



**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 29, 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 Aug 24, 2017
4:45 PM



FILED FOR RECORD
AT 4:32 O'CLOCK P M

AUG 24 2017

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 29TH 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 ACTION FOR THE APPOINTMENT OF JOSE RODRIGUEZ 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 ON CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)

- B. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR PROVIDING SEWER FACILITIES FOR VILLANUEVA GARDEN SUBDIVISION, PCT. 1. (PV-CCDoT ENG)
- C. CONSIDERATION AND ACKNOWLEDGEMENT OF SB-42, HB-2207, HB-555, HB-1646, AND HB-3423 PASSED DURING THE 85TH REGULAR LEGISLATIVE SESSION EFFECTIVE SEPTEMBER 1, 2017. (SGP-COUNTY CLERK)
- D. 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'S OFFICE)
- E. CONSIDERATION AND ACKNOWLEDGMENT TO COLLECT AN ADDITIONAL FILING FEE OF \$5.00 UNDER SECTION 51.971 IN CIVIL CASES TO FUND JUDICIAL AND COURT PERSONNEL TRAINING EFFECTIVE SEPTEMBER 1, 2017 ALLOWED PER SB 42 OF LEGISLATIVE SESSION 85R. (EG-DISTRICT CLERK)
- F. CONSIDERATION AND ACKNOWLEDGMENT OF THE DISTRICT CLERK'S OFFICE RECORDS MANAGEMENT AND PRESERVATION MASTER PLAN. (EG-DISTRICT CLERK)
- G. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH JUDICIAL SYSTEMS INCORPORATED TO UPGRADE THE JURY2017 PLUS JURY MANAGEMENT SYSTEM BY PURCHASING THE INTERACTIVE MOBILE MESSAGING (M-JUROR) INTERFACE IN THE AMOUNT OF \$17,995.00, INSTALLATION AND TRAINING IN THE AMOUNT OF \$2,400.00 AND ANNUAL M-JUROR TECHNICAL SUPPORT AND SOFTWARE UPDATES IN THE AMOUNT OF \$1,439.00 TO BE PAID FROM THE DISTRICT CLERK'S ACCOUNT 100-4500-6077 (\$21,350.00) AND COUNTY AND DISTRICT COURT TECHNOLOGY FUND 100-0000-2416 (\$484.00) AS PER SOLE SOURCE PURCHASE. (EG-DISTRICT CLERK)
- H. CONSIDERATION AND ACKNOWLEDGMENT OF BEING IN COMPLIANCE WITH THE APPOINTMENTS AND FEES REPORTING FOR FISCAL YEAR 2017 TO THE OFFICE OF COURT ADMINISTRATION ALLOWING THE COUNTY TO BE ELIGIBLE FOR GRANTS BY THE INDIGENT DEFENSE COMMISSION. (EG-DISTRICT CLERK)
- I. CONSIDERATION AND ACKNOWLEDGMENT OF CAMERON COUNTY COMPLIANCE OF THE DISPOSITION COMPLETENESS PERCENTAGE FOR ADULT AND JUVENILE REPORTING FOR YEARS 2011 THROUGH 2015 OF THE COMPUTERIZED CRIMINAL HISTORY (CCH) TO TEXAS DEPARTMENT OF PUBLIC SAFETY MAKING CAMERON COUNTY ELIGIBLE FOR CJD GRANTS. (EG-DISTRICT CLERK)
- J. CONSIDERATION AND ADOPTION OF A RESOLUTION DESIGNATING SEPTEMBER 2017 AS "VALLEY VOTER AWARENESS MONTH" IN CAMERON COUNTY. (RG-ELECTIONS)

- K. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDCB) APPLICATION TO TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR FUNDING UNDER 2017-2018 COLONIA FUND-CONSTRUCTION CATEGORY ON BEHALF OF BROWNSVILLE PUBLIC UTILITIES BOARD (BPUB) AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE 2017-2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- L. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDCB) APPLICATION TO TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR FUNDING UNDER 2017-2018 COLONIA FUND-CONSTRUCTION CATEGORY ON BEHALF OF CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (CCDD NO. 3) AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE 2017-2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- M. 103RD DISTRICT COURT OFFICE STAFF (1): COURT REPORTER ELIZABETH TORRES TRAVELED TO CORPUS CHRISTI, TEXAS ON 01/22 TO 02/03/17 TO ATTEND THE CHANGE OF VENUE JURY TRIAL (STATE OF TEXAS VS. ANTONIO YZAGUIRRE, JR. 2016DCR85).
- N. 103RD DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR LORRAINE I. PEREZ TO TRAVEL TO AUSTIN, TEXAS ON 10/29 TO 11/02/17 TO ATTEND THE 41ST ANNUAL EDUCATION CONFERENCE PRESENTED BY TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.
- O. 103RD DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR MARIA G. CORTINA TO TRAVEL TO AUSTIN, TEXAS ON 10/29 TO 11/02/17 TO ATTEND THE 41ST ANNUAL EDUCATION CONFERENCE PRESENTED BY TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.
- P. CCDOT ENGINEER PAOLINA VEGA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/16 TO 10/19/17 TO ATTEND THE 2017 TEXAS ASSOCIATION OF COUNTY ENGINEERS AND ROAD ADMINISTRATORS CONFERENCE.
- Q. CCDOT ENGINEERING OFFICE STAFF (2): COUNTY SURVEYOR FELIX RODRIGUEZ, III AND GIS COORDINATOR STEVEN PEREZ TO TRAVEL TO SAN MARCOS, TEXAS ON 09/14 TO 09/15/17 TO ATTEND THE WESTERN DATA SYSTEM (WDS) AND TREMBLE USER GROUP METING AND TECHNOLOGY EXHIBIT 2017.
- R. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 11/16/17 TO ATTEND THE TEXAS CONFERENCE OF URBAN COUNTIES COMMITTEE LUNCHEON.

- S. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY CLERK SANDRA SANCHEZ, DEPUTY CLERKS CLAUDIA RODRIGUEZ AND MELISSA DONIAZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 09/20 TO 09/22/17 TO ATTEND THE 2017 REGION VIII FALL CONFERENCE.
- T. FACILITIES MANAGEMENT DIRECTOR DANNY VILLARREAL TO TRAVEL TO AUSTIN, TEXAS ON 09/05 TO 09/07/17 TO ATTEND THE CONSTRUCTION PURCHASING CERTIFICATION PROGRAM CONFERENCE.
- U. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): LICENSE VOCATIONAL NURSE (LVN) NARCISO LOPEZ, III TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/11 TO 09/14/17 TO ATTEND THE TB NURSE CASE MANAGEMENT TRAINING.
- V. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): HUMAN RESOURCES SPECIALIST GABRIELA SAUCEDO AND PERSONNEL/PAYROLL SPECIALIST DEBRA GARZA TO TRAVEL TO BROWNSVILLE, TEXAS ON 09/14/17 TO ATTEND THE LOWER VALLEY CHAPTER SOCIETY FOR HUMAN RESOURCES MANAGEMENT (LVC-SHRM) 2017 PROFESSIONAL CONFERENCE.
- W. SHERIFF'S OFFICE STAFF (3): CAPTAIN CARLOS GARZA, SERGEANT EDGAR RIVERA AND INVESTIGATOR JOEL GALLEGOS TO TRAVEL TO SEGUIN, TEXAS ON 10/17 TO 10/20/17 TO ATTEND THE 29TH ANNUAL CRIME STOPPERS CONFERENCE.
- X. SHERIFF'S OFFICE STAFF (1): LIEUTENANT ROBERT RODRIGUEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/27 TO 09/28/17 TO ATTEND THE BODY WORN CAMERA NO. 8158 TRAINING.

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.

AUGUST 8, 2017 - REGULAR MEETING
AUGUST 15, 2017 - SPECIAL MEETING
- D. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE UNITED STATES MARSHALS OFFICE. (XV- DEPUTY COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE APPROVAL OF BOARD OF JUDGES REQUEST FOR FISCAL YEAR 2017-2018 FOR AN ASSOCIATE JUDGE POSITION. (MG-AUDITOR)

- F. DISCUSSION AND POSSIBLE APPROVAL OF A PARTNERSHIP AGREEMENT BETWEEN CAMERON COUNTY AND THE UNIVERSITY OF TEXAS – RIO GRANDE VALLEY CIVIL ENGINEERING DEPARTMENT TO PROVIDE AN INTERNSHIP POSITION WITHIN CAMERON COUNTY ENGINEERING DEPARTMENT. (PV-CCD_oT ENG)
- G. CONSIDERATION AND APPROVAL TO HOLD A PUBLIC HEARING OF THE DISTRICT CLERK’S OFFICE RECORDS MANAGEMENT AND PRESERVATION PLAN FOR THE PRESERVATION AND RESTORATION OF THE DISTRICT COURT RECORDS ARCHIVES IN ACCORDANCE WITH SECTION 51.305 OF THE GOVERNMENT CODE. (EG-DISTRICT CLERK)
- H. CONSIDERATION AND APPOINTMENT OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR THE NOVEMBER 7, 2017 ELECTION POLLING LOCATIONS PURSUANT TO TEXAS ELECTION CODE SEC. 32.002 (A) (2). (RG-ELECTIONS)
- I. CONSIDERATION AND ACTION TO APPROVE ES&S AS A SOLE SOURCE FOR VOTING EQUIPMENT DIGITAL DS200, DS200, DS450 CENTRAL COUNT SCANNER AND THE ES&S EQUIPMENT FIRMWARE AND ELECTION MANAGEMENT SOFTWARE. (RG-ELECTIONS)
- J. CONSIDERATION AND AUTHORIZATION TO CLOSE JUSTICE OF THE PEACE COURTS HALF DAY ON SEPTEMBER 1, 2017 FOR LEGISLATIVE UPDATE TRAINING. (LC-JP ADMINISTRATION)
- K. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING REGARDING GRANT FUNDING AND POSSIBLE USE OF FUNDS FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2017 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- L. CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY’S JUSTICE ASSISTANCE GRANT (JAG) 2017 LOCAL SOLICITATION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- M. CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF BROWNSVILLE AND CAMERON COUNTY FOR THE FISCAL YEAR 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE BUREAU OF JUSTICE ASSISTANCE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- N. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE’S TABULATION SCORE SUMMARY FOR STRUCTURAL INSPECTIONS – COUNTY INTERNATIONAL BRIDGES (ANNUAL RFQ NO. 1230). (MF-PURCHASING)

- O. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. STRUCTURAL INSPECTIONS – COUNTY INTERNATIONAL BRIDGES (ANNUAL RFQ NO. 1230) – (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT).
- P. CONSIDERATION AND APPROVAL OF SOFTWARE SERVICE AGREEMENT BETWEEN PRODIGY SOLUTIONS INC. (CONTRACT NO. 2017C08261) AND CAMERON COUNTY JAIL FOR THE PROVISION OF PREA PRO DASHBOARD SOFTWARE AND SUPPORT SERVICES. (OL-SHERIFF)
- Q. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2017-2018 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION OF RESOLUTION ACKNOWLEDGING AND RECOGNIZING THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THEIR ASSISTANCE IN OPERATION LONE STAR 2017. (COMM. CT.)
 - B. PRESENTATION OF RESOLUTION ACKNOWLEDGING AND RECOGNIZING PUBLIC, PRIVATE AND NON-PROFIT PARTNERS THAT PARTICIPATED IN OPERATION LONE STAR 2017. (COMM.CT.)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE CAMERON COUNTY JUVENILE DEPARTMENT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LARRY MARK POLSKY VS. SHERIFF OMAR LUCIO; CAUSE NO. 2017-DCL-01166, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - C. 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).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LETICIA PEREZ VS. CAMERON COUNTY; IN THE 103RD DISTRICT COURT; CAUSE NO. 2014-DCL-07082-D, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- E. 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.
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES MARSHALS SERVICE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
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 24th DAY OF AUGUST, 2017.


EDDIE TREVINO, JR.
COUNTY JUDGE