



**Cameron County, Texas
Commissioners' Court**

**1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)544-0830 Fax (956)544-0801**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, August 14, 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 Aug 10, 2018
at 3:55 P.M.



FILED FOR RECORD
AT 3:40 O'CLOCK P M

AUG 10 2018

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 14TH DAY OF AUGUST 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 **SPECIAL 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 CAMERON COUNTY EXTENSION AGENT DR. ENRIQUE PEREZ FOR TWENTY-TWO YEARS OF DEDICATED PUBLIC SERVICE TO CAMERON COUNTY. (DAG-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND APPROVAL OF SHERIFF AND CONSTABLE FEES SCHEDULE FOR CALENDAR YEAR 2019. (DAG-COUNTY ADMINISTRATOR)
- C. CONSIDERATION AND SELECTION OF SENDERO ACQUISITIONS, LP TO PROVIDE PROFESSIONAL SERVICES OF RESIDENTIAL RELOCATION ASSISTANCE IN ACQUIRING RIGHT OF WAY FOR PARCEL 22 WITHIN THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION TO ALLOW AN EXTENSION OF TIME FOR FILING OF ORDER SETTING COMPENSATION OF DISTRICT COURT REPORTERS AS ALLOWED PER GC SEC. 52.051 (C). (MG-AUDITOR)
- E. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND MARIA ALATORRE OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- F. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR MILDRED COATES TRUST SUBDIVISION. (PV-CCDoT ENG)
- G. CONSIDERATION AND APPROVAL OF RENEWAL OF AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PCT. 4 AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE TEXAS 1033 MILITARY SURPLUS PROPERTY PROGRAM FISCAL YEAR 2018. (MBJ-CONSTABLE PCT. 4)
- H. ACKNOWLEDGMENT OF THE OFFICE OF THE DISTRICT CLERK BEING RECOGNIZED BY THE HOUSTON PASSPORT AGENCY, A DIVISION OF THE U.S. DEPARTMENT OF STATE, FOR THEIR EXCELLENT WORK IN REGARDS TO THE VARIOUS PASSPORT FAIRS BEING HELD AROUND CAMERON COUNTY. (EG-DISTRICT CLERK)
- I. ACKNOWLEDGMENT OF THE OFFICE OF THE DISTRICT CLERK BEING NAMED AN ODYSSEY 2018 TYLER EXCELLENCE AWARD WINNER FOR THEIR CONTINUED EFFORTS IN UTILIZING ODYSSEY TO ITS FULLEST EXTENT BY ASSISTING THE MAGISTRATE'S OFFICE IN IMPLEMENTING ODYSSEY MAKING THEM MOBILE, PAPERLESS AND EASILY ACCESSIBLE. (EG-DISTRICT CLERK)
- J. CONSIDERATION AND AUTHORIZATION FOR RENEWAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY, TEXAS FOREST SERVICE AND STATE OF TEXAS FOR CONTINUED PARTICIPATION IN THE ALL HAZARDS REGIONAL INCIDENT MANAGEMENT TEAM (RIMT). (TH-EMERGENCY MANAGEMENT)
- K. CONSIDERATION AND APPROVAL OF A REQUEST TO SECO (STATE ENERGY CONSERVATION OFFICE) FOR LOANSTAR FUNDING TO BE RESERVED FOR THE PROPOSED ENERGY EFFICIENCY AND COMMISSIONING PROJECT FOR VARIOUS CAMERON COUNTY FACILITIES. (DV-FACILITIES MANAGEMENT)

- L. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT WITH SIT ON IT NATIONAL IPA TCPN CONTRACT NO. R142205, SOUTHERN ALUMINUM INDUSTRIES TIPS CONTRACT NO. 1102255, GATEWAY OFFICE FURNITURE TIPS CONTRACT NO. 180305, NATIONAL OFFICE FURNITURE NATIONAL IPA NO. P15-150, FOR PURCHASE OF FURNITURE AT THE CAMERON COUNTY EVENT CENTER BUILDING AT ISLA BLANCA PARK. CONTRACT PRICE NOT TO EXCEED \$200,000.00. (DV-FACILITIES MANAGEMENT)
- M. CONSIDERATION AND APPROVAL OF CONTRACT RENEWAL FOR THOMSON REUTERS WESTLAW, AN ONLINE LEGAL RESEARCH SERVICE. (MG-LAW LIBRARY)
- N. CONSIDERATION AND POTENTIAL ACTION TO EXECUTE A LICENSE AGREEMENT (2018C05139) BETWEEN CAMERON COUNTY (PARKS AND RECREATION AND ACTIVE WORKS FOR THE USE OF ANDY BOWIE PARK FOR ZOMBIE CHARGE 5K OCR AND FESTIVAL. (JEV-PARKS)
- O. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICE (CONTRACT NO. 2018C08219) WITH ALEXANDER BUSINESS DEVELOPMENT TO ASSIST WITH THE DEVELOPMENT AND SUBMISSION OF GRANT APPLICATIONS TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT LOCAL PARK GRANT PROGRAM (NON-URBAN OUTDOOR GRANT APPLICATION AND NON-URBAN INDOOR GRANT APPLICATION) FOR THE SOUTH TEXAS ECO-TOURISM VISITOR CENTER. (JEV-PARKS)
- P. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JULY 2018 FINANCIAL REPORT. (DAB-TREASURER)
- Q. CONSIDERATION AND APPROVAL OF THE JUNE 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CCDoT-ENGINEERING (BUILDING DEPT.) – (P. VEGA)
 - b. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- R. CONSIDERATION AND APPROVAL OF THE JULY 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. AUDITOR - (M. GALARZA)
 - b. CCDoT-ENGINEERING (BUILDING DEPT.) – (P. VEGA)
 - c. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (P. VEGA)
 - d. CONSTABLE PCT. 1 – (P. DELGADILLO)
 - e. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - f. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - g. COUNTY CLERK – (S. GARZA-PEREZ)
 - h. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA)
 - i. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - j. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
 - k. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)

- l. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - m. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
 - n. PRE-TRIAL SERVICES (K. SAENZ)
- S. COUNTY ADMINISTRATOR DAVID A. GARCIA, COUNTY ENGINEER PAOLINA VEGA AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO GALVESTON, TEXAS ON 08/21 TO 08/22/18 TO ATTEND MEETING WITH THE US ARMY CORP OF ENGINEERS.
 - T. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO HOUSTON, TEXAS ON 09/04 TO 09/07/18 TO ATTEND THE 2018 ANNUAL JUDICIAL EDUCATION CONFERENCE.
 - U. DISTRICT ATTORNEY'S OFFICE STAFF (1): INTELLIGENCE ANALYST MARLA FLORES TO TRAVEL TO HOUSTON, TEXAS ON 09/23 TO 09/28/18 TO ATTEND THE ADVANCED SMARTPHONE ANALYSIS COURSE – (CASA).
 - V. EXTENSION OFFICE STAFF (4): CEA – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA, CEA – HORTICULTURE JENNIFER HERRERA, CEA – 4H & YOUTH DEVELOPMENT MARCO PONCE AND CEA – COASTAL AND MARINE TONY REISINGER TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/12 TO 09/14/18 TO PARTICIPATE IN THE DISTRICT 12 2018 SOUTH REGION PROGRAM PLANNING WORKSHOP.
 - W. JUVENILE PROBATION OFFICE STAFF (7): TRAINER MARIO DAVILA, AREA JUVENILE PROBATION OFFICER (JPO) SUPERVISOR MICHAEL MARTINEZ, JUVENILE PROBATION OFFICER (JPO) SUPERVISORS KARLO RUIZ AND RICHARD SOLIS, FACILITY ADMINISTRATOR JAVIER PEREZ, OPERATIONS MANAGER GILBERT CISNEROS AND DAY ACADEMY SUPERVISOR SANTIAGO HERNANDEZ TO TRAVEL TO CONCAN, TEXAS ON 09/10 TO 09/13/18 TO ATTEND THE TEXAS INSTITUTE ON CHILDREN AND YOUTH 73RD ANNUAL CONFERENCE. (PRO FORMA APPROVAL)
 - X. JUVENILE PROBATION OFFICE STAFF (3): JUVENILE PROBATION OFFICERS NELDA BROCK AND AMANDA DRASH AND MENTAL HEALTH ASSISTANT JESSICA MARQUEZ TO TRAVEL TO EDINBURG, TEXAS ON 08/28 TO 08/29/18 TO ATTEND THE SOUTH TEXAS ADOLESCENT HEALTH SUMMIT. (PRO FORMA APPROVAL)
 - Y. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (3): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA AND COLONIA RESIDENT ADVISORY COMMITTEE (CRAC) MEMBERS ARRON VILAFRANCA AND EMMA GONZALES TO TRAVEL TO LAREDO, TEXAS ON 08/15/18 TO ATTEND THE MANDATORY COLONIA SELF-HELP CENTER'S COLONIA RESIDENT ADVISORY COMMITTEE (CRAC) MEETING.
 - Z. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 09/04 TO 09/06/18 TO ATTEND THE TEXAS BORDER HEALTH TASK FORCE MEETING.

- AA. CHIEF LEGAL COUNSEL JUAN GONZALEZ, COUNTY ENGINEER PAOLINA VEGA, PARKS DIRECTOR JOE VEGA AND DIRECTOR OF ESTUARY-ENVIRONMENTAL AND SPECIAL PROJECTS AUGUSTO SANCHEZ TO TRAVEL TO AUSTIN, TEXAS (DATE TO BE DETERMINED BY TEXAS GENERAL LAND OFFICE SCHEDULE) TO MEET WITH THE GLO ON THE EROSION RESPONSE PLAN AND DUNE PROTECTION PLAN.

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.

JULY 31, 2018-SPECIAL MEETING

- D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE RENEWAL OF THE FOLLOWING FOR ONE ADDITION YEAR: (GEJ-ADMINISTRATIVE SERVICES)
- a. RFP NO. 1460EH – ADMINISTRATIVE SERVICES ONLY (ASO) AND RX FOR MEDICAL, PPO NETWORK, COBRA/HIPAA SERVICES AND STOP LOSS COVERAGE (ACTIVE EMPLOYEES AND PRE-65 RETIREES)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE BENEFIT ELECTION FOR MD LIVE MEDICAL AND BEHAVIORAL HEALTH (TELEMEDICINE SERVICES). (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING THE BENEFIT LEVEL ELECTION FOR AIRROSTI TREATMENT. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE THE VOLUNTARY SHORT-TERM DISABILITY RENEWAL RATE AT NO INCREASE WITH MUTUAL OF OMAHA FOR YEAR THREE OF ANNUAL RFP NO: 1460A (SHORT TERM DISABILITY ONLY). (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (MF-PURCHASING)
- a. INSURANCE: VOLUNTARY (EMPLOYEE PURCHASED) VISION – ANNUAL RFP NO. 1466V

- I. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE: VOLUNTARY (EMPLOYEE PURCHASED) VISION – REQUEST FOR PROPOSALS NO. 1466-V (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS’ COURT).
- J. CONSIDERATION AND POSSIBLE ACTION REGARDING THE POSSIBILITY OF MAKING THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM AND THE CAMERON COUNTY PARKS SYSTEM INTEROPERABLE WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TOLL COLLECTION SYSTEM. (SCB-COMMISSIONER PCT. 1)
- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE AT&T COLLABORATE PHONE SYSTEM, EQUIPMENT AND SERVICE FROM AT&T FOR PUBLIC WORKS AND COMMISSIONER PCT. 4, 26623 N. WHITE RANCH ROAD, LA FERIA, TX 78559 USING AT&T MASTER AGREEMENT REFERENCE NO. 152526UA. (JS-INFORMATION TECHNOLOGY)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2018-2019 BUDGET. (XV-DEPUTY ADMINISTRATOR)

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION OF THE THIRD QUARTER REVENUE REPORT FOR THE PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS’ COURT REGARDING POSSIBLE LEGAL ISSUES WITH THE COMPREHENSIVE TRAINING CENTER (CTC) AGREEMENT AND THE EDUCATIONAL RESEARCH INSTITUTE (ERI) AGREEMENT, PURSUANT TO V.T.C.A, GOVERNMENT CODE, SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH THE WEST RAIL CORRIDOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - C. CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LARRY MARK POLSKY VS. SHERIFF OMAR LUCIO; CAUSE NO. 2017-DCL-01166, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- D. 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.
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ANDRES ZAMARRIPA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2018-DCL-03888-B, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE ACQUISITION OF PARCEL 22 FOR THE SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 4, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
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.

SIGNED THIS 10th DAY OF AUGUST, 2018.


EDDIE TREVIÑO, JR.
COUNTY JUDGE