



**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, February 20, 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.

POSTED ON WEB
DATE Feb 16, 2018
2:50 P.M.



FILED FOR RECORD
AT 2:50 O'CLOCK P M

FEB 16 2018

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 20TH DAY OF FEBRUARY 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 POSSIBLE APPROVAL TO PERMIT OFFICE SPACE, WHEN AVAILABLE, TO THE VETERANS GROUP WARRIORS UNITED IN ARMS FOR MEETINGS. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF THE 2018 DUES TO THE COUNTY JUDGES AND COMMISSIONERS ASSOCIATION. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RODOLFO ENRIQUE GARZA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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. (GEJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND ACTON FOR THE APPOINTMENT OF REBECCA RINCONES AS DEPUTY CONSTABLE FOR PRECINCT 3 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'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JESUS LANDIN AS PARK RANGER FOR THE CAMERON COUNTY PARK RANGER DIVISION IN COMPLIANCE WITH THE FINDINGS THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DANIEL GALVAN AS RESERVE PARK RANGER FOR THE CAMERON COUNTY PARK RANGER DIVISION IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER DIVISION AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION FOR THE MONTH ENDED DECEMBER 31, 2017 IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- H. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND LORETTA STREZA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) (MG-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION TO PURCHASE AN APPLE IPAD PRO 10.5 INCH 256 GB TABLET WITH KEYBOARD AND MOBILE BROADBAND PLAN THROUGH VERIZON'S TDIR CONTRACT NO. DIR-TSO-3415. (JGJ-BRIDGE)
- J. CONSIDERATION AND AUTHORIZATION FOR AT&T TO CONNECT THE THREE (3) COUNTY BRIDGES ON A DEDICATED COMMUNICATION LINES (ETHERNET) AS PER AT&T/CAMERON COUNTY MASTER AGREEMENT NO. 152526VA. (JGJ-BRIDGE)

- K. CONSIDERATION AND APPROVAL TO ADD 2 POT LINES AT THE FREE TRADE BRIDGE LOCATED AT 100 LOS INDIOS BLVD., LOS INDIOS, TEXAS 78567 THROUGH AT&T TDIR CONTRACT NO. DIR-TEX-AN-NG-CTSA-005. (JGJ-BRIDGE)
- L. CONSIDERATION AND APPROVAL TO PAY INVOICES WITHOUT A PURCHASE ORDER TO LJH SERVICES INC. IN THE AMOUNT OF \$1,120.00 AND \$10,164.00. (JGJ-BRIDGE)
- M. CONSIDERATION AND AUTHORIZATION TO UTILIZE DIRECT ENERGY BUSINESS LLC. AS THE ENERGY PROVIDER FOR THE NEW COLD STORAGE WALK-IN FREEZER AT THE LOS INDIOS BRIDGE. (JGJ-BRIDGE)
- N. CONSIDERATION AND APPROVAL OF CAMERON COUNTY FISCAL YEAR 2018 SPONSORSHIP AND MEMBERSHIP DUES TO THE BORDER TRADE ALLIANCE. (JGJ-BRIDGE)
- O. CONSIDERATION AND APPROVAL OF ADVANCED FUNDING AGREEMENT – AMENDMENT NO. 1 BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING FOR THE CONSTRUCTION OF THE OLD ALICE ROAD (SH 550 TO SH 100) PROJECT (CSJ: 0921-06-290), PCT. 3. (PV-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR LINDA AND GERALD MILLER SUBDIVISION BEING A TRACT CONTAINING 6.591 ACRES OF LAND SITUATED OUT OF THE EAST 25.15 ACRES OF BLOCK SEVEN (7), OF THE THOMSON TRACT SUBDIVISION, AS RECORDED IN VOLUME 4, PAGE 24 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR DAVID ALEX SHANK SUBDIVISION BEING 3.920 ACRE TRACT OF LAND OUT OF BLOCKS 24, AND 25, OF THE CITRUS GARDENS NUMBER 2 SUBDIVISION, SECTION 5, IN SHARE 27 ESPIRITU SANTO GRANT, IN CAMERON COUNTY, TEXAS ACCORDING TO THE MAP RECORDED IN VOLUME 8, PAGE 7, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- R. DISCUSSION AND POSSIBLE ACTION TO REVISE SECTION 1.005 OF THE FLOODPLAIN MANAGEMENT REGULATIONS OF CAMERON COUNTY. (PV-CCDoT ENG)
- S. CONSIDERATION AND AUTHORIZATION TO PURCHASE DUMP TRUCK (12-14 C.Y.) (QTY -1) PUBLIC WORKS PRECINCT NO. 1 PER HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS (HGAC) COOP CONTRACT NO. HT06-16 VIA DOGGET FREIGHTLINER OF SOUTH TEXAS. (PV-CCDoT ENG)

T. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR LIBERTY SUBDIVISION BEING A 80.44 ACRE TRACT OF LAND COMPRISED OF THE FOLLOWING:

TRACT 1: 32.98 ACRES OUT OF BLOCK 38, PALMETAL COMPANY SUBDIVISION RECORDED IN VOLUME 4, PAGE 2, MAP RECORDS OF CAMERON COUNTY, TEXAS AND BEING OUT OF A 38.529 ACRE TRACT OF LAND CONVEYED TO DEVELOPMENT CORPORATION OF HARLINGEN, INC., A TEXAS CORPORATION AND RECORDED IN VOLUME 22360, PAGE 24, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, INCLUSIVE OF THE SOUTH 227.33 FEET OF LOT 4, BLOCK 1, HARLINGEN INDUSTRIAL PARK NO. 3, PHASE I SUBDIVISION, RECORDED IN CABINET 1, SLOT 1593-A, MAP RECORDS OF CAMERON COUNTY, TEXAS AND

TRACT 2: 23.25 ACRES OUT OF BLOCK 26 AND BLOCK 39, PALMETAL COMPANY SUBDIVISION RECORDED IN VOLUME 4, PAGE 2, MAP RECORDS OF CAMERON COUNTY, TEXAS AND BEING OUT OF A 25.851 ACRE TRACT OF LAND CONVEYED TO DEVELOPMENT CORPORATION OF HARLINGEN INC., A TEXAS CORPORATION AND RECORDED IN VOLUME 22538, PAGE 155, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, AND

TRACT 3: 7.18 ACRES OUT OF BLOCK 26 AND BLOCK 39, PALMETAL COMPANY SUBDIVISION RECORDED IN VOLUME 4, PAGE 2, MAP RECORDS OF CAMERON COUNTY, TEXAS AND BEING OUT OF A 7.175 ACRE TRACT OF LAND CONVEYED TO DEVELOPMENT CORPORATION OF HARLINGEN, INC., TEXAS CORPORATION AND RECORDED IN VOLUME 22360, PAGE 24, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. AND

TRACT 4: 8.00 ACRES OF LAND BEING ALL OF LOT 1 AND LOT 2, BLOCK 1, BALES/L.T.D. INDUSTRIAL SUBDIVISION, RECORDED IN CABINET 1, PAGE 2093-B, MAP RECORDS OF CAMERON COUNTY, TEXAS AND

TRACT 5: 9.03 ACRES OF LAND BEING ALL OF LOT 3 AND LOT 4, BLOCK 1, HARLINGEN INDUSTRIAL PARK NO. 3 PHASE I, RECORDED IN CABINET 1, PAGE 1593-A, MAP RECORDS OF CAMERON COUNTY, TEXAS.

U. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT NO. SB-011755 AMENDMENT 14 FOR VICTORIA ESTATES SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 4. (PV-CCDoT ENG)

V. CONSIDERATION AND APPROVAL TO RE-APPOINT DR. NORMA LINDA GALLEGOS TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD. (SB-COMMISSIONER PCT. 1)

- W. CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE NO. 0837092943 FROM THOMSON REUTERS IN THE AMOUNT OF \$1,078.05 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- X. CONSIDERATION AND AUTHORIZATION TO PURCHASE A RATH MICROTECH PHONE TO REPLACE THE EXISTING ELEVATOR PHONE AT THE DANCY BUILDING, FROM THYSSENKRUPP ELEVATORS FOR THE AMOUNT OF \$1,062.88, UTILIZING (COOP) TCPN CONTRACT NO. R150801. (DV-FACILITIES MANAGEMENT)
- Y. CONSIDERATION AND AUTHORIZATION TO PURCHASE COMPUTER FROM STAPLES TECHNOLOGY SOLUTION, APPROVED IN COMMISSIONERS' COURT 11-30-2017, USING NJPA CONTRACT NO. 010615-SCC. (JS-INFORMATION TECHNOLOGY)
- Z. CONSIDERATION AND POSSIBLE ADOPTION OF ORDER NO. 2018O2003 REGARDING THE DISPOSAL OF EXCESS DIRT FROM ROAD IMPROVEMENT PROJECTS. (JAG-LEGAL)
- AA. CONSIDERATION AND AUTHORIZATION TO ISSUE TWO (2) NEW BEACH VENDING PERMITS TO MARIA CHRISTINA RICO, D/B/A LA BRISA SOUTH TEXAS DISTRIBUTION. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH VENDING PERMIT TO GUILLERMO CAMACHO D/B/A SNACK EL CHAVITO NO. 3729. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BEACH VENDING PERMITS: (JEV-PARKS)
- a. GUILLERMO CAMACHO, D/B/A BEACH TOYS & MORE
 - b. GUILLERMO CAMACHO, D/B/A SNACK EL CHAVITO
 - c. LUIS REYNA, D/B/A QUICK PIT
 - d. JOSE ISRAEL CAMACHO
 - e. CESAR CRUZ MUÑIZ
 - f. CESAR CRUZ VELA
 - g. ALEJANDRO CAMACHO
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2018C02031) BETWEEN CAMERON COUNTY AND WE FLY ADS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)
- EE. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2018C02044) TO CONCESSION AGREEMENT (CONTRACT NO. 2013C02034) WITH ESTHER CASTAÑEDA D/B/A ISLA BEACH RENTALS. (JEV-PARKS)
- FF. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2018C02045) TO CONCESSION AGREEMENT (CONTRACT NO. 2012C12537) WITH ALEJANDRINA ALONSO D/B/A LA PLAYA BEACH RENTALS. (JEV-PARKS)

- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2018C02046) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND HEALTH AND HUMAN SERVICES COMMISSION FOR THE PURPOSE OF PROVIDING ASSISTANCE WITH ONLINE COMMUNITY-BASED APPLICATION ASSISTANCE IN CONNECTION WITH THE SUPPLEMENTAL NUTRITION PROGRAM (SNAP), TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF), MEDICAID, LONG-TERM CARE SERVICE PROGRAM (LTC), AND CHILDREN'S HEALTH INSURANCE PROGRAMS (CHIP) AT EL CENTRO CULTURAL IN CAMERON PARK. (JEV-PARKS)
- HH. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE INTERNET PROCESSING PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2018C02047) BETWEEN CAMERON COUNTY AND HAMER ENTERPRISES FOR ONLINE RESERVATION SYSTEM FOR THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO SEND A LETTER TO TEXAS GENERAL LAND OFFICE TO REQUEST RESTRICTION OF VEHICLES ON THE BEACH DURING TEXAS WEEK OF SPRING BREAK FROM MARCH 9-18, 2018. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD (CONTRACT NO. CE-NO. 515-16 AND GM-NO. 529-17) FOR THE PURCHASE OF A KUBOTA 4-WHEEL DRIVE UTILITY TRACTOR WITH FRONT-END LOADER AND BACKHOE FOR COMMUNITY PARKS. (JEV-PARKS)
- KK. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING CIVIL RIGHTS POLICIES AND PROCEDURES WHICH INCLUDE 1) CITIZEN PARTICIPATION PLAN & GRIEVANCE PROCEDURES, 2) SECTION 3 POLICY, 3) EXCESSIVE FORCE POLICY, 4) SECTION 504 POLICY & GRIEVANCE PROCEDURES, 5) CODE OF CONDUCT POLICY, 6) FAIR HOUSING POLICY AND 7) DESIGNATION OF CIVIL RIGHTS OFFICER TO BE ADOPTED OR REAFFIRMED FOR EACH NEWLY AWARDED TEXAS DEPARTMENT OF AGRICULTURE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT (TDA CONTRACT 7216135). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- LL. CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING GOVERNOR ABBOTT TO DESIGNATE CERTAIN AREAS WITHIN CAMERON COUNTY AS AN "OPPORTUNITY ZONE" AS QUALIFIED UNDER THE RECENTLY PASSED FEDERAL LEGISLATION "TAX CUTS AND JOBS ACT OF 2017". (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- MM. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON AND BROWNSVILLE PUBLIC UTILITIES BOARD (BPUB) TO PROVIDE WASTEWATER IMPROVEMENTS IN THE FM802/511 COLONIAS, PURSUANT TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT (TDA CONTRACT NO. 7216135). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- NN. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC HEALTH TO CHARGE ATTENDEE AND VENDOR REGISTRATION FEES AS PART OF THE 2ND ANNUAL CAMERON COUNTY PUBLIC HEALTH BOOT CAMP ON MAY 24-25, 2018. (EG-PUBLIC HEALTH)
- OO. CONSIDERATION AND APPROVAL OF THE CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ZIKA HEALTH SERVICES. (EG-PUBLIC HEALTH)
- PP. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
- a. MANAGEMENT AND OPERATIONS OF COLD ROOM INSPECTION UNIT AT FREE TRADE INTERNATIONAL BRIDGE – REQUEST FOR PROPOSALS NO. 180202, JOSUE GARCIA (BRIDGE DIRECTOR), RAUDEL GARZA (HARLINGEN EDC DIRECTOR), MARTHA MCLAIN (CITY OF SAN BENITO), FRED BELL (ASSISTANT CITY MANAGER SAN BENITO) DAVID GARCIA (NON SCORING LIAISON).
- QQ. CONSIDERATION AND APPROVAL OF CONTRACT FOR ROAD MATERIALS – DIRT AND SAND ANNUAL BID NO. 2515DS. (MF-PURCHASING)
- RR. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWELVE (12) PROTECH SWAT VEST WITH ALL ACCESSORIES FROM GT DISTRIBUTORS INC. THROUGH BUY BOARD CONTRACT NO. 524-17. (OL-SHERIFF)
- SS. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE SHERIFF TO TRANSFER OWNERSHIP OF RETIRED K-9 “SPIKE” TO ITS HANDLER FOR \$20.00. (OL-SHERIFF)
- TT. CONSIDERATION AND AUTHORIZATION TO APPROVE SIXTEEN (16) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH CANON/COPY GRAPHICS TDIR CONTRACT NO. DIR-TSO-3101 FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR’S OFFICE. (TYJ-TAX ASSESSOR-COLLECTOR)
- UU. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 25.25 (B) OF THE TEXAS PROPERTY CODE. (TYJ-TAX ASSESSOR-COLLECTOR)
- a. RIOS HERMINIA P & EST OF EUGENE RI 49-0150-0120-0201-00 \$18,337.55 CORRECT NUMBER UNITS, ENTERED OV65 FOR TAX YEAR 2017. TAXES PAID BY CORELOGIC.

- VV. 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 (AGREED JUDGMENT 2016-DCL-8366). (TYJ-TAX ASSESSOR-COLLECTOR)
- a. BEACHSIDE LODGING LLC 67-6400-1330-0300-00 \$7,307.90 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2016.
- WW. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JANUARY 2018 FINANCIAL REPORT. (DAB-TREASURER)
- XX. CONSIDERATION AND APPROVAL OF THE JANUARY 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (BUILDING DEPT) - PVEGA
b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – P.VEGA
c. CONSTABLE PCT. 1 – P.DELGADILLO
d. CONSTABLE PCT. 2 – A.GOMEZ
e. CONSTABLE PCT. 3 – A.GONZALEZ
f. CONSTABLE PCT. 4 – M.BURNIAS
g. COUNTY CLERK – S.GARZA-PEREZ
h. DISTRICT CLERK – E.GARZA
i. JUSTICE OF THE PEACE PCT. 1-1 - B.OCHOA
j. JUSTICE OF THE PEACE PCT. 2-1 – L.SALAZAR
k. JUSTICE OF THE PEACE PCT. 2-2 – J.GRACIA
l. JUSTICE OF THE PEACE PCT. 2-3 – M.SOROLA
m. JUSTICE OF THE PEACE PCT. 3-1 – J.GARCIA
n. JUSTICE OF THE PEACE PCT. 5-1 – S.GONZALEZ
o. JUSTICE OF THE PEACE PCT. 5-3 – M.TREJO
p. MAGISTRATE COURT – L.SOROLA
q. PRE-TRIAL SERVICES - KSAENZ
- YY. AUDITOR'S OFFICE STAFF (2): ASSISTANT AUDITORS/PAYROLL SONIA DE LOS REYES AND LETICIA CISNEROS TO TRAVEL TO MCALLEN, TEXAS ON 03/02/18 TO ATTEND PAYROLL LAW 2018 COURSE.
- ZZ. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO GALVESTON, TEXAS ON 04/15 TO 04/17/18 TO ATTEND THE 2018 REGIONAL SPRING CONFERENCE.
- AAA. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO AUSTIN, TEXAS ON 03/25 TO 03/27/18 TO ATTEND THE 2018 CIVIL JUSTICE CONFERENCE.
- BBB. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (2): CHIEF DEPUTY RICARDO CORNEJO AND CRIMINAL MANAGER GILBERT JARAMILLO TO TRAVEL TO AUSTIN, TEXAS ON 03/21 TO 03/23/18 TO ATTEND THE 2018 TEXAS DEPARTMENT OF PUBLIC SAFETY CONFERENCE ON CRIMINAL JUSTICE INFORMATION SYSTEM REPORTING.

- CCC. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/24 TO 02/25/18 TO ACCOMPANY AREA COUNTY 4-H MEMBERS TO THE SAN ANTONIO LIVESTOCK SHOW.
- DDD. JUVENILE PROBATION OFFICE STAFF (1): BAILIFF RODRIGO GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/03 TO 04/05/18 TO ATTEND THE MANDATORY LEGISLATIVE TRAINING.
- EEE. PUBLIC HEALTH OFFICE STAFF (2): HEALTH INSPECTORS RENE MARTINEZ AND JUAN M. MARTINEZ TO TRAVEL TO MCALLEN, TEXAS ON 03/12 TO 03/13/18 TO ATTEND THE TEXAS FOOD ESTABLISHMENT RULES (TFER) 101 AND 103 TRAINING.
- FFF. PUBLIC HEALTH OFFICE STAFF (1): HEALTH INSPECTOR JUAN M. MARTINEZ TO TRAVEL TO HARLINGEN, TEXAS ON 02/26/18 TO ATTEND THE CONVENIENCE TESTING FOR COMMERCIAL/NONCOMMERCIAL PESTICIDE APPLICATORS.
- GGG. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO ORLANDO, FLORIDA ON 03/11 TO 03/13/18 TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS ZIKA RESPONSE WORKSHOP: TARGETED TECHNICAL ASSISTANCE FOR LOCAL HEALTH DEPARTMENTS.
- HHH. PUBLIC HEALTH OFFICE STAFF (1): HEALTH EMERGENCY PREPAREDNESS DIRECTOR JESUSITA A. HERNANDEZ TO TRAVEL TO SAN DIEGO, CALIFORNIA ON 03/26 TO 03/28/18 TO ATTEND THE ROADMAP TO READY WORKSHOP.
- III. VETERANS SERVICE OFFICER SALVADOR CASTILLO AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT LAURA LEE ORTIZ TRAVELED TO AUSTIN, TEXAS ON 01/28 TO 01/29/18 TO ATTEND THE FUNDS FOR VETERANS ASSISTANCE MEETINGS.
- JJJ. SHERIFF'S OFFICE STAFF (4): MASTER CONTROL SERGEANT RAMIRO LEAL, JAILOR NORMA REYNA, DATA SYSTEM ANALYST JUAN PEQUEÑO AND JAIL FUNCTIONAL ANALYST SERGIO MOORE TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/20 TO 03/21/18 TO ATTEND TRAINING ON THE UPGRADE OF THE COMPUTER SECURITY ELECTRONICS SYSTEM FOR THE CARRIZALES/RUCKER DETENTION CENTER.
- KKK. SHERIFF'S OFFICE STAFF (1): JAIL TRANSPORT OFFICER JOSE M. MEZA, JR. TO TRAVEL TO EDINBURG, TEXAS ON 04/09/18 TO TEST FOR THE COMMERCIAL DRIVER'S LICENSE.

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.

JANUARY 9, 2018 - REGULAR MEETING
JANUARY 9, 2018 - SPECIAL MEETING
JANUARY 23, 2018 - REGULAR MEETING

D. CONSIDERATION AND APPROVAL OF THE DEVELOPMENT/IMPLEMENTATION OF A 2020 CENSUS COMPLETE COUNT COMMITTEE FOR CAMERON COUNTY AND THE OTHER CITIES IN THE COUNTY. (ETJ-COUNTY JUDGE)

E. CONSIDERATION AND AUTHORIZATION TO AMEND THE CAMERON COUNTY PERSONNEL POLICIES MANUAL. (GEJ-ADMINISTRATIVE SERVICES)

F. CONSIDERATION AND APPROVAL TO EXPAND THE USAGE OF CAMERON COUNTY CREDIT CARD TO INCLUDE ONLINE PURCHASES WITH VENDORS THAT ONLY ACCEPT CREDIT CARD PAYMENT AND TO FACILITATE COUNTY APPROVED TRAVEL ITEMS. (MG-AUDITOR)

G. CONSIDERATION AND AUTHORIZATION TO INCREASE THE PASSPORT ACCEPTANCE FEE FROM \$25.00 TO \$35.00 BEGINNING MONDAY, APRIL 2, 2018, AS PER THE U.S. DEPARTMENT OF STATE AND TO UTILIZE THE INCREASE OF \$10.00 TOWARDS RECORDS MANAGEMENT AND TECHNOLOGICAL IMPROVEMENTS AND OVERTIME WITHIN THE OFFICE OF THE DISTRICT CLERK. (EG-DISTRICT CLERK)

H. DISCUSSION AND POSSIBLE ACTION TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION WITH BRYANT INDUSTRIAL SERVICES, LLC, FOR THE E.K. ATWOOD COUNTY PARK IMPROVEMENTS AT BEACH ACCESS NO. 5(CONTRACT NO. 2017C01003). (JEV-PARKS)

I. CONSIDERATION AND APPROVAL OF THE 2017 SOUTH PADRE ISLAND TAX REINVESTMENT ZONE (TIRZ) REPORT AND PAYMENT OF TAX REVENUES COLLECTED IN ACCORDANCE WITH THIS AGREEMENT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

J. CONSIDERATION AND APPROVAL OF TEXAS CLASS INVESTMENT POOL FOR INVESTMENT PURPOSES. (DAB-TREASURER)

- K. CONSIDERATION AND APPROVAL OF MULTIBANK SECURITIES, INC., FOR INVESTMENT PURPOSES. (DAB-TREASURER)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGMENT ON THE EFFORTS TAKEN BY CAMERON COUNTY PRECINCT 4 AND THE CAMERON COUNTY PUBLIC HEALTH, ENVIRONMENTAL HEALTH PROGRAM TO ABATE A PROPERTY IN VIOLATION OF CAMERON COUNTY ORDER 201705011 THE ABATEMENT OF REFUSE AND OTHER NUISANCES PURSUANT TO CHAPTER 343 OF THE TEXAS HEALTH AND SAFETY CODE, V.T.C.A. (EG-PUBLIC HEALTH)

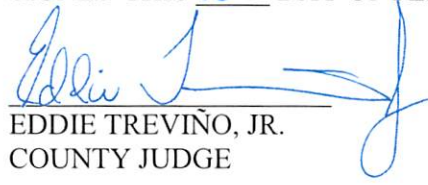
EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DOYLE WELLS, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2018-DCL-00421, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RAMIRO GARCIA, ET AL VS. CAMERON COUNTY, TEXAS, THE CITY OF BROWNSVILLE, DEPUTY MARIO LEDESMA, INDIVIDUALLY, DEPUTY VICTOR HUGO ALVARADO, INDIVIDUALLY, ET AL; CAUSE NO. 2018-DCL-00560, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, MARIO LEDESMA, AND VICTOR HUGO ALVARADO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- C. 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).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING HECTOR JAVIER REQUENA-VILLARREAL VS. DR. ALBERTO ALMEIDA AND LIEUTENANT GILBERT FLORES; CIVIL ACTION NO. B-17-cv-143, FOR AUTHORITY TO REPRESENT ALBERTO ALMEIDA AND GILBERT FLORES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE COUNTY ANNEX BUILDING IN RIO HONDO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES 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 551.087.
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE LEASE WITH BRN, LLC, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE CAMERON COUNTY DISTRICT ATTORNEY'S IMPREST FUND, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING E.K. ATWOOD PARK IMPROVEMENTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO 251.012 OF THE TEXAS TRANSPORTATION CODE, ITS PROVISIONS AND ITS POSSIBLE APPLICABILITY TO ROAD PROJECT, 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.

SIGNED THIS 16TH DAY OF FEBRUARY, 2018.


EDDIE TREVIÑO, JR.
COUNTY JUDGE