



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)982-5414 Fax (956)983-5099**

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**REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Thursday, March 26, 2015 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

Dan A. Sanchez  
Commissioner, Pct. 4  
(956) 427-8069

Questions regarding this agenda should be directed to the County Administrator's Staff at (956) 982-5414. 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.

MAR 23 2015



CAMERON COUNTY CLERK  
By [Signature] Deputy

SYLVIA GARZA-PEREZ, COUNTY CLERK  
P.O. BOX 2178  
BROWNSVILLE, TEXAS 77820

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 26<sup>TH</sup> DAY OF MARCH 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 ORDER A SPRINT MOBILE HOTSPOT FOR ARNOLD FLORES USING HGAC-CW-10-14. (AFJ-ADMINISTRATIVE SERVICES)
  - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ARMANDO TREVINO DEPUTY CONSTABLE FOR PCT. 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (AFJ-ADMINISTRATIVE SERVICES)

- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DOMINIQUE LEE BARRERA DEPUTY CONSTABLE FOR PCT. 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (AFJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND AUTHORIZATION OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- E. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS A & M UNIVERSITY – KINGSVILLE (TAMUK) FOR REPRESENTATIVE APPOINTMENT OF ERNESTO E. HINOJOSA, P.E. TO THE LOWER RIO GRANDE VALLEY (L.R.G.V.), TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM (T.P.D.E.S) STORMWATER TASK FORCE. (EH-CCDOT ENG)
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE RENEWAL FEE FOR THE ENGINEERING LICENSE FOR CARLOS ALEJANDRO SANCHEZ, P.E. ASSISTANT STAFF ENGINEER. (EH-CCDOT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO RE-APPOINT DR. NORMA LINDA GALLEGOS TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD. (SCB-COMMISSIONER PCT. 1)
- H. CONSIDERATION AND REAPPOINTMENT OF ROLANDO GARCIA AS A BOARD MEMBER FOR THE CAMERON COUNTY HOUSING AUTHORITY. (DAG-COMMISSIONER PCT. 3)
- I. CONSIDERATION AND ACTION FOR COMMISSIONERS COURT TO APPROVE THE AGREEMENT BETWEEN CAMERON COUNTY COMMISSIONER'S COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PRECINCT. 3 AND TROPICAL TEXAS BEHAVIORAL HEALTH TO PARTICIPATE IN THE MENTAL HEALTH OFFICER PROGRAM. (RC-CONSTABLE PCT. 3)
- J. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2015 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)
- K. CONSIDERATION AND ACKNOWLEDGMENT OF THE COUNTY CLERK'S JANUARY AND FEBRUARY 2015 FEES COLLECTIONS REPORT: (SGP-COUNTY CLERK)
  - a. JANUARY 2015 TOTAL FEES COLLECTED REPORT SEE JOB ID 518099 CHECK SUBMITTED TO TREASURER NO. 3429.
  - b. FEBRUARY 2015 TOTAL FEES COLLECTED REPORT SEE JOB ID 527622 CHECKS SUBMITTED TO TREASURER NO. 1001 AND 1002.

- L. CONSIDERATION AND APPROVAL OF DATA USE AGREEMENT (DUA) BETWEEN THE TEXAS HEALTH AND HUMAN SERVICES ENTERPRISE AND CAMERON COUNTY CLERK'S OFFICE. (SGP-COUNTY CLERK)
- M. CONSIDERATION AND ACKNOWLEDGMENT OF THE 2015 CERTIFICATES OF COURSE COMPLETION FROM THE ATTORNEY GENERAL OF TEXAS CHILD SUPPORT DIVISION, TRAINING ON ACKNOWLEDGMENT OF PATERNITY COMPLETED ON FEBRUARY 2015 BY DEPUTY COUNTY CLERKS ERIKA DE LA TORRE, MARIA ELENA GARZA, LUCINO ROSENBAUM, III HILDA PEREZ, DORISA HERNANDEZ, DIANA GOMEZ, ALEJANDRO CUELLAR AND IVAN GUERRA, THAT SATISFIES THE REQUIREMENTS OF THE LOCAL REGISTRAR DUTIES. (SGP-COUNTY CLERK)
- N. CONSIDERATION AND APPROVAL OF A PROCLAMATION HONORING CAMERON COUNTY PROGRAM DEVELOPMENT AND MANAGEMENT DIRECTOR FRANK BEJARANO FOR TWENTY-FIVE YEARS OF DEDICATED PUBLIC SERVICE TO CAMERON COUNTY. (PSJ-COUNTY JUDGE)
- O. CONSIDERATION AND APPROVAL OF A PROCLAMATION HONORING CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATOR YVETTE SALINAS FOR TWENTY FOUR YEARS OF DEDICATED PUBLIC SERVICE TO CAMERON COUNTY. (PSJ-COUNTY JUDGE)
- P. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2015, AS "CHILD ABUSE PREVENTION MONTH", IN CAMERON COUNTY. (PSJ-COUNTY JUDGE)
- Q. CONSIDERATION AND AUTHORIZATION TO ALLOW CAMERON COUNTY JUDGE OR OTHER COUNTY DESIGNEE TO SIGN DEEDS, AFFIDAVITS, CLOSING STATEMENTS, WARRANTIES AND RELATED DOCUMENTS REQUIRED IN CONNECTION WITH THE SALE AND PURCHASES OF REAL PROPERTY FOR ROAD CONSTRUCTION, DRAINAGE IMPROVEMENTS, AND COMMUNITY IMPROVEMENTS PROJECTS. (DAG-DEPUTY ADMINISTRATOR)
- R. CONSIDERATION AND ACKNOWLEDGMENT OF THE DISTRICT CLERK'S FEBRUARY 2015 CIVIL FEES, FINES, AND CRIMINAL COLLECTION REPORTS: (EG-DISTRICT CLERK)
  - a. FEBRUARY 2015 CIVIL FEES COLLECTED SEE JOBS 524885 AND 526859, CHECK SUBMITTED TO TREASURER 3/5/15.
  - b. FEBRUARY 2015 CRIMINAL FEES COLLECTED SEE JOBS 524749 AND 526697 CHECKS SUBMITTED TO TREASURER 3/5/15.
- S. CONSIDERATION AND AUTHORIZATION TO CHANGE CAMERON COUNTY FEE ACCOUNT AND NAME FOR THE DISTRICT CLERK'S CHASE PAYMENTECH ACCOUNT. (EG-DISTRICT CLERK)
- T. CONSIDERATION AND ACKNOWLEDGMENT OF THE CERTIFICATE OF COMPETITION OF THE TEXAS PUBLIC INFORMATION ACT TRAINING FOR CHIEF DEPUTY DISTRICT CLERK RICARDO M. CORNEJO, ADMINISTRATIVE

ASSISTANT JESSICA RAMIREZ, CRIMINAL DEPARTMENT SUPERVISOR CESAR G. RODRIGUEZ, COURT COSTS COLLECTIONS MANAGER SALATIEL CANO, BOOKKEEPING SUPERVISOR MARI V. SALINAS, CIVIL DEPARTMENT SUPERVISOR DIANA Y. GOMEZ, COURT CLERKS SUPERVISOR ROSA MARIA OCHOA, RECORDS MANAGEMENT SUPERVISOR GILBERT JARAMILLO, JURY MANAGER DIEGO A. HERNANDEZ, RECORDS MANAGEMENT ASSISTANT MANAGER DOMINGO GARZA, RECORDS MANAGEMENT CLERK JUAN PEQUENO AND RECORDS MANAGEMENT CLERK MIRIAM IBARRA. (EG-DISTRICT CLERK)

- U. CONSIDERATION AND APPROVAL OF THE ANNUAL RE-CERTIFICATION AND RE-QUALIFICATION OF TETRA TECH, INC. FORMERLY BDR A DIVISION OF LEIDOS, INC. TO PROVIDE DISASTER DEBRIS REMOVAL MONITORING AND CONSULTING SERVICE SUPPORT FOR CAMERON COUNTY IN ACCORDANCE WITH RFQ #1452A4 AND CONTRACT #2014C06209. (HBJ-EMERGENCY MANAGEMENT)
- V. CONSIDERATION AND APPROVAL OF ADDENDUM NO. 2 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER OF SAN ANTONIO TO CONDUCT TUBERCULOSIS STUDY PROJECTS. (YS-HEALTH)
- W. CONSIDERATION AND APPROVAL OF E-SIGNATURE AUTHORITY TO BE GIVEN TO COUNTY JUDGE PETE SEPULVEDA, JR. AND COMMISSIONER PCT. 2 ALEX DOMINGUEZ FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES GRANT CONTRACTS WITHIN THE CONTRACT MANAGEMENT AND PROCUREMENT SYSTEM (CMPS) FOR THE DEPARTMENT OF STATE HEALTH SERVICES. (YS-HEALTH)
- X. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO UTILIZE THE TXMAS CONTRACT #2-539030 GRAINGER VENDOR FOR HOSPITAL SAFETY SUPPLIES AS PART OF THE HOSPITAL PREPAREDNESS PROGRAM (HPP) – TRAUMA SERVICE AREA V (TSA-V). (YS-HEALTH)
- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE FOUR (4) NEW ACTIVATIONS CELL PHONE LINES WITH STATE CONTRACT DIR-SDD-1777). (YS-HEALTH)
- Z. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2015 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- AA. CONSIDERATION AND APPROVAL OF A RESOLUTION NO. 2015R03020 A RESOLUTION OF THE CAMERON COUNTY COMMISSIONERS' COURT REQUESTING THE MEMBERS OF THE 84<sup>TH</sup> TEXAS LEGISLATION TO SUPPORT LEGISLATION TO INCREASE FUNDING FOR THE TEXAS RECREATION AND PARKS ACCOUNT LOCAL PARK GRANT PROGRAM AND THE TEXAS STATE PARK SYSTEM. (JEV-PARKS)

- BB. CONSIDERATION AND APPROVAL OF A RESOLUTION NO. 2015R03021 A RESOLUTION OF THE CAMERON COUNTY COMMISSIONERS' COURT SUPPORTING HOUSE BILL 2784 GIVING COUNTIES BORDERING THE GULF OF MEXICO THE AUTHORITY TO REGULATE BEACH CAMPING. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN APPLICATION FOR CREDIT (CONTRACT NO. 2015C02050) WITH CONSOLIDATED ELECTRICAL DISTRIBUTORS (CED), TO BE ABLE TO MAKE PURCHASES WITH PURCHASE ORDERS. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT ONE (CONTRACT NO. 2015C03061) TO THE ORIGINAL PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2014C04145) WITH NAISMITH ENGINEERING, INC. TO CONTINUE PROVIDING BEACH MONITORING AND REPORTING REQUIREMENTS ASSOCIATED WITH USACOE BEACH MAINTENANCE PERMIT (SWG-2011-00362). (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACT (CONTRACT NO. 2015C03062) WITH STORAGE DEPOT, FOR THE RENTAL OF A CLIMATE CONTROLLED STORAGE UNIT. (JEV-PARKS)
- FF. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT (CONTRACT NO. 2015C03063) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND CANTU'S WRECKER SERVICE FOR THE USE OF PROPERTY LOCATED AT ISLA BLANCA COUNTY PARK FOR A TEMPORARY VEHICLE STORAGE FACILITY. (JEV-PARKS)
- GG. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT (CONTRACT NO. 2015C03064) WITH COAST & HARBOR ENGINEERING FOR THE CONDITION ASSESSMENT, PLANNING FOR THE T-HEAD FISHING PIERS AT ADOLPH THOMAE, JR. COUNTY PARK. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2015C03065) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND CLAYTON'S BAR AND GRILL AND AFFILIATED HOSPITALITY, LLC FOR "FIREWORKS ON THE BEACH" STARTING APRIL 3, 2015 ENDING DECEMBER 31, 2015. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO AWARD BID #1340-9 FOR LEASE OF A FOOD SERVICE/SNACK BAR CONCESSION LOCATED AT ANDY BOWIE PARK SUBJECT TO CONTRACT NEGOTIATIONS AND FINAL APPROVAL BY THE CAMERON COUNTY COMMISSIONERS' COURT (ISLA SNACK BAR). (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO PURCHASE A 2016 F-450 4X4 CAB & CHASSIS WITH A 6 CU YARD WAYNE TRASH COMPACTOR BODY VIA THE STATE OF TEXAS - TX SMARTBUY INTERLOCAL. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH VENDING PERMIT TO GUILLERMO CAMACHO, D/B/A BEACH TOYS & MORE. (JEV-PARKS)



- LL. CONSIDERATION AND AUTHORIZATION TO AWARD THE LOW ALTERNATE BID TO H2O CONSTRUCTION FOR THE RANCHO GRANDE DRAINAGE DIVERSION TO RIO GRANDE PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- MM. CONSIDERATION AND APPROVAL OF A RESOLUTION BY COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO TEXAS GENERAL LAND OFFICE (GLO) ROUND 2.1 CONTRACT NO. 12-361-000-6127. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- NN. CONSIDERATION AND APPROVAL OF A RESOLUTION DESIGNATING THE COUNTY JUDGE OR HIS DESIGNEE AS THE "AUTHORIZED OFFICIAL" FOR THE OTHER VICTIM ASSISTANCE GRANT (OVAG) FROM THE OFFICE OF THE ATTORNEY GENERAL (OAG). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- OO. CONSIDERATION AND APPROVAL OF A RESOLUTION BY COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO ALL TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) CONTRACTS. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- PP. CONSIDERATION AND APPROVAL OF A RESOLUTION BY COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM CONTRACT NO. 712023. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- QQ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A WASTEWATER COLLECTION SYSTEM FOR THE SAN VICENTE COLONIA LOCATED IN THE EAST RIO HONDO WATER SUPPLY CORPORATION SERVICE AREA (TDA CONTRACT NO. 713025). (FB-PLANNING DEVELOPMENT AND MANAGEMENT)
- RR. CONSIDERATION AND ACCEPTANCE OF LEASE CANCELLATION NOTICE FROM CAMERON AND WILLACY COUNTIES COMMUNITY PROJECTS, INC., FOR ALLOCATED OFFICE SPACE AT THE MARIA LUISA RUIZ GUERRA SANTA ROSA TECHNOLOGY CENTER. (FB-PLANNING DEVELOPMENT AND MANAGEMENT)

- SS. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
- a. REQUEST FOR CONSULTING/BROKER SERVICES FOR THE DESIGN, IMPLEMENTATION AND EVALUATION FOR THE CAMERON COUNTY SELF FUNDED HEALTH PLAN ADMINISTRATION, BENEFITS PLAN DESIGN AND FUNDING FOR SELF FUNDED HEALTH PLAN, STOP LOSS, AGGREGATE STOP LOSS, PREFERRED PROVIDER ADMINISTRATIVE SERVICES, EMPLOYEE ASSISTANCE PROGRAM, CAFETERIA PLAN, DENTAL, VISION, AND WORKERS COMPENSATION – RFQ #150202 “ARNOLD FLORES”
- TT. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. INDIRECT COST RATE STUDY (JAILS) – ANNUAL BID #1218 (MANAGEMENT OF AMERICA).
  - b. PEST CONTROL – ANNUAL BID #1600 (PRO TECH)
  - c. ROAD MACHINERY & FARM IMPLEMENT O.E.M. PARTS – ANNUAL BID #2507 (HOLT CAT, NUECES POWER EQUIPMENT, DOGETT MACHINERY, NEUHAUS, ANDERSON EQUIPMENT, H&V EQUIPMENT).
- UU. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFPS/RFQS FOR THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: EMULSION OILS – ANNUAL BID #2540 (EGRON ASPHALT)
- VV. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
- a. AUCTIONEER SERVICES – RFP #1200 “LEE LOZANO”
- WW. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH TOSHIBA CONTRACT NO. DIR-SDD-1686 FOR THE CAMERON COUNTY JAIL. (OL-SHERIFF)
- XX. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S FEBRUARY 2015 FINANCIAL REPORT. (DAB-TREASURER)
- YY. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH BBVA COMPASS – CAMERON COUNTY JAIL INMATE FUND ACCOUNT. (DAB-TREASURER)
- ZZ. 444<sup>TH</sup> DISTRICT COURT JUDGE DAVID A. SANCHEZ TO TRAVEL TO DALLAS TEXAS ON 3/30 TO 4/1/15 TO ATTEND THE ODYSSEY USER CONFERENCE BY TYLER TECHNOLOGIES.



- AAA. ADMINISTRATIVE SERVICES DIRECTOR ARNOLD FLORES AND HEALTH OPERATIONS DIRECTOR PEDRO HINOJOSA TRAVELED TO AUSTIN, TEXAS ON 3/22 TO 3/23/15 TO ATTEND THE 84<sup>TH</sup> TEXAS LEGISLATURE AND TESTIFY IN SUPPORT OF HB 1063.
- BBB. ADMINISTRATIVE SERVICES DIRECTOR ARNOLD FLORES TO TRAVEL TO AUSTIN, TEXAS ON 4/7 TO 4/10/15 TO ATTEND THE 2015 COUNTY MANAGEMENT & RISK CONFERENCE.
- CCC. CCDOT ENGINEERING OFFICE STAFF (2): CONSTRUCTION INSPECTOR FRANCISCO COBARRUBIAS AND BUILDING INSPECTOR RICARDO CASTILLO TO TRAVEL TO SAN JUAN, TEXAS ON 4/10/15 TO ATTEND THE HOW TO INSPECT AND ENFORCE A TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM (TPDES) STORMWATER PROGRAM AT CONSTRUCTION SITE.
- DDD. COMMISSIONER PCT. 4 DAN A. SANCHEZ TO TRAVEL TO DALLAS, TEXAS ON 3/30 TO 4/1/15 TO ATTEND THE ODYSSEY USER CONFERENCE BY TYLER TECHNOLOGIES.
- EEE. CONSTABLE PCT. 5 OFFICE STAFF (3): LIEUTENANT SANTOS SANCHEZ, DEPUTIES BENITO DE LA CRUZ AND JUAN A. CORTEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 4/12 TO 4/15/15 TO ATTEND THE CIVIL PROCESS – 20 HOUR EDUCATIONAL SEMINAR.
- FFF. COUNTY CLERK'S OFFICE STAFF (2): VITAL STATISTICS SUPERVISOR ERIKA DE LA TORRE AND LOCAL REGISTRAR DORISA HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 4/6 TO 4/10/15 TO ATTEND THE MASTER REGISTRAR CERTIFICATION COURSE.
- GGG. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): RECORDS MANAGEMENT SUPERVISOR LUCINO ROSENBAUM, III AND FILING RECORDING SUPERVISOR HILDA PEREZ TO TRAVEL TO SAN MARCOS, TEXAS ON 4/29 TO 5/1/15 TO ATTEND THE UT CONTINUING LEGAL EDUCATION (CLE) 2015 CONFERENCE – COUNTY AND DISTRICT CLERKS LEGAL EDUCATION PROGRAM.
- HHH. DEPUTY ADMINISTRATOR DAVID A. GARCIA AND COMMISSIONER PCT. 3 DAVID A. GARZA TO TRAVEL TO WASHINGTON, D.C. ON 4/20 TO 4/22/2015 TO ATTEND THE I-69 MEETINGS AND TO MEET WITH FEDERAL OFFICIALS AND AGENCIES.
- III. DISTRICT ATTORNEY'S OFFICE STAFF (1): OFFICE MANAGER TERA E CIFUENTES TO TRAVEL TO AUSTIN, TEXAS ON 4/7 TO 4/10/15 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES – 2015 COUNTY MANAGEMENT AND RISK CONFERENCE.
- JJJ. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS NICHOLAS MAZIK AND NATHANIEL NAVEY TO TRAVEL TO SAN ANTONIO, TEXAS ON 4/8 TO 4/10/15 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION (TDCAA) INVESTIGATION AND PROSECUTION OF HOMICIDE CASES.

- KKK. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEY MATTHEW KENDALL AND CIVIL PARALEGAL DENNISE NUNEZ TO TRAVEL TO AUSTIN, TEXAS ON 6/7 TO 6/11/15 TO ATTEND THE 2015 MONEY LAUNDERING AND FINANCIAL CRIMES CONFERENCE.
- LLL. DISTRICT CLERK'S OFFICE STAFF (2): CHIEF DEPUTY RICARDO CORNEJO AND BOOKKEEPING MANAGER MARIE SALINAS TO TRAVEL TO SAN ANTONIO, TEXAS ON 3/30 TO 4/1/15 TO ATTEND THE COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS REGION 8 MEETING.
- MMM. EXTENSION AGENT DR. ENRIQUE PEREZ TRAVELED TO KINGSVILLE, TEXAS ON 3/11/15 TO ATTEND THE AGRICULTURE DEPARTMENT AND HUMAN SCIENCE DEPARTMENT MEETING.
- NNN. HEALTH DEPARTMENT OFFICE STAFF (1): OPERATIONS DIRECTOR PEDRO HINOJOSA TO TRAVEL TO AUSTIN, TEXAS ON 4/8 TO 4/10/15 TO ATTEND THE TEXAS ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (TACCHO) MEETING.
- OOO. HEALTH DEPARTMENT OFFICE STAFF (3): HOSPITAL PREPAREDNESS DIRECTOR FIDEL CALVILLO, HOSPITAL PREPAREDNESS COORDINATOR MARICELA CARDOZA AND HOSPITAL PREPAREDNESS SPECIALIST JESUSITA HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 4/27 TO 4/29/15 TO ATTEND THE HOSPITAL PREPAREDNESS PROGRAM (HPP) PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) JOINT QUARTERLY MEETING.
- PPP. HEALTH DEPARTMENT OFFICE STAFF (1): EPIDEMIOLOGIST ILEANE VALDEZ TO TRAVEL TO AUSTIN, TEXAS ON 4/27 TO 5/1/15 TO ATTEND THE 2015 ELC EPIDEMIOLOGY WORKSHOP AND LEADERSHIP SESSION.
- QQQ. JUSTICE OF THE PEACE 3-1 OFFICE STAFF (1): COURT ASSISTANT MANDY BARRIOS TO TRAVEL TO AUSTIN, TEXAS ON 6/9 TO 6/11/15 TO ATTEND THE NEW COURT PERSONNEL SEMINAR.
- RRR. JUVENILE PROBATION OFFICE STAFF (2): PROGRAM ADMINISTRATOR LAURA TORRES AND PROBATION AREA SUPERVISOR GUADALUPE FUENTES TO TRAVEL TO AUSTIN, TEXAS ON 4/7 TO 4/10/15 TO ATTEND THE STANDARD COMMITTEE MEETING TEXAS ADMINISTRATIVE CODE 341 STANDARD CARE. (**PRO FORMA APPROVAL**)
- SSS. PARK'S OFFICE STAFF (1): BEACH SAFETY COORDINATOR MICHAEL JOHNSON TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 4/23 TO 4/25/15 TO ATTEND THE UNITES STATES LIFEGUARD ASSOCIATIONS (USLA) SPRING 2015 BOARD OF DIRECTORS MEETING AND EDUCATIONAL CONFERENCE
- TTT. SHERIFF'S OFFICE STAFF (1): LIEUTENANT DANIEL HUERTA AND VEHICLE MAINTENANCE SUPERVISOR LEE LOZANO TRAVELED TO DALLAS, TEXAS ON 3/12 TO 3/13/15 TO ATTEND THE SURPLUS FOR THE NEWEST ARMORED VEHICLE.

- UUU. SHERIFF'S OFFICE STAFF (1): INFIRMARY SUPERVISOR DEAN GARZA TO TRAVEL TO COLLEGE STATION, TEXAS ON 3/31 TO 4/4/15 TO ATTEND THE SOUTHWEST CORRECTIONAL MEDICAL GROUP CONFERENCE.
- VVV. SHERIFF'S OFFICE STAFF (2): CHIEF OF COMMUNICATIONS JOE SALAZAR AND DISPATCHER JORGE MARTINEZ TO TRAVEL TO GALVESTON, TEXAS ON 4/19 TO 4/23/15 TO ATTEND THE 2015 TEXAS APCO - TEXAS NENA PUBLIC SAFETY CONFERENCE.
- WWW. TREASURER DAVID A. BETANCOURT TRAVELED TO RIVIERA, TEXAS ON 3/6/15 TO ATTEND THE REGION 8 COUNTY TREASURER'S ASSOCIATION MEETING.
- XXX. TREASURER DAVID A. BETANCOURT TO TRAVEL TO SAN ANTONIO, TEXAS ON 6/7 TO 6/10/15 TO ATTEND THE 2015 CONFERENCE OF THE COUNTY INVESTMENT ACADEMY CONFERENCE.
- YYY. CONSIDERATION AND AUTHORIZATION TO ADOPT RESOLUTION #2015R03022 IN SUPPORT OF PERMIT APPLICATION SWG-2003-01954 FOR THE PROPOSED WIDENING AND DEEPENING OF THE PILOT CHANNEL BETWEEN THE BAHIA GRANDE AND THE BROWNSVILLE SHIP CHANNEL. (DAG-COMMISSIONER PCT. 3)

### **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.

JANUARY 12, 2015 – SPECIAL MEETING  
JANUARY 15, 2015 – REGULAR MEETING  
JANUARY 26, 2015 – SPECIAL MEETING  
JANUARY 29, 2015 – SPECIAL MEETING  
FEBRUARY 12, 2015 – REGULAR MEETING

D. CONSIDERATION AND AUTHORIZATION TO APPROVE PAYCHECK DIRECT AS A VENDOR TO OFFER PRODUCTS THROUGH AN EMPLOYEE PURCHASE PROGRAM THROUGH PAYROLL DEDUCTION. (AFJ-ADMINISTRATIVE SERVICES)

E. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON COUNTY AUDITOR AUDIT REPORT. (MG-AUDITOR)

- F. CONSIDERATION AND ACTION ON FUNDING MECHANISM FOR COUNTY VEHICLE REGISTRATION PROCESS DUE TO DEPARTMENT OF MOTOR VEHICLE "TWO STEP, ONE STICKER PROCESS". (MG-AUDITOR)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S ORGANIZATIONAL CHART AND RESTRUCTURING OF COUNTY DEPARTMENTS. (PSJ-COUNTY JUDGE)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATE ON 84TH STATE OF TEXAS LEGISLATIVE SESSION. (PSJ-COUNTY JUDGE)
- I. DISCUSSION AND POSSIBLE ACTION REGARDING HB 11. (PSJ-JUDGE)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING HB 1596. (PSJ-JUDGE)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING HB 2229. (PSJ-JUDGE)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING SB 513. (PSJ-JUDGE)
- M. DISCUSSION AND POSSIBLE ACTION REGARDING STATE LEGISLATIVE PRIORITIES. (PSJ-COUNTY JUDGE)
- N. DISCUSSION AND POSSIBLE ACTION REGARDING FEDERAL LEGISLATIVE PRIORITIES. (PSJ-COUNTY JUDGE)
- O. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATE ON 2011 AND 2014 BOND PROJECTS. (PSJ-COUNTY JUDGE)
- P. DISCUSSION AND POSSIBLE ACTION REGARDING THE FACILITIES AT THE PUBLIC WORKS SITES THROUGHOUT THE COUNTY AND THE VEHICLE MAINTENANCE FACILITY. (PSJ-COUNTY JUDGE)
- Q. DISCUSSION AND POSSIBLE ACTION REGARDING JAIL INMATE CONTRACT WITH THE UNITED STATES MARSHAL'S OFFICE. (PSJ-COUNTY JUDGE)
- R. DISCUSSION AND POSSIBLE ACTION REGARDING SECURITY PLAN FOR THE PROPOSED COURTROOM AT THE CARRIZALEZ RUCKER DETENTION AREA. (PSJ-COUNTY JUDGE)
- S. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATE ON ODYSSEY PROJECT. (PSJ-COUNTY JUDGE)
- T. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATE ON REIMBURSEMENT FUNDS FROM FEMA FOR HURRICANE DOLLY. (PSJ-COUNTY JUDGE)
- U. DISCUSSION AND POSSIBLE ACTION REGARDING RFP #1830 VIDEO RECORDING AND BROADCASTING SERVICES – COMMISSIONER'S COURT MEETINGS. (DAG-DEPUTY ADMINISTRATOR)
- V. CONSIDERATION AND AUTHORIZATION TO INCREASE THE AMOUNT OF PETTY CASH FOR THE CLINICAL SERVICES PROGRAM AT THREE CLINIC LOCATIONS (FATHER O'BRIEN, HARLINGEN HEALTH CLINIC AND SAN BENITO HEALTH CLINIC). (YS-HEALTH)

- W. DISCUSSION AND POSSIBLE ACTION CONCERNING THE HOLDING, PROCESSING, DEPOSITING, ACCOUNTING AND DISPOSITION OF UNCLAIMED OR ABANDONED INMATE TRUST FUNDS. (JAG-LEGAL)
- X. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH AMERICAN SURVEILLANCE COMPANY, INC. FOR ARMORED CAR SERVICES. (DJV-LEGAL)
- Y. DISCUSSION AND POSSIBLE ACTION REGARDING THE UPGRADING OF CAMERA SYSTEM AT THE CARRIZALEZ RUCKER DETENTION CENTER. (PSJ-COUNTY JUDGE)
- Z. DISCUSSION AND POSSIBLE ACTION TO AMEND THE CAMERON COUNTY PARKS CAPITAL IMPROVEMENT PROJECTS. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO CHANGE THE JOB DESCRIPTION IN THE SALARY SCHEDULE FOR THE PARKS DEPARTMENT, SLOT #16 TO COMPUTER TECHNICIAN AND ASSIGN THOSE DUTIES TO THE COMPUTER TECHNICIAN FOR THE BRIDGE SYSTEM AND INCREASE SALARY TO \$53,461.00. (JEV-PARKS)

#### **EXECUTIVE SESSION ITEMS:**

##### **4. EXECUTIVE SESSION.**

- A. DELIBERATION REGARDING THE APPOINTMENT OF AN INTERIM HEALTH ADMINISTRATOR, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074.
- B. DELIBERATION REGARDING THE APPOINTMENT OF AN INTERIM PROGRAM DEVELOPMENT AND MANAGEMENT DIRECTOR (PD&M), PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074.
- C. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF ROSEMARY JIMENEZ VS. CAMERON COUNTY; IN THE COUNTY COURT AT LAW NO. 2; CAUSE NO. 2012-CCL-655, AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LETICIA PEREZ VS. CAMERON COUNTY; CIVIL ACTION NO. 1:14-CV-238, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND WAIVE SERVICE OF PROCESS ON COUNTY JUDGE PETE SEPULVEDA, JR., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(a).
- E. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF MOHAMED BANDJAN VS. ARMANDO VILLALOBOS, OMAR LUCIO, JANIE TREVINO, ET AL; CASE NO. 1:12-CV-47, INCLUDING POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(B).

- F. DISCUSS APPRAISAL OF A 3.492 ACRE TRACT OF LAND OUT OF BLOCK 4, SAN BENITO LAND & WATER CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.
  - G. DISCUSS APPRAISAL REPORTS AND JUST COMPENSATION FOR A 16.721 ACRE TRACT OF LAND OUT OF TRACT 'Y-Z' OF THE WILLIAM ESPARZA TRACT AND STRIP "Z" AND "Y", SAN PEDRO DE CARRICITOS GRANT FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - H. DISCUSS APPRAISAL OF A 9.784 ACRE TRACT OF LAND OUT OF THE SOUTH 10 ACRES OUT OF BLOCK 1, SAN BENITO LAND & WATER CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.
  - I. DISCUSS APPRAISAL REPORTS AND JUST COMPENSATION FOR A 15.487 ACRE TRACT OF LAND OUT OF LOTS 1, 2 AND 5, BLOCK 206, SAN BENITO LAND AND WATER CO. SUBDIVISION AND A PORTION OF BLOCKS 66, 67 AND 68 OUT OF THE FRESNAL IRRIGATION CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
  - J. DISCUSS APPRAISAL OF A 5.636 ACRE TRACT OF LAND OUT OF BLOCK 4, SAN BENITO LAND & WATER CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.
  - K. DISCUSS APPRAISAL REPORTS AND JUST COMPENSATION FOR A 3.034 ACRE TRACT OF LAND OUT OF BLOCK 206, SAN BENITO LAND AND WATER CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
5. 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



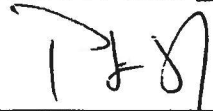
H. POSSIBLE ACTION

I. POSSIBLE ACTION

J. POSSIBLE ACTION

K. POSSIBLE ACTION

SIGNED THIS 23<sup>rd</sup> DAY OF March 2015.

  
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PETE SEPULVEDA, JR  
COUNTY JUDGE