



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Tuesday, October 30, 2018 at 9:00 a.m. in the *Courtroom on the 2<sup>nd</sup> 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.

OCT 26 2018

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

**POSTED ON WEB**

October 26, 2018  
at 11:30 a.m.



# NOTICE

## COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 30<sup>TH</sup> DAY OF OCTOBER 2018 AT 9:00 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 POSSIBLE APPROVAL OF A CAMERON COUNTY COMMUNITY BENEFITS AGREEMENT. (DAG-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF THE TEXAS CONFERENCE OF URBAN COUNTIES FISCAL YEAR 2019 MEMBERSHIP DUES. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND ADOPTION OF A PROCLAMATION RECOGNIZING CAMERON COUNTY, TEXAS AS AN OFFICIAL "PURPLE HEART COUNTY". (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN S. TORRES AS DEPUTY CONSTABLE FOR PRECINCT 4 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)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSEPH M. MARTINEZ AS DEPUTY CONSTABLE FOR PRECINCT 4 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)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ANDRES MORA 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)
- G. CONSIDERATION AND APPROVAL TO SEND WRITTEN CORRESPONDENCE TO THE COUNTY'S HEALTHCARE AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT ADMINISTRATORS, TOTAL ADMINISTRATIVE SERVICES CORPORATION (TASC), PERMITTING PLAN CHANGES TO CORRECT EMPLOYEE ENROLLMENT ERRORS. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZATION OF CENTRAL SQUARE (FORMERLY SUPERION) COUNTY FINANCIAL SOFTWARE: ONESOLUTION ANNUAL SUPPORT AS A SOLE SOURCE PROVIDER. (MG-AUDITOR)
- I. CONSIDERATION AND APPROVAL OF CONTRACT WITH MILLIMAN, CONSULTING ACTUARY, FOR A GASB75 FULL VALUATION AS OCTOBER 2017 (FYE 9/30/18). (MG-AUDITOR)
- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF DOCKBERRY FARMS SUBDIVISION BEING ALL OF BLOCK FORTY-SIX (46), EL JARDIN SUBDIVISION, SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (PV-CCD&T ENG)

- K. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR JARAMILLO NO. 2 SUBDIVISION BEING A REPLAT OF LOT (1), BLOCK ONE (1), TRI-BEN SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 3370, OFFICIAL MAP RECORDS OF CAMERON COUNTY, PCT. 3. (PV-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF BRAVO-RODRIGUEZ SUBDIVISION BEING A REPLAT OF LOT TWO (2), BLOCK ONE (1), OF THE RODRIGUEZ-BRAVO SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 2859B, OFFICIAL MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF BASS ESTATES SUBDIVISION BEING 13.45 ACRES OF LAND OUT OF BLOCK FIFTY-TWO (52) AND BLOCK FIFTY-THREE (53), OF THE ADAMS GARDEN SUBDIVISION "B", AS RECORDED IN VOLUME 10, PAGE 2, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT.4. (PV-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR FUENTES SUBDIVISION CONSISTING OF 10.28 ACRES (CALLED 10.3 ACRES) OF LAND IN BLOCK FORTY-EIGHT (48), COLLINS SUBDIVISION, CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 3, PAGE 19, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR RANCHO BELLA SUBDIVISION. (PV-CCDoT ENG)
- P. CONSIDERATION AND APPROVAL OF THE INITIAL TWO YEAR SERVICE CONTRACT NO. 2018C10315 BETWEEN CAMERON COUNTY AND NORWECO SINGULAR BIO-KENITIC FOR THE WASTEWATER TREATMENT SYSTEM LOCATED AT THE CAMERON COUNTY VEHICLE MAINTENANCE FACILITY. (DV-FACILITIES MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 4 FROM THE BETTERMENT AND MEP ALLOWANCE FUND FOR THE CAMERON COUNTY PRECINCTS 1 AND 2 WAREHOUSE PROJECT. (DV-FACILITIES MANAGEMENT)
- R. CONSIDERATION AND AUTHORIZATION TO USE JOB ORDER CONTRACT PROCUREMENT METHOD FOR A/C INSTALLATION AT THE DARRELL HESTER ARMORY BUILDING. (DV-FACILITIES MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T MOBILE HOTSPOT AND SERVICE PLAN FOR JUVENILE PROBATION THROUGH TDIR CONTRACT NO. DIR-TSO-3420. **(PRO FORMA APPROVAL)** (RG-JUVENILE PROBATION)

- T. CONSIDERATION AND POSSIBLE APPROVAL OF LETTER TO THE OWNER OF PARCEL 16 REGARDING THE SOUTH PARALLEL CORRIDOR PROJECT. (DJV-LEGAL)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENTS TO THE THOMSON REUTERS AGREEMENTS FOR WESTLAW FOR THE CIVIL LEGAL DEPARTMENT AND THE LAW LIBRARY. (JAG-LEGAL)
- V. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR CAMERON COUNTY TO EXPAND AND IMPROVE PARKING AREA AT CAMERON COUNTY BEACH ACCESS NO. 3, LOCATED AT 28495 STATE PARK ROAD 100, SOUTH PADRE ISLAND, TEXAS. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2018C10316) BETWEEN CAMERON COUNTY AND DIRECT ENERGY BUSINESS, LLC, FOR THE PURCHASE OF ELECTRICAL COMMODITIES TO SERVICE THE CAMERON COUNTY EVENT CENTER AND AMPHITHEATER AT ISLA BLANCA PARK. (JEV-PARKS)
- X. CONSIDERATION AND APPROVAL OF A CONTRACT AWARD OF \$279,500 TO RDH SITE AND CONCRETE, LLC FOR THE CAMERON COUNTY CEDAP FM/511-802 HOME YARDLINE CONNECTION PROJECT LOCATED IN THE BROWNSVILLE PUBLIC UTILITIES BOARD SERVICE AREA (GLO CONTRACT NO. 7216135). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Y. CONSIDERATION AND APPROVAL OF ELECTRICAL SERVICE AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC FOR TWENTY-SEVEN (27) STREETLIGHTS IN THE ENCANTADA LOOP NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Z. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD TO THE CAMERON COUNTY SHERIFF'S OFFICE FOR A LOCAL BORDER SECURITY PROGRAM FISCAL YEAR 2018-2019 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD TO THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE FOR A CONTINUING GRANT FROM THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR VIOLENT CRIMES AGAINST WOMEN (VAWA), FOR FISCAL YEAR 2018-2019 DOMESTIC VIOLENCE UNIT PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- BB. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) TO THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE FOR THE FISCAL YEAR 2018-2019 BORDER PROSECUTION UNIT PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- CC. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD TO THE DISTRICT ATTORNEY'S OFFICE FROM THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) THE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA) TWO YEAR FUNDING FISCAL YEAR 2018-2020. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- DD. CONSIDERATION AND AUTHORIZATION OF A COPIER SERVICE AGREEMENT BETWEEN COPY GRAPHICS AND CAMERON COUNTY FOR THE PUBLIC HEALTH WIC PROGRAM. (EG-PUBLIC HEALTH)
- EE. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN EMMA E. BIBERSTINE, CERTIFYING AUTHORITY (CA/CLINIC SUPERVISOR AND CAMERON COUNTY PUBLIC HEALTH TO PARTICIPATE IN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TEXAS WIC DIETETIC INTERNSHIP 2019 CLASS. (EG-PUBLIC HEALTH)
- FF. CONSIDERATION AND APPROVAL OF A FACILITIES USE AGREEMENT NO. 2019-003 BETWEEN CAMERON COUNTY AND THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY FOR THE USE OF THE STUDENT UNION-GRAN SALON AS THE VENUE FOR THE 2018 CAMERON COUNTY EMPLOYEE HEALTH FAIR ON NOVEMBER 9, 2018. (EG-PUBLIC HEALTH)
- GG. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T MOBILE PHONE AND SERVICE PLAN AND UPGRADE THE SERVICE PLAN FOR EMPLOYEE P. ORTEGA FOR THE PUBLIC WORKS DEPARTMENT THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (CR-PUBLIC WORKS)
- HH. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 181101 OF ELECTRONIC EQUIPMENT ONLY. (MF-PURCHASING)
- II. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. FIXED BASED OPERATOR (FBO) AT PORT ISABEL/CAMERON COUNTY AIRPORT – RFP NO. 1100 (AND APPROVAL OF RFP DRAFT)
- JJ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MACHINERY RENTAL – ANNUAL BID NO. 1710
- KK. CONSIDERATION AND AUTHORIZATION TO READVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. LABORATORY DIAGNOSTIC SERVICES: INFIRMARY/HEALTH/JUVENILE – RFP NO. 1475-2

- LL. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR MEDICAL SUPPLIES, DISPOSABLE AND EQUIPMENT: (MF-PURCHASING)
  - a. MOORE MEDICAL – BUYBOARD
  - b. HENRY SCHEIN – BUYBOARD
  - c. MOORE MEDICAL – REGION ONE PACE
  - d. AOSS MEDICAL SUPPLY – CHOICE PARTNER
  - e. NAO GLOBAL HEALTH, LLC
  
- MM. CONSIDERATION AND AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
  - a. INMATE PHONES: EQUIPMENT, LOCAL AND LONG DISTANCE SERVICES RFP NO. 1760 (ADD FERMIN LEAL (COUNTY JAIL ADMINISTRATOR)
  
- NN. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
  - a. RECORDS MANAGEMENT AND IMAGING SYSTEM (COUNTY CLERKS DEPARTMENT) RFP NO. 1455CC (ADD SANDRA SANCHEZ (COUNTY CLERKS DEPARTMENT)
  
- OO. CONSIDERATION AND AUTHORIZATION TO PURCHASE SERVER HARDWARE EQUIPMENT FROM INSIGHT PUBLIC SECTOR IN THE AMOUNT OF \$136,868.68 UTILIZING MONIES FROM THE NIBRS GRANT. USING US COMMUNITIES CONTRACT NO. 4400006644. (OL-SHERIFF)
  
- PP. CONSIDERATION AND AUTHORIZATION TO APPROVE ONE (1) NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY SHERIFF'S OFFICE – JAIL DIVISION (OL-SHERIFF)
  
- QQ. CONSIDERATION AND AUTHORIZATION TO PURCHASE SYSTEM SOFTWARE LICENSING FROM SHI GOVERNMENT SOLUTIONS IN THE AMOUNT OF \$31,464.16 UTILIZING MONIES FROM THE NIBRS GRANT. USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4092. (OL-SHERIFF)
  
- RR. CONSIDERATION AND AUTHORIZATION TO PAY COMMERCIAL KITCHEN (INVOICE 0521054-IN) REFERENCE PURCHASE ORDER 265885 AND INVOICE NUMBER (0527146-IN) FOR REFERENCE PURCHASE ORDER 268707 FOR SERVICES RENDERED ON AN EMERGENCY REPAIR CALL TO PAY OFF-SET BALANCE. (OL-SHERIFF)
  
- SS. CONSIDERATION AND AUTHORIZATION TO APPROVE THREE (3) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY SHERIFF'S OFFICE. (OL-SHERIFF)
  
- TT. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE VETERANS RUCK MARCH ON SATURDAY, NOVEMBER 03, 2018. (SJC-VETERANS)

- UU. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE SOUTHMOST VETERANS PARADE ON SATURDAY, NOVEMBER 03, 2018. (SJC-VETERANS)
- VV. CONSIDERATION AND AUTHORIZATION TO REAPPLY FOR FISCAL YEAR 2019-2020 TEXAS VETERANS COMMISSION "OPERATION LIGHTHOUSE" GRANT. (SJC-VETERANS)
- WW. CONSIDERATION AND APPROVAL OF THE JULY 2018 MONTHLY FINANCIAL REPORT. (LS-MAGISTRATE JUDGE)
- XX. CONSIDERATION AND APPROVAL OF THE AUGUST 2018 MONTHLY FINANCIAL REPORT. (LS-MAGISTRATE JUDGE)
- YY. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
  - a. AUDITOR – (M. GALARZA)
  - b. CONSTABLE PCT. 5 – (E. SOLIS)
  - c. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
  - d. MAGISTRATE COURT – (L. SOROLA)
- ZZ. AUDITOR MARTHA GALARZA TRAVELED TO AUSTIN, TEXAS ON 10/10/18 TO ATTEND THE LOCAL GOVERNMENT ASSISTANCE TEAM ROUNDTABLE, STEERING COMMITTEE.
- AAA. AUDITOR OFFICE STAFF (1): ASSISTANT AUDITOR ISABEL RODRIGUEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/05 TO 11/08/18 TO ATTEND THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) INVENTORY SYSTEM TRAINING.
- BBB. COMMISSIONER PCT. 3 DAVID A. GARZA AND COUNTY ADMINISTRATOR DAVID A. GARCIA TO TRAVEL TO HOUSTON, TEXAS ON 11/18 TO 11/19/18 TO ATTEND THE I-69 ANNUAL MEETING.
- CCC. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO HOUSTON, TEXAS ON 11/07 TO 11/09/18 TO ATTEND THE TEXAS PUBLIC FUNDS INVESTMENT CONFERENCE.
- DDD. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND FILING AND RECORDING/OPERATIONS MANAGER ANGELA DE LA GARZA TO TRAVEL TO SAN MARCOS, TEXAS ON 01/28 TO 01/31/19 TO ATTEND THE COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS WINTER CONFERENCE.
- EEE. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO AUSTIN, TEXAS ON 01/13 TO 01/15/19 TO ATTEND THE 2019 FAMILY JUSTICE CONFERENCE.



- FFF. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO GEORGETOWN, TEXAS ON 01/27 TO 01/30/19 TO ATTEND THE 2019 DWI COURT TEAM BASIC TRAINING AND ADVANCED CONFERENCE.
- GGG. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ROBERTO PATRICK RODRIGUEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 11/07 TO 11/09/18 TO ATTEND THE 15<sup>TH</sup> ANNUAL SEMINAR IN FORENSIC SCIENCES.
- HHH. DISTRICT ATTORNEY'S OFFICE STAFF (1): OFFICE MANAGER TERA E. CIFUENTES TO TRAVEL TO KERRVILLE, TEXAS ON 11/07 TO 11/09/18 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY'S ASSOCIATION 2018 KEY PERSONNEL AND VICTIM ASSISTANCE COORDINATOR SEMINAR.
- III. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR JOSE A. HERNANDEZ TO TRAVEL TO KINGSVILLE, TEXAS ON 12/03 TO 12/04/18 TO ATTEND THE 720 ROADSIDE CONFERENCE.
- JJJ. INFORMATION TECHNOLOGY OFFICE STAFF (1): JAIL FUNCTIONAL ANALYST SERGIO MOORE TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/06 TO 11/09/18 TO ATTEND THE NEW WORLD PUBLIC SAFETY TEXAS REGIONAL USER GROUP (TRUG) AGENDA.
- KKK. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ADMINISTRATOR SILVIA ALDAPE TO TRAVEL TO AUSTIN, TEXAS ON 12/09 TO 12/12/18 TO ATTEND THE 64<sup>TH</sup> ANNUAL VITAL STATISTICS CONFERENCE.
- LLL. PROGRAM, DEVELOPMENT AND MANAGEMENT DIRECTOR MARK YATES TRAVELED TO LAREDO, TEXAS ON 10/24 TO 10/25/18 TO ATTEND THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) WORKSHOP HOME INSPECTIONS, WORK WRITE-UPS AND COST ESTIMATES FOR THE COLONIA SELF HELP PROGRAM.
- MMM. PUBLIC HEALTH OFFICE STAFF (3): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES, ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR CARLOS E. CHAPA AND HEALTH INSPECTOR SUPERVISOR JESSE SILVA TO TRAVEL TO BRYAN, TEXAS ON 11/05 TO 11/08/18 TO ATTEND THE ON-SITE SEWAGE FACILITY (OSSF) SITE EVALUATOR COURSE.
- NNN. SHERIFF'S OFFICE STAFF (2): INVESTIGATOR JULIAN LONGORIA AND SERGEANT RICARDO COSTILLA TO TRAVEL TO IRVING, TEXAS ON 12/02 TO 12/07/18 TO ATTEND THE OLEORESIN CAPSICUM (OC) AEROSOL INSTRUCTOR COURSE
- OOO. SHERIFF'S OFFICE STAFF (2): CUSTODIAN OF RECORDS KARINA GONZALEZ AND CHIEF OF COMMUNICATIONS JORGE MARTINEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/06 TO 11/09/18 TO ATTEND THE TEXAS REGIONAL USERS GROUP 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.

SEPTEMBER 11, 2018 - SPECIAL MEETING  
SEPTEMBER 18, 2018 - REGULAR MEETING  
OCTOBER 2, 2018 - REGULAR MEETING

D. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. CCVIB-1 IN THE AMOUNT OF \$6,600.00 AND INVOICE NO. CCFDM-1 IN THE AMOUNT OF \$12,416.62 WITHOUT A PURCHASE ORDER TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA). (JGJ-BRIDGE)

E. CONSIDERATION AND APPROVAL TO RECLASSIFY BUDGET 1004910 PCN NO. 491-172-004 WAREHOUSE CLERK SLOT TO VOTER REGISTRATION/ELECTIONS CLERK. (RG-ELECTIONS)

F. CONSIDERATION AND APPROVAL OF RENTAL AGREEMENT FOR A DS850 HIGH SPEED DIGITAL IMAGE SCANNER FOR THE NOVEMBER 6, 2018 GENERAL ELECTION EARLY VOTE CENTRAL COUNT BETWEEN CAMERON COUNTY AND ELECTIONS SYSTEM AND SOFTWARE TO INCLUDE INSTALLATION AND SHIPPING AND MATTERS RELATED THERETO. (RG-ELECTIONS)

G. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY DOLPHIN COVE EVENT CENTER BUILDING AS SUBSTANTIALLY COMPLETE ON NOVEMBER 5, 2018. (DV-FACILITIES MANAGEMENT)

H. CONSIDERATION AND AUTHORIZATION T O CHANGE JOB TITLE PCN NO. 512-661-309 FROM PREA-COORDINATOR TO LIEUTENANT/PREA-COORDINATOR. (OL-SHERIFF)

I. DISCUSSION AND POSSIBLE ACTION REGARDING CAMERON COUNTY'S PRIORITIES FOR THE UPCOMING 86<sup>TH</sup> TEXAS LEGISLATIVE SESSION. (DAG-COUNTY ADMINISTRATOR)

## **PRESENTATION:**

### 4. PRESENTATION:

- A. PRESENTATION OF A RESOLUTION ACKNOWLEDGING AND HONORING PASTOR CARLOS A. NAVARRO OF IGLESIA BAUTISTA WEST BROWNSVILLE CHURCH, FOR HIS ACCOMPLISHMENTS IN HIS 25 YEARS OF SERVICE TO THE WEST BROWNSVILLE CHURCH AND HIS 31 YEARS OF DEVOTED MINISTRIES OF HIS CAREER AS PASTOR. (ETJ-COUNTY JUDGE)

## **EXECUTIVE SESSION ITEMS:**

### 5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH IMPROVEMENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING ECONOMIC DEVELOPMENT INCENTIVES WITH RIO GRANDE LNG, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ERNESTO BENAVIDES, JR. VS. CAMERON COUNTY SHERIFF OMAR LUCIO, LT. SANCHEZ, DISCIPLINARY OFFICER SOLIS, SGT. AYALA, AND LT. TREVINO; CIVIL ACTION NO. 1:18-CV-159, FOR AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO, LT. SAMUEL SANCHEZ, OFFICER VICTOR SOLIS, SGT. JOSE AYALA, AND LT. JANIE TREVINO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH OVERTIME AND COMPENSATORY TIME AS WELL AS TYPES OF EMPLOYMENT PURSUANT TO V.T.C.A. SECTIONS 551.071(1)(a) AND 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH ACQUISITION OF RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.072.

H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES IN CONNECTION WITH REQUEST FOR USE OF PORTIONS OF THE DANCY BUILDING IN A FILM PRODUCTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).

I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JAVIER CASTANEDA, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).

J. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LETICIA PEREZ VS. CAMERON COUNTY; IN THE 13TH COURT OF APPEALS; CAUSE NO. 13-17-00581-CV, FOR DISCUSSION OF STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

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.

SIGNED THIS P ^ D A Y OF OCTOBER, 2018.

EDDIE TREVINO, JR.  
COUNTY JUDGE

