



**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
Thursday, November 30, 2017 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

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 11-22-17 = 12:00 pm.



FILED FOR RECORD
AT 1:24 O'CLOCK A M

NOV 22 2017

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
THURSDAY, THE 30TH DAY OF NOVEMBER 2017 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 POSSIBLE APPROVAL OF AGREEMENT TRANSFER AMENDING THE TEXAS DEPARTMENT OF TRANSPORTATION RAILROAD GRADE SEPARATION STRUCTURE CROSSING PERMIT AGREEMENT FOR HIGHWAY UNDERPASS STRUCTURE. (PV-CCD o T ENG)
 - B. CONSIDERATION AND APPOINTMENT OF MS. JUDITH ARREDONDO AS BOARD MEMBER TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS. (AD-COMMISSIONER PCT. 2)

- C. CONSIDERATION AND AUTHORIZATION TO APPROVE AN ANNUAL MAINTENANCE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR ONE (1) YEAR PERIOD FOR ANNUAL SERVICE FEE OF \$0.05475 FOR EACH COPY IN EXCESS OF 0 COPIES PER QUARTERLY ON THE KIP 7100 DIGITAL COPIER (MAP PLOTTER). (SGP-COUNTY CLERK)
- D. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S OCTOBER 2017 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- E. CONSIDERATION AND ACKNOWLEDGMENT TO ENTER INTO A CONTRACT WITH TYLER TECHNOLOGIES, INC. TO LICENSE AND SERVICE THIRD PARTY SOFTWARE FROM COMPUTING SYSTEM INNOVATIONS (CSI) FOR REDACTION THAT WILL BE INTEGRATED WITH TYLER ODYSSEY FOR A COST OF \$67,301.47 TOTAL LICENSE FEE, \$37,350.00 TOTAL SERVICES AMOUNT, \$13,460.29 ANNUAL M&S BILLED DIRECTLY BY CSI FOR A TOTAL PROJECT COST OF \$118,111.76 TO BE PAID THROUGH ACCOUNT NO. 100-0000-2400 IN ACCORDANCE WITH TEXAS CODE OF CRIMINAL PROCEDURES ART. 102.005 AS A SOLE SOURCE PURCHASE. (EG-DISTRICT CLERK)
- F. CONSIDERATION AND APPROVAL OF SERVICE AGREEMENT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON TO DELIVER A HPV EDUCATIONAL PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES ENVIRONMENTAL HEALTH PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- H. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- I. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2017C11358) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON TO UTILIZE THE BOB CLARK SOCIAL SERVICE CENTER TO PROVIDE REFERRAL SERVICE FOR PRIMARY HEALTH CARE AND CHRONIC DISEASE MANAGEMENT AND OTHER SERVICES AND PROGRAMS, FREE OF CHARGE, TO THE UNINSURED POPULATION. (JEV-PARKS)
- K. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE EQUIPMENT RATE ADDENDUM NO.1 (2017C11359) TO THE TEXAS GENERAL LAND OFFICE APPLICATION FOR THE BEACH CLEANING AND MAINTENANCE ASSISTANCE PROGRAM FY 2018. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS (BID NO. 1340-13) FOR LEASE OF MARINA DOCK SPACE SOUTH SEAWALL OF THE SEA RANCH MARINA (LOCATION NO. 13) AND APPROVAL OF BID DRAFT. (JEV-PARKS)

- M. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY PRE-TRIAL RELEASE BOND FINANCIAL REPORT. (KS-PRE-TRIAL)
- N. CONSIDERATION AND APPROVAL TO OPEN AN ACCOUNT WITH LONE STAR NATIONAL BANK. (DAB-TREASURER)
 - a. FUND 700 – JAIL COMMISSARY PAYROLL ACCOUNT
- O. CONSIDERATION AND AUTHORIZATION TO TERMINATE THE AGREEMENT WITH JOHNSON CONTROLS 2016 TXMAS COOPERATIVE AGREEMENT APPROVED BY COMMISSIONERS' COURT ON OCTOBER 18, 2016. (OL-SHERIFF)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH JOHNSON CONTROLS UNDER THE NJFA COOPERATIVE AGREEMENT NO. 030817-JHN. (OL-SHERIFF)
- Q. BAIL BOND ADMINISTRATOR PRESCILLA ATKINSON AND ONE (1) BAIL BOND BOARD MEMBER TO TRAVEL TO HOUSTON, TEXAS ON 12/07 TO 12/09/17 TO ATTEND THE 2017 PROFESSIONAL BONDSMEN OF TEXAS BAIL BOND COURSE.
- R. COMMISSIONER PCT. 1 SOFIA BENAVIDES AND BRIDGE SYSTEM DIRECTOR JOSUE GARCIA TRAVELED TO AUSTIN, TEXAS ON 11/15 TO 11/16/17 TO ATTEND MEETINGS WITH STATE AGENCIES AND STATE OFFICIALS.
- S. COMMISSIONER PCT. 3 DAVID A. GARZA AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TRAVELED TO WASHINGTON, DC ON 11/27 TO 11/29/17 TO MEET WITH CONGRESSMEN AND SENATOR.
- T. COMMISSIONER PCT. 3 DAVID A. GARZA, COUNTY ADMINISTRATOR DAVID GARCIA AND DEPUTY ADMINISTRATOR XAVIER VILLARREAL TO TRAVEL TO HOUSTON, TEXAS ON 12/07 TO 12/08/17 TO ATTEND ALLIANCE FOR I-69 TEXAS ANNUAL LUNCHEON MEETING.
- U. COUNTY COURT AT LAW NO. 1 JUDGE ARTURO MCDONALD, JR. TO TRAVEL TO LOST PINES, TEXAS ON 01/21 TO 01/23/18 TO ATTEND THE 2018 FAMILY JUSTICE CONFERENCE.
- V. ELECTIONS OFFICE STAFF (1): OFFICE MANAGER LLESICA CRAFTS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 01/08 TO 01/09/18 TO ATTEND THE REO PROGRAM TRAINING FOR THE ELECTIONS CENTER MID WINTER CONFERENCE.
- W. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (2): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE AND COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO BENAVIDES, TEXAS ON 12/09/17 TO SERVE AS CHAPERONES TO 4-H MEMBERS FROM CAMERON COUNTY THAT WILL BE COMPETING AT THE DISTRICT 12 4-H SHOOTING SPORTS ARCHERY.

- X. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): LVN, TB SUPERVISOR ERICA SILVA AND TB PRIMARY CONTACT INVESTIGATOR CYNTHIA GALINDO TO TRAVEL TO AUSTIN, TEXAS ON 12/04 TO 12/06/17 TO ATTEND THE ANNUAL TEXAS TUBERCULOSIS CONFERENCE.
- Y. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): HEALTH EMERGENCY PREPAREDNESS DIRECTOR JESUSITA A. HERNANDEZ AND STRATEGIC NATIONAL STOCKPILE COORDINATOR JHULIO C. RIVERA TO TRAVEL TO HOUSTON, TEXAS ON 12/07 TO 12/11/17 TO PARTICIPATE IN THE REMOTE AREA MEDICAL DENTAL AND VISION CLINIC.
- Z. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 12/10 TO 12/12/17 TO ATTEND THE BORDER HEALTH TASK FORCE MONTHLY MEETING.
- AA. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): INTERIM ASSISTANT WIC DIRECTOR/INTERNATIONAL BOARD CERTIFY LACTATION CONSULTANT (IBCLC) CLAUDIA SOTO TO TRAVEL TO GONZALES, TEXAS ON 12/10 TO 12/12/17 TO ATTEND THE SOUTHERN REGION WIC DIRECTOR'S MEETING.
- BB. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): HEALTH INSPECTOR RENE MARTINEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/19 TO 02/20/18 TO ATTEND THE ON-SITE SEWAGE FACILITY (OSSF) INSTALLER I COURSE.
- CC. JUSTICE OF THE PEACE PCT. 2-3 MARY ESTHER SOROLA TO TRAVEL TO AUSTIN, TEXAS ON 02/11 TO 02/14/18 TO ATTEND THE JUSTICE OF THE PEACE SEMINAR.
- DD. JUVENILE PROBATION OFFICE STAFF (6): JUVENILE SUPERVISION OFFICERS JOSE RUDY GARCIA, NOE MARTINEZ, IVAN LOBATON, ALDO GRACIA-DIAZ, MONICA BRUNO AND ROLANDO GONZALEZ TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 11/13 TO 11/15/17 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION CONFERENCE. (PRO FORMA APPROVAL)
- EE. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA AND COLONIA SELF-HELP PROGRAM RESIDENTS ADVISORY COMMITTEE MEMBERS PASTOR VICTOR ALVAREZ AND EMMA GONZALES TO TRAVEL TO LAREDO, TEXAS ON 12/7/17 TO ATTEND THE MANDATORY TEXAS DEPARTMENT OF AND HOUSING COMMUNITY AFFAIRS SELF-HELP CENTER RESIDENTS COLONIA ADVISORY COMMITTEE MEETING.

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 THE SUPPLEMENTAL 2017-2018 CAMERON COUNTY ROAD AND BRIDGE EQUIPMENT LIST. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND POSSIBLE APPROVAL OF THE 2017-2018 GENERAL FUND EQUIPMENT LIST. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING FOR ONE (1) ADDITIONAL YEAR:
 - a. INSURANCE: WORKER'S COMPENSATION – TEXAS ASSOCIATION OF COUNTIES
- F. CONSIDERATION, DISCUSSION AND ACKNOWLEDGMENT OF COUNTY AUDITOR'S AUDIT REPORTS. (MG-AUDITOR)
- G. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF LOS INDIOS TO PERFORM POTHOLE REPAIRS AND JOINT AND CRACK SEALING ON CITY STREETS. (PV-CCD&T ENG)
- H. CONSIDERATION AND AUTHORIZATION TO COLLECT \$12 FOR EACH NOTICE OF HEARING AND ORDER OF EXPUNCTION SENT BY ELECTRONIC TRANSMISSIONS TO EACH OFFICIAL, AGENCY OR GOVERNMENTAL ENTITY NAMED IN A PETITION FOR EXPUNCTION AND TO USE THOSE FUNDS FOR TECHNOLOGICAL IMPROVEMENTS AND RECORDS MANAGEMENT WITH THE OFFICE OF THE DISTRICT CLERK. (EG-DISTRICT CLERK)
- I. CONSIDERATION AND AUTHORIZATION FOR MEMBERS OF THE ELECTION DEPARTMENT TO TRAVEL TO SOUTH PADRE ISLAND TO HOST THE TEXAS ASSOCIATION OF ELECTIONS ADMINISTRATORS (TAEA) 2018 MID-WINTER CONFERENCE ON JANUARY 7 – 12, 2018. (RG-ELECTIONS)
- J. CONSIDERATION AND APPROVAL TO CHANGE THE DEPARTMENT NAME FROM CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CAMERON COUNTY PUBLIC HEALTH. (EG-HEALTH AND HUMAN SERVICES)
- K. CONSIDERATION AND POSSIBLE APPROVAL TO HIRE A PART TIME EMPLOYEE FOR JUSTICE OF THE PEACE PRECINCT 1 OFFICE. (BO- JP PCT. 1)
- L. CONSIDERATION AND AUTHORIZATION TO ACCEPT DONATION LETTERS FOR IN-KIND SERVICES PLEDGED IN SUPPORT OF THE ALL-INCLUSIVE PLAYGROUND TO BE CONSTRUCTED AT LA ESPERANZA PARK IN CAMERON PARK. THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT WILL COMMIT TO PROVIDING IN-KIND SUPPORT FOR EDUCATIONAL SUPPORT SERVICES PERSONNEL AND EQUIPMENT. ADDITIONALLY, BISD WILL ALSO PRESENT AND REQUEST A GRANT OF THE BROWNSVILLE SCHOOL DISTRICT CENTENNIAL FOUNDATION TO SUPPORT THE DEVELOPMENT OF LA ESPERANZA COMMUNITY PARK. (JEV-PARKS)
 - a. BROWNSVILLE INDEPENDENT SCHOOL DISTRICT \$65,000.00 (IN-KIND)

- M. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE UNIVERSITY OF TEXAS-RIO GRANDE VALLEY(UTRGV) TO CONSTRUCT AN ENCLOSURE FOR A MARINE MAMMAL STRANDING POOL AT THE COASTAL STUDIES LAB LOCATED AT ISLA BLANCA PARK (SUBJECT TO OBTAINING BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT AND ANY NECESSARY PERMITS). (JEV-PARKS)
- N. DISCUSSION AND POSSIBLE ACTION ON PROPOSED REVISIONS TO THE CAMERON COUNTY PARKS & RECREATION PARKS SPACE AGREEMENT. (JEV-PARKS)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF THE TEXAS TAX CODE CHAPTER 312, TAX ABATEMENT AGREEMENTS WITH SDC TX, LLC AND CARDONE INDUSTRIES, INC. RELATED AGREEMENTS. (MAY-PROGRAM DEVELOPMENT & MANAGEMENT)

PRESENTATION:

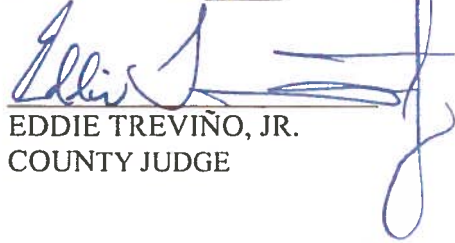
- 4. PRESENTATION.
 - A. PRESENTATION OF AWARD TO TONY GARCIA, WARRIORS UNITED IN ARMS BY THE CAMERON COUNTY VETERANS. (SC-VETERANS)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF PRISCILLA RODRIGUEZ V. CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES; CAUSE NO. 2017-CCL-00550, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - B. 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.
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SAM KENNEDY VS. CAMERON COUNTY; IN THE 138TH DISTRICT COURT; CAUSE NO. 2011-DCL-05714, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING THE DUTIES AND RESPONSIBILITIES OF THE POSITION OF THE PUBLIC WORKS DEPARTMENT SUPERINTENDENT AND POSSIBLE ADJUSTMENTS TO THE SAME TO MOST EFFICIENTLY PERFORM NECESSARY FUNCTIONS INCLUDING POSSIBLE CHANGES TO JOB DESCRIPTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074(a)(1).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS OF DAVID A. RUSSELL VS. STEVEN CARILLO, ET AL; CIVIL ACTION NO. B-11-143, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - F. DELIBERATION REGARDING ACQUISITION OF REAL PROPERTY IN BROWNSVILLE, TEXAS, 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.

SIGNED THIS 22nd DAY OF NOVEMBER, 2017.



EDDIE TREVIÑO, JR.
COUNTY JUDGE