JUSTICE ASSISTANCE. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- N. CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S JUSTICE ASSISTANCE GRANT (JAG) 2015 LOCAL SOLICITATION. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF BROWNSVILLE AND CAMERON COUNTY FOR THE FY 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE BUREAU OF JUSTICE ASSISTANCE. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF AN ADJUSTED 2015 STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$46.66 PER TAX ACCOUNT, FOR RESIDENTS IN THE OLMITO PROJECT AREA. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF 2015 PRORATED ANNUAL BILLING STATEMENT, IN THE AMOUNT OF \$65.51 PER TAX ACCOUNT, FOR RESIDENTS IN THE LA PALOMA WEST PROJECT AREA. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF AN ADJUSTED 2015 STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$62.36 PER TAX ACCOUNT, FOR RESIDENTS IN THE PASO REAL SUBDIVISION SECTION I-IV PROJECT AREA. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH MAGIC VALLEY ELECTRIC COOPERATIVE, INC. (MVEC) TO INSTALL TWELVE (12) STREETLIGHTS IN THE LA PALOMA WEST NEIGHBORHOOD. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH MAGIC VALLEY ELECTRIC COOPERATIVE, INC. (MVEC) TO INSTALL THIRTY-SIX (36) STREETLIGHTS IN THE VALLE DEL CIPRES NEIGHBORHOOD. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- U. CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE OLMITO STREETLIGHT ELECTRICAL SERVICES AGREEMENT WITH DIRECT ENERGY BUSINESS LLC TO START THE ELECTRICITY ON JULY 1, 2015 INSTEAD OF OCTOBER 1, 2015 AS ORIGINALLY CONTRACTED. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- V. CONSIDERATION AND APPROVAL OF 2015 PRORATED ANNUAL BILLING STATEMENT, IN THE AMOUNT OF \$39.32 PER TAX ACCOUNT, FOR RESIDENTS IN THE VALLE DEL CIPRES PROJECT AREA. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)

- W. CONSIDERATION AND APPROVAL OF AN ADJUSTED 2015 STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$64.21 PER TAX ACCOUNT, FOR RESIDENTS IN THE LAS PALMAS MOBILE ESTATES SUBDIVISION SECTION II PROJECT AREA. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- X. CONSIDERATION AND APPROVAL OF RESOLUTION OF THE COMMISSIONERS COURT OF CAMERON COUNTY, TEXAS AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS FEDERAL LAND ACCESS GRANT PROGRAM. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- Y. CONSIDERATION AND APPROVAL OF A CHAPTER 381 TAX ABATEMENT AGREEMENT BETWEEN ANNOVA LNG AND CAMERON COUNTY. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- Z. CONSIDERATION AND SELECTION OF ONE OR MORE PROJECT(S) PURSUANT TO THE 2015-2016 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-COLONIA CONSTRUCTION FUND. (RG-PROGRAM DEVELOPMENT AND MANAGEMENT)
- AA. 444TH DISTRICT COURT VETERANS TEAM TO TRAVEL TO NATIONAL HARBOR, MARYLAND ON 7/26 TO 7/30/15 TO ATTEND THE ANNUAL VETERANS COURT CONFERENCE.
- BB. CONSIDERATION AND AUTHORIZATION TO PURCHASE FURNITURE FOR THE NEW ELECTIONS DEPARTMENT BUILDING UTILIZING THE TEXAS MASTER AGREEMENT SCHEDULE (TXMAS) CONTRACT NO. 14-710180. VIA GATEWAY OR BUY BOARD VENDOR NO. 414-2. VIA OFFICE FURNITURE FOR LESS AND DETERMINATION OF FUNDING SOURCE. (RG-INTERIM ELECTIONS ADMINISTRATOR)
- CC. CONSIDERATION AND POSSIBLE ACTION ON COMPENSATION FOR DISTRICT COURT – COURT COORDINATORS AND COURT ADMINISTRATORS. (ML-DISTRICT COURT)

PRESENTATIONS:

- 4. PRESENTATION.
 - A. PRESENTATION OF THE 2014 DISTINGUISHED SERVICE AWARD TO THE CAMERON COUNTY HISTORICAL COMMISSION. (PSJ-COUNTY JUDGE)
 - B. PRESENTATION AND DISCUSSION BY WORLD-CLASS TRAINING REGARDING UPCOMING TRAINING OPPORTUNITIES. (DAG-COUNTY ADMINISTRATOR)
 - C. PRESENTATION OF 2014 ANNUAL REPORT FOR THE CITY OF LA FERIA'S TAX INCREMENT REINVESTMENT ZONE NO. 1. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
 - D. PRESENTATION BY CAMERON COUNTY VETERANS SERVICE OFFICE ON AWARENESS OF POST TRAUMATIC STRESS DISORDER AND SUPPORT SERVICES FOR MILITARY SERVICE PERSONNEL. (SJC-VETERANS)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 3, FOR RIGHT OF WAY FOR THE LINE 20 ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL ON POSSIBLE LEGAL ISSUES CONCERNING THE CONTRACTS WITH CLEMENTE VALDEZ, PAUL MARTINEZ, AND CRISTOBAL CARRASCO REGARDING HOUSING AT ANDY BOWIE PARK AND ADOLPH THOMAE, JR. PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. DISCUSSION AND CONSIDERATION OF TAX ABATEMENT INCENTIVE REQUEST FOR ANNOVA LNG BROWNSVILLE PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
- D. DISCUSS APPRAISAL OF A 3.034 ACRE TRACT OF LAND FOR DRAIN "A" WIDENING DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, LOCATED ON BLOCK 206, SAN BENITO LAND & WATER CO. SUBDIVISION, CAMERON COUNTY, TEXAS AND ESTABLISH AN OFFER OF JUST COMPENSATION, PURSUANT TO V. T. C. A. GOVERNMENT CODE, SECTION 551.072.
- E. DISCUSS APPRAISAL REPORTS AND JUST COMPENSATION FOR A 16.721 ACRE TRACT OF LAND OUT OF TRACT "Y-Z" OF THE WILLIAM ESPARZA TRACT AND STRIPS "Z" AND "Y", SAN PEDRO DE CARRICITOS GRANT DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V. T. C. A. GOVERNMENT CODE, SECTION 551.072.
- F. DISCUSS APPRAISAL OF A 3.492 ACRE TRACT OF LAND OUT OF BLOCK 4, SAN BENITO LAND & WATER CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V. T. C. A. GOVERNMENT CODE, SECTION 551.072.
- G. DISCUSS APPRAISAL OF A 5.636 ACRE TRACT OF LAND OUT OF BLOCK 4, SAN BENITO LAND & WATER CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V. T. C. A. GOVERNMENT CODE, SECTION 551.072.
- H. DISCUSS APPRAISAL OF A 9.784 ACRE TRACT OF LAND OUT OF THE SOUTH 10 ACRES OUT OF BLOCK 1, SAN BENITO LAND & WATER CO. SUBDIVISION, FOR DRAIN "A" WIDENING DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 AND ESTABLISH AN OFFER OF JUST COMPENSATION, PURSUANT TO V. T. C. A. GOVERNMENT CODE, SECTION 551.072.

I. DISCUSS OFFER OF JUST COMPENSATION FOR 15.487 ACRE TRACT OF LAND OUT OF LOTS 1, 2 AND 5, BLOCK 206, SAN BENITO LAND AND WATER CO. SUBDIVISION AND A PORTION OF BLOCKS 66, 67 AND 68 OUT OF THE FRESNAL IRRIGATION CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3. PURSUANT TO V. T. C. A. GOVERNMENT CODE, SECTION 551.072.

J. TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION AND DUTIES OF THE HEALTH ADMINISTRATOR, 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.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.


G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

SIGNED THIS 15th DAY OF JUNE 2015.



PETE SEPULVEDA, JR.
COUNTY JUDGE