



**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, February 9, 2016 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 10:46 O'CLOCK A M

FEB 05 2016

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 9TH DAY OF FEBRUARY 2016 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 ACTION FOR THE APPOINTMENT OF NINA OCHOA 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)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF HUMBERTO BARRERA JR. AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 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)
- C. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND JENNIFER AMBER DOWELL OPERATING UNDER THE SOUTH TEXAS PARTNERSHIP SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- D. CONSIDERATION AND AUTHORIZATION TO APPROVE CHANGE ORDER NO. 1 TO SCOGGINS CONSTRUCTION COMPANY INC. FOR SHERIFF'S OFFICE ADDITIONS AND RENOVATION. (DV-FACILITIES MANAGEMENT)
- E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF RODRIGUEZ FAMILY ESTATES SUBDIVISION BEING ALL OF LOT TWO (2) V&M SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 701-A AND 701-B, MAP RECORDS CAMERON COUNTY, TEXAS, PCT. 2. (CAS-CCD_oT ENG)
- F. CONSIDERATION AND AUTHORIZATION TO ACCEPT LAURELES CIRCLE AND ARALIA COURT IN LAURELES COUNTRY ESTATES PHASE I SUBDIVISION, AS RECORDED IN CABINET 1, PAGES 3278, 3279 & 3280 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM, PCT. 3. (CAS-CCD_oT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO UPGRADE CELL PHONE LINE 956-708-0130 FOR (ODYSSEY ADMINISTRATOR), CELL PHONE 956-708-0124 FOR (HELP DESK TECHNICIAN) AND CELL PHONE 956-459-4371 FOR (TELECOM TECHNICIAN) TO UNLIMITED DATA, TEXTING AND EPPT/RADIO SERVICE FOR CAMERON COUNTY COMPUTER CENTER, AS PER TDIR CONTRACT NO. DIR-SDD-1777. (JS-COMPUTER CENTER)
- H. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING PATRICIA D. SANCHEZ FOR HER THIRTY-SIX YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES. (SCB-COMMISSIONER PCT. 1)
- I. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING CATHERINE RIVERA FOR HER TWENTY FIVE YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT. (DAG-COMMISSIONER PCT. 3)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH RICOH'S TDRI CONTRACT NO. DIR-TSO-3041 FOR THE CAMERON COUNTY 404TH DISTRICT COURT. (ECL-DISTRICT JUDGE)

- K. CONSIDERATION AND APPROVAL OF CAMERON COUNTY'S 2016 PAYMENT TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) FOR THE ANNUAL MAINTENANCE FEE TO SUPPORT REGIONAL COMMUNICATIONS PROJECTS USED FOR PUBLIC SAFETY RESPONSE AND PUBLIC WARNING EFFORTS BY LOCAL, STATE AND FEDERAL FIRST RESPONDER AGENCIES. (TH-EMERGENCY MANAGEMENT)
- L. CONSIDERATION AND ACTION TO SET A VALUE OF \$100.00 ON A FORD CROWN VICTORIA AND A VALUE OF \$1.00 FOR THE LIGHTS, SIREN AND CAGE FROM THE CAMERON COUNTY SHERIFF'S OFFICE TO BE SOLD AS SURPLUS PROPERTY AND TO APPROVE THE SALE TO THE TOWN OF LOS INDIOS. (TH-EMERGENCY MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS NO. 160201 FOR OFFICE SPACE IN BROWNSVILLE FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WOMEN, INFANTS AND CHILDREN PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- N. CONSIDERATION AND APPROVAL OF THE JANUARY 2016 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- O. CONSIDERATION AND APPROVAL OF THE JANUARY 2016 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- P. CONSIDERATION AND APPROVAL OF THE JANUARY 2016 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- Q. CONSIDERATION AND APPROVAL OF THE JANUARY 2016 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- R. CONSIDERATION AND APPROVAL OF THE JANUARY 2016 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- S. CONSIDERATION AND AUTHORIZATION TO SUBMIT, CERTIFY AND ACCEPT THE FOLLOWING GRANTS FOR CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT FROM THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE: (TM-JUVENILE PROBATION)
 - a. JUVENILE JUSTICE DEPARTMENT'S VICTIM'S ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSAULT.
 - b. JUVENILE JUSTICE DEPARTMENT'S PURCHASE OF JUVENILE JUSTICE ALTERNATIVES PROGRAM.
 - c. JUVENILE JUSTICE DEPARTMENT'S DESTINY PROGRAM.
- T. CONSIDERATION AND APPROVAL OF THE JANUARY 2016 MONTHLY FINANCIAL REPORT. (AP-MAGISTRATE)
- U. CONSIDERATION AND AUTHORIZATION TO PURCHASE (2) PROPRIETARY SYSTEM SERVERS FROM TRMI SYSTEMS INTEGRATION FOR THE TOLL COLLECTION SYSTEM AT ISLA BLANCA PARK, ANDY BOWIE PARK, ADOLPH THOMAE, JR. PARK, BEACH ACCESS NO. 5 AND BEACH ACCESS NO. 6. (JEV-PARKS)

- V. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD (CONTRACT: TASB_447-14), FOR THE PURCHASE OF A JOHN DEERE TRACTOR/LOADER AND TWO JOHN DEERE ZERO-TURN COMMERCIAL ZTRAK MOWERS. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE COMPUTERIZED TOLL COLLECTION SYSTEM MAINTENANCE AGREEMENT (CONTRACT NO. 2016C01009) WITH THE REVENUE MARKETS, INC. FOR PARKS TOLL COLLECTION SYSTEM. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE A FACILITY USAGE AGREEMENT (CONTRACT NO. 2016C01014) BETWEEN CAMERON COUNTY AND WILD PITCH BASEBALL LEAGUE FOR USE OF THE BASEBALL FIELDS AT PEDRO "PETE" BENAVIDES PARK. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH MOBILE VENDING PERMIT TO MANUEL A. MONTES DE OCA, D/B/A PURO GUSTO. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO ISSUE THREE (3) NEW BEACH MOBILE VENDING PERMITS TO RICARDO GARZA, JR., D/B/A ELOTES EL CHAVO. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE VENDING PERMIT TO MATIAS CARDOZA, JR., D/B/A ELOTES EL TIO. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH MOBILE VENDING PERMIT TO MATIAS CARDOZA, JR., D/B/A ELOTES EL TIO. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) BEACH VENDING PERMITS TO ISRAEL GOMEZ, D/B/A HELADOS MAYA, LLC. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO ISSUE FOUR (4) NEW BEACH VENDING PERMITS TO ROBERTO CANALES, D/B/A LA ORUGA SNACK. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO RENEW FOUR (4) MOBILE VENDING PERMITS TO FRANCISCO H. TORRES, D/B/A EL REY DEL ELOTE. (JEV-PARKS)
 - a. EL REY DEL ELOTE VIN NO. 2171
 - b. EL REY DEL ELOTE VIN NO. 4756
 - c. EL REY DEL ELOTE VIN NO. 0721
 - d. EL REY DEL ELOTE VIN NO. 3249
- FF. CONSIDERATION AND AUTHORIZATION FOR WORKFORCE SOLUTIONS-CAMERON TO RENEW CURRENT LEASE BEGINNING JANUARY 31, 2016 THRU JANUARY 31, 2018 AT THE MARIA LUISA RUIZ GUERRA SANTA ROSA TECHNOLOGY CENTER UPON THE SAME TERMS AND CONDITIONS AS THE CURRENT LEASE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- GG. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION FOR THE FY 2016-2017 – MENTAL HEALTH PROSECUTOR'S UNIT PROJECT TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION "JUSTICE ASSISTANCE GRANT" (JAG) FUND THROUGH THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- HH. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR THE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA) FY 2016-2017. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- II. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUING GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT, DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING FOR THE FY 2016-2017 DOMESTIC VIOLENCE UNIT PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJ. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY 138TH DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FY 2016-2017 DIVERT DRUG COURT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- KK. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY 444TH DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) SPECIALTY COURT FOR FUNDING OF THE CAMERON COUNTY VETERANS COURT FY 2016-2017. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- LL. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: HYDRAULIC CEMENT CONCRETE (CENTRAL – MIXED), CEMENT TREATMENT (ROAD/MIXED) AND FLOWABLE BACKFILL - ANNUAL BID NO. 2510 (MAGIC VALLEY CONCRETE DBA: CAPA)
- MM. CONSIDERATION AND AUTHORIZATION TO RENEW CONTRACT FOR THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: DIRT & SAND – ANNUAL BID NO. 2515D (RIO GRANDE HAULING)
- NN. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FOLLOWING: (MF-PURCHASING)
- a. EXCAVATOR USED (PUBLIC WORKS) – BID NO. 160103

- OO. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
 - a. ARCHITECTURAL/ENGINEERING SERVICES – IMPROVEMENTS TO ISLA BLANCA & ANDY BOWIE PARKS – RFQ NO. 151202 - "DANNY VILLARREAL" (NON SCORING LIAISON – COUNTY’S ENGINEERING CONSTRUCTION MANAGER)

- PP. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MATERIALS: DRAINAGE – ANNUAL BID NO. 2520 (CONTECH ENGINEERING SOLUTIONS, RIO VALLEY PIPE – CAPA)

- QQ. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MATERIALS: LIME – ANNUAL BID NO. 2515L (LHOIST)

- RR. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MATERIALS: FLEXIBLE BASE – ANNUAL BID NO. 2560 (VULCAN MATERIALS, MARTIN MARIETTS) – (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS’ COURT)

- SS. CONSIDERATION AND AUTHORIZATION TO PURCHASE AIR CARD AND DATA CONNECT GOVERNMENT UNLIMITED DATA SERVICE FOR THE CAMERON COUNTY SHERIFF’S OFFICE, AS PER TDIR CONTRACT DIR-SDD-1777. (OL-SHERIFF)

- TT. CONSIDERATION AND AUTHORIZATION TO PAY JOHNSON CONTROLS (INVOICE NO. 1-26535960853) FOR SERVICES RENDERED ON AN EMERGENCY REPAIR CALL WITHOUT A PURCHASE ORDER. (OL-SHERIFF)

- UU. CONSIDERATION AND AUTHORIZATION TO UTILIZE ECO LAB FOR LEASE AGREEMENT ON CARRIZALEZ-RUCKER DETENTION DISHMACHINE INERLOCAL CONTRACT WITH REGION III. (OL-SHERIFF)

- VV. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/23 TO 08/26/16 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE.

- WW. COMMISSIONERS’ COURT LEGAL COUNSEL JUAN A. GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 03/16 TO 03/18/16 TO ATTEND THE ADVANCED EMPLOYMENT LAW – STATE BAR OF TEXAS – CONTINUING LEGAL EDUCATION SEMINAR.

- XX. CONSTABLE PCT. 3 OFFICE STAFF (1): DEPUTY JUAN M. AGUILAR TO TRAVEL TO LAREDO, TEXAS ON 02/18/16 TO ATTEND THE TEXAS VIOLENT GANG TASK FORCE SOUTH REGION TRAINING.

- YY. CONSTABLE PCT. 5 CESAR R. DIAZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/21 TO 03/25/16 TO ATTEND THE MANDATED CONTINUED EDUCATION FOR CONSTABLES SCHOOL.

- ZZ. EMERGENCY MANAGEMENT OFFICE STAFF (3): DEPUTY EMERGENCY MANAGEMENT COORDINATOR CHARLES D. HOSKINS, EMERGENCY MANAGEMENT PLANNER NATHANAEL FLORES AND EMERGENCY MANAGEMENT ADMINISTRATIVE ASSISTANT NICOLE PARKER TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/4 TO 04/8/16 TO ATTEND THE 2016 TEXAS EMERGENCY MANAGEMENT CONFERENCE.
- AAA. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (4): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA, COUNTY EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE, COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA AND COUNTY EXTENSION AGENT - COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 02/10/16 TO PARTICIPATE AT THE HEALTHY SOUTH TEXAS TRAINING.
- BBB. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): INTERIM ASSISTANT HEALTH ADMINISTRATOR VERONICA RAMIREZ TO TRAVEL TO HARLINGEN, TEXAS ON 02/19 TO 04/8/16 (8 WEEKS - FRIDAYS ONLY) TO ATTEND THE COMMUNITY HEALTH WORKER/PROMOTORA INSTRUCTOR 160 HOUR CERTIFICATION COURSE.
- CCC. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): HEALTHCARE PREPAREDNESS DIRECTOR MARCO LOZANO AND HEALTHCARE PREPAREDNESS PLANNER JESUSITA HERNANDEZ TO TRAVEL TO ORLANDO, FLORIDA ON 03/20 TO 03/24/16 TO ATTEND THE 2016 PREPAREDNESS EMERGENCY RESPONSE AND RECOVERY CONSORTIUM AND EXPOSITION.
- DDD. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ASSISTANT I/TRAFFIC CLERK GRECIA YANELLY MEJIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/21 TO 03/23/16 TO ATTEND THE TEXAS COURT TRAINING CENTER EXPERIENCE CLERK 16 HOURS SEMINAR.
- EEE. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ASSISTANT I/TRAFFIC CLERK ORALIA GONZALEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 05/02 TO 05/04/16 TO ATTEND THE TEXAS COURT TRAINING CENTER EXPERIENCE CLERK 16 HOURS SEMINAR.
- FFF. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT COORDINATOR AND CIVIL CLERK BELLANIRA G. LEAL TO TRAVEL TO AUSTIN, TEXAS ON 06/15 TO 06/17/16 TO ATTEND THE TEXAS COURT TRAINING CENTER EXPERIENCE CLERK 16 HOURS SEMINAR.
- GGG. JUVENILE PROBATION OFFICE STAFF (4): FACILITY ADMINISTRATOR JAVIER PEREZ, JUVENILE PROBATION OFFICERS HECTOR ROSA, SAMUEL RODGERS AND OSIEL FUENTES TO TRAVEL TO ROUND ROCK, TEXAS ON 03/16 TO 03/17/16 TO ATTEND THE HANDLE WITH CARE TRAINING FOR TRAINERS. **(PRO FORMA APPROVAL)**
- HHH. SHERIFF'S OFFICE STAFF (1): CAPTAIN CARLOS GARZA TO TRAVEL TO GALVESTON, TEXAS ON 02/17 TO 02/20/16 TO ATTEND THE 2016 SAFE-D ANNUAL CONFERENCE.

- III. SHERIFF'S OFFICE STAFF (1): COMPUTER TECHNICIAN JOSE SALAZAR TO TRAVEL TO AUSTIN, TEXAS ON 03/28 TO 03/30/16 TO ATTEND THE 2016 ODYSSEY USER CONFERENCE.
- JJJ. SHERIFF'S OFFICE STAFF (2): LIEUTENANTS JANIE TREVINO AND MARIO VERA TO TRAVEL TO AUSTIN, TEXAS ON 03/28 TO 03/30/16 TO ATTEND THE ODYSSEY USER CONFERENCE.
- KKK. JUSTICE OF THE PEACE PCT. 2-3 MARY ESTHER SOROLA TO TRAVEL TO ROCKWALL, TEXAS ON 05/15 TO 05/18/16 TO ATTEND THE JUSTICE OF THE PEACE 20 HOUR SEMINAR.
- LLL. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S JANUARY 2016 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- MMM. CONSIDERATION AND APPROVAL OF THE JANUARY 2016 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- NNN. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MS. ITATI CANTORAL ON THE OCCASION OF HER SELECTION AS "MR. AMIGO 2015". (PSJ- COUNTY JUDGE)

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
DECEMBER 21, 2015 - SPECIAL MEETING
DECEMBER 29, 2015 - REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 11 FOR US 77/83 SOUTH PARALLEL CORRIDOR PROJECT PHASE II: FM 509 TO FM 2520 (SAM HOUSTON). (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE APPROVAL TO AMEND PROJECT LIST(S) IN CITY OF HARLINGEN TRANSPORTATION REINVESTMENT ZONES 1, 2, & 3. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE OVERTIME FOR SIX (6) MONTHS FOR JUSTICE OF THE PEACE PCT. 2-1 CLERKS – ANA SANCHEZ, CYNTHIA RODRIGUEZ, DIAMANTINA ALVARADO, ANGELICA CASTILLO AND BEATRICE MUNIVEZ TO BE ABLE TO PREPARE FILE BOXES FOR SCANNING AND SHREDDING. (LS-JP PCT. 2-1)

- G. DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO THE NEW TEXAS OPEN CARRY LEGISLATION HOUSE BILL 910 EFFECTIVE JANUARY 1, 2016 WHICH WILL AUTHORIZE THOSE WITH A HANDGUN LICENSE TO OPENLY CARRY A HOLSTERED HANDGUN, EXCEPT WHEN IN SOME RESTRICTED PUBLIC SPACES, SUCH AS COURTS, AND PRIVATE BUSINESSES AT THE DISCRETION OF THE OWNERS, INCLUDING PROVISIONS OF NEW LAW, ADDITIONAL ANALYSIS FROM THE TEXAS ASSOCIATION OF COUNTIES, REQUIREMENTS AND RESTRICTIONS INCLUDING SPECIFIC WORDING OF SIGNAGE. (JAG-LEGAL)
- H. DISCUSSION AND POSSIBLE DIRECTION ON HOW UTILITY AND RIGHT-OF-WAY PERMITS IN THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION ARE TO BE ISSUED. (DJV-LEGAL)
- I. DISCUSSION AND UPDATE ON THE CAMERON COUNTY EROSION RESPONSE PLAN. (JEV-PARKS)
- J. DISCUSSION AND UPDATE ON THE CAMERON COUNTY NATIVE PLANT CENTER. (JEV-PARKS)
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE EMERGENCY REPAIR OF THE CAMERON COUNTY LEASED PUBLIC SAFETY TWO-WAY RADIO TOWER IN PORT ISABEL, TEXAS. (TH-EMERGENCY MANAGEMENT)

PRESENTATIONS:

- 4. PRESENTATION.
 - A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CITY OF HARLINGEN TAX INCREMENT REINVESTMENT ZONES (TIRZ) NOS. 1, 2 & 3. (DAG-COUNTY ADMINISTRATOR)
 - B. PRESENTATION OF THE FIRST QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE NEW TEXAS OPEN CARRY LEGISLATION HOUSE BILL 910 EFFECTIVE JANUARY 1, 2016 WHICH WILL AUTHORIZE THOSE WITH A HANDGUN LICENSE TO OPENLY CARRY A HOLSTERED HANDGUN, EXCEPT WHEN IN SOME RESTRICTED PUBLIC SPACES, SUCH AS COURTS, AND PRIVATE BUSINESSES AT THE DISCRETION OF THE OWNERS, INCLUDING PROVISIONS OF NEW LAW, ADDITIONAL ANALYSIS FROM THE TEXAS ASSOCIATION OF COUNTIES, REQUIREMENTS AND RESTRICTIONS INCLUDING SPECIFIC WORDING OF SIGNAGE AND RECOMMENDATIONS PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF DAVID A. RUSSELL VS. STEVEN CARILLO, ET AL; CIVIL ACTION NO. B-11-143, INCLUDING MEDIATION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES RELATIVE TO INCOME TAX, SOCIAL SECURITY AND MEDICARE TAX WITHHOLDING, PROPER CLASSIFICATION OF WORKERS AS INDEPENDENT CONTRACTORS OR EMPLOYEES AND RECOMMENDATIONS FOR CONTINUED HANDLING AS AUTHORIZED BY GOVERNMENT CODE SECTION 551.071(1)(A)(B) AND (2).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE ABATEMENT AGREEMENT WITH TENASKA, PURSUANT TO V.T.C.A., GOVERNMENT CODE 551.071(2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE ABATEMENT AGREEMENT WITH THE SATA GROUP (PROJECT SIZZLE), PURSUANT TO V.T.C.A., GOVERNMENT CODE 551.071(2).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE AGREEMENT WITH THE CITY OF BROWNSVILLE FOR THE VETERAN'S INTERNATIONAL BRIDGE AT LOS TOMATES, PURSUANT TO V.T.C.A., GOVERNMENT CODE 551.071(1)(A) & (2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE INTERLOCAL AGREEMENT WITH THE CITY OF BROWNSVILLE FOR THE REINVESTMENT ZONE NUMBER ONE, PURSUANT TO V.T.C.A., GOVERNMENT CODE 551.071(1)(A) & (2).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF BENJAMIN TALIANCICH AND MARIO ALBERTO GARCIA, JR. VS. OMAR LUCIO AND GILBERTO CISNEROS, JR., IN THEIR INDIVIDUAL CAPACITIES; IN THE COUNTY COURT AT LAW NO. 2, CAUSE NO. 2012-CCL-603, INCLUDING MEDIATION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
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.

SIGNED THIS 5th DAY OF FEBRUARY 2016.

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

PETE SEPULVEDA, JR.
COUNTY JUDGE