



**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, April 2, 2019 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

Joey Lopez  
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.

MAR 29 2019

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By Deputy

# POSTED ON WEB

March 29, 2019 at 2:30 pm.



## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 2<sup>nd</sup> DAY OF APRIL 2019 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 APPROVAL OF A RESOLUTION IN SUPPORT OF THE PORT OF HARLINGEN LEGISLATION INTRODUCED IN THE 86<sup>TH</sup> LEGISLATURE. (DAG-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ENRIQUE ROSAS 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)
- C. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A MARKETING AGREEMENT WITH THE PORT OF BROWNSVILLE TO INCLUDE THE CAMERON COUNTY BRIDGES IN THE 2019 PORT DIRECTORY. (JGJ-BRIDGE)
- D. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (PV-CCDoT ENG)
  - a. RFQ NO. 190402 RFQ TITLE: ENGINEERING SERVICES FOR HYDRAULIC AND HYDROLOGY STUDY (AND APPROVAL OF RFQ DRAFT)
- E. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR A&M SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR DOCKBERRY FARMS SUBDIVISION, PCT. 1. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MARCH 13, 2019 TO MARCH 13, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEM) TO SERVE VICTORIA ESTATES SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- H. CONSIDERATION AND APPROVAL OF A JOINT RESOLUTION OF THE COMMISSIONERS' COURT OF CAMERON COUNTY AND THE TOWN COUNCIL OF LAGUNA VISTA AUTHORIZING AND APPROVING THE RESERVATION BY THE TOWN OF LAGUNA VISTA OF A UTILITY EASEMENT FOR INFRASTRUCTURE IMPROVEMENTS ON THE 10 ACRES DONATED BY THE TOWN FOR THE SOUTH TEXAS ECO TOURISM CENTER. (DAG-COMMISSIONER PCT. 3)
- I. CONSIDERATION AND APPROVAL OF AN AGREEMENT FOR INFORMATION TECHNOLOGY PRODUCTS AND SERVICES AMENDMENT NO. 2 BY AVENU GOVERNMENT RECORDS SERVICES, LLC PERTAINING TO THE COMPANY'S CHANGE OF NAME. (SGP-COUNTY CLERK)
- J. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2019, AS "CHILD ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)

- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE A DELL POWEREDGE R440 SERVER AND DELL POWERVALUT 114X TAPE BACKUP FROM SIGMA TECHNOLOGIES SOLUTIONS INC. IN THE AMOUNT OF \$18,479.11 WITH A QUOTE PROVIDED THROUGH INTERLOCAL COOPERATIVE PURCHASING AGREEMENT DIR-TSO-3763. (LVS-DISTRICT ATTORNEY)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE A RECORDS MANAGEMENT SYSTEM (INCODE PUBLIC SAFETY) IN THE AMOUNT OF \$22,699.00 FROM SOLE SOURCE VENDOR TYLER TECHNOLOGIES. (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION FOR THE PURCHASE OF 20 OPTIPLEX 7450 AIO FROM STAPLES TECHNOLOGY SOLUTIONS UTILIZING SOURCEWELL COOP CONTRACT NO. 010615-SCC. (LVS-DISTRICT ATTORNEY)
- N. CONSIDERATION AND AUTHORIZATION FOR THE PURCHASE OF 50 ADOBE ACROBAT PRO 2017, SYNOLOGY DISK STATION DS3617-XS – NAS SERVER AND SYNOLGOY E10G17-F2 FROM CDW-G UTILIZING NIPA-OMNIA PARTNERS CONTRACT NO. 2018011-01. (LVS-DISTRICT ATTORNEY)
- O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT TO CONTINUE TO USE STORMGEO METEOROLOGICAL SERVICES (FORMERLY KNOWN AS IMPACT WEATHER) FOR “STORM WATCH” SEVERE WEATHER ALERTS AND “TROPICAL WATCH STANDARD” HURRICANE SERVICE FOR THE YEAR 2019 HURRICANE SEASON. (TH-EMERGENCY MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF A CREDIT CHANGE ORDER FOR UNUSED ALLOWANCE MONEY AT THE CAMERON COUNTY PCT. 1 & 2 WAREHOUSE PROJECT. (DV-FACILITIES MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 5 FROM THE CONTINGENCY ALLOWANCE FUND, FOR THE CAMERON COUNTY PCT. 1 & 2 WAREHOUSE PROJECT. (DV-FACILITIES MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF ALLOWANCE BALANCE EXPENDITURE FROM THE PCT. 4 CONTINGENCY ALLOWANCE FUND AND APPROVAL OF A CHANGE ORDER FOR ELECTRICAL WORK AT THE CAMERON COUNTY PCT. 4 WAREHOUSE PROJECT. (DV-FACILITIES MANAGEMENT)
- S. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING JESUS CANO ON THE OCCASION OF HIS RETIREMENT FROM CAMERON COUNTY, TEXAS. (DV-FACILITIES MANAGEMENT)
- T. CONSIDERATION AND APPROVAL TO PURCHASE DELL NETWORK SWITCHES FOR SIGMA USING INTERLOCAL STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-3763. (JS-INFORMATION TECHNOLOGY)

- U. CONSIDERATION AND APPROVAL TO PURCHASE VEEAM BACKUP SUPPORT RENEWAL AND VMWARE SUPPORT RENEWAL FROM SEQUEL DATA SYSTEM INC. USING INTERLOCAL CONTRACT DIR-TSO-3926 FOR VMWARE AND CONTRACT NO. GS-35F-303DA FOR VEEAM. (JS-INFORMATION TECHNOLOGY)
- V. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AGREEMENT (CONTRACT NO. 2019C04101) BETWEEN CAMERON COUNTY AND LAMB'S SECURITY SOLUTION, INC. FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE A DRIVER TRAINING COURSE. (JEV-PARKS)
- W. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR A TRAFFIC CIRCULATION STUDY AT ISLA BLANCA PARK. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)
  - a. CONCESSION FOOD SERVICE/SNACK BAR AT ISLA BLANCA COUNTY PARK SANDPIPERS PAVILION – LOCATION 3 BID NO. 1340-3 (ESTHER Z. CASTAÑEDA DBA ISLA SNACK BAR) SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT.
- Y. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)
  - a. CONCESSION BEACH FRONT BEACH WEAR AT ISLA BLANCA COUNTY PARK SANDPIPERS PAVILION - LOCATION 18 BID NO. 1340-18 (ESTHER Z. CASTAÑEDA DBA ISLA BEACHWEAR) - SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT
- Z. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)
  - a. CONCESSION BEACH RENTAL SERVICES AT ISLA BLANCA COUNTY PARK SANDPIPERS PAVILION - LOCATION 5 BID NO. 1340-5 (ALEJANDRINA RAMOS DBA LA PLAYA BEACH RENTALS) SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT.
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C04103) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER MEAL PROGRAM AT BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C04102) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER MEAL PROGRAM AT EL CENTRO CULTURAL-CAMERON PARKS. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT TO ADVERTISE AND HOLD A PUBLIC HEARING PURSUANT TO THE 2019 FIRE, AMBULANCE, SERVICES TRUCK (FAST) FUND TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM REQUIREMENTS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- DD. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.13 OF THE TEXAS PROPERTY CODE. (ADD OVER 65 EXEMPT). (TYJ-TAX)
- a. TACHIBANA YASURO ET UX 52-0060-0000-0150-00 \$2,751.16 ADD OVER-65 EXEMPTION TAX YEAR 2018.
- EE. CONSIDERATION AND ACTION TO APPROVE THE LEASE OF ONE ADDITIONAL STATE OF TEXAS REGISTRATION AND TITLE SYSTEM (RTS) WORKSTATIONS AT A COST OF \$361.00 PER YEAR FROM THE TEXAS DEPARTMENT OF MOTOR VEHICLES TO BE USED AND PAID BY GATEWAY REGISTRATION SERVICES, LLC., A FULL SERVICE DEPUTY OF CAMERON COUNTY AS APPROVED BY COMMISSIONERS' COURT ON MAY 15, 2018 IN ACCORDANCE WITH TEXAS TRANSPORTATION CODE SECTION 520.0093. (TYJ-TAX)
- FF. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 5 – (E. SOLIS)
- b. PRE-TRIAL – (K.SAENZ)
- GG. AUDITOR'S OFFICE STAFF (2): ASSISTANT AUDITOR DAVID DE LA TORRE AND ONE (1) NEW ASSISTANT AUDITOR TO TRAVEL TO AUSTIN, TEXAS ON 04/23 TO 04/26/19 TO ATTEND THE TEXAS STATE AUDITOR'S OFFICE (SAO) ADVANCED AUDITING METHODS AND TECHNIQUES FOR 2020.
- HH. COMMISSIONER PCT. 2 JOEY LOPEZ AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT ELISEO DAVILA TRAVELED TO LAREDO, TEXAS ON 03/26 TO 03/27/19 TO ATTEND REGIONAL EAST (TEXAS AND NEW MEXICO) BINATIONAL BRIDGES AND BORDER CROSSINGS GROUP MEETING.
- II. CCDOT ENGINEERING OFFICE STAFF (1): ENGINEER INTERN EMILIANO ROSEL TRAVELED TO HOUSTON, TEXAS ON 03/17 TO 03/19/19 TO ATTEND THE 2019 SURFACE WATER QUALITY MONITORING.

- JJ. CONSTABLE PCT. 3 OFFICE STAFF (2): DEPUTY CONSTABLES KENDRA CERDAN AND JOSE RODRIGUEZ TO TRAVEL TO HOUSTON, TEXAS ON 05/19 TO 05/24/19 TO ATTEND THE MENTAL HEALTH DIVISION TRAINING.
- KK. CONSTABLE PCT. 5 OFFICE STAFF (2): DEPUTIES JOSE A. VILLARREAL AND DOMINIQUE BARRERA TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/13 TO 05/17/19 TO ATTEND THE BREATH TEST OPERATOR COURSE NO. 3851.
- LL. CONSTABLE PCT. 5 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT JESSICA HANSEN TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/14 TO 04/17/19 TO ATTEND THE FISCAL YEAR 2019 CIVIL PROCESS SEMINAR.
- MM. COUNTY CLERK SYLVIA GARZA-PEREZ TO TRAVEL TO AUSTIN, TEXAS ON 06/05 TO 06/06/19 TO ATTEND THE 2019 TEXAS DEMOGRAPHIC CONFERENCE.
- NN. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (4): CHIEF DEPUTY SANDRA SANCHEZ AND DEPUTY CLERKS AIDE TREJO, ERIKA GARZA AND DOLORES ALANIZ TO TRAVEL TO THE WOODLANDS, TEXAS ON 06/23 TO 06/27/19 TO ATTEND THE 124<sup>TH</sup> ANNUAL COUNTY AND DISTRICT CLERK'S ASSOCIATION OF TEXAS CONFERENCE.
- OO. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (2): COURT ADMINISTRATOR MONICA LOPEZ AND COURT COORDINATOR CYNTHIA ESPARZA TO TRAVEL TO SAN MARCOS, TEXAS ON 06/16 TO 06/20/19 TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM CONFERENCE (TCJ 2019).
- PP. DISTRICT ATTORNEY'S OFFICE STAFF (1): SIU INVESTIGATOR JOSE A. HERNANDEZ TO TRAVEL TO HOUSTON, TEXAS ON 04/21 TO 05/17/19 TO ATTEND THE HOUSTON K9 ACADEMY – NARCOTIC DETECTION – BASIC HANDLERS COURSE.
- QQ. DISTRICT ATTORNEY'S OFFICE STAFF (3): CHILD ABUSE UNIT ASSISTANT DISTRICT ATTORNEY BRANDY BAILEY, CHILD ABUSE UNIT INVESTIGATOR MANUEL CISNEROS AND ASSISTANT DISTRICT ATTORNEY ARTURO VILLARREAL TRAVELED TO HOUSTON, TEXAS ON 03/14 TO 03/15/19 TO INTERVIEW WITNESSES AND VICTIMS.
- RR. DISTRICT ATTORNEY'S OFFICE STAFF (1): SPECIAL ADMINISTRATIVE ASSISTANT DISTRICT ATTORNEY RENE GARZA TO TRAVEL TO AUSTIN, TEXAS ON 04/03 TO 04/04/19 TO ATTEND THE STATE OF TEXAS – COMMISSION ON JUDICIAL CONDUCT HEARING.
- SS. DISTRICT ATTORNEY'S OFFICE STAFF (1): SPECIAL ADMINISTRATIVE ASSISTANT DISTRICT ATTORNEY RENE GARZA TO TRAVEL TO WASHINGTON, DC ON 07/13 TO 07/18/19 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) ALL RISE 2019 DRUG CONFERENCE.

- TT. EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO CORPUS CHRISTI, TEXAS ON 03/20/19 TO ATTEND THE COORDINATED MONITORING MEETING.
- UU. EXTENSION OFFICE STAFF (2): COUNTY EXTENSION AGENT – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA AND COUNTY EXTENSION AGENT – HORTICULTURE JENNIFER HERRERA TO TRAVEL TO LAREDO, TEXAS ON 04/05/19 TO CONDUCT THE ANNUAL DISTRICT 12 4-H FASHION SENSATION.
- VV. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO LAREDO, TEXAS ON 04/06/19 TO PARTICIPATE IN THE DISTRICT 12 4H ROUND UP – EDUCATION PRESENTATION.
- WW. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO FREDERICKSBURG, TEXAS ON 04/12 TO 04/13/19 TO SUPERVISE THE CAMERON COUNTY 4-H MEMBERS AS THEY COMPETE IN THE DISTRICT 12 4-H LIVESTOCK JUDGING CONTEST.
- XX. EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO HOUSTON, TEXAS ON 04/25 TO 04/26/19 TO REPRESENT SEA GRANT AT THE 69<sup>TH</sup> ANNUAL CONVENTION FOR THE TEXAS SHRIMP ASSOCIATION.
- YY. INFORMATION TECHNOLOGY CHIEF OFFICER JUAN SALDAÑA AND OFFICE STAFF (1): OFFICE MANAGER/BUYER ROY CERDA TO TRAVEL TO THE WOODLANDS, TEXAS ON 04/16 TO 04/19/19 TO ATTEND THE 2019 TEXAS ASSOCIATION OF GOVERNMENTAL INFORMATION TECHNOLOGY MANAGERS (TAGITM) CONFERENCE.
- ZZ. INFORMATION TECHNOLOGY CHIEF OFFICER JUAN SALDAÑA AND OFFICE STAFF (3): NETWORK SUPERVISOR GILBERT LEAL, NETWORK ADMINISTRATOR JOSE CORREA AND SECURITY ANALYST MIGUEL GARCIA TO TRAVEL TO PHARR, TEXAS ON 04/09/19 TO ATTEND THE DELL EMC VXRAIL WORKSHOP.
- AAA. JUSTICE OF THE PEACE PCT. 1 BENITO “BO” OCHOA, IV TO TRAVEL TO AUSTIN, TEXAS ON 04/07 TO 04/11/19 TO ATTEND THE FISCAL YEAR 2019 NEW JUDGE SEMINAR STAGE III TRAINING EDUCATION.
- BBB. JUVENILE COURT JUDGE MENTON MURRAY, JR. TO TRAVEL TO GALVESTON, TEXAS ON 04/09 TO 04/12/19 TO ATTEND 2019 TEXAS ASSOCIATION OF SPECIALTY COURTS ANNUAL TRAINING CONFERENCE. **(PRO FORMA APPROVAL)**
- CCC. JUVENILE PROBATION CHIEF OFFICER ROSE M. GOMEZ AND OFFICE STAFF (1): DEPUTY DIRECTOR ANNIE ROMERO TO TRAVEL TO GALVESTON, TEXAS ON 04/09 TO 04/12/19 TO ATTEND THE 2019 TEXAS ASSOCIATION OF SPECIALTY COURTS ANNUAL TRAINING CONFERENCE. **(PRO FORMA APPROVAL)**



- DDD. JUVENILE PROBATION CHIEF OFFICER ROSE M. GOMEZ TO TRAVEL TO HUNTSVILLE, TEXAS ON 04/07 TO 04/09/19 TO ATTEND THE CORRECTIONAL MANAGEMENT INSTITUTE OF TEXAS (CMIT) PROBATION TRAINING ADVISORY COUNCIL. **(PRO FORMA APPROVAL)**
- EEE. LEGAL DIVISION OFFICE STAFF (1): LITIGATION COUNSEL DANIEL N. LOPEZ TO TRAVEL TO HOUSTON, TEXAS ON 04/10 TO 04/12/19 TO ATTEND THE ADVANCED EVIDENCE AND DISCOVERY.
- FFF. PUBLIC HEALTH OFFICE STAFF (1); LVN AMBER CISNEROS TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/29 TO 05/02/19 TO ATTEND THE TB NURSE CASE MANAGEMENT COURSE.
- GGG. PUBLIC HEALTH OFFICE STAFF (2): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES AND ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR CARLOS E. CHAPA TO TRAVEL TO AUSTIN, TEXAS ON 04/23 TO 04/24/19 TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND HOSPITAL PREPAREDNESS JOINT QUARTERLY MEETING.
- HHH. PUBLIC HEALTH OFFICE STAFF (1): WIC DIRECTOR CLAUDIA SOTO TO TRAVEL TO AUSTIN, TEXAS ON 04/22 TO 04/24/19 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) QUARTERLY MEETING.
- III. SHERIFF'S OFFICE STAFF (2): SERGEANTS JOSE VALDERRAMA AND JOSE AYALA TO TRAVEL TO EDINBURG, TEXAS ON 04/26/19 TO ATTEND TRAINING ON LAW ENFORCEMENT ACTIVE DE-ESCALATION STRATEGIES.
- JJJ. SHERIFF'S OFFICE STAFF (1): (DUE TO UNDERCOVER DUTIES – NAME WILL NOT BE DISCLOSED) TRAVELED TO SAN ANTONIO, TEXAS ON 04/01 TO 04/05/19 TO ATTEND THE 2019 UNDERCOVER TACTICS AND SURVIVAL TRAINING.
- KKK. SHERIFF'S OFFICE STAFF (1): DATA SYSTEM ANALYSTS JUAN PEQUEÑO TO TRAVEL TO PHARR, TEXAS ON 04/09/19 TO ATTEND THE VXRAIL TEXT DRIVE FOR TECHNICAL DECISION MAKERS TRAINING.
- LLL. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): CAPTAIN MIKE LEINART TO TRAVEL TO LOUISVILLE, KENTUCKY ON 06/12 TO 06/21/19 TO ATTEND THE 2019 NATIONAL SHERIFFS' ASSOCIATION ANNUAL TRAINING CONFERENCE.
- MMM. SHERIFF'S OFFICE STAFF (4): DISPATCHERS KASSANDRA FUENTES, FERNANDO VERA, ERASMO HERNANDEZ AND BRANDON VASQUEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/10 TO 04/12/19 TO ATTEND THE TEXAS CRIME INFORMATION CENTER (TCIC) FULL ACCESS COURSE.
- NNN. SHERIFF'S OFFICE STAFF (1): DEPUTY SONNY PEDRAZA TO TRAVEL TO BRYAN, TEXAS ON 04/07 TO 04/13/19 TO ATTEND THE EMERGENCY VEHICLE OPERATIONS INSTRUCTOR COURSE.

## **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, 2019 - REGULAR MEETING

MARCH 26, 2019 - SPECIAL MEETING

D. CONSIDERATION AND APPROVAL OF PURCHASE TWO DIESEL DEWATERING PUMPS FOR PUBLIC WORKS PRECINCT 4 AND ONE DIESEL DEWATERING PUMP FOR EACH PUBLIC WORKS PRECINCT. A TOTAL OF FIVE PUMPS. (DAG-COUNTY ADMINISTRATOR)

E. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED FLOR DE MAYO INTERNATIONAL BRIDGE. (SCB-COMMISSIONER PCT. 1)

F. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR TRAFFIC ANALYSIS AT THE GATEWAY INTERNATIONAL BRIDGE. (SCB-COMMISSIONER PCT. 1)

G. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF PALM VALLEY. (GR-COMMISSIONER PCT. 4)

H. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT EXTENSION WITH MUTUAL OF OMAHA FOR VOLUNTARY (EMPLOYEE PURCHASED) ANCILLARY INSURANCE PRODUCTS. (GEJ-ADMINISTRATIVE SERVICES)

I. CONSIDERATION AND POSSIBLE APPROVAL OF RATES FOR THIRD CONTRACT YEAR WITH DELTA DENTAL FOR VOLUNTARY (EMPLOYEE PURCHASED) DENTAL INSURANCE. (GEJ-ADMINISTRATIVE SERVICES)

J. DISCUSSION AND POSSIBLE ACTION ON THE CREATION OF THE CAMERON COUNTY DEPARTMENT OF NATURAL RESOURCE MANAGEMENT. (JEV-PARKS)

K. DISCUSSION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF A TOLL COLLECTION SYSTEM AT THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (JEV-PARKS)

- L. CONSIDERATION AND AUTHORIZATION TO RESCIND AWARD OF POLICE PATROL UTILITY SUV'S (FORD EXPLORERS) BOSWELL FORD AND RE-AWARD TO CALDWELL COUNTY CHEVROLET (CHEV. TAHOES). (MF-PURCHASING)
- M. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S RECOMMENDATION FOR PHYSICALS/WELLNESS CHECKUP (ON SITE EMPLOYEES) – RFQ NO. 1509. (ONE RFQ RECEIVED) (MF-PURCHASING)
- N. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. PHYSICALS/WELLNESS CHECKUP (ON SITE) EMPLOYEES – RFQ NO. 1509 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT) (ONE RFQ RECEIVED)

**PRESENTATION:**

4. PRESENTATION.

- A. PRESENTATION OF RESOLUTION HONORING MR. ARMANDO LOPEZ FOR HIS TWENTY YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (JGJ-BRIDGE SYSTEM)

**EXECUTIVE SESSION ITEMS:**

5. EXECUTIVE SESSION.

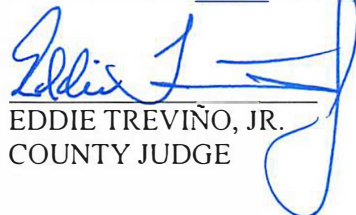
- A. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO POTENTIAL RE-DESIGNATION AGREEMENT AND BYLAWS AND POTENTIAL MPO CONSOLIDATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE SALE OF CAMERON COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH THE WEST RAIL CORRIDOR, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. DELIBERATION REGARDING THE POSSIBLE EMPLOYMENT OF A DIRECTOR OF MARKETING AND MANAGEMENT OF COUNTY VENUES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS .0511 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, STATE OF TEXAS, AND BEATRICE THOMPSON, ET. AL., CIVIL NO. 1:19-CV-028; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS .048 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS, AND GLORIA PEREZ GARCIA, ET. AL., CIVIL NO. 1:08-CV-225; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS .079 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS, AND JOHN COLEMAN, ET. AL., CIVIL NO. 1:08-CV-221; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH DEVELOPMENT OF THE FLATS AT ANDY BOWIE PARK, 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.

SIGNED THIS 26<sup>th</sup> DAY OF MARCH, 2019.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE