



**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, November 13, 2018 at 9:00 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

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Alex Dominguez
Commissioner, Pct. 2
(956) 983-5091

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

November 9, 2018
at 1:45 p.m.



FILED FOR RECORD
AT 1:36 O'CLOCK P M

NOV 09 2018

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By  Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 13TH DAY OF NOVEMBER 2018 AT 9:00 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 ADD ONE (1) NEW AT&T MOBILE PHONE AND SERVICE FOR THE COUNTY ADMINISTRATION DEPARTMENT THROUGH TDIR CONTRACT NO. DIR-TS0-3420. (DAG-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND APPROVAL OF A RESOLUTION TO PETITION THE 86TH STATE LEGISLATURE TO CONSIDER THE CREATION OF THE CAMERON COUNTY FLOOD CONTROL DISTRICT (SPECIAL PURPOSED DISTRICT). (DAG-COUNTY ADMINISTRATOR)
- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RICHARD MARQUEZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 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 ACTION FOR THE APPOINTMENT OF PAUL RENE PALACIOS AS PARK RANGER FOR THE CAMERON COUNTY PARK RANGER DIVISION IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE 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)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN RAMON GARCIA, JR., AS PARK RANGER FOR THE CAMERON COUNTY PARK RANGER DIVISION IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE 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 AUTHORIZATION TO CONTINUE UTILIZATION OF KRONOS INCORPORATED (COUNTY TIME AND ATTENDANCE SOFTWARE: ISERIES CENTRAL) AS A SOLE SOURCE PROVIDER. (MG-AUDITOR)
- G. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES AT THE GATEWAY BRIDGE ON DECEMBER 3, 2018 FROM 7:00 P.M. TO 9:00 P.M. FOR THE ANNUAL CHRISTMAS PARADE. (IN CASE OF INCLEMENT WEATHER THE CLOSURE WILL TAKE PLACE ON MONDAY, DECEMBER 10, 2018 FROM 7:00 P.M. TO 9:00 P.M.). (JGJ-BRIDGE SYSTEM)
- H. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T MOBILE PHONE AND SERVICE PLAN FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (JGJ-BRIDGE SYSTEM)
- I. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING PROJECTS AT THE GATEWAY BRIDGE, FREE TRADE BRIDGE AT LOS INDIOS AND THE VETERANS BRIDGE AT LOS TOMATES. (JGJ-BRIDGE SYSTEM)

- J. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR L&S SUBDIVISION. (PV-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL TO PAY INVOICE WITHOUT PURCHASE ORDER FROM LANDAUER IN THE AMOUNT OF \$1,200.00 FOR RADIATION BADGES USED AT THE CAMERON COUNTY COURTHOUSE X-RAY MACHINE. (AG-CONSTABLE PCT. 2)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 2019 CHEVROLET TAHOE PATROL VEHICLE UTILIZING CALDWELL COUNTRY BUYBOARD CONTRACT 521.16 TO BE PURCHASED BY OPERATION STONEGARDEN 2017. (MBJ-CONSTABLE PCT. 4)
- M. CONSIDERATION AND APPROVAL OF CONTRACT FOR LIFE CENTER COUNSELING TO PROVIDE SERVICES TO CAMERON COUNTY DIVERT COURT. (ACN-DIVERT COURT)
- N. CONSIDERATION AND ACTION TO REAPPOINT JUAN G. MARTINEZ AS THE CAMERON COUNTY FIRE MARSHAL. (TH-EMERGENCY MANAGEMENT)
- O. CONSIDERATION AND AUTHORIZATION TO UTILIZE DIRECT ENERGY BUSINESS LLC, AS THE ENERGY PROVIDER FOR THE NEW PRECINCT NO. 4 BUILDING. (DV-FACILITIES MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE HARLINGEN WATER WORKS SYSTEM AS THE WATER UTILITY PROVIDER FOR THE NEW PRECINCT NO. 4 BUILDING. (DV-FACILITIES MANAGEMENT)
- Q. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUYBOARD 520-16 AND CAMERON COUNTY CONTRACT NO. 2018C11336 FOR MECHANICAL AND ELECTRICAL UPGRADES AT THE AMADOR R. RODRIGUEZ JUVENILE BOOT CAMP ARMORY BUILDING. (DV-FACILITIES MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 5 FROM THE CONTINGENCY ALLOWANCE FUND, FOR THE CAMERON COUNTY PCT. 4 WAREHOUSE PROJECT. (DV-FACILITIES MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR PARK RANGER OFFICES RENOVATIONS AT CAMERON COUNTY ANDY BOWIE PARK. (DV-FACILITIES MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT WITH SIT ON IT NATIONAL IPA TCPN CONTRACT NO. 215000063, HON NATIONAL IPA CONTRACT R142208, NATIONAL OFFICE FURNITURE NATIONAL IPA NO. P15-150, FOR PURCHASE OF FURNITURE AT THE CAMERON COUNTY PCT. 3 AND 4 WAREHOUSES. (DV-FACILITIES MANAGEMENT)

- U. CONSIDERATION AND AUTHORIZATION OF PAYMENT TO IBM SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. DIR-TSO-3996. (JS-INFORMATION TECHNOLOGY)
- V. CONSIDERATION AND APPROVAL OF PAYMENT TO HPE SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT. (JS-INFORMATION TECHNOLOGY)
- W. CONSIDERATION AND AUTHORIZATION TO PURCHASE UNLIMITED DATA PLACE FOR IPAD FOR COMMISSIONER PCT. NO. 2 USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-3420. (JS-INFORMATION TECHNOLOGY)
- X. CONSIDERATION AND AUTHORIZATION TO PURCHASE 3 FUJITSU 7160 SCANNERS UTILIZING THE JUSTICE OF THE PEACE (JP) TECH FUNDS FOR NEWLY HIRED ADDITIONAL JUSTICE OF THE PEACE (JP) EMPLOYEES IN THE AMOUNT OF \$2,724.36 FROM SOUTHERN COMPUTER WAREHOUSE UNDER THE BUYBOARD CONTRACT 498-15. (LC-JP ADMINISTRATOR/INFORMATION TECHNOLOGY)
- Y. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE TECHNOLOGY FUNDS TO PURCHASE A 50" SMART TV, TV WALL MOUNT, KEYBOARD WITH TOUCHPAD, COMPUTER STICK AND BLU-RAY DVD PLAYER FOR JUSTICE OF THE PEACE PCT. 2-2 (TCPN CONTRACT NO. R160201) – CDW GOVERNMENT. (JDG-JP PCT. 2-2)
- Z. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY JUSTICE OF PEACE PRECINCT 2-2. (JDG-JP PCT. 2-2)
- AA. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY JUSTICE OF THE PEACE PCT. NO. 4. (JM-JP PCT. 4)
- BB. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING IRENE RAMOS SALAZAR, ON THE OCCASION OF HER RETIREMENT FROM CAMERON COUNTY, TEXAS. (MMJ-JUVENILE COURT)
- CC. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN THE COMMERCIAL LEASE ANALYSIS AND ESTOPPEL FORM FOR THE BUILDING LEASED BY CAMERON COUNTY FOR WIC SERVICES. (JG-LEGAL)

- DD. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)
- a. CONCESSION BEACH RENTAL SERVICES AT ANDY BOWIE COUNTY PARK – LOCATION NO. 7 BID NO. 1340-7 (ALEJANDRINA RAMOS DBA LA PLAYA BEACH RENTAL NO. 2) – (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS’ COURT)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2018C11331) BETWEEN CAMERON COUNTY AND DIRECT ENERGY BUSINESS, LLC, FOR THE PURCHASE OF ELECTRICAL COMMODITIES TO SERVICE THE CAMERON COUNTY EVENT CENTERS’ LIFT STATION AT ISLA BLANCA PARK. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2018C11329) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND PEGGY RHODES TO SERVE AS THE BINGO SERVICE COORDINATOR AT ISLA BLANCA PARK. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO SUBMIT LETTER OF REQUEST TO THE DEPARTMENT OF ARMY TO EXTEND PERMIT (SWG-2011-00362) FOR CAMERON COUNTY TO PROVIDE BEACH MAINTENANCE ALONG COUNTY BEACHES. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO CONTINUE WIRELESS SERVICES WITH G5 INTERNET SERVICES ON A MONTH TO MONTH BASIS UNTIL AT&T’S FIBER-OPTIC CONNECTIONS FOR ISLA BLANCA PARK, ANDY BOWIE PARK AND ADOLPH THOMAE PARK CAN BE COMPLETED. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY LEASE A 68’ X 24’ MOBILE CLASSROOM BUILDING FROM WILLIAMS SCOTSMAN VIA PURCHASING INTER-LOCAL NATIONAL IPA/TCP CONTRACT NO. 160101 TO PROVIDE THE NECESSARY FACILITIES WHERE WINTER GUESTS AT ISLA BLANCA PARK CAN GATHER FOR SCHEDULED PARK ACTIVITIES. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO AWARD LOW BID IN THE AMOUNT OF \$447,141.50 TO CORNETT CONSTRUCTION COMPANY, INC. FOR WATER & WASTEWATER IMPROVEMENTS IN THE OLMITO WATER SUPPLY CORPORATION’S SERVICE AREA (TDA CONTRACT NO. 7217050). (MAY-PROGRAM DEVELOPMENT AND MANAGEMENT)
- KK. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2018-2019 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR EMERGENCY CONSULTING SERVICES THROUGH THE COUNTY’S EMERGENCY MANAGEMENT DEPARTMENT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- LL. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2018-2019 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR FIRE MARSHAL SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT DIVISION OF THE FIRE MARSHAL. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- MM. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2018-2019 BETWEEN CAMERON COUNTY EMERGENCY DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR ADMINISTRATIVE SERVICES THROUGH THE COUNTY'S PD&M DEPARTMENT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- NN. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD TO THE CAMERON COUNTY SHERIFF'S OFFICE FOR A LOCAL BORDER SECURITY PROGRAM FISCAL YEAR 2018-2019 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- OO. CONSIDERATION AND ACCEPTANCE OF THE 2018 COPS STOP SCHOOL VIOLENCE GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE – COPS OFFICE FOR THE 2018-2020 (CHP) TO CAMERON COUNTY IN PARTNERSHIP WITH THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT (BISD). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- PP. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR PHARMACIST CONSULTANT SERVICES (HEALTH) – RFQ NO. 1605 AND APPROVAL OF RFQ DRAFT. (EG-PUBLIC HEALTH)
- QQ. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND HEALTH AND HUMAN SERVICES COMMISSION CONTRACT NO. 2017-049826-001 FOR THE IMPLEMENTATION OF THE WOMEN, INFANT AND CHILDREN PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- RR. CONSIDERATION AND AUTHORIZATION TO PAY MARTIN MARIETTA INVOICE NO. 24167674 IN THE AMOUNT OF \$2,653.64, WITHOUT A PURCHASE ORDER. (CR-PUBLIC WORKS)
- SS. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD MATERIALS: CONCRETE – ANNUAL BID 2510 (MAGIC VALLEY CONCRETE LLC CAPA)
 - b. ROAD MATERIALS: DIRT AND SAND – ANNUAL BID 2515DS (RIO GRANDE HAULING)
 - c. ROAD MATERIALS: LIME – ANNUAL BID 2515L (LOIST NORTH AMERICAN)
 - d. MOSQUITO INSECTICIDE – ANNUAL BID 2430 (UNIVAR, TARGET SPECIALTY AND ADAPCO)
 - e. PRISONER TRANSPORTATION SERVICES – ANNUAL BID 1890 (US CORRECTIONS, LLC)

- TT. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR BUILDING MATERIALS AND SUPPLIES: (MF-PURCHASING)
- a. US COMMUNITIES – HOME DEPOT
 - b. TCPN/NIPA – LOWES
 - c. BUYBOARD – MCCOYS
 - d. BUYBOARD – ALAMO IRON WORKS (AIW)
- UU. CONSIDERATION AND AUTHORIZATION OF APPROVAL TO CONTINUE WITH LAB DIAGNOSTIC RFP NO. 1475-2 (QUEST) ON A MONTHLY BASIS UNTIL NEW RFP AND CONTRACT IS AWARDED. (OL-SHERIFF)
- VV. 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) AS PER SECTION 42.41 OF THE PROPERTY CODE. (CHANGE VALUE AGREED JUDGEMENT), AS PER SECTION 11.20 OF THE TEXAS PROPERTY CODE. (ADD RELIGION/ORG TAX EX) AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE. (ADD DISABLED VET 100% EX) (TYJ-TAX ASSESSOR-COLLECTOR)
- a. THE SECRETARY OF HOUSING AND URBAN C/O INFORMATION SYSTEMS NETWORK 84-0764-0040-0304-00 \$1,709.21 ADD ABSOLUTE EXEMPTION FOR TAX YEAR 2017. (TAX PAID BY LOAN CARE)
 - b. THE SECRETARY OF HOUSING AND URBAN C/O INFORMATION SYSTEM NETWORK 84-0764-0040-0304-00 \$841.72 ADD ABSOLUTE EXEMPTION FOR TAX YEAR 2016. (TAX PAID BY LOAN CARE)
 - c. SAMANTHA CALL CENTER 06-4870-0020-0000-00 \$2,760.19 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2017
 - d. CATHOLIC DIOCESE OF BROWNSVILLE 67-6400-0970-0380-00 \$4,592.46 ADD RELIGION/ORG TAX EX FOR TAX YEAR 2017
 - e. CATHOLIC DIOCESE OF BROWNSVILLE 67-6400-0970-0350-00 \$3,519.06 ADD RELIGION/ORG TAX EX FOR TAX YEAR 2017
 - f. COAN JAMES O & YOLANDA C GARCIA 75-5577-0010-0040-00 \$2,565.25 ADD DISABLED VET 100% EX FOR TAX YEAR 2017
 - g. FONSECA OBERLIN D & ROSA A 58-7770-0040-0090-00 \$1,737.81 ADD DISABLED VET 100% EX FOR TAX YEAR 2017
 - h. FONSECA OBERLIN D & ROSA A 58-7770-0040-0090-00 \$1,549.09 ADD DISABLED VET 100% EX FOR TAX YEAR 2016
- WW. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S OCTOBER 2018 FINANCIAL REPORT. (DAB-TREASURER)
- XX. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
 - b. PRE-TRIAL SERVICES – (K. SAENZ)

YY. CONSIDERATION AND APPROVAL OF THE OCTOBER 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (P. VEGA)
- 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. DISTRICT CLERK – (E. GARZA)
- g. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA)
- h. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- i. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- j. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- k. JUSTICE OF THE PEACE PCT. 4-1 – (J. MENDOZA)
- l. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- m. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- n. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)

ZZ. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ, VITALS SUPERVISOR DORISA HERNANDEZ AND FILING/RECORDING SUPERVISOR ANGELA PUENTE TO TRAVEL TO AUSTIN, TEXAS ON 12/10 TO 12/12/18 TO ATTEND THE 64TH ANNUAL TEXAS VITAL STATISTICS CONFERENCE.

AAA. COUNTY JUDGE EDDIE TREVIÑO, JR. AND COUNTY ADMINISTRATOR DAVID A. GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 12/12 TO 12/13/18 TO ATTEND THE TEXAS CONFERENCE OF URBAN COUNTIES MEMBERSHIP MEETING.

BBB. DISTRICT ATTORNEY'S OFFICE STAFF (2): SPECIAL INVESTIGATIONS UNIT (SIU) INVESTIGATORS CRISTIAN CONTRERAS AND EDUARDO LIMON TO TRAVEL TO KINGSVILLE, TEXAS ON 12/03 TO 12/04/18 TO ATTEND THE 720 ROADSIDE CONFERENCE.

CCC. EMERGENCY MANAGEMENT AND FIRE MARSHAL OFFICE STAFF (4): FIRE MARSHAL JUAN MARTINEZ, DEPUTY FIRE MARSHALS SANTIAGO RAMOS AND JUAN RAMOS AND DEPUTY EMC/ARSON INVESTIGATOR CHARLES HOSKINS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 11/14 TO 11/16/18 TO ATTEND THE 12TH ANNUAL SOUTH TEXAS FIRE INVESTIGATORS CONFERENCE-RGV.

DDD. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TRAVELED TO BRYAN, TEXAS ON 10/31/18 TO ATTEND THE RURAL STUDENT SUCCESS INITIATIVE (RSSI) FALL CHECK-IN MEETING.

- EEE. EXTENSION OFFICE STAFF (4): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER, COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE, COUNTY EXTENSION AGENT - FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA AND COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA TO TRAVEL TO WESLACO, TEXAS ON 11/13 TO 11/15/18 TO PARTICIPATE IN THE ANNUAL DISTRICT 12 FALL FACULTY CONFERENCE.
- FFF. EXTENSION OFFICE STAFF (2): COUNTY EXTENSION AGENT - FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA AND COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA TO TRAVEL TO LA GRULLA, TEXAS ON 11/17/18 TO ACCOMPANY CAMERON COUNTY 4-H MEMBERS, VOLUNTEERS AND PARENTS TO THE MANDATORY DISTRICT 12 4-H FOOD SHOW AND FOOD CHALLENGE EVENT.
- GGG. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO LA GRULLA, TEXAS ON 11/18/18 TO PARTICIPATE IN THE MANDATORY 2018 DISTRICT 12 4-H CONSUMER DECISION CONTEST.
- HHH. JUVENILE PROBATION OFFICE STAFF (2): DEPUTY DIRECTOR ANNIE ROMERO AND QUALITY CONTROL AND COMPLIANCE OFFICER AMINDA TORRES TO TRAVEL TO AUSTIN, TEXAS ON 11/26 TO 11/27/18 TO ATTEND THE TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) STANDARDS TRAINING. **(PRO FORMA APPROVAL)**
- III. PUBLIC HEALTH OFFICE STAFF (2): ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR CARLOS E. CHAPA AND HEALTH INSPECTOR JOSHUA JASSO TO TRAVEL TO HARLINGEN, TEXAS ON 11/15/18 TO ATTEND THE CONVENIENCE TESTING FOR COMMERCIAL/NONCOMMERCIAL PESTICIDE APPLICATORS.
- JJJ. PUBLIC HEALTH OFFICE STAFF (2): IMMUNIZATION PROGRAM COORDINATOR ANA GALVAN AND IMMUNIZATION SPECIALIST ESPERANZA QUINTANA TO TRAVEL TO COLLEGE STATION, TEXAS ON 11/26 TO 11/29/18 TO ATTEND THE 2019 TEXAS VACCINES FOR CHILDREN AND ADULT SAFETY NET PROGRAM ANNUAL TRAINING.
- KKK. SHERIFF'S OFFICE STAFF (2): DISPATCHERS MICHAELA ZUÑIGA AND ABRAHAM GONZALES TO TRAVEL TO HIDALGO COUNTY ON 11/14 TO 11/16/18 TO ATTEND TEXAS LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM/NATIONAL LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (TLETS/NLETS) CLASSES.
- LLL. SHERIFF'S OFFICE STAFF (2): DISPATCHERS KASSANDRA FUENTES AND FERNANDO VERA TO TRAVEL TO ELSA, TEXAS ON 11/15 TO 11/16/18 TO ATTEND THE TEXAS CRIME INFORMATION CENTER/NATIONAL CRIME INFORMATION CENTER (TCIC/NCIC) FULL ACCESS CLASS.

MMM. SHERIFF'S OFFICE STAFF (1): JAIL DIVISION-LIEUTENANT SAMUEL SANCHEZ TO TRAVEL TO HUNTSVILLE, TEXAS ON 11/25 TO 11/30/18 TO ATTEND THE LEADERSHIP FOR CORRECTIONS PROFESSIONALS.

NNN. SHERIFF'S OFFICE STAFF (1): JAIL DIVISION-INFIRMARY DEPARTMENT-RADIOLOGIC TECHNICIAN EMANUEL SALGADO, JR. TO TRAVEL TO EDINBURG, TEXAS ON 12/08/18 TO ATTEND THE TRAINING ON LINKING IMAGING MODALITIES.

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.

SEPTEMBER 11, 2018 - SPECIAL MEETING
SEPTEMBER 18, 2018 - REGULAR MEETING
OCTOBER 2, 2018 - REGULAR MEETING
OCTOBER 16, 2018 - REGULAR MEETING

- D. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING FOR ONE (1) ADDITIONAL YEAR: (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE: WORKERS' COMPENSATION – TEXAS ASSOCIATION OF COUNTIES.
- E. CONSIDERATION AND APPROVAL TO RECLASSIFY BUDGET 1004060 PCN NO. 406-122-001 ADMINISTRATIVE ASSISTANT TO PLANNER I. (TH-EMERGENCY MANAGEMENT)
- F. CONSIDERATION AND APPROVAL TO MODIFY THE JOB DESCRIPTION FOR EMERGENCY MANAGEMENT ADMINISTRATIVE ASSISTANT. (TH-EMERGENCY MANAGEMENT)
- G. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH LONESTAR BANK TO PLACE AN ATM IN THE CAMERON COUNTY LEVEE BUILDING. (JAG-LEGAL)
- H. CONSIDERATION AND POSSIBLE APPROVAL TO DONATE A MAINTAINER TO DRAINAGE DISTRICT NO. 4. (JAG-LEGAL)

- I. DISCUSSION AND POSSIBLE ACTION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2018C10291) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE CAMERON COUNTY JUVENILE JUSTICE CENTER FOR THE PURPOSE OF ASSISTING WITH ANY SPECIAL PROJECTS RELATED TO CONSTRUCTION AND MAINTENANCE OR ANY PROJECTS THAT THE BUILDING TRADES PROGRAM CAN ASSIST THE PARKS DEPARTMENT. (JEV-PARKS)
- J. CONSIDERATION AND SELECTION OF ONE OR MORE PROJECT(S) PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2019-2020 COMMUNITY DEVELOPMENT FUND (CDF) PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

PRESENTATION:

4. PRESENTATION:

- A. PRESENTATION AND ACKNOWLEDGMENT OF AWARD TO CAMERON COUNTY VETERANS SERVICE OFFICER SALVADOR CASTILLO FOR BEING NAMED THE “2018 TEXAS VETERANS COMMISSION VETERANS COUNTY SERVICE OFFICER OF THE YEAR”. (DAG-COUNTY ADMINISTRATOR)
- B. PRESENTATION OF A PROCLAMATION RECOGNIZING CAMERON COUNTY, TEXAS AS AN OFFICIAL “PURPLE HEART COUNTY”. (DAG-COUNTY ADMINISTRATOR)

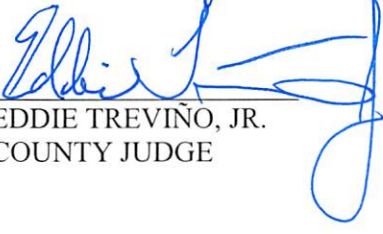
EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL RESOLUTIONS IN CONNECTION WITH BOUNDARY ENCROACHMENT ISSUES AT ISLA BLANCA COUNTY PARK AND THE KOA CAMPGROUND, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH THE CAMERON COUNTY ANNEX IN RIO HONDO, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- 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 OVERTIME AND COMPENSATORY TIME AS WELL AS TYPES OF EMPLOYMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTIONS 551.071(1)(a) AND 551.071(2).

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE LEASE WITH MARTINEZ BRN LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - F. 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.
 - G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 18, 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. 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.
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH IMPROVEMENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN CONNECTION WITH CIVIL ACTION NO. 18-CV-56, RAMIRO GARCIA, ET. AL VS. CAMERON COUNTY, ET. AL., PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A) & (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 9th DAY OF NOVEMBER, 2018.


EDDIE TREVIÑO, JR.
COUNTY JUDGE