



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, July 31, 2018 at 8:45 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**

**David A. Garza
Commissioner, Pct. 3
(956) 361-8209**

**Alex Dominguez
Commissioner, Pct. 2
(956) 983-5091**

**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.

FILED FOR RECORD
AT 3:32 O'CLOCK P M

JUL 27 2018

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

POSTED ON WEB
DATE July 27, 2018
at 3:45 P.M.



NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 31ST DAY OF JULY 2018 AT 8:45 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 FUNDING REQUEST IN THE AMOUNT OF \$5,205.70 TO THE RIO GRANDE WATER PLANNING GROUP. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF FUNDING REQUEST IN THE AMOUNT OF \$8,620.00 TO THE ALLIANCE FOR I-69 TEXAS ANNUAL DUES/RIO GRANDE VALLEY MOBILITY TASK FORCE. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND APPROVAL OF A LEASE AGREEMENT BETWEEN CAMERON COUNTY AND CITY OF RIO HONDO. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DARIO GONZALEZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT 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 ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DAVID RAMOS MARTINEZ AS DEPUTY CONSTABLE FOR PRECINCT 1 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)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ROBERT MENDIOLA AS DEPUTY CONSTABLE FOR PRECINCT 5 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)
- G. CONSIDERATION AND AUTHORIZATION TO PURCHASE OFFICE FURNITURE FOR THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) SUPPORT SERVICES INITIATIVE OFFICE FROM OFFICE SOURCE LTD. IN THE AMOUNT OF \$17,482.98 WITH QUOTES PROVIDED THROUGH TXMAS 3-7110570 (TEKNION), TXMAS 11-71050 (NATIONAL OFFICE FURNITURE) AND NIPA R142205 (EXEMPLIS - SIT-ON-IT/OFFICE SOURCE). (MG-AUDITOR)
- H. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. JOSE LUIS GARCIA FOR HIS 18 YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (JJG-BRIDGE SYSTEM)
- I. CONSIDERATION AND POSSIBLE APPROVAL TO NOMINATE DAVID FUENTES TO THE RIO GRANDE REGIONAL WATER PLANNING GROUP COUNTY CATEGORY. (DAG-COMMISSIONER PCT. 3)
- J. CONSIDERATION AND APPROVAL OF AN UPDATED AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE'S PCT. 3 AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE TEXAS 1033 MILITARY SURPLUS PROPERTY PROGRAM. (AG-CONSTABLE PCT. 3)

- K. CONSIDERATION AND AUTHORIZATION OF FISCAL YEAR 2018 AND FISCAL YEAR 2019 INTERLOCAL COOPERATION CONTRACT ESTABLISHING THE NORTHWESTERN CAMERON COUNTY INTERDICTION TASK FORCE. (LVS-DISTRICT ATTORNEY)
- L. CONSIDERATION AND AUTHORIZATION TO APPROVE EIGHT (8) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION OF AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND COMPUTER PROGRAMMER AND SOFTWARE ENGINEER/DEVELOPER PROFESSIONAL SERVICES PROVIDER KYLE JOHNSON. (LVS-DISTRICT ATTORNEY)
- N. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A PURCHASING AGREEMENT WITH PITNEY BOWES TO REPLACE EXISTING FOLDING MACHINE WITH THE RELAY 3000 INSERTING SYSTEM IN THE AMOUNT OF \$352.06 PER MONTH FOR 60 MONTHS UTILIZING TEXAS BUYBOARD CONTRACT NO. 496-15. (EG-DISTRICT CLERK)
- O. CONSIDERATION AND APPROVAL FOR GRANTING BROWNSVILLE PUBLIC UTILITIES BOARD (BPUB) AN EASEMENT AND RIGHT OF WAY UPON AND ACROSS A SECTION OF PROPERTY AT THE CAMERON COUNTY PCT. 2 WAREHOUSE BUILDING PROJECT. (DV-FACILITIES MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF APPLICATION TO EAST RIO HONDO WATER SUPPLY CORPORATION FOR INSTALLATION OF A TWO (2) INCH WATER METER AND WATER SERVICE TO THE CAMERON COUNTY VEHICLE MAINTENANCE BUILDING AND PCT. 3 PUBLIC WORKS BUILDING. (DV-FACILITIES MANAGEMENT)
- Q. CONSIDERATION AND AUTHORIZATION FOR SPECTRUM ENTERPRISE TO ADD FIBER ETHERNET ELAN 100M PORT PER SITE FOR THE FOLLOWING LOCATIONS: (JS-INFORMATION TECHNOLOGY)
 - a. CAMERON COUNTY NEW BUILDING PCT. 1, 2050 S. BROWNE AVE., BROWNSVILLE, TEXAS
 - b. CAMERON COUNTY NEW BUILDING PCT. 2, 7092 OLD ALICE RD., BROWNSVILLE, TEXAS (USING STATE OF TEXAS DIR CONTRACT NO. DIR-TEX-AN-NG-CTSA-008)
- R. CONSIDERATION AND APPROVAL FOR DISTRIBUTION OF AVAILABLE FUNDS, DUE TO RE-CLASSIFICATION, CLOSURE AND MODIFICATION OF POSITIONS; RESPECTFULLY REQUEST TO DISTRIBUTE AVAILABLE FUNDS TO RETAIN STAFF WITHIN THE DEPARTMENT. SALARY DISTRIBUTION WILL BE TO ENHANCE THEIR SALARIES TO BE MORE COMPARABLE TO THEIR EXPERIENCE, JOB DUTIES AND JOB PERFORMANCES. (RG-JUVENILE PROBATION) (PRO FORMA APPROVAL)

- S. CONSIDERATION AND POSSIBLE APPROVAL OF FIRST AMENDMENT TO COMMUNICATION LEASE AGREEMENT WITH AT&T. (JAG-LEGAL)
- T. CONSIDERATION, ACCEPTANCE AND RATIFICATION OF DONATION OF LETTERING SIGN BY BAY SIDE GLASS AND LETTERING BY TOUCAN GRAPHICS TO OFFICE OF CONSTABLE PCT. NO. 1. (JAG-LEGAL)
- U. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF A MOBILE MEDICAL CLINIC BY TEXAS A&M UNIVERSITY AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING FOR SUCH DONATION. (JAG-LEGAL)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C06175) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND NOBLE TEXAS BUILDERS FOR THE PURPOSE OF TEMPORARILY STATIONING A DUMPSTER AND A MOORING SMALL VESSEL AT ADOLPH THOMAE, JR. COUNTY PARK. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR THE BEACH CLEANING AND MAINTENANCE ASSISTANCE PROGRAM FOR FISCAL YEAR 2018-2019 TO THE TEXAS GENERAL LAND OFFICE (TXGLO) AND APPROVAL OF RESOLUTION 2018R07052 REQUESTING PARTICIPATION IN THE PROGRAM, DESIGNATING EQUIPMENT REIMBURSEMENT RATES AND APPROVING A COUNTY OFFICIAL TO ACT FOR PURPOSE OF THE PROGRAM. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE A STANDARD FORM OF AGREEMENT (CONTRACT NO. 2018C07196) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY INC., FOR MAINTENANCE AND REPAIR SERVICES TO THE QUEEN ISABELLA CAUSEWAY ILLUMINATION SYSTEM IN ACCORDANCE WITH ANNUAL BID NO. 1485. (JEV-PARKS)
- Y. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 10627099 WITHOUT PURCHASE ORDER TO ROMCO EQUIPMENT CO. FOR EQUIPMENT RENTAL FOR WORK ON THE ISLA BLANCA PARK DUNE MITIGATION PROJECT IN THE AMOUNT OF \$11,075.00. (JEV-PARKS)
- Z. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND AEP TEXAS (CONTRACT NO. 2018C07199) FOR THE REMOVAL OF SEVEN (7) STREET LIGHTS IN THE VICINITY OF THE SANDPIPER PARKING LOT. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR LEASE OF THE CONCESSION BAIT AND TACKLE AT ISLA BLANCA COUNTY PARK LOCATION NO. 1 AND APPROVAL OF BID DRAFT. (JEV-PARKS)

- BB. CONSIDERATION AND APPROVAL OF A REVISED INTER-LOCAL AGREEMENT BETWEEN CAMERON COUNTY AND BROWNSVILLE PUBLIC UTILITIES BOARD (BPUB) TO PROVIDE WASTEWATER IMPROVEMENTS IN THE FM 802/511 COLONIAS, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TDA CONTRACT NO. 7216135). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- CC. CONSIDERATION TO ACKNOWLEDGE PREVIOUSLY APPROVED AUTHORIZATION TO ADVERTISE INVITATION TO BID FOR SANITARY WASTEWATER RESIDENTIAL YARDLINE CONNECTIONS IN FM 511-802 COLONIAS LOCATED IN THE BROWNSVILLE PUBLIC UTILITIES BOARD SERVICE AREA (TDA CONTRACT NO. 7216135). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- DD. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN THE "UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES" APPLICATION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- EE. CONSIDERATION AND APPROVAL FOR RAUL GARCIA, COUNTY EMPLOYEE TO SERVE IN THE BROWNSVILLE COMPREHENSIVE HOUSING PLAN COMMITTEE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- FF. CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH TYLER TECHNOLOGIES NEW WORLD AND THE CAMERON COUNTY SHERIFF'S DEPARTMENT FOR THE INSTALLATION OF SOFTWARE AND HARDWARE AS REQUIRED BY THE GRANT AWARDED FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION AS PART OF THE TRANSITION FROM A SUMMARY REPORTING SYSTEM (SRS) TO A NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- GG. CONSIDERATION AND AUTHORIZATION TO APPROVE FIVE (5) AMERICAN ELECTRIC POWER (AEP) CONSTRUCTION AGREEMENT(S) TOTALING \$56,482.08 FOR THE INSTALLATION OF FIFTY-NINE (59) 250 WATT STREETLIGHTS IN THE RESACA SANTA SUBDIVISION LOCATED IN PRECINCT 4. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- HH. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING RUBY L. GARZA FOR HER THIRTY-EIGHT YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- II. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE SUPPORT FOR PUBLIC HEALTH ZIKA RESPONSE ACTIVITIES. (EG-PUBLIC HEALTH)
- JJ. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) TEMPORARY NEW AT&T MOBILE PHONE AND SERVICE PLAN FOR THE PUBLIC WORKS PRECINCT 3 OFFICE THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (CR-PUBLIC WORKS)

- KK. CONSIDERATION AND AUTHORIZATION TO UPGRADE NINE (9) AT&T MOBILE PHONES AND SERVICE PLANS FOR THE PUBLIC WORKS DEPARTMENT THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (CR-PUBLIC WORKS)
- LL. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY DRAINAGE DISTRICT NO. 3 FOR CENTERLINE ROAD, RIO HONDO, TX DRAINAGE REPAIR. (CR-PUBLIC WORKS)
- MM. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 180801 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- NN. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ATM SERVICES – ANNUAL RFP NO. 1186
- OO. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP'S FISCAL YEAR 2018-2019: (MF-PURCHASING)
 - a. GENERATOR REPAIRS
 - b. FIRE ALARM SYSTEM INSPECTION
 - c. PSYCHOLOGICAL SERVICES – INFIRMARY
 - d. FINANCING FOR EQUIPMENT
 - e. GLASS: SECURITY DETENTION
 - f. WI-FI FIXED INTERNET SERVICES – COUNTY PARKS
 - g. INMATE TELEPHONE SERVICES
 - h. HURRICANE: DEBRIS AND HAZMAT DATA COLLECTION MONITORING
 - i. INSURANCE CONSULTING SERVICES: PROPERTY AND CASUALTY
 - j. INSURANCE: PROPERTY AND CASUALTY
 - k. ROAD MATERIALS: HOT APPLIED CRACK SEAL AND DUST CONTROL
 - l. ROAD MATERIALS: SURFACING
 - m. ROAD MATERIALS: FLEXIBLE BASE
 - n. ROAD MATERIALS: DRAINAGE
 - o. ROAD MATERIALS: STABILIZER LIQUID
 - p. LIGHT BULBS AND BALLASTS
 - q. LUBES, OILS, GREASE, ANTIFREEZE (AUTOMOTIVE)
 - r. PRODUCE
 - s. VOTING SUPPLIES
 - t. TRAINING SERVICES – HR
- PP. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. HURRICANE (PRE-POSITIONED) RENTAL OF VACUUM WATER TRUCKS – ANNUAL BID NO. 1452A5 (MOVAC ENVIRONMENTAL)

QQ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)

- a. MEDICAL WASTE DISPOSAL – HEALTH DEPARTMENT – ANNUAL BID NO. 1965 (BIO OPS)
- b. SIGNS, POSTS AND MISCELLANEOUS FOR ROADS – ANNUAL BID NO. 2630 (CUSTOM PRODUCTS)

RR. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE: (MF-PURCHASING)

- a. 1GOVERNMENT PROCUREMENT ALLIANCE (1GPA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT.
- b. BUY BOARD INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT.
- c. CHOICE PARTNERS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT.
- d. TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT INCLUDING D.I.R-TEX-AN STATE OF TEXAS TECHNOLOGY & TXMAS TEXAS MASTER AGREEMENT SCHEDULE (GENERAL SERVICES ADMINISTRATION COOPERATIVE CONTRACTS). PROCUREMENT PROGRAMS.
- e. FIRST CHOICE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT.
- f. THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT.
- g. MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT.
- h. NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) COOPERATIVE PURCHASING ORGANIZATION.
- i. NATIONAL INTER-GOVERNMENTAL PURCHASING ALLIANCE.
- j. PURCHASING SOLUTIONS ALLIANCE.
- k. REGION I - TEXAS ASSOCIATION OF SCHOOL BOARDS (CNP-STC) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT.
- l. REGION II (PURCHASING COOPERATIVE OF AMERICA) TEXAS ASSOCIATION OF SCHOOL BOARDS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT.
- m. REGION III (PURCHASING COOPERATIVE OF AMERICA) EDUCATION SERVICE CENTER INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT.
- n. REGION IV – TEXAS COOPERATIVE PURCHASING NETWORK (TCPN/NIPA) EDUCATION CENTER INTER-LOCAL PURCHASING AGREEMENT.
- o. REGION VIII – EDUCATION SERVICE CENTER (TIPS) TEXAS INTER-LOCAL COOPERATIVE PURCHASING SYSTEM AGREEMENT.
- p. SOURCEWELL (NJPA).
- q. TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT.
- r. TEXAS ASSOCIATION OF COUNTIES – COUNTY INFORMATION RESOURCES AGENCY.
- s. TEXAS CUC.
- t. TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT.
- u. TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED PURCHASING AGREEMENT.

- v. TEXAS FACILITIES COMMISSION AND SUPPORT SERVICES:
 - i. STATE SURPLUS PROPERTY
 - ii. FEDERAL SURPLUS PROPERTY
 - w. STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES:
 - i. TEXAS PROCUREMENT AND SUPPORT SERVICES TPASS-PURCHASING COOPERATIVE AGREEMENT.
 - ii. TEXAS MASTER AGREEMENT SCHEDULE TXMAS
 - iii. STATE TRAVEL MANAGEMENT PROGRAM STMP-CAR RENTAL/VEHICLE LEASING
 - x. U.S. COMMUNITIES/NATIONAL ASSOCIATION OF COUNTIES COOPERATIVE GOVERNMENT PURCHASING ALLIANCE.
- SS. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE: (MF-PURCHASING)
- a. GSA ADVANTAGE COOPERATIVE PURCHASING PROGRAM.
 - b. PUBLIC SOURCING SOLUTIONS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT.
 - c. NATIONAL COOPERATIVE PURCHASING ALLIANCE – REGION 14 ESC COOPERATIVE PURCHASING AGREEMENT.
 - d. REGION XV – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (NCPA).
 - e. REGION XVI (TEXBUY) EDUCATION SERVICE CENTER INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT.
 - f. REGION XIX – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (ALLIED STATES).
 - g. REGION XX – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE).
- TT. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING. (OL-SHERIFF)
- a. INFIRMARY MEDICAL SERVICES FOR COUNTY JAILS AND DETENTION FACILITIES – RFP NO. 180501 AND APPROVAL OF DRAFT PROPOSAL.
- UU. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) CARGO TRUCK 5-TON, TWO (2) CARGO TRUCK 2.5-TON, AND ONE (1) HARD TOP 5-TON IN THE AMOUNT OF \$22,000.00 FROM FEDERAL SURPLUS PROPERTY PROGRAM UTILIZING FUND 100-5600 (OL-SHERIFF)
- VV. 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). (TYJ-TAX ASSESSOR-COLLECTOR)
- a. VALDEZ CRUZ A LEYVA & ESMERALDA N. 04-4470-0140-0030-00 \$4,541.11 ADD DISABLED VET 100% FOR TAX YEAR 2016.
 - b. VALDEZ CRUZ A LEYVA & ESMERALDA N 04-4470-0140-0030-00 \$4,758.25 ADD DISABLED VET 100% FOR TAX YEAR 2017.

- WW. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JUNE 2018 FINANCIAL REPORT. (DAB-TREASURER)
- XX. CONSIDERATION AND AUTHORIZATION TO ADD TWO (2) NEW AT&T MOBILE PHONES AND SERVICE PLANS FOR THE VETERANS OFFICE THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (SJC-VETERANS)
- YY. CONSIDERATION AND APPROVAL OF THE JUNE 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR -. (M. GALARZA)
 - b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (P. VEGA)
 - c. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - d. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - e. CONSTABLE PCT. 5 – (E. SOLIS)
 - f. COUNTY CLERK – (S. GARZA-PEREZ)
 - g. DISTRICT CLERK – (E. GARZA)
 - h. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA)
 - i. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - j. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - k. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - l. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
 - m. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO)
 - n. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
 - o. MAGISTRATE COURT – (A. RODRIGUEZ, III)
 - p. PRE-TRIAL SERVICES – (K. SAENZ)
- ZZ. 445TH DISTRICT COURT OFFICE STAFF (2): COURT COORDINATOR CRYSTAL GARCIA AND OFFICER OF THE COURT (BAILIFF) ENRIQUE HERNANDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/01 TO 10/05/18 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 42ND ANNUAL EDUCATION CONFERENCE.
- AAA. AUDITOR'S OFFICE STAFF (2): ASSISTANT AUDITORS/ACCOUNTS PAYABLE DIANA CRUZ AND RUTH CUELLAR TO TRAVEL TO WAXAHACHIE, TEXAS ON 08/29 TO 08/31/18 TO ATTEND THE COUNTY INDIGENT HEALTH CARE PROGRAM REGIONAL TRAINING.
- BBB. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/28 TO 08/31/18 TO ATTEND THE 2018 LEGISLATIVE CONFERENCE.
- CCC. COMMISSIONER PCT. 3 DAVID A. GARZA AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TRAVELED TO AUSTIN, TEXAS ON 07/13/18 TO MEET WITH TEXAS WATER DEVELOPMENT BOARD (TWDB), UT DISASTER RESEARCH PROGRAM DIRECTOR.
- DDD. COMMISSIONER PCT. 3 DAVID A. GARZA AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TRAVELED TO SANTA MONICA, CALIFORNIA ON 07/24 TO 07/26/18 TO ATTEND THE ESTUARY PROGRAM SITE VISIT OF THE SANTA MONICA URBAN RUNOFF RECYCLING FACILITY.

- EEE. COMMISSIONER PCT. 4 GUS RUIZ TO TRAVEL TO AUSTIN, TEXAS ON 08/28 TO 08/31/18 TO ATTEND THE 2018 LEGISLATIVE CONFERENCE.
- FFF. CONSTABLE PCT. 2 OFFICE STAFF (2): DEPUTIES MARIO JACINTO AND JOEL DONIAZ TRAVELED TO EDINBURG, TEXAS ON 07/26/18 TO ATTEND THE GLOCK HANDGUN PROFESSIONAL TRAINING.
- GGG. CONSTABLE PCT. 2 OFFICE STAFF (5): DEPUTIES FELIPE CORIA, JUAN BERMUDEZ, RICHARD CARRASCO, FRANK SANCHEZ AND JOSEPH LOPEZ TO TRAVEL TO WESLACO, TEXAS ON 07/31/18 TO ATTEND THE ACTIVE SHOOTER EXERCISE DEVELOPMENT WORKSHOP.
- HHH. CONSTABLE PCT. 2 ABEL GOMEZ, JR. AND OFFICE STAFF (4): DEPUTIES HECTOR PEREZ, ARMANDO GOMEZ, HUGO ESPARZA AND JULIAN OLVERA TO TRAVEL TO WESLACO, TEXAS ON 08/01/18 TO ATTEND THE ACTIVE SHOOTER EXERCISE DEVELOPMENT WORKSHOP.
- III. CONSTABLE PCT. 2 OFFICE STAFF (1): DEPUTY FELIPE CORIA TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 08/26 TO 08/29/18 TO ATTEND THE SUPERVISING AND MANAGING THE FIELD TRAINING OFFICER UNIT TRAINING SEMINAR.
- JJJ. COUNTY CLERK OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND CIVIL/PROBATE SUPERVISOR VERONICA DEATON TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/22 TO 08/25/18 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES 2018 ANNUAL MEETING.
- KKK. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/12 TO 09/14/18 TO ATTEND THE COUNTY AND DISTRICT CLERK'S ASSOCIATION OF TEXAS REGION 8 FALL CONFERENCE.
- LLL. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE AND OFFICE STAFF (4): COURT ADMINISTRATOR MELISSA ROCHA, PROBATE AUDITOR KRYSTAL MALLEN, PROBATE INVESTIGATOR MINDY ESCAMILLA AND COURT COORDINATOR TANYA MIRACLE TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/22 TO 08/25/18 TO ATTEND THE 2018 TEXAS COLLEGE OF PROBATE JUDGES ANNUAL CONFERENCE.
- MMM. COUNTY COURT AT LAW NO. 4 OFFICE STAFF (1): COURT REPORTER SYDNEE SCHWAB TO TRAVEL TO THE WOODLAND, TEXAS ON 09/06 TO 09/09/18 TO ATTEND THE 2018 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- NNN. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR RUBEN GONZALES TRAVELED TO AUSTIN, TEXAS ON 07/23 TO 07/27/18 TO ATTEND THE 49TH ANNUAL TEXAS NARCOTICS CONFERENCE.
- OOO. DISTRICT CLERK ERIC GARZA TO TRAVEL TO BOULDER, COLORADO ON 09/04 TO 09/06/18 TO ATTEND THE TYLER'S 8TH ANNUAL COURTS AND JUSTICE EXECUTIVE FORUM FOR ODYSSEY CLIENTS.

- PPP. EXTENSION OFFICE STAFF (1): CEA – HORTICULTURE JENNIFER HERRERA TRAVELED TO ROBSTOWN, TEXAS ON 07/30/18 TO PARTICIPATE IN THE PRINCIPALS OF TURF GRASS MANAGEMENT TRAINING.
- QQQ. EXTENSION OFFICE STAFF (2): CEA – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA AND CEA – 4H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/31/18 TO ACCOMPANY HEALTH SOUTH TEXAS YOUTH AMBASSADORS TO THE HEALTHY SOUTH TEXAS YOUTH SUMMIT.
- RRR. EXTENSION OFFICE STAFF (1): CEA – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/23 – 09/27/18 TO ATTEND THE NATIONAL EXTENSION ASSOCIATION OF FAMILY AND CONSUMER SCIENCES ANNUAL CONFERENCE.
- SSS. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): TRAFFIC CLERK MARIBEL HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/28 TO 08/31/18 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES 2018 LEGISLATIVE CONFERENCE.
- TTT. JUVENILE PROBATION OFFICE STAFF (8): DEPUTY DIRECTOR DAVID TURLINSON, FACILITY ADMINISTRATOR LAURA TORRES AND JUVENILE SUPERVISION OFFICERS YAJAIRA DAVILA, YVETTE ROCHA, ANTONIO MARTINEZ, JEROME VILLARREAL, ARMANDINA LEAL AND LAURA BERMUDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/31 TO 08/03/18 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION SUMMER JUVENILE SUPERVISION OFFICERS (JSO) CONFERENCE. (PRO FORMA APPROVAL)
- UUU. JUVENILE PROBATION OFFICE STAFF (2): DEPUTY DIRECTOR ANNIE ROMERO AND DATA COORDINATOR MARIA CARMEN SALDIVAR TO TRAVEL TO GEORGETOWN, TEXAS ON 09/17 TO 09/19/18 TO ATTEND THE TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) DATA COORDINATORS' CONFERENCE. (PRO FORMA APPROVAL)
- VVV. MENTAL HEALTH DIVERT COURT JUDGE SHEILA GARCIA BENCE AND OFFICE STAFF (3): ASSISTANT DISTRICT ATTORNEY FOR ASSISTANT OUTPATIENT TREATMENT (AOT) ANTHONY CORNEJO, DEFENSE ATTORNEY – ASSISTANT OUTPATIENT TREATMENT (AOT) JESUS T. GARCIA, JR. AND COURT COORDINATOR FOR ASSISTANT OUTPATIENT TREATMENT (AOT) (POSITION NOT FILLED YET) TO TRAVEL TO FORT WORTH, TEXAS ON 08/28 TO 08/30/18 TO ATTEND THE TRAINING REGARDING ASSISTED OUTPATIENT TREATMENT (AOT).
- WWW. PARKS OFFICE STAFF (1): DEPUTY PARKS DIRECTOR JAIME LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/01 TO 08/02/18 TO ATTEND THE TRAINING ON OUTDOOR AND INDOOR RECREATIONAL GRANTS.

- XXX. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (2): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA AND COLONIA RESIDENT ADVISORY COMMITTEE (CRAC) MEMBER ARRON VILAFRANCA TRAVELED TO LAREDO, TEXAS ON 07/26/18 TO ATTEND THE MANDATORY COLONIA SELF-HELP CENTER'S COLONIA RESIDENT ADVISORY COMMITTEE (CRAC) MEETING.
- YYY. PUBLIC HEALTH OFFICE STAFF (1): HEALTH EMERGENCY PREPAREDNESS DIRECTOR JESUSITA A. HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 07/31 TO 08/02/18 TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND HOSPITAL PREPAREDNESS CONTRACTORS' JOINT QUARTERLY MEETING.
- ZZZ. PUBLIC HEALTH OFFICE STAFF (1): HEALTH INSPECTOR JUAN M. MARTINEZ TO TRAVEL TO MESQUITE, TEXAS ON 08/09 TO 08/10/18 TO ATTEND THE ON-SITE SEWAGE FACILITY (OSSF) DESIGNATED REPRESENTATIVE COURSE.
- AAAA. PUBLIC HEALTH OFFICE STAFF (1): WIC DIRECTOR CLAUDIA SOTO TO TRAVEL TO DALLAS, TEXAS ON 08/10 TO 08/12/18 TO ATTEND THE LA LECHE LEAGUE OF TEXAS 2018 CONFERENCE.
- BBBB. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (3): HEALTH EDUCATOR VERONICA RAMIREZ AND COMMUNITY HEALTH WORKERS (CHW) ROSA BEDARTES AND EUNICE ALMAGUER TO TRAVEL TO EDINBURG, TEXAS ON 08/28 TO 08/29/18 TO ATTEND THE SOUTH TEXAS ADOLESCENT HEALTH SUMMIT.
- CCCC. PUBLIC HEALTH OFFICE STAFF (3): WIC DIRECTOR/IBCLC CLAUDIA SOTO, NUTRITION EDUCATION COORDINATOR RUBY J. AYALA AND BREAST FEEDING COORDINATOR CARMEN SALAS TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 09/24 TO 09/27/18 TO ATTEND THE 2018 NUTRITION EDUCATION AND BREASTFEEDING PROMOTION CONFERENCE AND EXHIBITS.
- DDDD. SHERIFF'S OFFICE STAFF (2): LIEUTENANT CARLOS DEL BOSQUE AND DEPUTY MATTHEW WALKER TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/02/18 TO PICK-UP THREE (3) CARGO TRUCKS AT FEDERAL SURPLUS PROPERTY.
- EEEE. SHERIFF'S OFFICE STAFF (1): CAPTAIN TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/13 TO 08/15/18 TO ATTEND THE MONEY LAUNDERING COURSE.
- FFFF. SHERIFF'S OFFICE STAFF (2): SERGEANT EDGAR RIVERA AND INVESTIGATOR JOEL GALLEGOS TO TRAVEL TO SCHERTZ, TEXAS ON 10/07 TO 10/10/18 TO ATTEND THE 30TH ANNUAL CRIME STOPPERS CONFERENCE.

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.

JUNE 12, 2018-REGULAR MEETING

JUNE 26, 2018-REGULAR MEETING

JULY 10, 2018-REGULAR MEETING

JULY 18, 2018-SPECIAL MEETING

D. PRESENTATION AND POSSIBLE ACTION TO PAY CAMERON COUNTY'S SHARE OF MAINTENANCE COSTS FOR EL MORILLO DRAIN FOR THE PERIOD OF OCTOBER 1, 2014 TO SEPTEMBER 31, 2015 AND OCTOBER 1, 2015 TO SEPTEMBER 31, 2016 WITHOUT A PURCHASE ORDER. (DAG-COUNTY ADMINISTRATOR)

E. CONSIDERATION, DISCUSSION AND APPROVAL OF CAMERON COUNTY TRAVEL POLICY. (MG-AUDITOR)

F. DISCUSSION AND PRESENTATION BY COMMISSIONER GUS RUIZ REGARDING PAST AND FUTURE ROAD PROJECTS INSIDE PRECINCT 4. (GR-COMMISSIONER PCT. 4)

G. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENTS TO SECTIONS 3.05 AND 7.06 TO THE CAMERON COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL. (JAG-LEGAL)

H. CONSIDERATION AND POSSIBLE ACTION TO ISSUE REQUEST FOR PROPOSALS FOR INFIRMARY MEDICAL SERVICES FOR COUNTY JAILS AND DETENTION FACILITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2). (JAG-LEGAL)

I. CONSIDERATION AND POSSIBLE ADOPTION OF THE AMENDMENT FOR THE 171 WORK SCHEDULE IN THE CAMERON COUNTY PERSONNEL POLICY HANDBOOK. (JAG-LEGAL)

J. CONSIDERATION AND POSSIBLE APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH INSPIRED BEHAVIORAL HEALTH, INC. TO PROVIDE SERVICES TO INMATES WITH MENTAL ISSUES. (JAG-LEAL)

K. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2018R07051 ADOPTING THE CAMERON COUNTY PARKS AND RECREATION COMPREHENSIVE PARKS, RECREATION AND OPEN SPACE PLAN. (JEV-PARKS)

- L. DISCUSSION AND POTENTIAL ACTION TO PARTNER WITH TEXAS A&M KINGSVILLE ENVIRONMENTAL ENGINEERING DEPARTMENT'S TO SUBMIT GRANT APPLICATION FOR FUNDING TO THE NATIONAL COASTAL RESILIENCY FUND OF THE NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) ENTITLED, RESILIENT COASTAL DUNE ECOSYSTEMS FOR EROSION PROTECTION AND ENHANCED SEA TURTLE HABITAT FOR CAMERON COUNTY BEACHES ON SOUTH PADRE ISLAND, TEXAS. (JEV-PARKS)
- M. DISCUSSION AND APPROVAL TO APPOINT SYLVIA GARZA-PEREZ AS THE CENSUS COMPLETE COUNT COMMITTEE CHAIRPERSON AND TO APPOINT MEMBERS TO THE COMMITTEE TO ASSIST IN ADVERTISING THE NEED FOR A COMPLETE COUNT OF EVERYONE IN THE COUNTY AND TO PROMOTE THE COUNTY'S EFFORTS TO COMPLETE THAT TASK. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- N. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (MF-PURCHASING)
 - a. REAL ESTATE COUNSEL -- REQUEST FOR PROPOSALS NO. 180503
- O. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. REAL ESTATE COUNSEL - REQUEST FOR PROPOSALS NO. 180503 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- P. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE AS DETERMINED BY COMMISSIONERS' COURT FOR THE CURRENT FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES, REPAIRS AND AS APPROVED BY THE COUNTY AUDITOR. THIS ALSO EXCLUDES GRANTS. (MF-PURCHASING)
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF TRANSPORTATION FORM WITH TEXAS GAS SERVICE COMPANY TO PROVIDE GAS SERVICES AT THE SHERIFF'S OFFICE AND CARRIZALES-RUCKER DETENTION CENTER. (JG-LEGAL)
- R. DISCUSSION REGARDING FISCAL YEAR 2018-2019 BUDGET. (XV-DEPUTY ADMINISTRATOR)

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2018 THIRD QUARTER REPORT. (JGJ-BRIDGE SYSTEM)

- B. PRESENTATION OF THE DISTINGUISHED SERVICE AWARD TO THE CAMERON COUNTY HISTORICAL COMMISSION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH RESPECT TO SECTION 3.05 AND SECTION 7.06 AMENDMENTS TO THE CAMERON COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LARRY MARK POLSKY VS. SHERIFF OMAR LUCIO; CAUSE NO. 2017-DCL-01166, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- D. DELIBERATION REGARDING POSSIBLE ACQUISITION OF REAL PROPERTY BEHIND THE CAMERON COUNTY ANNEX IN HARLINGEN, PURSUANT TO GOVERNMENT CODE, SECTION 551.072 AND SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH BRADY'S DUTY FREE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING COUNTY OF CAMERON V. PURDUE PHARMA LP, ET AL; CAUSE NO. 2018-DCL-02237, FOR DISCUSSION ON STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING NEW YORK, ET AL V. U.S. DEPARTMENT OF COMMERCE; CIVIL ACTION NO. 1:18-CV-02921, FOR DISCUSSION ON STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH GOING OUT FOR REQUEST FOR PROPOSALS FOR INFIRMARY MEDICAL SERVICES FOR COUNTY JAILS AND DETENTION FACILITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONTRACT WITH ARRCO GENERAL CONSTRUCTION GROUP LLC FOR THE ADOLPH THOMAE JR. COUNTY BOAT RAMP IMPROVEMENT PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH CARDONE INDUSTRIES, INC., PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE AMENDMENT FOR THE 171 WORK SCHEDULE IN THE CAMERON COUNTY PERSONNEL POLICY HANDBOOK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH HACIENDA DEL NORTE SUBDIVISION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES 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) AND 551.087.
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH A POSSIBLE AGREEMENT WITH INSPIRED BEHAVIORAL HEALTH, INC., PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- O. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 5, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- P. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 8, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- Q. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 11, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- R. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 14, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

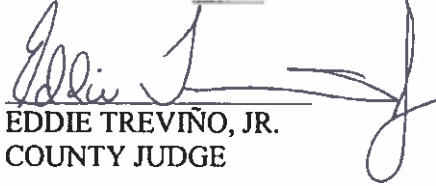
- S. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 15, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - T. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 18, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - U. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 23, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
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.

S. POSSIBLE ACTION.

T. POSSIBLE ACTION.

U. POSSIBLE ACTION.

SIGNED THIS 27th DAY OF JULY, 2018.


EDDIE TREVIÑO, JR.
COUNTY JUDGE