



**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, October 3, 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.

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SEP 29 2017

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 3rd DAY OF OCTOBER 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 AN AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND HIDALGO COUNTY FOR MILE 3 ROAD PROJECT. (DAG-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND ACTION FOR THE REAPPOINTMENT AND CONFIRMATION OF RESERVE DEPUTY CONSTABLES FOR PRECINCT 1, 2, 3 & 4 IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE RESERVE DEPUTY CONSTABLES TO PROPERLY HANDLE THE BUSINESS OF THE RESPECTIVE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE REAPPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE MAKING THE APPOINTMENT CULMINATES; WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF GILBERT GARCIA, JR., AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 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)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF SAMUEL JUAN TREVIÑO, JR., AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 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 AUGUST 2017 MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- F. CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (STX HIDTA), CAMERON COUNTY, AND THE CITY OF AUSTIN, CITY OF CASTLE HILLS, WILLACY COUNTY AND WILLIAMSON COUNTY IN SUPPORT OF THE HIDTA PROGRAM AND MEET ALL REQUIREMENTS AS DESCRIBED ON THE CODE OF FEDERAL REGULATIONS (CFR) PART 200 UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS. (MG-AUDITOR)
- G. CONSIDERATION AND APPROVAL OF YEARLY ORACLE SUPPORT AND MAINTENANCE AGREEMENT WITH THE REVENUE MARKETS, INC. FOR MAINTENANCE OF THE INTERNATIONAL BRIDGE SYSTEM TOLL COLLECTION SYSTEM FROM OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018. (JGJ-BRIDGE SYSTEM)

- H. CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE PORT OF BROWNSVILLE. (BROWNSVILLE NAVIGATION DISTRICT). (JGJ-BRIDGE SYSTEM)
- I. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN ADVERTISING AGREEMENT WITH RIO GRANDE VALLEY CHAMBER OF COMMERCE, INC. DBA RIO GRANDE VALLEY PARTNERSHIP TO INCLUDE THE CAMERON COUNTY INTERNATIONAL BRIDGES IN THE 2018 ECONOMIC DEVELOPMENT GUIDE. (JGJ-BRIDGE SYSTEM)
- J. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON MAINTENANCE BOND PB11509800948 FOR LAURELES COUNTRY ESTATES PHASE II SUBDIVISION FOR REQUIRED MAINTENANCE ON ROAD PAVING AND DRAINAGE, PCT. 3. (PV-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT NO. 101141712 FOR LA HACIENDA WEST SUBDIVISION SECTION VI FOR REQUIRED MAINTENANCE ON ROAD PAVING AND DRAINAGE, PCT. 4. (PV-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT NO. 101141673 FOR BENT TREE SUBDIVISION SECTION VIII FOR REQUIRED MAINTENANCE ON ROAD PAVING AND DRAINAGE, PCT. 4. (PV-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LONGORIA ACRES SECTION I SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 4. (PV-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION FOR FINAL 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)
- O. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND UNIVERSITY OF TEXAS RIO GRANDE VALLEY (UTRGV) FOR REPRESENTATIVE APPOINTMENT OF PAOLINA VEGA, P.E. TO THE LOWER RIO GRANDE VALLEY (LRGV), TEXAS POLLUTANT DISCHARGE SYSTEM (T.D.P.E.S) STORMWATER REGIONAL TASK FORCE. (PV-CCDoT ENG)
- P. CONSIDERATION AND APPOINTMENT OF DR. TULI VILLEGAS TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS TO REPLACE DAVID N. GARZA FOR A TERM TO EXPIRE ON FEBRUARY 1, 2019. (GR-COMMISSIONER PCT. 4)
- Q. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)

- R. CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH CAMERON COUNTY COMMISSIONERS' COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PRECINCT 5 AND BUREAU OF ALCOHOL, TOBACCO AND FIREARMS AND EXPLOSIVES. (ES-CONSTABLE PCT. 5)
- S. CONSIDERATION AND APPROVAL OF RENEWAL OF AGREEMENT BETWEEN CAMERON COUNTY AND ELECTION SYSTEMS AND SOFTWARE, LLC. REGARDING BALLOT PROCESSING, PRINTING AND MAILING SERVICES, TO INCLUDE UPDATED SERVICES AND FEE STRUCTURE. (RG-ELECTIONS)
- T. CONSIDERATION AND AUTHORIZATION TO ADVERTISE BID NO. 171001 FOR OFFICE SPACE IN BROWNSVILLE FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WOMEN, INFANTS AND CHILDREN PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- U. CONSIDERATION AND APPROVAL OF GRANT AGREEMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE KRESGE FOUNDATION. (EG-HEALTH AND HUMAN SERVICES)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2017C08222) BETWEEN CAMERON COUNTY AND TEXAS SOUTHWEST COLLEGE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE GRANT AGREEMENT (CONTRACT NO. 2017C09284) WITH TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION-ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) FOR PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- X. CONSIDERATION AND APPROVAL TO PAY INVOICE WITHOUT A PURCHASE ORDER TO CUSTOM PRODUCTS CORPORATION IN THE AMOUNT OF \$425.18. (JEV-PARKS)
- Y. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY PRE-TRIAL RELEASE BOND FINANCIAL REPORT. (KS-PRE-TRIAL)
- Z. CONSIDERATION AND APPROVAL OF HOUSING ASSISTANCE GUIDELINES, PURSUANT TO THE 2017-2021 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROJECT (TDHCA CONTRACT NO. 7217003). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION MATERIALS CONTRACT WITH HD SUPPLY WATERWORKS FOR LAS PALMAS WATERLINE UPGRADE PROJECT (TDA CONTRACT NO. 7215060). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- BB. CONSIDERATION AND AUTHORIZATION TO APPROVE A \$3,221.92 CONSTRUCTION AGREEMENT WITH AEP TEXAS COMPANY TO INSTALL TWENTY-THREE (23) 250 WATT STREET LIGHTS IN THE SANTA MARIA NORTH NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- CC. CONSIDERATION AND AUTHORIZATION FOR PRECINCT 5 TO SUBMIT A GRANT APPLICATION TO THE NRA FOUNDATION FOR THE EAGLE EDDIE MASCOT GRANT AND GUNSAFE PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- DD. CONSIDERATION AND APPROVAL OF THE HMGP DRAINAGE PROJECT DR 4223, PHASE I PASO REAL'S RIGHT OF ENTRY (ROE) AS REQUIRED FOR THE UTSA ARCHEOLOGICAL SURVEY. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- EE. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE 2018 NATIONAL CRIME VICTIMS' RIGHTS WEEK COMMUNITY AWARENESS PROJECTS FOR PUBLIC AWARENESS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- FF. CONSIDERATION AND APPROVAL OF APPOINTMENT OF PASTOR VICTOR ALVAREZ AS LEAD AND MR. ARRON VILAFRANCA AS ALTERNATE TO THE 2017-2021 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER (CSHC) PROGRAM'S COLONIA RESIDENT ADVISORY COMMITTEE (TDHCA CONTRACT NO. 7217003). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- GG. CONSIDERATION AND AUTHORIZATION TO ROLL OVER PURCHASE ORDER NO. 255145 WITH XYLEM DEWATERING SOLUTIONS, INC. TO FISCAL YEAR 2017-2018. (RGJ-PUBLIC WORKS)
- HH. CONSIDERATION AND AUTHORIZATION TO ACCEPT DONATION OF 200 LINEAR FEET (L.F.) OF 48" REINFORCE CONCRETE PIPE (RCP) AND 120 LINEAR FEET (L.F.) OF 42" REINFORCE CONCRETE PIPE (RCP) FROM VALLEY INFRASTRUCTURE, INC. (RGJ-PUBLIC WORKS)
- II. CONSIDERATION AND AUTHORIZATION TO ASSIST RESACA DE LA PALMA STATE PARK WITH APPLYING AND LEVELING CALICHE USING OUR PUBLIC WORKS PRECINCT 2 CREW AND EQUIPMENT. (RGJ-PUBLIC WORKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. AUTOMOTIVE O.E.M. PARTS G.M. – ANNUAL BID NO. 1996G (LUKE FRUIA)
 - b. AUTOMOTIVE O.E.M. PARTS FORD – ANNUAL BID NO. 1996F (TIPTON FORD AND BOSWELL FORD)
 - c. AUTOMOTIVE O.E.M. PARTS CHRYSLER – ANNUAL BID NO. 1996C (DON JOHNSON)

- KK. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR JANITORIAL SUPPLIES: LINERS AND PAPER PRODUCTS. (MF-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION FOR APPROVAL TO RENEW AGREEMENT BETWEEN SANTOS RAMOS AND CAMERON COUNTY FOR ONE (1) YEAR TO ROUND UP LIVESTOCK FOR THE SHERIFF'S OFFICE. CONTRACT NO. 2017C10287. (OL-SHERIFF)
- MM. CONSIDERATION AND POSSIBLE APPROVAL OF THE OPERATING AGREEMENT-FOOD SERVICE WITH ARAMARK CORRECTIONAL SERVICE, LLC TO PROVIDE FOOD SERVICE TO THE COUNTY JAIL SYSTEM. (OL-SHERIFF)
- NN. CONSIDERATION AND ACTION FOR THE REAPPOINTMENT AND CONFIRMATION OF RESERVE PARK RANGERS IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE RESERVE PARK RANGERS TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION AND THAT THE REAPPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE APPOINTED PARK RANGER MAKING THE APPOINTMENT CULMINATES; WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- OO. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY CLERK SANDRA SANCHEZ AND DEPUTY CLERKS CLAUDIA RODRIGUEZ AND MELISSA DONIAZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/11 TO 10/13/17 TO ATTEND THE 2017 COUNTY AND DISTRICT CLERK'S FALL CONFERENCE REGION VIII.
- PP. BRIDGE SYSTEM OFFICE STAFF (1): HEAD SECURITY DAVID SILVA TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 10/19 TO 10/20/17 TO ATTEND A TEXAS INTERNATIONAL PRODUCE ASSOCIATION CONVENTION AND EXPO.
- QQ. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIMS' COORDINATOR LILIANA Z. MENDEZ TO TRAVEL TO HOUSTON, TEXAS ON 11/07 TO 11/10/17 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION (TDCAA) KEY PERSONNEL AND VICTIMS ASSISTANCE COORDINATOR SEMINAR.
- RR. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (1): CHIEF DEPUTY RICARDO CORNEJO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/11 TO 10/13/17 TO ATTEND THE COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS REGION 8 CONFERENCE.
- SS. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3): CHIEF DEPUTY RICARDO CORNEJO, ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ AND CIVIL MANAGER DIANA GOMEZ TO TRAVEL TO KERRVILLE, TEXAS ON 10/16 TO 10/19/17 TO ATTEND THE TEXAS DISTRICT COURT ALLIANCE TDCA 17TH ANNUAL WORKSHOP "CLERKS COLLEGE".

- TT. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TO TRAVEL TO OMAHA, NEBRASKA ON 10/14 TO 10/19/17 TO DELEGATE FOR CAMERON COUNTY AND DISTRICT 12 FAMILY AND CONSUMER SCIENCES ASSOCIATION AT THE NATIONAL EXTENSION ASSOCIATION OF FAMILY AND CONSUMER SCIENCES ANNUAL CONFERENCE.
- UU. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO KINGSVILLE, TEXAS ON 10/19 TO 10/21/17 TO ATTEND THE UPCOMING BEEF 706 PROGRAM.
- VV. HEALTH AND HUMAN SERVICES OFFICE STAFF (12): PROGRAM DIRECTOR SANTOS CASTAÑEDA, SOCIAL WORKERS ELIZABETH PUGA, LA WANDA W. WARD AND SUSANA ELIZONDO, CASE MANAGERS MARY ANN PEREZ, ROSALBA PARDO AND MARIA ANGULO, COMMUNITY HEALTHCARE WORKERS GUADALUPE JIMENEZ, DEANDRA ZAMARRON AND GLORIA OLIVA AND LICENSED PROFESSIONAL COUNSELORS CORINA CANTU AND RUBEN VASQUEZ TO TRAVEL TO HARLINGEN, TEXAS ON 10/17/17 TO ATTEND THE 15TH ANNUAL DOMESTIC VIOLENCE TRAINING: DIFFERENT SHADES OF DOMESTIC VIOLENCE.
- WW. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): LICENSED PROFESSIONAL COUNSELORS CORINA CANTU AND RUBEN VASQUEZ TO TRAVEL TO EDINBURG, TEXAS ON 10/05 TO 10/06/17 TO ATTEND THE 2017 MULTIDISCIPLINARY ADVOCACY AND TRAINING CONFERENCE.
- XX. JUSTICE OF THE PEACE PCT. 2-3 MARY ESTHER SOROLA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/15 TO 10/18/17 TO ATTEND THE SOUTH TEXAS JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION 25TH ANNUAL EDUCATION CONFERENCE.
- YY. JUSTICE OF THE PEACE PCT. 5-3 MIKE TREJO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/15 TO 10/18/17 TO ATTEND THE SOUTH TEXAS JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION 25TH ANNUAL EDUCATION CONFERENCE.
- ZZ. PRE-TRIAL SERVICES DIRECTOR KEVIN D. SAENZ TRAVELED TO LAREDO, TEXAS ON 09/26 TO 09/28/17 TO STUDY AND REVIEW LAREDO, TEXAS PRE-TRIAL SERVICES DEPARTMENT.
- AAA. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA TRAVELED TO AUSTIN, TEXAS ON 09/18/17 TO DELIVER ONE (1) \$500,000 TDA CDBG COLONIA CONSTRUCTION FUND GRANT APPLICATION.
- BBB. SHERIFF'S OFFICE STAFF (4): DISPATCH SUPERVISOR JORGE MARTINEZ AND DISPATCHERS MICHAEL BARRON, MICHAELA MAYA AND SANDY MARTINEZ TO TRAVEL TO EDINBURG, TEXAS ON 10/12/17 TO ATTEND THE OPEN FOX DESKTOP/MESSENGER CLASS.

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.

SEPTEMBER 12, 2017 - SPECIAL MEETING

- D. CONSIDERATION AND APPROVAL OF A RESOLUTION TO CENSURE AND CONDEMN BROWNSVILLE CITY COMMISSIONER CESAR DE LEON FOR THE RACIST AND DEROGATORY COMMENTS HE EXPRESSED REGARDING AFRICAN AMERICANS AND MEXICANS AND TO DISASSOCIATE THE CITIZENS OF BROWNSVILLE AND CAMERON COUNTY WITH HIS REMARKS. (COMM.CT.)
- E. DISCUSSION AND POSSIBLE ACTION TO ALLOCATE THE OFFICE SPACE FORMERLY OCCUPIED BY THE I.T. DEPARTMENT ON THE THIRD FLOOR OF THE ADMINISTRATION BUILDING AT THE JUDICIAL COURTHOUSE. (DAG-COUNTY ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF A CAMERON COUNTY COASTAL RESTORATION AND MANAGEMENT PLAN. (DAG-COUNTY ADMINISTRATOR)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING ISLA BLANCA PARK IMPROVEMENT PROJECTS. (DAG-COUNTY ADMINISTRATOR)
- H. DISCUSSION AND POSSIBLE ACTION ON RV PARK FEES AND PRELIMINARY PLAN OF FINANCE FOR RV PARK IMPROVEMENTS. (DAG-COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2017"; AUTHORIZING A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT AND APPROVING OTHER MATTERS RELATING THERETO. (DAG-COUNTY ADMINISTRATOR)
- J. DISCUSSION, ACKNOWLEDGMENT AND POSSIBLE ACTION ON COUNTY AUDITOR AUDIT REPORTS. (MG-AUDITOR)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FINAL PAY REQUEST TO NOBLE TEXAS BUILDERS FOR THE 835 EAST LEVEE STREET BUILDING MEP DEMOLITION PROJECT. (DV-FACILITIES MANAGEMENT)

- L. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FINAL PAYMENT REQUEST TO NOBLE TEXAS BUILDERS FOR THE 835 EAST LEVEE STREET BUILDING ARCHITECTURAL DEMOLITION PROJECT. (DV-FACILITIES MANAGEMENT)
- M. CONSIDERATION AND APPROVAL OF PAYMENT TO IBM SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT (DIR-SDD-2108). (JS-INFORMATION TECHNOLOGY)
- N. DISCUSSION AND POSSIBLE ACTION TO EXECUTE CHANGE ORDER NO. 2 (CHANGE ORDER NO. 201709024) WITH BRYANT INDUSTRIAL SERVICES, LLC, FOR THE E.K. ATWOOD COUNTY PARK IMPROVEMENTS AT BEACH ACCESS NO. 5. (JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO APPROVE ALLOWANCE EXPENDITURES (CONTRACT NO. 2017C09283) FROM THE PROJECT CONTINGENCY FUND FOR THE E.K. ATWOOD COUNTY PARK IMPROVEMENTS AT BEACH ACCESS NO. 5. (JEV-PARKS)
- P. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE UNIVERSITY OF TEXAS-RIO GRANDE VALLEY(UTRGV) TO CONSTRUCT AN ENCLOSURE FOR A MARINE MAMMAL STRANDING POOL AT THE COASTAL STUDIES LAB LOCATED AT ISLA BLANCA PARK SUBJECT TO OBTAINING BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT AND ANY NECESSARY PERMITS. (JEV-PARKS)
- Q. DISCUSSION AND POSSIBLE ACTION TO EXECUTE A LICENSE AGREEMENT (2017C09281) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JAILBREAK RACE EVENTS FOR THE USE OF THE ISLA BLANCA PARK FOR SOUTH PADRE ISLAND MARATHON RUN EVENT. (JEV-PARKS)
- R. DISCUSSION AND POSSIBLE ACTION TO TEMPORARY CLOSE BEACH ACCESS NO. 6, FROM 7:00 A.M. – 1:30 P.M. ON SATURDAY, NOVEMBER 12, 2017 FOR THE SOUTH PADRE ISLAND MARATHON SUBJECT TO PERMISSION FROM THE TEXAS GENERAL LAND OFFICE. (JEV-PARKS)
- S. CONSIDERATION AND POSSIBLE APPROVAL OF THE TEXAS TAX CODE CHAPTER 312, TAX ABATEMENT AGREEMENTS WITH RIO GRANDE LNG, LLC AND RELATED AGREEMENTS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- T. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION CALLING FOR PROMOTING THE CAMERON COUNTY ASSISTANCE DISTRICT CREATED UNDER LOCAL GOVERNMENT CODE, TITLE 12, CHAPTER 387 FOR THE GENERAL WELFARE AND HEALTH OF THE RURAL CAMERON COUNTY RESIDENTS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- U. CONSIDERATION AND AUTHORIZATION TO INCREASE THE SALARY OF FUND 100-5600, PCN NO. 560-163-003, AND FUND 100-4950, PCN NO. 495-187-001, BY \$5,000 EACH WITH THE INCREASE BEING FUNDED BY THE JAIL COMMISSARY FUND. (OL-SHERIFF)

- V. CONSIDERATION AND POSSIBLE APPROVAL TO CLOSE THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE LOCATED AT 964 E. HARRISON STREET IN BROWNSVILLE, TEXAS, ON MONDAY AND TUESDAY NOVEMBER 6TH AND 7TH, 2017 FROM 8:00 A.M. TO 5:00 P.M. IN ORDER TO RELOCATE ALL TAX MAIN OFFICE OPERATIONS TO 835 E. LEVEE STREET BUILDING IN BROWNSVILLE, TEXAS AND AUTHORIZE THE TAX ASSESSOR-COLLECTOR'S OFFICE TO NOTIFY THE TEXAS DEPARTMENT OF MOTOR VEHICLE OF THE NEW LOCATION, OPERATING HOURS WILL RESUME ON WEDNESDAY, NOVEMBER 8, 2017. (TYJ-TAX ASSESSOR-COLLECTOR)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION DECLARING OCTOBER 2017, AS "BREAST CANCER AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (ET-COUNTY JUDGE)

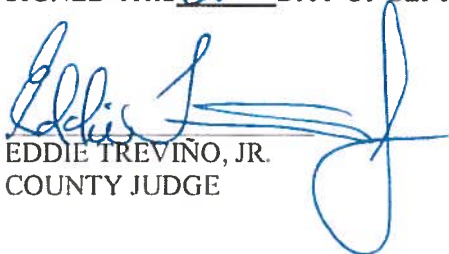
EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. 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, LEGAL ISSUES PERTAINING THERETO, AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)(B) AND (2).
- B. 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.
- C. 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).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING POSSIBLE LITIGATION BY W.T. BYLER AND RECOMMENDATION FOR FURTHER HANDLING PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS OF CITY OF EL CENIZO, ET AL VS. STATE OF TEXAS, ET AL; CIVIL ACTION NO. 5:17-CV-404-OLG, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SUBDIVISION RULES AND THE MODEL SUBDIVISION RULES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH ENTERING INTO AN INTERLOCAL WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) FOR INFORMATION TECHNOLOGY SERVICES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - H. CONFER WITH COMMISSIONER' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES REGARDING A PROPERTY CONTRACT AT SOUTH PADRE ISLAND, 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) AND 551.072.
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.
 - H. POSSIBLE ACTION.

SIGNED THIS 29th DAY OF SEPTEMBER 2017.


EDDIE TREVIÑO, JR.
COUNTY JUDGE