THE STATE OF TEXAS §

COUNTY OF CAMERON §

      BE IT REMEMBERED on the 4th day of May 2015, there was conducted a **SPECIAL** Meeting of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT: **PRESENT:**

9:00 A.M.   **PETE SEPULVEDA, JR.**
                             COUNTY JUDGE

                     SOFIA C. BENAVIDES
                             COMMISSIONER PRECINCT NO. 1

                     ALEX DOMINGUEZ
                             COMMISSIONER PRECINCT NO. 2

                             COMMISSIONER PRECINCT NO. 3

                             COMMISSIONER PRECINCT NO. 4

                     SYLVIA GARZA-PEREZ
                             COUNTY CLERK

                     Erika Garza   **Deputy Clerk**

                     ABSENT:
                     DAVID A. GARZA

                     DAN SANCHEZ

      The meeting was called to order by Judge Sepulveda at 9:00 A.M. He then asked for a moment of silence.

      The Court then led the audience in reciting the Pledge of Allegiance and the Pledge of Allegiance to the

State Flag.

      The Court considered the following matters as posted and filed for Record in the Office of the County

Clerk on May 4, 2015 at 8:48 a.m.:

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(1)   PUBLIC COMMENTS.

None were presented.

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<u>CONSENT ITEMS</u>

(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.

Commissioner Dominguez motioned to approve the "Consent Items".

The motion was seconded by Commissioner Benavides and carried unanimously.

(A)   CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING THE SIMON RIVERA HIGH SCHOOL RAIDERS VARSITY SOCCER TEAM ON THEIR STATE CHAMPIONSHIP AND UNDEFEATED SEASON. (SCB-COMMISSIONER PCT. 1) (Resolution No. 2015R05040)
The Resolution is as follows:

ACTION ITEMS

(3)   **ACTION ITEMS.**

    (A)   **BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.**

Commissioner Dominguez motioned to approve the budget amendments, line item transfers and/or salary schedules, tabling the budget amendment for "Public Works".

The motion was seconded by Commissioner Benavides and carried unanimously.

The Budget Amendments, Line Item Transfers and/or Salary Schedules are as follows:

(B)   **APPROVAL OF CLAIMS.**

Ms. Martha Galarza, County Auditor, asked the Court to approve Warrant No. 00341272 thru 00341559. She brought it to the attention of the Court that Warrant No. 00341535, in the amount of $79.62, is payment to TxTag for toll way violations on County vehicles and noted that, in the past, reimbursement was requested from those individuals who were driving the County vehicles when the violation occurred.

Commissioner Benavides recommended that the toll violations be paid.

Judge Sepulveda directed staff to be consistent as to how this matter was handled in the past.

Ms. Galarza asked the Court to VOID Warrant No. 00341273, Warrant No. 00341282, Warrant No. 00340893, Warrant No. 00341557, Warrant No. 00341502, Warrant No. 00341442 and Warrant No. 00340644.

Commissioner Dominguez inquired as to Warrant No. 00341559 made payable to Michael's Store.

Ms. Galarza replied that the claim is payment for custom framing for resolutions to be presented by the Court.

Commissioner Benavides stated that she paid $404.78 for the custom framing.

Ms. Galarza explained that an invoice was turned in for payment and suggested tabling this claim until the next Meeting.

Commissioner Dominguez motioned to approve the Claims as presented.

The motion was seconded by Commissioner Benavides and carried as follows:

AYE: Commissioner Benavides and Commissioner Dominguez

NAY: None

ABSTAIN: Judge Sepulveda as to Warrant No. 00341351 made payable to Cameron County Regional
Mobility Authority

ABSENT: Commissioner Garza and Commissioner Sanchez

The Claims are as follows:

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Dominguez and carried unanimously, the meeting was **ADJOURNED** at 9:12 A.M.

APPROVED this **4th** day of **June 2015**

                                              PETE SEPULVEDA, JR.
                                                 COUNTY JUDGE

ATTEST:

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SYLVIA GARZA-PEREZ,
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
CAMERON COUNTY, TEXAS