

**Cameron County, Texas  
Commissioners' Court**

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

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**SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Wednesday, June 15, 2016 at 8:45 a.m. in the *Courtroom on the 2<sup>nd</sup> Floor*  
at the *Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas*

**Pete Sepulveda, Jr.  
County Judge  
(956) 544-0830**

Sofia C. Benavides  
Commissioner, Pct. 1  
(956) 574-8167

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

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

Gus Ruiz  
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 10:53 O'CLOCK A M

JUN 10 2016

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

## NOTICE

**COMMISSIONERS' COURT SPECIAL MEETING**  
**WEDNESDAY, THE 15<sup>TH</sup> DAY OF JUNE 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 **SPECIAL PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

### **PUBLIC COMMENTS:**

1. PUBLIC COMMENTS.

### **CONSENT ITEMS:**

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
  - A. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR CONSTRUCTION OF THE OLD COUNTY JAIL VISITORS WAITING AND RESTROOM AREA. (DAG-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND AUTHORIZATION TO INCREASE THE RESERVE AT GATEWAY INTERNATIONAL BRIDGE FROM \$10,000.00 TO \$12,000.00. (DAG-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE REQUIRED APPLICATION AND PROJECT REQUEST FORM(S) REQUIRED FOR THE TEXAS ASSOCIATION OF COUNTIES RISK CONTROL REIMBURSEMENT PROGRAM. (GEJ-ADMINISTRATIVE SERVICES)

- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RAMIRO ESCOBEDO, JR. AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 1 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)
- E. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- F. CONSIDERATION AND APPROVAL OF THE MAY 2016 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- G. CONSIDERATION AND APPROVAL OF MAY 2016 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- H. CONSIDERATION AND APPROVAL OF THE MAY 2016 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- I. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S MAY 2016 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- J. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO UTILIZE THE TXMAS CONTRACT NO. 2-539030 GRAINGER VENDOR FOR HOSPITAL SAFETY AND PPE SUPPLIES AS PART OF THE HOSPITAL PREPAREDNESS PROGRAM (HPP) -TRAUMA SERVICE AREA V (TSA-V). (EG-HEALTH AND HUMAN SERVICES)
- K. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT 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)
- L. CONSIDERATION AND APPROVAL OF THE MAY 2016 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- M. CONSIDERATION AND APPROVAL OF THE MAY 2016 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- N. CONSIDERATION AND APPROVAL OF THE MAY 2016 MONTHLY FINANCIAL REPORT. (MES- JP PCT. 2-3)
- O. CONSIDERATION AND APPROVAL OF THE MAY 2016 MONTHLY FINANCIAL REPORT.(GA-JP PCT. 3-1)
- P. CONSIDERATION AND APPROVAL OF THE MAY 2016 MONTHLY FINANCIAL REPORT. (JMJ-JP PCT. 4)

- Q. CONSIDERATION AND APPROVAL OF THE MAY 2016 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- R. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR PEST CONTROL SERVICES WITH ELITE PRO TERMITE & PEST CONTROL LLC. (DJV-LEGAL)
- S. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR BIRD-PIGEON CONTROL SERVICES WITH ELIZ TERMITE & PEST MANAGEMENT L.L.C. (DJV-LEGAL)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C06132) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND SANTA ROSA INDEPENDENT SCHOOL DISTRICT FOR THE USE OF THE SANTA ROSA COMMUNITY PARK SWIMMING POOL FOR THE SUMMER YOUTH PROGRAM. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO ACKNOWLEDGE THE FINANCIAL ASSISTANCE AWARD LETTER AMENDMENT NO. 2 FROM THE U.S. FISH & WILDLIFE SERVICE FOR CAMERON COUNTY COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) ADMINISTRATION, AWARD NO. F12AF01075. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO ACKNOWLEDGE THE FINANCIAL ASSISTANCE AWARD LETTER AMENDMENT NO. 4 FROM THE U.S. FISH & WILDLIFE SERVICE FOR CAMERON COUNTY COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) ADOLPH THOMAE SHORELINE RESTORATION PHASE 3, AWARD NO. F12AF01070. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE VENDING PERMIT TO VICTOR GUZMAN, D/B/A THE TASTY TROLLEY. (JEV-PARKS)
- X. DISCUSSION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 2 (CONTRACT NO. 2016C06131) TO PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2015C07175) WITH PETER A. RAVELLA CONSULTING, LLC (PARC) TO ASSIST WITH THE CREATION AND PRESENTATION OF THE CAMERON COUNTY EROSION RESPONSE PLAN FOR SUBMITTAL TO THE TEXAS GENERAL LAND OFFICE FOR REVIEW AND CERTIFICATION. (JEV-PARKS)
- Y. CONSIDERATION AND APPROVAL OF THE CONSTELLATION NEWENERGY, INC. AGREEMENT FOR EL RANCHITO NEIGHBORHOOD'S STREETLIGHTS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Z. CONSIDERATION AND APPROVAL OF AN AGREEMENT TO THE LUZ DEL CIELO ELECTRICAL SERVICE WITH CONSTELLATION NEWENERGY, INC. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSIDERATION AND APPROVAL OF A RESOLUTION THAT ENDORSES THE MITTE CULTURAL DISTRICT TO SUBMIT TO THE TEXAS COMMISSION ON THE ARTS, A CULTURAL DISTRICT DESIGNATION APPLICATION AND THAT SUPPORTS THE DISTRICT AND COMMUNITY TO DEVELOP A PUBLIC-PRIVATE PARTNERSHIP. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- BB. CONSIDERATION AND AUTHORIZATION TO AWARD ANNUAL BID NO. 1640 FOR LASER PRINTING OF TAX STATEMENTS AND ENVELOPES (QUESTMARK INFORMATION MANAGEMENT) (SUBJECT TO NEGOTIATIONS AND CONTRACT APPROVAL BY COMMISSIONERS' COURT). (MF-PURCHASING)
- CC. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. SCRAP WASTE MATERIALS AND METAL – AB NO. 1977 (WILKINSON IRON & METAL)
  - b. FUEL (UNLEADED/DIESEL) – AB 2280 – 1 (STRIPES & OIL PATCH)
- DD. CONSIDERATION AND AUTHORIZATION TO UTILIZE U.S. COMMUNITIES INTERLOCAL COOPERATIVE PURCHASING FOR THE FOLLOWING: PAINT AND SUPPLIES – STAINS, VARNISH AND MISCELLANEOUS (HOME DEPOT). (MF-PURCHASING)
- EE. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR ANNUAL BID NO. 1420 FINANCING FOR EQUIPMENT. (MF-PURCHASING)
- FF. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MAY 2016 FINANCIAL REPORT. (DAB-TREASURER)
- GG. BUILDING MAINTENANCE OFFICE STAFF (1): OFFICE MANAGER JAIME BUENTELLO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/22 TO 06/24/16 TO ATTEND THE PUBLIC PURCHASING SEMINAR.
- HH. COMPUTER CENTER OFFICE STAFF (1): COMPUTER TECHNICIAN JESSE J. TEJADA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/19 TO 06/22/16 TO ATTEND THE 121<sup>ST</sup> ANNUAL COUNTY AND DISTRICT CLERKS CONFERENCE.
- II. CONSTABLE PCT. 3 OFFICE STAFF (1): DEPUTY JUAN M. AGUILAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/26 TO 07/01/16 TO ATTEND THE 2016 TEXAS GANG INVESTIGATORS ASSOCIATION TRAINING CONFERENCE.
- JJ. COUNTY ADMINISTRATOR DAVID A. GARCIA AND DEPUTY ADMINISTRATOR XAVIER VILLARREAL TO TRAVEL TO LAREDO, TEXAS ON 06/22/16 TO ATTEND THE CUSTOMS AND BORDER PROTECTION (CBP) DONATIONS ACCEPTANCE PROGRAM (DAP).
- KK. COUNTY AUDITOR MARTHA GALARZA TO TRAVEL TO DONNA, TEXAS ON 06/24/16 TO ATTEND THE AUDITING EMPLOYEE BENEFIT PLANS COURSE.
- LL. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/06 TO 09/09/16 TO ATTEND THE ANNUAL JUDICIAL EDUCATION CONFERENCE.
- MM. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): COURT ADMINISTRATOR NELLY SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/07 TO 09/10/16 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.
- NN. DIVERT COURT JUDGE ARTURO C. NELSON TRAVELED TO SAN ANTONIO, TEXAS ON 04/20 TO 04/22/16 TO ATTEND THE 2016 TEXAS ASSOCIATION OF DRUG COURT PROFESSIONALS (TADCP) CONFERENCE.

- OO. ELECTIONS ADMINISTRATOR REMI GARZA AND OFFICE STAFF (3): CHIEF DEPUTY NORMA CARRILLO, PROGRAMMER ANALYST MARTHA JO ABREGO AND INFORMATION SYSTEMS COORDINATOR ASSISTANT MARY VASQUEZ TO TRAVEL TO AUSTIN, TEXAS ON 07/10 TO 07/13/16 TO ATTEND THE TEXAS SECRETARY OF STATE 34TH ANNUAL ELECTION LAW SEMINAR.
- PP. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO KINGSVILLE, TEXAS ON 06/21 TO 06/24/16 TO PARTICIPATE AT THE 2016 DISTRICT 12 4-H LEADERSHIP LAB.
- QQ. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO ROBSTOWN, TEXAS ON 06/17/16 TO SERVE AS CHAPERONE FOR THE CAMERON COUNTY 4-H MEMBERS WHO WILL BE COMPETING AT THE 2016 DISTRICT 12 4-H HORSE SHOW.
- RR. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – HORTICULTURE JENNIFER HERRERA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/15 TO 06/17/16 TO PARTICIPATE IN THE MASTER GARDENER GROWING HEALTHY COMMUNITIES SPECIALIST TRAINING.
- SS. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO WEST COLUMBIA, TEXAS ON 05/27/16 TO DELIVER A TURTLE EXCLUDER DEVICE.
- TT. HEALTH AND HUMAN SERVICES OFFICE STAFF (4): SOCIAL WORKER SUSANA ELIZONDO, LICENSED SOCIAL WORKER MARIA F. GARZA, CASE MANAGER MARIA ANGULO AND SOCIAL WORKER ELIZABETH PUGA TO TRAVEL TO SAN MARCOS, TEXAS ON 06/16 TO 06/18/16 TO ATTEND THE TEXAS PARENT TO PARENT (TXP2P) 12<sup>TH</sup> ANNUAL PARENT CONFERENCE.
- UU. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): ADVANCED NURSE PRACTITIONER YVETTE ORTEGA TO TRAVEL TO ROSSLYN, VIRGINIA ON 06/21 TO 06/23/16 TO ATTEND THE PERFORMANCE MEASURE LEARNING COLLABORATIVE MEETING.
- VV. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): INTERIM ASSISTANT HEALTH ADMINISTRATOR VERONICA RAMIREZ AND COMMUNITY HEALTH WORKER ROSA BEDARTES TO TRAVEL TO EDINBURG, TEXAS ON 06/25/16 TO ATTEND THE SOUTH TEXAS PROMOTORAS ASSOCIATION (STPA) ZIKA AWARENESS AND PREVENTION (ZAP) ON THE TEXAS BORDER CONFERENCE.
- WW. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): HEALTH INSPECTOR JESSE SILVA TO TRAVEL TO MCALLEN, TEXAS ON 08/29/16 TO ATTEND THE ON-SITE SEWAGE FACILITY (OSSF) REFRESHER COURSE.
- XX. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING THE A.X. BENAVIDES ELEMENTARY SCHOOL DESTINATION IMAGINATION TEAM FOR PLACING FIRST IN A GLOBAL COMPETITION IN KNOXVILLE, TENNESSEE. (COMM. COURT)

## 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.

MAY 17, 2016-REGULAR MEETING

JUNE 3, 2016-SPECIAL MEETING

D. DISCUSSION AND POSSIBLE ACTION REGARDING ANCILLARY BENEFIT PRODUCTS. (GEJ-ADMINISTRATIVE SERVICES)

E. CONSIDERATION AND AUTHORIZATION TO APPROVE AN AGREEMENT TITLED MERCHANT PAYMENT CARD PROCESSING AGREEMENT WITH TYLER TECHNOLOGIES AND AUTHORIZATION TO SIGN CORRESPONDING DOCUMENTS TITLED PAYMENT PROCESSING INSTRUCTIONS AND GUIDELINES AND BANK ACCOUNT ADD/CHANGE FORM. (GEJ-ADMINISTRATIVE SERVICES)

F. CONSIDERATION AND POSSIBLE APPROVAL (THE SELECTION) TO AWARD INSURANCE FIRMS FOR THE FOLLOWING: ANNUAL RFP NO.1464 – INSURANCE PROPERTY & CASUAL. (GEJ-ADMINISTRATIVE SERVICES)

- a. PROPERTY
- b. TERRORISM
- c. BOILER MACHINERY/EQUIPMENT
- d. BRIDGE PROPERTY
- e. GENERAL LIABILITY
- f. AUTOMOTIVE LIABILITY & AUTO PHYSICAL DAMAGE
- g. DISTRICT CLERK E&O
- h. CRIME

G. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF RFP DRAFT BY COMMISSIONERS' COURT FOR: (GEJ-ADMINISTRATIVE SERVICES)

- a. INSURANCE – ANCILLARY PRODUCTS – RFP NO. 1460A

H. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR AUDIT REPORT. (MG-AUDITOR)

I. DISCUSSION AND POSSIBLE ACTION TO UTILIZE THE JOB ORDER CONTRACT ALLIED STATES RFP NO. 15-7175 WITH NOBLE GENERAL CONTRACTORS (DBA NOBLE TEXAS BUILDERS) FOR THE RECONSTRUCTION AND ADDITION OF THE WALKING TRAIL AT PEDRO "PETE" BENAVIDES PARK (CONTRACT NO. 2016C03058) AND DESIGNATE FUNDING SOURCE. (JEV-PARKS)

- J. CONSIDERATION AND POSSIBLE APPROVAL (THE SELECTION) OF ENGINEERING SERVICES FIRM RFQ NO. 160503 FOR DESIGN OF BIORETENTION STORM WATER RUNOFF DETENTION AND WATER QUALITY TREATMENT FACILITY USING LOW IMPACT DEVELOPMENT TECHNIQUES (SUBJECT TO NEGOTIATIONS AND CONTRACT APPROVAL BY COMMISSIONERS' COURT). (MF-PURCHASING)

**EXECUTIVE SESSION ITEMS:**

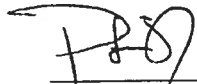
4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOANNE VILLALON, ET AL VS. CAMERON COUNTY, TEXAS, SHERIFF OMAR LUCIO, INFIRMARY SUPERVISOR DEAN GARZA, LIEUTENANT MIKE LEINART, JOHN DOE NURSES AND JOHN DOE JAILERS; CIVIL ACTION NO. 1:15-CV-00161, FOR STATUS AND RECOMMENDATIONS 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 PERTAINING TO THE OPERATION, PERSONNEL, AND MANAGEMENT WITH RESPECT TO BRIDGES AS WELL AS POSSIBLE LEGAL LIABILITY AND RISK ISSUES ASSOCIATED THERETO WITH RECOMMENDATIONS FOR CONTINUED HANDLING AND POSSIBLE RESOLUTION INCLUDING POSSIBLE LITIGATION AND DISCIPLINE, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTIONS 551.071(1)(A) AND 551.071(2).

5. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.

SIGNED THIS 10<sup>th</sup> DAY OF JUNE 2016.



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PETE SEPULVEDA, JR.  
COUNTY JUDGE