



**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 10, 2019 at 9:00 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

December 6, 2019, at 4:00 pm.



FILED FOR RECORD

AT 3:41 O'CLOCK P M

DEC 06 2019

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 10TH DAY OF DECEMBER 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 SUPPORTING THE ANNEXATION OF THE LAGUNA MADRE AREA INTO THE RGV MPO BOUNDARY. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE EAST LOOP PROJECT. (PSJ-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE WEST BLVD. PROJECT. (PSJ-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION TO ADJUST THE SALARY FOR PC NO. 428-445-001 TO \$51,913.00 TO CORRECTLY APPLY A STIPEND AWARDED BY THE PRESIDING COUNTY COURT AT LAW JUDGE. (GE-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ROBERT HERNANDEZ, JR. AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GE-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENTS BETWEEN CAMERON COUNTY AND CONTRACTORS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- G. CONSIDERATION AND AUTHORIZATION TO CONTINUE TO UTILIZE CENTRAL SQUARE TECHNOLOGIES (FORMERLY SUPERION) FOR THE COUNTY FINANCIAL SOFTWARE ANNUAL SUPPORT. CENTRAL SQUARE TECHNOLOGIES IS THE SOLE SOURCE ENTITY OF THIS PRODUCT. (MG-AUDITOR)
- H. CONSIDERATION AND POSSIBLE APPROVAL OF SUPPLEMENTAL EASEMENT AND RIGHT OF WAY BETWEEN AEP TEXAS, INC. AND CAMERON COUNTY. (BLW-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF TRIPLE H RANCH SUBDIVISION BEING 7.055 ACRES OF LAND SITUATED IN CAMERON COUNTY, TEXAS AND BEING OUT OF LOT 5 J.G. SUBDIVISION, AS PER MAP RECORDED IN CABINET 761-B AND 762-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM DECEMBER 28, 2019 TO NOVEMBER 4, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LOS JARDINES ESTATES SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)

- K. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM DECEMBER 28, 2019 TO NOVEMBER 4, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LOZANO HEIGHTS SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL OF 100% COMPLETE CONSTRUCTION DOCUMENTS FOR THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- M. CONSIDERATION AND ACKNOWLEDGEMENT OF SENATE BILL 346 (EFFECTIVE 01/01/2020) AND SENATE BILL 658 (EFFECTIVE 09/01/2019), PASSED DURING THE 86TH REGULAR LEGISLATIVE SESSION. (SGP-COUNTY CLERK)
- N. CONSIDERATION AND POSSIBLE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH EXPERIAN FOR SERVICES RELATED TO THE CENSUS 2020. (SGP-COUNTY CLERK)
- O. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY 2020 U.S. CENSUS ACTION PLAN. (SGP-COUNTY CLERK)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF SOLE SOURCE CONTRACT WITH O.E. INVESTMENTS, INC. FOR RADIO TOWER USAGE. (TH-EMERGENCY MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL TO AMEND THE PROPOSED JOB TITLE OF DEPUTY EMERGENCY MANAGEMENT COORDINATOR TO ASSISTANT EMERGENCY MANAGEMENT COORDINATOR. (TH-EMERGENCY MANAGEMENT)
- R. CONSIDERATION AND APPROVAL TO ACCEPT TEXAS DIVISION OF EMERGENCY MANAGEMENT COMPREHENSIVE RECONCILIATION OF DR-1780-TX DISASTER HURRICANE DOLLY GRANT FOR PW 1170 AND PW 968. (TH-EMERGENCY MANAGEMENT)
- S. CONSIDERATION AND POSSIBLE ACTION TO SELL OBSOLETE ANALOG RADIO EQUIPMENT AS SURPLUS PROPERTY TO VALLE HERMOSO FIRE DEPARTMENT, MEXICO. (TH-EMERGENCY MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) CASH DRAWER FOR TWO (2) JUSTICE OF THE PEACE EMPLOYEES FOR THE AMOUNT OF \$351.08 FROM MNJ TECHNOLOGIES USING BUYBOARD INTER-LOCAL CONTRACT NO. 579-19. (JS-INFORMATION TECHNOLOGY/JP ADMINISTRATION)
- U. CONSIDERATION AND AUTHORIZATION TO PURCHASE 18 ADDITIONAL ELECTRONIC TICKET WRITERS, ACCESSORIES AND LICENSES FROM TYLER TECHNOLOGIES UTILIZING JUSTICE OF THE PEACE TECH FUNDS IN THE AMOUNT OF \$61,812.00 AS A SOLE SOURCE VENDOR. (JS-INFORMATION TECHNOLOGY/JP ADMINISTRATION)

- V. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE (JP) TECHNOLOGY FUNDS TO PURCHASE A SAMSUNG 6900 49.5" SMART LED-LCD TV, TRIPP LITE DISPLAY WALL MONITOR MOUNT, PANASONIC DVD PLAYER AND 15 FEET HDMI CABLE WITH ETHERNET FOR JUSTICE OF THE PEACE PCT. 2-1 COURTROOM. (LS-JP PCT. 2-1)
- W. CONSIDERATION AND AUTHORIZATION TO INCREASE THE VAULT CASH RESERVE AT ISLA BLANCA PARK BY TWO THOUSAND DOLLARS FROM \$3,400 TO \$5,400 DOLLARS. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO APPLY FOR A TEXAS WATER DEVELOPMENT BOARD GRANT ON BEHALF OF DRAINAGE DISTRICT NO. 5 FOR THE NORTH MAIN DRAIN FLOOD REDUCTION PROJECT. (MAY-PD&M)
- Y. CONSIDERATION AND AUTHORIZATION TO SUBMIT A HAZARD MITIGATION GRANT(S) TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT FOR FISCAL YEAR 2019-2020. (MAY-PD&M)
- Z. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY COURT AT LAW NO. 4 TO SUBMIT TO THE TEXAS HEALTH AND HUMAN SERVICES A COMMUNITY MENTAL HEALTH GRANT APPLICATION FOR THE FISCAL YEAR 2020-2022. (MAY-PD&M)
- AA. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING NORMA L. FARIAS FOR HER TWENTY-SIX YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- BB. CONSIDERATION AND APPROVAL TO AMEND THE CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND HEALTH AND HUMAN SERVICES COMMISSION TO ADD THE FISCAL YEAR 2020 FAMILY PLANNING PROGRAM CERTIFICATION. (EG-PUBLIC HEALTH)
- CC. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. BUILDING SUPPLIES: ELECTRICAL – ANNUAL BID NO. 2000-2 (ELECTRIC FIXTURE SUPPLY)
- DD. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ARMORED CAR SERVICES – ANNUAL BID NO. 1180 (ROCHESTER ARMORED CAR)
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. STRIPING (VARIOUS TYPES) STREETS AND TRAFFIC – SERVICE CONTRACT – ANNUAL BID NO. 1523 (VALLEY STRIPING CORP.) (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

- FF. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. FARM LAND LEASE – BID NO. 1477-14 (MATHERS FARM)

- GG. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE. (ADD DISABLED VET 100% EXEMPT) (TYJ-TAX ASSESSOR)
 - a. TORRES JUAN ALFREDO EST OF C/O ROSA TORRES 06-5382-0020-0070-00 \$1,485.47 ADD DISABLED VETERANS 100% EXEMPTION FOR TAX YEAR 2018.
 - b. TORRES JUAN ALFREDO EST OF C/O ROSA TORRES 06-5382-0020-0070-00 \$1,516.59 ADD DISABLED VETERANS 100% EXEMPTION FOR TAX YEAR 2017.

- HH. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURERS NOVEMBER 2019 FINANCIAL REPORT. (DAB-TREASURER)

- II. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - b. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - c. CONSTABLE PCT. 5 – (E. SOLIS)
 - d. DISTRICT CLERK – (E. GARZA)
 - e. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA, IV)
 - f. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - g. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
 - h. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - i. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - j. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - k. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)

- JJ. CONSIDERATION AND AUTHORIZATION TO CHANGE THE JOB TITLE OF PC NO. 514-105-001 FROM BUILDING MAINTENANCE SUPERINTENDENT TO BUILDING MAINTENANCE DIRECTOR. (GEJ-ADMINISTRATIVE SERVICES)

- KK. CONSIDERATION AND AUTHORIZATION TO MODIFY THE JOB DESCRIPTION OF PC NO. 621-147-001 AND REDUCE THE PAY GRADE FROM 117 TO 113. (GR-COMMISSIONER PCT 4.)

- LL. COUNTY COURT AT LAW NO. 1 JUDGE ARTURO A. MCDONALD, JR. TO TRAVEL TO SAN MARCOS, TEXAS ON 01/22 TO 01/24/20 TO ATTEND THE 2020 FAMILY JUSTICE CONFERENCE.

- MM. COUNTY COURT AT LAW NO. 1 JUDGE ARTURO A. MCDONALD, JR. TO TRAVEL TO AUSTIN, TEXAS ON 02/23 TO 02/25/20 TO ATTEND THE 2020 CRIMINAL JUSTICE CONFERENCE.

- NN. COUNTY COURT AT LAW NO. 2 JUDGE LAURA BETANCOURT TO TRAVEL TO AUSTIN, TEXAS ON 02/23 TO 02/25/20 TO ATTEND THE 2020 CRIMINAL JUSTICE CONFERENCE.
- OO. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO DENTON, TEXAS ON 02/23 TO 02/25/20 TO ATTEND THE 2020 CRIMINAL JUSTICE CONFERENCE.
- PP. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (1): COURT ADMINISTRATOR MONICA LOPEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 03/23 TO 03/26/20 TO ATTEND THE 2020 WOMEN IN CRIMINAL JUSTICE CONFERENCE.
- QQ. COUNTY JUDGE EDDIE TREVIÑO, JR. TO TRAVEL TO MIAMI, FLORIDA ON 02/09 TO 02/14/20 TO ATTEND THE 2020 L0324 HURRICANE PREPAREDNESS CONFERENCE FOR DECISION MAKERS-GULF STATES.
- RR. DISTRICT ATTORNEY'S OFFICE STAFF (3): ASSISTANT DISTRICT ATTORNEY BRANDY BAILEY, ADVOCATE MICHAEL REYES AND INVESTIGATOR CAROLINA G. BARRIENTOS TO TRAVEL TO BURNET, TEXAS ON 12/14 TO 12/15/19 TO ATTEND DEPOSITION ON ON-GOING CASE NO. 2019-DCR-930.
- SS. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY SAMUEL KATZ TO TRAVEL TO AUSTIN, TEXAS ON 05/05 TO 05/08/20 TO ATTEND THE 2020 ROBERT O. DAWSON CONFERENCE ON CRIMINAL APPEALS.
- TT. DISTRICT ATTORNEY'S OFFICE STAFF (1): INTELLIGENCE ANALYST PRAXEDIS CORTINAS TRAVELED TO SAN ANTONIO, TEXAS ON 12/02 TO 12/04/19 TO ATTEND THE NATIONAL TARGETING CENTER BRIEFING.
- UU. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 12/18/19 TO ATTEND THE MEETING WITH TEXAS SECRETARY OF STATE.
- VV. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO COLLEGE STATION, TEXAS ON 01/05 TO 01/11/20 TO ATTEND THE 2020 TEXAS ASSOCIATION OF ELECTIONS ADMINISTRATOR (TAEA) MID-WINTER CONFERENCE.
- WW. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO BENAVIDES, TEXAS ON 12/07/19 TO SERVE AS A CHAPERONE TO THE 4-H MEMBERS FROM CAMERON COUNTY THAT COMPETE AT THE DISTRICT 12 4-H SHOOTING SPORTS ARCHERY MATCH.
- XX. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO LEMING, TEXAS ON 12/16/19 TO PARTICIPATE IN A MANDATORY SOUTH REGION AGRILIFE AGENT IN-SERVICE TRAINING.

YY. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (1): COURT COORDINATOR CYNTHIA RODRIGUEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/23 TO 03/25/20 TO ATTEND THE 2020 TEXAS JUSTICE COURT TRAINING CENTER JUDICIAL EDUCATION SEMINAR.

ZZ. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 12/12 TO 12/13/19 TO ATTEND THE TEXAS TASK FORCE OF BORDER HEALTH OFFICIALS.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

B. APPROVAL OF CLAIMS.

C. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES. (PSJ-COUNTY ADMINISTRATOR)

D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2020 ROAD & BRIDGE EQUIPMENT LIST. (PSJ-COUNTY ADMINISTRATOR)

E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2020 PARK SYSTEM EQUIPMENT LIST. (PSJ-COUNTY ADMINISTRATOR)

F. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2020 BRIDGE SYSTEM EQUIPMENT LIST. (PSJ-COUNTY ADMINISTRATOR)

G. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2020 GENERAL FUND EQUIPMENT LIST. (PSJ-COUNTY ADMINISTRATOR)

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

a. RFP NO. 1470: WORKERS' COMPENSATION INSURANCE (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT).

I. DISCUSSION AND CONSIDERATION OF BIDDING OUT OF ROAD IMPROVEMENT PROJECTS; (VARIOUS PRECINCTS). (BW-CCDoT ENG)

J. DISCUSSION AND CONSIDERATION OF APPROVAL OF PAVEMENT MARKING POLICY FOR COUNTY MAINTAINED ROADWAYS. (BW-CCDoT ENG)

K. CONSIDERATION AND POSSIBLE ACCEPTANCE OF POTENTIAL DONATION OF LAND FROM FRANK M. MCKINNEY AND JANE E. MCKINNEY FOR A COUNTY PARK IN OLMITO. (JG-LEGAL)

- L. CONSIDERATION AND POSSIBLE ACTION TO ASSIGN, REASSIGN OR ELIMINATE RESERVE PARKING SPACES FOR PARKING LOT AREAS LOCATED AROUND THE ADMINISTRATIVE/JUDICIAL BUILDING COURTHOUSE. (PH-MAINTENANCE)
- M. DISCUSSION AND APPROVAL OF THE 2018 REPORT FOR THE CITY OF BROWNSVILLE TAX INCREMENT REINVESTMENT ZONE (TIRZ) NO. 1 IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE, AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAY-PD&M)
- N. DISCUSSION AND APPROVAL OF THE 2018 REPORT FOR THE CITY OF SAN BENITO TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBER 1 IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE, AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAY-PD&M)
- O. CONSIDERATION AND ACTION ON A PETITION REQUEST FROM THE RESIDENTS OF VALLE HERMOSO SUBDIVISION TO PARTICIPATE IN THE CAMERON COUNTY RURAL STREETLIGHT PROGRAM. (MAY-PD&M)
- P. CONSIDERATION AND AUTHORIZATION TO CREATE A NEW PRE TRIAL SERVICES OFFICER I POSITION (PAY GRADE 112) DUE TO EXPANSION OF SERVICES FOR HARLINGEN AND SAN BENITO MAGISTRATIONS. (KS-PRE-TRIAL)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY ON THE TRANSPORTATION REINVESTMENT ZONE ANNUAL REPORT AND PROJECT STATUS UPDATE. (PSJ-COUNTY ADMINISTRATOR)
- B. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF DECEMBER 2019 AS “HIV/AIDS AWARENESS MONTH” IN CAMERON COUNTY. (PSJ-COUNTY ADMINISTRATOR)
- C. PRESENTATION OF THE EAGLE SCOUT RANK PROJECT AT ISLA BLANCA PARK AND JAIME J. ZAPATA MEMORIAL BOAT RAMP. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH HOLDING EVENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) AND (2).
- B. CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONSTRUCTION OF THE PRECINCT 3 WAREHOUSE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO ACCEPTING TEXAS DIVISION OF EMERGENCY MANAGEMENT COMPREHENSIVE RECONCILIATION OF DR-1780-TX DISASTER HURRICANE DOLLY GRANT FOR PW 1170 AND PW 968, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 (B)(2).
 - D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE PARTIAL SETTLEMENT OF PARKS DEPARTMENT'S (THE COUNTY'S) CLAIM FOR PROPERTY DAMAGE WITH RESPECT TO THE TOLL BOOTH AND ENTRANCE PARK WITH ENGLE MARTIN & ASSOCIATES, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(B)&(2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DONATION OF LAND FOR A COUNTY PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON POTENTIAL USE OF TAX BONDS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - H. DELIBERATION REGARDING THE POSSIBLE APPOINTMENT, EMPLOYMENT, EVALUATION AND DUTIES OF THE BUILDING MAINTENANCE DIRECTOR AS PERMITTED BY V.T.C.A., GOVERNMENT CODE. SECTION 551.074.
 - I. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS AND COMPENSATION PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL FOR AUTHORITY TO REPRESENT CHRISTELLA VELA, COURT ADMINISTRATOR, JUSTICE OF THE PEACE, PRECINCT 5-3 CONCERNING CITATION NO. 11631, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH IMPROVEMENTS TO COUNTY ROADS, 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.

SIGNED THIS 06th DAY OF DECEMBER 2019.



EDDIE TREVIÑO, JR.
COUNTY JUDGE