



**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, September 17, 2019 at 9:00 a.m. in the *Courtroom on the 2nd Floor*
at the *Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas*

**Eddie Treviño, Jr.
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

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

Gus Ruiz
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

POSTED ON WEB

September 13, 2019 at 1:15 pm



FILED FOR RECORD
AT 12:42 O'CLOCK P.M.

SEP 13 2019

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 17TH DAY OF SEPTEMBER 2019 AT 9:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.

INVOCATION.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING SGT. REY ORDOÑEZ FROM THE BROWNSVILLE POLICE DEPARTMENT, IN RECOGNITION OF HIS STRONG COMMITMENT IN PROMOTING MENTAL HEALTH AWARENESS AMONG THE COMMUNITY. (ETJ-COUNTY JUDGE)

- B. CONSIDERATION AND AUTHORIZATION TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY VETERANS TREATMENT COURT COORDINATOR PRISCILLA GUAJARDO. (DAS-444TH DISTRICT COURT/VETERANS TREATMENT COURT)
- C. CONSIDERATION AND AUTHORIZATION TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY VETERANS TREATMENT COURT DEFENSE COUNSEL, FRED A. KOWALSKI. (DAS-444TH DISTRICT COURT/VETERANS TREATMENT COURT)
- D. CONSIDERATION AND AUTHORIZATION TO APPROVE PROFESSIONAL AGREEMENT WITH GINA FRANCIS GUAJARDO AS A PEER SPECIALIST OUTREACH OFFICER WHO WILL SERVE THE VETERANS OF THE CAMERON COUNTY VETERANS TREATMENT COURT, AND WILL BE ON CALL ON A 24/7 BASIS. (DAS-444TH DISTRICT COURT/VETERANS TREATMENT COURT)
- E. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM UNDER THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) IN CONSIDERATION OF THE 2020 GRANT AWARD. (MG-AUDITOR)
- F. CONSIDERATION AND AUTHORIZATION TO SUBMIT GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM CYCLE 25 FOR THE ENHANCED MODELING SYSTEM TO PREDICT SOUTH PADRE ISLAND BEACH AND DUNE EROSION. (PSJ-CCDoT ENG/INTERIM COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR LOPEZ AND GARCIA SUBDIVISION BEING A CALLED 2.5 ACRES OUT OF THE SOUTHWEST 5.0 ACRES OF BLOCK EIGHTY-FIVE (85), EL JARDIN SUBDIVISION SHARE 32, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP RECORDED IN VOLUME 4, PAGE 52, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. SAID TRACT BEING THE SAME AS DESCRIBED IN A WARRANTY DEED WITH VENDOR'S LIEN, VOLUME 22066, PAGE 179, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (PSJ-CCDoT ENG/INTERIM COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND AUTHORIZATION TO CERTIFY THE RIGHT OF WAY ENCROACHMENT STATEMENT FOR THE SOUTH PARALLEL CORRIDOR PHASE II PROJECT. (PSJ-CCDoT ENG/INTERIM COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND AUTHORIZATION TO CERTIFY THE RAILROAD STATEMENT FOR THE SOUTH PARALLEL CORRIDOR PHASE II PROJECT. (PSJ-CCDoT ENG/INTERIM COUNTY ADMINISTRATOR)
- J. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON FINANCIAL GUARANTEE (LETTER OF CREDIT) FOR CROSSING EIGHT'S SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 4. (PSJ-CCDoT ENG/INTERIM COUNTY ADMINISTRATOR)

- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR RIO MOBILE HOME PARK SUBDIVISION BEING 12.021 ACRES (523,666.56 SQ. FT) BEING COMPRISED OF 8.021 ACRES OUT OF LOT 5, BLOCK 409 EL JARDIN RE-SUBDIVISION OF PARTS OF SHARES 23, 28, 29, 30, 31 AND 25, ESPIRITU SANTO GRANT AS RECORDED IN VOLUME 4, PAGE 48 CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS AND 4.000 ACRES OUT OF BLOCK 11 EL JARDIN SUBDIVISION IN SHARE 32 ESPIRITU SANTO GRANT AS RECORDED IN VOLUME 4, PAGE 52 CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 1. (PSJ-CCDofT ENG/INTERIM COUNTY ADMINISTRATOR)
- L. CONSIDERATION AND APPROVAL OF AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN TROPICAL TEXAS BEHAVIORAL HEALTH AND CAMERON COUNTY COMMISSIONERS' COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PCT. 3. (AG-CONSTABLE PCT. 3)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO INTERLOCAL AGREEMENT WITH CAMERON COUNTY COMMISSIONERS' COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PRECINCT NO. 5 AND TROPICAL TEXAS BEHAVIORAL HEALTH. (ES-CONSTABLE PCT. 5)
- N. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TROPICAL TEXAS BEHAVIORAL HEALTH TO BE EXTENDED TO AUGUST 31, 2020 FOR THREE (3) DEPUTIES. (ES-CONSTABLE PCT. 5)
- O. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING AND RECOGNIZING JANET LOPEZ ON HER RETIREMENT AND HER THIRTY YEARS OF PUBLIC SERVICE TO CAMERON COUNTY. (EG-DISTRICT CLERK)
- P. CONSIDERATION AND APPROVAL OF ASSIGNMENT OF THE CONTRACT NO. 2018C06168 FROM ELECTION SYSTEMS AND SOFTWARE, LLC TO SEACHANGE ELECTION SERVICES VOTE BY MAIL MAILING SOLUTIONS, REGARDING BALLOT PROCESSING, PRINTING AND MAILING SERVICES. (RG-ELECTIONS)
- Q. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2019-2020 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR LEGAL SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT. (TH-EMERGENCY MANAGEMENT)
- R. CONSIDERATION AND POSSIBLE APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH SARANAC STUDIOS INC. DBA CLARKE DESIGN FOR SERVICES TO BE PROVIDED FOR THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER. (JAG-LEGAL)

- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2019C09307) BETWEEN DIRECT ENERGY BUSINESS, LLC AND CAMERON COUNTY (PARKS AND RECREATION) FOR PERMANENT POWER TO THE NEW DJ LERMA PAVILION AT ISLA BLANCA PARK. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C09318) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND OVERDRIVE FITNESS, LLC FOR THE USE OF ANDY BOWIE PARK TO HOST THE SOUTH PADRE ISLAND HONOR CHALLENGE OBSTACLE RUN. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C09319) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND RAV RUN ADVENTURES, LLC FOR THE USE OF ANDY BOWIE PARK AND E.K. ATWOOD PARK TO HOST THE SPI HALF MARATHON, RELAY AND 5K EVENT. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE TEXAS GENERAL LAND OFFICE CMP CYCLE 25 CERTIFICATION OF CONSISTENCY FOR THE FOLLOWING GRANT APPLICATIONS: SOUTH TEXAS ECO-TOURISM CENTER BIRDWATCHING OBSERVATION TOWER, ADOLPH THOMAE, JR. PARK EDUCATIONAL PAVILION AND ADA SURFACE MATTING FOR BEACH ACCESS AT ISLA BLANCA PARK. (JEV-PARKS)
- W. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION TO CAMERON COUNTY 138TH DISTRICT COURT FOR THE FISCAL YEAR 2019-2020 DIVERT DRUG COURT PROGRAM. (MAY-PD&M)
- X. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) TO THE CAMERON COUNTY JUSTICE OF THE PEACE PCT. 5-3 FOR THE FISCAL YEAR 2019-2020 TRUANCY PREVENTION AND INTERVENTION PROGRAM. (MAY-PD&M)
- Y. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) TO THE CAMERON COUNTY CONSTABLE PCT. 4 FOR THE FISCAL YEAR 2019-2020 LOCAL BORDER SECURITY PROGRAM (LBSP). (MAY-PD&M)
- Z. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) TO THE CAMERON COUNTY SHERIFF'S OFFICE FOR THE LOCAL BORDER SECURITY PROGRAM FISCAL YEAR 2019-2020. (MAY-PD&M)

- AA. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) TO THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE FOR THE FISCAL YEAR 2019-2020 BORDER PROSECUTION UNIT PROJECT. (MAY-PD&M)
- BB. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2019. (MAY-PD&M)
- CC. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) TO 444TH DISTRICT COURT FOR THE VETERANS COURT PROGRAM FISCAL YEAR 2019-2020. (MAY-PD&M)
- DD. CONSIDERATION AND AUTHORIZATION TO PAY BUSINESS SERVICES COMPANY FOR THE COST ASSOCIATED WITH PROFESSIONAL SERVICES AGREEMENT FOR TEXAS DEPARTMENT OF AGRICULTURE FOR WASTEWATER IMPROVEMENTS IN THE FM 801/511 COLONIAS (TDA CONTRACT NO. 7216135), INVOICE NO. 1 IN THE TOTAL AMOUNT OF \$2,000.00, TO BE PAID WITHOUT A PURCHASE ORDER. (MAY-PD&M)
- EE. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PERFORM ACTIVITIES IN SUPPORT OF THE HURRICANE HARVEY CRISIS PROJECT. (EG-PUBLIC HEALTH)
- FF. CONSIDERATION AND AUTHORIZATION TO JOIN NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO). (MF-PURCHASING)
- GG. CONSIDERATION AND AUTHORIZATION TO PAY OFF-SET BALANCE TO COMMERCIAL KITCHEN (INVOICE NO. 0560370-IN) REFERENCE PURCHASE ORDER P283634 FOR SERVICES RENDERED ON AN EMERGENCY REPAIR CALL. (OL-SHERIFF)
- HH. CONSIDERATION AND AUTHORIZATION TO PAY WET INC. (JOB ORDER NO. 190209) REFERENCE PURCHASE ORDER P282481 – FOR SERVICES RENDERED ON THE CARRIZALEZ-RUCKER DETENTION CENTER – WATER SOFTENER SYSTEM AND EMERGENCY BYPASS WAS PERFORMED TO CORRECT PROBLEM. (OL-SHERIFF)
- II. CONSIDERATION AND APPROVAL TO OPEN FUND 075 – CERTIFICATE OF OBLIGATION 2019 ACCOUNT WITH LONE STAR NATIONAL BANK. (DAB-TREASURER)

- JJ. CONSIDERATION AND APPROVAL OF THE AUGUST 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITORS – (M. GALARZA)
 - b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (P. SEPULVEDA)
 - c. CONSTABLE PCT. 2 – (A. GOMEZ)
 - d. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - e. COUNTY CLERK – (S. GARZA-PEREZ)
 - f. DISTRICT CLERK – (E. GARZA)
 - g. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA)
 - h. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA)
 - i. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - j. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
 - k. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
- KK. 445TH DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR MARY LOU GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 43RD ANNUAL EDUCATION CONFERENCE.
- LL. AUDITOR'S OFFICE STAFF (3): ASSISTANT AUDITORS GUILLERMO SERMENO, DIANA CRUZ AND NORMA CARDONA TO TRAVEL TO DONNA, TEXAS ON 09/19/19 TO ATTEND THE RIO GRANDE VALLEY LOCAL CHAPTER CPA FRAUD SERIES.
- MM. AUDITOR'S OFFICE STAFF (5): INTERNAL AUDITORS MARIANA RODRIGUEZ, NORMA VALLADAREZ, YARIM ENRIQUEZ, ABIGAIL SOTO AND DAVID DE LA TORRE TO TRAVEL TO DONNA, TEXAS ON 09/19 TO 09/20/19 TO ATTEND THE RIO GRANDE VALLEY LOCAL CHAPTER CPA FRAUD SERIES.
- NN. CONSTABLE PCT. 2 OFFICE STAFF (1): CHIEF DEPUTY JOSEPH LOPEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/13 TO 10/18/19 TO ATTEND THE INTERNAL AFFAIRS CONFERENCE AND CERTIFICATION.
- OO. DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS CARLOS DE LEON AND ADMINISTRATIVE ASSISTANT WENDY SIFUENTES TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/21 TO 10/23/19 TO ATTEND THE ROUND TABLE MEETING.
- PP. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 09/12/19, 09/18/19, 09/19/19, 09/20/19 AND 09/30/19 TO ATTEND AND ASSIST IN THE SELECTION OF THE SENIOR ASSOCIATE DIRECTOR AND EXTENSION LEADER.
- QQ. INFORMATION TECHNOLOGY OFFICE STAFF (1): APPLICATION SUPERVISOR SERGIO MOORE TO TRAVEL TO PLANO, TEXAS ON 09/22 TO 09/25/19 TO ATTEND THE TYLER CORRECTIONS CLIENT ADVISORY GROUP CHARTER.

RR. PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (1): DEPUTY PARKS DIRECTOR JAIME R. LOPEZ TO TRAVEL TO BROWNSVILLE, TEXAS ON 09/20/19 TO ATTEND THE LOWER VALLEY CHAPTER-SOCIETY FOR HUMAN RESOURCE MANAGEMENT (LVC-SHRM) ANNUAL CONFERENCE 2019.

SS. PUBLIC HEALTH OFFICE STAFF (2): LEAD CASE MANAGER SANTOS CASTAÑEDA AND SPECIAL PROJECTS COORDINATOR ERICA SERRANO TRAVELED TO AUSTIN, TEXAS ON 09/16 TO 09/18/19 TO ATTEND THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS CONTRACTOR TRAINING.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

B. APPROVAL OF CLAIMS.

C. APPROVAL OF MINUTES.

SEPTEMBER 10, 2019 - SPECIAL MEETING

D. CONSIDERATION AND POSSIBLE ACTION IN SETTING THE DAY OF THE WEEK AND/OR TIME OF REGULAR MEETINGS OF THE CAMERON COUNTY COMMISSIONERS' COURT FOR FISCAL YEAR 2019-2020. THE PLACE FOR THE REGULAR MEETINGS, THE COURTROOM ON THE SECOND FLOOR OF THE CAMERON COUNTY COURTHOUSE (THE HISTORIC DANCY BUILDING), 1100 E. MONROE ST., BROWNSVILLE, TEXAS, THE COUNTY SEAT, WILL NOT CHANGE. (ETJ-COUNTY JUDGE)

E. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF HARLINGEN. (PSJ-INTERIM COUNTY ADMINISTRATOR)

F. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF THE CAMERON COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, TAXABLE SERIES 2019; ENTERING INTO A BOND PURCHASE AGREEMENT, AN ESCROW AGREEMENT, AND A PAYING AGENT/REGISTRAR AGREEMENT; DELEGATING TO CERTAIN COUNTY ADMINISTRATIVE STAFF AND OFFICIALS THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE BONDS; AND OTHER MATTERS RELATED THERETO. (PSJ-INTERIM COUNTY ADMINISTRATOR)

G. CONSIDERATION AND APPROVAL OF PERSONNEL POLICY CHANGES ON SECTION 5.03 TEMPORARY EMPLOYEE, SECTION 5.04 SEASONAL EMPLOYEE, SECTION 7.04 NUMBER OF HOURS WORKED, SECTION 7.06 OVERTIME AND COMPENSATORY TIME AND SECTION 7.08 OVERTIME AND COMPENSATORY TIME FOR EXEMPT EMPLOYEES DURING COUNTY DISASTER. (GEJ-ADMINISTRATIVE SERVICES)

- H. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY AMPHITHEATRE AS SUBSTANTIALLY COMPLETE ON SEPTEMBER 17, 2019. (DV-FACILITIES MANAGEMENT)
- I. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION AS REQUESTED BY THE PORT OF HARLINGEN PORT AUTHORITY BOARD OF COMMISSIONERS SETTING TAX RATE OF \$0.03 PER ONE HUNDRED DOLLARS VALUATION FOR THE MAINTENANCE OPERATION AND UPKEEP OF THE PORT AUTHORITY AND FOR THE ENTRY OF A COMMISSIONERS COURT ORDER TO SUCH EFFECT. (JG-LEGAL)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH CARPE NOX ENTERTAINMENT, LLC TO RENT THE CAMERON COUNTY EVENT CENTER AND AMPHITHEATER. (RNG-MARKETING)
- K. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2019-2020 PROPOSED CAPITAL IMPROVEMENT PROJECTS FOR THE PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)
- L. DISCUSSION AND POSSIBLE APPROVAL OF CHAPTER 312 TAX ABATEMENT AGREEMENT WITH BT CANTWELL SOLAR, LLC. PURSUANT TO THE TEXAS TAX CODE, SECTION 312. (MAY-PD&M)
- M. DISCUSSION AND POSSIBLE APPROVAL OF CHAPTER 312 TAX ABATEMENT AGREEMENT WITH MONTE ALTO WINDPOWER, LLC. PURSUANT TO THE TEXAS TAX CODE, SECTION 312. (MAY-PD&M)
- N. DISCUSSION AND POSSIBLE APPROVAL OF CHAPTER 312 TAX ABATEMENT AGREEMENT WITH LA CHALUPA, LLC. A WIND FARM PROJECT PURSUANT TO THE TEXAS TAX CODE, SECTION 312. (MAY-PD&M)
- O. CONSIDERATION AND APPROVAL TO RECLASSIFY PCN 576-361-002 AS AN ADMINISTRATIVE EXEMPT EMPLOYEE UNDER THE FAIR LABOR STANDARDS ACT. (KDS-PRE-TRIAL)
- P. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. COLLECTION OF DELINQUENT FINES AND COURT COSTS (J.P.'S) – REQUEST FOR PROPOSALS NO. 1300 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- Q. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2019-2020 COUNTY BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- R. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2019-2020 TOLL RATES FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (JGJ-BRIDGE)

- S. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2019R10073 ADOPTING BEACH USER FEE SCHEDULE FOR THE CAMERON COUNTY COASTAL PARKS LOCATED ON SOUTH PADRE ISLAND. (JEV-PARKS)
- T. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LAW LIBRARY FUND, THE EMPLOYEE BENEFITS FUND, THE WORKERS' COMPENSATION FUND, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE COLONIA STREET LIGHT FUND, THE PARK SYSTEM FUNDS, THE AIRPORT FUND, THE DISTRICT ATTORNEY DRUG FORFEITURE FUND, SHERIFF DRUG FORFEITURE FUND, DISTRICT ATTORNEY PRE-TRIAL DIVERSION FUND, PRE-TRIAL RELEASE FUND AND THE VENUE TAX FUND FOR THE 2019-2020 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- U. CONSIDERATION AND ACTION SETTING THE TAX RATE FOR THE FISCAL YEAR 2019-2020 IN ACCORDANCE WITH THE ATTACHED ORDER FOR TAX RATE. (XV-DEPUTY COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH RESPECT TO POTENTIALLY JOINING AS A PARTICIPANT IN PREPARING AND FILING AN AMICUS BRIEF IN SUPPORT OF THE PLAINTIFFS/RESPONDENTS CURRENTLY BEFORE THE UNITED STATES SUPREME COURT IN SUPPORT OF DACA RECIPIENTS IN THE CONSOLIDATED CASES OF DHS V REGENTS, NO. 18-587, TRUMP V. NAACP, NO. 18-588 AND MCALLEENAN V. VIDAL, NO. 18-589, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DAMAGE TO COUNTY PROPERTY AND PROPERTY INSURANCE CLAIMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES IN CONNECTION WITH POTENTIAL APPROVAL OF PROFESSIONAL SERVICES FOR THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH APPROVING AN OPERATIONS AND MAINTENANCE TAX AT THE PORT OF HARLINGEN, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071(2).

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DONATION OF LAND FOR A COUNTY PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2)
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
- G. 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).

5. 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.

SIGNED THIS 13th DAY OF SEPTEMBER 2019.


EDDIE TREVIÑO, JR.
COUNTY JUDGE