



**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, August 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

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.

POSTED ON WEB
DATE 8/5/16 11:30 am



FILED FOR RECORD
AT 10:55 O'CLOCK A M

AUG 05 2016

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 9TH DAY OF AUGUST 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 APPROVAL OF A RESOLUTION URGING THE ADMINISTRATION, UNITED STATES CONGRESS, AND THE STATE OF TEXAS TO FUND AND PROVIDE RESOURCES IMMEDIATELY TO SOUTH TEXAS AND CAMERON COUNTY IN THE EVENT OF A ZIKA OUTBREAK AND TO DECLARE A PRE-DISASTER DECLARATION IN PREPARATION FOR ANY ASSISTANCE LOCAL GOVERNMENTS MAY NEED TO COMBAT THIS VIRUS. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF A RIGHT OF ENTRY AND POSSESSION FOR PARCEL 10 FOR THE SAN JOSE RANCH ROAD PROJECT. (PV-CCDoT ENG)
 - C. CONSIDERATION AND APPROVAL OF THE JULY 2016 MONTHLY FINANCIAL REPORT FOR ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
 - D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 27, 2016 TO AUGUST 15, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE KRETZ ROAD COUNTRY ESTATES PHASE I SUBDIVISION, PCT. 3. (PV-CCDoT ENG)

- E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JULY 26, 2017 TO AUGUST 15, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AND REDUCE THE AMOUNT OF THE FINANCIAL GUARANTEE FOR SEPTIC SYSTEMS FOR KRETZ ROAD COUNTRY ESTATES, PHASE II SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 5, 2016 TO AUGUST 15, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA BRECHA SUBDIVISION PHASE I, PCT. 3. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 5, 2016 TO AUGUST 15, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA BRECHA SUBDIVISION PHASE II, PCT. 3. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 5, 2016 TO AUGUST 15, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA BRECHA SUBDIVISION PHASE III, PCT. 3. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JULY 26, 2017 TO AUGUST 15, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AND REDUCE THE AMOUNT OF THE FINANCIAL GUARANTEE FOR SEPTIC SYSTEMS FOR WEST CANTU COUNTRY ESTATES SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF FINAL ACCEPTANCE OF THE US 77/83 SOUTH PARALLEL CORRIDOR ROADWAY PROJECT BID NO. 140601, PCT. 3. (PV-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PAYMENT OF YEAR 3 FOR MICROSOFT EA NO. 8359177 USING STATE OF TEXAS DIR CONTRACT NO. DIR-SDD-2503 THROUGH SOFTWARE HOUSE INC. (SHI) IN THE AMOUNT OF \$22,325.85. (JS-COMPUTER CENTER)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE MICROSOFT LICENSE'S, USING STATE OF TEXAS DIR CONTRACT NO. DIR-SDD-2503 THROUGH SOFTWARE HOUSE INC. (SHI). (JS-COMPUTER CENTER)
- M. CONSIDERATION AND APPROVAL OF THE JULY 2016 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- N. CONSIDERATION AND APPROVAL OF THE JULY 2016 FINANCIAL MONTHLY REPORT. (RC-CONSTABLE PCT. 3)
- O. CONSIDERATION AND APPROVAL OF AN UPDATED AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PRECINCT 3 AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE TEXAS 1033 MILITARY SURPLUS PROPERTY PROGRAM. (RC-CONSTABLE PCT. 3)
- P. CONSIDERATION AND APPROVAL OF RENEWAL OF AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PRECINCT 4 AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE TEXAS 1033 MILITARY SURPLUS PROPERTY PROGRAM FISCAL YEAR 2016. (MBJ-CONSTABLE PCT. 4)

- Q. CONSIDERATION AND APPROVAL OF THE JULY 2016 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- R. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S JULY 2016 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- S. CONSIDERATION AND AUTHORIZATION TO APPROVE A 36 MONTH AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND THOMSON REUTER FOR A SUBSCRIPTION OF WESTLAWNEXT FOR AUTOMATED LEGAL RESEARCH SERVICE. (LVS-DISTRICT ATTORNEY)
- T. CONSIDERATION AND AUTHORIZATION TO AMEND PROFESSIONAL SERVICES AGREEMENT, CONTRACT NO 2013C07228, BETWEEN CAMERON COUNTY AND TROPICAL TEXAS BEHAVIORAL HEALTH. (EG-HEALTH AND HUMAN SERVICES)
- U. CONSIDERATION AND AUTHORIZATION TO AMEND PROFESSIONAL SERVICES AGREEMENT, CONTRACT NO. 2013C07229, BETWEEN CAMERON COUNTY AND TROPICAL TEXAS BEHAVIORAL HEALTH. (EG-HEALTH AND HUMAN SERVICES)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE RIGHT OF ENTRY AGREEMENT WITH TIME WARNER CABLE TO PERFORM WORK AT THE MARY P. LUCIO HEALTH CENTER FOR CAMERON AND WILLACY COUNTIES COMMUNITY PROJECTS, INC. (EG-HEALTH AND HUMAN SERVICES)
- W. CONSIDERATION AND APPROVAL OF VENDOR CONTRACT AGREEMENT BETWEEN CAMERON COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND HUMAN SERVICES AND BCFS HEALTH AND HUMAN SERVICES TO PROVIDE TRAINING DELIVERABLES FOR THE HEALTHCARE PREPAREDNESS PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- X. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THROUGH TUBERCULOSIS/PREVENTION AND CONTROL (TB/PC)-STATE FUNDS. (EG-HEALTH AND HUMAN SERVICES)
- Y. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO IMMUNIZATION SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- Z. CONSIDERATION AND APPROVAL OF THE JULY 2016 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- AA. CONSIDERATION AND APPROVAL OF THE JULY 2016 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- BB. CONSIDERATION AND APPROVAL OF THE JULY 2016 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- CC. CONSIDERATION AND APPROVAL FOR THE JULY 2016 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)

- DD. CONSIDERATION AND APPROVAL OF THE JUNE AND JULY 2016 MONTHLY FINANCIAL REPORTS. (JMJ-JP PCT. 4)
- EE. CONSIDERATION AND POSSIBLE APPROVAL OF ESTOPPEL CERTIFICATE REGARDING A CERTAIN 26.337 ACRE TRACT OF LAND (THE "PROPERTY") FOR SOUTH PADRE ISLAND WATERPARK, LTD. (SCHLITTERBAHN) AND ATTORNMENT/NON-DISTURBANCE AGREEMENT REGARDING CONCESSION AGREEMENTS. (DJV-LEGAL)
- FF. CONSIDERATION AND APPROVAL OF THE JULY 2016 MONTHLY FINANCIAL REPORT. (AP-MAGISTRATE)
- GG. CONSIDERATION AND APPROVAL OF A GRANT ADJUSTMENT NOTICE (GAN) FOR THE CLOSE OUT OF OPERATION STONEGARDEN (OPSG) 2014 GRANT TEXAS DEPARTMENT OF PUBLIC SAFETY (TDPS) – HOMELAND SECURITY. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- HH. CONSIDERATION AND AUTHORIZATION TO REQUEST PROPOSALS (RFP) FOR COLONIA SELF-HELP SERVICE PROVIDERS FOR THE 2017 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- II. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE LAS PALMAS MOBILE HOME ESTATES SUBDIVISION'S BROWNSVILLE PUBLIC UTILITIES BOARD (BPUB) WASTEWATER SYSTEMS IMPROVEMENTS AND YARDLINE CONNECTIONS PROJECT (TEXAS DEPARTMENT OF AGRICULTURE (TDA) CONTRACT NO. 7215055). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJ. CONSIDERATION AND AUTHORIZATION TO AWARD ANNUAL BID NO. 1420 FOR FINANCING FOR EQUIPMENT (BANK OF AMERICA) (SUBJECT TO APPROVAL OF MASTER LEASE AGREEMENT BY COMMISSIONERS' COURT). (MF-PURCHASING)
- KK. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TXMAS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT NO. 11-56060 FOR HURRICANE RELATED HVAC RENTAL NEEDS VIA CENTRAL TEXAS COMMERCIAL AIR. (MF-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. TIRES: AUTOMOTIVE, POLICE PATROL, OFF ROAD – ANNUAL BID NO. 1997 (SOUTHERN TIRE MART)
 - b. SAFETY SHOES – ANNUAL BID NO. 2620 (REDWING)
- MM. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS: (MF-PURCHASING)
 - a. WASHER/DRYER REPAIRS (JAIL) - ANNUAL BID NO. 1958
- NN. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS: (MF-PURCHASING)
 - a. OVERHEAD DOOR REPAIRS – (JAIL, VARIOUS DEPARTMENTS) - ANNUAL BID NO. 1350

- OO. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT FOR HURRICANE RELATED EQUIPMENT RENTAL AND SERVICES VIA CONTRACT RN11-15. (MF-PURCHASING)
- a. RENTAL EQUIPMENT – UNITED RENTALS
 - b. WATER PUMPS – GOODWIN PUMPS OF AMERICA
- PP. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS: (MF-PURCHASING)
- a. KITCHEN EQUIPMENT REPAIRS (OVEN, STOVE, REFRIGERATION, ETC.) (JAIL, VARIOUS DEPARTMENTS – ANNUAL BID NO. 1474)
- QQ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE U.S. COMMUNITIES/NATIONAL ASSOCIATION OF COUNTIES COOPERATIVE GOVERNMENT PURCHASING ALLIANCE FOR HURRICANE EQUIPMENT RENTALS VIA HERTZ EQUIPMENT RENTAL. (MF-PURCHASING)
- RR. CONSTABLE PCT. 2 ABEL GOMEZ AND OFFICE STAFF (3): DEPUTIES JULIAN ESPARZA, FRED KOWALSKI AND EDDIE MENDOZA TO TRAVEL TO ROCKPORT, TEXAS ON 08/14 TO 08/17/16 TO ATTEND THE FIVE STAGES OF INTERVIEW AND INTERROGATION TECHNIQUES TRAINING.
- SS. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ, VITAL STATISTICS SUPERVISOR ERIKA DE LA TORRE AND DEPUTY CLERK ALMA L. CARREJO TO TRAVEL TO ROCKPORT, TEXAS ON 09/21 TO 09/23/16 TO ATTEND THE COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS CONFERENCE.
- TT. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY PAUL MARIAN TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/11 TO 08/13/16 TO ATTEND THE TEXAS FORENSIC SCIENCE COMMISSION.
- UU. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): OPERATIONS DIRECTOR PEDRO HINOJOSA TO TRAVEL TO AUSTIN, TEXAS ON 08/10 TO 08/12/16 TO ATTEND THE TEXAS ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS MEETING AND FINANCIAL OFFICERS MEETING.
- VV. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO PHILADELPHIA, PA ON 09/25 TO 09/28/16 TO ATTEND THE NATIONAL FAMILY PLANNING AND REPRODUCTION HEALTH ASSOCIATION SEPTEMBER 2016 SEASONAL MEETING.
- WW. JUVENILE PROBATION OFFICE STAFF (4): TRAINER MARIO A. DAVILA, AREA SUPERVISOR MICHAEL MARTINEZ, JUVENILE PROBATION SUPERVISOR KARLO RUIZ AND FACILITY ADMINISTRATOR JAVIER PEREZ TO TRAVEL TO CONCAN, TEXAS ON 09/12 TO 09/15/16 TO ATTEND THE TEXAS INSTITUTE ON CHILDREN AND YOUTH. (**PRO FORMA APPROVAL**)
- XX. VETERANS SERVICE OFFICER SALVADOR CASTILLO AND OFFICE STAFF (2): ASSISTANT VETERANS SERVICE OFFICER THALIA HERNANDEZ AND ADMINISTRATIVE VETERANS SERVICE OFFICER LAURA ORTIZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/05 TO 09/09/16 TO ATTEND THE TEXAS VETERANS COMMISSION 69TH ANNUAL STATEWIDE TRAINING CONFERENCE.

- YY. CONSIDERATION AND APPROVAL OF THE JUNE 2016 MONTHLY FINANCIAL REPORT. (ID-CONSTABLE PCT. 5)
- ZZ. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE WEEK OF AUGUST 8-12, 2016 AS "STUDENTS AGAINST SEXUAL ASSAULT WEEK" IN CAMERON COUNTY, TEXAS. (AD-COMMISSIONER PCT. 2)

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND AUTHORIZATION TO CREATE THE POSITION OF CONSTRUCTION INSPECTOR / ARCHITECTURAL DRAFTSMAN TO HELP MANAGE COUNTY CAPITAL IMPROVEMENT PROJECTS. (DAG-COUNTY ADMINISTRATOR)
- D. DISCUSSION REGARDING FISCAL YEAR 2016-2017 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE PUBLISHING OF ELECTED OFFICIALS' MAXIMUM COMPENSATION FOR THE 2016-2017 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHEDULING OF PUBLIC HEARING DATES TO SET THE COUNTY TAX RATES FOR THE 2016-2017 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND ESTABLISHMENT OF CENTRAL COUNTING STATION AND APPOINTMENT OF COUNTING STATION MANAGER, TABULATION SUPERVISOR, ASSISTANT TABULATION SUPERVISOR, PRESIDING JUDGE AND ALTERNATE PRESIDING JUDGE OF COUNTING STATION PURSUANT TO TEXAS ELECTION CODE 127.001, 127.002, 127.003, 127.004 AND 127.005. (RG-ELECTION)
- H. CONSIDERATION AND APPOINTMENT OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR THE NOVEMBER 8, 2016 GENERAL ELECTION POLLING LOCATIONS PURSUANT TO TEXAS ELECTION CODE SEC. 32.002 (A) (2). (RG-ELECTIONS)
- I. CONSIDERATION AND POSSIBLE ACTION REGARDING COMPENSATION ON PRESIDING JUDGES, ALTERNATE JUDGES AND CLERKS FOR THE UPCOMING ELECTION AND FUTURE ELECTIONS. (RG-ELECTIONS)
- J. CONSIDERATION AND APPROVAL OF PROJECT #IAMVOTEREADY, WHICH INITIATES WITH "OUTREACH AT THE BEACH" ON SEPTEMBER 5, 2016 AT ALL COUNTY ISLAND PARKS AND "THE REGISTRATION CONNECTION" IN RECOGNITION OF NATIONAL VOTER REGISTRATION DAY ON SEPTEMBER 27, 2016, BY HOLDING VOTER REGISTRATION DRIVES AT ALL COUNTY BUILDINGS IN CAMERON COUNTY. (RG-ELECTIONS)

- K. CONSIDERATION AND APPROVAL OF A SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND ELECTION SYSTEMS AND SOFTWARE, LLC. REGARDING BALLOT PROCESSING, PRINTING AND MAILING SERVICES. (RG-ELECTIONS)
- L. CONSIDERATION AND AUTHORIZATION TO APPROVE OVERTIME FOR CLERKS SILVIA ALDAPE, BELLANIRA G. LEAL AND ORALIA GONZALEZ TO WORK OVERTIME FOR 7 DAYS BEGINNING (AUGUST 13, 2016) TO SCAN OVER 13,000 TRAFFIC CITATIONS AND TO SEND NOTIFICATIONS OF OUTSTANDING CASES AND WARRANTS. (JDG-JP PCT. 2-2)
- M. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 152.014. (DJV-LEGAL)
- N. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (DJV-LEGAL)
- O. CONSIDERATION AND APPROVAL TO REALLOCATE FISCAL YEAR 2016 EQUIPMENT LIST FUNDING ALLOCATED TO THE HEALTH DEPARTMENT FOR EQUIPMENT AT THE NEW ANIMAL SHELTER. (EG-HEALTH AND HUMAN SERVICES)
- P. CONSIDERATION AND APPROVAL OF A TIME EXTENSION MODIFICATION NO. 1 TO \$10,000 FEDERAL HIGHWAY ADMINISTRATION-FEDERAL LANDS HIGHWAY AGREEMENT NO. DTFH68-E-00012 FOR SCOPING AND FINALIZING A CONSTRUCTION CONTRACT FOR THE COUNTY'S LAGUNA ATASCOSA NATIONAL WILDLIFE REFUGE'S BUENA VISTA ROAD PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Q. CONSIDERATION AND POSSIBLE AUTHORIZATION OF BBVA COMPASS BANK'S NEW LETTER OF CREDIT WITH A REDUCED SECURITY AMOUNT TO COLLATERALIZE COUNTY FUNDS BEING HELD BY THE BANK. (DAB-TREASURER)

PRESENTATIONS:

4. PRESENTATION.

- A. PRESENTATION BY LANCE PENDLEY AND CRISTINA PALACIOS OF MCGRIFF SEIBELS AND WILLIAMS, INC., REGARDING THE CAMERON COUNTY SELF-FUNDED HEALTH PLAN. (GEJ-ADMINISTRATIVE SERVICES)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANAGEMENT ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE RENOVATIONS OF THE WELLS FARGO BANK BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

C. DISCUSSION OF LEGAL ISSUES PERTAINING TO THE RENOVATIONS AND REPAIRS AT OLD COUNTY JAIL, 954 E. HARRISON STREET AS WELL AS THE HOUSING OF INMATES/DETAINEES AND THE LEGAL STEPS TO BE TAKEN TO REMEDY THE SITUATION ON A PRIORITY BASIS AND PREPARE FOR ANY NECESSARY LITIGATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 (1)(A) AND (2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

SIGNED THIS 5th DAY OF AUGUST 2016.

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

PETE SEPULVEDA, JR.
COUNTY JUDGE