



**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, December 12, 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 12-8-17: 3:30 p.m.



FILED FOR RECORD
AT 3:04 O'CLOCK P M

DEC 08 2017

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 12TH DAY OF DECEMBER 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 FUNDING REQUEST IN THE AMOUNT OF \$19,995.00 TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE VALLEY METRO ROUTE 45 - CAMERON CAREER CONNECTION. (DAG-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 2017R12090 REQUESTING FOR THE ECONOMIC DEVELOPMENT CORPORATION OF HARLINGEN'S PARTICIPATION IN LOCATING AND SUPPORT OF THE CARDONE INDUSTRIES, INC. AND SDCTX, LLC DISTRIBUTION CENTER AND RELATED FACILITIES NEAR THE CITY OF HARLINGEN AND IN CAMERON COUNTY. (DAG-COUNTY ADMINISTRATOR/MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- C. CONSIDERATION AND APPROVAL OF A PROCLAMATION CONGRATULATING THE BROWNSVILLE LOPEZ EARLY COLLEGE HIGH SCHOOL POWERLIFTING TEAM ON THEIR 2017 TEXAS STATE CHAMPIONSHIP. (SB-COMMISSIONER PCT. 1)
- D. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2017C11367 WITH RWL GROUP FOR PROPERTY, CASUALTY AND LIABILITY INSURANCE CONSULTING SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND APPROVAL OF AGREEMENT NO. 2017C11368, AN AMENDMENT TO AGREEMENT 2017C03035, WITH MANAGEMENT ADVISORY GROUP, INC. FOR PROFESSIONAL MANAGEMENT CONSULTING SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DAMIAN ESPARZA AS DEPUTY CONSTABLE FOR PRECINCT 3 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)
- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CESAR GERARDO MACHADO AS DEPUTY CONSTABLE FOR PRECINCT 3 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)
- H. CONSIDERATION AND AUTHORIZATION TO RATIFY SUBMISSION OF THE CHAPTER 59 STATE ASSET FORFEITURE REPORTS. (MG-AUDITOR)
- I. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND DENISE STONE OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) (MG-AUDITOR)
- J. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTORS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)

- K. CONSIDERATION AND AUTHORIZATION TO REDUCE THE AMOUNT OF THE FINANCIAL GUARANTEE FOR SEWER FACILITIES (SEPTIC SYSTEMS) FOR LA TINA COUNTRY ESTATES PHASE I AND PHASE II SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM NOVEMBER 30, 2017 TO NOVEMBER 30, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LA SIESTA ESTATES PHASE I SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION VII, BEING 12.065 ACRES OF LAND MORE OR LESS COMPRISED OF 2.735 ACRES OUT OF LOT 12, 8.953 ACRES OUT OF LOT 11 AND 0.377 ACRES OUT OF LOT 10, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR RANCHO ESCONDIDO SUBDIVISION BEING A 20.00 ACRE TRACT OF LAND, MORE OR LESS AND BEING ALL OF LOT(S) 24 AND 25 OUT OF BLOCK 11, MAP NO. TWO OF BARREDA GARDENS SUBDIVISION AS RECORDED IN VOLUME 8, PAGE 20, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF BENT TREE SUBDIVISION SECTION IX, BEING 29.253 ACRES OF LAND, MORE OR LESS COMPRISED OF 0.349 ACRE OUT OF 36.487 ACRE, BENT TREE SUBDIVISION SECTION VIII, RECORDED IN THE COUNTY MAP RECORDS UNDER CABINET 1, SLOTS 3385 AND 3386, AND 28.904 ACRES OUT OF A 52.776 ACRE TRACT, OUT OF 89.470 ACRE TRACT, OUT OF 98.754 ACRE TRACT, OUT OF A 110.146 ACRE TRACT, OUT OF A 121.084 ACRE TRACT, OUT OF A 152.472 ACRE TRACT, OUT A 175.418 ACRE TRACT, OUT OF PARTITION SHARE FIVE (5), SIX (6) AND SEVEN (7), IN THE PARTITION OF THE UPPER OR WESTERN ONE-THIRD (1/3) OF THE SAN PEDRO DE CARRICITOS GRANT, CAMERON COUNTY, PCT. 4. (PV-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF SUPERNOVA SECTION 2 SUBDIVISION BEING 5.657 ACRES OF LAND, MORE OR LESS, AND BEING ALL OF RESERVE "A", SUPERNOVA SUBDIVISION IN THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS ACCORDING TO THE PLAT RECORDED IN CABINET 1, PAGE 3433 OF THE CAMERON COUNTY MAP RECORDS, PCT. 1. (PV-CCDoT ENG)
- Q. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)

- R. CONSIDERATION AND ACKNOWLEDGMENT OF THE COUNTY CLERK'S NOVEMBER 2017 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- S. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR VEHICLE AND APPROVAL OF SPECIFICATIONS. (SGP-COUNTY CLERK)
- T. CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE NO. 3749 DATED NOVEMBER 2, 2017, FROM VALLEY TROPHY SERVICE IN THE AMOUNT OF \$57.95 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- U. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FINAL PAYMENT REQUEST TO CENTRAL AIR AND HEATING SERVICES FOR THE 835 EAST LEVEE STREET BUILDING CHILLER PLANT UPGRADES AND ELEVATOR MODERNIZATION PROJECT. (DV-FACILITIES MANAGEMENT)
- V. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR CAMERON COUNTY COMPUTER CENTER. (JS-INFORMATION TECHNOLOGY)
- W. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- X. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- Y. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- Z. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- AA. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT. (LSS-MAGISTRATE COURT)
- BB. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 1340-8 FOR THE LEASE OF PROPERTY LOCATED AT THE SOUTH END OF THE ISLA BLANCA COUNTY PARK ADMINISTRATION OFFICE PARKING LOT FOR THE OPERATIONS OF AN AUTOMATED ICE VENDING MACHINE TO MESCHI'S MINIMAX, INC. DBA BLUE MARLINS SUPERMARKET SUBJECT TO CONTRACT NEGOTIATIONS AND FINAL APPROVAL BY THE CAMERON COUNTY COMMISSIONERS' COURT. (JEV-PARKS)
- CC. CONSIDERATION AND ACCEPTANCE OF THE COPS HIRING PROGRAM GRANT AWARD 2017-2020 TO THE CAMERON COUNTY SHERIFF'S DEPARTMENT FROM THE U.S. DEPARTMENT OF JUSTICE – OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- DD. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION OF A CONTRACT AMENDMENT AND HOLDING A REQUIRED PUBLIC HEARING ON CAMERON COUNTY'S INTEND TO ACCEPT \$500,000 FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE 2017-2021 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER CONTRACT NO. 7217003. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- EE. CONSIDERATION AND APPROVAL OF A TEXAS DEPARTMENT OF AGRICULTURE (TDA) CONTRACT NO. 7216135 FUNDED BY THE 2017-2018 COMMUNITY DEVELOPMENT FUND UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- FF. CONSIDERATION AND APPROVAL OF AMENDMENT TO RESOLUTION ADOPTED ON AUGUST 29, 2017 BY CAMERON COUNTY COMMISSIONERS' COURT AUTHORIZING THE SUBMISSION OF A \$500,000 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDCB) 2017-2018 CFC GRANT APPLICATION TO TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR WASTEWATER IMPROVEMENTS IN COLONIA CORONADO LOCATED IN THE BROWNSVILLE PUBLIC UTILITIES BOARD (BPUB) SERVICE AREA. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- GG. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THRU TB/PC-FEDERAL FUNDS. (EG-PUBLIC HEALTH)
- HH. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 171001 (SUBJECT TO CONTRACT APPROVAL) TO DR. ASIM ZAMIR, BROWNSVILLE CHILDREN'S CLINIC FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM OFFICE SPACE. (EG-PUBLIC HEALTH)
- II. CONSIDERATION AND APPROVAL OF LEASE OF SPACE CONTRACT BETWEEN CAMERON COUNTY AND DR. ASIM ZAMIR, BROWNSVILLE CHILDREN'S CLINIC FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE WIC SERVICES. (EG-PUBLIC HEALTH)

- JJ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ROAD SURFACING MATERIALS – ANNUAL BID NO. 2580 (ANDERSON, FRONTERA, VULCAN, UPPER VALLEY)
 - b. GLASS (DETENTION – SECURITY) – ANNUAL BID NO. 2003 (BEN'S GLASS)
 - c. LUBES, OILS, GREASES & ANTI-FREEZE – ANNUAL BID NO. 1993 (ARGUINDEGUI OIL CO.)
 - d. LIGHT BULBS AND BALLASTS – ANNUAL BID NO. 2004 (ELECTRIC FIXTURE)
 - e. TRANSPORTATION/EXTRADITION SERVICES FOR INMATES – ANNUAL BID NO. 1890 (PTS OF AMERICA)

- KK. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
 - a. RESERVATION SOFTWARE SYSTEM – CAMERON COUNTY PARKS RFP NO. 171003 (AUDITOR'S STAFF DESIGNEE AS PER COUNTY AUDITOR) (DAVID GARCIA – NON SCORING LIAISON)

- LL. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
 - a. UNIFORMS: SHERIFF, JAILER, INMATE – ANNUAL BID NO. 2660 (VARIOUS)

- MM. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION OF VEHICLES AND ROAD MACHINERY ONLY. (MF-PURCHASING)

- NN. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 26.15 (F) OF THE TEXAS PROPERTY CODE. (TYJ-TAX)
 - a. MUÑOZ RAMON G. 73-5592-0000-0100-00 \$3,496.91 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2016

- OO. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/10 TO 01/12/18 TO ATTEND THE TEXAS CONFERENCE OF URBAN COUNTIES COMMITTEE CONFERENCE AND POLICY COMMITTEE MEETING.

- PP. CONSTABLE PCT. 2 OFFICE STAFF (1): DEPUTY SERGEANT JULIAN OLVERA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 02/26 TO 02/28/18 TO ATTEND THE TRAINING SEMINAR MANAGING THE PROPERTY AND EVIDENCE ROOM.

- QQ. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY CLERK SANDRA SANCHEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 02/04 TO 02/08/18 TO ATTEND THE 2018 COUNTY AND DISTRICT CLERKS ASSOCIATION – WINTER CONFERENCE.
- RR. COUNTY COURT AT LAW NO. 2 JUDGE LAURA BETANCOURT TO TRAVEL TO LOST PINES, TEXAS ON 01/21 TO 01/23/18 TO ATTEND THE 2018 FAMILY JUSTICE CONFERENCE.
- SS. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIM'S COORDINATOR LILIANA Z. MENDEZ TRAVELED 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.
- TT. DISTRICT ATTORNEY'S OFFICE STAFF (1): SPECIAL ADMINISTRATIVE ASSISTANT DISTRICT ATTORNEY RENE GARZA TRAVELED TO WESLACO, TEXAS ON 11/30 TO 12/01/17 TO ATTEND THE GRANT WRITINGS USA WORKSHOP.
- UU. DISTRICT ATTORNEY'S OFFICE STAFF (4): ASSISTANT DISTRICT ATTORNEYS ARIANA CUIEL, MELISSA MUÑOZ, NATHAN JANIS AND R. FRANCISCO LOZANO TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/07 TO 01/12/18 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION – 2017 JANUARY PROSECUTOR TRIAL SKILLS COURSE.
- VV. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS NOEMI GARCIA AND KEVIN YARLEY TO TRAVEL TO HORSESHOE BAY, TEXAS ON 02/24 TO 02/28/18 TO ATTEND THE 31ST ANNUAL JUVENILE LAW CONFERENCE.
- WW. ELECTIONS OFFICE STAFF (1): REGISTRATION AND OUTLOOK COORDINATOR MARVELIA SANDOVAL TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 01/08 TO 01/09/18 TO ATTEND THE REO PROGRAM TRAINING FOR THE ELECTION CENTER MID-WINTER CONFERENCE.
- XX. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA TRAVELED TO HOUSTON, TEXAS ON 12/11 TO 12/13/17 TO PARTICIPATE IN THE SOUTH-CENTRAL SOIL SUMMIT.
- YY. FACILITIES MANAGEMENT DIRECTOR DANNY VILLARREAL TO TRAVEL TO AUSTIN, TEXAS ON 01/09 TO 01/12/18 TO ATTEND THE REAL PLACES 2018 CONFERENCE PRESERVING HISTORIC TEXAS (TLTA COURTHOUSE STEWARDSHIP WORKSHOP).
- ZZ. JUVENILE PROBATION OFFICE STAFF (1): FACILITY ADMINISTRATOR JAVIER PEREZ TO TRAVEL TO AUSTIN, TEXAS ON 01/17 TO 01/18/18 TO ATTEND THE SUICIDE PREVENTION WORKGROUP. (PRO FORMA APPROVAL)

- AAA. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA TRAVELED TO WESLACO, TEXAS ON 12/08/17 TO MAKE A PRESENTATION ON CAMERON COUNTY'S RURAL STREETLIGHT PROGRAM TO WESLACO ISD STUDENTS.
- BBB. PUBLIC HEALTH OFFICE STAFF (2): CLINICAL SERVICES PROGRAM DIRECTOR CYNTHIA MENDOZA AND CLINICAL SERVICES PROGRAM MANAGER DELIA GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 01/29 TO 01/31/18 TO ATTEND THE 5TH ANNUAL WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS (WHFPT) 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.

OCTOBER 17, 2017-REGULAR MEETING
OCTOBER 30, 2017-SPECIAL MEETING

- D. CONSIDERATION AND AUTHORIZATION TO RENEW THE LEASE OF THE COUNTY BUILDING LOCATED AT 105 WEST OCEAN BOULEVARD, LOS FRESNOS, TEXAS, 78566 WITH THE USDA. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION REGARDING EARLY VOTING POLLING LOCATIONS, DATES AND TIMES FOR THE UPCOMING DEMOCRATIC AND REPUBLICAN PRIMARY ELECTION ON MARCH 6, 2018. (RG-ELECTIONS)
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE ALTERNATES FOR PACKAGE 1 CAMERON COUNTY PARKS MULTI-PURPOSE BUILDING AND AMPHITHEATRE. (DV-FACILITIES MANAGEMENT)
- G. CONSIDERATION AND AUTHORIZATION FOR PAYMENT TO TYLER TECHNOLOGIES FOR ODYSSEY MAINTENANCE AND SUPPORT FOR 2017 FISCAL YEAR. (JS-INFORMATION TECHNOLOGY)
- H. CONSIDERATION AND POSSIBLE ACTON TO SELECT METHOD TO PROCESS DRAFTING OF PAYMENTS FOR BCBSTX (MEDICAL CLAIMS) AND CAREMARK (RX CLAIMS). (JAG-LEGAL)
- I. CONSIDERATION AND POSSIBLE ACTION ON PROPOSED REVISIONS TO THE CAMERON COUNTY PARKS & RECREATION PARKS SPACE AGREEMENT. (JEV-PARKS)

- J. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT DONATION LETTER FROM THE LIONS CLUB OF BROWNSVILLE IN THE AMOUNT OF \$20,000.00 IN SUPPORT OF THE ALL-INCLUSIVE PLAYGROUND AND ADA FAMILY RESTROOMS TO BE CONSTRUCTED AT LA ESPERANZA PARK IN CAMERON PARK. (JEV-PARKS)
- K. CONSIDERATION AND APPOINTMENT OR RE-APPOINTMENT OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 BOARD MEMBERS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- L. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY ANIMAL SHELTER FEE SCHEDULE. (EG-PUBLIC HEALTH)
- M. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR VENDING MACHINE SERVICES – ANNUAL RFP NO. 1955. (MF-PURCHASING)
- N. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING:
 - a. VENDING MACHINE SERVICES – ANNUAL RFP NO. 1955 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- O. CONSIDERATION AND APPROVAL OF EMERGENCY REPAIRS FOR THE ISLA BLANCA TOLL BOOTH. (JAG-LEGAL)
- P. CONSIDERATION AND AUTHORIZATION TO ENTER INTO JOB ORDER CONTRACT AGREEMENT UNDER ESC REGION 19 ALLIED STATES COOPERATIVE RFP NO. 15-7175 WITH NOBLE TEXAS BUILDERS FOR EMERGENCY REPAIRS OF THE ISLA BLANCA TOLL BOOTH CANOPY. (DV-FACILITIES MANAGEMENT)

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION OF PROCLAMATION CONGRATULATING THE BROWNSVILLE LOPEZ EARLY COLLEGE HIGH SCHOOL POWERLIFTING TEAM ON THEIR 2017 TEXAS STATE CHAMPIONSHIP. (SB-COMMISSIONER PCT. 1)
 - B. PRESENTATION OF AWARD TO TONY GARCIA, WARRIORS UNITED IN ARMS BY THE CAMERON COUNTY VETERANS. (SC-VETERANS)
 - C. PRESENTATION BY THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL REGARDING APPRECIATION FOR COUNTY-WIDE PARTICIPATION FOR THE “ROAD TO RECYCLING” REGIONAL TIRE COLLECTION PROJECT”. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- D. PRESENTATION BY INFORMATION TECHNOLOGY DIRECTOR JUAN SALDAÑA REGARDING INFORMATION TECHNOLOGY PLAN YEAR TWO RE-CAP. (JS-INFORMATION TECHNOLOGY)

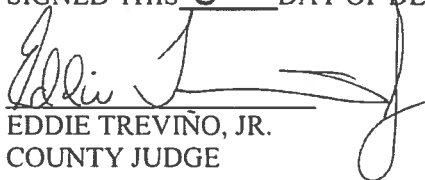
EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LAND ACQUISITION ON SOUTH PADRE ISLAND, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY OWNED PROPERTY ON SOUTH PADRE ISLAND, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO TEXAS ATTORNEY GENERAL OPINION K-P 160 AND THE METHOD TO PROCESS DRAFTING OF PAYMENTS FOR BCBSTX (MEDICAL CLAIMS) AND CAREMARK (RX CLAIMS), PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. CHARLIE TORRES; IN THE 404TH DISTRICT COURT; CAUSE NO. 2017-DCL-00130, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).
- E. 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).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RQ-0197-KP ON RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- G. DELIBERATION REGARDING ACQUISITION OF REAL PROPERTY IN BROWNSVILLE, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS OF FIDEL J. CALVILLO VS. CAMERON COUNTY; CASE NO. 2015-DCL-06091, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- I. 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.

- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH LEASING PROPERTY AT THE PORT ISABEL-CAMERON COUNTY AIRPORT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE ACCIDENT THAT OCCURRED AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) AND (2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL CONCERNING LEGAL ISSUES RELATED TO TRANSPORTATION PROJECTS, FUNDING, AND ORGANIZATIONS, 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.
 - H. POSSIBLE ACTION.
 - I. POSSIBLE ACTION.
 - J. POSSIBLE ACTION.
 - K. POSSIBLE ACTION.
 - L. POSSIBLE ACTION.

SIGNED THIS 8th DAY OF DECEMBER 2017.


EDDIE TREVIÑO, JR.
COUNTY JUDGE