



**Cameron County, Texas
Commissioners' Court**

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

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, May 15, 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.

POSTED ON WEB
DATE May 11, 2018
at 3:25 P.M.



FILED FOR RECORD
AT 3:11 O'CLOCK P.M.

MAY 11 2018

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 15TH DAY OF MAY 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 **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 APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY 103RD DISTRICT COURT. (JLL-103RD DISTRICT COURT)
 - B. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY 107TH DISTRICT COURT. (BEJ-107TH DISTRICT COURT)

- C. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY 197TH DISTRICT COURT. (ML-197TH DISTRICT COURT)
- D. CONSIDERATION AND AUTHORIZATION APPROVING THE RELOCATION OF THE OFFICE OF EMERGENCY MANAGEMENT DIVISION TO THE 2ND FLOOR OF THE COUNTY COURTHOUSE ADMINISTRATION BUILDING, 964 E. HARRISON STREET, BROWNSVILLE, TEXAS. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF A CUSTOMER APPLICATION WITH RED WING SHOES. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND APPROVAL TO SUBMIT A LIABILITY RENEWAL QUESTIONNAIRE TO TEXAS ASSOCIATION OF COUNTIES FOR THE JULY 1, 2018 AUTO LIABILITY, AUTO PHYSICAL DAMAGE AND GENERAL LIABILITY INSURANCE RENEWAL. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND AUTHORIZATION TO ACKNOWLEDGE INFORMAL BID PROPOSALS FOR AN ELECTRONIC APPLICATION TRACKING SYSTEM AND SELECT AND APPROVE AGREEMENT NO. 2018C05109 FOR APPLICANT POOL THROUGH INSIGHTS FOR PERFORMANCE, LLC. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND MELISSA LUZA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) (MG-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR ARTIAGA SUBDIVISION BEING 4.508 ACRES OF LAND OUT OF BLOCK 28, EL JARDIN SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 8899, PAGE 122, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (PV-CCD&T ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR LOZANO HEIGHTS SUBDIVISION BEING A 12.10 ACRE TRACT OF LAND OUT OF BLOCK 233, SAN BENITO IRRIGATION COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 3, PAGES 16-18, MAP RECORDS OF THE CAMERON COUNTY, TEXAS AND BEING THE TRACT OF LAND RECORDED VOLUME 5429, PAGE 52, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS BEING THE SAME TRACT OF LAND DESCRIBED AS A 14.59 ACRE TRACT, RECORDED IN VOLUME 5429, PAGE 52, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCD&T ENG)

- K. CONSIDERATION AND APPROVAL OF DEPARTMENT OF STATE HEALTH SERVICES CONTRACT NUMBER HHSREV100000786 ("DSHS") VITAL STATISTICS SECTION AND CAMERON COUNTY ("CONTRACTOR") REGARDING ACCESS TO THE DSHS VITAL EVENT ELECTRONIC REGISTRATION SYSTEM. (SGP-COUNTY CLERK)
- L. CONSIDERATION AND AUTHORIZATION TO RESERVE THE SPACE ON HARRISON STREET, IN FRONT OF THE CAMERON COUNTY COURTHOUSE NEAR THE FLAG POLE ON MAY 18, 2018 FOR A SERVICE IN HONOR AND REMEMBRANCE OF FALLEN LAW ENFORCEMENT OFFICERS. (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND APPROVAL FOR INVOICE NUMBER: 22092862 FOR AMERICAN RED CROSS TO BE PAID WITHOUT A PURCHASE ORDER NUMBER IN THE AMOUNT OF \$162.00 (PRO-FORMA) (RMG-JUVENILE PROBATION)
- N. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO CONTRACT FOR FINES AND FEES COLLECTION SERVICES WITH LINEBARGER, GOGGAN, BLAIR AND SAMSON, LLP. (JAG-LEGAL)
- O. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH MOBILE VENDING PERMIT TO BRAYAN J. RIVERA ALVA D/B/A DAY AT THE BEACH NEEDS. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE FLIGHT SERVICE NOTICE TO AIRMEN AUTHORIZATION FORM FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C05125) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE PORT ISABEL CHAMBER OF COMMERCE FOR THE 4TH ANNUAL SUMMER LONGEST CAUSEWAY RUN AND FITNESS WALK. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C05126) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LOS FRESNOS C.I.S.D. TO PROVIDE MEALS TO CHILDREN UNDER THE NATIONAL SCHOOL LUNCH PROGRAM DURING THE SUMMER MONTHS AT LAURELES COMMUNITY PARK. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2018C05129) BETWEEN CAMERON COUNTY AND TEXAS SOUTHMOST COLLEGE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO UPGRADE TWO (2) AT&T MOBILE PHONES AND SERVICE PLANS FOR THE PARKS DEPARTMENT THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (JEV-PARKS)

- U. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T MOBILE PHONE AND SERVICE PLAN FOR THE COUNTY AIRPORT THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (JEV-PARKS)
- V. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 4 TO CONSTRUCTION CONTRACT WITH H2O CONSTRUCTION FOR THE RANCHO GRANDE DIVERSION DRAINAGE IMPROVEMENTS PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- W. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING CIVIL RIGHTS POLICIES AND PROCEDURES WHICH INCLUDE 1.) CITIZEN PARTICIPATION PLAN AND GRIEVANCE PROCEDURES, 2.) SECTION 3 POLICY, 3.) EXCESSIVE FORCE POLICY, 4.) SECTION 504 POLICY AND GRIEVANCE PROCEDURES, 5.) CODE OF CONDUCT POLICY, 6.) FAIR HOUSING POLICY, 7.) DESIGNATION OF CIVIL RIGHTS OFFICERS, AND 8.) LIMITED ENGLISH PROFICIENCY PLAN TO BE ADOPTED OR REAFFIRMED FOR EACH NEWLY AWARDED TEXAS DEPARTMENT OF AGRICULTURE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT (TDA CONTRACT 7217050). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- X. CONSIDERATION AND APPROVAL OF A TEXAS DEPARTMENT OF AGRICULTURE (TDA) CONTRACT NO. 7217050 FUNDED BY THE 2017-2018 COMMUNITY DEVELOPMENT FUND (CFC) UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Y. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION FROM THE COUNTY SHERIFF'S OFFICE JAIL DIVISION TO THE U.S. DEPARTMENT OF JUSTICE (DOJ) – FISCAL YEAR 2018 JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Z. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT AN OPERATION STONEGARDEN (OPSG) GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) AND TO ACCEPT THE AWARD OF ANY OPSG FUNDS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSIDERATION AND AUTHORIZATION TO REJECT THE BIDS AS RECEIVED AND RE-ADVERTISE FOR BIDS FOR COMPLETION, INSTALLATION, TRAINING, AND SOFTWARE FOR AN ILLUMINATED DOUBLE FACED MARQUEE-BID NO. 180401. (EG-PUBLIC HEALTH)

- BB. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A COLLABORATIVE AGREEMENT BETWEEN CAMERON COUNTY, THROUGH CAMERON COUNTY PUBLIC HEALTH, WITH THE TEXAS WATER RESOURCE INSTITUTE. (EG-PUBLIC HEALTH)
- CC. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE TECHNOLOGY FUNDS TO PURCHASE A MICROSOFT SURFACE BOOK 2 FOR J.P. 2-3. (MES-JP PCT. 2-3)
- DD. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. PLUMBING SUPPLIES (SECONDARY) - ANNUAL BID 2008-2 SEC (CENTRAL PLUMBING AND MARK'S PLUMBING)
 - b. VOTING SUPPLIES - ANNUAL BID 2680 (ELECTION SYSTEMS AND SOFTWARE)
 - c. ROAD MATERIALS: HOT APPLIED CRACK SEAL AND DUST CONTROL - ANNUAL BID 2517 (VALLEY SOLVENTS AND CRAFCO)
- EE. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. GASOLINE/DIESEL FUEL - COUNTY AND STORE SITES - ANNUAL BID NO. 2280-1
- FF. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 180601 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- GG. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 23.24 OF THE TEXAS PROPERTY CODE (ADD EX EXEMPTION). (TYJ-TAX)
 - a. VDC SAN BENITO RESERVE I HOMES LP 00-0100-2017-0899-00 \$4,601.94 ADD EX EXEMPTION FOR TAX YEAR 2017
- HH. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S APRIL 2018 MONTHLY FINANCIAL REPORT. (DAB-TREASURER)
- II. CONSIDERATION AND APPROVAL OF THE APRIL 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. AUDITOR - (MGALARZA)
 - b. CCDoT-ENGINEERING (ENGINEERING DEPT.) - (PVEGA)
 - c. CCDoT-ENGINEERING (BUILDING DEPT.) - (PVEGA)
 - d. CONSTABLE PCT. 1 - (PDELGADILLO)
 - e. CONSTABLE PCT. 2 - (AGOMEZ, JR.)
 - f. CONSTABLE PCT. 3 - (AGONZALEZ)
 - g. CONSTABLE PCT. 4 - (MBURNIAS, JR.)

- h. COUNTY CLERK - (SGPEREZ)
 - i. DISTRICT CLERK - (EGARZA)
 - j. PRE-TRIAL SERVICES - (KDSAENZ)
- JJ. COMMISSIONER PCT. 3 DAVID A. GARZA AND DEPUTY COUNTY ADMINISTRATOR XAVIER VILLARREAL TRAVELED TO LUFKIN, TEXAS ON 05/08/18 TO ATTEND THE I-69 ADVISORY COMMITTEE MEETING.
- KK. COMMISSIONERS' COURT LEGAL COUNSEL OFFICE STAFF (1): LITIGATION COUNSEL DANIEL N. LOPEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/17 TO 07/20/18 TO ATTEND THE 30TH ANNUAL COURSE ADVANCED GOVERNMENT LAW.
- LL. CONSTABLE PCT. 4 OFFICE STAFF (2): DEPUTIES ALBERTO VILLARREAL AND RUSSELL BELLEPERCHE TO TRAVEL TO GEORGETOWN, TEXAS ON 05/23 TO 05/25/18 TO ATTEND THE OFFICER SAFETY TACTIC TRAINING SEMINAR.
- MM. CONSTABLE PCT. 4 OFFICE STAFF (1): CHIEF DEPUTY DAGOBERTO PERALES, JR. TO TRAVEL TO PASADENA, TEXAS ON 06/11 TO 06/13/18 TO ATTEND THE BASIC INTERNAL AFFAIRS COURSE.
- NN. CONSTABLE PCT. 4 OFFICE STAFF (2): SERGEANT JOEL MENCHACA AND DEPUTY REFUGIO PEREZ TO TRAVEL TO GALVESTON, TEXAS ON 06/25 TO 06/28/18 TO ATTEND THE INTERVIEW AND INTERROGATIONS FOR INVESTIGATOR AND PATROL OFFICERS SEMINAR.
- OO. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ, DEPUTY CLERKS CAROLINA GOMEZ AND JANETTE SERRATA TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/10 TO 06/14/18 TO ATTEND THE 123RD ANNUAL COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS CONFERENCE.
- PP. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): RECORDS COORDINATOR SANDRA YVONNE FORNO CISNEROS TO TRAVEL TO SAN MARCOS, TEXAS ON 06/11 TO 06/15/18 TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM.
- QQ. COUNTY JUDGE EDDIE TREVIÑO, JR., COMMISSIONER PCT. 1 SOFIA C. BENAVIDES, COUNTY ADMINISTRATOR DAVID A. GARCIA AND BRIDGE DIRECTOR JOSUE GARCIA TO TRAVEL TO MEXICO CITY, MEXICO ON 06/13 TO 06/14/18 TO ATTEND THE STATE DEPARTMENT AND SRE BINATIONAL BRIDGES AND BORDER CROSSINGS MEETING.
- RR. DISTRICT ATTORNEY OFFICE STAFF (11): ASSISTANT DISTRICT ATTORNEYS ADELA KOWALSKI GARZA, BRETT PATTILLO, BRIAN MCDONALD, JOSE ARREOLA, MICHAEL GUERRA, MONICA STRICKLAND, NATHANIEL NAVEY, NICOLAS GARZA, OSCAR GUZMAN, PAUL MARIAN AND SARA PEMELTON TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/22 TO 07/26/18 TO ATTEND THE 44TH ANNUAL COURSE ADVANCED CRIMINAL LAW COURSE.

- SS. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (1): BORDER PROSECUTION UNIT ASSISTANT DISTRICT ATTORNEY JULIE ALLEN TO TRAVEL TO AUSTIN, TEXAS ON 06/03 TO 06/07/18 TO ATTEND THE 2018 BORDER PROSECUTION UNIT ANNUAL CONFERENCE.
- TT. EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE TONY REISINGER AND CEA-HORTICULTURE JENNIFER HERRERA TO TRAVEL TO MISSION, TEXAS ON 05/18/18 TO PARTICIPATE AND ACCOMPANY 4-H MEMBERS/4-H ADULT LEADERS AND PARENTS TO THE DISTRICT 12 4-H SHOOTING SPORTS SHOTGUN MATCH.
- UU. JUVENILE PROBATION OFFICE STAFF (1): TRAINER MARIO A. DAVILA TO TRAVEL TO AUSTIN, TEXAS ON 05/20 TO 05/21/18 TO ATTEND THE COMMERCIAL SEXUAL EXPLOITATION IDENTIFICATION TOOL TRAINING. **(PRO FORMA APPROVAL)**
- VV. JUVENILE PROBATION CHIEF ROSE M. GOMEZ AND OFFICE STAFF (1): QUALITY CONTROL & COMPLIANCE OFFICER AMINDA TORRES TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/27 TO 06/29/18 TO ATTEND A PUBLIC PURCHASING SEMINAR. **(PRO FORMA APPROVAL)**
- WW. SHERIFF'S OFFICE STAFF (2): K-9 OFFICERS ANGEL PEREZ AND DUSTIN RAMOS TO TRAVEL TO NEW MARKET, ALABAMA ON 05/16 TO 05/25/18 TO ATTEND THE NEW CANINE TRAINING COURSE.
- XX. SHERIFF'S OFFICE STAFF (1): DEPUTY REYES OLIVAREZ TO TRAVEL TO EDINBURG, TEXAS ON 05/17 TO 05/18/18 TO ATTEND THE CRIMINAL PATROL/DRUG INTERDICTION TRAINING.
- YY. SHERIFF'S OFFICE STAFF (2): INVESTIGATOR JOEL GALLEGOS AND LIEUTENANT JORGE HERNANDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/24 TO 06/29/18 TO ATTEND THE 32ND ANNUAL TEXAS JAIL ASSOCIATION CONFERENCE.
- ZZ. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO AND OFFICE STAFF (1): LAURA LEE ORTIZ, VETERANS SERVICE OFFICE ADMINISTRATIVE ASSISTANT TO TRAVEL TO RENO, NEVADA ON 06/01 TO 06/09/18 TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY VETERANS SERVICE OFFICERS 28TH ANNUAL TRAINING CONFERENCE AND BUSINESS MEETING.
- AAA. JUVENILE PROBATION OFFICE STAFF (1): COURT BAILIFF JUAN RAMIREZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/12 TO 06/14/18 TO ATTEND THE MANDATORY LEGISLATIVE TRAINING. **(PRO FORMA APPROVAL)**

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.

**MARCH 19, 2018-SPECIAL MEETING
APRIL 3, 2018-REGULAR MEETING**

- D. CONSIDERATION AND ACTION REGARDING JUDICIAL COURTHOUSE 2ND FLOOR OFFICE SPACE. (DAG-COUNTY ADMINISTRATOR)**
- E. CONSIDERATION AND ACTION REGARDING FUNDING FOR OTHER COUNTY JUDICIAL COURTHOUSE PROJECTS. (DAG-COUNTY ADMINISTRATOR)**
- F. CONSIDERATION AND ACTION ON OTHER GENERAL PURPOSE CAPITAL IMPROVEMENT PROJECTS. (DAG-COUNTY ADMINISTRATOR)**
- G. CONSIDERATION AND ACTION REGARDING REQUIRED IMPROVEMENTS TO THE ENTRANCE OF ISLA BLANCA PARK. (DAG-COUNTY ADMINISTRATOR)**
- H. CONSIDERATION AND ACTION REGARDING THE PRELIMINARY FINANCE PLAN FOR THE CAMERON COUNTY COASTAL PARKS RV SITES CONSTRUCTION. (DAG-COUNTY ADMINISTRATOR)**
- I. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF RFP DRAFT BY COMMISSIONERS' COURT FOR: (GEJ-ADMINISTRATIVE SERVICES)**
 - a. INSURANCE 1466-V: VISION**
- J. CONSIDERATION AND APPROVAL OF THE 2018-2019 FISCAL YEAR SUBSCRIPTION RATE INCREASE FOR USER RADIOS ON THE RIO GRANDE VALLEY COMMUNICATION GROUP (RGVCG) REGIONAL RADIO SYSTEM. (TH-EMERGENCY MANAGEMENT)**
- K. CONSIDERATION AND POSSIBLE APPROVAL TO EXTEND TIME FOR PART TIME EMPLOYEE FOR JUSTICE OF THE PEACE PRECINCT 1. (BO-JP PCT. 1)**
- L. CONSIDERATION AND POSSIBLE APPROVAL OF RIGHT OF ENTRY TO THE NATIONAL GUARD TO ASSIST THE U.S. CUSTOMS AND BORDER PROTECTION FOR OPERATIONS AND MAINTENANCE (O&M) PURPOSES FOR U.S. CUSTOMS AND BORDER PATROL. (JAG-LEGAL)**
- M. CONSIDERATION AND POSSIBLE ACTION TO APPROVE SELECTION OF EXTERIOR COLORS FOR THE MULTIPURPOSE BUILDING AT ISLA BLANCA PARK. (JEV-PARKS)**
- N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE SELECTION OF COLORS FOR THE SHADE STRUCTURES LOCATED AT THE AMPHITHEATER AT ISLA BLANCA PARK. (JEV-PARKS)**
- O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE SELECTION OF COLORS FOR THE SHADE STRUCTURES LOCATED AT THE BOARDWALK AT ISLA BLANCA PARK. (JEV-PARKS)**

- P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE SELECTION OF COLORS FOR THE D.J. LERMA PAVILION AND SANDPIPER PAVILION AT ISLA BLANCA PARK. (JEV-PARKS)
- Q. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING GATEWAY REGISTRATION SERVICES, LLC TO PROCESS REGISTRATIONS AND TITLE WORK IN ACCORDANCE WITH TEXAS TRANSPORTATION CODES SECTION 520.0071 AND TITLE 43 SECTION 217.163 OF THE TEXAS ADMINISTRATIVE CODE (FULL SERVICES DEPUTIES). (TYJ-TAX)
- R. CONSIDERATION AND ACTION TO APPROVE THE LEASE OF TWO STATE OF TEXAS REGISTRATION AND TITLE SYSTEM (RTS) WORKSTATIONS AT A COST OF \$1,500 PER YEAR EACH FROM THE TEXAS DEPARTMENT OF MOTOR VEHICLES TO BE USED AND PAID BY GATEWAY REGISTRATION SERVICES, LLC, A FULL SERVICE DEPUTY OF THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE IN ACCORDANCE WITH TEXAS TRANSPORTATION CODE SECTION 520.0093. (TYJ-TAX)

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF MAY 2018 AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. PRESENTATION OF THE 2018-2019 MID-YEAR BUDGET REVIEW. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - C. PRESENTATION BY SCOTT GIBBS OF MCGRUFF SEIBELS AND WILLIAMS, INC. REGARDING THE CAMERON COUNTY SELF-FUNDED HEALTH PLAN. (GEJ-ADMINISTRATIVE SERVICES)
 - D. PRESENTATION BY STAPLES TECHNOLOGY SOLUTION REGARDING THE MANAGED PRINTER SERVICES PROGRAM WITH STAPLES. (JS-INFORMATION TECHNOLOGY)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE CONTRACT ISSUES WITH CONCESSIONAIRES AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES IN CONNECTION WITH POTENTIAL AMENDMENTS OR UPDATES TO CAMERON COUNTY PARK POLICIES AND RECOMMENDATIONS WITH RESPECT TO THE SAME, PURSUANT TO V.T.C.A. GOVERNMENT CODE, 551.071(1)(A) AND 551.071(2).

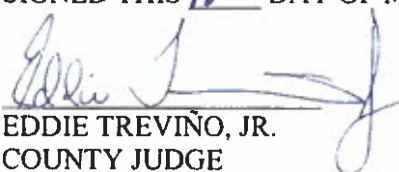
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN CONNECTION WITH REPUBLIC SERVICES AGREEMENTS FOR TRASH PICKUP, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.0171(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE VELASCO VS. CAMERON COUNTY INVESTIGATOR ELIUD PLATA IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, ET AL; CIVIL ACTION NO. 1:15-CV-143, FOR DISCUSSION ON STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES IN CONNECTION WITH THE USE OF THE JP TECHNOLOGY FUND AND RELATED ISSUES PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PERSONNEL ISSUES IN THE JUDICIAL DEPARTMENT AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CARRIZALES-RUCKER DETENTION CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH SEPTIC TANK REGULATIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES IN CONNECTION WITH FULL SERVICE DEPUTY (PURSUANT TO TITLE 43 OF THE TEXAS ADMINISTRATIVE CODE, SECTION 217.163), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOANNE VILLALON, ET AL VS. CAMERON COUNTY, TEXAS; CIVIL ACTION NO. 1:15-CV-00161, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)(B)&(2).
- K. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 2, 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.
- L. 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.CA. GOVERNMENT CODE, SECTION 551.072.

- M. 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.
- N. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 9, 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.
- O. 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.
- P. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 17, 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE LEASE WITH AT&T, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH THE WEST RAIL CORRIDOR, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH GOING OUT FOR REQUEST FOR PROPOSALS FOR INFIRMARY MEDICAL SERVICES FOR COUNTY JAILS & DETENTION FACILITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH ESTABLISHING SATELLITE COUNTY OFFICES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- U. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH INSTALLATION OF A SANITARY SEWER CROSSING AND A WATER LINE ON COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- V. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH RESPECT TO OFF-DUTY USE OF COUNTY VEHICLES AND PROPERTY AS WELL AS RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.
- Q. POSSIBLE ACTION.
- R. POSSIBLE ACTION.
- S. POSSIBLE ACTION.
- T. POSSIBLE ACTION.
- U. POSSIBLE ACTION.
- V. POSSIBLE ACTION.

SIGNED THIS 11th DAY OF MAY, 2018.


EDDIE TREVIÑO, JR.
COUNTY JUDGE