



**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 13, 2016 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

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Alex Dominguez
Commissioner, Pct. 2
(956) 983-5091

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.

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AT 9:43 O'CLOCK A M

DEC 09 2016

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 13TH DAY OF DECEMBER 2016 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 APPROVAL OF AN INTERLOCAL BETWEEN CAMERON COUNTY AND THE CITY OF LOS INDIOS TO PAINT AND STRIPE VARIOUS CROSSWALKS. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO UTILIZE JP TECHNOLOGY FUNDS TO PURCHASE 49 DELL OPTIPLEX 740SFF UNDER DIR-SDD-1951 CONTRACT, 49 CPU LICENSES UNDER DIR-SDD-2503 CONTRACT AND 49 TRIPP LITE BATTERY BACKUPS UNDER BUYBOARD CONTRACT R160201 AND TCPN CONTRACT NO. R160201. (XV-DEPUTY COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR VASQUEZ SUBDIVISION BEING 5.00 ACRES OF LAND OUT OF BLOCK 8, STUART PLACE SUBDIVISION, SURVEY 296, RECORDED IN VOLUME 5, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 7674, PAGE 1, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; SAVE AND EXCEPT 0.065 ACRE OF LAND CONVEYED TO THE COUNTY OF CAMERON BY DEED RECORDED IN VOLUME 1226, PAGE 402, DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR DOS ENCINOS SUBDIVISION BEING 21.30 ACRES (22.24 ACRES-PLAT) OF LAND COMPRISED OF ALL OF LOT 4, SUBDIVISION OF THE SOUTH 111.68 ACRES OF BLOCKS 231 & 232 OF SAN BENITO LAND & WATER COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 6, PAGE 30, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR LOZANO WEST SUBDIVISION BEING A 19.77 ACRE TRACT OF LAND, BEING OUT OF THE WEST ONE-HALF (W. ½) OF BLOCK TWO HUNDRED THIRTY-ONE (231), SAN BENITO IRRIGATION COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 3, PAGES 16-18, MAP RECORDS OF CAMERON COUNTY, TEXAS AND BEING THE TRACT OF LAND CONVEYED TO 281 SOUTH LTD. BY DEED RECORDED IN VOLUME 19578, PAGE 206, OFFICIAL RECORDS OF CAMRON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 20, 2016 TO SEPTEMBER 20, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA PALOMA NO. 3 SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 12, 2017 TO JANUARY 12, 2019 FOR PROVIDING SEWER FACILITIES AT NORTH KANSAS CITY ROAD SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM NOVEMBER 10, 2016 TO NOVEMBER 10, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT TAMM LANE NORTH NO. 3 SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- I. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT FOR BUILDING DEPARTMENT. (PV-CCDOT ENG)
- J. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT FOR ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- K. CONSIDERATION AND APPOINTMENT OF MS. MARU DE LA PAZ AS BOARD MEMBER TO CAMERON COUNTY HOUSING AUTHORITY. (GR-COMMISSIONER PCT. 4)
- L. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)

- M. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- N. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (ES-CONSTABLE PCT. 5)
- O. CONSIDERATION AND AUTHORIZATION OF AGREEMENT BETWEEN THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDEF) PROGRAM. (LVS-DISTRICT ATTORNEY)
- P. CONSIDERATION AND AUTHORIZATION TO APPROVE INTERLOCAL COOPERATION CONTRACT ESTABLISHING THE NORTHERN CAMERON COUNTY INTERDICTION TASK FORCE. (LVS-DISTRICT ATTORNEY)
- Q. CONSIDERATION AND AUTHORIZATION TO PAY VALLEY TIRE SHOP & ROAD SERVICE INVOICES IN THE TOTAL AMOUNT OF \$1,212.40 WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- R. CONSIDERATION AND AUTHORIZATION TO ADD A NEW AT&T MOBILE PHONE AND PLAN FOR THE CONSTRUCTION MANAGER ASSISTANT FOR THE CAMERON COUNTY FACILITIES MANAGEMENT THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (DV-FACILITIES MANAGEMENT)
- S. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (BO-JP PCT. 1-1)
- T. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- U. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- V. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- W. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- X. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- Y. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (EC-JP PCT. 5-2)
- Z. CONSIDERATION AND POSSIBLE APPROVAL OF RIGHT OF WAY EASEMENT TO EAST RIO HONDO WATER SUPPLY CORPORATION. (FJM-LEGAL)
- AA. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (AEC/AP- MAGISTRATE)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE (CONTRACT NO. 2016C12344) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND VICKY HARDING FOR ISLA BLANCA PARK DOLPHIN COVE ACTIVITY CENTER DIRECTOR. (JEV-PARKS)

- CC. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2016C12349) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DENTISTS WHO CARE TO UTILIZE EL CENTRO CULTURAL-CAMERON PARK TO PROVIDE DENTAL SERVICES FREE OF CHARGE TO THE LOW INCOME AND UNINSURED POPULATION. (JEV-PARKS)
- DD. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2016C12350) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DENTISTS WHO CARE TO UTILIZE BOB CLARK SOCIAL SERVICE CENTER TO PROVIDE DENTAL SERVICES FREE OF CHARGE TO THE LOW INCOME AND UNINSURED POPULATION. (JEV-PARKS)
- EE. CONSIDERATION AND APPROVAL A OF RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS THAT AUTHORIZES AND DESIGNATES THE COUNTY JUDGE TO EXECUTE ALL CONTRACTUAL DOCUMENTS BETWEEN GENERAL LAND OFFICE AND CAMERON COUNTY AND AUTHORIZES AND DESIGNATES THE COUNTY COMMUNITY DEVELOPMENT AND MANAGEMENT DEPARTMENT'S FISCAL ANALYST/MANAGER AND THE COMMUNITY DEVELOPMENT COORDINATOR TO SIGN STATE OF TEXAS PURCHASE VOUCHERS AND THE COUNTY AUDITOR AND ASSISTANT COUNTY AUDITOR TO SIGN REQUEST FOR ADVANCES AND REIMBURSEMENT FORMS ON GLO CONTRACT NO. 12-361-000-6127. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- FF. CONSIDERATION AND APPROVAL OF RESOLUTION OF THE COMMISSIONERS' COURT OF CAMERON, TEXAS THAT AUTHORIZES AND DESIGNATES THE COUNTY JUDGE TO EXECUTE ALL CONTRACTUAL DOCUMENTS BETWEEN TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CONTRACT AND AUTHORIZES AND DESIGNATES THE COUNTY COMMUNITY DEVELOPMENT AND MANAGEMENT DEPARTMENT'S FISCAL ANALYST/MANAGER AND THE COMMUNITY DEVELOPMENT COORDINATOR TO SIGN STATE OF TEXAS PURCHASE VOUCHERS AND THE COUNTY AUDITOR AND ASSISTANT COUNTY AUDITOR TO SIGN REQUEST FOR ADVANCES AND REIMBURSEMENT FORMS OF THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) CAMERON AND WILLACY COLONIA SELF-HELP CENTER CONTRACT NO. 712023. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- GG. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS THAT AUTHORIZES AND DESIGNATES THE COUNTY JUDGE TO EXECUTE ALL CONTRACTUAL DOCUMENTS BETWEEN TEXAS DEPARTMENT OF AGRICULTURE AND CAMERON COUNTY AND AUTHORIZES AND DESIGNATES THE COUNTY COMMUNITY DEVELOPMENT AND MANAGEMENT DEPARTMENT'S FISCAL ANALYST/MANAGER AND THE COMMUNITY DEVELOPMENT COORDINATOR TO SIGN STATE OF TEXAS PURCHASE VOUCHERS AND THE COUNTY AUDITOR AND ASSISTANT COUNTY AUDITOR TO SIGN REQUEST FOR ADVANCES AND REIMBURSEMENT FORMS ON TEXAS DEPARTMENT OF AGRICULTURE TEXAS COMMUNITY DEVELOPMENT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- HH. CONSIDERATION AND ACCEPTANCE OF THE TEXAS HISTORICAL COMMISSION (THC) EMERGENCY GRANT AWARD FUNDING AGREEMENT FOR THE RESTORATION OF THE CAMERON COUNTY COURTHOUSE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- II. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT REGION 20 – PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE) – SAM’S CLUB AND HEB. (MF-PURCHASING)

- JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE FIRST CHOICE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)

- KK. CONSIDERATION AND APPROVAL OF AGREEMENT TO ESTABLISH A MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS FRESNOS C.I.S.D. POLICE DEPARTMENT AND THE CAMERON COUNTY SHERIFF’S OFFICE. (OL-SHERIFF)

- LL. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (CHANGE VALUE-AGREED JUDGMENT). (JGJ-TAX)
 - a. POPP HUTCHESON PLLC 07-9600-0170-0045-00 \$6,264.45 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
 - b. POPP HUTCHESON PLLC 01-9010-1000-0020-00 \$2,739.26 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
 - c. WEINGARTEN INVESTMENTS INC. 05-0000-0280-0100-00 \$2,971.84 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
 - d. WEINGARTEN INVESTMENTS INC. 05-0006-0000-0010-00 \$3,061.30 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.

- MM. COUNTY JUDGE EDDIE TREVIÑO, JR. AND COUNTY ADMINISTRATOR, DAVID A. GARCIA TO TRAVEL TO EL PASO, TEXAS ON 12/20 TO 12/21/16 TO ATTEND MEETINGS WITH THE U.S. CUSTOMS AND BORDER PROTECTION OFFICIALS, THE GENERAL SERVICES ADMINISTRATION, AND OTHER OFFICIALS REGARDING CAMERON COUNTY BRIDGES AND BORDER CROSSINGS.

- NN. CAMERON COUNTY DISTRICT COURT PUBLIC DEFENDER OFFICE STAFF (2): CHIEF PUBLIC JUVENILE DEFENDER RAYMOND P. KATZ AND ASSISTANT PUBLIC JUVENILE DEFENDER STEVEN M. VANASSE TO TRAVEL TO HORSESHOE BAY, TEXAS ON 02/26 TO 03/01/2017 TO ATTEND THE ANNUAL JUVENILE LAW CONFERENCE. (**PRO FORMA APPROVAL**)

- OO. COUNTY CLERK’S OFFICE STAFF (2): FINANCE MANAGER FRANCISCO MONREAL AND DEPUTY CLERK JORGE VASQUEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 02/27 TO 03/03/17 TO ATTEND THE BASICS OF COUNTY INVESTMENTS COURSE.

- PP. COUNTY COURT AT LAW NO. 1 JUDGE ARTURO MCDONALD, JR. TO TRAVEL TO AUSTIN, TEXAS ON 01/22 TO 01/24/17 TO ATTEND THE FAMILY JUSTICE CONFERENCE.

- QQ. DISTRICT ATTORNEY LUIS V. SAENZ TRAVELED TO SAN ANTONIO, TEXAS ON 11/29 TO 11/30/16 TO ATTEND THE SOUTHWEST BORDER HIGH INTENSITY DRUG TASK AGENCY (HIDTA) – SOUTH TEXAS REGION 2016 QUARTER MEETING.
- RR. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ROBERT PATRICK RODRIGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 01/08 TO 01/13/17 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION PROSECUTOR TRIAL SKILLS COURSE.
- SS. DISTRICT ATTORNEY'S OFFICE STAFF (2): CRIME VICTIM ADVOCATES MICHAEL REYES AND HUMBERTO RUIZ TO TRAVEL TO WESLACO, TEXAS ON 01/24/17 TO ATTEND THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE VICTIM SERVICES DIVISION – VICTIM IMPACT STATEMENT TRAINING.
- TT. DISTRICT ATTORNEY'S OFFICE STAFF (5): ASSISTANT DISTRICT ATTORNEYS PETER GILMAN, KRISTINE TREJO AND MICHAEL GUERRA, INVESTIGATOR REYNALDO PINEDA AND PARALEGAL NORMA JARAMILLO AND WITNESSES TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/22 TO 02/11/17 FOR 2016DCR85 CHANGE OF VENUE TRIAL.
- UU. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO GALVESTON, TEXAS ON 01/08 TO 01/14/17 TO ATTEND THE TEXAS ASSOCIATION OF ELECTIONS ADMINISTRATOR (TAEA) MID-WINTER CONFERENCE AND TEXAS REGISTERED ELECTION OFFICIAL (REO) COURSE PROGRAM.
- VV. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 01/09 TO 01/10/17 TO ATTEND THE ANNUAL TEXAS A&M AGRILIFE CONFERENCE.
- WW. EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TRAVELED TO ALICE, TEXAS ON 11/19/16 TO ACCOMPANY CAMERON COUNTY 4-H MEMBERS, VOLUNTEERS AND PARENTS TO THE MANDATORY DISTRICT 12 4-H FOOD SHOW AND FOOD CHALLENGE EVENT.
- XX. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 12/13 TO 12/14/16 TO ATTEND THE WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS (WHFPT) ALLOCATION WORKGROUP MEETING.
- YY. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 02/27 TO 03/03/17 TO ATTEND THE 20 HOUR FULL EDUCATION REQUIREMENTS OF JUDICIAL EDUCATION.
- ZZ. JUSTICE OF THE PEACE PCT. 5-1 OFFICE STAFF (1): BAILIFF/WARRANT OFFICER ELOY GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 02/26 TO 03/01/17 TO ATTEND THE CIVIL PROCESS SEMINAR.
- AAA. JUVENILE PROBATION OFFICE STAFF (3): STAFF ASSOCIATE PSYCHOLOGIST LAURA CHONG, MENTAL HEALTH ASSISTANTS MAGAN GALVAN AND ANN S. TRASKAUSKAS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 02/02 TO 02/04/17 TO ATTEND THE 23RD ANNUAL SOUTH PADRE ISLAND (SPI) COUNSELORS' INSTITUTE. **(PRO FORMA APPROVAL)**

- BBB. PARKS SYSTEM DIRECTOR JOE E. VEGA AND OFFICE STAFF (2): ADOPT A BEACH COORDINATORS BLANCA MACIAS AND CYNTHIA A. ESCOBEDO TO TRAVEL TO AUSTIN, TEXAS ON 01/18 TO 01/20/17 TO ATTEND ADOPT A BEACH WORKSHOP.

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.

OCTOBER 18, 2016 - REGULAR MEETING
NOVEMBER 1, 2016 - REGULAR MEETING
NOVEMBER 15, 2016 - REGULAR MEETING
NOVEMBER 17, 2016 - SPECIAL MEETING

- D. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACT RENEWAL AGREEMENT BETWEEN CAMERON COUNTY AND ELIZABETH J. MILLER, M.D., PLLC FOR CAMERON COUNTY FORENSIC PATHOLOGIST. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE ACCEPTANCE OF THE OFFER OF PURCHASE OF COUNTY OWNED PROPERTY LOCATED AT 608 E. HARRISON STREET, HARLINGEN, TEXAS AND POSSIBLE APPROVAL OF THE COMMERCIAL CONTRACT-IMPROVED PROPERTY FOR THAT PROPERTY. (DAG-COUNTY ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY LEGISLATIVE PRIORITIES FOR THE 85TH TEXAS STATE LEGISLATURE. (DAG-COUNTY ADMINISTRATOR)
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2017 ROAD AND BRIDGE EQUIPMENT LIST. (XV-DEPUTY COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2017 PARK SYSTEM EQUIPMENT LIST. (XV-DEPUTY COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR SLOT NO. 80 (BUDGET 150-6210) IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (GEJ-ADMINISTRATIVE SERVICES)
- J. CONSIDERATION AND AUTHORIZATION TO AWARD INSURANCE: WORKERS' COMPENSATION RFP NO. 1470 (TAC) (SUBJECT TO AGREEMENT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT). (GEJ-ADMINISTRATIVE SERVICES)

- K. CONSIDERATION AND APPROVAL OF BUDGET AND CHANGE IN DEPARTMENT: (COUNTY COURT AT LAW NO. 1) DEPARTMENT NO. 100-4260, SLOT 02, COURT ADMINISTRATOR BRENDA CANTU FROM \$50,175 TO \$46,833 AND SLOT 03 COURT COORDINATOR MIGUEL SANCHEZ, III FROM \$43,884 TO \$40,545 BOTH EFFECTIVE JANUARY 1, 2017 AND DEPARTMENT NO. 100-4270 (COUNTY COURT AT LAW NO. 2) SLOT 02, COURT ADMINISTRATOR PERLA DIAZ FROM \$46,836 TO 53,517 EFFECTIVE JANUARY 1, 2017. (AAM-COUNTY COURT AT LAW NO. 1)
- L. CONSIDERATION AND ACKNOWLEDGMENT OF UPDATED REPORT BY PETER A. RAVELLA, LLC (PARC), REGARDING THE CAMERON COUNTY EROSION RESPONSE PLAN. (JEV-PARKS)
- M. CONSIDERATION AND ACKNOWLEDGMENT OF UPDATED REPORT BY HALFF ASSOCIATES AND GINAC ARCHITECTS, REGARDING THE PROPOSED IMPROVEMENTS AT ISLA BLANCA PARK AND ANDY BOWIE PARK. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 161102 TO BRYANT INDUSTRIAL SERVICES FOR THE E.K. ATWOOD PARK IMPROVEMENT PROJECT SUBJECT TO CONTRACT NEGOTIATIONS AND FINAL APPROVAL BY THE CAMERON COUNTY COMMISSIONERS COURT. (JEV-PARKS)
- O. CONSIDERATION AND APPROVAL OF A MATERIAL-ONLY CONTRACT AWARD OF \$77,169.38 TO HD SUPPLY WATERWORKS L.T.D. FOR THE LAS PALMAS MOBILE HOME ESTATES SUBDIVISION FOR A WATER IMPROVEMENT PROJECT IN EL JARDIN WATER SUPPLY CORPORATION (EJWC) SERVICE AREA (TDA CONTRACT NO. 7215060). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF CONTRACT AWARD OF \$566,666 TO THE 5125 COMPANY FOR THE LAS PALMAS MOBILE HOME ESTATES SUBDIVISION FOR A WASTEWATER SYSTEM AND YARDLINE CONNECTION PROJECT IN THE BROWNSVILLE PUBLIC UTILITIES BOARD'S (BPUB) SERVICE AREA (TDA CONTRACT NO. 7215055). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Q. DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS ADOPTING GUIDELINES AND CRITERIA GOVERNING CHAPTER 381 TAX ABATEMENT AGREEMENTS IN CAMERON COUNTY. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- R. REVIEW AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SUMMARY FOR RFQ NO. 160502 CONSULTING SERVICES – HUMAN RESOURCES CLASSIFICATION AND COMPENSATION STUDY OF ALL COUNTY DEPARTMENTS. (MF-PURCHASING)
- S. CONSIDERATION AND POSSIBLE ACTION TO INTERVIEW SHORT LIST FIRMS BY COMMISSIONERS' COURT FOR RFQ NO. 160502 CONSULTING SERVICES – HUMAN RESOURCES CLASSIFICATION AND COMPENSATION STUDY OF ALL COUNTY DEPARTMENTS. (MF-PURCHASING)

- T. CONSIDERATION AND POSSIBLE APPROVAL (THE SELECTION) FOR CONSULTING SERVICES – HUMAN RESOURCES CLASSIFICATION AND COMPENSATION STUDY OF ALL COUNTY DEPARTMENTS – RFQ NO. 160502. (MF-PURCHASING)
- U. REVIEW AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SUMMARY FOR RFQ NO. 160902 CONSTRUCTION MANAGER-AT-RISK SERVICES (2 STEP PROCESS) – IMPROVEMENTS TO ISLA BLANCA AND ANDY BOWIE PARK PROJECT/BEACH ACCESS NO. 3, CAMERON COUNTY. (MF-PURCHASING)
- V. CONSIDERATION AND POSSIBLE ACTION TO INTERVIEW SHORT LIST FIRMS BY COMMISSIONERS' COURT FOR RFQ NO. 160902 CONSTRUCTION MANAGER-AT-RISK SERVICES (2 STEP PROCESS) – IMPROVEMENTS TO ISLA BLANCA AND ANDY BOWIE PARK PROJECT/BEACH ACCESS NO. 3, CAMERON COUNTY. (MF-PURCHASING)
- W. CONSIDERATION AND POSSIBLE APPROVAL (THE SELECTION) OF CONSTRUCTION MANAGER-AT-RISK FOR IMPROVEMENTS TO ISLA BLANCA AND ANDY BOWIE PARK PROJECT/BEACH ACCESS NO. 3, CAMERON COUNTY RFQ NO. 160902 BY COMMISSIONERS' COURT. (MF-PURCHASING)

PRESENTATIONS:

- 4. PRESENTATIONS.
 - A. PRESENTATION AND UPDATE BY JUAN SALDANA, COMPUTER CENTER DIRECTOR REGARDING THE ODYSSEY EXECUTIVE SUMMARY 2016. (JS-COMPUTER)
 - B. PRESENTATION OF THE FOURTH QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138TH DISTRICT COURT, THE LEGAL STATUS OF THE CASE, RECOMMENDATIONS FOR CONTINUED HANDLING, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)(B) AND (2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL AND POSSIBLE ACTION REGARDING THE REQUEST FROM CONSTABLE PRECINCT 2 TO RECLASSIFY AND EXEMPT FROM CIVIL SERVICE THE POSITION OF CHIEF DEPUTY CONSTABLE, PURSUANT TO V.T.C.A. CODE, SECTION 551.071(2) AND 551.074(1).

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH ACQUISITION OF CERTAIN PROPERTY FOR ROAD IMPROVEMENTS AND TO DISCUSS THE VALUE OF SUCH PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.072.
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES RELATIVE TO INCOME TAX, SOCIAL SECURITY AND MEDICARE TAX WITHHOLDING, PROPER CLASSIFICATION OF WORKERS AS INDEPENDENT CONTRACTORS OR EMPLOYEES AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A) & (B) AND (2).
6. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

SIGNED THIS 9th DAY OF DECEMBER, 2016.


EDDIE TREVIÑO, JR.
COUNTY JUDGE