



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Tuesday, January 07, 2020 at 9:00 a.m. in the *Courtroom on the 2<sup>nd</sup> Floor*  
at the *Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas*

**Eddie Treviño, Jr.**  
**County Judge**  
(956) 544-0830

Sofia C. Benavides  
Commissioner, Pct. 1  
(956) 574-8167

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**

January 3, 2020 at 2:15 pm.



**FILED FOR RECORD**  
AT 1:52 O'CLOCK P M

JAN 03 2020

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

## **NOTICE**

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 07<sup>TH</sup> DAY OF JANUARY 2020 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 PLAN FOR COMMISSIONER PCT. 4 THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (GR-COMMISSIONER PCT. 4)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF VICTOR ROGELIO QUEZADA AS DEPUTY CONSTABLE FOR PRECINCT 2 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)
- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF PEDRO ADOLFO LORA 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)
- D. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING FOR THE CANOPY AND LANE IMPROVEMENTS AT THE VETERANS BRIDGE AT LOS TOMATES. (JGJ-BRIDGE)
- E. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FREE TRADE BRIDGE AT LOS INDIOS LEASE PROPERTY PARKING LOT FOR THE SALUDO BINACIONAL 2020 EVENT ON MARCH 15, 2020 FROM 11:00 A.M. TO 12:00 P.M. (ALTERNATE DATE MARCH 17, 2020, IN CASE OF INCLEMENT WEATHER). (JGJ-BRIDGE)
- F. CONSIDERATION AND AUTHORIZATION TO MOVE THE POSITION OF CASHIER FROM PAY GRADE 106 TO PAY GRADE 108 AND TO RECLASSIFY POSITION CONTROL NUMBER (PCN) 610-173-001 FROM BOOKKEEPER, GRADE LEVEL 112 AT \$36,000.00 TO BOOKKEEPER COORDINATOR, GRADE LEVEL 115 AT \$39,600.00. (JGJ-BRIDGE)
- G. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE PREPARATION OF A MASTER PLAN FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (JGJ-BRIDGE)
- H. CONSIDERATION AND AUTHORIZATION TO CREATE A PARTITION WALL WITH A DOOR AT THE VETERAN'S BUILDING LOCATED AT 1124 E. MADISON STREET, BROWNSVILLE, TEXAS 78520. (PH-BUILDING MAINTENANCE)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF RANCHO SIN FORTUNA SUBDIVISION BEING A 5.00 ACRE TRACT OF LAND OUT OF BLOCK FORTY-EIGHT (48), OF THE FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, AS RECORDED IN VOLUME 3, PAGES 9 AND 9A OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)

- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL OF PASO DEL REY SUBDIVISION BEING A 12.90 ACRE TRACT OF LAND, MORE OR LESS, OUT OF AMENDING PLAT OF VILLA DE JARDIN SUBDIVISION AS RECORDED IN CABINET 1 SLOT 3052-A OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS SAID 12.90 ACRE TRACT FURTHER BEING ALL OF RESERVE AREA "B" OUT OF SAID AMENDING PLAT OF VILLA DE JARDIN SUBDIVISION, PCT. 1. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR VARGAS ESTATES SUBDIVISION BEING 3.50 ACRES OF LAND OUT OF BLOCK 21, DAVID AND STEPHENSON SUBDIVISION, OF LEAGUE NO. 26, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 2, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 15358, PAGE 41, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION TO INITIATE A TWO-YEAR MAINTENANCE PERIOD FOR THE ROAD AND DRAINAGE IMPROVEMENTS AT RESACA DEL MONTE PHASE II SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR FINAL 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. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR RICE TRACT 1577 SUBDIVISION, BEING 0.88 ACRE TRACT OUT OF LOT 61, RICE TRACT SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP RECORDED IN VOLUME 7, PAGE 42, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF OLD HOME PLACE SUBDIVISION BEING 80.00 ACRES OF LAND CONSISTING OF ALL OF THE BLOCKS ONE HUNDRED AND THIRTEEN (113), AND ONE HUNDRED AND TWENTY-SIX (126), OF THE FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, AS RECORDED IN VOLUME 3, PAGES 9 AND 9A OF THE MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION OF A CONTINUED 12 MONTH MAINTENANCE AGREEMENT WITH XEROX UNDER TCPN CONTRACT NO. 072535000 FOR CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE – HIDTA – UNIT IN THE AMOUNT OF \$1,511.40. (LVS-DISTRICT ATTORNEY)
- Q. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH THE CITY OF HARLINGEN FOR THE PURPOSE OF UPDATING THE COUNTY HAZARD MITIGATION ACTION PLAN (HMAP). (TH-EMERGENCY MANAGEMENT)

- R. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH THE CITY OF PALM VALLEY AND AUTHORIZE THE CITY OF PALM VALLEY TO BE ADDED AS A JURISDICTION TO THE CAMERON COUNTY EMERGENCY MANAGEMENT PLAN AND TO INCLUDE THEM IN THE COUNTY HAZARD MITIGATION ACTION PLAN (HMAP). (TH-EMERGENCY MANAGEMENT)
- S. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT WITH H2O PARTNERS TO UPDATE THE CAMERON HAZARD MITIGATION ACTION PLAN (HMAP). (TH-EMERGENCY MANAGEMENT)
- T. CONSIDERATION AND POSSIBLE APPROVAL OF LICENSE AGREEMENT WITH FRIENDSHIP OF WOMEN TO USE OFFICE SPACE AT THE BOB CLARK SOCIAL SERVICE CENTER. (JAG-LEGAL)
- U. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2020C01002) BETWEEN CAMERON COUNTY AND WE FLY ADS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO RATIFY A CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT (CONTRACT NO. 2020C01004) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND AMERICAN ELECTRIC POWER (AEP) TEXAS FOR THE INSTALLATION OF TEMPORARY ELECTRICAL FACILITIES TO SERVICE A MODULAR TRAILER STATIONED AT ISLA BLANCA PARK. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C01005) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BILL DOAN, B&S KITES TO HOST THE 2020 SPI KITE FEST EVENT AT THE NORTH FLATS LOCATED AT ANDY BOWIE PARK. (JEV-PARKS)
- X. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT (CONTRACT NO. 2020C01007) BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND CAMERON COUNTY FOR THE DESIGN OF THE NEW CAMERON COUNTY PARKS ADMINISTRATION BUILDING, MAINTENANCE WAREHOUSE BUILDING, THE RENOVATION OF THE REGISTRATION BUILDING AND THE TOLL GANTRY (BOOTH). (JEV-PARKS)
- Y. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT (CONTRACT NO. 2020C01008) BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND CAMERON COUNTY FOR THE DESIGN OF THE MOUNTAIN BIKE TRAIL AT THE PEDRO "PETE" BENAVIDES COUNTY PARK. (JEV-PARKS)
- Z. CONSIDERATION AND POSSIBLE ACTION TO TRANSPORT AND HAVE DEMOLISHED A RECREATIONAL VEHICLE (RV) NO LONGER SERVICEABLE OR FIT FOR AUCTION AS PER ANNUAL BID NO. 1977 WITH WILKINSON JIM IRON AND METAL, INC. (JEV-PARKS)

- AA. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 191102 TO ZIWA HOLDINGS, LTD FOR CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM OFFICE SPACE IN LOS FRESNOS, TEXAS (SUBJECT TO CONTRACT APPROVAL). (EG-PUBIC HEALTH)
- BB. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
  - a. TRANSPORTATION/EXTRADITION SERVICES FOR INMATES – RFP NO. 1890 (ADD WILLIE CARDOZA - WARRANT OFFICER)
- CC. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
  - a. MARKETING AND ADVERTISING SERVICES FOR CAMERON COUNTY BRIDGE SYSTEM – RFQ NO. 1520 (ADD RAUL M. GARCIA - DIRECTOR OF MARKETING AND MANAGEMENT COUNTY VENUES)
- DD. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
  - a. ENGINEERING DESIGN SERVICES – CAMERON COUNTY MARIPOSA RANCH SUBDIVISION DRAINAGE PROJECT – RFQ NO. 191105 (ADD BEN WORSHAM)
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. FARM LAND LEASE NO. 12 – BID NO. 1477-12 (MATHERS FARM) (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS’ COURT)
- FF. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. ROAD MATERIALS: LIME – ANNUAL BID NO. 2515L (LHOIST NORTH AMERICA OF TEXAS) (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS’ COURT)
- GG. CONSIDERATION AND POSSIBLE APPROVAL TO PAY BALANCE ON INVOICE NO. 699069 WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$1,527.42 TO SUPERIOR ALARMS. (OL-SHERIFF)
- HH. CONSIDERATION AND AUTHORIZATION TO PAY COMMERCIAL KITCHEN (INVOICE 0574307-IN) REFERENCE PURCHASE ORDER 289864 FOR KITCHEN EQUIPMENT REPAIR SERVICES RENDERED AT DETENTION CENTER I. (OL-SHERIFF)
- II. CONSIDERATION AND AUTHORIZATION TO USE CORONA ENGINEERING FOR PROFESSIONAL SERVICES TO COMPLETE A SURVEY AND PLAT RELATED TO THE SOUTHMOST PROJECT. (TYJ-TAX ASSESSOR)

- JJ. CONSIDERATION AND ACTION IN CONTRACTING WITH RIO GRANDE VALLEY ABSTRACT COMPANY FOR PROFESSIONAL SERVICES FOR DEEDS AND/OR LEGAL SERVICES FOR THE ACQUISITION OF DONATED PROPERTY FROM THE CITY OF BROWNSVILLE AND/OR BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO CAMERON COUNTY RELATED TO THE SOUTHMOST PROJECT. (TYJ-TAX ASSESSOR)
- KK. CONSIDERATION AND APPROVAL TO CORRECT JOB TITLES FOR POSITION CONTROL NUMBERS (PCN) 499141001, 499152001, 499141010, 499173004 AND 499141004 TO REFLECT JOB FUNCTIONS AND DUTIES OF THE EMPLOYEES. (TYJ-TAX ASSESSOR)
- LL. CONSIDERATION AND APPROVAL OF THE OCTOBER 2019 AND NOVEMBER 2019 MONTHLY FINANCIAL REPORT IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- MM. CONSIDERATION AND APPROVAL OF THE JUNE 2019 MONTHLY FINANCIAL REPORT. (JM-JP PCT. 4)
- NN. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. JUSTICE OF THE PEACE PCT. 4 – (J. MENDOZA)
  - b. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
  - c. PRE-TRIAL SERVICES – (K. SAENZ)
- OO. AUDITOR'S OFFICE STAFF (1): ASSISTANT AUDITOR/ACCOUNTS PAYABLE ARIANE RAMIREZ TO TRAVEL TO AUSTIN, TEXAS ON 01/27 TO 01/29/20 TO ATTEND THE COUNTY INDIGENT HEALTH CARE BASIC TRAINING.
- PP. BRIDGE DIRECTOR JOSUE GARCIA, JR. AND COMMISSIONER PCT. 3 DAVID A. GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/09 TO 02/11/20 TO ATTEND THE 2020 TEXAS TRANSPORTATION FORUM.
- QQ. CCDOT ENGINEERING OFFICE STAFF (1): PLUMBING INSPECTOR CELESTINO MARTINEZ TO TRAVEL TO HOUSTON, TEXAS ON 01/11 TO 01/12/20 TO ATTEND THE MED GAS CONTINUING EDUCATION.
- RR. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO SAN MARCOS, TEXAS ON 01/22 TO 01/24/20 TO ATTEND THE TEXAS CENTER FOR THE JUDICIARY (TCJ) 2020 FAMILY JUSTICE CONFERENCE.
- SS. DISTRICT ATTORNEY'S OFFICE STAFF (5): ASSISTANT DISTRICT ATTORNEYS AVERY BENITEZ, VANESSA GONZALEZ, ARON GARZA, ANDRE BENAVIDES AND LORENA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 01/11 TO 01/17/20 TO ATTEND THE PROSECUTOR TRIAL SKILLS COURSE.
- TT. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – HORTICULTURE JENNIFER HERRERA TO TRAVEL TO COLLEGE STATION, TEXAS ON 01/08 TO 01/10/20 TO ATTEND THE 2020 AGRILIFE CONFERENCE.

- UU. JUSTICE OF THE PEACE PCT. 4 JUAN MENDOZA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 02/16 TO 02/19/20 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER 2020 JUSTICE OF THE PEACE SEMINAR.
- VV. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO AND OFFICE STAFF (2): VETERANS SERVICE OFFICER MANAGER LAURA LEE ORTIZ AND OFFICE CLERK JENIKA SANCHEZ TO TRAVEL TO HOUSTON, TEXAS ON 01/08 TO 01/09/20 TO MEET WITH VETERANS DEPARTMENT REGIONAL DIRECTOR.

### **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.

DECEMBER 17, 2019 - SPECIAL MEETING

- D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2020 GENERAL FUND EQUIPMENT LIST. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS TAX NOTES, SERIES 2020"; AUTHORIZING A PURCHASE AND INVESTMENT LETTER AND A PAYING AGENT/REGISTRAR AGREEMENT; DELEGATING TO CERTAIN COUNTY ADMINISTRATIVE STAFF AND OFFICIALS THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE NOTES; AND OTHER MATTERS RELATED THERETO. (PSJ-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND ACKNOWLEDGEMENT OF CONTRACT COMPLETION AND CLOSEOUT OF THE CAMERON COUNTY PHASE II GULFSIDE IMPROVEMENTS PROJECT AND ACCEPTANCE OF \$36,512.37 CREDIT FOR UNUSED ALLOWANCE MONEY. (DV-CONSTRUCTION MANAGEMENT/JEV-PARKS)
- G. CONSIDERATION AND APPOINTMENT/RE-APPOINTMENT OF BOARD MEMBERS TO THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) BOARD OF COMMISSIONERS. (TH-EMERGENCY MANAGEMENT)
- H. CONSIDERATION AND APPROVAL TO CREATE A NEW PRE-TRIAL SERVICES OFFICER I POSITION (PAY GRADE 12) DUE TO EXPANSION OF SERVICES FOR HARLINGEN AND SAN BENITO MAGISTRATIONS. (KDS-PRE-TRIAL SERVICES)



## **PRESENTATION:**

### 4. PRESENTATION.

- A. PRESENTATION OF THE FOURTH QUARTER REVENUE REPORT FOR THE PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)

## **EXECUTIVE SESSION ITEMS:**

### 5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ARTURO RICO ESPINOZA VS. CARLOS GARZA, AND OMAR LUCIO, IN HIS OFFICIAL CAPACITY AS SHERIFF OF CAMERON COUNTY; CIVIL ACTION NO. 1:19-CV-226, FOR AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO AND CARLOS GARZA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE LA FERIA AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONSTRUCTION OF THE PRECINCT 3 WAREHOUSE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON POTENTIAL USE OF TAX BONDS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. 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).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH PROPERTY INSURANCE ON COUNTY OWNED BUILDINGS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH AN INTERLOCAL AGREEMENT WITH THE CITY OF COMBES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH IMPROVEMENTS AT ISLA BLANCA PARK, 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.

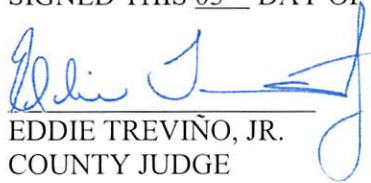
E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

SIGNED THIS 03<sup>RD</sup> DAY OF JANUARY 2020.



EDDIE TREVIÑO, JR.  
COUNTY JUDGE