



**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 8, 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**

**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 8/04/2017
11:30 AM



FILED FOR RECORD
AT 10:27 O'CLOCK A.M

AUG 04 2017

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 8TH 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 **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 ACTION FOR THE APPOINTMENT OF MOISES RIVERA AS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ERIK BALBOA AS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- C. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR PROVIDING SEWER FACILITIES FOR VASQUEZ SUBDIVISION, PCT. 4. (PV-CCD^oT ENG)
- D. CONSIDERATION AND AUTHORIZATION TO ACCEPT CATALINA STREET AND SOUTH ESPINOZA LOOP IN RIVERSIDE GARDENS SECTION II SUBDIVISION, AS RECORDED IN CABINET 1, SLOTS 13507, 13508, 13509 AND 13510 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (PV-CCD^oT ENG)
- E. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING WESLACO PROFESSIONAL BOXER OMAR "PANTERITA" FIGUEROA. (SCB-COMMISSIONER PCT. 1)
- F. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING WESLACO PROFESSIONAL BOXER BRANDON "HEARTBREAKER" FIGUEROA. (SCB-COMMISSIONER PCT. 1)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE A 36 MONTH AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND THOMSON REUTERS FOR A SUBSCRIPTION OF CLEAR FOR INVESTIGATIVE RESEARCH SERVICES. (LVS-DISTRICT ATTORNEY)
- H. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 161101 TO SPAWGLASS CONTRACTORS INC. FOR THE DANCY BUILDING HISTORIC TERRA COTTA STONE RESTORATION PROJECT SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL OF FINAL PRICE BY COMMISSIONERS' COURT. (DV-FACILITIES MANAGEMENT)
- I. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE FROM THE CONTINGENCY ALLOWANCE FUND FOR THE CAMERON COUNTY ANIMAL SHELTER. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION FOR APPROVAL TO ACCEPT THE 2ND AND 4TH FLOORS OF THE 835 E. LEVEE STREET BUILDING INTERIOR RENOVATION PROJECT AS SUBSTANTIALLY COMPLETE. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND APPROVAL TO AUTHORIZE JUDGE EDDIE TREVIÑO, JR. TO SIGN A LETTER OF REQUEST BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE KRESGE FOUNDATION. (EG-HEALTH AND HUMAN SERVICES)

- L. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE SUPPORT OF PUBLIC HEALTH ZIKA RESPONSE ACTIVITIES. (EG-HEALTH AND HUMAN SERVICES)
- M. CONSIDERATION AND APPROVAL TO PURCHASE FIVE (5) ULV AEROSOL MOSQUITO SPRAYERS WITH GPS VARIABLE FLOW CONTROLLER FROM INTER-LOCAL BUYBOARD CONTRACT NO. 529-17 ADAPCO. (EG-HEALTH AND HUMAN SERVICES)
- N. CONSIDERATION AND APPROVAL TO PURCHASE INFLUENZA VACCINE FROM SANOFI PASTEUR, INC. (AVENTIS) THROUGH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS/TEXAS SMART BUY TERM CONTRACT (TCPA/TXSMART BUY) FOR "INFLUENZA CAMPAIGN 2017-2018" IN THE AMOUNT OF \$16,404.39. (EG-HEALTH AND HUMAN SERVICES)
- O. CONSIDERATION AND AUTHORIZATION TO PURCHASE THE RENEWAL FOR THE MICROSOFT EA NO. 86447301 FOR 3 YEARS USING STATE OF TEXAS DIR CONTRACT TO PURCHASE FROM SHI (SOFTWARE HOUSE) USING STATE OF TEXAS DIR CONTRACT NO. DIR-SDD-2503. (JS-INFORMATION TECHNOLOGY)
- P. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- Q. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT. (AEC/AP-MAGISTRATE COURT)
- R. CONSIDERATION AND AUTHORIZATION TO ESTABLISH A CREW TO WORK ON COUNTY – WIDE PUBLIC WORKS CAPITAL IMPROVEMENTS PROJECTS. (RGJ-PUBLIC WORKS)
- S. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. LABORATORY SERVICES – DRUG AND ALCOHOL TESTING (EMPLOYEES) – ANNUAL RFP NO. 1475-1(JULIO RAYGOZA (COUNTY SAFETY OFFICER), DEAN GARZA (INFIRMARY)
- T. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING):
 - a. ROAD MATERIALS: HOT APPLIED CRACK SEAL AND DUST CONTROL – ANNUAL BID NO. 2517 (CRAFCO AND VALLEY SOLVENTS)
 - b. VOTING SUPPLIES – ANNUAL BID NO. 2680 (ELECTION SYSTEMS AND SOFTWARE)
 - c. MEDICAL WASTE DISPOSAL – ANNUAL BID NO. 1965 (BIO-OPS)
 - d. SIGNS, POSTS AND MISCELLANEOUS FOR ROAD – ANNUAL BID NO. 2630 (CUSTOM PRODUCTS)

- U. CONSIDERATION AND AUTHORIZATION TO UTILIZE TXMAS 17-8403, IN LIEU OF BUYBOARD GALLS (507-10) APPROVED BY COMMISSIONERS' COURT ON JULY 18, 2017 FOR THE PURCHASE OF FIVE (5) METAL DETECTORS AND FIVE (5) SCANNERS FOR THE JAIL FACILITY USING COMMISSARY FUNDS. (OL-SHERIFF)
- V. CONSIDERATION AND AUTHORIZATION FOR APPROVAL TO PURCHASE MUFFIN MONSTER (SEWAGE WASTE GRINDER) FOR THE CARRIZALEZ-RUCKER NEW SECTION UTILIZING BUYBOARD (JOB ORDER CONTRACTING) 520-16 NOBLE TEXAS BUILDERS. (OL-SHERIFF)
- W. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (CHANGE VALUE AGREED JUDGMENT). (TYJ-TAX ASSESSOR-COLLECTOR):
 - a. POPP HUTCHESON PLLC 88-5244-0010-0010-00 \$61,748.41 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2016.
 - b. POPP HUTCHESON PPLC 75-0171-1580-0201-00 \$48,924.93 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2016.
 - c. POPP HUTCHESON PPLC 67-6400-0460-0011-00 \$4,449.54 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2016.
 - d. POPP HUTCHESON PPLC 67-6400-0510-0030-00 \$13,079.58 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2016.
- X. 445TH DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR CECILIA RANGEL TO TRAVEL TO AUSTIN, TEXAS ON 10/29 TO 11/02/17 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION (TACA) CONFERENCE.
- Y. 445TH DISTRICT COURT OFFICE STAFF (1): COURT BAILIFF ENRIQUE HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 10/30 TO 11/02/17 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION (TACA) CONFERENCE.
- Z. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TRAVELED TO AUSTIN, TEXAS ON 07/18 TO 07/19/17 TO ATTEND A MEETING WITH STATE AGENCIES AND STATE OFFICIALS.
- AA. COUNTY JUDGE EDDIE TREVIÑO, JR. TO TRAVEL TO AUSTIN, TEXAS ON 08/22 TO 08/25/17 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE.
- BB. DISTRICT ATTORNEY'S OFFICE STAFF (4): ASSISTANT DISTRICT ATTORNEYS MONICA STRICKLAND, BRETT PATTILLO, ARTURO TENIENTE AND PAUL MARIAN TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/19 TO 09/22/17 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION ANNUAL CRIMINAL AND CIVIL LAW UPDATE.
- CC. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY PETER GILMAN TO TRAVEL TO AUSTIN, TEXAS ON 09/05 TO 09/08/17 TO ATTEND THE TEXAS BAR 43RD ANNUAL COURSE ADVANCED CRIMINAL LAW.

- DD. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO PEARSALL, TEXAS ON 08/28 TO 08/30/17 TO ASSIST IN THE PROMOTIONAL CAREER LADDER REVIEW.
- EE. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): ASSISTANT DIRECTOR-HEALTH EMERGENCY PREPAREDNESS PROGRAM JESUSITA A. HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/08 TO 08/09/17 TO ATTEND THE PUBLIC HEALTH EMERGENCY LAW COURSE.
- FF. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): INTERIM ASSISTANT HEALTH ADMINISTRATOR MARCO LOZANO TO TRAVEL TO CHAPEL HILL, NORTH CAROLINA ON 09/11 TO 09/13/17 TO ATTEND THE MANDATORY EMERGING LEADERS IN PUBLIC HEALTH FALL 2017 MEETING.
- GG. HEALTH AND HUMAN SERVICES OFFICE STAFF: (2) CLINICAL SERVICES DIRECTOR CYNTHIA MENDOZA, LVN,TB SUPERVISOR ERICA SILVA TO TRAVEL TO AUSTIN, TEXAS ON 09/25 TO 09/27/17 TO ATTEND THE 4TH ANNUAL CORRECTIONS PLANNING COMMITTEE.
- HH. SHERIFF'S OFFICE STAFF (2): TRANSPORT OFFICERS CLARISSE SANCHEZ AND JOSE MEZA TO TRAVEL TO WESLACO, TEXAS ON 08/31/17 TO TAKE A DRIVER'S COURSE AND TEST FOR THE COMMERCIAL DRIVER'S LICENSE.
- II. SHERIFF'S OFFICE STAFF (2): INVESTIGATORS MARIO TOBIAS AND FRANK BOLLINGER TO TRAVEL TO LAREDO, TEXAS ON 08/14 TO 08/18/17 TO ATTEND THE RGV CHILD EXPLOITATION INVESTIGATOR'S TASK FORCE OFFICER TRAINING.
- JJ. TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR. AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RICK CAMARILLO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 08/27 TO 08/30/17 TO ATTEND THE 2017 TEXAS ASSOCIATION OF ASSESSING OFFICERS (TAAO) AND INSTITUTE OF CERTIFIED TAX ADMINISTRATORS (ICTA) ANNUAL CONFERENCE.
- KK. TREASURER DAVID BETANCOURT TO TRAVEL TO DALLAS, TEXAS ON 09/10 TO 09/14/17 TO ATTEND THE 69TH ANNUAL COUNTY TREASURER'S ASSOCIATION OF TEXAS CONFERENCE.
- LL. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO AND OFFICE STAFF (3):ASSISTANT VETERANS SERVICE OFFICER THALIA HERNANDEZ, VETERANS SERVICE OFFICER SECRETARY RENE AZOCAR AND VETERANS SERVICE OFFICER ADMINISTRATIVE ASSISTANT LAURA LEE ORTIZ TO TRAVEL TO GALVESTON, TEXAS ON 09/17 TO 09/21/17 TO ATTEND THE TEXAS VETERANS COMMISSION ANNUAL CONFERENCE

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.

JULY 11, 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. CONSIDERATION AND POSSIBLE APPROVAL OF POLICY AS PRESENTED FOR THE ACCOUNTABILITY OF IMPREST FUNDS AND PETTY CASH FUNDS PER LGC 130.902 AND 130.909. (MG-AUDITOR)

F. CONSIDERATION AND ACTION TO APPROVE EASYVOTE SOLUTIONS AS A SOLE SOURCE FOR MANAGEMENT SOFTWARE NEEDS FOR REQUIRED POLL-WORKER MANAGEMENT. (RG-ELECTIONS)

G. CONSIDERATION AND AUTHORIZATION TO APPROVE SALARY INCREASE FOR DIAMANTINA ALVARADO WITH JUSTICE OF THE PEACE 2-1, MARIBEL HERNANDEZ WITH JUSTICE OF THE PEACE 2-2 AND MELISSA ESCALANTE WITH JUSTICE OF THE PEACE 2-3 FROM CLERK LEVEL I TO LEVEL II. (JDG-JP PCT. 2-2)

H. CONSIDERATION AND DISCUSSION OF POSSIBLE APPROVAL FOR OVERTIME FOR JUSTICE OF THE PEACE COURTS FOR THE NEW FISCAL YEAR 2017-2018. (JDG-JP PCT. 2-2)

I. CONSIDERATION AND AUTHORIZATION TO APPOINT MEMBER TO THE BOARD OF THE CAMERON COUNTY HOUSING FINANCE CORPORATION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

J. CONSIDERATION AND APPROVAL OF AN ORDER CALLING AN ELECTION TO BE HELD IN CAMERON COUNTY, TEXAS IN ACCORDANCE WITH CHAPTER 387, TEXAS LOCAL GOVERNMENT CODE, AND OTHER MATTERS RELATED THERETO CREATING A CAMERON COUNTY ASSISTANCE DISTRICT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

K. CONSIDERATION AND SELECTION OF 2 PROJECTS PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2017-2018 COLONIA FUND-CONSTRUCTION (CFC). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

L. CONSIDERATION AND APPROVAL OF COUNTY INVESTMENT POLICY AS PER LOCAL GOVERNMENT CODE CHAPTER 256. (DAB-TREASURER)

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

N. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PUBLISHING OF ELECTED OFFICIALS' MAXIMUM COMPENSATION FOR THE 2017-2018 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)

- O. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SCHEDULING OF PUBLIC HEARING DATES TO SET COUNTY TAX RATES FOR THE 2017-2018 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- P. CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF CHIEF LEGAL COUNSEL FRANCISCO J. MARTINEZ. (GR-COMMISSIONER PCT. 4)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION BY THE CITY OF HARLINGEN REGARDING REPORTS ON THEIR TAX REINVESTMENT ZONES (TIRZ) NUMBERS. 1, 2 AND 3. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANUEL SOTO V. NELDA BROCK, ET AL; CIVIL ACTION NO. 1:17-CV-0145, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- 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 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.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING THE COMPUTER CENTER, 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).
- E. 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).

F. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE ACTION TO SUPPORT THE PLAINTIFFS IN CITY OF EL CENIZO, ET AL VS. STATE OF TEXAS, ET AL; CIVIL ACTION NO. 5:17-CV-404-OLG AND RECOMMENDATIONS FOR HANDLING AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)(B) AND (2).

G. TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF CHIEF LEGAL COUNSEL FRANCISCO J. MARTINEZ, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074 (1).

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 4th DAY OF AUGUST 2017.


EDDIE TREVINO, JR.
COUNTY JUDGE