



**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, August 21, 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 8-17-2018 4:30 P.M.



FILED FOR RECORD
AT 4:24 O'CLOCK P.M

AUG 17 2018

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 21ST 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 **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 AUTHORIZATION TO PROCESS PAYMENT TO TEXAS NARCOTICS OFFICERS' ASSOCIATION IN THE AMOUNT OF \$5,847.71 WITHOUT A PURCHASE ORDER IN SUPPORT FROM SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) FOR TRAINING PROVIDED BY SOLE SOURCE SPEAKER JAY DOBBINS FROM JULY 23-26, 2018 IN AUSTIN, TX. (MG-AUDITOR)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF LEOPOLDO MENCHACA 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)
- C. CONSIDERATION AND AUTHORIZATION TO ACCEPT RESACA DEL MONTE STREET, RESACA SANTA DRIVE AND LAURELES STREET IN RESACA DEL MONTE SUBDIVISION, PHASE I AS RECORDED IN CABINET 1, SLOTS 13502, 13503, 13504, 13505 AND 13506 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (PV-CCDoT ENG)
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A VARIANCE REQUEST FOR THE WIDTH OF PAVEMENT FOR ROAD IMPROVEMENTS ON OLMITO ROAD. AND EAST FERNANDO ROAD IN CORRELATION TO THE LAS PALMAS WIND FARM PROJECT. (PV-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND TO INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION VIII, BEING 5.598 ACRES OF LAND MORE OR LESS COMPRISED OF 1.237 ACRES OUT OF LOT 12, 4.361 ACRES OUT OF LOT 11, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION TO ACCEPT RED PINE STREET AND HICKORY STREET IN EBONY WEST SUBDIVISION, AS RECORDED IN SLOTS 13662, 13663 AND 13664 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 3. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR JARAMILLO NO. 2 SUBDIVISION BEING A REPLAT OF LOT (1), BLOCK ONE (1), TRI-BEN SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 3370, OFFICIAL MAP RECORDS OF CAMERON COUNTY, PCT. 3. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION TO PURCHASE UPGRADE TO CAMERA SYSTEM AT THE COUNTY JUDICIAL BUILDING (HARRISON STREET, BROWNSVILLE, TEXAS) UTILIZING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT HGAC CONTRACT NO. SE05-18 VIA AMERICAN SURVEILLANCE. (AGJ-CONSTABLE PCT. 2)

- I. CONSIDERATION AND APPROVAL OF LICENSE AGENT AGREEMENTS BETWEEN CAMERON COUNTY AND TEXAS PARKS AND WILDLIFE DEPARTMENT FOR ISSUANCE OF HUNTING AND FISHING LICENSES AT THE COUNTY CLERK'S OFFICE. (SGP-COUNTY CLERK)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE A ONE-TIME PAYMENT TO TEXAS WORKFORCE COMMISSION (TWC) FOR THE AMOUNT OF \$1,500.00. THIS AGREEMENT BEGINS AUGUST 01, 2018 – JULY 31, 2019. (LVS-DISTRICT ATTORNEY)
- K. ACKNOWLEDGMENT OF CAMERON COUNTY COMPLIANCE OF THE DISPOSITION COMPLETENESS FOR ADULT AND JUVENILE REPORTING FOR YEARS 2012 THROUGH 2016 OF THE COMPUTERIZED CRIMINAL HISTORY (CCH) TO TEXAS DEPARTMENT OF PUBLIC SAFETY MAKING CAMERON COUNTY ELIGIBLE FOR CJD GRANTS. (EG-DISTRICT CLERK)
- L. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FROM THE CONTINGENCY ALLOWANCE FUND, SHADE STRUCTURE PIERS ALLOWANCE, PIPE RAILING ALLOWANCE AND THE RAIL SYSTEM ALLOWANCE FOR THE CAMERON COUNTY ISLA BLANCA PHASE I VENUE PROJECT. (DV-FACILITIES MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO PURCHASE CAMERA SYSTEM THROUGH BUYBOARD CONTRACT 493-15. PURCHASE REQUEST WITH UTILIZATION OF BUYBOARD CONTRACT NO. 493-15 "SUPERIOR ALARMS". (RMG-JUVENILE PROBATION)
- N. CONSIDERATION AND AUTHORIZATION TO EXEMPT THE COUNTY PURCHASING ACT THE PURCHASE OF ONLINE LEGAL RESEARCH (THOMSON REUTERS WESTLAW) SPECIFICALLY THE REQUIREMENTS OF V.T.C.A. LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A)A(7)(A). (MG-LAW LIBRARY)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF CONSULTING SERVICES AGREEMENT WITH MGT OF AMERICA CONSULTING, LLC TO PROVIDE A COUNTYWIDE COST ALLOCATION PLAN AND A COST ALLOCATION PLAN FOR THE COUNTY'S JAIL OPERATIONS. (JAG-LEGAL)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TO PROVIDE SERVICES IN REGARDS TO THE COUNTY'S INTERNATIONAL BRIDGE SYSTEM. (JAG-LEGAL)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C08873) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND CROSS CHURCH FOR THE USE OF LA ESPERANZA PARK TO SPONSOR A MOVIE NIGHT EVENT IN THE PARK. (JEV-PARKS)
- R. CONSIDERATION AND APPROVAL TO PURCHASE FLOCK SEATING AND TABLES PER ATTACHED RENDERING AND SPECIFICATIONS VIA GATEWAY. (NIPA CONTRACT NO. R142208). (EG-PUBLIC HEALTH)

- S. CONSIDERATION AND APPROVAL TO PURCHASE 160 OFM MANOR SERIES MODEL 404-VAM GUEST RECEPTION CHAIRS UTILIZING CONTRACT SOURCEWELL NO. 010615-SCC VIA STAPLES BUSINESS ADVANTAGE. (EG-PUBLIC HEALTH)
- T. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN UNIVERSITY OF TEXAS RIO GRANDE VALLEY SCHOOL OF NURSING AND HEALTH AFFAIRS AND CAMERON COUNTY TO PROVIDE PRIMARY HEALTH CARE SERVICES AT THE MARY P. LUCIO PUBLIC HEALTH CLINIC. (EG-PUBLIC HEALTH)
- U. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. GAS PROPANE SUPPLY (ANIMAL SHELTER) - ANNUAL BID 2287 (FERRELLGAS)
- V. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. HURRICANE (PRE-POSITIONED) EMERGENCY FUEL MANAGEMENT - ANNUAL BID NO. 1452A6
- W. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ATM MACHINE(S) AND SERVICES RFP NO. 1186 (JUAN SALDAÑA - EVALUATOR, DANNY VILLARREAL - LIAISON AND AUDITOR'S DESIGNEE (AS DETERMINED BY MARTHA GALARZA) - LIAISON)
- X. CONSIDERATION AND AUTHORIZATION TO PURCHASE 15 DELL COMPUTERS TO UPGRADE OUR COMMUNICATIONS DIVISION UTILIZING SOURCEWELL INTERLOCAL COOP VIA STAPLES TECHNOLOGY SOLUTIONS CONTRACT NO. 010615SCC. (OL-SHERIFF)
- Y. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.13 OF THE TEXAS PROPERTY CODE. (ADD HOMESTEAD EXEMPT): (TYJ-TAX ASSESSOR-COLLECTOR)
 - a. CASAREZ SANDRA M AND EST OF ENRIQUE 85-2941-0010-0030-00 \$1,316.37 ADD HOMESTEAD EXEMPT FOR TAX YEAR 2017.
 - b. CASAREZ SANDRA M AND EST OF ENRIQUE 85-2941-0010-0030-00 \$1,596.44 ADD HOMESTEAD EXEMPT FOR TAX YEAR 2016.

- Z. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE. (ADD DISABLED VET 100% EXEMPT): (TYJ-TAX ASSESSOR-COLLECTOR)
- a. SIERRA ELMER 06-5660-0020-0230-00 \$3,480.03 ADD DISABLED VET 100% FOR TAX YEAR 2017.
 - b. SIERRA ELMER 06-5660-0020-0230-00 \$61.93 ADD DISABLED VET 100% FOR TAX YEAR 2016.
- AA. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.11 OF THE TEXAS PROPERTY CODE. (ADD ABSOLUTE EXEMPTION): (TYJ-TAX ASSESSOR-COLLECTOR)
- a. AEP TEXAS INC. 61-0820-0790-0050-00 \$9,493.53 ADD ABSOLUTE EXEMPTION FOR TAX YEAR 2017.
- BB. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.13 OF THE TEXAS PROPERTY CODE. (ADD HOMESTEAD AND OVER 65 EXEMPT): (TYJ-TAX ASSESSOR-COLLECTOR)
- a. GUTIERREZ ANA 52-0070-0000-0730-00 \$2,374.37 ADD HOMESTEAD AND OVER 65 EXEMPT FOR TAX YEAR 2017.
 - b. GUTIERREZ ANA 52-0070-0000-0730-00 \$512.21 ADD HOMESTEAD AND OVER 65 EXEMPT FOR TAX YEAR 2016.
- CC. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE. (ADD DISABLED VET 100% EXEMPT): (TYJ-TAX ASSESSOR-COLLECTOR)
- a. RODRIGUEZ VICENTE DANIEL 88-4100-0160-0000-00 \$2,149.25 ADD DISABLED VET 100% FOR TAX YEAR 2017.
 - b. RODRIGUEZ VICENTE DANIEL 88-4100-0160-0000-00 \$2,246.53 ADD DISABLED VET 100% FOR TAX YEAR 2016.

- DD. CONSIDERATION AND APPROVAL OF THE JULY 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. DISTRICT CLERK – (E.GARZA)
 - b. JUSTICE OF THE PEACE PCT. 5-3 – (M.TREJO)
- EE. 107TH DISTRICT COURT STAFF (1): COURT ADMINISTRATOR DALILA S. ESQUIVEL TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/1 TO 10/5/18 TO ATTEND THE 42ND ANNUAL EDUCATION CONFERENCE “PIECING JUSTICE TOGETHER”.
- FF. 138TH DISTRICT COURT STAFF (1): COURT COORDINATOR IRMA GILMAN TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/1 TO 10/5/18 TO ATTEND THE 42ND ANNUAL EDUCATION CONFERENCE “PIECING JUSTICE TOGETHER”.
- GG. 138TH DISTRICT COURT STAFF (1): COURT COORDINATOR RAUL MARTINEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/1 TO 10/5/18 TO ATTEND THE 42ND ANNUAL EDUCATION CONFERENCE “PIECING JUSTICE TOGETHER”.
- HH. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO MEXICO CITY, MEXICO ON 08/30 TO 08/31/18 TO ATTEND THE U.S. AND MEXICO BORDER TRADE ALLIANCE ANNUAL CONFERENCE.
- II. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES TO TRAVEL TO GALVESTON, TEXAS ON 8/21 TO 8/22/18 TO ATTEND THE U.S. ARMY CORPS OF ENGINEERS – 2018 SUMMER STAKEHOLDER PARTNERING FORUM.
- JJ. DISTRICT ATTORNEY OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY PETER GILMAN TO TRAVEL TO DALLAS, TEXAS ON 09/04 TO 09/07/18 TO ATTEND THE TEXAS BAR – 44TH ANNUAL COURSE ADVANCED CRIMINAL LAW.
- KK. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (1): ADMINISTRATIVE FIRST ASSISTANT DISTRICT ATTORNEY EDWARD A. SANDOVAL TO TRAVEL TO PHOENIX, ARIZONA ON 09/09 TO 09/15/18 TO ATTEND THE NATIONAL DISTRICT ATTORNEYS ASSOCIATION – OFFICE ADMINISTRATION TRAINING.
- LL. DISTRICT ATTORNEY OFFICE STAFF (2): DOMESTIC VIOLENCE UNIT ASSISTANT DISTRICT ATTORNEYS NATHAN S. JANIS AND KAITLIN J. LARA TO TRAVEL TO GALVESTON, TEXAS ON 09/17 TO 09/21/18 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION (TDCAA) ANNUAL CRIMINAL AND CIVIL LAW UPDATE.
- MM. DISTRICT ATTORNEY OFFICE STAFF (3): ASSISTANT DISTRICT ATTORNEYS JULIE ALLEN, ARTURO TENIENTE AND ARTURO VILLARREAL TO TRAVEL TO GALVESTON, TEXAS ON 09/18 TO 09/21/18 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION (TDCAA) ANNUAL CRIMINAL AND CIVIL LAW UPDATE.

- NN. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3): CHIEF DEPUTY RICARDO CORNEJO, ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ AND CIVIL MANAGER DIANA GOMEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/12 TO 09/14/18 TO ATTEND THE COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS REGION 8 FALL CONFERENCE.
- OO. EMERGENCY MANAGEMENT OFFICE STAFF (3): FIRE MARSHAL JUAN MARTINEZ, DEPUTY FIRE MARSHAL SANTIAGO RAMOS AND DEPUTY EMC/ARSON INVESTIGATOR CHARLES HOSKINS TO TRAVEL TO AUSTIN, TEXAS ON 10/14 TO 10/19/18 TO ATTEND THE 2018 TEXAS FIRE MARSHAL CONFERENCE AND TRAINING.
- PP. SHERIFF'S OFFICE STAFF (2): LIEUTENANTS CARLOS DEL BOSQUE AND DANIEL HUERTA TRAVELED TO SAN ANTONIO, TEXAS ON 08/13/18 TO PICK-UP SURPLUS EQUIPMENT AT THE FEDERAL SURPLUS PROPERTY PROGRAM.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND DISCUSSION OF CAMERON COUNTY TRAVEL POLICY. (MG-AUDITOR)
- D. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY HOLIDAY SCHEDULE FOR FISCAL YEAR 2018-2019. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION REGARDING THE RENEWAL OF THE FOLLOWING FOR ONE ADDITIONAL YEAR: (GEJ-ADMINISTRATIVE SERVICES)
 - a. RFP NO. 1460EH – ADMINISTRATIVE SERVICES ONLY (ASO) AND RX FOR MEDICAL, PPO NETWORK, COBRA/HIPPA SERVICES, AND STOP LOSS COVERAGE (ACTIVE EMPLOYEES & PRE-65 RETIREES)
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING THE BENEFIT ELECTION FOR MD LIVE MEDICAL AND BEHAVIORAL HEALTH (TELEMEDICINE SERVICES). (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING THE BENEFIT LEVEL ELECTION FOR AIRROSTI TREATMENT. (GEJ-ADMINISTRATIVE SERVICES)

- H. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR:
- 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 PROPOSAL NO. 1466-V (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT).
- J. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING REGARDING THE REZONING DESIGNATION FOR 16.6 ACRES OUT OF A TRACT OF LAND COMMONLY REFERRED TO AS THE SOUTH 2000 ACRES OUT OF THE KING 6000 ACRES OUT OF THE NICOLAS AND JUAN JOSE BALLI GRANT FROM "A" SINGLE FAMILY DISTRICT TO "H" – INDUSTRIAL DISTRICT. (PV-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE THE REQUEST FOR THE REZONING DESIGNATION FOR 16.6 ACRES OUT OF A TRACT OF LAND COMMONLY REFERRED TO AS THE SOUTH 2000 ACRES OF THE KING 6000 ACRES OUT OF THE NICOLAS AND JUAN JOSE BALLI GRANT FROM "A" – SINGLE FAMILY DISTRICT TO "H" – INDUSTRIAL DISTRICT. (PV-CCDoT ENG)
- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A ROAD USE AGREEMENT FOR THE LAS PALMAS WIND FARM FOR OLMITO ROAD AND FERNANDO EAST ROAD; PCT. 3. (PV-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION TO OPEN A SATELLITE OFFICE INSIDE THE TAX OFFICE, 200 INDUSTRIAL WAY, LA FERIA, TEXAS. (SGP-COUNTY CLERK – TYJ-TAX)
- N. CONSIDERATION AND POSSIBLE ACTION REGARDING THE NOVEMBER 6, 2018 ELECTION, TO INCLUDE BUT NOT LIMITED TO EARLY VOTING AND ELECTION DAY LOCATIONS, DATES AND TIMES, THE APPOINTMENT OF JUDGES AND CLERKS, AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- O. CONSIDERATION AND POSSIBLE ACTION REGARDING THE POSSIBLE IMPLEMENTATION OF ONLINE FILING OF CAMPAIGN FINANCE REPORTS FOR LOCAL CANDIDATES AND OFFICE HOLDERS. (RG-ELECTIONS)
- P. CONSIDERATION AND DISCUSSION REGARDING ELECTRONIC ELECTION INFORMATION, CYBER SECURITY AND HELP AMERICA VOTE ACT FUNDING AND MATTERS RELATED THERETO. (RG-ELECTIONS)

- Q. CONSIDERATION AND POSSIBLE ACTION REGARDING ELECTIONS ADMINISTRATION CONTRACTS BETWEEN CAMERON COUNTY DEPARTMENT OF ELECTIONS AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT, LA FERIA INDEPENDENT SCHOOL DISTRICT, CITY OF LOS FRESNOS, SANTA MARIA INDEPENDENT SCHOOL DISTRICT, LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, CITY OF FERIA, LAGUNA MADRE WATER DISTRICT, SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, SOUTH TEXAS INDEPENDENT SCHOOL DISTRICT AND CITY OF PORT ISABEL, FOR THE NOVEMBER 6, 2018 GENERAL ELECTION. (RG-ELECTIONS)
- R. CONSIDERATION AND ACKNOWLEDGMENT EVALUATION COMMITTEE'S RECOMMENDATION FOR: (MF-PURCHASING)
 - a. GRANT WRITING SERVICES – RFQ NO. 1807091
- S. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
 - a. GRANT WRITING SERVICES PROFESSIONAL SERVICES – RFP NO. 180701 “AT-NO-COST” AGREEMENT (RESOURCES MOBILITY ASSOCIATES, INC.) – (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- T. CONSIDERATION AND POSSIBLE APPROVAL OF THE TEXAS TAX CODE CHAPTER 312, TAX ABATEMENT AGREEMENTS WITH RAYOS DEL SOL SOLAR – TRADEWIND ENERGY AND RELATED AGREEMENTS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- U. CONSIDERATION AND POSSIBLE ACTION TO HOLD PUBLIC HEARING TO DISCUSS GRANT FUNDING AND POSSIBLE USE OF FUNDS FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2018 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- V. CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF BROWNSVILLE AND CAMERON COUNTY FOR THE FISCAL YEAR 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM BUREAU OF JUSTICE ASSISTANCE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- W. CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S JUSTICE ASSISTANCE GRANT (JAG) 2018 LOCAL SOLICITATION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- X. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2018-2019 COUNTY BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- Y. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2018-2019 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

- Z. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING REGARDING THE COUNTY TAX RATES FOR THE 2018-2019 FISCAL YEAR.
- AA. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING REGARDING THE PROPOSED COMPENSATION FOR ELECTED OFFICIALS. (XV-DEPUTY COUNTY ADMINISTRATOR)
- BB. CONSIDERATION AND ACTION REGARDING THE SETTING OF ELECTED OFFICIALS COMPENSATION FOR FISCAL YEAR 2018-2019. (XV-DEPUTY COUNTY ADMINISTRATOR)

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION OF RESOLUTION HONORING RUBY L. GARZA FOR HER THIRTY-EIGHT YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (COMM. CT)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL 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).
 - B. 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).
 - C. 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).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH RESPECT TO THE AMPHITHEATER/MULTI-PURPOSE BUILDING AND OTHER VENUES AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH ACQUISITION OF RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.072.
 - 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 POSSIBLE LEGAL ISSUES IN CONNECTION WITH THE POSSIBLE RETAINING OF COUNSEL FOR REPRESENTATION OF CAMERON COUNTY AUDITOR UNDER THE TERMS OF TEXAS LOCAL GOVERNMENT CODE SECTION 157.901 RELATIVE TO THE COUNTY AUDITOR'S STATUTORY AUTHORITY TO CONDUCT COUNTYWIDE AUDITS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH RESPECT TO USE OF OFFICES AND SPACE IN THE ADMINISTRATION AND/OR THE LEVEE BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - I. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 5, 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.
 - J. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 8, 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.
 - K. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 15, 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.
 - L. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 16, 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.

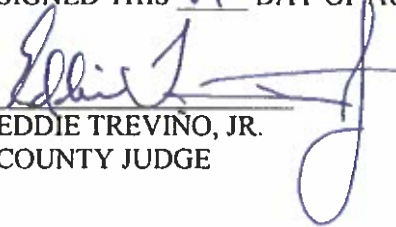
I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

SIGNED THIS 17th DAY OF AUGUST, 2018.



EDDIE TREVINO, JR.
COUNTY JUDGE