



**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, January 23, 2018 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**

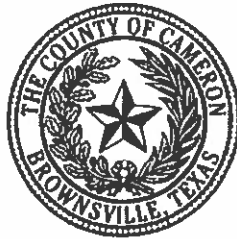
**Alex Dominguez
Commissioner, Pct. 2
(956) 983-5091**

**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.

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DATE 1/19/2018
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AT 11:53 O'CLOCK A.M

JAN 19 2018

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 23RD DAY OF JANUARY 2018 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 A PROCLAMATION HONORING SENIOR GIRL SCOUT VICTORIA GONZALEZ FOR HER MANY ACCOMPLISHMENTS AND FOR EARNING THE GIRL SCOUT GOLD AWARD, THE HIGHEST AWARD THAT CAN BE EARNED BY A GIRL SCOUT. (ET-COUNTY JUDGE)

- B. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY BRIDGE ON FEBRUARY 22, 2018 FROM 9:00 A.M. TO 12:00 P.M., ON FEBRUARY 22, 2018 FROM 2:00 P.M. TO 5:00 P.M., ON FEBRUARY 23, 2018 FROM 6:00 P.M. TO 9:00 P.M. AND ON FEBRUARY 24, 2018 FROM 11:00 A.M. TO 4:00 P.M. FOR CHARRO DAYS FESTIVITIES. (DAG-COUNTY ADMINISTRATOR)
- C. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. PEDRO FERNANDEZ ON THE OCCASION OF HIS SELECTION AS MR. AMIGO 2017. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND ADRIAN CASIAS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 10, 2018 TO JANUARY 1, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR RANCHO GRANDE SOUTH SUBDIVISION SECTION V, PCT. 4. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 10, 2018 TO JANUARY 1, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR RANCHO GRANDE SOUTH SUBDIVISION SECTION VI, PCT. 4. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO PURCHASE HAMM SMOOTH DRUM ROLLER (QTY. - 1) PUBLIC WORKS PCT. 2 PER BUY BOARD CONTRACT NO. 515.16 (NUECES POWER EQUIPMENT NPE/WIRTGEN AMERICA). (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION TO ALLOW CAMERON COUNTY JUDGE TO SIGN DEEDS, AFFIDAVITS, CLOSING STATEMENTS, WARRANTIES AND RELATED DOCUMENTS REQUIRED IN CONNECTION WITH THE SALE AND PURCHASES OF REAL PROPERTY FOR ROAD CONSTRUCTION, DRAINAGE AND COMMUNITY IMPROVEMENTS PROJECTS. (PV-CCDoT ENG)
- I. CONSIDERATION AND APPROVAL OF THE DECEMBER 2017 MONTHLY FINANCIAL REPORT FOR THE ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF THE DECEMBER 2017 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (PV-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM FEBRUARY 28, 2018 TO FEBRUARY 28, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE SAN CARLOS SUBDIVISION, PCT. 3. (PV-CCDoT ENG)

- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE OIL DISTRIBUTOR TRUCK (QTY. 1) PUBLIC WORKS PER BUY BOARD CONTRACT NO. 515-16 AND 521-16 (COOPER EQUIPMENT/ETNYRE/FREIGHTLINER). (PV-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND R & R PAVING TO USE COUNTY PROPERTY TO STORE ROAD MATERIALS. (PV-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF THE DECEMBER 2017 MONTHLY FINANCIAL REPORT (PD-CONSTABLE PCT. 1)
- O. CONSIDERATION AND APPROVAL FOR THE DECEMBER 2017 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- P. CONSIDERATION AND APPROVAL FOR THE DECEMBER 2017 MONTHLY FINANCIAL REPORT. (AG- CONSTABLE PCT. 3)
- Q. CONSIDERATION AND APPROVAL FOR THE DECEMBER 2017 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- R. CONSIDERATION AND APPROVAL OF THE DECEMBER 2017 MONTHLY FINANCIAL REPORT (ES-CONSTABLE PCT. 5)
- S. CONSIDERATION AND ACKNOWLEDGMENT OF THE COUNTY CLERK'S DECEMBER 2017 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- T. CONSIDERATION AND APPROVAL ON AGREEMENT FOR INFORMATION TECHNOLOGY PRODUCTS AND SERVICES AMENDMENT NO. 1 BY CONDUENT GOVERNMENT RECORDS SERVICES INC. PERTAINING TO THE COMPANY'S CHANGE OF NAME. (SGP-COUNTY CLERK)
- U. CONSIDERATION AND AUTHORIZATION OF CONTRACT FOR ATTORNEY ERIN E. GAMEZ TO REPRESENT CAMERON COUNTY MENTAL HEALTH DIVERT COURT PARTICIPANTS. (SGB-COURT AT LAW NO. 4)
- V. CONSIDERATION AND AUTHORIZATION OF TERMINATION OF THE FOLLOWING DISTRICT ATTORNEY'S OFFICE CONTRACTS: 2011C03110, 2010C03114, 2010C03113, 2009C10348, 2009C08294, 2009C04181, 2008C07199 AND 2008C07198. (LVS-DISTRICT ATTORNEY)
- W. CONSIDERATION AND APPROVAL FOR HARRIS COUNTY ASSISTANT DISTRICT ATTORNEY JESSICA MILLIGAN, TO CONDUCT ANIMAL ABUSE AND NEGLECT TRAINING ON FEBRUARY 9, 2018, TO BE PAID OUT OF FUND NO. 900. (LVS-DISTRICT ATTORNEY)
- X. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S DECEMBER 2017 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)

- Y. CONSIDERATION AND APPROVAL TO CONTRACT WITH AT&T CONFERENCING WITH CISCO MEETING CENTER FOR GOVERNMENT. (TH-EMERGENCY MANAGEMENT)
- Z. CONSIDERATION AND APPROVAL TO ACCEPT THE CAMERON COUNTY 835 E. LEVEE PROJECT 5TH AND 6TH FLOORS AND THE 826 LEVEE MOTOR BANK AS SUBSTANTIALLY COMPLETE. (DV-FACILITIES MANAGEMENT)
- AA. CONSIDERATION AND APPROVAL OF THE DECEMBER 2017 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- BB. CONSIDERATION AND APPROVAL OF THE DECEMBER 2017 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- CC. CONSIDERATION AND APPROVAL OF THE DECEMBER 2017 MONTHLY FINANCIAL REPORT. (JGJ-JP PCT. 3-1)
- DD. CONSIDERATION AND APPROVAL FOR THE DECEMBER 2017 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- EE. CONSIDERATION AND APPROVAL OF THE DECEMBER 2017 MONTHLY FINANCIAL REPORT. (JMJ-JP PCT. 4)
- FF. CONSIDERATION AND APPROVAL OF THE DECEMBER 2017 MONTHLY FINANCIAL REPORT. (SG-JP PCT. 5-1)
- GG. CONSIDERATION AND APPROVAL OF THE DECEMBER 2017 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- HH. CONSIDERATION AND APPROVAL OF THE DECEMBER 2017 MONTHLY FINANCIAL REPORT (MT-JP PCT. 5-3)
- II. CONSIDERATION AND APPROVAL OF THE DECEMBER 2017 MONTHLY FINANCIAL REPORT. (LSS-MAGISTRATE)
- JJ. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 1340-13 FOR THE LEASE OF MARINA DOCK SPACE SOUTH SEAWALL OF SEA RANCH MARINA TO SOUTH PADRE ISLAND SEA SCAPE INC. (SUBJECT TO CONTRACT NEGOTIATIONS AND FINAL APPROVAL BY THE CAMERON COUNTY COMMISSIONERS' COURT). (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C01011) WITH BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS, FOR THE PURPOSE OF PROVIDING SUBSTANCE ABUSE PREVENTION, INTERVENTION AND OUTREACH SERVICES TO COLONIA RESIDENTS AT EL CENTRO CULTURAL – CAMERON PARK. (JEV-PARKS)

- LL. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C01012) WITH BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS, FOR THE PURPOSE OF PROVIDING SUBSTANCE ABUSE PREVENTION, INTERVENTION AND OUTREACH SERVICES TO COLONIA RESIDENTS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION TO EXECUTE (CONTRACT NO. 2018C01013) WITH COMPASS PUBLISHING, INC. FOR PREPARATION OF COLORED R.V. SITE MAPS. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO REISSUE A BEACH VENDING PERMIT TO BOGAR HERNANDEZ. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO REISSUE A BEACH VENDING PERMIT TO FELIPE PAULINO GOMEZ. (JEV-PARKS)
- PP. CONSIDERATION AND AUTHORIZATION TO REISSUE A BEACH VENDING PERMIT TO DANIEL MEDINA. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO REISSUE A BEACH VENDING PERMIT TO ANDREW BAUTISTA. (JEV-PARKS)
- RR. CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) BEACH MOBILE VENDING PERMITS TO MATIAS CARDOZA, JR., D/B/A ELOTES EL TIO. (JEV-PARKS)
 - a. ELOTES EL TIO VIN NO. 8968
 - b. ELOTES EL TIO VIN NO. 4862
- SS. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH MOBILE VENDING PERMIT TO PATRICIA NERI GONZALEZ D/B/A EXPLORER BEACH. (JEV-PARKS)
- TT. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE VENDING PERMIT TO JOSE MARTIN HERNANDEZ. (JEV-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE VENDING PERMIT TO KELLY GARCIA HERNANDEZ D/B/A A SUNNY DAY AT THE BEACH. (JEV-PARKS)
- VV. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE VENDING PERMIT TO MAIRA A. TORRES, D/B/A LA MANCHACA. (JEV-PARKS)
- WW. CONSIDERATION AND APPROVAL OF THE DECEMBER 2017 MONTHLY PRE-TRIAL RELEASE BOND FINANCIAL REPORT. (KDS-PRE-TRIAL RELEASE)

- XX. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FOR THE RIFLE RESISTANT BODY ARMOR PROGRAM FISCAL YEAR 2018 FROM THE TEXAS OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION TO THE CAMERON COUNTY SHERIFF'S OFFICE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- YY. CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO OPERATE THE STATEWIDE TEXAS SYNDROMIC SURVEILLANCE SYSTEM (TXS2) (EG-PUBLIC HEALTH)
- ZZ. CONSIDERATION AND AUTHORIZATION TO AWARD SHERIFF'S/CONSTABLES PATROL VEHICLES (QUANTITY 18) BID NO. 180101 (BOGGUS FORD) (MF-PURCHASING)
- AAA. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 180101 OF FURNITURE AND MISCELLANEOUS VEHICLE MAINTENANCE EQUIPMENT ONLY. (MF-PURCHASING)
- BBB. CONSIDERATION AND AUTHORIZATION TO DEVELOP AND SOLICIT REQUEST FOR QUALIFICATIONS FOR ENERGY PERFORMANCE CONTRACTING SERVICES. (MF-PURCHASING)
- CCC. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR MARKETING AND ADVERTISING SERVICES - REQUEST FOR QUALIFICATIONS NO. 171002. (MF-PURCHASING)
- DDD. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. MARKETING AND ADVERTISING SERVICES - REQUEST FOR QUALIFICATIONS NO. 171002 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- EEE. CONSIDERATION AND AUTHORIZATION TO PURCHASE WALK-IN COOLER UNIT AND FREEZER FOR THE KITCHEN AREA AT THE OLD COUNTY JAIL, USING KITCHEN RESOURCES, L.P. - REGION 1, CONTRACT NO. 15-04-13. (OL-SHERIFF)
- FFF. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S DECEMBER 2017 FINANCIAL REPORT. (DAB-TREASURER)
- GGG. AUDITOR MARTHA GALARZA TO TRAVEL TO PHARR, TEXAS ON 02/09/18 TO ATTEND THE 5 KEY TRAITS OF SUCCESSFUL LEADERS ETHICS COURSE.
- HHH. BRIDGE DIRECTOR JOSUE GARCIA, JR., COUNTY JUDGE EDDIE TREVIÑO, JR. AND COMMISSIONER SOFIA BENAVIDES TRAVELED TO WASHINGTON, DC ON 11/05 TO 11/07/17 TO ATTEND MEETINGS WITH CONGRESSMAN FILEMON VELA AND SENATOR CORNYN.

- III. CCDOT ENGINEERING OFFICE STAFF (1): BUILDING OFFICIAL NOE BENAVIDES TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/15 TO 04/21/18 TO ATTEND THE RESIDENTIAL BUILDING INSPECTOR COURSE.
- JJJ. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO AUSTIN, TEXAS ON 02/25 TO 02/28/18 TO ATTEND THE TEXAS CENTER FOR THE JUDICIARY(TCJ) 2018 CRIMINAL JUSTICE CONFERENCE AND 2018 MENTAL HEALTH CONFERENCE.
- KKK. COMMISSIONER DAVID A. GARZA, COUNTY ADMINISTRATOR DAVID A. GARCIA AND DEPUTY ADMINISTRATOR XAVIER VILLARREAL TO TRAVEL TO WASHINGTON, DC ON 03/19 TO 03/21/18 TO ATTEND THE I-69 DC FLY IN 2018 MEETING.
- LLL. CONSTABLE PCT. 2 ABEL GOMEZ TO TRAVEL TO HUNTSVILLE, TEXAS ON 07/15 TO 07/20/18 TO ATTEND THE CONTINUING EDUCATION FOR CONSTABLES.
- MMM. COUNTY JUDGE EDDIE TREVIÑO, JR. AND COUNTY ADMINISTRATOR DAVID A. GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 01/29 TO 01/31/18 TO MEET WITH STATE OFFICIALS AND AGENCIES.
- NNN. DISTRICT ATTORNEY'S OFFICE STAFF (8): BORDER PROSECUTION UNIT ASSISTANT DISTRICT ATTORNEYS JULIE ALLEN AND PAUL MARIAN AND INVESTIGATORS DAGOBERTO PEÑA, ELOY GALVAN, ROBERT BASALDU, JAIME LEAL, RUBEN GONZALES AND REFUGIO COVARRUBIAS TO TRAVEL TO EDINBURG, TEXAS ON 02/07 TO 02/08/18 TO ATTEND THE 2018 BORDER PROSECUTION UNIT REGION 3 MEETING.
- OOO. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3): CHIEF DEPUTY RICARDO CORNEJO, CRIMINAL MANAGER GILBERT JARAMILLO AND DEPUTY DISTRICT CLERK JOSHUA MARTINEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 02/04 TO 02/08/18 TO ATTEND THE COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS WINTER CONFERENCE.
- PPP. DIVERT COURT JUDGE ARTURO C. NELSON AND OFFICE STAFF (7): COURT COORDINATOR BLANCA CASTAÑEDA, PROBATION OFFICERS ROLANDO TREVIÑO AND JANIE RUIZ, ASSISTANT DISTRICT ATTORNEY RENE GARZA, COUNSELOR JUAN BERROUT, BAILIFF JOEL GARCIA AND ATTORNEY RUBEN HERRERA TO TRAVEL TO HOUSTON, TEXAS ON 05/29 TO 06/02/18 TO ATTEND THE NATIONAL ASSOCIATION DRUG COURT PROFESSIONAL CONFERENCE.
- QQQ. EMERGENCY MANAGEMENT OFFICE STAFF (1): FIRE MARSHAL JUAN MARTINEZ TO TRAVEL TO LEAGUE CITY, TEXAS ON 02/06 TO 02/10/18 TO ATTEND THE 2018 MARTY MARTINEZ ALL HAZARDS INCIDENT MANAGEMENT CONFERENCE (AHIMT) AND H-100 TRAINING COURSE.
- RRR. INFORMATION TECHNOLOGY OFFICE STAFF (2): SECURITY AND APPLICATION SUPERVISOR GILBERT LEAL AND SHERIFF/JAIL FUNCTIONAL ANALYST SERGIO MOORE TRAVELED TO EDINBURG, TEXAS ON 01/17/18 TO ATTEND THE LOWER RIO GRANDE VALLEY IT ADVISORY GROUP.

- SSS. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (1): COURT COORDINATOR CYNTHIA RODRIGUEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/21 TO 03/23/18 TO ATTEND THE 2018 TEXAS JUSTICE COURT TRAINING CENTER EXPERIENCE COURT PERSONNEL.
- TTT. JUVENILE PROBATION OFFICE STAFF (1): KITCHEN MANAGER ANN MARIE LOPEZ TRAVELED TO EDINBURG, TEXAS ON 01/17/18 TO ATTEND THE HEALTHY HOMES AND SCHOOLS TRAINING. (PRO FORMA APPROVAL)
- UUU. JUVENILE PROBATION CHIEF OFFICER ROSE M. GOMEZ TO TRAVEL TO HUNTSVILLE, TEXAS ON 04/08 TO 04/13/18 TO ATTEND THE NEW CHIEF'S DEVELOPMENT PROGRAM. (PRO FORMA APPROVAL)
- VVV. JUVENILE PROBATION OFFICE STAFF (4): OPERATION MANAGER JOSE CASTILLO AND JUVENILE SUPERVISION OFFICERS RAYMOND DE LOS SANTOS, OSIEL SANTOS AND HECTOR ROSA TO TRAVEL TO ROUND ROCK, TEXAS ON 03/14 TO 03/15/18 TO HANDLE WITH CARE INSTRUCTOR RECERTIFICATION PROGRAM. (PRO FORMA APPROVAL)
- WWW. PUBLIC HEALTH OFFICE STAFF (14): INTERIM ASSISTANT WIC DIRECTOR/TRAINING COORDINATOR CLAUDIA SOTO, COMPUTER SUPPORT SPECIALIST JESUS GARZA, WIC CERTIFICATION SPECIALIST CLINIC SUPERVISORS YEZENIA HENRIQUEZ, FABIOLA REYES AND JESSICA LEDEZMA, WIC CERTIFICATION SPECIALISTS YNETTE RAMIREZ, SANDRA CAMACHO AND CINDY CERRITOS, COMMUNITY SERVICE AIDE YVONNE MARTINEZ, LORISSA QUIROZ, NANCY LONGORIA, ALDO VASQUEZ AND JUAN GARCIA AND NUTRITION EDUCATION COORDINATOR RUBY GARCIA, TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/11 TO 02/16/18 TO ATTEND THE TEXAS INTEGRATED NETWORK (TXIN) SUPER USER TRAINING.
- XXX. PUBLIC HEALTH OFFICE STAFF (2): ANIMAL SHELTER TECHNICIANS JESUS A. BRIONES AND ANGEL A. URBINA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/07 TO 03/09/18 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL TRAINING COURSE.
- YYY. PUBLIC HEALTH OFFICE STAFF (1): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/18 TO 02/20/18 TO ATTEND THE ON-SITE SEWAGE FACILITY (OSSF) INSTALLER I COURSE.
- ZZZ. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TRAVELED TO FALFURRIAS, TEXAS ON 01/10/18 TO ATTEND THE LOCAL HEALTH DEPARTMENT DIRECTOR'S MEETING.

- AAAA. PUBLIC HEALTH OFFICE STAFF (12): HEALTH EDUCATOR VERONICA RAMIREZ, PUBLIC HEALTH PREPAREDNESS PROGRAM DIRECTOR JESUSITA HERNANDEZ, LEAD EPIDEMIOLOGIST RAQUEL CASTILLO, CLINICAL SERVICES PROGRAM DIRECTOR CYNTHIA MENDOZA, CLINICAL SERVICES PROGRAM MANAGER DELIA GARCIA, SOCIAL SERVICES DIRECTOR SANTOS CASTAÑEDA, INTERIM ASSISTANT WIC DIRECTOR CLAUDIA SOTO, PERSONNEL/PAYROLL SPECIALIST DEBRA GARZA, SPECIAL PROJECTS COORDINATOR ERICA SERRANO, HUMAN RESOURCES SPECIALIST GABRIELA SAUCEDA, INTERIM WIC DIRECTOR YVETTE VICINAIZ AND ADMINISTRATIVE ASSISTANT NORMA FARIAS TO TRAVEL TO MCALLEN, TEXAS ON 02/05/18 TO ATTEND THE WOMEN'S CONFERENCE.
- BBBB. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): ASSISTANT HEALTH ADMINISTRATOR MARCO LOZANO TRAVELED TO AUSTIN, TEXAS ON 01/11 TO 01/12/18 TO ATTEND THE STRATEGIC PLANNING AND BORDER HEALTH INITIATIVE PLANNING MEETING.
- CCCC. TAX ASSESSOR-COLLECTOR OFFICE STAFF (1): BOOKKEEPER OMAR SANCHEZ TO TRAVEL TO FORT WORTH, TEXAS ON 02/25 TO 02/28/18 TO ATTEND THE TEXAS ASSOCIATION OF APPRAISAL DISTRICTS 37TH ANNUAL CONFERENCE.
- DDDD. SHERIFF'S OFFICE STAFF (1): CHAPLAIN ADAM GOMEZ TO TRAVEL TO HARLINGEN, TEXAS ON 02/28 TO 03/02/18 TO ATTEND TRAINING IN DISASTER SPIRITUAL CARE ENCOURAGEMENT TO SURVIVORS IN THE AFTER MATH OF A DISASTER OR TRAUMATIC EVENT.
- EEEE. VEHICLE MAINTENANCE OFFICE STAFF (5): MECHANICS DANIEL GARCIA, OMAR CANO, MANUEL LOPEZ, SERGIO VAZQUEZ AND JOSE A. VASQUEZ TO TRAVEL TO HARLINGEN, TEXAS ON 02/05/18, 3/08/18, 09/11/18 AND 10/17/18 TO ATTEND NIGHT COURSES IN ENGINE DIAGNOSTICS AND REPAIRS.

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.

DECEMBER 12, 2017 - REGULAR MEETING
 DECEMBER 19, 2017 - SPECIAL MEETING

- D. CONSIDERATION AND DISCUSSION REGARDING THE FIRST AND SECOND FLOOR OF THE COURTHOUSE ADMINISTRATION BUILDING. (DAG-COUNTY ADMINISTRATOR)

- E. CONSIDERATION AND AUTHORIZATION TO USE EL JARDIN WATER SUPPLY CORPORATION TO SUPPLY WATER TO THE PRECINCT 1 BUILDING AT 2050 S. BROWNE AVE. IN BROWNSVILLE, TEXAS. (DV-BUILDING MAINTENANCE)
- F. CONSIDERATION AND AUTHORIZATION TO PURCHASE LIFT STATION PUMPS FOR THE HARLINGEN ANNEX BUILDING, TO REPLACE EXISTING PUMPS UTILIZING PRECISION PUMP SYSTEMS AS A SOLE SOURCE SUPPLIER OF MUNICIPAL WATER AND WASTEWATER PUMPS, LIFT STATIONS AND PARTS IN THE AMOUNT OF \$28,574.38 AS PER RECOMMENDATION OF THE ENGINEERING DEPARTMENT. (DV-BUILDING MAINTENANCE)
- G. CONSIDERATION AND AUTHORIZATION TO PURCHASE CISCO SMARTNET SUPPORT UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) PURCHASE AGREEMENT CONTRACT NO. DIR-TSO-2542. (JS-INFORMATION TECHNOLOGY)
- H. CONSIDERATION AND POSSIBLE APPROVAL TO HIRE A PART TIME EMPLOYEE FOR JUSTICE OF THE PEACE PRECINCT 2, PLACE 3. (MES- JP PCT. 2-3)
- I. DELIBERATION AND ACTION FOR THE FINAL DECISION ON SEXUALLY ORIENTED BUSINESS APPLICATION NO. 2017-001 OF LARRY MARK POLSKY. (JAG-LEGAL)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF LICENSE AGREEMENT WITH HECTOR ORTIZ PROMOTIONS FOR USE OF TRACT 3 AT ISLA BLANCA PARK. (JAG-LEGAL)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF VENDING AGREEMENT WITH CENTRAL VENDING SERVICES. (JAG-LEGAL)
- L. DISCUSSION AND POSSIBLE ACTION TO CLOSE THE ISLA BLANCA PARK BOAT RAMP, BOAT RAMP RESTROOMS AND PARKING LOT DUE TO ONGOING CONSTRUCTION OF THE AMPHITHEATER AND MULTI-PURPOSE BUILDING UNTIL CONSTRUCTION IS COMPLETED. (JEV-PARKS)
- M. DISCUSSION AND POSSIBLE ACTION TO TEMPORARILY SUSPEND THE RENTAL OF RV SITES S01, S02, S03, S04, S05, S06, S07, S08, S09 AND S10 AT ISLA BLANCA PARK DUE TO THE CONSTRUCTION OF A NEW LOOP ROAD AS PER PLAN DESIGN IN PACKAGE 2 UNTIL THE SITES CAN BE RECONSTRUCTED. (JEV-PARKS)
- N. DISCUSSION AND POSSIBLE ACTION TO EXECUTE INTERLOCAL AGREEMENT (CONTRACT NO. 2018C01019) WITH TEXAS A&M UNIVERSITY-KINGSVILLE FOR THE DUNE MITIGATION PROJECT AT ISLA BLANCA PARK. (JEV-PARKS)

PRESENTATION:

4. PRESENTATION.
 - A. PRESENTATION BY DONALD LONG OF MANAGEMENT ADVISORY GROUP REGARDING THE COUNTY'S COMPENSATION AND CLASSIFICATION STUDY. (GEJ-ADMINISTRATIVE SERVICES)
 - B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2018 FIRST QUARTER REPORT. (JGJ-BRIDGE SYSTEM)
 - C. PRESENTATION OF THE FOURTH QUARTER REVENUE REPORT FOR THE PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

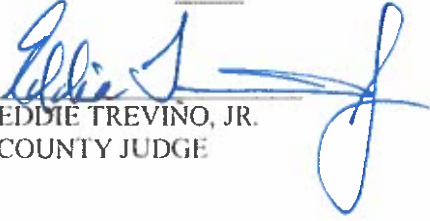
5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING RV SITES AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING FINAL DECISION ON THE SEXUALLY ORIENTED BUSINESS APPLICATION NO. 2017-001 OF LARRY MARK POLSKY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&2.
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LETICIA PEREZ VS. CAMERON COUNTY; IN THE 13TH COURT OF APPEALS; CAUSE NO. 13-17-00581-CV, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOANNE VILLALON, ET AL VS. CAMERON COUNTY, TEXAS, SHERIFF OMAR LUCIO, AND MIKE LEINART; CIVIL ACTION NO. 1:15-CV-00161, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)(B)&(2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING THE COMPUTER CENTER, 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).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE CURRENT MOWING AGREEMENT AT THE PORT ISABEL/CAMERON COUNTY AIRPORT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY PARK PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY PEDRO GARZA, JR., FOR DISCUSSION 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 CLAIM MADE BY JOSE A. MIRELES, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 0.162 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, STATE OF TEXAS; AND ROBERT DUNCAN, ET. AL., CIVIL NO. 1:08-CV-465; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING TRACT 3 AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING WAGE AND HOUR ISSUES, 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.

L. POSSIBLE ACTION.

SIGNED THIS 19th DAY OF JANUARY, 2018.


EDDIE TREVINO, JR.
COUNTY JUDGE