



**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, April 18, 2017 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*

**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 4/13/2017 2:48 p.m.



FILED FOR RECORD
AT 2:13 O'CLOCK P.M

APR 13 2017

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 18TH DAY OF APRIL 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 APPOINTMENT OF MEMBER TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS. (ET-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL TO PAY AMIGOS DEL VALLE, INC. MEMBERSHIP DUES FOR FISCAL YEAR 2016-2017. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND AUTHORIZATION TO PURCHASE (2): 2017 CLUB CAR VILLAGER GOLF CARTS FROM VENDOR RGV CARTS THROUGH BUY BOARD (CONTRACT NO. 447-14). (JGJ-BRIDGE)
- D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2017 TO MAY 18, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CACTUS ESTATES SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2017 TO MAY 18, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEDERSON BROTHERS NO. 4 SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION TO ACCEPT CIELO STREET AND CELESTE STREET IN CACTUS ESTATES NO. 3 SUBDIVISION, AS RECORDED IN CABINET 1, SLOTS 13467, 13468 AND 13469 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 3. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR PROVIDING SEWER FACILITIES FOR SALDIVAR AND FLORES SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- H. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT FOR THE ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- I. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (PV-CCDoT ENG)
- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A LETTER OF COMMITMENT TO TEXAS A&M UNIVERSITY OF KINGSVILLE FOR THE DEVELOPMENT OF ECOLOGICAL RISK AND VULNERABILITY ASSESSMENT DECISION SUPPORT SYSTEM FOR IMPROVED SUSTAINABLE COASTAL DEVELOPMENT AT SOUTH PADRE ISLAND AND THE LOWER LAGUNA MADRE. (DAG-COMMISSIONER PCT. 3)
- K. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- L. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 3)
- M. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- N. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 5)
- O. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S MARCH 2017 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)

- P. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S MARCH 2017 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- Q. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- R. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- S. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- T. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (JGJ-JP PCT. 3-1)
- U. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- V. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (JMJ-JP PCT. 4)
- W. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (JMJ-JP PCT. 4)
- X. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (JMJ-JP PCT. 4)
- Y. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- Z. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- AA. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TS0-3043 FOR THE CAMERON COUNTY JUSTICE OF THE PEACE 5-3. (MT-JP PCT. 5-3)
- BB. CONSIDERATION AND POSSIBLE AUTHORIZATION TO ADVERTISE FOR LETTERS OF INTEREST FROM NON-PROFIT ORGANIZATIONS FOR THE FUNDS GENERATED BY THE FAMILY PROTECTION FEE. (FJM-LEGAL)
- CC. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (AEC/AP-MAGISTRATE)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C04101) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND THE TEXAS GULF SURFING ASSOCIATION TO HOST A SURFING COMPETITION AT ISLA BLANCA COUNTY PARK. (JEV-PARKS)

- EE. CONSIDERATION AND APPROVAL TO PAY TWO (2) INVOICES WITHOUT A PURCHASE ORDER FOR EMERGENCE MEDICINE PA IN THE AMOUNT OF \$800.00 EACH. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS (BID NO. 1340-7) FOR THE BEACH SERVICES CONCESSION, LOCATION NO. 7 AT ANDY BOWIE COUNTY PARK. (JEV-PARKS)
- GG. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT PURCHASE ORDER TO MUNISERVICES IN THE AMOUNT OF \$5,618.50. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- HH. CONSIDERATION AND AUTHORIZATION TO AWARD RFP FOR THE FOLLOWING: (MF-PURCHASING)
 - a. GATEWAY INTERNATIONAL BRIDGE PROPERTY LEASE – RFP NO. 170301 (MARTINEZ VILLARREAL ADR LLP) – SUBJECT TO CONTRACT APPROVED BY COMMISSIONERS’ COURT
- II. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP’S/RFQ’S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. FIRE ALARM SYSTEM INSPECTION - ANNUAL BID NO. 1425I (SUPERIOR ALARMS)
 - b. HURRICANE (PREPOSITIONED) RENTAL VACUUM WATER TRUCK – ANNUAL BID NO. 1425A5 (MO-VAC ENVIRONMENTAL)
- JJ. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
 - a. DANCY BUILDING EXTERIOR TERRA COTTA FAÇADE HISTORIC RESTORATION PROJECT – RFP NO. 161101 – “DANNY VILLARREAL” (NON SCORING LIAISON – COUNTY’S CONSTRUCTION MANAGER)
- KK. CONSIDERATION AND AUTHORIZATION TO APPROVE (4) FOUR NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH COPY GRAPHIC’S TDIR CONTRACT NO. DIR-TSO-3101 FOR THE CAMERON COUNTY JAIL INFIRMARY. (OL-SHERIFF)
- LL. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 26.11 OF THE TEXAS PROPERTY CODE (ADD ABSOLUTE EX), AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE (ADD DISABLED VET 100% EX), AS PER SECTION 11.431 OF THE TEXAS PROPERTY CODE (ADD HS & OVER-65 EX), AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (CHANGE VALUE AGREED JUDGMENT). (TYJ-TAX)
 - a. LAKEVIEW LOAN SERVICING LLC C/O M&T BANK 85-7140-0260-0102-00 \$5,237.86 ADD ABSOLUTE EX FOR TAX YEAR 2016. (TAX PAID BY LAKEVIEW-CURRENT OWNER IS HOUSING URBAN DEVELOPMENT)

- b. CORELOGIC TAX SERVICES, LLC 07-9805-0120-0030-00 \$1,293.02 ADD ABSOLUTE EX FOR TAX YEAR 2015.
(TAX PAID BY CORELOGIC-CURRENT OWNER IS HOUSING URBAN DEVELOPMENT)
 - c. CORELOGIC TAX SERVICES, LLC 07-9805-0120-0030-00 \$3,116.18 ADD ABSOLUTE EX FOR TAX YEAR 2016. (TAX PAID BY CORELOGIC-CURRENT OWNER IS HOUSING URBAN DEVELOPMENT)
 - d. JUAN A. OLIVAREZ & VERONICA S 06-1080-0040-0100-00 \$4,029.28 ADD DISABLED VET 100% EX FOR TAX YEAR 2016.
 - e. GASPAR EROSA AKA GASPAR EROSA JR. 79-1516-0070-0050-00 \$2,428.47 ADD DISABLED VET 100% EX FOR TAX YEAR 2015.
 - f. GASPAR EROSA AKA GASPAR EROSA JR. 79-1516-0070-0050-00 \$3,175.19 ADD DISABLED VET 100% EX FOR TAX YEAR 2016.
 - g. JAMES DAVID DUNN & GWENDALYNN DEE 67-5230-0030-0302-00 \$821.21 ADD HS & OVER-65 EX FOR TAX YEAR 2015.
 - h. JAMES DAVID DUNN & GWENDALYNN DEE 67-5230-0030-0302-00 \$3,158.68 ADD HS & OVER-65 EX FOR TAX YEAR 2016.
 - i. PUENTE PARTNERS, LP 01-7000-0010-0010-00 \$40,915.99 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
 - j. PUENTE PARTNERS, LP 01-7000-0010-0010-00 \$37,398.47 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2016.
 - k. PUENTE PARTNERS, LP 01-7000-0010-0020-00 \$53,909.29 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
 - l. PUENTE PARTNERS, LP 01-7000-0010-0020-00 \$49,274.77 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2016.
- MM. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MARCH 2017 FINANCIAL REPORT. (DAB-TREASURER)
- NN. 103RD DISTRICT COURT OFFICE STAFF (1): COURT REPORTER JUDITH E. KRAUSE TO TRAVEL TO FORT WORTH, TEXAS ON 06/29 TO 07/02/17 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- OO. 107TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER KATHRYN ROBERTS TO TRAVEL TO FORT WORTH, TEXAS ON 06/29 TO 07/02/17 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- PP. 107TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER SUE CHANEY SAENZ TO TRAVEL TO FORT WORTH, TEXAS ON 06/29 TO 07/02/17 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- QQ. 197TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER ELIZABETH TORRES TO TRAVEL TO FORT WORTH, TEXAS ON 06/29 TO 07/02/17 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- RR. 357TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER CINDY CARRANZA TO TRAVEL TO FORT WORTH, TEXAS ON 06/29 TO 07/01/17 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.

- SS. 404TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER MARY NANCY CAPETILLO TO TRAVEL TO FORT WORTH, TEXAS ON 06/29 TO 07/02/17 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- TT. 444TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER CORINNA N. GARCIA TO TRAVEL TO FORT WORTH, TEXAS ON 06/29 TO 07/02/17 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- UU. 445TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER RACHEL KRAM TO TRAVEL TO FORT WORTH, TEXAS ON 06/29 TO 07/02/17 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- VV. 445TH DISTRICT COURT JUDGE GLORIA M. RINCONES TO TRAVEL TO HOUSTON, TEXAS ON 07/16 TO 07/20/17 TO ATTEND THE ADVANCE CRIMINAL LAW SEMINAR.
- WW. ADMINISTRATIVE SERVICES OFFICE STAFF (1): ASSISTANT DIRECTOR ANTHONY LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 04/24 TO 04/25/17 TO ATTEND THE MONTHLY RGV LEADERSHIP CLASS.
- XX. AUDITOR'S OFFICE STAFF (4): 1ST ASSISTANT AUDITOR MARTHA P. GARCIA AND ASSISTANT AUDITORS YARIM ENRIQUEZ, MARLENE HERNANDEZ AND JOSE DE LA O TO TRAVEL TO AUSTIN, TEXAS ON 05/02 TO 05/05/17 TO ATTEND THE COUNTY AUDITORS INSTITUTE AND NEW COUNTY AUDITORS TRAINING.
- YY. AUDITOR'S OFFICE STAFF (1): ASSISTANT AUDITOR MAURICIO VILLARREAL TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/07 TO 05/10/17 TO ATTEND THE EMPOWERING CONNECTED COMMUNITIES AT CONNECT 2017.
- ZZ. CCDOT ENGINEERING OFFICE STAFF (2): FIELD INSPECTORS RICARDO CASTILLO AND JONATHAN PEÑA TO TRAVEL TO ARLINGTON, TEXAS ON 05/21 TO 05/26/17 TO ATTEND THE INTERNATIONAL CODE COUNCIL (ICC) TRAINING AND CERTIFICATION SUMMIT.
- AAA. COMMISSIONER PCT. 4 GUS RUIZ AND COUNTY VETERANS SERVICE OFFICER SALVADOR J. CASTILLO TRAVELED TO AUSTIN, TEXAS ON 4/11 TO 4/12/17 TO TESTIFY ON H.B. 4089 RELATING TO TUITION AND FEE EXEMPTIONS AT PUBLIC INSTITUTIONS OF HIGHER EDUCATION FOR CERTAIN MILITARY PERSONNEL AND THEIR DEPENDENTS.
- BBB. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): SUPERVISORS ALEX CUELLAR AND ANGELA DE LA GARZA AND DEPUTY CLERK JORGE VAZQUEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/07 TO 05/10/17 TO ATTEND THE TYLER CONNECT 2017 CONFERENCE.
- CCC. COUNTY CLERK'S OFFICE STAFF (3): SUPERVISOR ROBERT BRIONES AND DEPUTY CLERKS MARIA MEZA AND JESSE GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/08 TO 05/11/17 TO ATTEND THE 2017 ANNUAL COLLECTIONS CONFERENCE.

- DDD. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (1): COURT REPORTER RANDALL SIMPSON TO TRAVEL TO FORT WORTH, TEXAS ON 06/29 TO 07/02/17 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- EEE. COUNTY JUDGE EDDIE TREVINO, JR., COUNTY COMMISSIONER SOFIA C. BENAVIDES, COUNTY ADMINISTRATOR DAVID GARCIA, DEPUTY ADMINISTRATOR XAVIER VILLARREAL AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO AUSTIN, TEXAS ON 4/18 TO 4/19/17 TO ATTEND MEETINGS WITH STATE AGENCIES, STATE OFFICIALS AND MEMBERS OF THE TEXAS STATE LEGISLATURE.
- FFF. DISTRICT CLERK'S OFFICE STAFF (2): CRIMINAL MANAGER CESAR RODRIGUEZ AND COLLECTIONS CLERK JOSE COBARRUBIAS TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/07 TO 05/11/17 TO ATTEND THE GOVERNMENTAL COLLECTORS ASSOCIATION OF TEXAS 2017 ANNUAL COLLECTIONS CONFERENCE.
- GGG. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (2): ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ AND CIVIL MANAGER DIANA GOMEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/07 TO 05/10/17 TO ATTEND THE GOVERNMENTAL COLLECTORS ASSOCIATION OF TEXAS 2017 ANNUAL COLLECTIONS CONFERENCE.
- HHH. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (1): CHIEF DEPUTY RICARDO CORNEJO TO TRAVEL TO SAN MARCOS, TEXAS ON 05/16 TO 05/19/17 TO ATTEND THE 2017 COUNTY AND DISTRICT CLERKS LEGAL EDUCATION PROGRAM AND TO BE PART OF THE CONFERENCE FACULTY.
- III. DISTRICT ATTORNEY'S OFFICE STAFF (1): HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) COMMANDER LUIS CARLOS DE LEON AND ADMINISTRATIVE ASSISTANT JUDITH LONGORIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/02/17 TO ATTEND THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) BUDGET PRESENTATION - 2018.
- JJJ. DISTRICT ATTORNEY'S OFFICE STAFF (1): COMMANDER LUIS CARLOS DE LEON TO TRAVEL TO SAN DIEGO, CALIFORNIA ON 05/08 TO 05/11/17 TO ATTEND THE 2017 INVESTIGATED SUPPORT CENTER MANAGERS MEETING.
- KKK. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIMS' ADVOCATES JOSE H. RUIZ AND MICHAEL A. REYES TO TRAVEL TO DALLAS, TEXAS ON 08/07 TO 08/10/17 TO ATTEND THE CRIMES AGAINST CHILDREN CONFERENCE.
- LLL. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUBURN, ALABAMA ON 05/07 TO 05/11/17 TO ATTEND THE ELECTION CENTER PROFESSIONAL EDUCATION PROGRAM SPECIAL CERA SESSION.
- MMM. EXTENSION OFFICE STAFF (1): EXTENSION AGENT - COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO GALVESTON, TEXAS ON 04/06 TO 04/08/17 TO REPRESENT SEA GRANT CONDUCTING TRAINING FOR TURTLE EXCLUDER DEVICES (TEDS).

- NNN. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO PEARSALL, TEXAS ON 04/19 TO 04/20/17 TO PARTICIPATE IN A SET OF PRESENTATIONS IN THE AREA OF PROFESSIONAL DEVELOPMENT ON CAREER LADDER TRAINING.
- OOO. EXTENSION OFFICE STAFF (1): EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO BENAVIDES, TEXAS ON 04/28 TO 04/29/17 TO PARTICIPATE AND ACCOMPANY 4-H MEMBERS/4-H ADULT LEADERS AND PARENTS AT THE DISTRICT 12 4-H SHOOTING SPORTS SMALL BORE RIFLE MATCH CONTEST.
- PPP. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO GEORGETOWN, TEXAS ON 04/20 TO 04/21/17 TO ATTEND THE TEXAS ASSOCIATION OF COMMUNITY HEALTH CENTERS CLINICAL CONFERENCE.
- QQQ. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 05/04 TO 05/05/17 TO ATTEND THE WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS SPRING QUARTERLY MEETING.
- RRR. INFORMATION TECHNOLOGY CHIEF OFFICER JUAN SALDAÑA AND OFFICE STAFF (4): SECURITY AND APPLICATIONS SUPERVISOR GILBERT LEAL, SOFTWARE DEVELOPMENT SUPERVISOR PAUL ESCOBAR, NETWORK ADMINISTRATOR ANDRES ZAMARRIPA AND PC/COMMUNICATIONS TECHNICIAN EDGAR PALOMARES TRAVELED TO MCALLEN, TEXAS ON 03/29/17 TO ATTEND THE LOGICAL FRONT AND VMWARE TRAINING.
- SSS. INFORMATION TECHNOLOGY OFFICE STAFF (1): SOFTWARE DEVELOPMENT SUPERVISOR PAUL ESCOBAR TO TRAVEL TO MORRISTOWN, NEW JERSEY ON 04/30 TO 05/19/17 TO ATTEND THE SEEING EYE GUIDE DOG SCHOOL.
- TTT. INFORMATION TECHNOLOGY CHIEF OFFICER JUAN SALDAÑA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/17 TO 05/19/17 TO ATTEND THE REGION ONE TECH 2 CONFERENCE.
- UUU. JUSTICE OF THE PEACE PCT. 3-1 JESUS T. GARCIA, JR. TO TRAVEL TO LUBBOCK, TEXAS ON 05/30 TO 06/02/17 TO ATTEND THE 20 HOUR JUSTICE OF THE PEACE SEMINAR.
- VVV. JUVENILE COURT OFFICE STAFF (1): COURT REPORTER IRENE SALAZAR TO TRAVEL TO FORT WORTH, TEXAS ON 06/29 TO 07/02/17 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- WWW. PARKS SYSTEM DIRECTOR JOE E. VEGA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/23 TO 05/27/17 TO ATTEND THE 19TH ANNUAL LOWER RIO GRANDE VALLEY WATER QUALITY MANAGEMENT AND PLANNING CONFERENCE.
- XXX. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO TRAVELED TO SAN BENITO, TEXAS ON 04/06/17 TO TRAIN DEPARTMENT HEADS AND TOP TIER SUPERVISORS.

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 ADOPTION OF THE LOWER RIO GRANDE VALLEY ACTIVE TRANSPORTATION AND TOURISM PLAN. (ET-COUNTY JUDGE)
- D. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2017C04095 WITH MCGRIF, SEIBELS AND WILLIAMS, INC. FOR HEALTH INSURANCE CONSULTING SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND AUTHORIZATION TO AMEND THE CAMERON COUNTY PERSONNEL POLICIES MANUAL. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF CAMERON COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT, FISCAL YEAR 2016. (MG-AUDITOR)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING 835 E. LEVEE STREET BUILDING EXTERIOR PAINT COLOR SELECTIONS. (DV-FACILITIES MANAGEMENT)
- H. CONSIDERATION AND APPROVAL OF ANY ALLOWANCE EXPENDITURE FROM THE BETTERMENT ALLOWANCE FOR THE CAMERON COUNTY 835 E. LEVEE STREET BUILDING INTERIOR FINISH OUT FOR A FIRE PUMP AND CONTROLLER WITH TRANSFER SWITCH. (DV-FACILITIES MANAGEMENT)
- I. CONSIDERATION AND APPROVAL OF AN ALLOWANCE EXPENDITURE FROM THE BETTERMENT ALLOWANCE FOR THE CAMERON COUNTY 835 E. LEVEE STREET BUILDING CHILLER PLANT UPGRADES AND ELEVATOR MODERNIZATION PROJECT. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND POSSIBLE ACTION ON A PETITION REQUEST FROM THE NICHU ESPARZA NEIGHBORHOOD LOCATED IN PRECINCT 4 TO PARTICIPATE IN THE CAMERON COUNTY'S UNINCORPORATED RURAL NEIGHBORHOODS STREETLIGHT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- K. CONSIDERATION AND POSSIBLE APPROVAL TO EXTEND THE FOOD SERVICES AGREEMENT WITH ARAMARK CORRECTIONAL SERVICE, LLC ON A MONTH TO MONTH BASIS. (OL-SHERIFF)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2017 SECOND QUARTER REPORT. (JG-BRIDGE SYSTEM)
- B. PRESENTATION BY THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES ON THE ZIKA RESPONSE EFFORTS. (EG-HEALTH AND HUMAN SERVICES)

EXECUTIVE SESSION ITEMS:

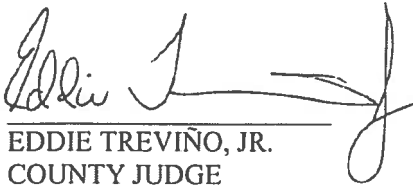
5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL 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 THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138TH 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 UNITED STATES OF AMERICA VS. 0.045 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, STATE OF TEXAS; AND BERTA PALOMINO, ET. AL., CIVIL NO. 1:17-CV-069; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL AND POSSIBLE ACTION REGARDING THE STATUS OF COUNTY PROPERTY LOCATED IN PRECINCT 1, 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) AND 551.072.

6. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.

SIGNED THIS 13TH DAY OF APRIL 2017.


EDDIE TREVIÑO, JR.
COUNTY JUDGE