



**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, September 4, 2018 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.

POSTED ON WEB  
DATE Aug 31, 2018  
at 12:00 P.M.



FILED FOR RECORD  
AT 11:41 O'CLOCK A M

AUG 31 2018

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 4<sup>TH</sup> DAY OF SEPTEMBER 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 ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF SEPTEMBER AS "HUNGER ACTION MONTH" IN CAMERON COUNTY, TEXAS. (DAG-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR GUELKER ROAD SUBDIVISION BEING A 5.000 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT THIRTEEN (13), BLOCK ELEVEN (11), AS SHOWN ON MAP NO. TWO OF BARREDA GARDENS, CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 8, PAGE 20 OF THE CAMERON COUNTY MAP RECORDS, PCT. 4. (PV-CCDoT ENG)
- C. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL OF VILLARREAL GARCIA SUBDIVISION BEING 11.330 ACRES OF LAND MORE OR LESS COMPRISED OF ALL OF LOT 11, BLOCK 211, EL JARDIN RESUBDIVISION (CAMERON COUNTY MAP RECORDS, VOLUME 4, PAGE 48), IN CAMERON COUNTY, PCT. 1. (PV-CCDoT ENG)
- D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 06, 2018 TO AUGUST 13, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE SAN FERNANDO ESTATES PHASE II SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2018 TO AUGUST 15, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LOS POTREROS SUBDIVISION PHASE II, SECTION 1, PCT. 3. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 31, 2018 TO AUGUST 31, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE MERCER SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- G. RECONSIDERATION AND POSSIBLE ACTION TO RESCIND VARIANCE GRANTED FOR THE WIDTH OF PAVEMENT FOR ROAD IMPROVEMENTS ON OLMITO RD. AND EAST FERNANDO RD. IN CORRELATION TO THE LAS PALMAS WIND FARM PROJECT. (PV-CCDoT ENG)
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A ROAD USE AGREEMENT FOR THE LAS PALMAS WIND FARM FOR OLMITO RD AND FERNANDO EAST RD; PCT 3. (PV-CCDoT ENG)
- I. CONSIDERATION AND APPROVAL OF AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN TROPICAL TEXAS BEHAVIORAL HEALTH AND CAMERON COUNTY COMMISSIONERS' COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PCT. 3. (AD-CONSTABLE PCT. 3)
- J. CONSIDERATION AND APPROVAL TO INCREASE PETTY CASH FUNDS AT VARIOUS COUNTY CLERK BRANCHES. (SGP-COUNTY CLERK)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND HELEN DELGADILLO FOR LEGAL SERVICES FOR MASTER COURT FROM OCTOBER 1, 2018 TO SEPTEMBER 30, 2019. (BE-107<sup>TH</sup> DISTRICT COURT)

- L. CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS AND SOFTWARE, LLC HARDWARE MAINTENANCE, SOFTWARE MAINTENANCE AND SUPPORT SERVICES AGREEMENT RENEWAL FOR AUTOMARKS RUNNING FROM JULY 1, 2018 THRU JUNE 30, 2019 CONTRACT NO. 2018C06166. (RG-ELECTIONS)
- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)
  - a. CONCESSION BAIT AND TACKLE AT ISLA BLANCA COUNTY PARK SPI – LOCATIONS 1 (BRAZIOS SANTIAGO PASS JETTIES) BID NO. 1340-1 (ALEJANDRINA RAMOS D/B/A FISHERMAN'S BAIT STAND) – SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- N. CONSIDERATION AND DISCUSSION TO ACCEPT INVITATION FROM WILLACY COUNTY TO PARTICIPATE IN THEIR NATIONAL ASSOCIATION OF COUNTIES (NACO) "STRENGTHENING COASTAL COUNTIES RESILIENCE CHALLENGE" WORKSHOP IN BALDWIN COUNTY, ALABAMA ON OCTOBER 15-17, 2018 AWARD AND AUTHORIZE RELATED TRAVEL FOR COUNTY REPRESENTATIVES. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF REPORT FOR THE SAN BENITO TIRZ#1 FOR THE YEARS 2015, 2016 AND 2017. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF A 3<sup>RD</sup> REVISION TO THE INTER-LOCAL AGREEMENT BETWEEN CAMERON COUNTY AND BROWNSVILLE PUBLIC UTILITIES BOARD (BPUB) FOR THE WASTEWATER IMPROVEMENTS IN THE FM/511-802 COLONIAS (TDA CONTRACT NO. 7216135). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Q. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF SEPTEMBER AS "PUBLIC HEALTH PREPAREDNESS MONTH" IN CAMERON COUNTY, TEXAS. (EG-PUBLIC HEALTH)
- R. CONSIDERATION AND APPROVAL OF AMENDMENT TO HEALTH AND HUMAN SERVICES COMMISSION CONTRACT NO. 2017-049826-001 BETWEEN HHSC AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WIC PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- S. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. GASOLINE/DIESEL FUEL (COUNTY AND STORE SITES) – ANNUAL BID NO. 2280-1 (VALERO MKT., OIL PATCH)

- T. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.131 & 25.25C2 OF THE TEXAS PROPERTY CODE (ADD DISABLED VET 100% EXEMPT) & (ACCOUNT DOUBLE ASSESSED)
- a. RODRIGUEZ ELVA R & EST OF GUADALUPE 07-9805-0010-0200-00  
\$1,636.39 ADD DISABLED VET 100% FOR TAX YEAR 2017.
  - b. RODRIGUEZ ELVA R & EST OT GUADALUPE 07-9805-0010-0200-00  
\$1,636.39 ADD DISABLED VET 100% FOR TAX YEAR 2016.
  - d. HARRIS CORP EXELIS ADSB 00-0100-2016-1958-00  
\$1,542.55 ACCOUNT DOUBLE ASSESSED FOR TAX YEAR 2017
  - e. HARRIS CORP EXELIS ADSB 00-0100-2016-1958-00  
\$1,617.96 ACCOUNT DOUBLE ASSESSED FOR TAX YEAR 2016
- U. CCDoT ENGINEERING OFFICE STAFF (1): BUILDING INSPECTOR NOE BENAVIDES TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/04 TO 11/09/18 TO ATTEND THE FALL 2018 INSPECTOR SEMINAR – RESIDENTIAL PLUMBING COURSE.
- V. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO HOUSTON, TEXAS ON 09/03 TO 09/07/18 TO ATTEND THE 2018 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- W. DISTRICT ATTORNEY OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY SAMUEL KATZ TO TRAVEL TO AUSTIN, TEXAS ON 09/18 TO 09/20/18 TO ATTEND THE COURT OF CRIMINAL APPEALS HEARING.
- X. JUVENILE PROBATION OFFICE STAFF (1): COURT COORDINATOR ELVIRA LEAL TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/01 TO 10/05/18 TO ATTEND THE 42<sup>ND</sup> ANNUAL EDUCATION CONFERENCE FOR COURT ADMINISTRATION.
- Y. JUVENILE PROBATION OFFICE STAFF (1): DEPUTY DIRECTOR DAVID TURLINSON TO TRAVEL TO HUNTSVILLE, TEXAS ON 10/28 TO 11/02/18 TO ATTEND THE EMERGING SENIOR LEADERSHIP: STRATEGIC THINKING, DECISION MAKING & EMOTIONAL INTELLIGENCE CONFERENCE. (PRO FORMA APPROVAL)
- Z. PUBLIC HEALTH OFFICE STAFF (2): HUMAN RESOURCES SPECIALIST GABRIELA SAUCEDO AND PERSONNEL/PAYROLL SPECIALIST DEBRA GARZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/14/18 TO ATTEND THE LOWER VALLEY CHAPTER – SOCIETY FOR HUMAN RESOURCE MANAGEMENT (LVC-SHRM) ANNUAL PROFESSIONAL CONFERENCE 2018.

- AA. PUBLIC HEALTH OFFICE STAFF (2): LICENSE VOCATIONAL NURSE/TUBERCULOSIS SUPERVISOR ERICA SILVA AND LICENSE VOCATIONAL NURSE/TUBERCULOSIS NARCISO LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 09/24 TO 09/26/18 TO ATTEND THE 5<sup>TH</sup> ANNUAL CORRECTIONS PLANNING COMMITTEE MEETING.
- BB. PUBLIC HEALTH OFFICE STAFF (1): FORENSIC PATHOLOGIST ELIZABETH MILLER TO TRAVEL TO WEST PALM BEACH, FLORIDA ON 10/12 TO 10/16/18 TO ATTEND THE NATIONAL ASSOCIATION OF MEDICAL EXAMINERS 2018 ANNUAL MEETING.
- CC. PUBLIC HEALTH OFFICE STAFF (1): MEDICOLEGAL DEATH INVESTIGATOR ARNOLD ARGUILLIN TO TRAVEL TO ST. LOUIS, MISSOURI ON 01/06 TO 01/11/19 TO ATTEND THE MEDICOLEGAL DEATH INVESTIGATOR TRAINING COURSE.

**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.

AUGUST 7, 2018 - REGULAR MEETING  
 AUGUST 14, 2018 - SPECIAL MEETING

- D. CONSIDERATION AND POSSIBLE APPROVAL TO ALLOW THE DISTRICT CLERK'S OFFICE TO PROVIDE A CLERK TO FILL THE COURT COORDINATOR'S POSITION OF THE 197<sup>TH</sup> DISTRICT COURT, FOR A TEMPORARY EMERGENCY ASSIGNMENT WITH ADDITIONAL COMPENSATION. (ML-197<sup>TH</sup> DISTRICT COURT)
- E. CONSIDERATION AND POSSIBLE APPROVAL OF CAMERON COUNTY TRAVEL POLICY. (MG-AUDITOR)
- F. CONSIDERATION AND APPROVAL OF PROJECT CONSTRUCTION MANAGEMENT SCOPE AND FEE WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) REGARDING THE FAST LANE EXPANSION CONSTRUCTION PROJECT AT THE VETERANS BRIDGE AT LOS TOMATES. (JJG-BRIDGE SYSTEM)
- G. CONSIDERATION AND ACTION TO AUTHORIZE EMERGENCY MANAGEMENT TO APPLY FOR A FEMA HAZARD MITIGATION. (TH-EMERGENCY MANAGEMENT)

- H. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE CAMERON COUNTY EMERGENCY MANAGEMENT TO APPLY FOR AN EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG). (TH-EMERGENCY MANAGEMENT)
- I. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 2 FROM THE WINDOW TREATMENT ROLLER SHADES ALLOWANCE FOR THE CAMERON COUNTY ISLA BLANCA PHASE I VENUE PROJECT. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT WITH SIT ON IT NATIONAL IPA TCPN CONTRACT NO. R142205, HON NATIONAL IPA CONTRACT R142208, NATIONAL OFFICE FURNITURE NATIONAL IPA NO. P15-150, GATEWAY OFFICE FURNITURE TIPS CONTRACT NO. 180305, FOR PURCHASE OF FURNITURE AT THE CAMERON COUNTY PRECINCTS NO. 1, 2 AND 4 WAREHOUSE AND VEHICLES MAINTENANCE FACILITY. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 3 FROM THE CONTINGENCY ALLOWANCE FUND, FOR THE CAMERON COUNTY PCT. 4 WAREHOUSE PROJECT. (DV-FACILITIES MANAGEMENT)
- L. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 2 FROM THE CONTINGENCY ALLOWANCE FUND, FOR THE CAMERON COUNTY PRECINCTS 1 AND 2 WAREHOUSE PROJECT. (DV-FACILITIES MANAGEMENT)
- M. CONSIDERATION AND DISCUSSION OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND SERNA RX SOLUTIONS, LLC, FOR THE PROVISION OF PHARMACEUTICAL SERVICES. (EG-PUBLIC HEALTH)
- N. CONSIDERATION AND AUTHORIZATION TO TERMINATE EXISTING AT&T SWITCH ETHERNET CIRCUIT AT OLD DATA CENTER AT 964 E. HARRISON STREET, BROWNSVILLE, TEXAS, NO TERMINATION COSTS DUE TO THE NEW CIRCUITS BEING INSTALLED AT PARKS DEPARTMENT. (JJS-INFORMATION TECHNOLOGY)
- O. CONSIDERATION AND AUTHORIZATION FOR AT&T TO ADD SWITCH ETHERNET ASE 100M PORT PER SITE FOR THESE LOCATIONS: JJS-INFORMATION TECHNOLOGY
  - a. CAMERON COUNTY NEW BUILDING PCT. 1, 2050 S. BROWNE AVE. BROWNSVILLE.
  - b. CAMERON COUNTY NEW BUILDING PCT. 2, 7092 OLD ALICE ROAD, BROWNSVILLE.

- P. DISCUSSION AND/OR POSSIBLE ACTION APPROVING THE HIGHEST BID(S) RECEIVED AT THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS FROM A TAX RESALE CONDUCTED ON JULY 3, 2018. (TYJ-TAX)

**LEGAL DESCRIPTION:** LOT 11, BLOCK 41, ORIGINAL TOWNSITE TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 5473, PAGE 65, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 57-0000-0410-0110-00)

**LEGAL DESCRIPTION:** 2.00 ACRES, MORE OR LESS, SITUATED IN THE LAS SIERRITAS BANCO NO. 18, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MAY 19, 1997, FROM JACINTO TREVINO, JR. TO SOUTH TEXAS MATERIALS, LTD., IN VOLUME 4380, PAGE 180, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 71-0180-0180-5000-00)

**LEGAL DESCRIPTION:** LOT 10, BLOCK 7, MCFETRIDGE SUBDIVISION, A SUBDIVISION IN THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1128, PAGE 763, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 20-4500-0070-0100-00)

**LEGAL DESCRIPTION:** 35 FEET BY 50 FEET, CONTAINING 0.0402 ACRE, MORE OR LESS, OUT OF LOT 7, BLOCK 105, ORIGINAL TOWNSITE TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN RELEASE DATED FEBRUARY 9, 1962, FROM RIO GRANDE BUILDING AND LOAN ASSOCIATION TO JUAN TOVAR, ET UX, IN VOLUME 399, PAGE 622, DEED OF TRUST RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 15-0000-1050-0073-00)

**LEGAL DESCRIPTION:** A PORTION OF LOT SEVEN (7), NEWTON ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, THAT PORTION BEING THE NORTH PORTION OF SAID LOT, THE SAME BEING A 45 BY 50 FOOT TRACT. (ACCT. NO. 21-0570-0000-0071-00)

**LEGAL DESCRIPTION:** THE SOUTH 1/2 OF LOT 12, BLOCK 123, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 720, PAGE 403, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 15-0000-1230-0121-00)

**LEGAL DESCRIPTION:** LOT 11, N. S. LIDDELL SUBDIVISION, SECTION 7, A SUBDIVISION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1036, PAGE 315, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 05-1650-0070-0110-00)

**LEGAL DESCRIPTION:** 1.50 ACRE, MORE OR LESS, BEING LOT 5, TORRES SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 32, PAGE 19, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 78-4900-0000-0050-00)



**LEGAL DESCRIPTION:** FRACTIONAL LOT 10, BLOCK 3, WEST BROWNSVILLE ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 606, PAGE 362, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 07-6890-0030-0100-00)

**LEGAL DESCRIPTION:** LOT 14, BLOCK 3, WAUGH SUBDIVISION, A SUBDIVISION IN SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 14, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 94-8400-0030-0140-00)

- Q. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE COUNTY TAX RATE FOR THE 2018-2019 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- R. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2018-2019 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

### **PRESENTATION:**

- 4. PRESENTATION.
  - A. PRESENTATION BY CITIFLAG REGARDING 311 SOCIAL NETWORK SERVICES (MOBILE APPLICATION FOR CITIZENS). (JJS-INFORMATION TECHNOLOGY)
  - B. PRESENTATION BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE STATUS OF PROJECTS INCLUDING PROJECTS WITHIN THE TRANSPORTATION REINVESTMENT ZONE. (ETJ-COUNTY JUDGE)

### **EXECUTIVE SESSION ITEMS:**

- 5. EXECUTIVE SESSION.
  - A. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE LA PLAYA CONCESSION AND THE GALLEY SNACK BAR CONCESSION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - B. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING KANE COUNTY V. UNITED STATES CLASS ACTION SUIT AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) AND (2).
  - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 22, 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.

- D. 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).
- E. 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.
- F. DISCUSSION AND/OR POSSIBLE ACTION APPROVING THE HIGHEST BID(S) RECEIVED AT THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS FROM A TAX RESALE CONDUCTED ON JULY 3, 2018. PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072

**LEGAL DESCRIPTION:** LOT 11, BLOCK 41, ORIGINAL TOWNSITE TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 5473, PAGE 65, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 57-0000-0410-0110-00)

**LEGAL DESCRIPTION:** 2.00 ACRES, MORE OR LESS, SITUATED IN THE LAS SIERRITAS BANCO NO. 18, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MAY 19, 1997, FROM JACINTO TREVINO, JR. TO SOUTH TEXAS MATERIALS, LTD., IN VOLUME 4380, PAGE 180, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 71-0180-0180-5000-00)

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**LEGAL DESCRIPTION:** 35 FEET BY 50 FEET, CONTAINING 0.0402 ACRE, MORE OR LESS, OUT OF LOT 7, BLOCK 105, ORIGINAL TOWNSITE TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN RELEASE DATED FEBRUARY 9, 1962, FROM RIO GRANDE BUILDING AND LOAN ASSOCIATION TO JUAN TOVAR, ET UX, IN VOLUME 399, PAGE 622, DEED OF TRUST RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 15-0000-1050-0073-00)

**LEGAL DESCRIPTION:** A PORTION OF LOT SEVEN (7), NEWTON ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, THAT PORTION BEING THE NORTH PORTION OF SAID LOT, THE SAME BEING A 45 BY 50 FOOT TRACT. (ACCT. NO. 21-0570-0000-0071-00)

**LEGAL DESCRIPTION:** THE SOUTH 1/2 OF LOT 12, BLOCK 123, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 720, PAGE 403, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 15-0000-1230-0121-00)

**LEGAL DESCRIPTION:** LOT 11, N. S. LIDDELL SUBDIVISION, SECTION 7, A SUBDIVISION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1036, PAGE 315, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 05-1650-0070-0110-00)

**LEGAL DESCRIPTION:** 1.50 ACRE, MORE OR LESS, BEING LOT 5, TORRES SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 32, PAGE 19, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 78-4900-0000-0050-00)

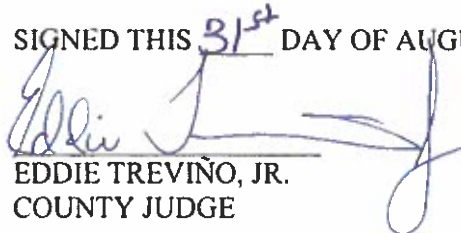
**LEGAL DESCRIPTION:** FRACTIONAL LOT 10, BLOCK 3, WEST BROWNSVILLE ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 606, PAGE 362, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 07-6890-0030-0100-00)

**LEGAL DESCRIPTION:** LOT 14, BLOCK 3, WAUGH SUBDIVISION, A SUBDIVISION IN SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 14, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 94-8400-0030-0140-00)

6. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.

SIGNED THIS 31<sup>st</sup> DAY OF AUGUST, 2018.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE