



**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, November 17, 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

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Alex Dominguez
Commissioner, Pct. 2
(956) 983-5091

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 1:18 O'CLOCK P M

NOV 13 2015

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 17th DAY OF NOVEMBER 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 APPOINT DANNY VILLARREAL AS THE CAMERON COUNTY ENERGY COORDINATOR. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO REIMBURSE SEMINAR REGISTRATION FEES TO RICARDO CASTILLO, BUILDING INSPECTOR. (DAG-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO PAY 2016 RPLS RENEWAL LICENSE FEE FOR DANIEL ORIVE, COUNTY SURVEYOR. (DAG-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO ISSUE APPLE IPHONE 6, PHONE NUMBER (956) 465-9291, TO DIRECTOR OF ADMINISTRATIVE SERVICES, GILBERTO ELIZONDO, JR., IN LIEU OF RECEIVING A CELL PHONE STIPEND. (GEJ-ADMINISTRATIVE SERVICES)

- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN SOSA AS 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 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)
- F. CONSIDERATION AND APPROVAL TO PROCESS PAYMENT TO ML BRYANT INTERESTS, LLC IN THE AMOUNT OF \$9000.00 WITHOUT A PURCHASE ORDER FOR TRAINING SERVICE PROVIDED AND PAID FOR BY SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (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 AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR NORMA LINDA ESTATES SUBDIVISION BEING THE SOUTHERLY 5.00 ACRES OF LOT TWO (2), BLOCK TWO HUNDRED EIGHT (208), SAN BENITO LAND AND WATER COMPANY SUBDIVISION, ACCORDING TO A MAP OR PLAT RECORDED IN VOLUME 1, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (EH-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR LEONOR V. SUBDIVISION, DESCRIBED AS BEING A 20.794 ACRE TRACT OF LAND OUT OF BLOCK 32, OF THE F. Z. BISHOP SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (EH-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 2 TO CONSTRUCTION CONTRACT WITH FOREMOST PAVING, INC. FOR US 77/83 SOUTH PARALLEL CORRIDOR BID NO. 140601, PCT. 3. (EH-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO REIMBURSE \$78.61 TO PUBLIC WORKS SUPERINTENDENT FOR FUEL CHARGES AT STRIPES NO. 9136. (RGJ-CCDOT-PUBLIC WORKS)
- L. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND PRISCILLA GUAJARDO. (DAS-CAMERON COUNTY VETERANS TREATMENT COURT)
- M. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN THE LETTER OF AUTHORIZATION ALLOWING TELEANALYSIS (COUNTY'S TELECOMM BILLING AUDIT FIRM) AUTHORIZATION TO ACCESS, REVIEW AND ANALYZE THE COUNTY'S TELECOMMUNICATIONS BILLINGS. (AZ-COMPUTER CENTER)
- N. CONSIDERATION AND APPROVAL OF THE OCTOBER 2015 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- O. CONSIDERATION AND APPROVAL OF THE OCTOBER 2015 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)

- P. CONSIDERATION AND APPROVAL OF THE OCTOBER 2015 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- Q. CONSIDERATION AND APPROVAL OF THE OCTOBER 2015 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- R. CONSIDERATION AND APPROVAL OF THE SEPTEMBER AND OCTOBER 2015 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)
- S. CONSIDERATION AND AUTHORIZATION TO DISPLAY A CHRISTMAS TREE ON THE FIRST FLOOR OF THE JUDICIAL COURTHOUSE OUTSIDE OF THE CENTRAL JURY ROOM FOR THE MONTH OF DECEMBER 2015, IN HONOR AND REMEMBRANCE OF VIOLENT CRIME VICTIMS IN LIEU OF THE TREE OF ANGELS DISPLAY. (LVS-DISTRICT ATTORNEY)
- T. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S OCTOBER 2015 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- U. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY EMERGENCY MANAGEMENT TO TRANSFER FIVE SURPLUS RADIO TO THE ARROYO CITY VOLUNTEER FIRE DEPARTMENT. (TH-EMERGENCY MANAGEMENT)
- V. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT THE FY 2016 ONE TIME DISCRETIONARY UNIQUE CONTRACT ACTIVITIES. (EG-HEALTH AND HUMAN SERVICES)
- W. CONSIDERATION AND AUTHORIZATION FOR THE UPGRADING AND PORTING OF SPRINT CELL PHONE (956) 492-7368 TO AN AT&T SAMSUNG GALAXY S5 FOR ASSISTANT WIC DIRECTOR THROUGH STATE OF TEXAS DIR CONTRACT NO. DIR-SDD-1777. (EG-HEALTH AND HUMAN SERVICES)
- X. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY ON BEHALF OF ITS DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON ON BEHALF OF ITS SCHOOL OF PUBLIC HEALTH-BROWNSVILLE REGIONAL CAMPUS . (EG-HEALTH AND HUMAN SERVICES)
- Y. CONSIDERATION AND APPROVAL OF THE OCTOBER 2015 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- Z. CONSIDERATION AND APPROVAL OF THE OCTOBER 2015 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- AA. CONSIDERATION AND APPROVAL OF THE OCTOBER 2015 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- BB. CONSIDERATION AND APPROVAL OF THE OCTOBER 2015 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- CC. CONSIDERATION AND APPROVAL OF THE OCTOBER 2015 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)

- DD. CONSIDERATION AND APPROVAL OF THE OCTOBER 2015 FINANCIAL REPORT. (AEC-MAGISTRATE COURT)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE INTERLOCAL COOPERATION AGREEMENT CONTRACT (CONTRACT NO. 2015C11305) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 11-115-000-4653) FOR THE BAHIA GRANDE RESTORATION PROJECT. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE FOURTH AMENDMENT (CONTRACT NO. 2015C11306) TO INTERLOCAL COOPERATIVE AGREEMENT WITH THE CITY OF LOS FRESNOS FOR LOS FRESNOS NATURE PARK PHASE I, AWARD NO. F12AF01121. (JEV-PARKS)
- GG. DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENT (CONTRACT NO. 2015C11307) TO THE ORIGINAL CONTRACTUAL AGREEMENT WITH DORA TAYLOR, ISLA BLANCA PARK RECREATION AND PROGRAMS DIRECTOR. (JEV-PARKS)
- HH. CONSIDERATION AND POSSIBLE APPROVAL TO UTILIZE THE JOB ORDER CONTRACTING PROGRAM FOR IMPROVEMENTS TO THE RESTROOM FACILITIES AT ADOLPH THOMAE, JR., COUNTY PARK. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO ACKNOWLEDGE THE FINANCIAL ASSISTANCE AWARD LETTER AMENDMENT NO. 4 AND NO. 5 FROM THE U.S. FISH AND WILDLIFE SERVICE FOR CAMERON COUNTY COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) LOS FRESNOS NATURE PARK PHASE I, AWARD NO. F12AF01121. (JEV-PARKS)
- JJ. CONSIDERATION AND APPROVAL TO PURCHASE ONE (1) SAMSUNG GALAXY S5 CELL PHONE AND LINE PLAN FOR THE CAMERON COUNTY PARKS DEPARTMENT PARKS KEEPER - AS PER THE AT&T, TDIR CONTRACT NO. DIR-SDD-1777. (JEV-PARKS)
- KK. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MRS. NORMA GARCIA, ON THE OCCASION OF HER RETIREMENT AFTER 26 YEARS OF SERVICE TO CAMERON COUNTY. (KS-PRE-TRIAL SERVICES)
- LL. CONSIDERATION AND APPROVAL OF CONSTELLATION NEW ENERGY, INC.'S (AN EXELON COMPANY) ENERGY SUPPLY'S ADD-AGREEMENT FOR THE OLMITO AND SAN PEDRO AREA STREETLIGHTS BEGINNING DECEMBER 7, 2015. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- MM. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY JUDGE TO EXECUTE CERTIFICATION OF EXEMPTION FORM FOR TXCDBG FUND CONTRACT NO. 7215060 FROM THE TEXAS DEPARTMENT OF AGRICULTURE (TDA), FOR WATERLINE IMPROVEMENTS IN THE LAS PALMAS MOBILE ESTATES SUBDIVISION, IN THE EL JARDIN WATER SUPPLY CORPORATION SERVICE AREA. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- NN. CONSIDERATION AND APPROVAL OF RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS ESTABLISHING WRITTEN CITIZEN COMPLAINTS PROCEDURES AND DEALING WITH TECHNICAL ASSISTANCE, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- OO. CONSIDERATION AND APPROVAL OF FEDERAL HIGHWAY ADMINISTRATION-FEDERAL LANDS HIGHWAY AGREEMENT NO. DTFH68-E-00012. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- PP. CONSIDERATION AND ACCEPTANCE OF JOINT GRANT AWARD FROM THE FY 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – BUREAU OF JUSTICE ASSISTANCE TO THE CITY OF BROWNSVILLE, THE CITY OF HARLINGEN AND CAMERON COUNTY. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- QQ. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) STATE CRIMINAL JUSTICE PLANNING (421) FUND FOR THE DISTRICT ATTORNEY'S OFFICE – CH-BORDER PROSECUTOR'S UNIT FY 2016. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- RR. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FY 2016 TEXAS HISTORICAL COMMISSION – TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM FOR EXTERIOR REPAIRS TO THE CAMERON COUNTY COURTHOUSE KNOWN AS THE "DANCY BUILDING". (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- SS. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS RFP NO. 1610 FOR PHARMACEUTICALS AND SERVICES WITH PRESCRIPTION AND OVER THE COUNTER. (MF-PURCHASING)
- TT. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
 - a. SUV'S (QTY. – 6 SHERIFF'S DEPT.) – BID NO. 151001 (BOSWELL ELLIFF FORD, CALDWELL COUNTRY CHEVROLET)
- UU. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. CONSULTING SERVICES FOR PREPARATION OF APPLICATIONS, IMPLEMENTATION AND DISTRIBUTION OF FEDERAL RESOURCES AND ECOSYSTEMS SUSTAINABILITY, TOURIST OPPORTUNITIES AND REVIVED ECONOMIES (RESTORE) OF THE GULF COAST STATES ACT DOLLARS – RFQ NO. 150903 - (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- VV. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. TRAINING SERVICES (BUSINESS SKILLS) – RFP NO. 150901 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

WW. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)

- a. INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR PROPOSALS FOR THE CAMERON COUNTY VEHICLES, PROPERTY, GENERAL LIABILITY, WINDSTORM, FLOOD AND NFIP, INTERNATIONAL BRIDGES INSURANCES, CONTRACTOR'S EQUIPMENT, ERRORS AND OMISSIONS, EDP (DDTE) PROPERTY, BOILER AND MACHINERY AND CRIME COVERAGE - RFQ NO. 1459B (RWL GROUP) - (SUBJECT TO CONTRACT NEGOTIATION AND APPROVAL BY COMMISSIONERS' COURT)

XX. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)

- a. ARCHITECTURAL SERVICES FOR CAMERON COUNTY JUDICIAL BUILDING RENOVATIONS AND/OR CONSTRUCTION OF A NEW JUDICIAL COMPLEX - RFQ NO. 150701

"DAVID GARCIA" - NON SCORING LIAISON - COUNTY ADMINISTRATOR - TO PARTICIPATE DURING THE INTERVIEW PROCESS

YY. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR MEDICAL SUPPLIES, DISPOSABLES AND EQUIPMENT: (MF-PURCHASING)

- a. TARRANT COUNTY INTERLOCAL - COOP BID NO. 2015-88 A/C
- b. MOORE MEDICAL - REGION 20 PACE
- c. ADVANTAGE SUPPLY - MEDLINE - COOP CONTRACT NO. 479-15 - BUY BOARD
- d. AOSS MEDICAL SUPPLY - COOP CONTRACT NO. 14/024MP-01 - CHOICE PARTNERS
- e. HENRY SCHEIN - COOP CONTRACT NO. 14/024MP-03 - CHOICE PARTNERS
- f. NAO GLOBAL SUPPLY - COOP CONTRACT NO. 14/024MP-04 - CHOICE PARTNERS
- g. JWM WHOLESALE - TXMAS SCHEDULE GSA-65 IIA CONTRACT NO. 10-65IIA020

ZZ. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT BETWEEN TROPICAL TEXAS BEHAVIORAL HEALTH AND COUNTY OF CAMERON - JAIL DIVISIONS TO PROVIDE INMATE SCREENING ASSESSMENT AND PSYCHIATRIC EVALUATIONS. (OL-SHERIFF)

AAA. CONSIDERATION AND ACTION TO APPROVE A MONTHLY AGREEMENT BETWEEN TIME WARNER CABLE AND CAMERON COUNTY FOR A 5M FIBER ETHERNET PRIVATE LINE FROM *(HUB) 964 E. HARRISON, BROWNSVILLE TEXAS 78521 TO 2900 SOUTHMOST ROAD, BROWNSVILLE, TEXAS 78521 & 1763 MILITARY ROAD, BROWNSVILLE, TEXAS 78520, AND TO PROVIDE A 35X5 USD UPGRADE TO THE CURRENT CONNECTIONS ON A MONTH TO MONTH BASIS UNTIL THE PRIVATE LINES ARE INSTALLED AS PER DIR CONTRACT NO. DIR-TEX-AN-NG-CTSA-008. (TY-TAX ASSESSOR COLLECTOR)

- BBB. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S OCTOBER 2015 FINANCIAL REPORT. (DAB-TREASURER)
- CCC. CCDOT ENGINEERING OFFICE STAFF (1): ASSISTANT ENGINEER ALEJANDRO SANCHEZ TO TRAVEL TO HOUSTON, TEXAS ON 02/10 TO 02/13/16 TO ATTEND THE FINANCIAL MANAGEMENT FOR THE PROFESSIONAL ENGINEER TRAINING.
- DDD. CONSTABLE PCT. 2 OFFICE STAFF (4): CLERK SANDRA ARMAS AND DEPUTIES CRYSTAL FLORES, FRED KOWALSKI AND ARMANDO GOMEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 1/31 TO 2/3/16 TO ATTEND THE CIVIL PROCESS TRAINING.
- EEE. COUNTY AUDITOR MARTHA GALARZA AND OFFICE STAFF (1): 1ST ASSISTANT AUDITOR MARTHA P. GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 12/07 TO 12/08/15 TO ATTEND THE ACCOUNTING FOR PENSIONS AND OTHER POSTEMPLOYMENT BENEFITS (OPEB) TRAINING.
- FFF. DISTRICT ATTORNEY OFFICE STAFF (3): SPECIAL INVESTIGATION UNIT RUBEN GONZALEZ, MELISSA RESENDEZ AND XAVIER PADILLA TO TRAVEL TO AUSTIN, TEXAS ON 11/29 TO 12/1/15 TO ATTEND THE TEXAS POLICE ASSOCIATION ASSET FORFEITURE SEMINAR.
- GGG. DISTRICT ATTORNEY OFFICE STAFF (3): HIGH INTENSITY DRUG TRAFFICKING AREA COMMANDER LUIS CARLOS DE LEON AND ANALYSTS SONIA MENDEZ AND PRAXEDIS CORTINA, III TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 11/17 TO 11/19/15 TO ATTEND THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) INFORMATION SHARING MEETING.
- HHH. DIVERT COURT JUDGE ARTURO NELSON AND OFFICE STAFF (7): COURT COORDINATOR BLANCA CASTANEDA, ASSISTANT DISTRICT ATTORNEY RENE GARZA, COUNSELOR JUAN BERROUT, COURT OFFICER JOEL GARCIA, PROBATION OFFICERS JANIE RUIZ AND ROLANDO TREVINO AND DEFENSE ATTORNEY RUBEN HERRERA TO TRAVEL TO SAN ANTONIO, TEXAS ON 4/20 TO 4/22/16 TO ATTEND THE 2016 TEXAS ASSOCIATION OF DRUG COURT PROFESSIONALS (TADCP) CONFERENCE.
- III. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (3): COUNTY EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE, COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA AND COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCES LILIAN MEZQUIDA TO TRAVEL TO ALICE, TEXAS ON 11/21/15 TO ATTEND ACCOMPANY CAMERON COUNTY 4-H MEMBERS, VOLUNTEERS AND PARENTS TO THE MANDATORY DISTRICT 12 4-H FOOD SHOW AND FOOD CHALLENGE EVENT.
- JJJ. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCES LILIAN MEZQUIDA TO TRAVEL TO ALICE, TEXAS ON 11/22/15 TO ATTEND AND PARTICIPATE AT THE MANDATORY 2015 DISTRICT 12 4-H CONSUMER DECISION MAKING CONTEST.
- KKK. HEALTH DEPARTMENT ADMINISTRATOR ESMERALDA GUAJARDO TRAVELED TO AUSTIN, TEXAS ON 11/02 TO 11/03/15 TO ATTEND THE WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS (WHFPT) ALLOCATION WORKGROUP MEETING.

- LLL. HEALTH DEPARTMENT OFFICE STAFF (2): PUBLIC HEALTH PREPAREDNESS DIRECTOR RAQUEL CASTILLO AND STRATEGIC NATIONAL STOCKPILE COORDINATOR FABIO HERNANDEZ TO TRAVEL TO FALFURRIAS, TEXAS ON 12/03/15 TO ATTEND THE HEALTH SERVICE REGION 11 STRATEGIC NATIONAL STOCKPILE QUARTERLY MEETING.
- MMM. HEALTH DEPARTMENT OFFICE STAFF (5): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES, ASSISTANT DIRECTOR ENVIRONMENTAL HEALTH CARLOS E. CHAPA AND HEALTH INSPECTORS JUAN J. ESPINOZA, JESSE SILVA AND MARTIN MONTEMAYOR TO TRAVEL TO SINTON, TEXAS ON 12/08 TO 12/09/15 TO ATTEND THE TEXAS FOOD ESTABLISHMENT RULES (TFER) 101 TRAINING.
- NNN. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): WIC DIRECTOR LETICIA LOPEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 12/8 TO 12/9/15 TO ATTEND THE SOUTHERN REGION WIC DIRECTOR'S MEETING.
- OOO. JUSTICE OF THE PEACE PCT. 2-1 JUDGE LINDA SALAZAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/24 TO 01/27/16 TO ATTEND THE 2016 JUSTICE OF THE PEACE EDUCATION REQUIREMENTS SEMINAR.
- PPP. JUSTICE OF THE PEACE PCT. 3-1 JUDGE GUADALUPE AYALA TO TRAVEL TO GALVESTON, TEXAS ON 12/06 TO 12/08/15 TO ATTEND THE JUSTICE OF THE PEACE 16 HOUR SEMINAR.
- QQQ. JUSTICE OF THE PEACE PCT. 5-3 OFFICE STAFF (1): COURT CLERK BEATRICE F. CAVAZOS TO TRAVEL TO AUSTIN, TEXAS ON 12/08 TO 12/11/15 TO ATTEND THE 61ST ANNUAL VITAL STATISTICS CONFERENCE.
- RRR. SHERIFF'S OFFICE STAFF (2): CAPTAIN CARLOS GARZA AND INVESTIGATOR JOEL GALLEGOS TO TRAVEL TO GALVESTON, TEXAS ON 01/18 TO 01/22/16 TO ATTEND THE GANGS CONFERENCE.

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.

SEPTEMBER 1, 2015-SPECIAL MEETING
SEPTEMBER 3, 2015-SPECIAL MEETING
SEPTEMBER 10, 2015-REGULAR MEETING
SEPTEMBER 24, 2015-REGULAR MEETING

- D. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING ON THE DESIGNATION OF TRANSPORTATION REINVESTMENT ZONE NUMBER SIX, COUNTY OF CAMERON AND TO ALLOW INTERESTED PERSONS TO SPEAK FOR OR AGAINST THE CREATION OF THE ZONE OR ITS BOUNDARIES. (DAG-COUNTY ADMINISTRATOR)

- E. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (DAG-COUNTY ADMINISTRATOR)
 - a. COUNTY BUILDING & LAND FOR SALE (HARLINGEN HARRISON STREET) – BID NO. 151003 (ORANGE LIGHT)
- F. CONSIDERATION AND APPROVAL OF THE FY 2015-2016 EQUIPMENT LIST FOR THE ROAD AND BRIDGE FUND, PARKS SYSTEM AND THE BRIDGE SYSTEM. (XEV-DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND ACKNOWLEDGEMENT OF WORKERS' COMPENSATION PLAN REVIEW PRESENTED BY TEXAS ASSOCIATION OF COUNTIES. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING AGREEMENT (S) FOR ONE (1) ADDITIONAL YEAR: (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE: WORKERS' COMPENSATION – TEXAS ASSOCIATION OF COUNTIES
- I. CONSIDERATION AND AUTHORIZATION FOR COUNTY JUDGE TO REQUEST UNCLAIMED COUNTY FUNDS AS LISTED ON STATE COMPTROLLER UNCLAIMED PROPERTY WEBSITE. (MG-AUDITOR)
- J. CONSIDERATION AND POSSIBLE ACTION TO REJECT ALL BIDS FOR THE DANCY BUILDING EXTERIOR FAÇADE HISTORIC RESTORATION AND RE-ROOFING BID NO. 150801. (DV- CCDoT-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND POSSIBLE ACTION TO UTILIZE THE JOB ORDER CONTRACTING PROCUREMENT METHOD FOR THE DANCY BUILDING EXTERIOR FAÇADE HISTORIC RESTORATION AND RE-ROOFING PROJECT. (DV- CCDoT-FACILITIES MANAGEMENT)
- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE PROPOSALS NO. 1 AND 2 UTILIZING 2011 CERTIFICATES OF OBLIGATION FUNDS FOR REPLACEMENT OF THE THREE EXISTING TOLL BOOTHS AT GATEWAY BRIDGE WITH NEW PRE-FABRICATED UNITS, FOR INSTALLATION OF 2 CONCRETE BARRIERS TO PROTECT STRUCTURAL COLUMNS AND FOR REPLACEMENT OF DAMAGED OVERHEAD CANOPY LIGHTS UNDER CONTRACT NO. 2015C05117 WITH HUNT AND ASSOCIATES. (DV- CCDoT-FACILITIES MANAGEMENT)
- M. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE PROPOSALS NO. 4 AND 5 UTILIZING 2011 CERTIFICATES OF OBLIGATIONS FUNDS FOR CONVERTING THE EXISTING UETA BUILDING INTO A PERMANENT COIN CHANGE BOOTH STATION AND FOR REPAIRS TO THE OBSERVATION AREA ON THE GATEWAY BRIDGE SECOND FLOOR OFFICES. CONTRACT NO. 2015C05118 WITH SPAWGLASS CONTRACTORS INC. (DV- CCDoT-FACILITIES MANAGEMENT)
- N. CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING THE TRANSFER OF DUTIES IMPOSED BY LAW UPON THE CITY OF LA FERIA RELATING TO THE MAINTENANCE OF BIRTH AND DEATH RECORDS TO BE TRANSFERRED TO THE COUNTY CLERK'S OFFICE. (SGP-COUNTY CLERK)

- O. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FISCAL YEAR 2015 SALARY SCHEDULE FOR FUND NO. 220-4655. (LVS-DISTRICT ATTORNEY)
- P. CONSIDERATION AND POSSIBLE ACTION RESPECTING THE EXISTING CONTRACTS BETWEEN THE COUNTY AND THE TEXAS DEPARTMENT OF AGRICULTURE, EAST RIO HONDO WATER SUPPLY CORPORATION AND THE NORTH ALAMO WATER SUPPLY CORPORATION AND ALSAY, INC., THE WATER WELL CONTRACTOR, WHO'S PERFORMANCE BOND IS WITH ARGONAUT INSURANCE COMPANY. (BWH-LEGAL)
- Q. DISCUSSION AND POSSIBLE ACTION ON FEES FOR LICENSE AGREEMENTS USING COUNTY PARK PROPERTY. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO AWARD LOW BID TO FOREMOST PAVING FOR THE CAMERON COUNTY & CAMERON COUNTY DRAINAGE DISTRICT NO. 3, RANCHO GRANDE DIVERSION-PHASE I DRAINAGE IMPROVEMENTS PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- S. CONSIDERATION AND APPROVAL TO AMEND THE TAX ABATEMENT AGREEMENT WITH TENASKA BROWNSVILLE PARTNERS, LLC., BY EXTENDING THE COMMENCEMENT DATE FROM JANUARY 1, 2016 TO JANUARY 1, 2018 AND AUTHORIZATION FOR CAMERON COUNTY JUDGE TO SIGN AMENDMENT TO THE AGREEMENT ORIGINALLY EXECUTED ON OCTOBER 9, 2014. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

PRESENTATIONS:

- 4. PRESENTATION.
 - A. PRESENTATION OF RECOGNITION OF THE 2015 TEXAS ASSOCIATION OF COUNTIES FRIEND OF COUNTY GOVERNMENT AWARD TO STATE REPRESENTATIVE RENE O. OLIVEIRA FOR HIS SUPPORT OF COUNTIES DURING THE 84TH TEXAS LEGISLATIVE SESSION. (DAG-COUNTY ADMINISTRATOR)
 - B. PRESENTATION ON THE PROGRESS OF THE GATEWAY BRIDGE PEDESTRIAN CANOPIES AND THE TOLL BOOTH RENOVATION AND CANOPY PROJECTS. (DV- CCDoT-FACILITIES MANAGEMENT)
 - C. PRESENTATION ON THE STATE ENERGY CONSERVATION OFFICE (SECO) PROGRAM TO PERFORM A PRELIMINARY ENERGY ASSESSMENT ON SELECTED COUNTY FACILITIES. (DV- CCDoT-FACILITIES MANAGEMENT)
 - D. PRESENTATION OF A PROCLAMATION HONORING MS. NORMA Y. GARZA, P.E., ADVANCE PROJECT DEVELOPMENT SUPERVISOR AND DISTRICT RMA COORDINATOR FOR THE TEXAS DEPARTMENT OF TRANSPORTATION PHARR DISTRICT, FOR BEING SELECTED AS THE 2015 RECIPIENT OF THE PRESTIGIOUS LUTHER DEBERRY AWARD FOR OUTSTANDING CONTRIBUTIONS TO TRANSPORTATION IN THE STATE OF TEXAS. (DAG-COMMISSIONER PCT. 3)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JUAN "TREY" MENDEZ III CONCERNING CLAIMED DAMAGE TO A BUILDING OWNED BY LAURA BETANCOURT AT 1134 E. MADISON, BROWNSVILLE, TEXAS, FOR DISCUSSION ON STATUS OF CLAIM AND RECOMMENDATION FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ARISING FROM THE BIDDING PROCESS ON CAMERON COUNTY DRAINAGE DISTRICT NO. 3, RANCHO GRANDE DIVERSION - PHASE I DRAINAGE IMPROVEMENTS PROJECT IN CAMERON COUNTY (GLO CONTRACT NO. 12-361-000-6127) AS PERMITTED BY GOVERNMENT CODE, SECTION 551.071 (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES REGARDING THE COUNTY'S GRANT WITH THE TEXAS DEPARTMENT OF AGRICULTURE, AND THE COUNTY'S GRANT ADMINISTRATION AGREEMENT WITH EAST RIO HONDO WATER SUPPLY CORPORATION AND NORTH ALAMO WATER SUPPLY CORPORATION AND THE COUNTY'S WATER WELL CONTRACT WITH ALSAY, INC., AND THE RESPONSE OF ARGO SURETY, ALSAY'S BOND COMPANY TO OUR RECENT NOTICE LETTER, AS AUTHORIZED BY GOVERNMENT CODE, SECTION 551.071 (1)(A) AND (B) AND (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE LEASE WITH UETA OF TEXAS, INC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TAX ABATEMENT AGREEMENT WITH TENASKA BROWNSVILLE PARTNERS, LLC, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

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

SIGNED THIS 13th DAY OF NOVEMBER 2015.



PETE SEPULVEDA, JR.
COUNTY JUDGE