



**Cameron County, Texas  
Commissioners' Court**

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

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**REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Tuesday, March 21, 2017 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*

**Eddie Treviño, Jr.  
County Judge  
(956) 544-0830**

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

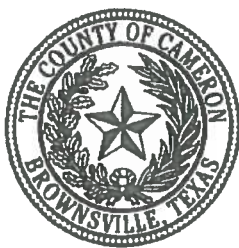
David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

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

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 3/17/2017 10:56 a.m.



FILED FOR RECORD  
AT 10:37 O'CLOCK A M

MAR 17 2017

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 21<sup>ST</sup> DAY OF MARCH 2017 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.

**PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.**

**INVOCATION.**

**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 PROCLAMATION BY THE CAMERON COUNTY COMMISSIONERS' COURT DECLARING MARCH 2017 INTELLECTUAL & DEVELOPMENTAL DISABILITIES (IDD) AWARENESS MONTH. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 3 BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE, LTD. FOR RESTORE ACT CONSULTING SERVICES. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND APPROVAL OF A RESOLUTION IN OPPOSITION TO HB 3766 – RELATING TO TUITION AND FEE EXEMPTIONS AT PUBLIC INSTITUTIONS OF HIGHER EDUCATION FOR LEGACY STUDENTS WHO ARE ELIGIBLE FOR TUITION AND FEE EXEMPTIONS UNDER THE HAZELWOOD LEGACY PROGRAM. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JASON A. SHAFER AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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 AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF MUNOZ RANCH SUBDIVISION, BEING A 3.51 ACRE TRACT OF LAND, MORE OR LESS, OUT OF A 19.58 ACRE TRACT OUT OF BLOCK 2, BRIGGS & COLEMAN SUBDIVISION, OUT OF SURVEY NO. 28, AS RECORDED IN VOLUME 4, PAGE 68, MAP RECORDS, CAMERON COUNTY, TEXAS; SAVE & EXCEPT A 0.42 ACRE TRACT OF LAND AS RECORDED IN VOLUME 6716, PAGE 190, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF J.R. SUBDIVISION, BEING ALL OF THE 0.984 ACRE TRACT ON THE LAND SITUATED IN AND A PART OF THE TRACT C OF THE MIDDLE LEAGUE OF THE SAN PEDRO DE CARRICITOS GRANTS, CAMERON COUNTY, TEXAS, SAID 0.984 ACRE TRACT BEING ALSO PART OF THAT CERTAIN 203 ACRE TRACT CONVENED TO MARIA INES BESTEIRO BY DEED DATED MAY 24, 1918, AS RECORDED IN VOLUME 61, PAGE 395 DEED RECORDS OF CAMERON COUNTY, TEXAS, AS RECORDED IN CORRECTION WARRANTY DEED WITH VENDOR'S LIEN, VOLUME 21517 PAGE 24 OF DEED RECORDED CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF EBONY EAST SUBDIVISION A 40.000 ACRE TRACT OF LAND BEING ALL OF BLOCK 75, FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION OUT OF SHARE NO. 12 AND 22, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 3, PAGE 9 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF EBONY WEST SUBDIVISION, BEING A 53.56 ACRE TRACT OF LAND BEING ALL OF BLOCK 57, FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 3, PAGE 9 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)

- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF BLUELINE SUBDIVISION, BEING 2.55 ACRES OF LAND, OUT OF THE NORTH 4.0 ACRES OF THE SOUTH 5.0 ACRES OF LOT 2, BLOCK 7, CITRUS GARDENS SUBDIVISION, AS RECORDED IN VOLUME 8, PAGE 5, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR L.G. RANCH SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MARCH 13, 2017 TO MARCH 13, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE VICTORIA ESTATES SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 04, 2017 TO MAY 04, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT ALBERTO AND ADELA GARZA SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF A PROCLAMATION CONGRATULATING THE SANTA ROSA WARRIORS BOYS HIGH SCHOOL BASKETBALL TEAM ON THEIR FINAL FOUR APPEARANCE IN THE 2016-2017 STATE UNIVERSITY INTERSCHOLASTIC LEAGUE CHAMPIONSHIPS. (GR-COMMISSIONER PCT. 4)
- O. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- P. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (AG-CONSTABLE PCT. 3)
- Q. 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. (AG-CONSTABLE PCT. 3)
- R. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- S. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (ES-CONSTABLE PCT. 5)
- T. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S FEBRUARY 2017 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- U. CONSIDERATION AND APPROVAL OF AMENDMENT TO CONTRACT NO. 537-16-0098-00001 AND WHICH AMENDMENT WILL BE DENOMINATED AS CONTRACT NO. 537-16-0098-00001A BETWEEN DEPARTMENT OF STATE HEALTH SERVICES (DSHS) VITAL STATISTICS UNIT AND CAMERON COUNTY. (SGP-COUNTY CLERK)

- V. CONSIDERATION AND AUTHORIZATION OF CONTRACT FOR ATTORNEY ERIN E. GAMEZ TO REPRESENT CAMERON COUNTY MENTAL HEALTH DIVERT/ASSISTED OUT-PATIENT TREATMENT COURT PARTICIPANTS. (SGB-COUNTY COURT AT LAW NO. 4)
- W. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S FEBRUARY 2017 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- X. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE WEEK OF APRIL 2-8, 2017 AS "NATIONAL CRIME VICTIMS' RIGHTS WEEK" IN CAMERON COUNTY. (LS-DISTRICT ATTORNEY)
- 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 PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THRU TB/PC- STATE FUNDS. (EG-HEALTH AND HUMAN SERVICES)
- Z. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR IMMUNIZATION SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- AA. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (BO-JP PCT. 1)
- BB. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- CC. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- DD. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- EE. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (DG/PRESIDING JUDGE-JP PCT. 3-1)
- FF. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- GG. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- HH. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- II. CONSIDERATION AND APPROVAL TO ADVERTISE FOR PROPOSALS FOR THE JUVENILE JUSTICE ALTERNATIVE PROGRAM (JJAEP) – RFP NO. 1472. (**PRO FORMA APPROVAL**) (RMG-JUVENILE PROBATION)

- JJ. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (AEC-MAGISTRATE)
- KK. CONSIDERATION AND ADOPTION OF A RESOLUTION (RESOLUTION NO. 2017R03032) HONORING OSCAR VALENZUELA FOR HIS 35 YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY PARKS & RECREATION DEPARTMENT. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) BEACH VENDING PERMIT TO ISRAEL GOMEZ, D/B/A HELADOS MAYA, LLC. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION TO RENEW AGREEMENT (CONTRACT NO.2017C03076) TO AIRPORT GRASS MOWING & MAINTENANCE AGREEMENT (CONTRACT NO.2014C04166) FOR ADDITIONAL (1) YEAR WITH CARLOS GARZA, GARZA RANCH TO PROVIDE AIRPORT GRASS MOWING AND MAINTENANCE SERVICES AT PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (CHANGE ORDER NO. 2017O3004) WITH ARRCO GENERAL CONSTRUCTION GROUP LLC FOR THE ADOLPH THOMAE, JR. COUNTY PARK BOAT RAMP IMPROVEMENT PROJECT. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO APPROVE MANAGEMENT PLAN (CONTRACT NO. 2017C02047) BETWEEN CAMERON COUNTY AND U.S. FISH & WILDLIFE DEPARTMENT FOR THE ADOLPH THOMAE, JR. COUNTY PARK. (JEV-PARKS)
- PP. CONSIDERATION AND AUTHORIZATION TO EXECUTE THIRD AMENDMENT (CONTRACT NO. 2017C03072) TO OWNER/ENGINEERING AGREEMENT (CONTRACT NO. 2013C03095) WITH COAST & HARBOR ENGINEERING, INC. TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE ADOLPH THOMAE, JR. PARK BOAT RAMP PROJECT. (JEV-PARKS)
- QQ. CONSIDERATION AND POSSIBLE ACTION OF APPROVAL OF RESOLUTION NO. 2017R03030 A RESOLUTION OF THE CAMERON COUNTY COMMISSIONERS' COURT REQUESTING THE MEMBERS OF THE 85<sup>TH</sup> TEXAS LEGISLATURE TO SUPPORT HB 2690 THAT WILL ALLOW FOR INCREASED FUNDING FOR THE COASTAL EROSION PROTECTION AND RESPONSE ACT (CEPRA). (JEV-PARKS)
- RR. CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) BEACH MOBILE VENDING PERMIT TO SUSANA CUELLAR D/B/A EL ELOTE LOCO. (JEV-PARKS)
- a. EL ELOTE LOCO VIN NO. 6344
  - b. EL ELOTE LOCO VIN NO. 6299

- SS. CONSIDERATION AND AUTHORIZATION TO RENEW THREE (3) BEACH MOBILE VENDING PERMITS TO RICARDO GARZA JR., D/B/A ELOTES EL CHAVO. (JEV-PARKS)
  - a. ELOTES EL CHAVO VIN NO. 7081
  - b. ELOTES EL CHAVO VIN NO. 1089
  - c. ELOTES EL CHAVO VIN NO. 8241
  
- TT. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (KS-PRE-TRIAL)
  
- UU. CONSIDERATION AND APPROVAL FOR THE ASSIGNMENT OF THE APEX CLEAN ENERGY TAX ABATEMENT AGREEMENT TO THE CURRENT OWNER OF THE WIND FARM THE IKEA ENERGY US, LLC. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
  
- VV. CONSIDERATION AND APPROVAL OF TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CONTRACT NO. 7217003 FOR THE OPERATION OF THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM (SHC). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
  
- WW. CONSIDERATION AND APPROVAL OF TEXAS DEPARTMENT OF AGRICULTURE (TDA) COLONIA FUND ECONOMIC DISTRESSED AREAS PROGRAM (CEDEP) CONTRACT NO. 7216135. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
  
- XX. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY JUDGE TO SIGN THE EXEMPTION DETERMINATION FOR ACTIVITIES FORM ASSOCIATED WITH THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) COLONIA FUND ECONOMIC DISTRESS AREAS PROGRAM (CEDAP) CONTRACT NO. 7216135 (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
  
- YY. CONSIDERATION AND APPROVAL OF RESOLUTION DESIGNATING THE COUNTY JUDGE AS CERTIFYING OFFICER AND COMMUNITY DEVELOPMENT COORDINATOR AS THE ADMINISTRATOR FOR ENVIRONMENTAL ASSESSMENT REVIEWS FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT AWARDS (CONTRACTS 7217003, 7215055, 721060, 7216135). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
  
- ZZ. CONSIDERATION AND APPROVAL OF A PROCLAMATION PROCLAIMING THE MONTH OF APRIL 2017 AS "FAIR HOUSING MONTH" IN CAMERON COUNTY. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
  
- AAA. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY JUDGE TO SIGN THE EXEMPTION DETERMINATION FOR ACTIVITIES FORM ASSOCIATED WITH THE 2017-2021 COLONIA SELF-HELP CENTER PROGRAM FUNDED BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (CONTRACT NO. 7217003). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- BBB. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION OF MISCELLANEOUS COMPUTER EQUIPMENT, FURNITURE AND VEHICLE. (MF-PURCHASING)
- CCC. CONSIDERATION AND APPROVAL TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
- a. JAIL INMATE TABLET TECHNOLOGY – RFP NO. 170201
- (SERGIO MOORE, JUAN PEQUEÑO, JUAN SALDAÑA AND WENDY ANAYA)
- DDD. CONSIDERATION AND APPROVAL TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
- a. JAIL SYSTEM FOOD SERVICES – ANNUAL RFP NO. 1441
- (DEAN GARZA, FERMIN LEAL)
- EEE. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BID: (MF-PURCHASING)
- a. ROAD MACHINERY AND FARM IMPLEMENT OEM PARTS – ANNUAL BID NO. 2507
- FFF. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
- a. WASTE DISPOSAL – PARKS SOUTH PADRE ISLAND, TEXAS – ANNUAL BID NO. 1970 (REPUBLIC SERVICES)
- GGG. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
- a. TIRES DISPOSAL (WASTE) – ANNUAL BID NO. 1975 (UTW TIRE-TEXAS LAND RECLAMATION)
- HHH. CONSIDERATION AND AUTHORIZATION TO APPROVE THREE (3) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH XEROX TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY JAILS. (OL-SHERIFF)
- III. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S FEBRUARY 2017 FINANCIAL REPORT. (DAB-TREASURER)
- JJJ. CONSIDERATION AND AUTHORIZATION TO UPGRADE AT&T MOBILE PHONE AND SERVICE PLAN FOR THE VETERANS SERVICE DIRECTOR FOR THE CAMERON COUNTY VETERANS DEPARTMENT THROUGH TDIR CONTRACT NO. DIR-TS0-3420. (SC-VETERANS)
- KKK. 197<sup>TH</sup> DISTRICT COURT JUDGE MIGDALIA LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 04/19 TO 04/21/17 TO ATTEND THE MARRIAGE DISSOLUTION 101 AND THE MARRIAGE DISSOLUTION INSTITUTE.



- LLL. ADMINISTRATIVE SERVICES OFFICE STAFF (1): WORKER'S COMPENSATION SPECIALIST DALIA SALINAS TO TRAVEL TO MCALLEN, TEXAS ON 03/22 TO 03/23/17 TO ATTEND THE 2017 SOUTH TEXAS ALL HAZARDS CONFERENCE.
- MMM. ADMINISTRATIVE SERVICES OFFICE STAFF (3): ASSISTANT HUMAN RESOURCES DIRECTOR SUSIE MARFILENO, INSURANCE BENEFITS SPECIALIST JESSICA OLIVARES AND WORKER'S COMPENSATION SPECIALIST DALIA SALINAS TO TRAVEL TO SAN MARCOS, TEXAS ON 04/04 TO 04/07/17 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES COUNTY RISK AND MANAGEMENT CONFERENCE.
- NNN. BRIDGE SYSTEM DIRECTOR JOSUÉ GARCIA, JR. AND OFFICE STAFF (3): BRIDGE MANAGER ERIKA GARCIA, BRIDGE SUPERVISOR JOSE SALAZAR AND HEAD SECURITY DAVID SILVA TO TRAVEL TO PHARR, TEXAS ON 03/22/17 TO ATTEND OBSERVATION OF PHARR INTERNATIONAL BRIDGE OPERATIONS.
- OOO. BRIDGE SYSTEM DIRECTOR JOSUÉ GARCIA, JR. AND OFFICE STAFF (3): BRIDGE MANAGER ERIKA GARCIA, BRIDGE SUPERVISOR JOSE SALAZAR AND HEAD SECURITY DAVID SILVA TO TRAVEL TO LAREDO, TEXAS ON 04/24/17 TO ATTEND OBSERVATION OF LAREDO INTERNATIONAL BRIDGE SYSTEM OPERATIONS.
- PPP. BRIDGE SYSTEM OFFICE STAFF (1): COMPUTER TECHNICIAN FRANCISCO SAN MIGUEL TO TRAVEL TO MCALLEN, TEXAS ON 03/24/17 TO ATTEND THE CISCO VOICE AND COLLABORATION TRAINING SEMINAR.
- QQQ. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TRAVELED TO AUSTIN, TEXAS ON 03/07 TO 03/08/17 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES 2017 LEGISLATIVE CONFERENCE.
- RRR. COMMISSIONER PCT. 3 DAVID A. GARZA TO TRAVEL TO AUSTIN, TEXAS ON 03/27 TO 03/28/17 TO ATTEND THE TEXAS TRANSPORTATION COMMISSION MEETINGS.
- SSS. COMMISSIONER PCT. 3 DAVID A. GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/12 TO 06/15/17 TO ATTEND THE SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS CONFERENCE.
- TTT. COMPUTER CENTER OFFICE STAFF (2): SENIOR PROGRAMMER PAUL ESCOBAR AND COMMUNICATION TECHNICIAN VICTOR LOPEZ TO TRAVEL TO MCALLEN, TEXAS ON 03/24/17 TO ATTEND THE CISCO VIDEO AND UNIFIED COLLABORATION PORTFOLIO EVOLUTION.
- UUU. CONSTABLE PCT. 5 EDDIE SOLIS TO TRAVEL TO HUNTSVILLE, TEXAS ON 04/04 TO 04/14/17 TO ATTEND THE NEWLY ELECTED CONSTABLES SCHOOL.
- VVV. CONSTABLE PCT. 5 OFFICE STAFF (1): SECRETARY JESSICA HANSEN TO TRAVEL TO GALVESTON, TEXAS ON 05/20 TO 05/24/17 TO ATTEND THE CIVIL PROCESS COURSE.
- WWW. COUNTY COURT AT LAW NO. 2 JUDGE LAURA BETANCOURT TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/21 TO 06/24/17 TO ATTEND THE TEXAS 30<sup>TH</sup> ANNUAL RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE.

- XXX. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT REPORTER ROEL RODRIGUEZ TO TRAVEL TO FORT WORTH, TEXAS ON 06/29 TO 07/02/17 TO ATTEND THE 2017 TEXAS COURT REPORTER ASSOCIATION ANNUAL CONVENTION.
- YYY. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO AUSTIN, TEXAS ON 04/02 TO 04/04/17 TO ATTEND THE TEXAS CENTER FOR THE JUDICIARY (TCJ) CIVIL JUSTICE CONFERENCE.
- ZZZ. DISTRICT ATTORNEY'S OFFICE STAFF (3): CRIME VICTIMS' ADVOCATES NORMA L. VALLEJO AND JOSE H. RUIZ AND CRIME VICTIMS COORDINATOR LILIANA Z. MENDEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/02 TO 05/05/17 TO ATTEND THE TEXAS VICTIM SERVICES ASSOCIATION 20<sup>TH</sup> ANNIVERSARY CELEBRATION AND BIENNIAL CONFERENCE.
- AAAA. EXTENSION OFFICE STAFF (1): AGENT - COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO GULFPORT, MISSISSIPPI ON 03/13 TO 03/16/17 TO PARTICIPATE IN THE GULF STATES MARINE FISHERIES COMMISSION.
- BBBB. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (2): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA AND COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA TO TRAVEL TO LEMING, TEXAS ON 04/01/17 TO CONDUCT THE ANNUAL DISTRICT 12 4-H FASHION SHOW.
- CCCC. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): HEALTHCARE PREPAREDNESS DIRECTOR MARCO LOZANO AND TRAINING AND EXERCISE OFFICER EDUARDO ZAVALA TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/15 TO 05/19/17 TO ATTEND THE 2017 TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT CONFERENCE.
- DDDD. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): HEALTH INSPECTOR JUAN J. ESPINOZA TO TRAVEL TO MCALLEN, TEXAS ON 04/24/17 TO ATTEND THE ON-SITE SEWAGE FACILITY REFRESHER COURSE.
- EEEE. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): HEALTH INSPECTOR RENE MARTINEZ TO TRAVEL TO HARLINGEN, TEXAS ON 03/23/17 TO ATTEND THE CONVENIENCE TESTING FOR COMMERCIAL-NONCOMMERCIAL PESTICIDE APPLICATORS CONFERENCE.
- FFFF. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): ANIMAL CONTROL TECHNICIAN JOHNNY TORRES TO TRAVEL TO WESLACO, TEXAS ON 05/10 TO 05/11/17 TO ATTEND THE CERTIFIED EUTHANASIA TECHNICIAN COURSE.
- GGGG. JUSTICE OF THE PEACE PCT. 5-2 OFFICE STAFF (3): COURT ADMINISTRATOR ANGELA RAMIREZ, COURT ASSISTANT II SANDRA SALCEDO AND COURT ASSISTANT II WENDY MARTINEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/10 TO 04/12/17 TO ATTEND THE NEW COURT PERSONNEL 16 HOUR SEMINAR.

- HHHH. MAINTENANCE SUPERINTENDENT JOSE CONTRERAS AND OFFICE STAFF (2): AIR CONDITIONING TECHNICIAN JUAN PERALES AND MAINTENANCE TECHNICIAN JEREMY ROBLES TO TRAVEL TO WESLACO, TEXAS ON 03/23/17 TO ATTEND THE AIR CONDITIONING/AIRFLOW FUNDAMENTALS COURSE.
- IIII. PRE-TRIAL SERVICES DIRECTOR KEVIN D. SAENZ AND OFFICE STAFF (2): PRE-TRIAL OFFICERS MONIQUE N. MARTINEZ AND CECILIA A. VERA TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/05 TO 04/07/17 TO ATTEND THE TEXAS ASSOCIATION OF PRE-TRIAL SERVICES, 4<sup>TH</sup> ANNUAL CONFERENCE AND TRAINING INSTITUTE.
- JJJJ. SHERIFF'S OFFICE STAFF (2): DISPATCHER SUPERVISORS JORGE MARTINEZ AND CELINA MARTINEZ TO TRAVEL TO GALVESTON, TEXAS ON 04/09 TO 04/12/17 TO ATTEND THE TEXAS PUBLIC SAFETY CONFERENCE.
- KKKK. SHERIFF'S OFFICE STAFF (1): DEPUTY CARLOS GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/15 TO 10/19/17 TO ATTEND THE 2017 TEXAS COMMISSION ON LAW ENFORCEMENT (TCOLE) ANNUAL CONFERENCE.
- LLLL. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (PV-CCDoT ENG)
- MMMM. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (PV-CCDoT ENG)
- NNNN. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT FOR THE ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- OOOO. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM APRIL 18, 2017 TO APRIL 18, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEM) AT REYES RANCH SUBDIVISION, PCT. 3. (PV-CCDoT ENG)

**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 26, 2017 - SPECIAL MEETING (9:00 AM)  
 JANUARY 26, 2017 - SPECIAL MEETING (10:30 AM)  
 FEBRUARY 9, 2017 - SPECIAL MEETING  
 FEBRUARY 21, 2017 - REGULAR MEETING

- D. CONSIDERATION AND POSSIBLE APPROVAL TO GRANT A RIGHT OF ENTRY TO THE DEPARTMENT OF HOMELAND SECURITY FOR CONSTRUCTION PURPOSES. (DAG-COUNTY ADMINISTRATOR)

- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF A RESOLUTION AND SET OF RULES TO PERMIT ONLINE AUCTIONS FOR TAX FORECLOSURE SALES IN CAMERON COUNTY. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR AUDIT REPORTS. (MG-AUDITOR)
- G. CONSIDERATION AND AUTHORIZATION TO PURCHASE BILL AND COIN COUNTING MACHINES FOR VETERANS INTERNATIONAL BRIDGE, GATEWAY INTERNATIONAL BRIDGE AND FREE TRADE BRIDGE FROM SOLE SOURCE VENDOR CUMMINS-ALLISON CORP. (JGJ-BRIDGE SYSTEM)
- H. CONSIDERATION AND ACTION TO APPROVE VARIANCE FOR BUILDING PERMIT LOCATED AT 52391 STATE HIGHWAY 4, BROWNSVILLE TEXAS 78521 ACCORDING TO DIVISION 4 OF THE CAMERON COUNTY FLOOD PLAIN MANAGEMENT REGULATIONS. (PV-CCD o T ENG)
- I. CONSIDERATION AND AUTHORIZATION TO UPGRADE THE HARDWARE AND SOFTWARE SERVER FOR THE JURY2017 PLUS SOFTWARE INCLUDING JIMS AND DOCUMENT IMAGING AND IMPLEMENTATION OF THE I-JURY SOLUTION IN THE AMOUNT OF \$5,884.42 TO BE PAID FROM THE COUNTY AND DISTRICT COURT TECHNOLOGY FUND 100-0000-2416 AS PER DIR-TSO-3359 CONTRACT WITH HEWLETT PACKARD ENTERPRISE. (EG-DISTRICT CLERK)
- J. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH JUDICIAL SYSTEMS INCORPORATED TO UPGRADE THE JURY2017 PLUS JURY MANAGEMENT SYSTEM BY PURCHASING THE INTERACTIVE WEB RESPONSE (I-JUROR) INTERFACE IN THE AMOUNT OF \$24,090.00 TO BE PAID FROM THE DISTRICT CLERK'S ACCOUNT 100-4500-6077, INSTALLATION AND TRAINING IN THE AMOUNT OF \$5,945.00 AND ANNUAL I-JUROR TECHNICAL SUPPORT AND SOFTWARE UPDATES IN THE AMOUNT OF \$1,927.00 TO BE PAID RESPECTIVELY FROM THE COUNTY AND DISTRICT COURT TECHNOLOGY FUND 100-0000-2416 AS PER SOLE SOURCE PURCHASE. (EG-DISTRICT CLERK)
- K. CONSIDERATION AND AUTHORIZATION TO ISSUE PAYMENT TO ES&S (ELECTION SYSTEMS & SOFTWARE) IN THE AMOUNT OF \$11,490.69 TO COVER OUTSTANDING BALANCES AND PENDING INVOICES PURSUANT TO THE MARCH 2016 PRIMARY/RUNOFF, MAY 2016 GENERAL/RUNOFF, NOVEMBER 2016 GENERAL ELECTIONS AND CONTRACTING ENTITIES, AND FURTHERMORE, AUTHORIZING THE AUDITOR'S OFFICE TO ISSUE A MANUAL CHECK FOR EXPEDITED PAYMENT. (RG-ELECTIONS)
- L. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2017C03075) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND CLAYTON'S BAR AND GRILL AND AFFILIATED HOSPITALITY, LLC FOR "FIREWORKS ON THE BEACH" STARTING MARCH 31, 2017 ENDING DECEMBER 31, 2017. (JEV-PARKS)
- M. CONSIDERATION AND POSSIBLE ACTION TO REVIEW AND APPROVE THE PROPOSED COLOR AND BOARD FOR THE E.K. ATWOOD PARK IMPROVEMENTS. (JEV-PARKS)

- N. REVIEW AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY FOR REQUEST FOR APPLICATIONS NO. 1222 AND DETERMINATION AND AUTHORIZATION BY COMMISSIONERS' COURT AS TO POSSIBLE INTERVIEWS OF BANKS BY COMMISSIONERS' COURT. (MF-PURCHASING)
- O. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. BANK DEPOSITORY CONTRACTS – REQUEST FOR APPLICATIONS NO. 1221 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- P. CONSIDERATION AND APPROVAL TO RECLASSIFY SLOT 2 OF FUND 100-4990 FROM CHIEF DEPUTY OF INVESTIGATIONS – CAMERON COUNTY AUTOMOBILES CRIMES ENFORCEMENT TASK FORCE TO CHIEF OF INVESTIGATIONS AND REMOVE THE SPECIAL REQUIREMENT TO BE A CERTIFIED PEACE OFFICER. (TY-TAX)
- Q. CONSIDERATION AND POSSIBLE APPOINTMENT TO FILL VACANCY IN CAMERON COUNTY JUSTICE OF THE PEACE PRECINCT 3 PLACE 1. (FJM-LEGAL)

**PRESENTATION:**

- 4. PRESENTATION.
  - A. PRESENTATION OF RESOLUTION HONORING THE BOARD OF DIRECTORS AND STAFF OF WORKFORCE SOLUTIONS CAMERON FOR EARNING THE STATEWIDE EXEMPLARY RECOGNITION AWARD FROM THE TEXAS WORKFORCE COMMISSION FOR FISCAL YEAR 2016 AGENCY PERFORMANCE. (ETJ-COUNTY JUDGE)
  - B. PRESENTATION AND UPDATE ON PROJECTS BY THE CAMERON COUNTY DRAINAGE DISTRICT NO. 1. (AB-DRAINAGE DISTRICT NO.1)
  - C. PRESENTATION ON PROGRESS OF CURRENT CAMERON COUNTY CONSTRUCTION PROJECTS AND SCHEDULES FOR UPCOMING PROJECTS. (DV-FACILITIES MANAGEMENT)

**EXECUTIVE SESSION ITEMS:**

- 5. EXECUTIVE SESSION.
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE SAN PEDRO CEMETERY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138<sup>TH</sup> DISTRICT COURT, THE LEGAL STATUS OF THE CASE, RECOMMENDATIONS FOR CONTINUED HANDLING, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)(B) AND (2).

C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES IN CONNECTION WITH AND DELIBERATION REGARDING THE APPOINTMENT OF THE CAMERON COUNTY JUSTICE OF THE PEACE PRECINCT 3 PLACE 1, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) AND SECTION 551.074.

6. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

SIGNED THIS 17<sup>TH</sup> DAY OF MARCH 2017.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE