

**Cameron County, Texas
Commissioners' Court**

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Monday, June 10, 2019 at 8:15 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

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.

POSTED ON WEB

June 6, 2019 at 2:40 pm.



FILED FOR RECORD

AT 2:20 O'CLOCK P.M.

JUN 06 2019

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
MONDAY, THE 10TH DAY OF JUNE 2019 AT 8:15 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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 ACTION FOR THE APPOINTMENT OF REFUGIO PEREZ AS DEPUTY CONSTABLE FOR PRECINCT 1 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 PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)

- B. CONSIDERATION AND AUTHORIZATION TO PURCHASE FIVE APX 8000 ALL BAND PORTABLE RADIOS FOR \$35,976.90 FOR THE RGV HIDTA (RIO GRANDE VALLEY HIGH INTENSITY DRUG TRAFFICKING AREA) TASK FORCE FROM MOTOROLA SOLUTIONS WITH QUOTE PROVIDED THROUGH H-GAC CONTRACT NO. RA05-18. (MG-AUDITOR)
- C. CONSIDERATION AND AUTHORIZATION TO ADVERTISE INVITATION TO BID FOR THE GATEWAY INTERNATIONAL BRIDGE PROPERTY LEASE (BID NO. 19052). (JGJ-BRIDGE SYSTEM)
- D. CONSIDERATION AND POSSIBLE AUTHORIZATION TO UTILIZE EDUCATION SERVICE CENTER – REGION 19 PURCHASING (ALLIED STATES COOPERATIVE) FOR SECURITY SERVICES AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES, THE GATEWAY INTERNATIONAL BRIDGE, AND THE FREE TRADE BRIDGE AT LOS INDIOS TO BE PROVIDED BY AMERICAN SURVEILLANCE COMPANY, INC. (JGJ-BRIDGE)
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A ROAD USE AGREEMENT WITH M.A. MORTENSON, CO. FOR BALLENGER ROAD, ORPHANAGE ROAD, MONTEZUMA ROAD, AND BREEDLOVE STREET, PCT. 4. (PV-CCD&T ENG)
- F. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING AND COMMEMORATING LA POSADA PROVIDENCIA AS THEY CELEBRATE THEIR 30TH ANNIVERSARY IN THE RIO GRANDE VALLEY. (DAG-COMMISSIONER PCT. 3)
- G. CONSIDERATION AND APPROVAL OF RENEWAL OF AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PCT. 4 AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE TEXAS 1033 MILITARY SURPLUS PROPERTY PROGRAM FISCAL YEAR 2020. (MBJ-CONSTABLE PCT. 4)
- H. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PCT. 5 AND THE STATE OF TEXAS LESO/1033 PROGRAM. (ES-CONSTABLE PCT. 5)
- I. CONSIDERATION AND ACTION TO APPROVE EASYVOTE SOLUTIONS AS A SOLE SOURCE FOR MANAGEMENT SOFTWARE NEEDS FOR REQUIRED POLL-WORKER MANAGEMENT. (RG-ELECTIONS)
- J. CONSIDERATION AND ACTION TO APPROVE VOTEC CORPORATION AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO VEMACS AND VOTESAFE SOFTWARE SYSTEMS. (RG-ELECTIONS)

- K. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE (JP) TECH FUNDS TO PURCHASE 5 DELL 24 INCH MONITORS AND 1HP LASER JET PRO M402DW DESKTOP PRINTER (FOR REPLACEMENT) FOR THE TOTAL AMOUNT OF \$900.00 FROM ZONES IT SOLUTIONS, INC. USING TIPS CONTRACT NO. 180306. (LS-JP PCT. 2-1)
- L. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING A TOLL COLLECTION SYSTEM FOR THE CAMERON COUNTY INTERNATIONAL TOLL BRIDGE SYSTEM AND THE CAMERON COUNTY PARKS SYSTEM. (DJV-LEGAL)
- M. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2019C05172) 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)
- N. CONSIDERATION AND POSSIBLE ACTION TO SOLICIT BIDS (BID NO. 1340-9) FOR A FOOD SERVICE/SNACK BAR CONCESSION LOCATED AT ANDY BOWIE PARK LOCATION NO. 9 AND APPROVAL OF BID DRAFT. (JEV-PARKS)
- O. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2019R05056 IN SUPPORT OF THE GULF COAST ECOSYSTEM RESTORATION COUNCIL PLANNING FRAMEWORK AND FUNDED PRIORITIES LIST FOR RESTORE ACT BUCKET 2 AND CAMERON COUNTY PROJECTS AND REGIONAL PROJECTS. (JEV-PARKS)
- P. CONSIDERATION AND ACCEPTANCE OF A SUPPLEMENTAL GRANT AWARD TO THE FISCAL YEAR 2016 OPERATION STONEGARDEN (OPSG) GRANT FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION. (MAY-PD&M)
- Q. CONSIDERATION AND POSSIBLE ACTION ON A PETITION REQUEST FROM THE WEST LAKESIDE SECTION OF OLMITO (WEST OF LAKESIDE RESACA TO PARTICIPATE IN THE CAMERON COUNTY'S RURAL AREA'S NEIGHBORHOOD STREETLIGHT PROGRAM. (MAY-PD&M)
- R. CONSIDERATION AND POSSIBLE ACTION ON A PETITION REQUEST, FROM A SECTION OF ESQUINA SUBDIVISION TO PARTICIPATE IN THE CAMERON COUNTY'S RURAL AREA'S NEIGHBORHOOD STREETLIGHT PROGRAM. (MAY-PD&M)
- S. CONSIDERATION AND APPROVAL OF THE 2018 REPORT FOR THE CITY OF LOS FRESNOS REINVESTMENT ZONE NUMBER ONE (LF TIRZ NO. 1) IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE, AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE, (MAY-PD&M)

- T. CONSIDERATION AND APPROVAL OF LEASE OF SPACE CONTRACT BETWEEN CAMERON COUNTY AND B.G.S. NARAINDAS, INC. FOR CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM TO PROVIDE WIC SERVICES. (EG-PUBLIC HEALTH)
- U. CONSIDERATION AND ACCEPTANCE OF ANY AND ALL DONATIONS MADE IN SUPPORT OF THE 2019 OPERATION LONE STAR. (EG-PUBLIC HEALTH)
- V. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: LAUNDRY SUPPLIES. (MF-PURCHASING)
 - a. GULF COAST PAPER – BUY BOARD
- W. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: JANITORIAL CHEMICALS AND CLEANING PRODUCTS. (MF-PURCHASING)
 - a. GULF COAST PAPER – BUY BOARD
- X. CONSIDERATION AND AUTHORIZATION TO UTILIZE LONE STAR AUCTIONEERS FOR AUCTIONEER SERVICES PER OMNIA – NATIONAL INTERLOCAL PURCHASING AGREEMENT (NIPA) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT AUCTIONEER SERVICES. (MF-PURCHASING)
 - a. LONE STAR AUCTIONEERS (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS' COURT)
- Y. CONSIDERATION AND APPROVAL OF THE MAY 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. AUDITOR (M. GALARZA)
 - b. CONSTABLE PCT. 2 (A. GOMEZ)
 - c. CONSTABLE PCT. 3 (A. GONZALEZ)
 - d. JUSTICE OF THE PEACE PCT. 1-1 (B. OCHOA IV)
 - e. JUSTICE OF THE PEACE PCT. 2-1 (L. SALAZAR)
 - f. JUSTICE OF THE PEACE PCT. 2-2 (J. GRACIA)
 - g. JUSTICE OF THE PEACE PCT. 2-3 (M. SOROLA)
 - h. JUSTICE OF THE PEACE PCT. 3-1 (J. GARCIA)
 - i. JUSTICE OF THE PEACE PCT. 3-2 (D. GARZA)
 - j. MAGISTRATE COURT (L. SOROLA)
- Z. CCDoT ENGINEERING OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT LUPITA GUERRA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/26 TO 06/28/19 TO ATTEND THE SUMMER SESSION 2019: A PUBLIC PURCHASING SEMINAR.

- AA. COMMISSIONER PRECINCT. 3 DAVID GARZA AND COUNTY ADMINISTRATOR DAVID A. GARCIA TRAVELED TO WASHINGTON, DC ON 06/03 TO 06/05/19 TO MEET WITH FEDERAL AGENCIES AND WITH THE RGV CONGRESSIONAL DELEGATION.
- BB. CONSTABLE PRECINCT 1 PEDRO DELGADILLO AND OFFICE STAFF (1): CHIEF DEPUTY SAUL SAUCEDA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/24 TO 06/28/19 TO ATTEND THE 75TH ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- CC. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY MELISSA MUNOZ TO TRAVEL TO SAN MARCOS, TEXAS ON 06/12 TO 06/14/19 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION HOMICIDE SEMINAR.
- DD. DISTRICT ATTORNEY'S OFFICE STAFF (1): COMMANDER LUIS CARLOS DELEON TO TRAVEL TO EL PASO, TEXAS ON 07/23 TO 07/25/19 TO ATTEND THE SWB ISC MANAGERS MEETING.
- EE. EXTENSION AGENT/COUNTY-AGRICULTURE MARCO PONCE TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/11 TO 06/13/19 TO SERVE AS A CHAPERONE FOR SEVERAL CAMERON COUNTY 4H MEMBERS WHO WILL BE COMPETING AT THIS YEAR'S STATE 4-H ROUND UP EVENT.
- FF. JUSTICE OF THE PEACE PCT. 1 BENITO "BO" OCHOA IV TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/24 TO 06/28/19 TO ATTEND THE 75TH ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION (JPCA) 2019 EDUCATION CONFERENCE.
- GG. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/23 TO 06/28/19 TO ATTEND THE 75TH ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION (JPCA) EDUCATION CONFERENCE:
- HH. PROGRAM, DEVELOPMENT AND MANAGEMENT DIRECTOR MARK A. YATES TRAVELED TO SAN ANTONIO, TEXAS ON 06/03 TO 06/04/19 TO ATTEND THE REQUIRED IMPLEMENTATION MANUAL AND ENVIRONMENTAL TRAINING.
- II. TREASURER DAVID BETANCOURT TO TRAVEL TO TYLER, TEXAS ON 09/08 TO 09/12/19 TO ATTEND THE 74TH ANNUAL COUNTY TREASURER'S ASSOCIATION OF TEXAS CONFERENCE.
- JJ. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): CAPTAIN MIKE LEINART TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/27 TO 07/31/19 TO ATTEND THE SHERIFF'S ASSOCIATION OF TEXAS 141ST ANNUAL TRAINING CONFERENCE AND EXPO.

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.

MAY 14, 2019 - REGULAR MEETING

MAY 28, 2019 - REGULAR MEETING

D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FUNDING OF POTENTIAL CAPITAL IMPROVEMENT PROJECTS. (DAG-COUNTY ADMINISTRATOR)

E. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION AND OTHER MATTERS RELATING THERETO. (DAG-COUNTY ADMINISTRATOR)

F. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-661-236 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (GEJ-ADMINISTRATIVE SERVICES)

G. CONSIDERATION AND ACKNOWLEDGEMENT OF RECOMMENDATION FOR PROPERTY AND CASUALTY INSURANCE - RFP NO. 1464. (GEJ-ADMINISTRATIVE SERVICES)

RFP NO. 1464 - INSURANCE PROPERTY AND CASUAL

a. PROPERTY

b. TERRORISM

c. BOILER MACHINERY/EQUIPMENT

d. BRIDGE PROPERTY

e. DISTRICT CLERK E&O

f. CRIME

g. CYBER

h. GENERAL LIABILITY

i. AUTOMOTIVE LIABILITY AND AUTO PHYSICAL DAMAGE

H. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (GEJ-ADMINISTRATIVE SERVICES)

RFP NO. 1464 – INSURANCE PROPERTY AND CASUAL

- a. PROPERTY
- b. TERRORISM
- c. BOILER MACHINERY/EQUIPMENT
- d. BRIDGE PROPERTY
- e. DISTRICT CLERK E&O
- f. CRIME
- g. CYBER
- h. GENERAL LIABILITY
- i. AUTOMOTIVE LIABILITY AND AUTO PHYSICAL DAMAGE

I. CONSIDERATION AND ACKNOWLEDGEMENT OF RECOMMENDATION FOR INSURANCE APPRAISAL (PROPERTY) – RFP NO. 190301. (GEJ-ADMINISTRATIVE SERVICES)

J. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (GEJ-ADMINISTRATIVE SERVICES)

- a. RFP NO. 190301 – INSURANCE APPRAISAL (PROPERTY)

K. CONSIDERATION AND POSSIBLE ACTION REGARDING INSTALLATION OF DRIVEWAY CULVERTS ON SUBDIVISION ROAD UNDER THE ONE YEAR MAINTENANCE PERIOD. (PV-CCDoT ENG)

L. CONSIDERATION AND ACTION TO CLOSE THE CAMERON COUNTY CLERK'S ADMINISTRATIVE OFFICES AT BROWNSVILLE (835 E. LEVEE ST., 3RD FLOOR AND 1100 E. MONROE), SAN BENITO (1390 W. EXPRESSWAY 83), HARLINGEN (3302 W. WILSON RD.) AND LA FERIA (200 INDUSTRIAL WAY) ON FRIDAY JUNE 14TH, 2019 FROM 8:00 AM TO 5:00 PM FOR THE IMPLEMENTATION OF KOFILE'S VANGUARD RECORDS MANAGEMENT SYSTEM. (SGP-COUNTY CLERK)

M. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN TEXAS SOUTHMOST COLLEGE PARALEGAL STUDIES AND CAMERON COUNTY LAW LIBRARY TO ESTABLISH AND MAINTAIN AN ANNEX ON THE CAMPUS OF TEXAS SOUTHMOST COLLEGE. (LVS-DISTRICT ATTORNEY)

N. CONSIDERATION AND AUTHORIZATION TO APPROVE MODIFICATIONS FOR FISCAL YEAR 2019 SALARY SCHEDULES FOR FUND 900-4840 AND FUND 900-4850. (LVS-DISTRICT ATTORNEY)

O. CONSIDERATION AND POSSIBLE APPROVAL OF RIGHT OF WAY ENTRY FOR SURVEY'S AND SITE ASSESSMENTS TO THE U.S. CUSTOMS AND BORDER PROTECTION DEPARTMENT OF HOMELAND SECURITY. (DJV-LEGAL)

- P. CONSIDERATION AND POSSIBLE ADOPTION OF ORDER ALLOWING FOR THE DISBURSEMENT OF SALARIES/PAYROLL AND UTILITIES PAYMENTS IN ACCORDANCE WITH SENATE BILL NO. 354. (DJV-LEGAL)
- Q. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY RECOMMENDATION FOR INMATE PHONE EQUIPMENT, LOCAL, AND LONG DISTANCE SERVICES – RFP NO. 1760. (MF-PURCHASING)
- R. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. INMATE PHONE EQUIPMENT, LOCAL AND LONG DISTANCE SERVICES – RFP NO. 1760 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- S. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR ENGINEERING SERVICES FOR HYDRAULIC AND HYDROLOGY STUDIES – REQUEST FOR QUALIFICATIONS NO. 190402. (MF-PURCHASING)
- T. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. ENGINEERING SERVICES FOR HYDRAULIC AND HYDROLOGY STUDIES – REQUEST FOR QUALIFICATIONS NO. 190402. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- U. CONSIDERATION AND ACCEPTANCE OF UNCLAIMED FUNDS IN THE AMOUNT OF \$50,114.00 FROM THE STATE OF FLORIDA. (DAB-TREASURER)

PRESENTATION:

- 4. PRESENTATION:
 - A. PRESENTATION OF RESOLUTION RECOGNIZING AND HONORING MS. MERY GINA TREVIÑO ON HER RETIREMENT AND EIGHTEEN YEARS OF PUBLIC SERVICE WITH CAMERON COUNTY. (DV-FACILITIES MANAGEMENT)
 - B. PRESENTATION BY THE CAMERON COUNTY HISTORICAL COMMISSION OF THE 2018-2019 ANNUAL REPORT. (WB-HISTORICAL COMMISSION)
 - C. PRESENTATION OF THE PRELIMINARY DRAFT TRAFFIC IMPACT ANALYSIS FOR THE GATEWAY INTERNATIONAL BRIDGE PLANNED RECONSTRUCTION OF THE U.S. CUSTOMS AND BORDER PROTECTION (CBP) PORT OF ENTRY. (JGJ-BRIDGE)
 - D. PRESENTATION REGARDING THE INTERNATIONAL BRIDGE SYSTEM BOND PROJECTS. (JGJ-BRIDGE)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH INFIRMARY MEDICAL SERVICES FOR COUNTY JAILS AND DETENTION FACILITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**
- B. 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).**
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ANDRES ZAMARRIPA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2018-DCL-03888-B, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).**
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SETTLEMENT OFFER MADE BY CARMEN GONZALEZ, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(B).**
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. CHARLIE TORRES; IN THE 404TH DISTRICT COURT; CAUSE NO. 2017-DCL-00130, FOR STATUS, RECOMMENDATIONS FOR CONTINUED HANDLING AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)(B) AND (2).**
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH SUMMER EVENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH SENATE BILL NO. 354, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN THE JUVENILE DEPARTMENT AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1) (A) & (2).**

I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS .041 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS, AND FERNANDO RODRIGUEZ, JR ET. AL., CIVIL NO. 1:08-CV-339; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).

J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO ROAD USE AGREEMENT WITH M.A. MORTENSON, CO. FOR BALLENGER ROAD, ORPHANAGE ROAD, MONTEZUMA ROAD, AND BREEDLOVE STREET, PCT. 4, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1) (A) & (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.

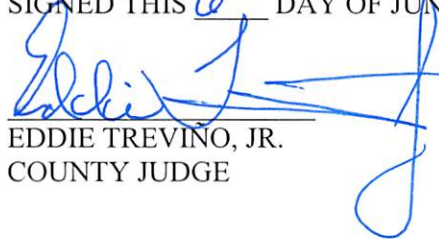
G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

SIGNED THIS 6th DAY OF JUNE, 2019.



EDDIE TREVINO, JR.
COUNTY JUDGE