



**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 18, 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 Sept 14, 2018  
at 2:30 P.M.



FILED FOR RECORD  
AT 2:15 O'CLOCK P M

SEP 14 2018

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 18<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 AUTHORIZATION FOR COUNTY JUDGE TO SIGN ANNUAL RENEWAL OF CAMERON COUNTY LEGAL SERVICES AND WELFARE BOARD CONTRACTS. (MG-AUDITOR)

- B. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2018 TO AUGUST 15, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA RESACA COUNTRY ESTATES PHASE I SUBDIVISION, PCT. 3. (PV-CCDoT ENG)**
- C. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2018 TO AUGUST 15, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA RESACA COUNTRY ESTATES PHASE II SUBDIVISION, PCT. 3. (PV-CCDoT ENG)**
- D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2018 TO AUGUST 15, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE BASS BLVD. UNIT NO. 2 SUBDIVISION, PCT. 4. (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 BASS BLVD. UNIT NO. 3 SUBDIVISION, PCT. 4. (PV-CCDoT ENG)**
- F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2018 TO AUGUST 15, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE SANTA ROSA GARDENS SUBDIVISION, PCT. 4. (PV-CCDoT ENG)**
- G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2018 TO AUGUST 15, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE COTTON ACRES SUBDIVISION, PCT. 4. (PV-CCDoT ENG)**
- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2018 TO AUGUST 15, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE POMELO-THOMPSON ROAD SUBDIVISION, PCT. 4. (PV-CCDoT ENG)**
- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2018 TO AUGUST 15, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE TAMM LANE II SUBDIVISION, PCT. 4. (PV-CCDoT ENG)**
- J. CONSIDERATION AND APPROVAL TO ALLOW CAMERON COUNTY JUDGE EDDIE TREVIÑO, JR. TO SIGN LETTER OF TRANSFER FOR HELD-IN-TRUST COLLECTIONS FOR THE BUENA VISTA ROAD AND LAGUNA ATASCOSA NWR (NATIONAL WILDLIFE REFUGE) BAYSIDE WILDLIFE DRIVE. (PV-CCDoT ENG)**
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR NO MAN'S LAND SUBDIVISION BEING THE NORTH 5 ACRES MORE OR LESS OUT OF BLOCK 82, H. & H. SUBDIVISION NUMBER ONE (1), IN LA FERIA GRANT, CAMERON COUNTY, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 5, PAGE 10, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)**

- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT FOR BAYVIEW ESTATES BEING 3.89 ACRES LAND OUT OF BLOCK FOUR (4), SECTION SEVEN (7), UNIT ONE (1), OF THE CITRUS GARDENS SUBDIVISION, AS RECORDED IN VOLUME 8, PAGE 5 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCD&T ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR EJWS SUBDIVISION BEING A 4.50 ACRE TRACT OUT OF BLOCK FORTY-FOUR, EL JARDIN SUBDIVISION, IN THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO MAP THEREOF RECORDED IN VOLUME 4, PAGE 52, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (PV-CCD&T ENG)
- N. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR JERI ESTATES BEING A 5.50 ACRE TRACT OF LAND OUT OF BLOCK 41, BRIGGS & COLEMAN SUBDIVISION, IN SURVEYS 271-272, CAMERON COUNTY, TEXAS. ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 5, PAGE 22 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCD&T ENG)
- O. CONSIDERATION AND AUTHORIZATION FOR LEGAL SERVICES AGREEMENT WITH JESUS T. GARCIA, JR. TO PROVIDE LEGAL REPRESENTATION TO THE PATIENTS REGARDING THEIR TREATMENT AND THE RELATED COMMITMENT PROCEDURES OF CAMERON COUNTY AND TO APPEAR BEFORE THE COUNTY COURT AT LAW COURTS. (SGB-COUNTY COURT AT LAW NO. 4)
- P. CONSIDERATION AND APPROVAL OF RENEWAL OF AGREEMENT BETWEEN CAMERON COUNTY AND ELECTION SYSTEMS AND SOFTWARE, LLC REGARDING BALLOT PROCESSING, PRINTING AND MAILING SERVICES, TO INCLUDE UPDATED SERVICES AND FEE STRUCTURE. (RG-ELECTIONS)
- Q. CONSIDERATION AND APPROVAL OF CONTRACT RENEWAL FOR LEXIS ADVANCE, AN ONLINE LEGAL RESEARCH SERVICE. (MG-LAW LIBRARY)
- R. CONSIDERATION AND AUTHORIZATION TO EXEMPT THE COUNTY PURCHASING ACT THE PURCHASE OF ONLINE LEGAL RESEARCH (LEXIS ADVANCE) SPECIFICALLY THE REQUIREMENTS OF VTCA, LOCAL GOVERNMENT CODE, SECTION 262.023, PURSUANT TO AUTHORITY GRANTED IN SECTION 262.024 (A)A(7)(A). (MG-LAW LIBRARY)
- S. CONSIDERATION AND AUTHORIZATION TO ACKNOWLEDGE LETTER OF NOTICE OF FINAL COMPLETION ISSUED BY MOTT MACDONALD FOR THE ADOLPH THOMAE, JR. COUNTY PARK BOAT RAMP. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE 2018-2019 GRANT AGREEMENT (CONTRACT NO. 2018C09270) WITH TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION-ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) FOR PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)

- U. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS (BID NO. 1340-7) FOR BEACH RENTAL SERVICES CONCESSION LOCATED AT ANDY BOWIE COUNTY PARK LOCATION NO. 7 AND APPROVAL OF BID DRAFT. (JEV-PARKS)
- V. CONSIDERATION AND POSSIBLE ACTION TO REIMBURSE DIRTY AL'S \$12,000.00 FOR WATER AND SEWER IMPROVEMENTS ACCORDING TO CONCESSION AGREEMENT EXECUTED ON AUGUST 7, 2015. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T MOBILE PHONE AND SERVICE PLAN FOR THE PRE-TRIAL SERVICES DEPARTMENT THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (KDS-PRE-TRIAL SERVICES)
- X. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT TO CONDUCT A PUBLIC HEARING ON SEPTEMBER 27, 2018, PURSUANT TO THE 2019-2020 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-COMMUNITY DEVELOPMENT FUND. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Y. CONSIDERATION AND AUTHORIZATION TO PAY COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE FOR THE COST ASSOCIATED WITH COLONIA SELF HELP GRANT - LEGAL FEES/RECORDINGS, INVOICE NO. LEGAL NO. 1 IN THE TOTAL AMOUNT OF \$4,280.00, TO BE PAID WITHOUT A PURCHASE ORDER. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Z. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION TO PROVIDE CHILD HEALTH AND DENTAL SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- AA. CONSIDERATION AND AUTHORIZATION FOR APPROVAL TO RENEW AGREEMENT BETWEEN SANTOS GOMEZ AND CAMERON COUNTY FOR ONE (1) YEAR TO ROUND UP LIVESTOCK FOR THE SHERIFFS' OFFICE. (OL-SHERIFF)
- BB. 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. (2016-DCL-6044). (TYJ-TAX ASSESSOR-COLLECTOR)
  - a. POPP HUTCHESON PLLC 00-0100-2015-1406-00 \$68,016.83 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2015.
- CC. CONSIDERATION AND AUTHORIZATION TO PROCEED WITH SEEKING AND FORMULATING THE FEASIBILITY OF SUBMITTING THE PROPER APPLICATION FOR SUCH GRANT IN AN ATTEMPT TO PROVIDE AND INCREASE THE OPPORTUNITIES FOR VETERANS WITHIN OUR COUNTY. (SJC-VETERANS)

**DD. CONSIDERATION AND APPROVAL OF THE AUGUST 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:**

- a. AUDITOR – (M. GALARZA)
- b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (P. VEGA)
- c. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- d. CONSTABLE PCT. 5 – (E. SOLIS)
- e. COUNTY CLERK – (S. GARZA-PEREZ)
- f. JUSTICE OF THE PEACE PCT. 2-3 – (M.E. SOROLA)
- g. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- h. JUSTICE OF THE PEACE PCT. 4 – (J. MENDOZA)
- i. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- j. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- k. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
- l. PRE-TRIAL SERVICES – (K. SAENZ)

**EE. AUDITOR'S OFFICE STAFF (1): ASSISTANT AUDITOR/ACCOUNTS PAYABLE RUTH CUELLAR TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/10 TO 10/12/18 TO ATTEND THE 2018 TEXAS INDIGENT HEALTH CARE ASSOCIATION CONFERENCE.**

**FF. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/20 TO 09/21/18 TO ATTEND THE TEXAS BORDER COALITION ANNUAL MEETING AND U.S. – MEXICO BORDER MAYORS SUMMIT.**

**GG. COUNTY ADMINISTRATOR DAVID GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS 9/20 TO 9/21/18 TO ATTEND THE 2018 TEXAS BORDER COALITION ANNUAL MEETING.**

**HH. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): RECORDS COORDINATOR SANDRA FORNO CISNEROS TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/01 TO 10/05/18 TO ATTEND THE 42<sup>ND</sup> ANNUAL EDUCATION CONFERENCE.**

**II. FACILITIES MANAGEMENT OFFICE STAFF (2): BUILDING MAINTENANCE OFFICE MANAGER JAIME BUENTELLO AND BUILDING MAINTENANCE RECEPTION/CLERK CRISTAL GARZA TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 09/14/18 TO ATTEND THE LOWER VALLEY CHAPTER-SOCIETY FOR HUMAN RESOURCE MANAGEMENT (LVC-SHRM) 2018 PROFESSIONAL CONFERENCE.**

- JJ. JUVENILE PROBATION OFFICE STAFF (27): TRAINER MARIO DAVILA, QUALITY ASSURANCE AMINDA TORRES, OPERATION MANAGERS JOSE CASTILLO AND GILBERT CISNEROS, SPECIAL PROJECTS ADMINISTRATOR SANTIAGO HERNANDEZ, JUVENILE PROBATION OFFICERS NELDA BROCK, VICTORIA ZEPEDA, CYNTHIA JIMENEZ, DELMA DE LA FUENTE, JENNIFER RODRIGUEZ, VIOLETA SOSA, GERMAN CASTILLO, SARA FULLER, NANCY GARZA, PRISCILLA ANAYA, ROSARIO MENDIOLA, JESSICA GARCIA AND REBECCA GOMEZ AND JUVENILE SUPERVISION OFFICERS ANTONIO MARTINEZ, MARTIN CARRIZALES, CLAUDIA MARTINEZ, ADRIAN MUÑIZ, KEVIN VALENCIA, CONSUELO LYNN, HECTOR SALDAÑA, ASHLEY GUERRERO AND DELIA AGUILAR-GAYTAN TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/10 TO 10/12/18 TO ATTEND THE 5<sup>TH</sup> ANNUAL BEACH TO BASIC CONFERENCE. (PRO FORMA APPROVAL)
- KK. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 09/20 TO 09/22/18 TO ATTEND THE TEXAS TASK FORCE OF BORDER HEALTH OFFICIALS MEETING.
- LL. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 09/30 TO 10/01/18 TO ATTEND THE TEXAS TASK FORCE OF BORDER HEALTH OFFICIALS MEETING.
- MM. PUBLIC HEALTH OFFICE STAFF (4): BREASTFEEDING PEER COUNSELORS JESSICA WILSON, TADYSMAR LOPEZ, PATRICIA MARTINEZ AND IDA ESPARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/02 TO 10/03/18 TO ATTEND THE LACTATION COUNSELING AND PROBLEM SOLVING (LCAPS) COURSE.
- NN. SHERIFF'S DEPARTMENT OFFICE STAFF (1): REGISTERED NURSE DEAN GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/10 TO 10/12/18 TO ATTEND THE 2018 TEXAS INDIGENT HEALTHCARE ASSOCIATION CONFERENCE.
- OO. SHERIFF'S OFFICE STAFF (2): JAIL DIVISION ADMINISTRATIVE ASSISTANT LAURA A. TREVIÑO AND INFIRMARY DEPARTMENT ADMINISTRATIVE ASSISTANT ERIKA CARDENAS TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 09/14/18 TO ATTEND THE LOWER VALLEY CHAPTER PROFESSIONALS CONFERENCE.
- PP. SHERIFF'S OFFICE STAFF (3): JAIL DIVISION-GENERAL INSTRUCTION SERGEANT ARNOLD CANTU, GANG IDENTIFICATION AND DISCIPLINARY OFFICER VICTOR SOLIS AND PREA COORDINATOR OFFICER MARK A. TREVIÑO TO TRAVEL TO EDINBURG, TEXAS ON 10/01/18 TO ATTEND THE BASIC CERTIFICATION COURSE NO. 1014.
- QQ. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO AND OFFICE STAFF (3): ASSISTANT VETERANS SERVICE OFFICER JESUS CHAPA, VETERANS SERVICE OFFICER ADMINISTRATIVE ASSISTANT LAURA LEE ORTIZ AND SECRETARY CRISTINA CANO TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/25 TO 09/27/18 TO ATTEND THE TEXAS VETERANS COMMISSION FALL CONFERENCE.

## **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 28, 2018 - SPECIAL MEETING  
SEPTEMBER 4, 2018 - REGULAR MEETING**

- D. CONSIDERATION AND POSSIBLE ACTION IN SETTING THE DAY OF THE WEEK AND/OR TIME OF REGULAR MEETINGS OF THE CAMERON COUNTY COMMISSIONERS' COURT FOR FISCAL YEAR 2018-2019. THE PLACE FOR THE REGULAR MEETINGS, THE COURTROOM ON THE SECOND FLOOR OF THE CAMERON COUNTY COURTHOUSE (THE HISTORIC DANCY BUILDING), 1100 E. MONROE ST., BROWNSVILLE, TEXAS, THE COUNTY SEAT, WILL NOT CHANGE. (ETJ-COUNTY JUDGE)**
- E. PRESENTATION AND APPROVAL OF THE PRELIMINARY DESIGN OF THE SOUTH TEXAS ECOTOURISM CENTER IN CAMERON COUNTY. (DAG-COUNTY ADMINISTRATOR)**
- F. CONSIDERATION AND POSSIBLE APPROVAL OF ALLOWANCE EXPENDITURES NO. 3 FROM THE CONTINGENCY ALLOWANCE FOR THE CAMERON COUNTY ISLA BLANCA PARK PHASE I VENUE PROJECT. (DV-FACILITIES MANAGEMENT)**
- G. CONSIDERATION AND AUTHORIZATION TO UTILIZE DIRECT ENERGY BUSINESS LLC, AS THE ENERGY PROVIDER FOR THE ELECTRIC GATE MOTOR AT THE SAN BENITO ANNEX PARKING LOT ENCLOSURE. (DV-FACILITIES MANAGEMENT)**
- H. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO SOLICIT INPUT ON GRANT PROPOSALS TO BE SUBMITTED TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT UNDER THE DEPARTMENT'S NON-URBAN OUTDOOR RECREATION PROGRAM AND NON-URBAN INDOOR RECREATION PROGRAM FOR THE DEVELOPMENT OF THE SOUTH TEXAS ECOTOURISM CENTER AND THAT THE PROPOSED PROJECT WILL BE LOCATED IN A WETLAND/FLOOD PLAIN AREA THAT MAY HAVE CERTAIN ENVIRONMENTAL IMPACTS. (JEV-PARKS)**



- I. CONSIDERATION AND ADOPTION OF RESOLUTION NO.2018R09058 AUTHORIZING THE APPLICATION BY CAMERON COUNTY (PARKS AND RECREATION) TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO PARTICIPATE IN THE NON-URBAN OUTDOOR RECREATION LOCAL PARK GRANT PROGRAM FOR THE DEVELOPMENT OF THE SOUTH TEXAS ECO-TOURISM CENTER AND TO DESIGNATE AN OFFICIAL TO REPRESENT CAMERON COUNTY IN THIS REGARD. (JEV-PARKS)
- J. CONSIDERATION AND ADOPTION OF RESOLUTION NO.2018R09059 AUTHORIZING THE APPLICATION BY CAMERON COUNTY (PARKS AND RECREATION) TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO PARTICIPATE IN THE NON-URBAN INDOOR RECREATION LOCAL PARK GRANT PROGRAM FOR THE DEVELOPMENT OF THE SOUTH TEXAS ECO-TOURISM CENTER AND TO DESIGNATE AN OFFICIAL TO REPRESENT CAMERON COUNTY IN THIS REGARD. (JEV-PARKS)
- K. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION NO. 2018-24 ADOPTED BY LAGUNA VISTA ON THE SOUTH TEXAS ECO-TOURISM CENTER. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CERTIFICATE OF CONSISTENCY WITH THE TEXAS GENERAL LAND OFFICE FOR A GRANT APPLICATION TO PROVIDE FUNDING FOR INTERPRETIVE SIGNAGE FOR THE SOUTH TEXAS ECO-TOURISM CENTER. (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)
- a. CONCESSION BAIT AND TACKLE AT ISLA BLANCA COUNTY PARK SPI – LOCATION 1 (BRAZIOS SANTIAGO PASS JETTIES)  
BID NO. 1340-1 (ALEJANDRINA RAMOS DBA FISHERMAN'S BAIT STAND)
- SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT.
- N. DISCUSSION AND POSSIBLE ACTION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2018C09269) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ALEJANDRINA RAMOS D/B/A FISHERMAN'S BAIT STAND FOR BAIT AND TACKLE CONCESSION AT ISLA BLANCA PARK. (JEV-PARKS)
- O. DISCUSSION AND POSSIBLE ACTION ON FUTURE EXPANSION AND IMPROVEMENTS TO THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- P. PUBLIC HEARING IN ACCORDANCE WITH THE CAMERON COUNTY REGULATIONS FOR SEXUALLY ORIENTED BUSINESSES IN THE UNINCORPORATED AREAS OF CAMERON COUNTY CONCERNING HEALTH AND SAFETY CONCERNS OF INTERESTED PARTIES, AND DELIBERATION AND ACTION TO UPHOLD, MODIFY, REVISE OR OVERRULE THE SEXUALLY ORIENTED BUSINESS APPLICATION OF LARRY MARK POLSKY. (JG-LEGAL)

- Q. POSSIBLE RECONSIDERATION OF ACTION TAKEN BY THE COMMISSIONERS' COURT ON SEPTEMBER 11, 2018 REGARDING THE SALARY GRIEVANCE COMMITTEE'S RECOMMENDATION FOR CONSTABLE PCT. 5. (DJV-LEGAL)
- R. CONSIDERATION AND POSSIBLE ACTION REGARDING GRIEVANCE COMMITTEE'S RECOMMENDATION FOR CONSTABLE PCT. 5. (DJV-LEGAL)
- S. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING REGARDING THE 2018-2019 COUNTY BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- T. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LAW LIBRARY FUND, THE EMPLOYEE BENEFITS FUND, THE WORKERS' COMPENSATION FUND, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE COLONIA STREET LIGHT FUND, THE PARK SYSTEM FUNDS, THE AIRPORT FUND, THE DISTRICT ATTORNEY DRUG FORFEITURE FUND, SHERIFF DRUG FORFEITURE FUND, DISTRICT ATTORNEY PRE-TRIAL DIVERSION FUND, PRE-TRIAL RELEASE FUND AND THE VENUE TAX FUND FOR THE 2018-2019 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- U. CONSIDERATION AND ACTION SETTING THE TAX RATE FOR THE FISCAL YEAR 2018-2019 AT \$0.416893 IN ACCORDANCE WITH THE ATTACHED ORDER FOR TAX RATE. (XV-DEPUTY COUNTY ADMINISTRATOR)

#### **EXECUTIVE SESSION ITEMS:**

##### **4. EXECUTIVE SESSION.**

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE POSSIBLE SALE OF THE PRECINCT NO. 4 PUBLIC WORKS WAREHOUSE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. 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).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE ENGINEER/ARCHITECT AGREEMENT WITH HALFF AND ASSOCIATES AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING AG-OPINION KP-0201 AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH REGARD TO ADDITIONAL POTENTIAL ISLA BLANCA DEVELOPMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)&(2).
  - F. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE BRADY'S DUTY FREE LEASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2)
  - G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21, 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.
  - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE PUBLIC HEARING IN ACCORDANCE WITH THE CAMERON COUNTY REGULATIONS FOR SEXUALLY ORIENTED BUSINESSES IN THE UNINCORPORATED AREAS OF CAMERON COUNTY CONCERNING HEALTH AND SAFETY CONCERNS AND DELIBERATION AND ACTION TO UPHOLD, MODIFY, REVISE OR OVERRULE THE DENIAL OF THE SEXUALLY ORIENTED BUSINESS APPLICATION OF LARRY MARK POLSKY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
5. 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 14<sup>th</sup> DAY OF SEPTEMBER, 2018.

  
 EDDIE TREVIÑO, JR.  
 COUNTY JUDGE