



**Cameron County, Texas  
Commissioners' Court**

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

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**SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Monday, February 18, 2019 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**

February 14, 2019 at 4:00 PM



**FILED FOR RECORD**  
AT 3:40 O'CLOCK P M

FEB 14 2019

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

## NOTICE

**COMMISSIONERS' COURT SPECIAL MEETING**  
**MONDAY, THE 18<sup>TH</sup> DAY OF FEBRUARY 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 **SPECIAL 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 WARRIORS UNITED IN ARMS FOR THE USE OF A PORTION OF PROPERTY AT THE LEVEE STREET COUNTY BUILDING IN BROWNSVILLE DURING THE CHARRO DAYS PARADE FROM FEBRUARY 28 TO MARCH 2, 2019 AND TO AUTHORIZE STAFF TO COORDINATE THESE ACTIVITIES. (DAG-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION IN SUPPORT OF HB 990 FILED BY STATE REPRESENTATIVE ROLANDO GUTIERREZ. (DAG-COUNTY ADMINISTRATOR)
- C. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS A&M UNIVERSITY SYSTEM FOR OFFICE SPACE FOR ITS TEXAS AGRILIFE EXTENSION SERVICE PROGRAM. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF A PROCLAMATION BY CAMERON COUNTY RECOGNIZING TEXAS INDEPENDENCE DAY. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO PREPARE AND RELEASE FUNDS ASSOCIATED WITH THE RESIDENTIAL RELOCATION ASSISTANCE IN ACQUIRING THE RIGHT OF WAY FOR PARCEL 22 WITHIN THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO PAY FISCAL YEAR 2019 MEMBERSHIP DUES TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC). (DAG-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL TO DESIGNATE OFFICE B03 DANCY BUILDING FOR THE CAMERON COUNTY SAFETY COORDINATOR. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (GEJ-ADMINISTRATIVE SERVICES)
  - a. INSURANCE: PROPERTY & CASUALTY – ANNUAL RFP NO. 1464 (AND APPROVAL OF RFP DRAFT)
- I. CONSIDERATION AND APPROVAL TO PAY REMAINING BALANCE ON INVOICE NO. DB-2664 WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$534.64 TO CUMMINS SOUTHERN PLAINS FOR GENERATOR REPAIR. (JGJ-BRIDGE)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM FEBRUARY 28, 2019 TO FEBRUARY 20, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE SAN CARLOS SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT BETWEEN CAMERON COUNTY AND HALFF ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES TO DEVELOP A HYDROLOGIC AND HYDRAULIC STUDY FOR THE OLMITO TOWNSITE IN ACCORDANCE WITH THE FEMA HAZARD MITIGATION GRANT PROGRAM. (PV-CCDoT ENG)

- L. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT BETWEEN CAMERON COUNTY AND HALFF ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES TO DEVELOP A HYDROLOGIC AND HYDRAULIC STUDY FOR THE MARIPOSA RANCH SUBDIVISION IN ACCORDANCE WITH THE FEMA HAZARD MITIGATION GRANT PROGRAM. (PV-CCD&T ENG)
- M. CONSIDERATION AND APPROVAL OF A RACIAL PROFILING POLICY FOR CONSTABLE PCT. 1 AS REQUIRED BY TEXAS CODE CRIMINAL PROCEDURE ARTICLE 2.132. (PD-CONSTABLE PCT. 1)
- N. CONSIDERATION AND APPROVAL OF A RACIAL PROFILING POLICY FOR CONSTABLE PCT. 2 AS REQUIRED BY TEXAS CODE CRIMINAL PROCEDURE ARTICLE 2.132. (AGJ-CONSTABLE PCT. 2)
- O. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING SUE CHANEY SAENZ ON THE OCCASION OF HER RETIREMENT FROM CAMERON COUNTY, TEXAS. (BEJ-107<sup>TH</sup> DISTRICT COURT)
- P. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL CONTRACT BUYBOARD NO. 563-18 WITH AUDIO VISUAL AIDS, FOR THE PURCHASE OF AUDIO VISUAL AID EQUIPMENT (MULTIMEDIA SYSTEM) FOR THE 138<sup>TH</sup> COURTROOM. (ACN-138<sup>TH</sup> DISTRICT COURT)
- Q. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY VEHICLE MAINTENANCE BUILDING AS SUBSTANTIALLY COMPLETE. (DV-FACILITIES MANAGEMENT)
- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE AT&T COLLABORATE PHONE SYSTEM EQUIPMENT AND SERVICE FROM AT&T USING MASTER AGREEMENT NO. 1852526UA FOR VEHICLE MAINTENANCE NEW BUILDING. (JS-INFORMATION TECHNOLOGY)
- S. CONSIDERATION AND APPROVAL TO PAY INVOICE WITHOUT A PURCHASE ORDER NUMBER EMERGENCY PURCHASE ORDER WAS REQUESTED TO FIX A/C UNIT AT THE HARLINGEN OUTREACH CENTER FOR \$450.00 P271319. WHEN WE RECEIVED INVOICE, THE TOTAL AMOUNT THAT WAS BILLED WAS \$1,609.34 INVOICE NO. 39513067 SO THE DIFFERENCE OF \$1,159.34 IS NEEDED TO BE PAY WITHOUT A PURCHASE ORDER NUMBER. (RMG-JUVENILE) **(PRO FORMA APPROVAL)**
- T. CONSIDERATION AND AUTHORIZATION TO SUBMIT AND ACCEPT THE FOLLOWING CJD GRANTS FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT: (RMG-JUVENILE)
  - a. JUVENILE JUSTICE DEPARTMENT'S PURCHASE OF JUVENILE JUSTICE ALTERNATIVES PROGRAM (CONTINUATION GRANT)
  - b. JUVENILE JUSTICE DEPARTMENT'S COMMUNITY-BASED TREATMENT SERVICES (NEW GRANT PROPOSAL)

- U. CONSIDERATION AND AUTHORIZATION TO DESIGNATE JOE E. VEGA, PARKS DIRECTOR AS ENTITY ADMINISTRATOR FOR CAMERON, COUNTY OF DBA CAMERON COUNTY PARKS & RECREATION, DUNS: 612532882 FOR ACCESS TO THE SYSTEM AWARD MANAGEMENT(SAM) FOR FEDERAL GRANT REIMBURSEMENT PURPOSES. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2019C02034) BETWEEN CAMERON COUNTY AND NATIONAL SKY SIGNS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)
- W. CONSIDERATION AND POSSIBLE ACTION TO TRANSPORT AND RECYCLE/SALVAGE SCRAP METAL SURPLUSES CONSISTING OF PARKS EQUIPMENT NO LONGER SERVICEABLE OR FIT FOR AUCTION AS PER ANNUAL BID NO. 1977 WITH WILKINSON JIM IRON & METAL. (JEV-PARKS)
- X. CONSIDERATION AND POSSIBLE APPROVAL TO RENEW AGREEMENT (CONTRACT NO.2014C03130) WITH VAISALA INC. FOR USE OF PROPERTY AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- Y. CONSIDERATION AND POSSIBLE ACTION TO IMPLEMENT TRASH REFUND PROGRAM SURCHARGE FEE OF \$2.00 PER VEHICLE AND \$1.00 PER VEHICLE FOR VETERANS FOR BEACH ACCESS NO. 5 AND NO. 6 STARTING MARCH 6, 2019 AND ENDING SEPTEMBER 2, 2019. (JEV-PARKS)
- Z. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT (CONTRACT NO. 2019C02046) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND A-PRO TOWING & RECOVERY, LLC FOR THE USE OF PROPERTY LOCATED AT ISLA BLANCA COUNTY PARK FOR A TEMPORARY VEHICLE STORAGE FACILITY. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
  - a. GUILLERMO CAMACHO D/B/A BEACH TOYS AND MORE.
  - b. FRANCISCO TORRES D/B/A EL REY DEL ELOTE NO. 5
  - c. BRAYAN RIVERA D/B/A EL KATRACHO TOY & MORE
  - d. MAIRA ABIGAIL TORRES D/B/A ELOTES LA MANCHACA
- BB. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BEACH VENDING PERMITS: (JEV-PARKS)
  - a. MARTIMIANA PATRICIA NERI GONZALEZ D/B/A EXPLORER BEACH.
  - b. LUIS VEGA D/B/A EL MECHON BEACH VIN NO. 9934
  - c. LUIS VEGA D/B/A EL MECHON BEACH VIN NO. 3201
  - d. KELLY GARCIA HERNANDEZ D/B/A A SUNNY DAY AT THE BEACH
  - e. JORGE H. PINEDA D/B/A PINEDA'S TOYS AND MORE
  - f. MAIRA A. TORRES D/B/A ELOTES LA MANCHACA
  - g. MATIAS CARDOZA D/B/A ELOTES EL TIO VIN NO. 4862
  - h. MATIAS CARDOZA D/B/A ELOTES EL TIO VIN NO. 9989
  - i. GUILLERMO CAMACHO D/B/A SNACK EL CHAVITO VIN NO. 6498
  - j. FRANCISCO TORRES D/B/A EL REY DEL ELOTE NO. 2 VIN NO. 4858

- k. FRANCISCO TORRES D/B/A EL REY DEL ELOTE NO. 3 VIN NO. 4756
- l. FRANCISCO TORRES D/B/A EL REY DEL ELOTE NO. 4 VIN NO. 0896
- m. ROBERTO CANALES D/B/A LA ORUGA PUSH CART NO. 1
- n. ROBERTO CANALES D/B/A LA ORUGA PUSH CART NO. 2
- o. ROBERTO CANALES D/B/A LA ORUGA PUSH CART NO. 3
- p. ROBERTO CANALES D/B/A LA ORUGA PUSH CART NO. 4
- q. JOSE MARTIN CEPEDA
- r. FELIPE PAULINO GOMEZ
- s. ANDREW BAUTISTA
- t. BOGAR HERNANDEZ
- u. DANIEL MEDINA
- v. ALFREDO TORRES
- w. JOSE GUADALUPE CHAPA
- x. DAVID VALENCIA

- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C02035) WITH BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS, FOR THE PURPOSE OF PROVIDING SUBSTANCE ABUSE PREVENTION, INTERVENTION AND OUTREACH SERVICES TO COLONIA RESIDENTS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C02036) WITH BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS, FOR THE PURPOSE OF PROVIDING SUBSTANCE ABUSE PREVENTION, INTERVENTION AND OUTREACH SERVICES TO COLONIA RESIDENTS AT EL CENTRO CULTURAL – CAMERON PARK. (JEV-PARKS)
- EE. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT (CONTRACT NO. 2019C02045) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND CANTU’S WRECKER SERVICE FOR THE USE OF PROPERTY LOCATED AT ISLA BLANCA COUNTY PARK FOR A TEMPORARY VEHICLE STORAGE FACILITY. (JEV-PARKS)
- FF. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT COURT 138<sup>TH</sup> TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR’S CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FISCAL YEAR 2019-2020 DIVERT DRUG COURT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- GG. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY 444<sup>TH</sup> DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) SPECIALTY COURT FOR FUNDING OF THE CAMERON COUNTY VETERANS COURT FISCAL YEAR 2019-2020. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- HH. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT TO THE OFFICE OF THE GOVERNOR (OOG) A GRANT APPLICATION FOR THE BORDER PROSECUTION UNIT PROJECT FISCAL YEAR 2019-2020. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- II. CONSIDERATION AND APPROVAL TO ADOPT A RESOLUTION GRANTING CERTAIN TAX EXEMPTIONS TO ELIGIBLE HISTORIC SITES IN THE 2019 HISTORIC PRESERVATION PLAN. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJ. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FISCAL YEAR 2019-2020 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- KK. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN THE TEXAS WATER DEVELOPMENT BOARD (TWDB) AND CAMERON COUNTY FOR A FLOOD PROTECTION PLAN. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- LL. 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 THE 2019-2020 COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE 2019-2020 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- MM. DISCUSSION AND POSSIBLE APPROVAL OF THE REPORT FOR THE 2018 SOUTH PADRE ISLAND TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBER 1 FOR THE YEAR 2018 IN COMPLIANCE WITH CHAPTER 311, SECTION 311.06 OF THE TEXAS TAX CODE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- NN. CONSIDERATION AND APPROVAL OF THE 2018 REPORT FOR THE CITY OF BROWNSVILLE REINVESTMENT ZONE NUMBER ONE (COB TIRZ NO. 1) IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE, AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- OO. CONSIDERATION AND AUTHORIZATION OF THE ANNUAL MAINTENANCE AGREEMENT BETWEEN RESOURCE SOFTWARE INTERNATIONAL LTD AND CAMERON COUNTY FOR THE PUBLIC HEALTH WIC PROGRAM. (EG-PUBLIC HEALTH)

- PP. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT – USE OF FACILITIES AND PLAYING FIELDS APPLICATION/CONTRACT FOR THE USE OF PORTER EARLY COLLEGE HIGH SCHOOL AS A POINT-OF-DISPENSING SITE FOR OPERATION LONE STAR 2019. (EG-PUBLIC HEALTH)
- QQ. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) CATERPILLAR MODEL 430F C4EX BACKHOE LOADERS FOR PUBLIC WORKS PRECINCTS 1 AND 4 UTILIZING INTERLOCAL PURCHASING AGREEMENT BUYBOARD CONTRACT NO. 515-16. (HOLT CAT). (CR-PUBLIC WORKS)
- RR. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: FLEXIBLE BASE – ANNUAL BID NO. 2560 (MARTIN MARIETTA, VULCAN) (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS’ COURT)
- SS. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: DRAINAGE – ANNUAL BID NO. 2520 (CONTECH, RIO VALLEY PIPE) (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS’ COURT)
- TT. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MACHINERY FARM IMPLEMENT AND HD TRUCKS O.E.M PARTS (HOLT/CAT) – ANNUAL BID NO. 2507B (HOLT TEXAS)
- UU. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. HURRICANE (PRE-POSITIONED) RENTAL OF VACUUM WATER TRUCKS- ANNUAL BID 1452A5 (MO-VAC ENVIRONMENTAL).
- b. PEST CONTROL – ANNUAL BID 1600, (BUG OFF PEST, PRO-TECH PEST CONTROL AND ELIZ TERMITE AND PEST)
- c. VEHICLE BODY REPAIRS AND PAINTING – ANNUAL BID 1948 (JAIME RODRIGUEZ PAINT AND BODY)
- VV. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: SURFACING – ANNUAL BID NO. 2580 (FRONTERA, VULCAN, UPPER VALLEY MATERIALS) (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS’ COURT)
- WW. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 190201 OF VEHICLES AND HEAVY MACHINERY ONLY, AROUND OLD VEHICLE MAINTENANCE BUILDING – SAN BENITO. (MF-PURCHASING)



- XX. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING HUNT AND WOODRUFF CONSTRUCTION COMPANY LLC. (REGION III CONTRACT 3-100-17 TX) FOR THE DETENTION CENTER I BOILER REPLACEMENT PROJECT. (OL-SHERIFF)
- YY. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE. (ADD DISABLED VET 100% EXEMPT) AS PER SECTION 11.13 OF THE TEXAS PROPERTY CODE. (ADD HOMESTEAD AND OVER 65 EXEMPT) (TYJ-TAX ASSESSOR-COLLECTOR)
  - a. GOMEZ HECTOR AND LIDIA AIDE PALOMINO 04-4450-0100-0120-00 \$3,501.08 ADD DISABLED VETERANS 100% EXEMPTION FOR TAX YEAR 2017.
  - b. ROYAL JACQUES P AND MARTIKA L. VINSON 11-8575-0010-0060-00 \$3,030.38 ADD DISABLED VETERANS 100% EXEMPTION FOR TAX YEAR 2018.
  - c. BURTON PATRICIA J 78-8000-0020-0080-00 \$3,884.77 ADD HOMESTEAD AND OVER-65 EXEMPTION TAX YEAR 2018
- ZZ. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JANUARY 2019 FINANCIAL REPORT. (DAB-TREASURER)
- AAA. CONSIDERATION AND APPROVAL OF THE DECEMBER 2018 MONTHLY FINANCIAL REPORT FOR CONSTABLE PCT. 4. (MBJ-CONSTABLE PCT. 4)
- BBB. CONSIDERATION AND APPROVAL OF THE JANUARY 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
  - a. CCDoT-ENGINEERING (BUILDING DEPT.) – (P. VEGA)
  - 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. CONSTABLE PCT. 4 – (M. BURNIAS)
  - g. CONSTABLE PCT. 5 – (E. SOLIS)
  - h. COUNTY CLERK – (S.G. PEREZ)
  - i. DISTRICT CLERK – (E. GARZA)
  - j. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA IV)
  - k. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - l. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
  - m. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
  - n. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA)
  - o. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
  - p. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO)
  - q. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
  - r. MAGISTRATE COURT – (L. SOROLA)

- CCC. 103<sup>RD</sup> DISTRICT COURT OFFICE STAFF (2): BAILIFFS JOSE C. GARZA AND ELIZABETH A. PARRAS TO TRAVEL TO HUMBLE, TEXAS ON 03/11 TO 03/15/19 TO ATTEND THE MANDATORY LEGISLATIVE TRAINING COURSE.
- DDD. 138<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): BAILIFF JOEL GARCIA TO TRAVEL TO HUMBLE, TEXAS ON 03/11 TO 03/15/19 TO ATTEND THE MANDATORY LEGISLATIVE TRAINING COURSE.
- EEE. AUDITOR'S OFFICE STAFF (5): NAMES TO BE DETERMINED AT A LATER DATE, TO TRAVEL TO AUSTIN, TEXAS ON 05/06 TO 05/10/19 TO ATTEND THE 61<sup>ST</sup> COUNTY AUDITORS INSTITUTE AND NEW COUNTY AUDITOR'S TRAINING.
- FFF. AUDITOR'S OFFICE STAFF (3): LEAD INTERNAL AUDITOR MARIANA RODRIGUEZ, ASSISTANT AUDITORS NORMA VALLADAREZ AND YARIM ENRIQUEZ TO TRAVEL TO AUSTIN, TEXAS ON 04/23 TO 04/26/19 TO ATTEND THE TEXAS STATE AUDITORS OFFICE ADVANCED AUDITING METHODS AND TECHNIQUES FOR 2020.
- GGG. COMMISSIONER PCT. 3 DAVID GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/10 TO 06/13/19 TO ATTEND THE 85<sup>TH</sup> ANNUAL SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS' CONFERENCE.
- HHH. COMMISSIONER PCT. 3 DAVID GARZA, PARKS DIRECTOR JOE E. VEGA AND PCT. 3 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO GALVESTON, TEXAS ON 04/16 TO 04/18/19 TO ATTEND THE 37<sup>TH</sup> ANNUAL TEXAS AVIATION CONFERENCE.
- III. CONSTABLE PCT. 3 ADRIAN GONZALEZ AND OFFICE STAFF (1): DEPUTY CONSTABLE JUAN CORTEZ TO TRAVEL TO BAYTOWN, TEXAS ON 03/24 TO 03/29/19 TO ATTEND THE SMARTPHONE FORENSICS AND CELLULAR TECHNOLOGY CERTIFICATION.
- JJJ. COUNTY COURT AT LAW NO. 2 JUDGE LAURA BETANCOURT TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/12 TO 06/15/19 TO ATTEND THE 32<sup>ND</sup> ANNUAL RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE.
- KKK. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT ADMINISTRATOR PERLA DIAZ TO TRAVEL TO SAN MARCOS, TEXAS ON 06/16 TO 06/21/19 TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM CONFERENCE.
- LLL. DISTRICT ATTORNEY OFFICE STAFF (2): CRIME VICTIMS ADVOCATES NELDA DE LEON RANGEL AND RUTH MEDINA TO TRAVEL TO DALLAS, TEXAS ON 04/07 TO 04/11/19 TO ATTEND THE CONFERENCE ON CRIMES AGAINST WOMEN.
- MMM. EXTENSION OFFICE STAFF (1): HORTICULTURE JENNIFER HERRERA TRAVELED TO CORPUS CHRISTI, TEXAS ON 02/14 TO 02/16/19 TO PARTICIPATE IN UPCOMING TEXAS ORGANIC FARMERS AND GARDENERS ASSOCIATION CONFERENCE.

- NNN. INFORMATION TECHNOLOGY OFFICE STAFF (1): JAIL FUNCTIONAL ANALYST SERGIO MOORE TO TRAVEL TO DALLAS, TEXAS ON 04/07 TO 04/10/19 TO ATTEND THE TYLER CONNECT 2019 CONFERENCE.
- OOO. JUSTICE OF THE PEACE PCT. 5-2 OFFICE STAFF (3): COURT ADMINISTRATOR ANGELA RAMIREZ, COURT CLERKS II SANDRA SALCEDO AND WENDY MARTINEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/18 TO 03/20/19 TO ATTEND THE 2019 EXPERIENCED COURT PERSONNEL SEMINAR.
- PPP. JUSTICE OF THE PEACE ADMINISTRATOR/INFORMATION TECHNOLOGY OFFICE STAFF (1): JUSTICE COURT FUNCTIONAL ANALYST ELIZABETH CHAVEZ TO TRAVEL TO DALLAS, TEXAS ON 04/07 TO 04/10/19 TO ATTEND THE TYLER CONNECT 2019 CONFERENCE.
- QQQ. JUVENILE PUBLIC DEFENDER OFFICE STAFF (1): CHIEF PUBLIC DEFENDER STEVEN M. VANASSE TO TRAVEL TO AUSTIN, TEXAS ON 02/24 TO 02/27/19 TO ATTEND THE ANNUAL JUVENILE LAW CONFERENCE. **(PRO FORMA APPROVAL)**
- RRR. JUVENILE PROBATION OFFICE STAFF (2): OPERATIONS MANAGER JOSE CASTILLO AND MENTAL HEALTH PROVIDER DAVID CHONG TO TRAVEL TO GEORGETOWN, TEXAS ON 02/20 TO 02/21/19 TO ATTEND THE TBRI TRAINING. **(PRO FORMA APPROVAL)**
- SSS. JUVENILE PROBATION OFFICE STAFF (4): SUPERVISION OFFICERS OSIEL FUENTES, RAYMOND DE LOS SANTOS AND FRANCISCO ROCHA AND JUVENILE PROBATION OFFICER JAMES WIGGINS TO TRAVEL TO PFLUGERVILLE, TEXAS ON 03/24 TO 03/27/19 TO ATTEND THE HANDLE WITH CARE FOR TRAINERS. **(PRO FORMA APPROVAL)**
- TTT. JUVENILE PROBATION OFFICE STAFF (2): DEPUTY CHIEF ANNIE ROMERO AND QUALITY CONTROL AND COMPLIANCE OFFICER AMINDA TORRES TO TRAVEL TO AUSTIN, TEXAS ON 03/18 TO 03/19/19 TO ATTEND THE CHAPTER 341 PROBATION SERVICES WORK GROUP. **(PRO FORMA APPROVAL)**
- UUU. PUBLIC HEALTH OFFICE STAFF (3): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVAREZ, HEALTH INSPECTOR JESSE SILVA AND ANIMAL CONTROL OFFICER RENE MARTINEZ TO TRAVEL TO HARLINGEN, TEXAS ON 02/21/19 TO ATTEND THE NON-COMMERCIAL PESTICIDE LICENSE TRAINING.
- VVV. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 03/07 TO 03/09/19 TO ATTEND THE TEXAS TASK FORCE OF BORDER HEALTH OFFICIAL MEETING.
- WWW. SHERIFF'S OFFICE STAFF (2): JAILERS ALONSO NAJERA AND TOMAS RODRIGUEZ TRAVELED TO EDINBURG, TEXAS ON 02/05/19 TO ATTEND THE LAW ENFORCEMENT ACTIVE DE-ESCALATION STRATEGIES – TCOLE NO. 1849 COURSE.

- XXX. SHERIFF'S OFFICE STAFF (3): CAPTAIN ANDRES ARREOLA AND INVESTIGATORS JULIAN LONGORIA AND OSCAR SANCHEZ TRAVELED TO EDINBURG, TEXAS ON 02/05 TO 02/07/19 TO ATTEND THE COMMERCIAL MOTOR VEHICLE CRIMINAL INTERDICTION COURSE.
- YYY. SHERIFF'S OFFICE STAFF (2): CHIEF OF COMMUNICATIONS JORGE MARTINEZ AND JAIL SERGEANT FRANK MASON TO TRAVEL TO DALLAS, TEXAS ON 04/07 TO 04/10/19 TO ATTEND THE TYLER CONNECT 2019 CONFERENCE.
- ZZZ. SHERIFF'S OFFICE STAFF (1): JAIL DIVISION CHAPLAIN ADAM GOMEZ TO TRAVEL TO MCALLEN, TEXAS ON 02/22/19 TO ATTEND SEMINAR ON "CHANGING HOW WE FEEL" BY "CHANGING HOW WE THINK".
- AAAA. VETERANS OFFICER SALVADOR J. CASTILLO AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT LAURA LEE ORTIZ TO TRAVEL TO AUSTIN, TEXAS ON 02/18 TO 02/19/19 TO ATTEND THE FUNDS FOR VETERANS ASSISTANCE.

### **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 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE TOWN OF COMBES. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL AN AGREEMENT BETWEEN CAMERON COUNTY AND LIVE NATION. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF COURTROOM AUDIO AND VIDEO EQUIPMENT REPLACEMENT. (JAM-357<sup>TH</sup> DISTRICT COURT)
- F. DISCUSSION AND POSSIBLE ACTION ON COUNTY DEVELOPMENT ON OLD ALICE ROAD PROJECT WITH CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (DAG-COMMISSIONER PCT. 3)
- G. DISCUSSION AND POSSIBLE ACTION TO SUBMIT A LETTER OF INTENT TO THE U.S. ARMY CORPS OF ENGINEERS TO PARTICIPATE IN THE PLANNING ASSISTANCE OF STATES PROGRAM IN PARTNERSHIP WITH THE CITY OF SOUTH PADRE ISLAND FOR THE CREATION OF A REGIONAL SEDIMENT MANAGEMENT PLAN. (JEV-PARKS)

## **PRESENTATION:**

### 4. PRESENTATION:

- A. PRESENTATION OF PROCLAMATION HONORING MRS. GRACIE PAREDES FOR FORTY YEARS OF PUBLIC SERVICE TO CAMERON COUNTY AND ITS RESIDENTS. (SB-COMMISSIONER PCT. 1)

## **EXECUTIVE SESSION ITEMS:**

### 5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH CREATING A NEW COUNTY DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. 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.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TEXAS TAX CODE CHAPTER 312, TAX ABATEMENT AGREEMENT WITH RAYOS DEL SOL SOLAR TRADEWIND ENERGY AND RELATED AGREEMENTS, 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. 0.87 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS; AND FIRST ORO MANAGEMENT, INC., ET. AL., CIVIL NO. 1:08-CV-368; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).
- E. 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).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE CANOPY AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) AND (2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE A. GARZA VS. CAMERON COUNTY; CIVIL ACTION NO. 1:18-CV-00194, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- H. 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).

- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES IN CONNECTION WITH THE MEMORANDUM OF AGREEMENT MADE ON SEPTEMBER 1st, 2013 BETWEEN THE TEXAS GENERAL LAND OFFICE (GLO) (CONTRACT NO. 2013C08253), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH STATE AND FEDERAL REQUIREMENTS FOR REDISTRICTING ACTIVITIES IN CONNECTION WITH THE 2020 CENSUS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) AND (2).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - L. 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).
  - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH THE COUNTY PROJECT ON OLD ALICE ROAD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO POTENTIAL RE-DESIGNATION AGREEMENT AND BYLAWS AND POTENTIAL MPO CONSOLIDATION, 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.

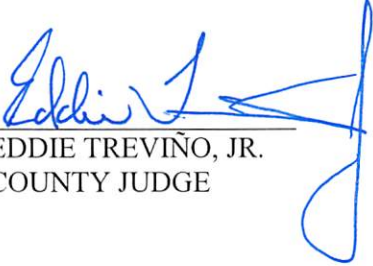
K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

SIGNED THIS 14<sup>th</sup> DAY OF FEBRUARY, 2019.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE