



**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, August 13, 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 8:23 O'CLOCK A M

AUG 10 2015

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
THURSDAY, THE 13TH DAY OF AUGUST 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 CONTRACT FOR SERVICES BETWEEN CAMERON COUNTY AND MANUEL R. VILLARREAL. (DAG-COUNTY ADMINISTRATION)
 - B. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND ROSE MALDONADO TO PROVIDE AUTOPSY SERVICE TEMPORARY HELP FROM AUGUST 17, 2015 TO SEPTEMBER 4, 2015. (DAG-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF EDDIE BOY MENDOZA RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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. (AL-ADMINISTRATIVE SERVICES)

- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MODESTO FLORES, III RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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. (AL-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND APPROVAL TO PURCHASE 10 DIGITAL PORTABLE RADIOS FROM MOTOROLA SOLUTIONS UNDER STATE CONTRACT NO. HGAC RA 05-15 TOTALING AMOUNT OF \$52,312.00 FROM FUND 220 OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP). (MG-AUDITOR)
- F. CONSIDERATION AND ACKNOWLEDGMENT OF THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM AND CAMERON COUNTY AS IT'S FIDUCIARY. (MG-AUDITOR)
- G. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- H. CONSIDERATION AND APPROVAL OF A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2 FOR THE CAMERON COUNTY BAIL BONDS DEPARTMENT. (PA-BAIL BONDS)
- I. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR MCMS SUBDIVISION, PCT. 3. (EH-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT 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 1401-B, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (EH-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION OF PROPOSED CHANGE ORDER NO. 1 FOR THE U.S. 77/83 SOUTH PARALLEL CORRIDOR PROJECT, PCT. 3, BID NO. 140601, C.C.S.J. NO. 0921-06-241. (EH-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL OF THE JULY 2015 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT.1)
- M. CONSIDERATION AND APPROVAL OF THE JULY 2015 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- N. CONSIDERATION AND APPROVAL OF THE JUNE 2015 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- O. CONSIDERATION AND APPROVAL OF THE JULY 2015 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- P. CONSIDERATION AND ACTION TO APPROVE A CONTRACT WITH AMERICAN TOWER CORPORATION (SPECTRASITE COMMUNICATIONS, INC.) FOR USAGE OF THE PORT ISABEL, TEXAS RADIO TOWER SITE. (TH-EMERGENCY MANAGEMENT)

- Q. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY ENVIRONMENTAL HEALTH. (EG-HEALTH AND HUMAN SERVICES)
- R. CONSIDERATION AND APPROVAL OF THE JULY 2015 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- S. CONSIDERATION AND APPROVAL OF THE JULY 2015 MONTHLY FINANCIAL REPORT. (JG-JP PCT. 2-2)
- T. CONSIDERATION AND APPROVAL OF THE JULY 2015 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- U. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2015C08188) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SHANNON GALWAY, EVENT DIRECTOR FOR RUFF RIDER REGATTA. (JEV-PARKS)
- V. CONSIDERATION AND APPROVAL OF CELL PHONE UPGRADE REQUESTING TEXTING AND INTERNET DATA FOR PRE-TRIAL DIRECTOR AS PER TDIR CONTRACT DIR-SDD 1777 (AT&T). (KS-PRE-TRIAL)
- W. CONSIDERATION AND AUTHORIZATION TO PURCHASE THREE (3) 2,000 GALLON METAL WATER TANKS FOR THE PUBLIC WORKS DIVISION. (RGJ-PUBLIC WORKS)
- X. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
 - a. VENDING MACHINES SERVICES – ANNUAL BID NO. 1955 (COCA COLA)
 - b. SAFETY SHOES – ANNUAL BID NO. 2620 (RED WING)
 - c. MEDICAL WASTE DISPOSAL – ANNUAL BID NO. 1965 (BIO OPS)
 - d. RECYCLED STOCK & COPIER PAPER, ENVELOPES – ANNUAL BID NO. 2460 (FAS CLAMPITT PAPER)
- Y. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFPS/RFQS FOR THE FOLLOWING: (MF-PURCHASING)
 - a. INDEPENDENT AUDITORS – ANNUAL RFP NO. 1220 (LONG & CHILTON) – (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- Z. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS, THE CAMERON COUNTY TAX ASSESSORS OFFICE, CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE, THE CITY OF MCALLEN, TEXAS, THE CITY OF PHARR, TEXAS AND THE CITY OF EDINBURG, TEXAS, REGARDING A MUTUAL AID (BURGLARY AND THEFT OF MOTOR VEHICLE) LAW ENFORCEMENT TASK FORCE TO COOPERATE IN CERTAIN CRIMINAL INVESTIGATIONS AND ACCEPTANCE OF GRANT AWARD FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE AND CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (TYJ-TAX ASSESSOR-COLLECTOR)

- AA. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR EDUARDO SALAZAR TRAVELED TO AUSTIN, TEXAS ON 8/3 TO 8/7/15 TO ATTEND THE HOMELAND SECURITY INVESTIGATION TASK FORCE OFFICER COURSE.
- BB. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY GABRIELA MARTINEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 9/23 TO 9/25/15 TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEYS ASSOCIATION ANNUAL CRIMINAL & CIVIL LAW UPDATE SEMINAR.
- CC. EMERGENCY MANAGEMENT OFFICE STAFF (3): DEPUTY EMERGENCY MANAGEMENT COORDINATOR CHARLES D. HOSKINS, CHIEF FIRE MARSHAL ARMANDO LUCIO AND ARSON INVESTIGATOR SANTIAGO "JIMMY" RAMOS TO TRAVEL TO AUSTIN, TEXAS ON 10/18 TO 10/23/15 TO ATTEND THE 17TH ANNUAL TEXAS FIRE MARSHAL'S CONFERENCE.
- DD. JUSTICE OF THE PEACE ADMINISTRATION OFFICE STAFF (1): COURT FUNCTIONAL ANALYST LIZ CHAVEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 8/24/15 TO ATTEND THE 2015 LEGISLATIVE UPDATE WORKSHOP.
- EE. JUSTICE OF PEACE PCT. 2-2 OFFICE STAFF (1): CLERK GRECIA YANELLY MEJIA TO GET REIMBURSED FOR ONE DAY OF HOTEL - LEFT DAY EARLY 6/8/15 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER EXPERIENCE CLERK 16 HOUR SEMINAR IN AUSTIN, TEXAS (AGENDA ITEM WAS APPROVED ON 6/4/15 TO TRAVEL 6/9 to 6/11/15).
- FF. JUSTICE OF THE PEACE PCT. 3-2 JUDGE DAVID GARZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 8/24/15 TO ATTEND THE 2015 LEGISLATIVE UPDATE WORKSHOP.
- GG. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION OFFICERS REBECCA GOMEZ AND ANGELICA HUERTA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 8/19 TO 8/20/15 TO ATTEND THE MOTIVATIONAL INTERVIEWING (MI) TRAINING. (**PRO FORMA APPROVAL**)
- HH. PROBATE COURT JUDGE ARTURO A. McDONALD, JR. (WILL BE TAKING ANNETTE LUCIO COURT AUDITOR'S PLACE - PREVIOUSLY APPROVED 7/30/15) TO TRAVEL TO SAN ANTONIO, TEXAS ON 9/9 TO 9/12/15 TO ATTEND THE 2015 TEXAS COLLEGE FOR PROBATE JUDGES ANNUAL MEETING.
- II. SHERIFF'S OFFICE STAFF (1): DEPUTY CARLOS GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/18 TO 10/22/15 TO ATTEND THE TEXAS COMMISSION ON LAW ENFORCEMENT 2015 COORDINATORS CONFERENCE.
- JJ. SHERIFF'S OFFICE STAFF (1): EVIDENCE OFFICER MARY ANN FLORES TO TRAVEL TO SAN MARCOS, TEXAS ON 10/19 TO 10/24/15 TO ATTEND THE 2015 ANNUAL TEXAS ASSOCIATION OF PROPERTY AND EVIDENCE INVENTORY TECHNICIANS (TAPEIT) CONFERENCE.
- KK. SHERIFF'S OFFICE STAFF (3): LIEUTENANT DOMINGO DIAZ, INVESTIGATOR ROSALINDA HERNANDEZ AND EVIDENCE OFFICER MARY ANN FLORES TO TRAVEL TO GALVESTON, TEXAS ON 11/15 TO 11/20/15 TO ATTEND THE 2015 STATE OF TEXAS SEX OFFENDER REGISTRATION CONFERENCE.

- LL. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JULY 2015 FINANCIAL REPORT. (DAB-TREASURER)
- MM. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING AGREEMENT(S) FOR ONE (1) ADDITIONAL YEAR: (DAG-COUNTY ADMINISTRATOR)
 - a. INSURANCE: EMPLOYEE HEALTH – (EMPLOYEE HEALTH – SELF FUNDED – TAC – BLUE CROSS – STOP LOSS – THIRD PARTY ADMINISTRATION SERVICES)
- NN. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING FOR ONE (1) ADDITIONAL YEAR: (DAG-COUNTY ADMINISTRATOR)
 - a. INSURANCE: DENTAL – (DELTA DENTAL)
- OO. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING FOR ONE (1) ADDITIONAL YEAR: (DAG-COUNTY ADMINISTRATOR)
 - a. INSURANCE: VISION – (DAVIS VISION)
- PP. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING FOR ONE (1) ADDITIONAL YEAR: (DAG-COUNTY ADMINISTRATOR)
 - a. INSURANCE: EMPLOYEE ASSISTANCE PROGRAM – (DEER OAKS)

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 2, 2015 – REGULAR MEETING
 - JULY 16, 2015 – REGULAR MEETING
- D. DISCUSSION, PRESENTATION AND ACKNOWLEDGEMENT OF UNITED WAY CAMERON COUNTY 2015-2016 CAMPAIGN AND AUTHORIZATION TO SPEAK TO COUNTY EMPLOYEES. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO APPROVE THE CAMERON COUNTY FY 2016 HOLIDAY SCHEDULE. (AL-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND POSSIBLE ACTION TO INVESTIGATE THE FEASIBILITY OF PROVIDING AN ON-LINE STREAMING VIDEO SERVICE TO CAMERON COUNTY INMATES AND THEIR FAMILIES. (DAS-COMMISSIONER PCT. 4)

- G. CONSIDERATION AND AUTHORIZATION TO APPROVE OVERTIME FOR CLERK'S SILVIA ALDAPE, BELLANIRA G. LEAL, GRECIA YANELLY MEJIA AND ORALIA GONZALEZ TO WORK OVERTIME FOR 6 SATURDAY'S (AUGUST 15, 22, 29 AND SEPTEMBER 5, 12, 19 OF 2015) IN ORDER TO SCAN DOCUMENTS AND SEND OUT NOTIFICATION/WARRANTS. (JDG-JP PCT. 2-2)
- H. CONSIDERATION AND POSSIBLE ACTION TO CHANGE THE DATE AND TIME OF THE CAMERON COUNTY COMMISSIONERS COURT REGULAR MEETINGS. (DJV-LEGAL)
- I. CONSIDERATION AND APPROVAL OF EARLY TERMINATION OF H2O CONSTRUCTION CONTRACT FOR THE DRAIN "A" WIDENING DRAINAGE IMPROVEMENTS PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 CONTRACT NO. 12-361-000-6127. (RG-PLANNING AND MANAGEMENT)
- J. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH DIRECT ENERGY FOR THIRTY (30) STREETLIGHTS IN THE SAN PEDRO NEIGHBORHOOD. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- K. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL THIRTY (30), 250 WATTS, STREET LIGHTS IN THE SAN PEDRO NEIGHBORHOOD. (RG-PLANNING DEVELOPMENT AND MANAGEMENT)
- L. DISCUSSION REGARDING THE FY2015-2016 BUDGET. (MG-AUDITOR)

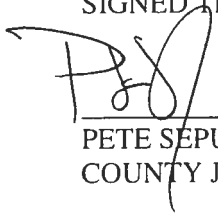
EXECUTIVE SESSION ITEMS:

- 4. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138TH DISTRICT COURT, POSSIBLE SETTLEMENT OF THE CASE, THE LEGAL STATUS OF THE CASE, RECOMMENDATIONS FOR CONTINUED HANDLING, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)(B)AND (2).
 - B. DELIBERATION REGARDING REAL PROPERTY REGARDING THE POSSIBLE PURCHASE OF PROPERTY DESCRIBED AS THE BROWNSVILLE HERALD BUILDING (AIM MEDIA TEXAS OPERATING LLC) LOCATED AT 1135 E. VAN BUREN STREET AND BEING BLOCK 177 OF THE BROWNSVILLE ORIGINAL TOWNSITE, CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING DISCUSSION OF THE POSSIBLE EARLY TERMINATION OF H2O CONSTRUCTION CONTRACT FOR THE DRAIN "A" WIDENING DRAINAGE IMPROVEMENTS PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 CONTRACT NO. 12-361-000-6127, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
- 5. ACTION RELATIVE TO EXECUTIVE SESSION.
 - A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

SIGNED THIS 10th DAY OF AUGUST 2015.

A handwritten signature in black ink, appearing to read "Pete Sepulveda, Jr.", written over a horizontal line.

PETE SEPULVEDA, JR.
COUNTY JUDGE