



**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 28, 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 24, 2019 @ 10:30 A.M.



FILED FOR RECORD
AT 9:22 O'CLOCK A.M.

MAY 24 2019

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 28TH 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 APPOINTMENT OF MR. MARCO PONCE, NEW COUNTY EXTENSION AGENT-AGRICULTURE FOR TEXAS A&M AGRILIFE EXTENSION. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND BARRERA AND BARRERA LLC OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)

- C. CONSIDERATION AND AUTHORIZATION TO SUBMIT A CREDIT APPLICATION TO UNIFORM AND ACCESSORIES WAREHOUSE ON BEHALF OF THE INTERNATIONAL BRIDGE SYSTEM TO BE ABLE TO PROCURE ITEMS WITH PURCHASE ORDERS. (JGJ-BRIDGE)
- D. CONSIDERATION AND AUTHORIZATION TO INITIATE A ONE-YEAR MAINTENANCE PERIOD FOR THE ROAD AND DRAINAGE IMPROVEMENTS AT LOS JARDINES SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR JARAMILLO NO. 2 SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JULY 25, 2019 TO JULY 25, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE EBONY WEST SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- G. CONSIDERATION AND REAPPOINTMENT OF MRS. MARU DE LA PAZ TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD. (GR-COMMISSIONER PCT. 4)
- H. CONSIDERATION AND APPROVAL TO LOOK INTO MILITARY SURPLUS EQUIPMENT. (PD-CONSTABLE PCT. 1)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE MODIFICATIONS FOR FISCAL YEAR 2019 SALARY SCHEDULES FOR FUND 900-4750 AND FUND 900-4850. (LVS-DISTRICT ATTORNEY)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE FOUR (4) DELL 64-BIT COMPUTERS WITH DUAL MONITORS AND FOUR (4) DELL LAPTOPS WITH CARRYING CASES FROM STAPLES TECHNOLOGY SOLUTION SOURCEWELL NO. 010615-SCC IN THE AMOUNT OF \$8,397.72 AND EIGHT (8) SOFTWARE PACKAGES FROM SHI GOVERNMENT SOLUTIONS CONTRACT NO. DIR-TSO-4092 IN THE AMOUNT OF \$3,595.20 FOR A TOTAL OF \$11,992.92 TO BE PAID THROUGH THE DISTRICT CLERK'S RECORDS TECHNOLOGY FUND 100-000-2400. (EG-DISTRICT CLERK)
- K. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A RE:SEARCHTX PARTICIPATION AGREEMENT BETWEEN TYLER TECHNOLOGIES, INC. AND CAMERON COUNTY DISTRICT CLERK TO ALLOW COURT DOCUMENTS AND INFORMATION FROM THE ODYSSEY CASE MANAGEMENT SYSTEM TO BE INTEGRATED WITH RE:SEARCHTX TO ALLOW AUTHORIZED USERS THE ABILITY TO VIEW COURT DOCUMENTS THROUGH THE RE:SEARCHTX PORTAL ACCESS. (EG-DISTRICT CLERK)

- L. CONSIDERATION AND ACKNOWLEDGEMENT ON THE DISTRICT CLERK'S BATCH SCANNING AND AUTO ATTACH PROJECT AS PART OF OUR ONGOING DISTRICT CLERK RECORDS MANAGEMENT AND PRESERVATION MASTER PLAN IN WHICH WE HAVE REALIZED A SAVINGS TO CAMERON COUNTY OF OVER \$100,000.00 BY PREPPING, SCANNING AND INDEXING OVER 9,400 DISTRICT COURT CASE FILES WITH OVER 1,000,000 IMAGES IN-HOUSE WITHIN A THREE WEEK PERIOD. (EG-DISTRICT CLERK)
- M. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MERY GINA TREVIÑO ON THE OCCASION OF HER RETIREMENT FROM CAMERON COUNTY, TEXAS. (DV-FACILITIES MANAGEMENT)
- N. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 2 FROM THE CONTINGENCY ALLOWANCE AND APPROVAL OF CREDITS TO THE ALLOWANCE BALANCE FOR THE CAMERON COUNTY ISLA BLANCA PHASE 2 GULFSIDE IMPROVEMENTS PROJECT. (DV-FACILITIES MANAGEMENT)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE ADOLPH THOMAE, JR. COUNTY PARK MANAGEMENT PLAN (CONTRACT NO. 2019C03067) BETWEEN CAMERON COUNTY AND U.S. FISH AND WILDLIFE SERVICES. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C05151) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LOS FRESNOS C.I.S.D TO PROVIDE MEALS TO CHILDREN UNDER THE NATIONAL SCHOOL LUNCH PROGRAM DURING THE SUMMER MONTHS AT LAURELES COMMUNITY PARK. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C05152) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE SANTA ROSA INDEPENDENT SCHOOL DISTRICT FOR THE USE OF THE SANTA ROSA COMMUNITY POOL FOR THEIR SUMMER YOUTH PROGRAM. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C05153) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MIGRANT HEALTH PROMOTION (MHP) SALUD TO PROVIDE CULTURALLY AND LINGUISTICALLY APPROPRIATE NUTRITION EDUCATION SESSIONS TO THE COMMUNITY AT EL CENTRO CULTURAL CAMERON PARK. (JEV-PARKS)
- S. CONSIDERATION TO AWARD A \$685,000.00 WASTEWATER IMPROVEMENT CONSTRUCTION CONTRACT TO CUBCO CONSTRUCTION INC. AND AUTHORIZED THE COUNTY JUDGE TO SIGN THE CONSTRUCTION CONTRACT ONLY AFTER ACQUISITION OF REQUIRED R-O-W UTILITY EASEMENTS ARE FULLY COMPLETED, EXECUTED AND RECORDED (TDA CONTRACT NO. 7217050). (MAY-PD&M)

- T. CONSIDERATION AND APPROVAL OF A MODIFICATION TO THE PROFESSIONAL SERVICE AGREEMENT WITH RESOURCES MOBILITY ASSOCIATES, INC. (RMA) TO INCLUDE \$10,500.00 FOR PROFESSIONAL SERVICES TO SECURE URBAN COUNTY DESIGNATION FOR CAMERON COUNTY PURSUANT TO THE U.S. HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG). (MAY-PD&M)
- U. CONSIDERATION AND APPROVAL OF A REVISION TO AMENDMENT NO. 1 TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS COLONIA SELF-HELP CENTER PROGRAM CONTRACT NO. 7217003. (MAY-PD&M)
- V. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDCB) APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR FUNDING UNDER 2019 FIRE, AMBULANCE, SERVICES TRUCK (FAST) FUND ON BEHALF OF LOS FRESNOS AMBULANCE SERVICE, INC. AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND THE AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE 2019 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PD&M)
- W. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUING GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT, DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING FOR FISCAL YEAR 2019-2020 DOMESTIC VIOLENCE UNIT PROJECT. (MAY-PD&M)
- X. CONSIDERATION AND APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH CARLOS MONDRAGON DBA BUSINESS SERVICES COMPANY AS APPROVED BY TEXAS DEPARTMENT OF AGRICULTURE FOR WASTEWATER IMPROVEMENTS IN THE FM 801/511 COLONIAS LOCATED IN THE BROWNSVILLE PUBLIC UTILITIES BOARD SERVICE AREA. (TDA CONTRACT NO. 7216135). (MAY-PD&M)
- Y. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (EG-PUBLIC HEALTH)
- a. ONE (1) 2019 MID-SIZE CROSSOVER SUV – BID NO. 190501 (AND APPROVAL OF SPECS).
 - b. ONE (1) 2019 COMPACT CREW CAB 4 DOOR PICK-UP TRUCK – BID NO. 190501 (AND APPROVAL OF SPECS).
 - c. ONE (1) 2019 MID SIZE SUV – BID NO. 190501 (AND APPROVAL OF SPECS).
 - d. ONE (1) 2019 FULL SIZE SUV – BID NO. 190501 (AND APPROVAL OF SPECS).

- Z. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BID: (EG-PUBLIC HEALTH)
 - a. CARGO VAN – BID NO. 190501 (AND APPROVAL OF SPECS).

- AA. 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 – STATE FUNDS. (EG-PUBLIC HEALTH)

- BB. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
 - a. LABORATORY DIAGNOSTIC SERVICES – HEALTH/JUVENILE/INFIRMARY – RFP 1475-2 (DEAN GARZA, ERIKA CARDENAS)

- CC. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
 - a. DISASTER DEBRIS REMOVAL MONITORING AND CONSULTING SERVICES – RFQ 1452A4 (DAVID GARCIA)

- DD. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: AUTOMOTIVE BATTERIES (MF-PURCHASING)
 - a. O’RILEYS – BUY BOARD
 - b. BURTON – BUY BOARD

- EE. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR HVAC EQUIPMENT, PARTS, REFRIGERANTS AND SUPPLIES: (MF-PURCHASING)
 - a. INSCO – COOP CONTRACT – BUY BOARD
 - b. TRANE – COOP CONTRACT – BUY BOARD
 - c. CARRIER CORP – COOP CONTRACT – BUY BOARD
 - d. CARRIER ENTERPRISES – COOP CONTRACT – BUY BOARD
 - e. JOHNSTONE SUPPLY – COOP CONTRACT – BUY BOARD

- FF. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING AUTOMOTIVE AFTER MARKET PARTS. (MF-PURCHASING)
 - a. O’RILEYS – BUY BOARD
 - b. BURTON – BUY BOARD
 - c. AUTO ZONE – BUY BOARD
 - d. ADVANCED AUTO PARTS – US COMMUNITIES

- GG. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. MOPS AND MATS RENTAL AND CLEANING – ANNUAL BID NO. 1535 (UNIFIRST)
- HH. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 190501 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- II. CONSIDERATION AND AUTHORIZATION TO UTILIZE REGION THREE JOB ORDER CONTRACTING NUMBER PCA-3-19318 FOR THE REFURBISHMENT OF THE SEWAGE MACERATOR, MUFFIN MONSTER (MODEL 3004T-1200 AND 30005-1200) FOR THE CARRIZALEZ-RUCKER. (OL-SHERIFF)
- JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING PCA 3-193-18 JOC TX FOR THE PADDED SAFETY CELL CONVERSION PROJECT AND CABINETS AT CARRIZALEZ-RUCKER DETENTION CENTER-BOOKING AREA. (OL-SHERIFF)
- KK. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING PCA 3-193-18 JOC TX FOR THE INSTALLATION OF SECURITY CAMERAS AND RECORDING DEVICES FOR HOLDING CELLS, PADDED CELLS, MEDICAL ISOLATION CELLS – BOOKING AREA AND PAT DOWN ROOM AT CARRIZALEZ-RUCKER DETENTION CENTER (OL-SHERIFF)
- LL. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.13 OF THE TEXAS PROPERTY CODE. (ADD HOMESTEAD EXEMPTION) AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE. (ADD DISABLED VET 100% EXEMPT) AS PER SECTION 11.24 OF THE TEXAS PROPERTY CODE. (ENTERED HISTORIC FED SITE EXEMPTION AT 100%). (TYJ-TAX ASSESSOR-COLLECTOR)
- a. EDGE JOHN T AND FELICIA F 79-0113-0000-0290-00 \$5,276.54 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2018.
 - b. EDGE JOHN T AND FELICIA F 79-0113-0000-0290-00 \$328.58 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2017.
 - c. BENAVIDES HECTOR R AND THERESA 01-9060-0090-0040-00 \$1,712.32 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2018.
 - d. BENAVIDES HECTOR R AND THERESA 01-9060-0090-0040-00 \$1,560.94 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2017.
 - e. DOMINGUEZ DEMINA ELSA 04-9040-0110-0070-00 \$3,123.06 ADD HISTORIC FED SITE 100% EXEMPTION FOR TAX YEAR 2018.
- MM. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MAY 2019 FINANCIAL REPORT. (DAB-TREASURER)

- NN. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH GINA FRANCIS GUAJARDO AS A PEER SPECIALIST OUTREACH OFFICER WHO WILL SERVE THE VETERANS OF THE CAMERON COUNTY VETERANS TREATMENT COURT, AND WILL BE ON CALL ON A 24/7 BASIS. (DAS-VETERANS COURT)
- OO. CONSIDERATION AND APPROVAL OF THE APRIL 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (P. VEGA)
 - b. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - c. JUSTICE OF THE PEACE PCT. 4 – (J. MENDOZA)
 - d. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
 - e. PRE-TRIAL SERVICES – (K. SAENZ)
- PP. CCDOT ENGINEER PAOLINA VEGA AND OFFICE STAFF (2): COMMISSIONER PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ AND UTRGV DIRECTOR OF ESTUARY AUGOSTO SANCHEZ TO TRAVEL TO BROWNSVILLE, TEXAS ON 06/27 TO 06/28/19 TO ATTEND THE COMMUNITY PLANNING FOR HAZARDS WORKSHOP HOSTED BY TEXAS A&M AGRILIFE EXTENSION.
- QQ. COMMISSIONER PCT. 2 JOEY LOPEZ TO TRAVEL TO WASHINGTON, D.C. ON 06/17 TO 06/20/19 TO ATTEND BINATIONAL BRIDGES AND BORDER CROSSINGS GROUP PLENARY MEETING, RIO GRANDE VALLEY PARTNERSHIP RGV2DC 2019, BORDER TRADE ALLIANCE MEETINGS AND MEETINGS WITH OTHER FEDERAL OFFICIALS AND AGENCIES.
- RR. COMMISSIONER PCT. 2 JOEY LOPEZ, COUNTY ADMINISTRATOR DAVID GARCIA AND PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (3): DEPUTY PARKS DIRECTOR JAIME R. LOPEZ, SPECIAL PROJECTS DIRECTOR ROBERT LUCIO AND COMMISSIONER PCT. 2 ADMINISTRATIVE ASSISTANT ELISEO DAVILA TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/03/19 TO VISIT ALL-INCLUSIVE WATER FEATURE AMENITIES AT MORGAN’S WONDERLAND.
- SS. CONSTABLE PCT. 3 OFFICE STAFF (1): DEPUTY CONSTABLE OSCAR GARCIA TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 07/28 TO 08/02/19 TO ATTEND DETECTIVE AND NEW CRIMINAL INVESTIGATOR SEMINAR.
- TT. CONSTABLE PCT. 4 MERCED BURNIAS, JR. AND OFFICE STAFF (1): CHIEF DEPUTY DAGOBERTO PERALES, JR. TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/24 TO 06/28/19 TO ATTEND THE 75TH JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- UU. COUNTY CLERK’S OFFICE STAFF (3): SUPERVISOR DORISA HERNANDEZ AND DEPUTY CLERKS MELISSA DONIAZ AND ADELA ALCALA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/10 TO 06/11/19 TO ATTEND THE 2019 VITAL STATISTICS REGIONAL CONFERENCE.

- VV. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY CLERK SANDRA SANCHEZ, OFFICE MANAGER LUCINO ROSENBAUM AND SUPERVISOR ROBERT BRIONES TO TRAVEL TO GEORGETOWN, TEXAS ON 09/16 TO 09/18/19 TO ATTEND THE 2ND ANNUAL COUNTY CLERK ASSOCIATION OF TEXAS FALL CONFERENCE.
- WW. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT REPORTER ROEL RODRIGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 09/05 TO 09/08/19 TO ATTEND THE 2019 TEXAS COURT REPORTER CONFERENCE.
- XX. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (2): COURT COORDINATOR NELLY SANCHEZ AND RECORDS COORDINATOR SANDRA FORNO CISNEROS TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/07 TO 10/11/19 TO ATTEND THE 43RD ANNUAL EDUCATION CONFERENCE.
- YY. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO DENTON, TEXAS ON 06/26 TO 06/27/19 TO ATTEND THE 2019 DWI SUMMIT ANNUAL JUDICIAL EDUCATION CONFERENCE.
- ZZ. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS REHAMAN MERCHANT AND ROBERT PATRICK RODRIGUEZ TRAVELED TO HOUSTON, TEXAS ON 04/08 TO 04/09/19 TO INTERVIEW WITNESSES AND VICTIMS.
- AAA. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR JUAN M. AGUILAR TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/16 TO 06/21/19 TO ATTEND THE 2019 TEXAS GANG INVESTIGATORS ASSOCIATION ANNUAL CONFERENCE.
- BBB. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (4): CHIEF DEPUTY RICARDO CORNEJO, CIVIL MANAGER DIANA GOMEZ, ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ AND CRIMINAL MANAGER GILBERT JARAMILLO TO TRAVEL TO THE WOODLANDS, TEXAS ON 06/22 TO 06/27/19 TO ATTEND THE 124TH ANNUAL COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS CONFERENCE.
- CCC. ELECTIONS ADMINISTRATOR REMI GARZA AND OFFICE STAFF (4): CHIEF DEPUTY NORMA CARRILLO, PROGRAMMER ANALYST MARTHA JO ABREGO, ADMINISTRATIVE ASSISTANT RISA CAMPANA AND ELECTIONS CLERK JARED COY TO TRAVEL TO AUSTIN, TEXAS ON 07/28 TO 08/01/19 TO ATTEND THE 37TH ANNUAL ELECTION LAW SEMINAR FOR COUNTY ELECTION OFFICIALS.
- DDD. EXTENSION AGENT-COASTAL AND MARINE RESOURCES TONY REISINGER TO TRAVEL TO ALEXANDRIA, VIRGINIA ON 06/09 TO 06/11/19 TO ATTEND THE 10TH ANNUAL OCCUPATIONAL HEALTH COLLOQUIUM ON PREVENTING AND TREATING BIOLOGICAL EXPOSURES.
- EEE. EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO KINGSVILLE, TEXAS ON 06/18 TO 06/21/19 TO PARTICIPATE IN THE 2019 DISTRICT 12 4-11 LEADERSHIP LAB AND ELECTION CONVENTION.

- FFF. EXTENSION AGENT-COASTAL AND MARINE RESOURCES TONY REISINGER TRAVELED TO COLLEGE STATION, TEXAS ON 05/15 TO 05/16/19 TO ATTEND THE TEXAS EXTENSION EMERGENCY MANAGEMENT STEERING COMMITTEE.
- GGG. JUSTICE OF THE PEACE PCT. 2 LINDA SALAZAR AND STAFF (2): COURT ADMINISTRATOR ANA SANCHEZ AND COURT COORDINATOR CYNTHIA RODRIGUEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 08/12/19 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER LEGISLATIVE UPDATE SEMINAR.
- HHH. JUSTICE OF THE PEACE 2-3 MARY ESTHER SOROLA 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 EDUCATION CONFERENCE.
- III. JUSTICE OF THE PEACE PCT. 3-1 JESUS GARCIA, JR. TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 08/12/19 TO ATTEND THE 2019 LEGISLATIVE UPDATE.
- JJJ. JUSTICE OF THE PEACE PCT. 4-1 JUAN MENDOZA 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.
- KKK. JUVENILE PROBATION OFFICE STAFF (4): MENTAL HEALTH ASSISTANTS ANN SHAREE TRASKAUSKAS AND DAVID CHONG, FACILITY ADMINISTRATORS LAURA TORRES AND JAVIER PEREZ TO TRAVEL TO BROWNSVILLE, TEXAS ON 05/17/19 TO ATTEND THE ENDING THE STIGMA ON SUICIDE: KNOWING THE SIGNS SEMINAR. **(PRO FORMA APPROVAL)**
- LLL. JUVENILE PROBATION OFFICE STAFF (1): AREA SUPERVISOR MICHAEL MARTINEZ TO TRAVEL TO AUSTIN, TEXAS ON 06/19 TO 06/21/19 TO ATTEND THE 2019 JJAEP CONFERENCE. **(PRO FORMA APPROVAL)**
- MMM. LEGAL CHIEF COUNSEL JUAN GONZALEZ, PURCHASING AGENT MIKE FORBES AND OFFICE STAFF (3): COMMANDER FERMIN LEAL, LITIGATION ATTORNEY DANIEL LOPEZ AND IT ANALYSTS SERGIO MOORE TO TRAVEL TO DALLAS, TEXAS ON 05/29 TO 05/30/19 TO MEET WITH WELLPATH ADMINISTRATORS AND TOUR THE COLLIN COUNTY JAIL INFIRMARY FACILITY.
- NNN. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (3): COMMUNITY COORDINATOR RAUL GARCIA, FISCAL ANALYST NOHEMI CORREA AND ASSOCIATE PLANNER LILLY C. BLANCHARD TO TRAVEL TO AUSTIN, TEXAS ON 08/12 TO 08/14/19 TO ATTEND THE REQUIRED IMPLEMENTATION MANUAL AND ENVIRONMENTAL TRAINING OFFERED BY THE TEXAS DEPARTMENT OF AGRICULTURE.
- OOO. PUBLIC HEALTH OFFICE STAFF (2): EPIDEMIOLOGISTS DINO X. CHAVEZ AND JOHN A ONDERDONK TO TRAVEL TO HOUSTON, TEXAS ON 06/09 TO 06/12/19 TO ATTEND THE JOINT CRIMINAL-EPIDEMIOLOGIC INVESTIGATIONS WORKSHOP.

- PPP. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): STRATEGIC NATIONAL STOCKPILE COORDINATOR JOSEPH LUCIO TO TRAVEL TO AUSTIN, TEXAS ON 06/03 TO 06/05/19 TO ATTEND THE TEXAS STRATEGIC NATIONAL STOCKPILE SYMPOSIUM.
- QQQ. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 06/06 TO 06/08/19 TO ATTEND THE TASK FORCE OF BORDER HEALTH OFFICIALS CONFERENCE.
- RRR. PUBLIC HEALTH OFFICE STAFF (1): STRATEGIC NATIONAL STOCKPILE COORDINATOR JOSEPH LUCIO TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/11 TO 06/14/19 TO ATTEND THE TALON MEDICAL RESERVE CORPS LEADERS CONFERENCE.
- SSS. SHERIFF'S OFFICE STAFF (4): INVESTIGATOR JOEL GALLEGOS, JAIL LIEUTENANT JORGE HERNANDEZ AND JAILERS DAVID MORENO AND VICTOR SOLIS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/16 TO 06/21/19 TO ATTEND THE 2019 TEXAS GANG INVESTIGATORS ASSOCIATION ANNUAL CONFERENCE.
- TTT. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): CAPTAIN MIKE LEINART TO TRAVEL TO DALLAS, TEXAS ON 05/28 TO 05/31/19 TO MEET WITH WELLPATH ADMINISTRATORS AND TOUR THE JAIL INFIRMARY FACILITY.
- UUU. TAX ASSESSOR-COLLECTOR'S OFFICE STAFF (5): BRANCH MANAGER FELIX VILLANUEVA, AUTO BOOKKEEPING COORDINATOR MARY RAMOS, HARLINGEN BRANCH MANAGER JOE MIRELES AND AUTO/TAX CLERKS DEBORAH MENDEZ AND BEN BARRON TO TRAVEL TO MCALLEN, TEXAS ON 06/05 TO 06/06/19 TO ATTEND THE DEPARTMENT OF MOTOR VEHICLES DEALER AND SALVAGE DEALER TRAINING SEMINAR.
- VVV. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO AND OFFICE STAFF (1): ASSISTANT VETERANS SERVICE OFFICER JESUS CHAPA TO TRAVEL TO CLEVELAND, OHIO ON 06/02 TO 06/08/19 TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY VETERANS SERVICE OFFICERS.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND POSSIBLE ACTION REGARDING BILLS OF INTEREST TO CAMERON COUNTY IN THE 86TH LEGISLATIVE SESSION. (DAG-COUNTY ADMINISTRATOR)

- D. DISCUSSION REGARDING THE FISCAL YEAR 2019-2020 BUDGET CALENDAR. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND POSSIBLE ACTION TO ASSIST CAMERON COUNTY IRRIGATION DISTRICT NO. 6 ON THEIR MAIN CANAL IMPROVEMENTS. (DAG-COMMISSIONER PCT. 3)
- G. CONSIDERATION, DISCUSSION AND ACKNOWLEDGMENT OF COUNTY AUDITOR AUDIT REPORTS. (MG-AUDITOR)
- H. CONSIDERATION AND POSSIBLE ACTION REGARDING THE HANDLING OF JOB TITLE CHANGE REQUESTS, PAY GRADE ADJUSTMENTS AND RECLASSIFICATION REQUESTS IN CONNECTION WITH THE CAMERON COUNTY COMPENSATION AND CLASSIFICATION PLAN. (GEJ-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND APPROVAL TO RENEW THE LAW ENFORCEMENT INSURANCE BLANKET ACCIDENTAL DEATH AND DISMEMBERMENT BENEFIT FOR A THREE YEAR TERM. (GEJ-ADMINISTRATIVE SERVICES)
- J. CONSIDERATION AND APPROVAL OF CONTRACT 2019C05150 WITH MCGRIFF, SEIBELS AND WILLIAMS, INC., FOR HEALTH INSURANCE CONSULTING SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
- K. CONSIDERATION AND POSSIBLE ACTION REGARDING CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (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 (CCRMA). (JGJ-BRIDGE)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE LEASE WITH UETA OF TEXAS, INC. TO EXTEND THE TERM FOR THREE MONTHS. (JGJ-BRIDGE)
- N. CONSIDERATION AND POSSIBLE ACTION TO ALLOCATE FUNDING FOR PROJECT DEVELOPMENT OF THE SOUTH PARALLEL CORRIDOR PHASE III PROJECT. (PV-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO PAY HALFF AND ASSOCIATES INVOICE NO. 00024209 WITHOUT A PURCHASE ORDER FOR THE CAMERON COUNTY ISLA BLANCA PARK IMPROVEMENTS PROJECTS. (DV-FACILITIES MANAGEMENT)

- P. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE A SPECIAL EVENT LICENSE AGREEMENT (CONTRACT NO. 2019C05168) BETWEEN CAMERON COUNTY AND LIVE NATION WORLD WIDE, INC. TO HOST THE JETTY JAM MUSIC FESTIVAL AT ISLA BLANCA PARK. (JEV-PARKS)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION BY BRICE CALAHAN OF MASA GLOBAL BUILDING REGARDING EMERGENCY TRANSPORTATION SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
- B. PRESENTATION REGARDING THE INTERNATIONAL BRIDGE SYSTEM BOND PROJECTS. (JGJ-BRIDGE)
- C. PRESENTATION BY WASH UP TEXAS ON ENVIRONMENTAL AWARENESS USING EDUCATIONAL SCULPTURES CONSTRUCTED FROM MARINE DEBRIS THAT HAVE WASHED UP UNTO OUR LOCAL BEACHES ON SOUTH PADRE ISLAND. (JEV-PARKS)
- D. PRESENTATION OF MID-YEAR BUDGET REVIEW. (XV-DEPUTY COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH INFIRMARY MEDICAL SERVICES FOR COUNTY JAILS AND DETENTION FACILITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. 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 CONSTABLE ABEL GOMEZ, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- C. 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).

- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 0.43 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, STATE OF TEXAS; AND GRACIAS PARTNERSHIP, A TEXAS GENERAL PARTNERSHIP, ET. AL., CIVIL NO. 1:08-CV-366; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING OUTSTANDING DEBT OWED TO THE ELECTIONS DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH ISSUING LETTER OF SUPPORT FOR THE COMPREHENSIVE HEALTH SERVICES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH SUMMER EVENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS .041 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS, AND FERNANDO RODRIGUEZ, JR ET. AL, CIVIL NO. 1:08-CV-339; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING THE SEA RANCH MARINA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AGREEMENT WITH PTS OF AMERICA, LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS AND COMPENSATION PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE SETTLEMENT OF PROPERTY DAMAGE CLAIM WITH RESPECT TO THE PARK'S DEPARTMENT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(B) & (2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PROVISION OF PRENATAL SERVICES IN THE CAMERON COUNTY PUBLIC HEALTH CLINICS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- N. 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).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH OPERATIONS OF THE AMPHITHEATER AND THE MULTI EVENTS CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY VETERAN'S DEPARTMENT HOSTING A CONFERENCE FOR VETERAN SERVICE OFFICERS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SOUTH TEXAS ECOTOURISM CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - R. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO RIO GRANDE VALLEY MPO BYLAWS, 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.

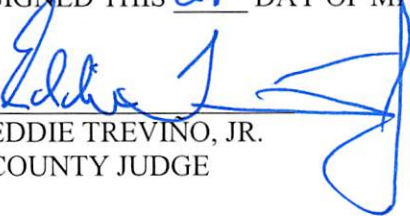
O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

SIGNED THIS 24th DAY OF MAY, 2019.



EDDIE TREVINO, JR.
COUNTY JUDGE