



**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, April 17, 2018 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 Apr 13, 2018
at 11:25 A.M.



FILED FOR RECORD
AT 11:01 O'CLOCK A. M

APR 13 2018

Sylvia Garza Ferez
CAMERON COUNTY CLERK
By [Signature] Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 17TH DAY OF APRIL 2018 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 ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2018, AS "CHILDREN'S MENTAL HEALTH AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2018C04096 WITH MCGRUFF, SEIBELS AND WILLIAMS, INC., FOR HEALTH INSURANCE CONSULTING SERVICES. (GEJ-ADMINISTRATIVE SERVICES)

- C. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR JERI ESTATES BEING A 5.50 ACRE TRACT OF LAND OUT OF BLOCK 41, BRIGGS & COLEMAN SUBDIVISION, IN SURVEYS 271-272, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 5, PAGE 22 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- D. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LAS YESCAS II SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 3. (PV-CCDoT ENG)
- E. CONSIDERATION AND APPROVAL OF RESOLUTION ACCEPTING A PORTION OF OLD FM/803 INTO THE COUNTY ROAD SYSTEM. (PV-CCDoT ENG)
- F. CONSIDERATION AND ADOPTION OF A PROCLAMATION THE HONORING AMERICAN RED CROSS OF SOUTH TEXAS FOR THE "SOUND THE ALARM" HOME FIRE SAFETY AND SMOKE ALARM INSTALLATION CAMPAIGN. (TH-EMERGENCY MANAGEMENT)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE AN ALLOWANCE EXPENDITURE, THE RELEASE OF THE FINAL PAYMENT TO BRYANT INDUSTRIAL SERVICES (BIS) FOR THE E.K. ATWOOD PARK IMPROVEMENTS AT BEACH ACCESS NO. 5 AND A CREDIT TO THE COUNTY FOR ALLOWANCE MONEY NOT USED. (DV-FACILITIES MANAGEMENT)
- H. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT NO. 2018C04087 BETWEEN CAMERON COUNTY AND MEGAMORPHOSIS, INC. FOR ARCHITECTURAL SERVICES FOR CAMERON COUNTY LAGUNA VISTA VISITORS CENTER COMPLEX. (DV-FACILITIES MANAGEMENT)
- I. CONSIDERATION AND APPROVAL FOR TWO (2) NEW VEHICLES FOR CAMERON COUNTY JUVENILE PROBATION DEPARTMENT APPROVED BY TEXAS JUVENILE JUSTICE DEPARTMENT ON MARCH 21, 2018 – APPROVAL TO ADVERTISED FOR BIDS AND APPROVAL OF SPECIFICATIONS FOR ONE (1) MINI-VAN AND ONE (1) CROSSOVER. (PRO FORMA APPROVAL). (RG-JUVENILE)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF THE AGREEMENT FOR TAX COLLECTION SERVICES WITH LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP. (DJV-LEGAL)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF ENERGY CONSULTANT SERVICES AGREEMENT WITH MARCO A. ARREDONDO, INC. (DJV-LEGAL)
- L. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE A MEMORANDUM OF AGREEMENT (CONTRACT NO. 2018C04095) WITH BRYANT INDUSTRIAL SERVICES, LLC FOR THE DUNE MITIGATION AT E.K. ATWOOD COUNTY PARK IMPROVEMENTS AT BEACH ACCESS NO. 5. (JEV-PARKS)

- M. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY PARKS DEPARTMENT (ANDY BOWIE). (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (2018C04094) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SOUTH PADRE ISLAND JAILBREAK RACE EVENTS FOR THE USE OF ANDY BOWIE PARK FOR JAILBREAK BEACH ESCAPE EVENT. (JEV-PARKS)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT FOR THE REMOVAL OF A STREET LIGHT ON THE SOUTH SIDE OF THE D.J. LERMA PAVILION. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO DESIGNATE JOE E. VEGA, PARKS DIRECTOR AS ENTITY ADMINISTRATOR FOR CAMERON COUNTY OF DBA CAMERON COUNTY PARKS AND RECREATION, DUNS: 612532882 FOR ACCESS TO THE SYSTEM AWARD MANAGEMENT (SAM) FOR FEDERAL GRANT REIMBURSEMENT PURPOSES. (JEV-PARKS)
- Q. CONSIDERATION AND APPROVAL ON ADOPTING A RESOLUTION PROVIDING TAX ABATEMENT TO CERTAIN HISTORIC PROPERTIES INCLUDED IN THE CITY OF BROWNSVILLE 2018 HISTORIC PRESERVATION PLAN. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF A RESOLUTION CELEBRATING THE 20TH ANNIVERSARY ON APRIL 24, 2018, OF THE CREATION OF THE MITTE CULTURAL DISTRICT IN THE CITY OF BROWNSVILLE, TEXAS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- S. CONSIDERATION AND APPROVAL OF THE AMENDMENT CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT VIROLOGIC SURVEILLANCE RIGHT SIZE GRANT PROGRAM. (EG-PUBLIC HEALTH)
- T. CONSIDERATION AND APPROVAL TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
 - a. MEP ENGINEERING SERVICES – ANNUAL RFQ NO. 180203 (DANNY VILLARREAL-NON SCORING) – (DAVID GARCIA-NON SCORING LIASON)
- U. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. FIRE EXTINGUISHERS AND SYSTEMS MAINTENANCE/REPAIRS – ANNUAL BID NO. 1430.

- V. CONSIDERATION AND APPROVAL TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
 - a. INDIRECT COST RATE STUDY (JAILS) – ANNUAL RFQ NO. 1218 (MARTHA GARCIA-ASSISTANT AUDITOR) (FERMIN LEAL – JAIL)

- W. CONSIDERATION AND AUTHORIZATION TO PURCHASE BRUSH TRUCK 2019 (QTY.-1) PUBLIC WORKS PRECINCT NO. 2 PER HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS (HGAC) COOP CONTRACT NO. HT06-16 VIA DOGGETT FREIGHTLINER OF SOUTH TEXAS. (MF-PURCHASING)

- X. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. CAUSEWAY LIGHTING REPAIRS (QUEEN ISABELLA) – ANNUAL BID NO. 1485.

- Y. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 180501 OF VEHICLES ONLY. (MF-PURCHASING)

- Z. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S MARCH 2018 MONTHLY FINANCIAL REPORT. (DAB-TREASURER)

- AA. CONSIDERATION AND APPROVAL OF THE MARCH 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 1 – P. DELGADILLO
 - b. CONSTABLE PCT. 2 – A. GOMEZ
 - c. CONSTABLE PCT. 3 – A. GONZALEZ
 - d. CONSTABLE PCT. 4 – M. BURNIAS
 - e. CONSTABLE PCT. 5 – E. SOLIS
 - f. COUNTY CLERK – S. GARZA-PEREZ
 - g. DISTRICT CLERK – E. GARZA
 - h. JUSTICE OF THE PEACE PCT. 2-1 – L. SALAZAR
 - i. JUSTICE OF THE PEACE PCT. 2-2 – J. GRACIA
 - j. JUSTICE OF THE PEACE PCT. 2-3 – M. SOROLA
 - k. JUSTICE OF THE PEACE PCT. 3-1 – J. GARCIA
 - l. JUSTICE OF THE PEACE PCT. 3-2 – D. GARZA
 - m. JUSTICE OF THE PEACE PCT. 5-1 – S. GONZALEZ
 - n. JUSTICE OF THE PEACE PCT. 5-2 – E. CANO
 - o. JUSTICE OF THE PEACE PCT. 5-3 – M. TREJO
 - p. MAGISTRATE COURT – L. SOROLA
 - q. PRE-TRIAL SERVICES – K. SAENZ

- BB. 444TH DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR PRISCILLA GUAJARDO AND COURT BAILIFF ANGEL ALFARO TO TRAVEL TO HOUSTON, TEXAS ON 05/29 TO 06/02/18 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS AND VET COURT CON ANNUAL CONFERENCE.

- CC. COUNTY ENGINEER PAOLINA VEGA TO TRAVEL TO BEAUMONT, TEXAS ON 04/18 TO 04/19/18 TO ATTEND THE BI-ANNUAL COASTAL SCIENCE AND ENGINEERING COLLABORATIVE (CSCE) WORKSHOP.
- DD. COMMISSIONER GUS RUIZ AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT MIKE VASQUEZ TO TRAVEL TO McALLEN, TEXAS ON 06/11 TO 06/14/18 TO ATTEND THE 84TH SOUTH TEXAS COUNTY JUDGE'S AND COMMISSIONERS' ASSOCIATION.
- EE. CONSTABLE PCT. 1 PEDRO DELGADILLO TO TRAVEL TO HUNTSVILLE, TEXAS ON 07/15 TO 07/20/18 TO ATTEND THE CONTINUING EDUCATION FOR CONSTABLES (CEC) CONFERENCE.
- FF. CONSTABLE PCT. 5 OFFICE STAFF (1): CAPTAIN JOE ALDAPE TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/24 TO 06/29/18 TO ATTEND THE 2018 TEXAS GANG INVESTIGATORS ASSOCIATION ANNUAL CONFERENCE.
- GG. CONSTABLE PCT. 5 OFFICE STAFF (1): DEPUTY JOSHUA GOMEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/24 TO 06/29/18 TO ATTEND THE 2018 TEXAS GANG INVESTIGATORS ASSOCIATION ANNUAL CONFERENCE.
- HH. COUNTY ADMINISTRATOR DAVID G. GARCIA TRAVELED TO SAN ANTONIO, TEXAS ON 04/16/18 TO MEET WITH BEXAR COUNTY OFFICIALS.
- II. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (3): COURT ADMINISTRATOR MONICA LOPEZ, COURT COORDINATOR DAFNE CORTEZ AND COURT RECORDS COORDINATOR CYNTHIA HERRERA TO TRAVEL TO SAN MARCOS, TEXAS ON 06/11 TO 06/15/18 TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM CONFERENCE, TEXAS CENTER FOR THE JUDICIARY (TCJ 2018).
- JJ. COUNTY JUDGE EDDIE TREVIÑO, JR., COMMISSIONER PRECINCT 1 SOFIA BENAVIDES AND COUNTY ADMINISTRATOR DAVID A. GARCIA TO TRAVEL TO WASHINGTON, DC ON 05/06 TO 05/09/18 TO MEET WITH FEDERAL OFFICIALS AND FEDERAL AGENCIES.
- KK. DISTRICT ATTORNEY'S OFFICE STAFF (3): CRIME VICTIM'S ADVOCATES MICHAEL REYES AND NORMA VALLEJO AND CRIME VICTIMS' COORDINATOR LILIANA Z. MENDEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 04/30 TO 05/02/18 TO ATTEND THE 2018 TEXAS ASSOCIATION OF SEXUAL ASSAULT ANNUAL CONFERENCE.
- LL. DISTRICT ATTORNEY'S OFFICE STAFF (2): CHILD PROTECTIVE SERVICES ASSISTANT DISTRICT ATTORNEYS LAYSHAUNI CAMPOS AND ARIANA CURIEL TO TRAVEL TO GEORGETOWN, TEXAS ON 07/08 TO 07/11/18 TO ATTEND THE TEXAS CENTER FOR THE JUDICIARY – FOSTER CARE AND EDUCATION SUMMIT.
- MM. DISTRICT ATTORNEY'S OFFICE STAFF (2): CHILD PROTECTIVE SERVICES ASSISTANT DISTRICT ATTORNEYS LAYSHAUNI CAMPOS AND ARIANA CURIEL TO TRAVEL TO EDINBURG, TEXAS ON 10/05 TO 10/06/18 TO ATTEND THE 2017 MULTIDISCIPLINARY CONFERENCE ON CHILD ABUSE.

- NN. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO BENAVIDES, TEXAS ON 04/28/18 TO PARTICIPATE AND ACCOMPANY 4-H MEMBERS/4-H ADULT LEADERS AND PARENTS AT THE DISTRICT 12 4-H SHOOTING SPORTS SMALL BORE RIFLE MATCH CONTEST.
- OO. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO COLLEGE STATION, TEXAS ON 04/24 TO 04/25/18 TO ATTEND THE TEXAS EXTENSION EMERGENCY MANAGEMENT (TEEM) STEERING COMMITTEE.
- PP. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO KINGSVILLE, TEXAS AND CORPUS CHRISTI, TEXAS ON 05/02/18 AND 05/16/18 TO VISIT THE TEXAS A&M UNIVERSITY PLANT CENTER IN KINGSVILLE, TEXAS AND THE LIVESTOCK PACKING PLANT IN CORPUS CHRISTI, TEXAS.
- QQ. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO BANDERA, TEXAS ON 04/20 TO 04/21/18 TO ATTEND AND SUPERVISE THE CAMERON COUNTY 4-H MEMBERS AS THEY COMPETE IN THE DISTRICT 12 4-H LIVESTOCK JUDGING CONTEST.
- RR. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – HORTICULTURE JENNIFER HERRERA TO TRAVEL TO TYLER, TEXAS ON 05/29 TO 06/01/18 TO PARTICIPATE IN A PROFESSIONAL DEVELOPMENT SEMINAR AND PROGRAM PLANNING CONFERENCE.
- SS. JUSTICE OF THE PEACE PCT. 3-1 JESUS T. GARCIA, JR. TO TRAVEL TO LUBBOCK, TEXAS ON 05/29 TO 05/31/18 TO ATTEND THE 16 HOUR JUSTICE OF THE PEACE SEMINAR.
- TT. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION OFFICER SUPERVISOR GRACIE GARCIA AND PLACEMENT OFFICER RUBY RAMOS TO TRAVEL TO AUSTIN, TEXAS ON 05/22 TO 05/23/18 TO ATTEND THE TITLE IV-E ELIGIBILITY AND CASE PLAN TRAINING. (PRO FORMA APPROVAL)
- UU. JUVENILE PROBATION OFFICE STAFF (2): VICTIMS COORDINATORS EMILY SAUCEDA AND YARITZA CASTAÑEDA TO TRAVEL TO AUSTIN, TEXAS ON 06/26 TO 06/29/18 TO ATTEND THE TEXAS VICTIM SERVICES ASSOCIATION. (PRO FORMA APPROVAL)
- VV. JUVENILE PROBATION OFFICE STAFF (2): SUPPORT STAFF NORMA RIOS AND CLAUDIA DE LOS SANTOS TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/25 TO 06/28/18 TO ATTEND THE LEADERSHIP FOR SUPPORT STAFF CONFERENCE. (PRO FORMA APPROVAL)

- WW. PUBLIC HEALTH OFFICE STAFF (1): HEALTH EMERGENCY PREPAREDNESS DIRECTOR JESUSITA A. HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 04/24 TO 04/26/18 TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND HOSPITAL PREPAREDNESS CONTRACTORS' JOINT QUARTERLY MEETING.
- XX. PUBLIC HEALTH OFFICE STAFF (4): HEALTH EDUCATOR VERONICA RAMIREZ, COMMUNITY HEALTHCARE WORKERS ROSA BEDARTES AND EUNICE ALMAGUER AND SPECIAL PROJECTS COORDINATOR ERICA SERRANO TO TRAVEL TO BROWNSVILLE, TEXAS ON 04/26/18 TO ATTEND THE POWER OF LEADERSHIP: THE ROAD TO SUCCESS CONFERENCE.
- YY. PUBLIC HEALTH OFFICE STAFF (1): HEALTH INSPECTOR JUAN M. MARTINEZ TO TRAVEL TO HARLINGEN, TEXAS ON 04/23/18 TO ATTEND THE CONVENIENCE TESTING FOR COMMERCIAL/NONCOMMERCIAL PESTICIDE APPLICATORS.
- ZZ. PURCHASING AGENT MIKE FORBES AND OFFICE STAFF (3): PURCHASING MANAGER LETTY ROBERTS, CONTRACT MONITOR ELISA CISNEROS AND ASSISTANT PURCHASING ORDER COORDINATOR DALIA LOERA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/27 TO 06/29/18 TO ATTEND THE ANNUAL PUBLIC PURCHASING SEMINAR FOR CITIES AND COUNTIES.
- AAA. SHERIFF'S OFFICE STAFF (2): CLERKS KARINA GONZALEZ AND ALICE GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/16 TO 05/17/18 TO ATTEND THE 2018 REGIONAL NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) TRAINING.
- BBB. VETERANS COURT OFFICE STAFF (3): ASSISTANT VETERANS SERVICE OFFICER LAURA LEE ORTIZ, DEFENSE ATTORNEY FRED KOWALSKI AND PEER MENTOR BOBBY THOMPSON TO TRAVEL TO HOUSTON, TEXAS ON 05/29 TO 06/02/18 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS AND VET COURT CON ANNUAL CONFERENCE.
- CCC. VETERANS COURT JUDGE DAVID A. SANCHEZ TO TRAVEL TO HOUSTON, TEXAS ON 05/29 TO 06/02/18 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS AND VET COURT CON 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.

MARCH 19, 2018 - SPECIAL MEETING

- D. DISCUSSION AND ACKNOWLEDGEMENT OF CAMERON COUNTY FISCAL YEAR 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT. (MG-AUDITOR)
- E. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY PCN NO. 421-880-003 OF FUND 150-4210 FROM GIS COLLECTOR TO PERMIT CLERK OF FUND 150-6230. (PV-CCD_oT ENG)
- F. CONSIDERATION AND APPROVAL OF POLICIES AND PROCEDURES FOR THE PROCUREMENT OF PROFESSIONAL SERVICES FOR USE IN STATE AND FEDERALLY FUNDED PROJECTS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION. (PV-CCD_oT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO PAY KOFILE PRESERVATION, INC. INVOICE NO. 221657 IN THE AMOUNT OF \$8,649.60 WITHOUT A PURCHASE ORDER. (SGP-COUNTY CLERK)
- H. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH KOFILE FOR THE PRE-PRESERVATION AND ARCHIVAL DIGITIZATION OF HISTORICAL CIVIL CASE FILES TO BE PAID THROUGH ACCOUNT NO. 100-0000-2415 DISTRICT COURT TECHNOLOGY FUND IN THE AMOUNT OF \$243,113.63 WITH A MONTHLY \$304.34 QUICKLINK LICENSING, MAINTENANCE AND SUPPORT FEE TO BE PAID ANNUALLY STARTING ON THE ONE YEAR ANNIVERSARY OF THE GO-LIVE DATE AND EACH YEAR AFTER, UTILIZING GSA SCHEDULE 70 CONTRACT NUMBER GS-35F-275AA AND CONSIDERATION AND AUTHORIZATION TO UTILIZE THE \$1.00 FEE CHARGED FOR COPIES THROUGH KOFILE'S QUICKLINK SOFTWARE SOLUTIONS TO BE USED TOWARDS FUTURE RECORDS MANAGEMENT PROJECTS IN THE OFFICE OF THE DISTRICT CLERK. (EG-DISTRICT CLERK)
- I. CONSIDERATION AND APPROVAL OF A SOFTWARE AS A SUBSCRIPTION SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND TENEX SOFTWARE SOLUTIONS, INC., FOR THE PURPOSE OF POSTING ELECTION NIGHT RESULTS ONLINE. (RG-ELECTIONS)
- J. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY TO ACCEPT A \$30,000.00 FROM THE RIO GRANDE VALLEY COMMUNICATIONS GROUP (RGVCG) TO ASSIST CAMERON COUNTY WITH THE COSTS ASSOCIATED WITH MOVING THE RADIO EQUIPMENT FROM THE AMERICAN TOWER RADIO SITE TO A NEW LOCATION. (TH-EMERGENCY MANAGEMENT)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FINAL PAYMENT REQUEST FOR RELEASE OF RETAINAGE TO SPAWGLASS CONTRACTORS INC. FOR THE CAMERON COUNTY JUDICIAL BUILDING 2017 RENOVATIONS AND ADDITIONS. (DV-FACILITIES MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FINAL PAYMENT REQUEST RELEASE OF RETAINAGE TO NOBLE TEXAS BUILDERS FOR THE 826 EAST LEVEE AUTO BANK RENOVATIONS. (DV-FACILITIES MANAGEMENT)

- M. CONSIDERATION AND AUTHORIZATION FOR INTERNSHIP FOR DIANA E. TORTEYA AND BRENDA TORTEYA IN CAMERON COUNTY INFORMATION TECHNOLOGY DEPARTMENT (SIX WEEKS INTERNSHIP PROGRAM – BOTH STUDENTS ARE FROM WASHINGTON UNIVERSITY IN ST. LOUIS, MO.). (JS-INFORMATION TECHNOLOGY)
- N. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE THE PROPOSED COLOR BOARD FOR THE MULTIPURPOSE BUILDING AT ISLA BLANCA PARK. (JEV-PARKS)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2018 SECOND QUARTER REPORT (JGJ-BRIDGE SYSTEM)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

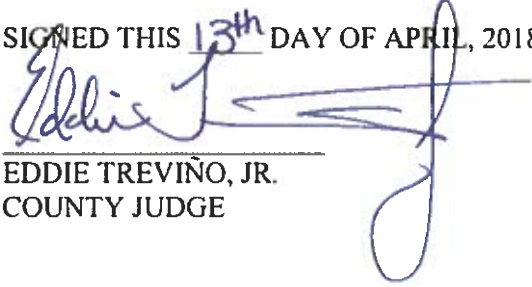
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING AN EASEMENT LOCATED AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE OCEAN TRUST NATIVE PLANT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE LEASE WITH AT&T, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING APPLICABLE LAWS AND REGULATIONS CONCERNING POLITICAL SIGNS ON COUNTY PROPERTY OR RECOMMENDATIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE 2020 CENSUS AND RECOMMENDATIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.017(2).

- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE AMPHITHEATER/MULTI-PURPOSE BUILDING AND OTHER VENUES AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.017(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOANNE VILLALON, ET AL VS. CAMERON COUNTY, TEXAS; 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).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN CONNECTION WITH REPUBLIC SERVICES AGREEMENTS FOR TRASH PICKUP, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.017(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.

SIGNED THIS 13th DAY OF APRIL, 2018.



EDDIE TREVIÑO, JR.
COUNTY JUDGE