



**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, May 02, 2017 at 8:45 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.

**FILED FOR RECORD**  
AT 9:08 O'CLOCK A M

APR 28 2017

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

POSTED ON WEB  
DATE Apr 28, 2017  
10:40 AM



# NOTICE

## COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 02<sup>ND</sup> DAY OF MAY 2017 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 ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2017 AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING AND COMMEMORATING "RELAY FOR LIFE" ON MAY 13, 2017, AND CONGRATULATING THEM ON THE OCCASION OF THEIR 20<sup>TH</sup> ANNIVERSARY IN SOUTHERN CAMERON COUNTY. (ETJ-COUNTY JUDGE)

- C. CONSIDERATION AND APPROVAL TO SUBMIT A LIABILITY RENEWAL QUESTIONNAIRE TO TEXAS ASSOCIATION OF COUNTIES FOR THE JULY 1, 2017 AUTO LIABILITY, AUTO PHYSICAL DAMAGE AND GENERAL LIABILITY INSURANCE RENEWAL. (GEJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- E. CONSIDERATION AND APPROVAL OF THE USAGE OF TEXAS ASSOCIATION OF COUNTIES AFFORDABLE CARE ACT REPORTING (ACA) AND TRACKING SERVICES (ARTS) RENEWAL INFORMATION. (MG-AUDITOR)
- F. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND DENISE L. STONE OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- G. CONSIDERATION AND AUTHORIZATION TO ESTABLISH A PETTY CASH FUND FOR THE INTERNATIONAL BRIDGE SYSTEM IN THE AMOUNT OF \$100.00. (JGJ-BRIDGE SYSTEM)
- H. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF SNAVELY SUBDIVISION, BEING 5.00 ACRES OF LAND OUT OF BLOCK 208, ADAMS GARDENS SUBDIVISION "C", CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 10, PAGE 3, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING TRACT OF LAND DESCRIBED IN VOLUME 22207, PAGE 133, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LAS YESCAS II SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 3. (PV-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT A PURCHASE ORDER TO PROFESSIONAL APPRAISAL SERVICES, INC. IN THE AMOUNT \$2,250.00 (INVOICE NO. 6823.1). (PV-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL TO RE-APPOINT DR. NORMA LINDA GALLEGOS TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD. (SCB-COMMISSIONER PCT. 1)
- L. CONSIDERATION AND ACTION TO APPOINT EDUARDO ALVAREZ TO THE BOARD OF DIRECTORS OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1. (GR-COMMISSIONER PCT. 4)
- M. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE TXMAS CONTRACT NO. 05-03FAC020 FOR THE PLANNED SERVICE PROPOSAL FROM JOHNSON CONTROLS REGARDING THE FIRE ALARM SYSTEM AT THE CAMERON COUNTY JUDICIAL COMPLEX. (DV-FACILITIES MANAGEMENT)

- O. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT PURCHASE ORDER TO PAY METROPLEX CONTROL SYSTEM IN THE AMOUNT OF \$30,878.00 (INVOICE NO. 196953). (DV-FACILITIES MANAGEMENT)
- P. CONSIDERATION AND APPROVAL TO ADVERTISE FOR COMPETITIVE SEALED PROPOSAL FOR THE CAMERON COUNTY PRECINCT WAREHOUSES AND VEHICLE MAINTENANCE BUILDINGS. (DV-FACILITIES MANAGEMENT)
- Q. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR CAMERON COUNTY DETENTION CENTER NO. 1 AND DETENTION CENTER NO. 2 INTERIOR AND EXTERIOR REPAIRS. (DV-FACILITIES MANAGEMENT)
- R. CONSIDERATION AND AUTHORIZATION TO APPROVE FOUR (4) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- S. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES DIVISION FOR REGIONAL AND LOCAL SERVICES SYSTEM/LOCAL PUBLIC HEALTH SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- T. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT VIROLOGIC SURVEILLANCE RIGHT SIZE GRANT PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- U. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (BO-JP PCT. 1)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C04111) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE PORT ISABEL CHAMBER OF COMMERCE FOR THE 3<sup>RD</sup> ANNUAL SUMMER LONGEST CAUSEWAY RUN & FITNESS WALK. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE VENDING PERMIT TO CLAUDIA YVETTE PENA D/B/A RUBY ELOTES. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH MOBILE VENDING PERMIT TO VICTOR ADOLFO GUZMAN D/B/A THE TASTY TROLLEY. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE VENDING PERMIT TO LUIS A. VEGA D/B/A EL MECHON BEACH. (JEV-PARKS)

- Z. CONSIDERATION AND ACCEPTANCE OF THE FISCAL YEAR 2016 OPERATION STONEGARDEN (OPSG) GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
  
- AA. CONSIDERATION AND APPROVAL TO APPLY FOR THE 2017 "UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES IN CONJUNCTION WITH LGC 381.004 AND TEXAS PROPERTY CODE SECTION 74.602. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
  
- BB. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 OF CONSTRUCTION CONTRACT WITH H2O CONSTRUCTION FOR THE RANCHO GRANDE DIVERSION DRAINAGE IMPROVEMENTS PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
  
- CC. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION OF MISCELLANEOUS FURNITURE, EQUIPMENT AND VEHICLE. (MF-PURCHASING)
  
- DD. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
  - a. SAFETY GLASSES (PRESCRIPTION) – ANNUAL BID NO. 2610
  
- EE. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR OVERHEAD LIGHTBARS. (MF-PURCHASING)
  - a. FLEET SAFETY EQUIPMENT – BUY BOARD
  
- FF. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
  - a. STRUCTURAL INSPECTIONS – COUNTY INTERNATIONAL BRIDGES – ANNUAL RFQ NO. 1230
  
- GG. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
  - a. PREA DASHBOARD SOFTWARE (COUNTY JAIL/DETENTION FACILITIES) – RFP NO. 170501
  
- HH. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
  - a. PRODUCE – BID NO. 2205
  
- II. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)

- JJ. AUDITOR MARTHA GALARZA TO TRAVEL TO AUSTIN, TEXAS ON 05/17 TO 05/19/17 TO ATTEND THE FRAUD ISSUES & ANSWERS FOR GOVERNMENT AUDITORS AND MANAGERS.
- KK. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA AND OFFICE STAFF (10): BRIDGE MANAGER ERIKA GARCIA, BRIDGE SUPERVISOR JOSE SALAZAR, HEAD SECURITY DAVID SILVA, EXECUTIVE SECRETARY VERONICA AVIÑA, SECURITY GUARD SGT. WILLIAM DALE, CUSTODIAN/GROUNDSKEEPER JESUS IBARRA, SECURITY GUARD MOISES WEAVER, ADMINISTRATIVE ASSISTANT ARMANDO LOPEZ, SAFETY COORDINATOR JULIO RAYGOZA AND ADMINISTRATIVE SERVICES ASSISTANT DIRECTOR ANTHONY LOPEZ TRAVELED TO HARLINGEN, TEXAS ON 05/01/17 TO ATTEND THE INTRODUCTION TO SAFETY AND HEALTH MANAGEMENT (OSHA NO. 7500) COURSE.
- LL. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA TO TRAVEL TO WASHINGTON, DC ON 05/23 TO 05/24/17 TO ATTEND THE BRIDGES AND BORDER CROSSINGS BINATIONAL MEETINGS.
- MM. CCDOT ENGINEERING OFFICE STAFF (2): ASSISTANT STAFF ENGINEER IRIS CANTU AND COUNTY INSPECTOR FRANCISCO COBARRUBIAS TRAVELED TO WESLACO, TEXAS ON 04/26/17 TO ATTEND THE SOIL EROSION POLLUTION AWARENESS (SEPA).
- NN. CCDOT ENGINEER PAOLINA VEGA TO TRAVEL TO HARLINGEN, TEXAS ON 05/01/17 TO ATTEND THE INTRODUCTION TO SAFETY AND HEALTH MANAGEMENT (OSHA NO. 7500) COURSE.
- OO. CCDOT ENGINEER PAOLINA VEGA AND OFFICE STAFF (4): ASSISTANT STAFF ENGINEER IRIS CANTU, COUNTY INSPECTOR ENGINEERING FRANCISCO COBARRUBIAS, ADMINISTRATIVE ASSISTANT ENGINEERING CHRISTINE REYES AND COMMISSIONER PRECINCT 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/23 TO 05/27/17 TO ATTEND THE 19<sup>TH</sup> ANNUAL LOWER RIO GRANDE VALLEY WATER QUALITY MANAGEMENT AND PLANNING CONFERENCE.
- PP. COMMISSIONER PCT. 4 GUS RUIZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/12 TO 06/15/17 TO ATTEND THE 83<sup>RD</sup> ANNUAL SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION.
- QQ. CONSTABLE PCT. 3 OFFICE STAFF (1): DEPUTY CONSTABLE JUAN AGUILAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/25 TO 06/30/17 TO ATTEND THE 2017 TEXAS GANG INVESTIGATOR ASSOCIATION ANNUAL CONFERENCE.
- RR. COUNTY CLERK'S OFFICE STAFF (1): SUPERVISOR ALEX CUELLAR TO TRAVEL TO SAN MARCOS, TEXAS ON 05/17 TO 05/19/17 TO ATTEND THE 2017 COUNTY AND DISTRICT CLERKS LEGAL EDUCATION PROGRAM.
- SS. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (5): CHIEF DEPUTY SANDRA SANCHEZ, SUPERVISORS VERONICA DEATON, LUCINO ROSENBAUM AND ALEX CUELLAR AND FINANCE MANAGER FRANCISCO MONREAL TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/25 TO 06/29/17 TO ATTEND THE 122<sup>ND</sup> COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS CONFERENCE.

- TT. COUNTY COURT AT LAW NO. 4 OFFICE STAFF (1): COURT REPORTER SYDNEE SCHWAB TO TRAVEL TO FORT WORTH, TEXAS ON 06/29 TO 07/02/17 TO ATTEND THE 2017 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- UU. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO FORT WORTH, TEXAS ON 05/10 TO 05/12/17 TO ATTEND THE 2017 SPRING REGIONAL B CONFERENCE.
- VV. COUNTY JUDGE EDDIE TREVIÑO, JR., COMMISSIONER PCT. 1 SOFIA BENAVIDES, COUNTY ADMINISTRATOR DAVID A. GARCIA, DEPUTY ADMINISTRATOR XAVIER VILLARREAL AND BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO WASHINGTON, D.C. ON 6/12 TO 6/15/17 TO ATTEND THE RIO GRANDE VALLEY PARTNERSHIP RGV TO DC 2017, THE BORDER TRADE ALLIANCE MEETINGS AND MEETINGS WITH OTHER FEDERAL OFFICIALS AND AGENCIES.
- WW. DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER WILLIAM MITCHEL AND ANALYST APRIL DOMINGUEZ TO TRAVEL TO HOUSTON, TEXAS ON 05/09 TO 05/11/17 TO ATTEND THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDEF) FINANCIAL INVESTIGATIVE TRAINING CLASS.
- XX. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS BRANDY BAILEY AND MATTHEW KENDALL TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/06 TO 06/09/17 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION CYBERCRIME SEMINAR.
- YY. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (4): ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ, CIVIL MANAGER DIANA GOMEZ, CHIEF DEPUTY RICARDO CORNEJO AND DEPUTY CLERK BEATRIZ LOSOYA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/25 TO 06/29/17 TO ATTEND THE 122<sup>ND</sup> ANNUAL COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS CONFERENCE.
- ZZ. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TRAVELED TO KINGSVILLE, TEXAS ON 04/08/17 TO ATTEND THE DISTRICT 12 ROUND UP.
- AAA. EXTENSION OFFICE STAFF (2): COUNTY EXTENSION AGENT - HORTICULTURE JENNIFER HERRERA AND COUNTY EXTENSION AGENT - COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO LAREDO, TEXAS ON 04/27 TO 04/28/17 TO PARTICIPATE AND ACCOMPANY 4-H MEMBERS/4-H ADULT LEADERS AND PARENTS TO THE DISTRICT 12 4-H SHOOTING SPORTS SHOTGUN MATCH CONTEST.
- BBB. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO COLLEGE STATION, TEXAS ON 04/27 TO 04/28/17 TO ATTEND THE EXTENSION EMERGENCY MANAGEMENT STEERING COMMITTEE MEETING (TEEM).

- CCC. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TO TRAVEL TO BROWNWOOD, TEXAS ON 05/02 TO 05/03/17 TO PARTICIPATE IN A MANDATORY FAMILY AND CONSUMER SCIENCE PROFESSIONAL ASSOCIATION BOARD MEETING..
- DDD. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/04 TO 05/05/17 TO REPRESENT SEA GRANT AT THE 67<sup>TH</sup> ANNUAL CONVENTION FOR THE TEXAS SHRIMP ASSOCIATION.
- EEE. EXTENSION OFFICE STAFF (2): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE AND COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO FREDERICKSBURG, TEXAS ON 05/05 TO 05/07/17 TO ATTEND AND SUPERVISE CAMERON COUNTY 4-H MEMBERS AS THEY COMPETE IN THE DISTRICT 12 4-H LIVESTOCK JUDGING CONTEST.
- FFF. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TO TRAVEL TO COLLEGE STATION, TEXAS ON 05/16 TO 05/18/17 TO ATTEND THE UPCOMING STATE FOOD PROTECTION MANAGEMENT AGENT TRAINING.
- GGG. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TRAVELED TO AUSTIN, TEXAS ON 04/25 TO 04/26/17 TO TESTIFY ON SENATE BILL 1695.
- HHH. HEALTH AND HUMAN SERVICES OFFICE STAFF (4): PROJECT COORDINATOR ISRAEL MARTINEZ, ANIMAL CONTROL TECHNICIAN JOHNNY TORRES, ASSISTANT DIRECTOR HEALTH EMERGENCY PREPAREDNESS PROGRAM (HEPP) JESUSITA HERNANDEZ AND EPIDEMIOLOGIST ISABEL HUERTA TRAVELED TO BROWNSVILLE, TEXAS ON 04/28/17 TO ATTEND THE TEXAS ENVIRONMENTAL HEALTH ASSOCIATION-SOUTH TEXAS CHAPTER (TEHA-STC) TRAINING.
- III. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): SPECIAL PROJECTS COORDINATOR JASON BETANCOURT TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 05/08 TO 05/11/17 TO ATTEND THE KRESGE’S FOUNDATION EMERGING LEADERS IN PUBLIC HEALTH INITIATIVE.
- JJJ. HEALTH AND HUMAN SERVICES OFFICE STAFF (5): SOCIAL WORKER ELIZABETH PUGA, LICENSED PROFESSIONAL COUNSELOR CORINA CANTU, COMMUNITY HEALTH CARE WORKER DEANDRA ZAMARRON, COMMUNITY HEALTH CARE WORKER GUADALUPE JIMENEZ AND CASE MANAGER MARIA ANGULO TO TRAVEL TO LAREDO, TEXAS ON 05/09 TO 05/10/17 TO ATTEND THE 14<sup>TH</sup> ANNUAL MENTAL HEALTH AND SUBSTANCE ABUSE AWARENESS SYMPOSIUM.
- KKK. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): STRATEGIC NATIONAL STOCKPILE COORDINATOR JHULIO CESARH RIVERA TO TRAVEL TO ANNISTON, ALABAMA ON 05/21 TO 05/25/17 TO ATTEND THE MASS ANTIBIOTIC DISPENSING TRAIN-THE-TRAINER TRAINING.



- LLL. HEALTH AND HUMAN SERVICES OFFICE STAFF (4): LICENSE VOCATIONAL NURSE (LVN) TB SUPERVISOR ERICA SILVA, LICENSE VOCATIONAL NURSES (LVN) ADELINA GONZALEZ AND NARCISO LOPEZ AND REGISTER NURSE (RN) SUSANNA ZOOK TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/22 TO 05/24/17 TO ATTEND THE 2017 NATIONAL LATINO HIV/HEPATITIS C CONFERENCE.
- MMM. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): EPIDEMIOLOGISTS ISABEL HUERTA AND DINO CHAVEZ TO TRAVEL TO IRVING, TEXAS ON 05/23 TO 05/26/17 TO ATTEND THE 2017 JAMES STEELE CONFERENCE ON DISEASES IN NATURE TRANSMISSIBLE TO MAN.
- NNN. INFORMATION TECHNOLOGY OFFICE STAFF (1): COURT ANALYST LIZ CHAVEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/07 TO 05/09/17 TO ATTEND THE ODYSSEY USER CONFERENCE.
- OOO. JUVENILE PROBATION OFFICE STAFF (2): FISCAL CLERK RUTH SANCHEZ AND ADMINISTRATIVE ASSISTANT HILDA MELCHOR TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/05 TO 06/08/17 TO ATTEND THE LEADERSHIP FOR SUPPORT STAFF.
- PPP. PURCHASING AGENT MIKE FORBES AND OFFICE STAFF (3): PURCHASING MANAGER LETTY ROBERTS, BID COORDINATOR BEVERLY FINDLEY AND PURCHASE ORDER COORDINATOR SHARON POWELL TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/28 TO 06/30/17 TO ATTEND THE INSTITUTE FOR SUPPLY MANAGEMENT (ISM) RIO GRANDE VALLEY (RGV) PUBLIC PURCHASING SEMINAR.
- QQQ. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): CAPTAIN ABRAHAM RODRIGUEZ TO TRAVEL TO HOUSTON, TEXAS ON 05/03 TO 05/05/17 TO ATTEND THE UNITED STATES ATTORNEY'S AWARDS CEREMONY.
- RRR. SHERIFF'S OFFICE STAFF (1): DEPUTY RICHARD URIBE TO TRAVEL TO WESLACO, TEXAS ON 05/30 TO 06/01/17 TO ATTEND THE SOUTH TEXAS CRIME PREVENTION ASSOCIATION-CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED).
- SSS. TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR. AND OFFICE STAFF (2): ADMINISTRATIVE ASSISTANT RICK CAMARILLO AND BOOKKEEPER OMAR SANCHEZ TO TRAVEL TO HOUSTON, TEXAS ON 06/04 TO 06/08/17 TO ATTEND THE EDUCATION WORKSHOPS AND THE 83<sup>RD</sup> ANNUAL TAX ASSESSOR-COLLECTOR'S ASSOCIATION CONFERENCE.
- TTT. TREASURER DAVID A. BETANCOURT TO TRAVEL TO DALLAS, TEXAS ON 06/18 TO 06/21/17 TO ATTEND THE 2017 CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.

### **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 21, 2017 - REGULAR MEETING

APRIL 04, 2017 - REGULAR MEETING

D. CONSIDERATION AND SUPPORT OF THE LOWER RIO GRANDE VALLEY ACTIVE TRANSPORTATION AND TOURISM PLAN. (ETJ-COUNTY JUDGE)

E. CONSIDERATION AND POSSIBLE ACTION ON REQUEST BY FAMILY OF MARIA DELGADO, DECEASED TO EXHUME BODY FROM SAN PEDRO CEMETERY TO ANOTHER CEMETERY UNDER THE AUTHORITY AND IN CONFORMITY WITH THE PROCEDURE SET FORTH IN TEXAS HEALTH AND SAFETY CODE SEC. 711.004. REMOVAL OF REMAINS. (DAG-COUNTY ADMINISTRATOR)

F. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR A REGIONAL TIRE RECYCLING EVENT. (DAG-COUNTY ADMINISTRATOR)

G. DISCUSSION AND POSSIBLE ACTION TO APPOINT A MEMBER OF THE CAMERON COUNTY COMMISSIONERS' COURT TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL BOARD OF DIRECTORS. (DAG-COUNTY ADMINISTRATOR)

H. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CAMERON COUNTY, TEXAS AND THE U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION, AND THE U.S. GENERAL SERVICES ADMINISTRATION. (DAG-COUNTY ADMINISTRATOR)

I. CONSIDERATION AND DISCUSSION OF MID-YEAR FISCAL YEAR 2017 BUDGET TO ACTUAL FINANCIAL DATA. (MG-AUDITOR)

J. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE ROAD NAME OF ROAD 407 TO TRINIDAD LUNA ROAD. SAID ROAD IS LOCATED IN PRECINCT NO. 4, IN COHEN SUBDIVISION, RECORDED IN CABINET I, PAGE 847-B, AND IN LIMON DEL VALLE SUBDIVISION RECORDED IN CABINET I, PAGE 2072-A, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (PV-CCDoT ENG)

K. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CHANGE OF NAME OF ROAD 407 TO TRINIDAD LUNA ROAD. SAID ROAD IS LOCATED IN PRECINCT NO. 4, IN COHEN SUBDIVISION, RECORDED IN CABINET I, PAGE 847-B, AND IN LIMON DEL VALLE SUBDIVISION RECORDED IN CABINET I, PAGE 2072-A, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (PV-CCDoT ENG)

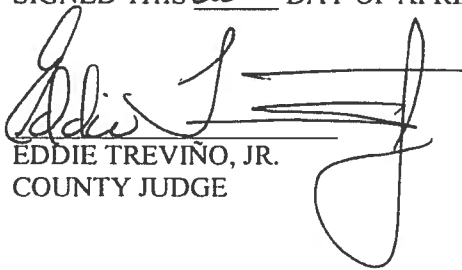
- L. DISCUSSION AND POSSIBLE ACTION TO REVIEW, AMEND, OR UPDATE THE CAMERON COUNTY COMMISSIONERS COURT ORDER (JULY 25, 1994) ADOPTING PROCEDURES FOR THE ABATEMENT OF REFUSE AND OTHER NUISANCES PURSUANT TO HEALTH AND SAFETY CODE CHAPTER 343. (GR-COMMISSIONER PCT. 4)
- M. DISCUSSION AND POSSIBLE ACTION FOR ACCEPTANCE OF 835 EAST LEVEE STREET BUILDING INTERIOR FURNITURE STANDARDS. (DV-FACILITIES MANAGEMENT)
- N. DISCUSSION AND POSSIBLE ACTION REGARDING 835 EAST LEVEE STREET BUILDING EXTERIOR PAINT COLOR SELECTIONS. (DV-FACILITIES MANAGEMENT)
- O. CONSIDERATION AND AUTHORIZATION TO PURCHASE INSTALLATION OF NETWORK CABLING AND MATERIALS FOR 835 E. LEVEE STREET BUILDING FROM INSIGHT PUBLIC SECTOR USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-2675. (JS-INFORMATION TECHNOLOGY)
- P. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY FOR CAMERON/WILLACY COUNTIES COLONIA SELF-HELP CENTER SERVICE PROVIDER – REQUEST FOR PROPOSALS NO. 170101 AND DETERMINATION AND AUTHORIZATION BY COMMISSIONERS' COURT AS TO POSSIBLE INTERVIEW OF PROPOSERS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Q. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. CAMERON/WILLACY COUNTIES COLONIA SELF-HELP CENTER SERVICE PROVIDER-REQUEST FOR PROPOSALS NO. 170101 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- R. CONSIDERATION AND POSSIBLE APPROVAL TO EXTEND THE FOOD SERVICES AGREEMENT WITH ARAMARK CORRECTIONAL SERVICE, LLC ON A MONTH TO MONTH BASIS. (OL-SHERIFF)
- S. CONSIDERATION AND AUTHORIZATION TO PAY PURCHASE ORDER NO. 235404 IN THE AMOUNT OF \$12,923.60 FROM FISCAL YEAR 2015-2016. (OL-SHERIFF)

**EXECUTIVE SESSION ITEMS:**

- 4. EXECUTIVE SESSION.
  - A. 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.

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL AND POSSIBLE ACTION REGARDING THE STATUS OF COUNTY PROPERTY LOCATED IN PRECINCT 1, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) AND 551.072.
  - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL AND POSSIBLE ACTION REGARDING LEGAL ISSUES INVOLVING THE DISTRICT ATTORNEY'S OFFICE, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) AND 551.074(2).
  - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL AND POSSIBLE ACTION REGARDING LEGAL ISSUES INVOLVING COUNTY PROPERTY, ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2), 551.072 AND 551.087.
  - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
5. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.
  - D. POSSIBLE ACTION.
  - E. POSSIBLE ACTION.

SIGNED THIS 28<sup>th</sup> DAY OF APRIL 2017.

  
EDDIE TREVINO, JR.  
COUNTY JUDGE