



**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 27, 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

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

November 21, 2018
at 11:45 a.m.



FILED FOR RECORD
AT 11:09 O'CLOCK A.M.

NOV 21 2018

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 27TH 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 APPROVAL OF A RESOLUTION IN SUPPORT OF NOMINATING THE CAMERON COUNTY CONFERENCE OF URBAN COUNTIES DESIGNATED REPRESENTATIVE TO A POSITION ON THE BOARD OF DIRECTORS AS VICE-CHAIRMAN. (DAG-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MELISSA LIZETH ROSAS AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 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 ACTION FOR THE APPOINTMENT OF ANDRES LOZANO AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 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 RAY MARROQUIN AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 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)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NICOLE RENEE DANIELL AS DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ERNESTO GONZALEZ AS DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND APPROVAL OF PAYMENT TO THE RIO GRANDE VALLEY PARTNERSHIP FOR CAMERON COUNTY 2018-2019 MEMBERSHIP DUES. (JGJ-BRIDGE)
- H. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR L & S SUBDIVISION. (PV-CCD o T ENG)

- I. CONSIDERATION AND ACTION TO APPROVE VARIANCE FOR BUILDING PERMIT LOCATED AT LOT 1, BLOCK 1 LAUNCH SITE TEXAS SUBDIVISION ACCORDING TO DIVISION 4 OF THE CAMERON FLOOD PLAIN MANAGEMENT REGULATIONS. (PV-CCD^oT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO ACCEPT SALIDA STREET, MONTROSE DRIVE, COLORADO NORTH STREET AND CONEJOS DRIVE IN HACIENDA WEST SECTION VII SUBDIVISION, AS RECORDED IN SLOTS 13675 & 13676 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM; PCT. 4. (PV-CCD^oT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (PV-CCD^oT ENG)
 - a. RFQ NO. 181201 - RFQ TITLE: ENGINEERING SERVICES FOR HYDRAULIC AND HYDROLOGY STUDIES - AND APPROVAL OF RFQ DRAFT.
- L. CONSIDERATION AND APPROVAL OF RTK NETWORK SUBSCRIPTION AGREEMENT BETWEEN ALLTERRA AND CAMERON COUNTY ENGINEERING DIVISION. (PV-CCD^oT ENG)
- M. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING MONICA GALVAN CASTILLO FOR HER TEN (10) YEARS OF SERVICE AT THE CAMERON COUNTY CHILDREN'S ADVOCACY CENTERS, INC., ALSO KNOWN AS MONICA'S AND MAGGIE'S HOUSE. (DAG-COMMISSIONER PCT. 3)
- N. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS FRESNOS C.I.S.D. POLICE DEPARTMENT AND THE CAMERON COUNTY CONSTABLE PRECINCT 3. (AG-CONSTABLE PCT. 3)
- O. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 2019 FORD F150 4 WHEEL DRIVE UTILIZING OPERATION STONEGARDEN GRANT (OPSG) – VENDOR/INTERLOCAL CONTRACT SILSBEE FORD CONTRACT NO. 521-16. (ES-CONSTABLE PCT. 5)
- P. CONSIDERATION AND APPROVAL OF CONTRACT FOR ATTORNEY ERIN E. GAMEZ TO REPRESENT CAMERON COUNTY MENTAL HEALTH DIVERT COURT PARTICIPANTS. (SGB-COUNTY COURT AT LAW NO. 4)
- Q. CONSIDERATION AND AUTHORIZATION TO CREATE A RESERVE ACCOUNT FOR THE OFFICE OF THE DISTRICT CLERK TO DEPOSIT REVENUE GENERATED BY THE PURCHASING OF DOCUMENTS THROUGH THE RE:SEARCHTX SYSTEM AS SET FORTH BY THE SUPREME COURT OF TEXAS EFFECTIVE NOVEMBER 1, 2018 AND CONSIDERATION AND AUTHORIZATION TO UTILIZE THE RESERVE ACCOUNT FOR RECORDS MANAGEMENT, TECHNOLOGICAL IMPROVEMENTS AND OVERTIME WITHIN THE OFFICE OF THE DISTRICT CLERK. (EG-DISTRICT CLERK)

- R. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE NJPA INTERLOCAL COOP FOR JOHNSON CONTROLS TO PROVIDE A PLANNED SERVICE AGREEMENT FOR THE MAINTENANCE AND INSPECTION OF THE FIRE ALARM SYSTEM FOR THE JUDICIAL/ADMINISTRATION AND ADULT PROBATION BUILDINGS. (DV-FACILITIES MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO APPROVE A CREDIT CHANGE ORDER IN THE AMOUNT OF \$1,745.00 FOR UNUSED ALLOWANCE MONEY AT THE CAMERON COUNTY ANIMAL SHELTER PROJECT. (DV-FACILITIES MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO ADD THREE (3) 1000W OUTDOOR LIGHTS AT TOMMY R. RAMIREZ VOCATIONAL BUILDING IN SAN BENITO, TEXAS. (RG-JUVENILE PROBATION)
- U. CONSIDERATION AND APPROVAL TO RECLASSIFY PCN NO. 571-289-035 JUVENILE SUPERVISION OFFICER SLOT TO FOOD SERVICE HANDLER. (**PRO FORMA APPROVAL**)
- V. CONSIDERATION AND APPROVAL OF RESOLUTION AS REQUESTED BY THE PORT OF HARLINGEN PORT AUTHORITY BOARD OF COMMISSIONERS' (AND SUPPORTED BY RESOLUTIONS OF THE CITY OF HARLINGEN, CITY OF RIO HONDO, THE ECONOMIC DEVELOPMENT CORPORATION OF HARLINGEN AND THE HARLINGEN AREA CHAMBER OF COMMERCE) SETTING A TAX RATE OF \$0.03 PER ONE HUNDRED DOLLARS VALUATION FOR THE MAINTENANCE OPERATION AND UPKEEP OF THE PORT AUTHORITY AND FOR THE ENTRY OF A COMMISSIONERS' COURT ORDER TO SUCH EFFECT. (JAG-LEGAL)
- W. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO THE COMMERCIAL LEASE WITH FAITH REALTY AND DEVELOPMENT FOR THE WIC FOR THE COUNTY'S WIC PROGRAM SERVICES. (JAG-LEGAL)
- X. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH LONESTAR BANK TO PLACE AN ATM IN THE CAMERON COUNTY LEVEE BUILDING. (JAG-LEGAL)
- Y. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 3200 WITHOUT A PURCHASE ORDER TO SIGN LANGUAGE SERVICES IN THE AMOUNT OF \$562.50. (LS-MAGISTRATE COURT)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE (CONTRACT NO. 2018C11330) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND VICKY HARDING FOR HER SERVICES AS RECREATION & PROGRAM DIRECTOR AT ISLA BLANCA PARK. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO.2018C11340) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND ALEJANDRINA RAMOS D/B/A LA PLAYA BEACH RENTALS FOR BEACH RENTAL SERVICES AT ANDY BOWIE COUNTY PARK. (JEV-PARKS)

- BB. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND AMERICAN ELECTRIC POWER (AEP) TEXAS (CONTRACT NO.2018C11341) FOR THE REMOVAL OF FIVE (5) STREET LIGHTS FROM THE SOUTH DJ LERMA PARKING LOT. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE NO DISTURBANCE AND ATTORNMENT AGREEMENT (CONTRACT NO.2018C11342) BY AND BETWEEN LJH, LTD., A TEXAS LIMITED PARTNERSHIP (“CONCESSIONAIRE”), CAMERON COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF TEXAS AND FIRST UNITED BANK AND TRUST COMPANY(“LENDER”). (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO PROVIDE A LETTER OF SUPPORT FOR A PROGRAM BY THE TEXAS REGIONAL OFFICE OF ENVIRONMENTAL DEFENSE FUND FOR A PROPOSAL TO PARTNER WITH TEXAS A&M AND THE ASSOCIATION OF STATE FLOODPLAIN MANAGERS (ASEPM) WHO PROPOSE AN INNOVATIVE APPROACH TO DEPLOYING GEOSPATIAL ARTIFICIAL INTELLIGENCE (AI) TOOL THAT USES REMOTE SENSING AND MACHINE LEARNING TO PROVIDE GULF COMMUNITIES WITH IMPROVED DECISION-MAKING ABILITIES IN DEALING WITH HEAVY RAINFALLS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- EE. CONSIDERATION AND AUTHORIZATION TO REIMBURSE SIXTY-TWO (62) ACCOUNTS FOR A TOTAL OF \$10,524.21 FOR THE COLLECTION OF RURAL STREET LIGHT FEES FOR A PORTION OF THE PASO REAL NEIGHBORHOOD AND FRONTAGE OF RUBEN TORRES BLVD. ADJACENT TO LAS PALMAS SUBDIVISION IN WHICH RURAL STREET LIGHT WERE NEVER INSTALLED. AUTHORIZATION TO DRAFT CHECK, DELIVER TO TREASURER’S OFFICE FOR MAILING. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- FF. CONSIDERATION AND AUTHORIZATION FOR THE PROGRAM, DEVELOPMENT AND MANAGEMENT DIRECTOR TO PARTICIPATE IN THE WEBINAR “LATEST ON OPPORTUNITY ZONES” AND UTILIZED THE COUNTY’S CREDIT CARD TO PAY \$79.00 REGISTRATION FEE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- GG. CONSIDERATION AND APPROVAL OF ELECTRICAL SERVICE AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC FOR TWENTY-FIVE (25) STREETLIGHTS IN THE PUERTA DEL CIELO SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- HH. CONSIDERATION AND APPROVAL OF A PERFORMANCE STATEMENT MODIFICATION TO REFLECT FINAL QUANTITIES AT PROJECT COMPLETION TO THE TEXAS GENERAL LAND OFFICE’S HURRICANE DOLLY ROUND 2.1 CONTRACT NO. 12-361-000-6127. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- II. CONSIDERATION AND AUTHORIZATION TO AMEND THE GENERAL LAND OFFICE CONTRACT NO. 12-361-000-5127 BY MOVING AT LEAST \$57,203.79 OF THE UNSPENT FUNDS FROM GENERAL ADMINISTRATIVE AND ACQUISITION BUDGET TO CONSTRUCTION BUDGET. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- JJ. CONSIDERATION AND AUTHORIZATION TO AMEND THE GENERAL LAND OFFICE CONTRACT NO. 12-361-000-5127 BY MOVING AT LEAST \$55,000.00 OR THE UNSPENT ADMINISTRATIVE FUNDS FROM THE ADMINISTRATIVE BUDGET TO CONSTRUCTION BUDGET. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- KK. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FOR FISCAL YEAR 2018-2019 FLOOD PROTECTION PLANNING. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- LL. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THRU TB/PC FEDERAL FUNDS. (EG-PUBLIC HEALTH)

- MM. CONSIDERATION, ACCEPTANCE AND RATIFICATION OF DONATION FROM PROMO UNIVERSAL, LLC IN THE AMOUNT OF \$250.00 FOR THE 2018 CAMERON COUNTY EMPLOYEE HEALTH FAIR. (EG-PUBLIC HEALTH)

- NN. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 181201 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)

- OO. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. PHARMACEUTICALS AND SERVICES WITH PRESCRIPTION AND OVER THE COUNTER (JAIL/JUVENILE/HEALTH DEPARTMENTS) ANNUAL BID NO. 1610 (WESTWOOD PHARMACY)

- PP. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. PHARMACIST CONSULTANT SERVICES (HEALTH DEPARTMENT) RFQ NO. 1605 – DELIA GARCIA (HEALTH DEPARTMENT) – EVALUATOR

- QQ. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. RECORDS MANAGEMENT AND IMAGING SYSTEM (COUNTY CLERK’S DEPARTMENT) RFP NO. 1455CC – JUAN SALDANA - EVALUATOR

- RR. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR SQUARE D/ELECTRICAL: (MF-PURCHASING)
- a. BUSH SUPPLY – BUYBOARD – C.E.D. CONSOLIDATED, BORDER STATES ELECTRIC – ESC REGION 19 (ALLIED STATES)
- SS. CONSIDERATION AND APPROVAL OF AGREEMENT TO ESTABLISH A MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS FRESNOS C.I.S.D. POLICE DEPARTMENT AND THE CAMERON COUNTY SHERIFF’S OFFICE. (OL-SHERIFF)
- TT. CONSIDERATION AND APPROVAL OF THE OCTOBER 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 1 - (P. DELGADILLO)
- b. CONSTABLE PCT. 3 - (A. GONZALEZ)
- c. CONSTABLE PCT. 4 – (M. BURNIAS)
- d. JUSTICE OF THE PEACE PCT. 3-1 - (J. GARCIA, JR.)
- e. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- f. MAGISTRATE COURT – (L. SOROLA)
- g. PRE-TRIAL RELEASE – (K. SAENZ)
- UU. CIVIL LEGAL DIVISION OFFICE STAFF (1): CONTRACTS ATTORNEY DYLBIA J. VEGA TO TRAVEL TO SCOTTSDALE, ARIZONA ON 12/05 TO 12/07/18 TO ATTEND THE 3RD ANNUAL NATIONAL CONFERENCE EMINENT DOMAIN.
- VV. COUNTY JUDGE EDDIE TREVIÑO, JR. AND COUNTY ADMINISTRATOR DAVID A. GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 01/09 TO 01/11/19 TO ATTEND THE URBAN COUNTIES ANNUAL EDUCATION AND POLICY CONFERENCE.
- WW. DISTRICT ATTORNEY OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY PETER GILMAN TRAVELED TO DALLAS, TEXAS ON 09/04 TO 09/07/18 TO ATTEND THE TEXAS BAR – 44TH ANNUAL COURSE ADVANCED CRIMINAL LAW. (*REQUESTING MILEAGE REIMBURSEMENT*)
- XX. EMERGENCY MANAGEMENT OFFICE STAFF (1): FIRE MARSHAL JUAN MARTINEZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 11/19/18 TO ATTEND THE 2018 AHIMT TEAM LEAD STEERING COMMITTEE MEETING.
- YY. JUSTICE OF THE PEACE ELECT PRECINCT 1 BENITO “BO” OCHOA IV TO TRAVEL TO AUSTIN, TEXAS ON 12/09 TO 12/13/18 TO ATTEND THE NEW JUDGE SEMINAR STAGE I TRAINING EDUCATION SEMINAR.
- ZZ. JUSTICE OF THE PEACE PRECINCT 3-2 DAVID GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/27 TO 01/29/19 TO ATTEND THE JUSTICE OF THE PEACE TRAINING SEMINAR.

- AAA. PARKS OFFICE STAFF (1): COUNTY AIRPORT EMPLOYEE ERAQUIO GARCIA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 12/05 TO 12/07/18 TO ATTEND THE TEXAS ENVIRONMENTAL HEALTH ASSOCIATION (TEHA-STC) TRAINING.
- BBB. PUBLIC HEALTH OFFICE STAFF (1): WIC DIRECTOR CLAUDIA SOTO TO TRAVEL TO SAN ANTONIO, TEXAS ON 12/09 TO 12/11/18 TO ATTEND THE SOUTHERN REGION WIC DIRECTORS' MEETING.
- CCC. PUBLIC HEALTH DIRECTOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 12/06 TO 12/08/18 TO ATTEND THE TEXAS TASK FORCE OF BORDER HEALTH OFFICIALS MEETING.

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.

OCTOBER 26, 2018-SPECIAL MEETING
 OCTOBER 30, 2018-REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2018-2019 ROAD AND BRIDGE DEPARTMENT EQUIPMENT LIST. (DAG-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2018-2019 INTERNATIONAL BRIDGE SYSTEM EQUIPMENT LIST. (DAG-COUNTY ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2018-2019 PARKS EQUIPMENT LIST. (DAG-COUNTY ADMINISTRATOR)
- G. DISCUSSION AND POTENTIAL ACTION REGARDING THE APPROVAL AND IMPLEMENTATION OF A COMPENSATION AND CLASSIFICATION PLAN AND CORRELATING POLICIES MANUAL. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND AUTHORIZATION TO PURCHASE THREE WINDHAM AR15 PATROL RIFLES (\$2,425.75) AND TWO BALLISTIC VESTS WITH CARRIERS FOR NEW EMPLOYEES (\$1,860.00) USING LAPSE SALARIES. (MBJ-CONSTABLE PCT. 4)
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE INSTALLATION OF CAMERAS AT THE CAMERON COUNTY JUSTICE OF THE PEACE'S OFFICE LOCATED AT 835 E. LEVEE STREET, BROWNSVILLE, TEXAS (FUNDED BY JP'S SECURITY FUND). (JG-JP PCT. 2-2)

- J. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY AMPHITHEATER AND EVENTS CENTER AT ISLA BLANCA PARK. (JAG-LEGAL)
- K. CONSIDERATION AND APPROVAL OF BOND AND/OR INSURANCE AMOUNT FOR THE FOLLOWING NEW OR RE-ELECTED COUNTY OFFICIALS: (JAG-LEGAL)
- a. EDIBERTO JOSE “EDDIE” TREVIÑO, JR., COUNTY JUDGE – NOT LESS THAN \$1,000.00 NOR MORE THAN \$10,000.00.
 - b. JOEY LOPEZ, COUNTY COMMISSIONER PCT. 2 - IN THE AMOUNT OF \$3,000.00.
 - c. GUS RUIZ, COUNTY COMMISSIONER PCT. 4 - IN THE AMOUNT OF \$3,000.00.
 - d. ARTURO A. “ART” MCDONALD, JR., COUNTY COURT AT LAW JUDGE NO. 1 - \$250,000.00 IN A COURT WITH A POPULATION OF MORE THAN 125,000.
 - e. LAURA BETANCOURT, COUNTY COURT AT LAW JUDGE NO. 2 - \$250,000.00 IN A COURT WITH A POPULATION OF MORE THAN 125,000
 - f. DAVID GONZALES III, COUNTY COURT AT LAW JUDGE NO. 3 - \$250,000.00 IN A COURT WITH A POPULATION OF MORE THAN 125,000.
 - g. BENITO “BO” OCHOA, IV, JUSTICE OF THE PEACE PCT. 1 - NOT MORE THAN \$5,000.00.
 - h. JONATHAN GRACIA, JUSTICE OF THE PEACE PCT. 2, PLACE 2 - NOT MORE THAN \$5,000.00.
 - i. MARY ESTHER SOROLA, JUSTICE OF THE PEACE PCT. 2, PLACE 3 - NOT MORE THAN \$5,000.00.
 - j. JESUS T. “CHUY” GARCIA, JUSTICE OF THE PEACE PCT. 3, PLACE 1 - NOT MORE THAN \$5,000.00.
 - k. DAVID GARZA, JUSTICE OF THE PEACE PCT. 3, PLACE 2 - NOT MORE THAN \$5,000.00.
 - l. JUAN MENDOZA, JR., JUSTICE OF THE PEACE PCT. 4 - NOT MORE THAN \$5,000.00.
 - m. ELOY CANO, JR., JUSTICE OF THE PEACE PCT. 5, PLACE 2 - NOT MORE THAN \$5,000.00.
 - n. DAVID A. BETANCOURT, COUNTY TREASURER – NOT BE LESS THAN \$5,000.00 OR MORE THAN \$500,000.00.
 - o. ERIC GARZA, DISTRICT CLERK – MAY NOT BE IN AN AMOUNT LESS THAN \$5,000.00 NOR MORE THAN \$100,000.00.
 - p. SYLVIA GARZA-PEREZ, COUNTY CLERK, - NOT LESS THAN \$5,000.00 NOR MORE THAN \$500,000.00.
- L. CONSIDERATION AND ADOPTION OF RESOLUTION 2018R11068. REQUESTING FOR THE COUNTY BEACHES LOCATED ON SOUTH PADRE ISLAND, TEXAS BE INCLUDED ON THE COASTAL TEXAS PROTECTION AND RESTORATION FEASIBILITY STUDY ALSO KNOWN AS THE COASTAL TEXAS STUDY PREPARED BY THE U.S. ARMY CORPS OF ENGINEERS IN PARTNERSHIP WITH THE TEXAS GENERAL LAND OFFICE. (JEV-PARKS)

- M. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S RECOMMENDATION FOR DATA SERVICES: FIXED WIRELESS BROADBAND SERVICES – REQUEST FOR PROPOSALS NO. 1468: (MF-PURCHASING)
 - a. PARKS RV LOCATIONS SOUTH PADRE ISLAND – RV PARKS ISLA BLANCA, ANDY BOWIE AND ADOLPH THOMAE, JR. COUNTY PARKS
 - b. BROWNSVILLE JUDICIAL BUILDING COURTHOUSE WIFI.

- N. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING DATA SERVICES: FIXED WIRELESS BROADBAND SERVICES REQUEST FOR PROPOSALS NO. 1468: (MF-PURCHASING)
 - a. PARKS RV LOCATIONS SOUTH PADRE ISLAND – RV PARKS ISLA BLANCA, ANDY BOWIE AND ADOLPH THOMAE, JR. COUNTY PARKS
 - b. BROWNSVILLE JUDICIAL BUILDING COURTHOUSE WIFI.
SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT.

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH REINSTATING AN OPERATIONS AND MAINTENANCE TAX AT THE PORT OF HARLINGEN, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY BRENDA I. RODRIGUEZ, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS 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 WITH THE CAMERON COUNTY AMPHITHEATER AND EVENTS CENTER AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) AND (2).

- E. 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).

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE ARROYO CITY FIRE DEPARTMENT, PURSUANT TO GOVERNMENT CODE, SECTION 551.071(2).
 - G. 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).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH SPRING BREAK AND SUMMER EVENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING NEW YORK, ET. AL. VS. U.S. DEPARTMENT OF COMMERCE; CASE NO. 1:18-CV-02921, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE ISSUANCE OF A VARIANCE FOR A BUILDING PERMIT LOCATED AT LOT 1 BLOCK 1 LAUNCH SITE TEXAS SUBDIVISION ACCORDING TO DIVISION 4 OF THE CAMERON COUNTY FLOOD PLAIN MANAGEMENT REGULATIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(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.
 - I. POSSIBLE ACTION.
 - J. POSSIBLE ACTION.

SIGNED THIS 21st DAY OF NOVEMBER, 2018.


EDDIE TREVIÑO, JR.
COUNTY JUDGE