



**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, October 29, 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

October 25, 2019 at 1:55 pm.



FILED FOR RECORD
AT 1:35 O'CLOCK P.M.

OCT 25 2019

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 29TH DAY OF OCTOBER 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 APPROVAL OF A LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE FOR THE CREATION OF A MURAL ON COUNTY OWNED PROPERTY LOCATED AT 1401 EAST ELIZABETH STREET IN BROWNSVILLE, TEXAS. (PSJ-INTERIM COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF A JOB ORDER CONTRACTING AGREEMENT BETWEEN CAMERON COUNTY AND NOBLE TEXAS BUILDERS, LLC FOR THE OLD PORT ISABEL ROAD BRIDGE PROJECT. (PSJ-INTERIM COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 4 FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM MAINTENANCE PROJECTS. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: ENGINEERING EVALUATION SERVICES – CAMERON COUNTY BROWNSVILLE/RANCHO VIEJO WATERSHED FLOOD PROTECTION STUDY – RFQ NO. 191104. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF STATE OF TEXAS PROPOSITION NO. 2, A CONSTITUTIONAL AMENDMENT PROVIDING FOR THE ISSUANCE OF ADDITIONAL GENERAL OBLIGATION BONDS BY THE TEXAS WATER DEVELOPMENT BOARD IN AN AMOUNT NOT TO EXCEED \$200 MILLION TO PROVIDE FINANCIAL ASSISTANCE FOR THE DEVELOPMENT OF CERTAIN PROJECTS IN ECONOMICALLY DISTRESSED AREAS. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF STATE OF TEXAS PROPOSITION NO. 5, A CONSTITUTIONAL AMENDMENT DEDICATING THE REVENUE RECEIVED FROM THE EXISTING STATE SALES AND USE TAXES THAT ARE IMPOSED ON SPORTING GOODS TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT AND THE TEXAS HISTORICAL COMMISSION TO PROTECT TEXAS’ NATURAL AREAS, WATER QUALITY, AND HISTORY BY ACQUIRING, MANAGING, AND IMPROVING STATE AND LOCAL PARKS AND HISTORIC SITES WHILE NOT INCREASING THE RATE OF THE STATE SALES AND USE OF TAXES. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF STATE OF TEXAS PROPOSITION NO. 8, A CONSTITUTIONAL AMENDMENT PROVIDING FOR THE CREATION OF THE FLOOD INFRASTRUCTURE FUND TO ASSIST IN THE FINANCING OF DRAINAGE, FLOOD MITIGATION, AND FLOOD CONTROL PROJECTS. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING NOVEMBER 2019 AS “NATIONAL HOSPICE AND PALLIATIVE CARE MONTH” IN CAMERON COUNTY. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING OCTOBER 2019 AS “CATHOLIC DAUGHTERS OF AMERICAS MONTH” IN CAMERON COUNTY. (JL-COMMISSIONER PCT. 2)
- J. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF THE LAGUNA ATASCOSA NATIONAL WILDLIFE REFUGE (LANWR) PUBLIC ACCESS PROPOSAL TO EXPAND PUBLIC ACCESS OPPORTUNITIES TO THE BAHIA GRANDE AND LAGUNA ATASCOSA UNITS OF THE LANWR. (DG-COMMISSIONER PCT. 3)

- K. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF GONZALO SANTAMARIA, JR., AS DEPUTY CONSTABLE FOR PRECINCT 4 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)
- L. CONSIDERATION AND AUTHORIZATION TO MODIFY THE CAMERON COUNTY 2019-2020 HOLIDAY SCHEDULE. (GEJ-ADMINISTRATIVE SERVICES)
- M. CONSIDERATION AND APPROVAL TO PAY INVOICES NO. CCPPA-8 IN THE AMOUNT OF \$8,000.00 AND INVOICE NO. CCPPA-9 IN THE AMOUNT OF \$8,000.00 WITHOUT A PURCHASE ORDER TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA). (JGJ-BRIDGE)
- N. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING ROSARIO AGUILAR-CAÑAS FOR HER TWENTY-SEVEN YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (JGJ-BRIDGE)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE LEASE WITH UETA OF TEXAS, INC. TO EXTEND THE TERM FOR AN ADDITIONAL THREE (3) MONTHS. (JGJ-BRIDGE)
- P. CONSIDERATION AND APPROVAL OF PAYMENT TO THE RIO GRANDE VALLEY PARTNERSHIP FOR CAMERON COUNTY 2019-2020 MEMBERSHIP DUES. (JGJ-BRIDGE)
- Q. 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. (PH-BUILDING MAINTENANCE)
- R. CONSIDERATION AND AUTHORIZATION TO EXTEND AGREEMENT WITH LDG ENTERPRISES FOR PROFESSIONAL SERVICES FOR AN ADDITIONAL 120 DAYS. (BLW-CCD&T ENG)
- S. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A 90-DAY EXTENSION TO THE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT TO CAMERON COUNTY FOR THE DUNE MITIGATION IMPROVEMENTS AT E.K. ATWOOD PARK LOCATED AT BEACH ACCESS NO. 5. (BLW-CCD&T ENG)

- T. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF BREEDLOVE SUBDIVISION BEING A TRACT CONTAINING 26.70 ACRES OF LAND OUT OF BLOCK TWENTY-THREE (23), OF THE DAVID AND STEPHENSON SUBDIVISION, AS RECORDED IN VOLUME 1, PAGE 2, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS AND FURTHER BEING ALL OF THAT SAME PROPERTY RECORDED AS THE EAST 10 ACRES OF THE NORTH 20 ACRES OF SAID BLOCK 23, AND 16.93 ACRES OF LAND OUT OF BLOCK TWENTY-THREE (23), RECORDED IN VOLUME 12341, PAGE 223, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, SAVE AND EXCEPT A 0.23 ACRE OUT OF A 0.454 ACRE TRACT RECORDED IN VOLUME 116, PAGE 599, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- U. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 2020 SUV TAHOE, 4X2 PPV PATROL VEHICLE AND EQUIPMENT UTILIZING STONEGARDEN GRANT VIA BUY BOARD (GOOD BUY NO. 19-8F000/LAKE COUNTY CHEVROLET NO. 524-17). (PD-CONSTABLE PCT. 1)
- V. CONSIDERATION AND AUTHORIZATION TO ACCEPT BJA FISCAL YEAR 2018 STATE ALIEN ASSISTANCE PROGRAM (SCAAP) AWARD APPLICATION NO. 2018-H4506-TX-AP, GRANT NO. 2019-AP-BX-0912 IN THE AMOUNT OF \$253,484.00 NO MATCH. (JS-INFORMATION TECHNOLOGY)
- W. CONSIDERATION AND POSSIBLE APPROVAL OF COMMUNITIES BENEFITS AGREEMENT WITH ANNOVA LNG COMMON INFRASTRUCTURE, LLC. (JG-LEGAL)
- X. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T MOBILE PHONE AND SERVICE PLAN FOR THE COUNTY AMPHITHEATER THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (RNG-MARKETING-COUNTY VENUES)
- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-CP0-4412 FOR THE CAMERON COUNTY MARKETING & MANAGEMENT - COUNTY VENUES. (RNG-MARKETING-COUNTY VENUES)
- Z. CONSIDERATION AND AUTHORIZATION TO PURCHASE TOLL SYSTEM COMMUNICATION UPGRADES AND MAINTENANCE HOURS FOR NETWORK NEEDS FROM INSIGHT UTILIZING INTER-LOCAL PURCHASING COOPERATIVE DEPARTMENT OF INFORMATION RESOURCES (DIR) (CONTRACTS TSO-4167 AND TSO-3691) FOR INTEGRATION OF THE NEW PARKS TOLL COLLECTION SYSTEM. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2019C10350) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND PEGGY RHODES TO SERVE AS THE BINGO SERVICE COORDINATOR AT ISLA BLANCA PARK. (JEV-PARKS)

- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE (CONTRACT NO. 2019C10351) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND VICKY HARDING FOR HER SERVICES AS RECREATION AND PROGRAM DIRECTOR AT ISLA BLANCA PARK. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C10352) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND THE UNITED WAY OF SOUTHERN CAMERON COUNTY FOR THE PURPOSE OF ESTABLISHING A LENDING LIBRARY AT EL CENTRO CULTURAL IN CAMERON PARK. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C010353) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND THE UNITED WAY OF SOUTHERN CAMERON COUNTY FOR THE PURPOSE OF ESTABLISHING A LENDING LIBRARY AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2019C10356) BETWEEN CAMERON COUNTY (PARKS AND RECREATION AND ALEJANDRINA RAMOS D/B/A LA PLAYA SOUVENIR AND GIFT SHOP LOCATED AT ISLA BLANCA PARK SANDPIPER PAVILION. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2019C10357) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ALEJANDRINA ALONZO D/B/A THE GALLEY SNACK BAR LOCATED AT ISLA BLANCA PARK SANDPIPER PAVILION. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE SUB RECIPIENT GRANT AGREEMENT (CONTRACT NO. 2019C10359) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 20-037-000-B745) COASTAL MANAGEMENT PROGRAM-CYCLE 24 FOR THE PARKING IMPROVEMENT AND EDUCATIONAL PAVILION AT BEACH ACCESS NO. 3. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE WORK AUTHORIZATION NO. 3 FOR PROFESSIONAL SERVICES AGREEMENT (CONTRACT NO. 2019C10378) WITH LDG ENTERPRISES, L.L.C. FOR ENGINEERING SERVICES FOR ROADWAY AND PARKING LOT IMPROVEMENTS TO ADOLPH THOMAE, JR COUNTY PARK (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: STRUCTURAL ENGINEERING EVALUATION SERVICES – CAMERON COUNTY EXISTING PARK FACILITIES – RFQ NO. 191103. (JEV-PARKS)
- JJ. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT (CONTRACT NO.2019C10380) TO INTERLOCAL AGREEMENT (CONTRACT NO.2019C04101) WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE TRAFFIC CIRCULATION STUDY REPORT AT ISLA BLANCA PARK. (JEV-PARKS)

- KK. CONSIDERATION AND APPROVAL TO TRANSFER ONE 2007 CROWN VICTORIA FROM THE VEHICLE MAINTENANCE INVENTORY TO THE PD&M DEPARTMENT (AKA: ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS). (MAY-PD&M)
- LL. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE DISTRICT ATTORNEY'S FISCAL YEAR 2019-2020 DOMESTIC VIOLENCE UNIT PROJECT FUNDED BY VIOLENT CRIMES AGAINST WOMEN (VAWA). (MAY-PD&M)
- MM. CONSIDERATION AND APPROVAL OF THE TEXAS INDIGENT DEFENSE COMMISSION FORMULA GRANT APPLICATION FOR THE FISCAL YEAR 2020. (KDS-PRE-TRIAL)
- NN. CONSIDERATION AND AUTHORIZATION TO PURCHASE A CAT DG80-2 GENERATOR FROM INTER-LOCAL BUYBOARD CONTRACT NO. 515-16 HOLT POWER SYSTEM. (EG-PUBLIC HEALTH)
- OO. CONSIDERATION AND AUTHORIZATION TO ADVERTISE BID NO. 191102 FOR OFFICE SPACE IN LOS FRESNOS FOR THE CAMERON COUNTY PUBLIC HEALTH WOMEN, INFANTS, AND CHILDREN PROGRAM. (EG-PUBLIC HEALTH)
- PP. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS FOR MEDIUM AND HEAVY DUTY TRUCK OEM & AFTER MARKET PARTS: (MF-PURCHASING)
 - a. RUSH TRUCK CENTERS OF TEXAS – BUY BOARD
 - b. O'RILEYS – BUY BOARD
 - c. BURTON – BUY BOARD
 - d. AUTO ZONE – NATIONAL IPA
 - e. ADVANCED AUTO PARTS – OMNIA PARTNERS/US COMMUNITIES
- QQ. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. SIGNS, POSTS, MISC. FOR ROADS – ANNUAL BID NO. 2630 (CUSTOM PRODUCTS CORP.)
- RR. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MACHINERY RENTAL – ANNUAL BID NO. 1710 (VARIOUS)

- SS. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR BACK-UP/SECONDARY SOURCES FOR THE FOLLOWING: ELECTRICAL SUPPLIES COOP (MF-PURCHASING)
- a. GRAYBAR ELECTRIC – OMNIA/US COMMUNITIES
 - b. HOME DEPOT – OMNIA/US COMMUNITIES
 - c. DEALER’S ELECTRIC – REGION 20 PACE
 - d. BORDER STATES INDUSTRIES – REGION 19 PACE
 - e. JOHNSON SUPPLY – BUY BOARD
 - f. KIMBALL MIDWEST – BUY BOARD
 - g. GRAINGER – BUY BOARD
 - h. CC DISTRIBUTORS – BUY BOARD
 - i. CRAWFORD ELECTRIC – BUY BOARD
- TT. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. MEDICAL WASTE DISPOSAL: COUNTY HEALTH DEPARTMENTS JAIL/DETENTION INFIRMARIES, AND JUVENILE PROBATION DEPARTMENT – ANNUAL BID NO. 1965 (BIO-OPS)
- UU. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH TLO, LLC FOR THE SHERIFF’S OFFICE TO UTILIZE TLO’S DATA BASE FOR INVESTIGATION PURPOSES. (OL-SHERIFF)
- VV. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING TO REPLACE ALL EXTERIOR DOORS AT DETENTION CENTER I AND DETENTION CENTER II, AND RETROFIT ALL DETENTION CENTER I CELLS DOORS/MECHANICAL FOOD PASS CELL DOORS AT CARRIZALEZ-RUCKER DETENTION CENTER. (OL-SHERIFF)
- WW. CONSIDERATION AND AUTHORIZATION TO UTILIZE ECO LAB FOR DISHWASHERS RENTAL AGREEMENT FOR OLD COUNTY JAIL UTILIZING REGION 19 – INTERLOCAL AGREEMENT. (OL-SHERIFF)
- XX. CONSIDERATION AND AUTHORIZATION TO AMEND CONSUMER PRICE INDEX (INMATE-STAFF MEAL) AS PER CURRENT (CONTRACT NO. 2017C10304) WITH ARAMARK CORRECTIONAL SERVICES. (OL-SHERIFF)
- YY. CONSIDERATION AND AUTHORIZATION TO UTILIZE ECO LAB FOR DISHWASHERS RENTAL AGREEMENT AND WATER SOFTENER FOR CARRIZALEZ-RUCKER DETENTION CENTER UTILIZING REGION 19-INTERLOCAL AGREEMENT. (OL-SHERIFF)
- ZZ. CONSIDERATION AND AUTHORIZATION TO UTILIZE ECO LAB FOR DISHWASHERS RENTAL AGREEMENT FOR DETENTION CENTER I UTILIZING REGION 19 – INTERLOCAL AGREEMENT. (OL-SHERIFF)

- AAA. CONSIDERATION AND APPROVAL TO PAY ISLA GRAND BEACH RESORT \$952.62 FOR THE USE OF THE VENUE FOR THE COUNTY VETERANS OFFICERS TRAINING CONFERENCE WITHOUT A PURCHASE ORDER. (SJC-VETERANS)
- BBB. CONSIDERATION AND APPROVAL OF THE JULY 2019 MONTHLY FINANCIAL REPORT. (JM-JUSTICE OF THE PEACE PCT. 4)
- CCC. CONSIDERATION AND APPROVAL OF THE AUGUST 2019 MONTHLY FINANCIAL REPORT. (JM-JUSTICE OF THE PEACE PCT. 4)
- DDD. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 5 – (E. SOLIS)
 - b. JUSTICE OF THE PEACE PCT. 4 – (J. MENDOZA)
 - c. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO)
 - d. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
- EEE. COMMISSIONER PCT. 3 DAVID A. GARZA, INTERIM COUNTY ADMINISTRATOR PETE SEPULVEDA, JR. AND COUNTY ENGINEER BENJAMIN WORSHAM TO TRAVEL TO HOUSTON, TEXAS ON 11/25/19 TO ATTEND THE ALLIANCE FOR I69 ANNUAL MEETING.
- FFF. CONSTABLE PCT. 3 OFFICE STAFF (1): DEPUTY CONSTABLE JUAN DE LEON TO TRAVEL TO EDINBURG, TEXAS ON 11/18 TO 11/22/19 TO ATTEND THE MENTAL HEALTH PEACE OFFICE CERTIFICATION COURSE.
- GGG. CONSTABLE PCT. 5 OFFICE STAFF (2): DEPUTIES JOSE ANGEL VILLARREAL AND DOMINIQUE BARRERA TO TRAVEL TO HOUSTON, TEXAS ON 11/12 TO 11/14/19 TO ATTEND THE CONTINUING EDUCATION.
- HHH. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO SAN MARCOS, TEXAS ON 11/17 TO 11/19/19 TO ATTEND THE JUDICIAL SUMMIT ON MENTAL HEALTH.
- III. DISTRICT ATTORNEY OFFICE STAFF (2): INTELLIGENCE ANALYSTS PRAXEDIS CORTINAS AND JUDITH LONGORIA TO TRAVEL TO CHANDLER, ARIZONA ON 11/03 TO 11/09/19 TO ATTEND THE ADVANCED INTELLIGENCE ANALYST COURSE.
- JJJ. EMERGENCY MANAGEMENT OFFICE STAFF (1): EMERGENCY SERVICES DISTRICT COORDINATOR BELINDA AGUILAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/11 TO 11/12/19 TO ATTEND THE QUICKBOOKS DESKTOP TRAINING COURSE.
- KKK. JUSTICE OF THE PEACE PCT. 2-1 LINDA SALAZAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/12 TO 01/15/20 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER JUDICIAL EDUCATION REQUIREMENT SEMINAR.
- LLL. JUSTICE OF THE PEACE PCT. 3-1 JESUS T. GARCIA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 02/16 TO 02/19/20 TO ATTEND THE 20 HOUR JUSTICE OF THE PEACE SEMINAR.

- MMM. PARKS DIRECTOR JOE E. VEGA AND COMMISSIONERS' COURT CHIEF LEGAL COUNSEL JUAN GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 11/05/19 TO MEET WITH ARMY CORPS OF ENGINEERS REGARDING ANDY BOWIE PARK PROPERTY.
- NNN. PARK RANGERS OFFICE STAFF (3): PARK RANGERS HECTOR HERNANDEZ, PAUL PALACIOS AND DAVID VELA TO TRAVEL TO BROWNSVILLE, TEXAS ON 11/04 TO 11/07/19 TO ATTEND THE BREATH TEST OPERATOR CERTIFICATION.
- OOO. PARK RANGERS OFFICE STAFF (4): PARK RANGERS RICHARD FUENTES, ERNESTO MARTINEZ, RAMIRO GARZA AND DANIEL GALVAN TO TRAVEL TO BROWNSVILLE, TEXAS ON 11/11 TO 11/15/19 TO ATTEND THE CRISIS INTERVENTION TRAINING (40 HOUR TCOLE CREDIT).
- PPP. PD&M OFFICE STAFF (1): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA TO TRAVEL TO WESLACO, TEXAS ON 11/07/19 TO ATTEND THE SOLID WASTE ADVISORY COMMITTEE MEETING.
- QQQ. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (2): CLINICAL SERVICES DIRECTOR (NEW EMPLOYEE STARTING 10/28/19) AND TUBERCULOSIS SUPERVISOR NARCISO LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 11/04 TO 11/05/19 TO ATTEND THE TUBERCULOSIS PROGRAM MANAGER CONTRACTOR MEETING.
- RRR. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (3): CLINICAL SERVICES PROGRAM MANAGER DELIA GARCIA, ADVANCED NURSE PRACTITIONER YESICA MATA AND CLINICAL SERVICES DIRECTOR (NEW EMPLOYEE STARTING 10/28/19) TO TRAVEL TO AUSTIN, TEXAS ON 11/06 TO 11/07/19 TO ATTEND THE WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS COMMITTEE MEETING.
- SSS. SHERIFF'S OFFICE STAFF (2): DEPUTIES DAGOBERTO VIDAL AND REYES OLIVAREZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 11/03/19 TO ATTEND THE ADVANCED SWAT COURSE.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES.

SEPTEMBER 30, 2019 - SPECIAL MEETING
 OCTOBER 1, 2019 - REGULAR MEETING
 OCTOBER 8, 2019 - SPECIAL MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF THE GRANT FOR PASO REAL. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF THE GRANT FOR MARIPOSA RANCH SUBDIVISION. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM LA FERIA IRRIGATION DISTRICT-CAMERON COUNTY NO. 3 TO PAY INVOICE FOR ELECTRICAL SERVICES FOR PUMPING WATER DURING THE JUNE 2019 FLOOD IN THE TIO CANO LAKE AREA. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PHARMACY SERVICE AND FEE SCHEDULE AS PART OF AGREEMENT NO. 2019C09335 BETWEEN CAMERON COUNTY AND AETNA INCORPORATED. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (MG-AUDITOR)
- I. CONSIDERATION AND POSSIBLE ACTION REGARDING RESTRUCTURING, REORGANIZATION AND SOFTWARE PLATFORM AT THE CAMERON COUNTY ENGINEERING DEPARTMENT. (BW-CCDoT ENG)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING THE COST ANALYSIS FOR PAVEMENT MARKING. (BW-CCDoT ENG)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING THE COST ANALYSIS FOR TIO CANO LAKE. (BW-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 3 TO EXTEND THE CONTRACT COMPLETION DATE FOR THE CAMERON COUNTY PCT. 3 PUBLIC WORKS WAREHOUSE BUILDING. (DV-CONSTRUCTION MANAGEMENT)
- M. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 5 FROM THE CONTINGENCY ALLOWANCE FOR THE CAMERON COUNTY ISLA BLANCA PHASE I VENUE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- N. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 6 FROM THE CONTINGENCY ALLOWANCE FOR THE CAMERON COUNTY ISLA BLANCA PARK PHASE I VENUE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- O. DISCUSSION AND AUTHORIZATION TO PROCEED WITH A CHANGE ORDER FOR ADDITIONAL COUNTY REQUESTED ITEMS SUBJECT TO FURTHER PRICE NEGOTIATIONS AT THE CAMERON COUNTY ISLA BLANCA PARK PHASE I VENUE PROJECT. (DV-CONSTRUCTION MANAGEMENT)

- P. CONSIDERATION AND APPROVAL OF BOND AMOUNT FOR ELVIRA J. ORTIZ, APPOINTED DISTRICT CLERK, IN THE AMOUNT NOT LESS THAN \$5,000.00 NOR MORE THAN \$100,000.00 FROM OCTOBER 29, 2019 TO NOVEMBER 30, 2020. (JG-LEGAL)
- Q. DISCUSSION AND POSSIBLE ACTION TO SUBMIT LETTER OF COMMITMENT TO THE CITY OF SANTA ROSA IN THE AMOUNT OF \$750,000.00 TO LEVERAGE FUNDS FROM TEXAS PARKS AND WILDLIFE DEPARTMENT AND THE VALLEY BAPTIST LEGACY FOUNDATION FOR THE DEVELOPMENT OF A SPORTS COMPLEX IN THE CITY OF SANTA ROSA AND THE REPLACEMENT OF THE SANTA ROSA COMMUNITY PARK PUBLIC SWIMMING POOL. (JEV-PARKS)
- R. DISCUSSION AND POSSIBLE ACTION TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICE (CONTRACT NO. 2019C10358) WITH ALEXANDER BUSINESS DEVELOPMENT TO ASSIST WITH THE DEVELOPMENT AND SUBMISSION OF GRANT APPLICATIONS TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT SMALL COMMUNITY GRANT PROGRAM AND THE VALLEY BAPTIST LEGACY FOUNDATION TO INCLUDE THE REPLACEMENT OF THE SANTA ROSA COMMUNITY PARK PUBLIC SWIMMING POOL AS PART OF A LARGER PROJECT TO DEVELOP A SPORTS COMPLEX IN THE CITY OF SANTA ROSA. (JEV-PARKS)
- S. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 3 FROM CONTINGENCY ALLOWANCE AND APPROVAL OF CREDITS TO THE ALLOWANCE BALANCE FOR THE CAMERON COUNTY ISLA BLANCA PHASE 2 GULFSIDE IMPROVEMENTS PROJECT. (DV-CONSTRUCTION MANAGEMENT/JEV-PARKS)
- T. DISCUSSION AND APPROVAL OF THE 2018 REPORT FOR THE CITY OF SAN BENITO TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBER ONE IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS CODE AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAY-PD&M)

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION BY RESIDENTS OF THE LOS FRESNOS CONSOLIDATED SCHOOL DISTRICT REGARDING CONCERNS ON WHIPPLE ROAD RESACA CROSSING. (DG-COMMISSIONER PCT. 3)
 - B. PRESENTATION BY EXPERIAN ON OMNI ACTIVATION STRATEGIC SERVICES FOR THE CAMERON COUNTY CENSUS 2020. (SGP-COUNTY CLERK)


EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. 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).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH STAFFING AT THE RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS AND COMPENSATION PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH POSSIBLE ACQUISITION OF PROPERTY IN THE SOUTHMOST AREA OF BROWNSVILLE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO CAPITAL IMPROVEMENTS PROJECTS COUNTY WIDE WORK CREWS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH REORGANIZING THE CAMERON COUNTY ENGINEERING DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH IMPROVEMENTS TO THE COUNTY PARK IN SANTA ROSA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. DELIBERATION REGARDING THE POSSIBLE APPOINTMENT, EMPLOYMENT, EVALUATION AND DUTIES OF THE COUNTY ADMINISTRATOR AS PERMITTED BY V.T.C.A. GOVERNMENT CODE, SECTION 551.074.

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.

SIGNED THIS 25th DAY OF OCTOBER 2019.


EDDIE TREVIÑO, JR.
COUNTY JUDGE