



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, August 1, 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 7/28/2017 -
2:10 PM



FILED FOR RECORD
AT 1:52 O'CLOCK P M

JUL 28 2017

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 1ST DAY OF AUGUST 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 **SPECIAL 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 CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND MELISSA LUZA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
 - B. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
 - C. CONSIDERATION AND AUTHORIZATION TO APPROVE THE TOTAL COUNTY - MAINTAINED ROAD MILEAGE FOR YEAR 2017. (PV-CCDoT ENG)

- D. CONSIDERATION AND ACKNOWLEDGMENT OF THE COUNTY CLERK'S JUNE 2017 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- E. CONSIDERATION AND ACKNOWLEDGMENT OF THE DISTRICT CLERK'S JUNE 2017 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- F. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT A PURCHASE ORDER TO EARTH COMPANY IN THE AMOUNT OF \$9,571.00.00 (INVOICE NO. 75160017). (DV-FACILITIES MANAGEMENT)
- G. CONSIDERATION AND AUTHORIZATION FOR APPROVAL TO ACCEPT THE 2ND FLOOR OF THE 835 E. LEVEE STREET BUILDING INTERIOR RENOVATION PROJECT AS SUBSTANTIALLY COMPLETE. (DV-FACILITIES MANAGEMENT)
- H. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (BO-JP PCT. 1-1)
- I. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- J. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT LETTER OF NO OBJECTION TO THE TEXAS GENERAL LAND OFFICE FOR THE SEA RANCH MARINA DREDGING PROJECT. (JEV-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO ALLOW CAMERON COUNTY PARKS DIRECTOR JOE E. VEGA TO SIGN AND EXECUTE AN ONLINE GRANT AGREEMENT ON BEHALF OF CAMERON COUNTY MADE BETWEEN CAMERON COUNTY AND THE VALLEY BAPTIST LEGACY FOUNDATION TO ACCEPT GRANT FUNDING FOR THE CONSTRUCTION OF AN ALL-INCLUSIVE PLAYGROUND AT LA ESPERANZA PARK LOCATED IN CAMERON PARK. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S PROGRAM, DEVELOPMENT AND MANAGEMENT DEPARTMENT TO ADVERTISE AND HOLD A PUBLIC HEARING ON AUGUST 10, 2017, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY FUNDS FOR 2015 FLOODS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- M. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT PURCHASE ORDER TO AIM IN THE AMOUNT OF \$845.00 (INVOICE NO. 85105446) AND \$969.80 (INVOICE NO. 85109317) TOTALING TO \$1,814.80. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S PROGRAM, DEVELOPMENT AND MANAGEMENT DEPARTMENT TO AUTHORIZE AMERICAN ELECTRIC POWER COMPANY (AEP) TO INSTALL AT NO COST, SEVENTEEN (17) STREETLIGHTS IN THE LUZ DEL CIELO SUBDIVISION SECTION I AND II, ALONG SANTOS GOMEZ ROAD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- O. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD (JOB ORDER CONTRACTING) TO PURCHASE MUFFIN MONSTER (SEWAGE WASTE GRINDER) FOR THE CARRIZALEZ-RUCKER NEW SECTION. (OL-SHERIFF)
- P. CONSIDERATION AND APPROVAL OF STATE PLAN OF OPERATION AND THE TEXAS 1033 SURPLUS PROPERTY PROGRAM BETWEEN THE STATE OF TEXAS AND THE CAMERON COUNTY SHERIFF'S OFFICE. (OL-SHERIFF)
- Q. CONSTABLE PCT. 4 OFFICE STAFF (2): CHIEF DEPUTY DAGOBERTO PERALES, JR. AND SERGEANT JOEL MENCHACA TO TRAVEL TO ROCKPORT, TEXAS ON 08/07/17 TO ATTEND THE GLOCK ARMORER'S COURSE.
- R. CONSTABLE PCT. 4 MERCED BURNIAS, JR. AND OFFICE STAFF (1): CHIEF DEPUTY DAGOBERTO PERALES TO TRAVEL TO AUSTIN, TEXAS ON 08/18/17 TO DELIVER OLD DUTY WEAPONS AS TRADE-INS FOR NEW DUTY WEAPONS THAT WERE PURCHASED ON 06/29/17.
- S. COUNTY COURT AT LAW NO. 1 JUDGE ARTURO MCDONALD, JR. TO TRAVEL TO HOUSTON, TEXAS ON 09/05 TO 09/08/17 TO ATTEND THE 2017 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- T. EMERGENCY MANAGEMENT OFFICE STAFF (4): DEPUTY EMERGENCY MANAGEMENT COORDINATOR CHARLES HOSKINS, FIRE MARSHAL JUAN MARTINEZ, DEPUTY FIRE MARSHALS SANTIAGO RAMOS AND JUAN RAMOS TO TRAVEL TO AUSTIN, TEXAS ON 10/15 TO 10/20/17 TO ATTEND THE 19TH ANNUAL TEXAS FIRE MARSHALS CONFERENCE.
- U. JUSTICE OF THE PEACE ADMINISTRATION OFFICE STAFF (1): COURT FUNCTIONAL ANALYST ELIZABETH CHAVEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 08/07/17 TO ATTEND THE LEGISLATIVE UPDATE WORKSHOP.
- V. JUVENILE PROBATION OFFICE STAFF (4): DATA COORDINATORS SANDRA RODRIGUEZ AND MARIA CARMEN SALDIVAR, FISCAL ADMINISTRATOR BERTHA M. DE LA CERDA AND QUALITY CONTROL AMINDA TORRES TO TRAVEL TO GEORGETOWN, TEXAS ON 09/05 TO 09/07/17 TO ATTEND THE 2017 DATA COORDINATORS' CONFERENCE. (PRO FORMA APPROVAL)
- W. PARKS OFFICE STAFF (4): PARK RANGERS OVIDIO CISNEROS, RAMIRO GARZA, DANIEL HOLLAND AND ISRAEL TAPIA TO TRAVEL TO BROWNSVILLE, TEXAS ON 10/31 TO 11/03/17 TO ATTEND THE BREATH OPERATOR CERTIFICATION.
- X. SHERIFF'S OFFICE STAFF (1): SERGEANT RICARDO COSTILLA TO TRAVEL TO EDINBURG, TEXAS ON 08/14/17 TO ATTEND THE BASIC INSTRUCTOR CERTIFICATION COURSE - TCOLE NO. 1014.
- Y. SHERIFF'S OFFICE STAFF (3): SERGEANTS ARMANDO TENORIO AND RICARDO COSTILLA AND JAILER LYDIA BALDOVINOS TO TRAVEL TO EDINBURG, TEXAS ON 07/31 TO 08/02/17 TO ATTEND THE SEXUAL ASSAULT & FAMILY VIOLENCE INVESTIGATOR COURSE (SAFVIC).

- Z. SHERIFF'S OFFICE STAFF (4): LIEUTENANT DOMINGO DIAZ AND INVESTIGATORS ART MIRANDA, CARLOS MARTINEZ AND RODRIGO ALMANZA TO TRAVEL TO MCALLEN, TEXAS ON 08/01/17 TO ATTEND THE TEXAS NARCOTIC OFFICERS' ASSOCIATION – SOUTH REGION TRAINING COURSE.

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.

MAY 16, 2017 - REGULAR MEETING

MAY 31, 2017 - SPECIAL MEETING

JUNE 19, 2017 - SPECIAL MEETING

JUNE 27, 2017 - REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2018. (DAG-COUNTY ADMINISTRATOR)

- E. DISCUSSION AND APPROVAL OF CAMERON COUNTY IMPREST CASH FUND – GUIDELINES AND PROCEDURES. (MG-AUDITOR)

- F. CONSIDERATION, DISCUSSION AND ACKNOWLEDGMENT OF COUNTY AUDITOR AUDIT REPORTS. (MG-AUDITOR)

- G. CONSIDERATION AND APPROVAL BY CAMERON COUNTY TO ENTER INTO PRE-POSITION CONTRACTS WITH THE FOLLOWING COMPANIES: AMBIOTEC ENGINEERING GROUP (CONTRACT NO. 2017C07201), HDR ENGINEERING INC. (CONTRACT NO. 2017C07202), NAISMITH/HANSON PROFESSIONAL SERVICES (CONTRACT NO. 2017C07204), RABA KISTNER, INC. (CONTRACT NO. 2017C07205 AND TEDSI INFRASTRUCTURE GROUP INC. (CONTRACT NO. 2017C07206) TO PROVIDE DAMAGE ASSESSMENT SERVICES. (TH-EMERGENCY MANAGEMENT)

- H. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURES FROM THE BETTERMENT ALLOWANCE FOR THE CAMERON COUNTY 835 E. LEVEE STREET BUILDING INTERIOR RENOVATION. (DV-FACILITIES MANAGEMENT)

- I. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF THE FOLLOWING PROPERTY TO CAMERON COUNTY: (FJM-LEGAL)

- a. TRACT NO. 115, BAY VIEW PARK ADDITION, AN ADDITION IN CAMERON COUNTY, TEXAS, ACCORDING TO MAP OR PLAT RECORDED IN CABINET 1, PAGES 404-B THROUGH 413-B OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

J. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF THE FOLLOWING PROPERTY TO CAMERON COUNTY: (FJM-LEGAL)

- a. ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND IN CAMERON COUNTY, TEXAS, KNOWN AND DESCRIBED AS FOLLOW: BEING ALL OF LOT NO. NINETY (90) OUT OF "TRACT 25 SUBDIVISION", A SUBDIVISION OF TRACT 25 OF THE SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, SECTION I, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT REFLECTING SAID "TRACT 25 SUBDIVISION", DULY FILED FOR RECORD IN VOLUME 17, PAGE 15 OF THE MAP RECORDS IN THE OFFICE OF THE COUNTY CLERK OF CAMERON COUNTY, TEXAS, TO WHICH MAP AND ITS RECORD REFERENCE IS HERE MADE FOR ALL PURPOSES.

K. DISCUSSION REGARDING FISCAL YEAR 2017-2018 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2017 THIRD QUARTER REPORT. (JGJ-BRIDGE SYSTEM)

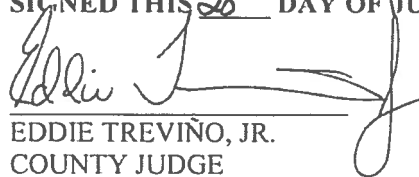
EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOANNE VILLALON, ET AL VS. CAMERON COUNTY, TEXAS, SHERIFF OMAR LUCIO, AND MIKE LEINART; CIVIL ACTION NO. 1:15-CV-00161, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING FIDEL CALVILLO VS. CAMERON COUNTY; IN THE 197TH DISTRICT COURT; CAUSE NO. 2015-DCL-06091-C, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LARRY MARK POLSKY VS. SHERIFF OMAR LUCIO; CAUSE NO. 2017-DCL-01166, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- D. 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).

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING THE COMPUTER CENTER, ON MATTERS 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).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES 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 551.087.
 - G. DELIBERATION REGARDING THE OPERATIONS, PERSONNEL, AND MANAGEMENT ISSUES WITHIN THE CIVIL LEGAL DIVISION 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 551.074.
6. 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.

SIGNED THIS 28th DAY OF JULY, 2017.


EDDIE TREVIÑO, JR.
COUNTY JUDGE