



**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, May 14, 2019 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

Joey Lopez
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
FRIDAY MAY 10, 2019 @ 1:50 P.M.



FILED FOR RECORD
AT 1:37 O'CLOCK P M

MAY 10 2019

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 14TH DAY OF MAY 2019 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 ACTION FOR THE APPOINTMENT OF JUAN CARLOS MONTOYA AS RESERVE PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION 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 APPOINTED PARK RANGER WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)

- B. CONSIDERATION AND ACCEPTANCE OF THE OFFICE OF THE NATIONAL DRUG CONTROL POLICY (ONDCP) GRANT AGREEMENT AWARD NUMBER G19SS0003A IN THE AMOUNT OF \$3,363,269.00. (MG-AUDITOR)
- C. CONSIDERATION AND RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH INDIGENT HEALTHCARE SOLUTIONS (IHS) FOR THE PERIOD 7/1/19 TO 7/1/21. (MG-AUDITOR)
- D. CONSIDERATION AND POSSIBLE ACTION TO TRANSPORT AND RECYCLE/SALVAGE SCRAP METAL SURPLUSES CONSISTING OF INTERNATIONAL BRIDGE EQUIPMENT NO LONGER SERVICEABLE OR FIT FOR AUCTION AS PER ANNUAL BID NO. 1977 WITH WILKINSON JIM IRON & METAL. (JGJ-BRIDGE)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING A CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) SUPPLEMENTAL TO WORK AUTHORIZATION NO. 13 FOR THE CBP PRIMARY LANE EXPANSION PROJECT AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (JG-BRIDGE)
- F. CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BETWEEN CAMERON COUNTY AND THE PORT OF HARLINGEN AUTHORITY FOR THE RECONSTRUCTION OF A PORTION OF CEMETERY ROAD. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE OF DRAINAGE IMPROVEMENTS FOR DOCKBERRY FARMS SUBDIVISION, PCT. 1. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF ORTEGA'S ESTATES SUBDIVISION BEING A REPLAT OF LOT 318, ALL-BRY VENTURES, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 242B, OFFICIAL MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF REPLAT NO. 1 RANCHO ESCONDIDO SUBDIVISION BEING ALL THE 9.69 ACRE, RESERVE AREA OF RANCHO ESCONDIDO SUBDIVISION, AS RECORDED IN CABINET 1, SLOTS 3673 AND 3674, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL OF RUMFIELD SUBDIVISION BEING 5.00 ACRES OF LAND OUT OF THE SOUTH FIVE (5) ACRES OF BLOCK 14, DOUGHERTY & PAILLET SUBDIVISION, RECORDED IN VOLUME 5, PAGE 25, MAP RECORDS OF CAMERON COUNTY, TEXAS AND BEING THE TRACT OF LAND CONVEYED TO CAROL SUE SECHOVEC IN DEED RECORDED IN VOLUME 17314, PAGE 163, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)

- K. CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF RIO HONDO TO PERFORM DRAINAGE IMPROVEMENTS TO ROADSIDE DITCHES ON HATCH ROAD. (PV-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY CLOSE CEMETERY ROAD FROM FM 106 TO FM 1846 DUE TO CONSTRUCTION FROM MAY 15, 2019 TO JULY 1, 2019. (PV-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF RESOLUTION IN SUPPORT OF THE NON-PROFIT ORGANIZATION "LOWER LAGUNA MADRE ESTUARY PARTNERSHIP". (PV-CCDoT ENG)
- N. CONSIDERATION AND POSSIBLE ACTION TO NOMINATE RESEARCH APPLIED TECHNOLOGY EDUCATION SERVICES INC. (RATES) AS AN ELIGIBLE ENTITY TO SUBMIT GRANTS TO THE TEXAS GLO COASTAL MANAGEMENT PROGRAM GRANT CYLCE 25. (PV-CCDoT ENG)
- O. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING KRYSTAL CONTRERAS FOR RECEIVING THE 2018-2019 MILKEN EDUCATOR AWARD. (DAG-COMMISSIONER PCT. 3)
- P. CONSIDERATION AND APPROVAL OF AN UPDATED AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PCT. 3 AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE TEXAS 1033 MILITARY SURPLUS PROPERTY PROGRAM. (AG-CONSTABLE PCT. 3)
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH KOFILE TECHNOLOGIES, INC. TO PROVIDE IMAGING SERVICES TO THE COUNTY CLERK. (SGP-COUNTY CLERK)
- R. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CAMERON COUNTY JUDGE'S DIVISION OF EMERGENCY MANAGEMENT TO WITHDRAW THE HAZARD MITIGATION GRANT FORM DR-4332 AND TO SUBMIT AN APPLICATION TO APPLY FOR TWO (2) GENERATORS UNDER THE HAZARD MITIGATION GRANT PROGRAM (HMGP) DR-4377. (TH-EMERGENCY MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO TRANSFER DIRECT ENERGY ELECTRIC UTILITY SERVICE FROM OLD PUBLIC WORKS PCT. 4 BUILDING LOCATED AT 102 NORTH T. STREET IN HARLINGEN TEXAS, FROM CAMERON COUNTY TO LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL – VALLEY METRO. (DV-FACILITIES MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY SANDPIPER PAVILION, BOARDWALK AND PARKING AS SUBSTANTIALLY COMPLETE. (DV-FACILITIES MANAGEMENT/JV-PARKS)

- U. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING PAUL ESCOBAR FOR HIS THIRTY YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY INFORMATION TECHNOLOGY DEPARTMENT. (JS-INFORMATION TECHNOLOGY)
- V. CONSIDERATION AND POSSIBLE ACTION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO INITIATE THE CADETS FOR VETS PROGRAM AFTER RECEIVING A HOUSE DONATED BY THE CAMERON COUNTY COMMISSIONERS' COURT. (RG-JUVENILE PROBATION)
- W. CONSIDERATION AND POSSIBLE APPROVAL OF THE NATIVE PLANT CENTER'S BUSINESS PLAN FOR THE SOUTH PADRE ISLAND EDC FUNDING GRANT. (JG-LEGAL)
- X. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT FOR CLAUDIA PEÑA D/B/A RUBY ELOTES NO. 7304. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2019C04119) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ESTHER Z. CASTAÑEDA D/B/A ISLA SNACK BAR LOCATED AT ISLA BLANCA PARK SANDPIPER PAVILION. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2019C04120) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ESTHER Z. CASTAÑEDA D/B/A ISLA BEACHWEAR LOCATED AT ISLA BLANCA PARKS SANDPIPER PAVILION. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2019C04121) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ALEJANDRINA RAMOS D/B/A LA PLAYA BEACH RENTALS LOCATED AT ISLA BLANCA PARK SANDPIPER PAVILION. (JEV-PARKS)
- BB. CONSIDERATION AND POSSIBLE APPROVAL OF ASSIGNMENT OF CONCESSION AGREEMENT (CONTRACT NO. 2019C05146) BETWEEN CAMERON COUNTY AND LJH LTD "ASSIGNOR" AND LJH LLC "ASSIGNEE" FOR CONCESSION LOCATED AT ISLA BLANCA PARK REFERRED TO AS "SEA RANCH MARINA". (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO RENEW THE CAMERON COUNTY PARKS WEBSITE DOMAIN NAME AND RELOCATE IT TO A COUNTY OWNED HOST ACCOUNT. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO APPLY FOR THE 2019 COPS ANTI-METHAMPHETAMINE PROGRAM (CAMP) GRANT TO BE MANAGED BY THE COUNTY SHERIFF'S DEPARTMENT. (MAY-PD&M)

- EE. CONSIDERATION AND APPROVAL TO PURCHASE INFLUENZA VACCINE FROM SANFI PASTEUR, INC. (AVENTIS) THROUGH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS/TEXAS SMART BUY TERM CONTRACT (TCPA/TXSMARTBUY) FOR "INFLUENZA 2019-2020" IN THE AMOUNT OF \$15,245.10. (EG-PUBLIC HEALTH)
- FF. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE MEDICATIONS TO STD AND TB PATIENTS THROUGH DSHS INVENTORY TRACKING ELECTRONIC ASSET MANAGEMENT SYSTEM (ITEAMS). (EG-PUBLIC HEALTH)
- GG. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE IMMUNIZATION SERVICES. (EG-PUBLIC HEALTH)
- HH. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH DR. JAMES A FREEBERG, PSYCHOLOGIST, TO PROVIDE SERVICES AT THE COUNTY JAIL FACILITIES. (OL-SHERIFF)
- II. CONSIDERATION AND AUTHORIZATION TO UTILIZE THROUGH THE PURCHASING COOPERATIVE OF AMERICA JOB ORDER CONTRACTING PROGRAM FOR THE INSTALLATION OF CAMERA SYSTEM AND RECORDING EQUIPMENT FOR BOOKING AND TRANSPORT HOLDING CELLS. (OL-SHERIFF)
- JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE THROUGH THE PURCHASING COOPERATIVE OF AMERICA JOB ORDER CONTRACTING PROGRAM FOR THE CONSTRUCTION OF THREE PADDED SAFETY HOLDING CELLS AND CONSTRUCTION OF P.R.E.A. (PRISON, RAPE, ELIMINATION, ACT) BOOKING AREA. (OL-SHERIFF)
- KK. CONSIDERATION AND AUTHORIZATION TO PURCHASE (3) CHEVROLET TAHOES (ARIZONA BEIGE) FROM HOLIDAY FORD AND HOLIDAY CHEVROLET (DBA: JOHNSON GRAYSON AUTOMOTIVE, INC.) AS PER TARRANT COUNTY INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. 2019-014). (OL-SHERIFF)
- LL. CONSIDERATION AND ACTION TO APPROVE AN UPDATE OF THE INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF MOTOR VEHICLES FOR SCOFFLAW SERVICES AS PER SECTION 502.010 OF THE TEXAS TRANSPORTATION CODE. (TYJ-TAX)

MM. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 25.25B OF THE TEXAS PROPERTY CODE. (DOUBLE ASSESSED). (TYJ-TAX)

- a. SOUTH PADRE ISLAND DEVELOPMENT LP - TAX YEAR 2018
72-4630-0000-0030-00 \$1,142.70 DOUBLE ASSESSED
- b. SOUTH PADRE ISLAND DEVELOPMENT LP - TAX YEAR 2017
72-4630-0000-0030-00 \$1,602.33 DOUBLE ASSESSED
- c. SOUTH PADRE ISLAND DEVELOPMENT LP - TAX YEAR 2016
72-4630-0000-0030-00 \$1,126.04 DOUBLE ASSESSED
- d. SOUTH PADRE ISLAND DEVELOPMENT LP - TAX YEAR 2015
72-4630-0000-0030-00 \$1,120.75 DOUBLE ASSESSED
- e. SOUTH PADRE ISLAND DEVELOPMENT LP - TAX YEAR 2014
72-4630-0000-0030-00 \$1,117.91 DOUBLE ASSESSED

NN. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. C4CS943615 TO BERT OGDEN IN THE AMOUNT OF \$3,082.65 NOT COVERED BY PURCHASE ORDER. (LL-VEHICLE MAINTENANCE)

OO. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. C4CS9469 TO BERT OGDEN IN THE AMOUNT OF \$605.23 NOT COVERED BY PURCHASE ORDER. (LL-VEHICLE MAINTENANCE)

PP. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 197137C TO LUKE FRUIA IN THE AMOUNT OF \$531.65 NOT COVERED BY PURCHASE ORDER. (LL-VEHICLE MAINTENANCE)

QQ. CONSIDERATION AND APPROVAL OF THE APRIL 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. AUDITOR – (M. GALARZA)
- b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (P. VEGA)
- c. CONSTABLE PCT. 1 – (P. DELGADILLO)
- d. CONSTABLE PCT. 2 – (A. GOMEZ)
- e. CONSTABLE PCT. 3 – (A. GONZALEZ)
- f. COUNTY CLERK – (S. GARZA-PEREZ)
- g. DISTRICT CLERK – (E. GARZA)
- h. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA, IV)
- i. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- j. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- k. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- l. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- m. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- n. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- o. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- p. MAGISTRATE COURT – (L. SOROLA)

- RR. BRIDGE DIRECTOR JOSUE GARCIA, JR. TRAVELED TO LAREDO, TEXAS ON 04/26/19 TO ATTEND THE 2019 TEXAS BORDER SUMMIT.
- SS. BRIDGE DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 05/20 TO 05/21/19 TO ATTEND THE BORDER TRADE ADVISORY COMMITTEE (BTAC) MEETING.
- TT. COMMISSIONERS' COURT AND COUNTY ADMINISTRATOR'S OFFICE TO TRAVEL TO WASHINGTON, D.C. ON 06/18 TO 06/21/19 TO ATTEND THE RGV TO DC.
- UU. COMMISSIONER PCT. 4 GUS RUIZ AND ADMINISTRATIVE ASSISTANT MIKE VASQUEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 5/22/19 TO ATTEND THE 21ST ANNUAL LOWER RIO GRANDE VALLE WATER QUALITY CONFERENCE.
- VV. COUNTY JUDGE EDDIE TREVIÑO, JR AND BRIDGE DIRECTOR JOSUE GARCIA, JR. AND COMMISSIONER PCT. 1 SOFIA C. BENAVIDES TO TRAVEL TO WASHINGTON, D.C. ON 06/17 TO 06/21/19 TO ATTEND THE RIO GRANDE VALLEY PARTNERSHIP RGV2DC 2019 TEXAS BORDER COALITION, BORDER TRADE ALLIANCE MEETINGS AND MEETINGS WITH OTHER FEDERAL OFFICIALS AND AGENCIES.
- WW. DISTRICT ATTORNEY'S OFFICE STAFF (1): SIU INVESTIGATOR JOSE A. HERNANDEZ TO TRAVEL TO HOUSTON, TEXAS ON 05/19 TO 05/24/19 TO ATTEND THE HOUSTON K9 ACADEMY – ADVANCED E-COLLAR TRAINING COURSE.
- XX. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (2): BORDER PROSECUTION UNIT ASSISTANT DISTRICT ATTORNEYS JULIE ALLEN AND NICOLAS GARZA TO TRAVEL TO AUSTIN, TEXAS ON 06/02 TO 06/06/19 TO ATTEND THE 2019 BORDER PROSECUTION ANNUAL MEETING.
- YY. COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER AND OFFICE STAFF (3): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE, COUNTY EXTENSION AGENT – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA, COUNTY EXTENSION AGENT - HORTICULTURE JENNIFER HERRERA TRAVELED TO CARRIZO SPRINGS, TEXAS ON 05/13 TO 05/15/19 TO ATTEND AND PARTICIPATE IN THE DISTRICT 12 SPRING FACULTY CONFERENCE.
- ZZ. JUSTICE OF THE PEACE PCT. 3-2 OFFICE STAFF (1): COURT ADMINISTRATOR DELIA RODRIGUEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 08/12/19 TO ATTEND THE 2019 LEGISLATIVE UPDATE.
- AAA. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ AND OFFICE STAFF (2): BAILIFF/WARRANT OFFICER ELOY GARCIA AND COURT ADMINISTRATOR SANDRA DIAZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/24 TO 06/28/19 TO ATTEND THE 75TH ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION (JPCA) 2019 EDUCATION CONFERENCE.

- BBB. JUSTICE OF THE PEACE PCT. 5-2 ELOY CANO, JR TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/24 TO 06/28/19 TO ATTEND THE 75TH ANNUAL JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- CCC. PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (1): DEPUTY DIRECTOR JAIME R. LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 06/17 TO 06/18/19 TO ATTEND THE TEXAS PARKS & WILDLIFE DEPARTMENT (TPWD) GRANT MANAGEMENT WORKSHOP 2019.
- DDD. PUBLIC HEALTH OFFICE STAFF (1): EPIDEMIOLOGIST ISABEL C. HUERTA TO TRAVEL TO FORT WORTH, TEXAS ON 05/28 TO 05/31/19 TO ATTEND THE 2019 JAMES STEELE CONFERENCE ON DISEASES IN NATURE TRANSMISSIBLE TO MAN.
- EEE. PUBLIC HEALTH OFFICE STAFF (3): IMMUNIZATION PROGRAM COORDINATOR ANA GALVAN, CLINICAL SERVICES PROGRAM MANAGER DELIA GARCIA AND CLINICAL SERVICES DIRECTOR DEAN GARZA TO TRAVEL TO AUSTIN, TEXAS ON 06/24 TO 06/26/19 TO ATTEND THE 2019 TEXAS IMMUNIZATION REGISTRY ANNUAL TRAINING.
- FFF. PUBLIC HEALTH OFFICE STAFF (1): HEALTH INSPECTOR ROMAN G. PEREZ TO TRAVEL TO HARLINGEN, TEXAS ON 05/16/19 TO ATTEND THE CONVENIENCE TESTING FOR COMMERCIAL/NONCOMMERCIAL PESTICIDE APPLICATORS.
- GGG. PURCHASING AGENT MIKE FORBES AND OFFICE STAFF (3): PURCHASING MANAGER LETTY ROBERTS, BID COORDINATOR BEVERLY FINDLEY AND PURCHASE ORDER COORDINATOR SHARON POWELL TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/26 TO 06/28/19 TO ATTEND THE ANNUAL PUBLIC PURCHASING SEMINAR FOR CITIES AND COUNTIES.
- HHH. SHERIFF'S OFFICE STAFF (1): INVESTIGATOR FRANK BOLINGER TO TRAVEL TO DALLAS, TEXAS ON 08/11 TO 08/15/19 TO ATTEND THE 31ST ANNUAL CRIMES AGAINST CHILDREN CONFERENCE.
- III. SHERIFF'S OFFICE STAFF (6): LIEUTENANTS WENDY ANAYA AND JAVIER MEJIA, SERGEANTS ANDRE DELGADO AND FRANK MASON AND JAILERS VICTOR SOLIS AND ALMA GARZORIA TO TRAVEL TO EDINBURG, TEXAS ON 05/28/19 TO ATTEND THE TRAINING ON "EFFECTIVE COURTROOM TESTIMONY".
- JJJ. TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RICK CAMARILLO TO TRAVEL TO GALVESTON, TEXAS ON 06/09 TO 06/13/19 TO ATTEND THE EDUCATIONAL WORKSHOPS AT THE 85TH ANNUAL TAX ASSESSOR-COLLECTOR'S ASSOCIATION.

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.

APRIL 2, 2019 - REGULAR MEETING
APRIL 16, 2019 - REGULAR MEETING
APRIL 23, 2019 - SPECIAL MEETING
APRIL 30, 2019 - REGULAR MEETING

D. CONSIDERATION AND POSSIBLE ACTION REGARDING BILLS OF INTEREST TO CAMERON COUNTY IN THE 86TH LEGISLATIVE SESSION. (DAG-COUNTY ADMINISTRATOR)

E. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES. (DAG-COUNTY ADMINISTRATOR)

F. CONSIDERATION AND APPROVAL OF ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION AND OTHER MATTERS RELATING THERETO. (DAG-COUNTY ADMINISTRATOR)

G. CONSIDERATION AND APPROVAL OF APPOINTMENT FOR THE CAMERON COUNTY HOUSING AUTHORITY BOARD. (ETJ-COUNTY JUDGE)

H. CONSIDERATION AND APPROVAL OF APPOINTMENTS FOR THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD. (ETJ-COUNTY JUDGE)

I. CONSIDERATION AND POSSIBLE ACTION TO ASSIST CAMERON COUNTY IRRIGATION DISTRICT NO. 6 WITH THEIR MAIN CANAL IMPROVEMENTS. (DAG-COMMISSIONER PCT. 3)

J. CONSIDERATION, DISCUSSION AND ACKNOWLEDGMENT OF COUNTY AUDITOR AUDIT REPORTS. (MG-AUDITOR)

K. CONSIDERATION AND POSSIBLE ACTION REGARDING CCRMA BID NUMBER 2019-01-INTL FOR THE REHABILITATION AND MAINTENANCE PROJECTS AT THE GATEWAY BRIDGE, FREE TRADE BRIDGE AT LOS INDIOS AND THE VETERANS BRIDGE AT LOS TOMATES. (JGJ-BRIDGE)

L. CONSIDERATION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF A TOLL COLLECTION SYSTEM AT THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (JGJ-BRIDGE)

- M. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH OPTIMUM SFS, LLC. FOR FIRE ALARM MONITORING SERVICES AND INSPECTION FEE AT THE FREE TRADE INTERNATIONAL BRIDGE COLD STORAGE FACILITY. (JGJ-BRIDGE)
- N. DISCUSSION AND STATUS REPORT ON SOUTH PARALLEL CORRIDOR PROJECT. (PV-CCDoT ENG)
- O. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT 30 DAY TERMINATION NOTICE OF THE INTERLOCAL COOPERATION CONTRACT #2016C07195 TO THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY (UTRGV). (PV-CCDoT ENG)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF JOB DESCRIPTION AND CHAIN OF COMMAND FOR THE CAMERON COUNTY DEPARTMENT OF NATURAL RESOURCE ENGINEER. (PV-CCDoT ENG)
- Q. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO MEMORANDUM OF AGREEMENT WITH RESEARCH APPLIED TECHNOLOGY EDUCATION SERVICES INC (RATES) TO EQUIP, FURNISH AND UTILIZE THE CAMERON COUNTY TRAINING ROOM AT THE JOE G. RIVERA AND AURORA DE LA GARZA ANNEX BUILDING IN SAN BENITO, TX. (PV-CCDoT ENG)
- R. CONSIDERATION AND APPROVAL TO CREATE A NEW SUB-DIVISION ALONG WITH SEPARATE BUDGET, CAMERON COUNTY FIRE MARSHAL SERVICE, UNDER THE JUDGE'S DIVISION OF EMERGENCY MANAGEMENT. (TH-EMERGENCY MANAGEMENT)
- S. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 TO EXTEND THE CONTRACT COMPLETION DATE FOR THE CAMERON COUNTY PCT. 3 PUBLIC WORKS WAREHOUSE BUILDING. (DV-FACILITIES MANAGEMENT)
- T. CONSIDERATION AND APPROVAL OF APPOINTMENTS AND REAPPOINTMENTS FOR THE CAMERON COUNTY HISTORICAL COMMISSION. (WB-HISTORICAL COMMISSION)
- U. DELIBERATION AND POSSIBLE APPROVAL OF PROPOSED AMENDED MEMORANDUM OF AGREEMENT WITH THE TEXAS GENERAL LAND OFFICE REGARDING TERMS AND CONDITIONS OF TEMPORARY BEACH ACCESS RESTRICTIONS AND/OR CLOSURE DUE TO SPACE LAUNCH AND SPACE FLIGHT ACTIVITIES IN PROXIMITY TO BOCA CHICA BEACH. (JAG-LEGAL)
- V. CONSIDERATION AND APPOINTMENT OF ALTERNATE MEMBERS TO THE EVALUATION COMMITTEE. (JAG-LEGAL)
- W. CONSIDERATION AND POSSIBLE APPROVAL OF THE INTERLOCAL WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) TO PROVIDE SERVICES REGARDING FLOR DE MAYO BRIDGE. (JAG-LEGAL)

- X. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C05147) BETWEEN CAMERON COUNTY AND THE RIO GRANDE VALLEY WING COMMEMORATIVE AIR FORCE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO HOST THE 2019 AIRSHOW. (JEV-PARKS)
- Y. CONSIDERATION AND SELECTION OF ONE PROJECT PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2019 FIRE, AMBULANCE AND SERVICE TRUCK (FAST) FUND PROGRAM. (MAY-PD&M)
- Z. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING THE PROPERTY TAX ASSESSED BY THE OLMITO IRRIGATION DISTRICT NO. 20 AUTHORIZED TO BE COLLECTED BY THE CAMERON COUNTY TAX ASSESSOR COLLECTOR. (MAY-PD&M)
- AA. CONSIDERATION AND AUTHORIZATION TO CREATE A RESERVE ACCOUNT FOR CAMERON COUNTY PUBLIC HEALTH TO DEPOSIT REVENUE AMOUNT OF \$103,761.83 GENERATED FROM CLINICAL SERVICES PROGRAM INCOME AND CONSIDERATION AND AUTHORIZATION TO UTILIZE THE RESERVE ACCOUNT FOR VEHICLE PURCHASES FOR THE DEPARTMENT. (EG-PUBLIC HEALTH)
- BB. CONSIDERATION AND AUTHORIZATION TO UTILIZE CINTAS AS PER US COMMUNITIES INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR UNIFORMS RENTAL AND CLEANING – COUNTY EMPLOYEES. (MF-PURCHASING)

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF MAY 2019 AS “ELDER ABUSE PREVENTION MONTH” IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. PRESENTATION REGARDING THE INTERNATIONAL BRIDGE SYSTEM BOND PROJECTS. (JGJ-BRIDGE)
 - C. PRESENTATION OF MID-YEAR BUDGET REVIEW. (XV-DEPUTY COUNTY ADMINISTRATOR/MG-AUDITOR)
 - D. PRESENTATION REGARDING THE CAMERON COUNTY ROADS CAPITAL IMPROVEMENT PLAN FISCAL YEAR 2019-2022. (PV-CCDoT ENG)
 - E. PRESENTATION AND DISCUSSION REGARDING CAMERON COUNTY CAPITAL IMPROVEMENTS CONSTRUCTION PROJECTS. (DV-FACILITIES MANAGEMENT)

- F. PRESENTATION BY ARROYO CITY VOLUNTEER FIRE DISTRICT ON THE NEED OF FIRE AND RESCUE BOAT FOR EMERGENCY CALLS FOR FIRE AND MEDICAL ON THE WATER. (MAY-PD&M)
- G. PRESENTATION BY LOS FRESNOS AMBULANCE, INC. ON THE NEED OF SIX PATIENT ALS/MICU TRANSPORT UNIT (AMBULANCE) FOR MASS CASUALTY INCIDENTS AND RESPOND TO ANY MAJOR ACCIDENTS OR EVENTS WITH MULTIPLE PATIENTS IN RURAL CAMERON COUNTY. (MAY-PD&M)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE BRIDGE ON MAYFIELD ROAD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH DEVELOPMENT OF THE FLATS AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL TO DISCUSS PAST, PRESENT, AND FUTURE PROJECTS AS IT RELATES TO BOND DEBT ISSUANCES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH HALFF AND ASSOCIATES, INC. AND THE IMPROVEMENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES WITH AMENDING THE MEMORANDUM OF AGREEMENT WITH THE TEXAS GENERAL LAND OFFICE (GLO) (CONTRACT NO. 2013C08253), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- F. 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).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY CARMEN GONZALEZ, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).

- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ALFREDO LOZANO MARES VS. CAMERON COUNTY SHERIFF OMAR LUCIO, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY; CIVIL ACTION NO. 1:19-CV-00061, FOR AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH CAUSE NO. 2018-CGC-00034 AND 1:18-CV-00112, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH CAMERON COUNTY EMERGENCY EQUIPMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH ACQUIRING PROPERTY FOR A COUNTY BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ERNESTO BENAVIDES, JR. VS. CAMERON COUNTY SHERIFF OMAR LUCIO, LT. SANCHEZ, DISCIPLINARY OFFICER SOLIS, SGT. AYALA, AND LT. TREVINO; CIVIL ACTION NO. 1:18-CV-159, FOR DISCUSSION ON STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - N. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE LICENSE WITH COMMEMORATIVE AIR FORCE TO HOLD AN AIRSHOW AT THE CAMERON COUNTY/SOUTH PADRE ISLAND AIRPORT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(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.

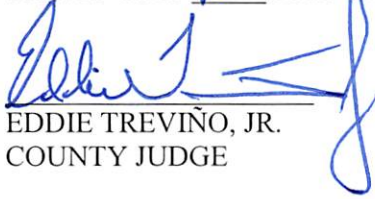
K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

SIGNED THIS 10th DAY OF MAY, 2019.



EDDIE TREVIÑO, JR.
COUNTY JUDGE