



**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, November 1, 2016 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*

**Pete Sepulveda, 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 10/28/16 9:45 a.m.



FILED FOR RECORD
AT 9:21 O'CLOCK A M

OCT 28 2016

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 1ST DAY OF NOVEMBER 2016 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.

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 AN AGREEMENT BETWEEN CAMERON COUNTY AND JWH & ASSOCIATES. (PSJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF A TIME EXTENSION WITH THE CONSERVATION FUND. (PSJ-COUNTY JUDGE)
 - C. CONSIDERATION AND APPROVAL OF THE TEXAS CONFERENCE OF URBAN COUNTIES FISCAL YEAR 2017 MEMBERSHIP DUES. (DAG-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2016C11307 WITH RWL GROUP FOR PROPERTY, CASUALTY AND LIABILITY INSURANCE. (GEJ-ADMINISTRATIVE SERVICES)

- E. CONSIDERATION AND AUTHORIZATION TO PAY RED WING INVOICE NO. 000000003-085 IN THE AMOUNT OF \$2,467.49, WITHOUT A PURCHASE ORDER. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF ABREGO ESTATES SUBDIVISION BEING ALL OF LOT SIX (6), BLOCK ONE (1), CALIFORNIA ROAD SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO MAP THEREOF RECORDED IN CABINET 1, PAGE 148-B, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR YEYA SUBDIVISION DESCRIBED AS BEING A 5.77 GROSS ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK 26, DANA SUBDIVISION IN LA FERIA GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 17, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF HACIENDA WEST MASTER PLAN SUBDIVISION BEING 129.041 ACRES COMPROMISED OF 18.184 ACRES OUT OF LOT 1, 16.526 ACRES OUT OF LOT 2, 0.042 ACRE OUT OF LOT 3, 6.273 ACRES OUT OF LOT 4, 4.133 ACRES OUT OF LOT 8, 7.429 ACRES OUT OF LOT 9, 20.000 ACRES OUT OF LOT 10, 20.000 ACRES OUT OF LOT 11, 5.294 ACRES OUT OF LOT 12, 10.220 ACRES OUT OF LOT 17, 10.141 ACRES OUT OF LOT 18 AND 10.799 ACRES OUT OF LOT 19, BLOCK 16, MAP NUMBER 4 OF BARREDA GARDENS, RECORDED IN VOLUME 8, PAGE 67 OF THE CAMERON COUNTY MAP RECORDS, PCT. 4. (PV-CCDoT ENG)
- I. 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 CONSTABLE PCT. 4. (MBJ-CONSTABLE PCT. 4)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE FROM GT DISTRIBUTORS UNDER BUY BOARD CONTRACT PRICING – 6 COLT M4 SEMI AUTO 16" RIFLES FROM 900 FUND GRANT. (ID-CONSTABLE PCT. 5)
- K. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT. (ID-CONSTABLE PCT. 5)
- L. CONSIDERATION AND ACTION FOR THE APPOINTMENT AND CONFIRMATION OF RICHARD GARZA AS RESERVE INVESTIGATOR FOR CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE INVESTIGATOR IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE THAT ORIGINATES IN CAMERON COUNTY AND THAT THE APPOINTMENT IS VALID UNTIL REVOKED BY THE DISTRICT ATTORNEY. (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION TO DISPLAY A CHRISTMAS TREE ON THE FIRST FLOOR OF THE JUDICIAL COURTHOUSE, OUTSIDE OF THE CENTRAL JURY ROOM FOR THE MONTH OF DECEMBER 2016, IN HONOR AND REMEMBRANCE OF VIOLENT CRIME VICTIMS IN LIEU OF THE TREE OF ANGELS DISPLAY. (LVS-DISTRICT ATTORNEY)

- N. CONSIDERATION AND AUTHORIZATION FOR THE DISTRICT CLERK'S OFFICE TO ENTER INTO CONTRACT (17-C0012) BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND THE DISTRICT CLERK'S OFFICE CHILD SUPPORT DIVISION. (EG-DISTRICT CLERK)
- O. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND RUBEN HERRERA, LICENSED ATTORNEY TO REPRESENT CAMERON COUNTY DIVERT COURT PARTICIPANTS. (ACN-DIVERT COURT)
- P. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE WITHOUT A PURCHASE ORDER TO AUTOMATED LOGIC IN THE AMOUNT OF \$1,222.14 FROM ACCOUNT NO. 100-5100-6067. (DV-FACILITIES MANAGEMENT)
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) FOR LEGAL SERVICES FROM THE CIVIL LEGAL DEPARTMENT. (FJM-LEGAL)
- R. CONSIDERATION AND AUTHORIZATION TO JOIN THE AT&T REPAIR BILLING LITIGATION FOR OVERPAYMENT OF BILLS IN A TOTAL AMOUNT OF FIVE HUNDRED AND TWENTY-FOUR DOLLARS AND SEVENTY-FIVE CENTS (\$524.75). (FJM-LEGAL)
- S. CONSIDERATION AND AUTHORIZATION TO UPGRADE AT&T MOBILE PHONE AND SERVICE PLAN FOR THE MAINTENANCE SUPERVISOR/FOREMAN FOR THE CAMERON COUNTY PARKS DEPARTMENT THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (JEV-PARKS)
- T. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ACKNOWLEDGMENT SIGN FOR THE LOS FRESNOS NATURE PARK, CAMERON COUNTY COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) AWARD NO. F12AF01121. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION FOR THE APPLICATION OF THE 2017 FISCAL YEAR TEXAS INDIGENT DEFENSE COMMISSION FORMULA GRANT. (KS-PRE-TRIAL)
- V. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT. (KS-PRE-TRIAL)
- W. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) TO THE DISTRICT ATTORNEY'S OFFICE-MENTAL HEALTH PROSECUTORS PROGRAM FOR FISCAL YEAR 2016-2017. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- X. CONSIDERATION AND ACCEPTANCE OF A JOINT GRANT AWARD TO THE CITY OF BROWNSVILLE AND CAMERON COUNTY FROM THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE BUREAU OF JUSTICE ASSISTANCE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Y. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
 - a. PAPER & ENVELOPES – ANNUAL BID NO. 2630 (WESTERN/BOSWORTH PAPER)

- Z. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING:
(MF-PURCHASING)
 - a. ROAD: SIGNS, POSTS, MISCELLANEOUS – ANNUAL BID NO. 2630 (CUSTOM PRODUCTS)
- AA. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS:
(MF-PURCHASING)
 - a. ROAD MATERIALS: CONCRETE – ANNUAL BID NO. 2510
 - b. ROAD MACHINERY RENTAL – ANNUAL BID NO. 1710
- BB. CONSIDERATION AND ACKNOWLEDGEMENT OF ANNUAL BID NO. 1958 – WASHER AND DRYER REPAIRS. (MF-PURCHASING)
- CC. CONSIDERATION AND APPROVAL TO RENEW THE AGREEMENT FOR ANOTHER YEAR FOR SANTOS RAMOS TO ROUND UP LIVESTOCK FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (OL-SHERIFF)
- DD. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL AGREEMENT TXMAS CONTRACT NO. 9-84060 FOR CARRIZALES RUCKER DETENTION CENTER (OLMITO, TX) CCTV AND DOOR CONTROL SYSTEM UPGRADE. (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS' COURT). (OL-SHERIFF)
- EE. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 11.431 OF THE TEXAS PROPERTY CODE (ADD HOMESTEAD EX), AS PER SECTION 25.25B OF THE TEXAS PROPERTY CODE (CHANGE LIMITED VALUE). (JGJ-TAX)
 - a. GONZALO BRAUNTHAL 52-0110-0000-0730-00 \$187.06 ADD HOMESTEAD EX FOR TAX YEAR 2014.
 - b. GONZALO BRAUNTHAL 52-0110-0000-0730-00 \$3,917.33 CHANGE LIMITED VALUE FOR TAX YEAR 2015.
- FF. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): SUPERVISOR DORISA HERNANDEZ, DEPUTY CLERKS ALEX CUELLAR AND JESSE GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 12/06 TO 12/09/16 TO ATTEND THE 62ND ANNUAL VITAL STATISTICS CONFERENCE.
- GG. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (4): COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA, COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA, COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE AND COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO WESLACO, TEXAS ON 11/15 TO 11/17/16 TO PARTICIPATE AT THE ANNUAL DISTRICT 12 FACULTY CONFERENCE.
- HH. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO KINGSVILLE, TEXAS ON 11/04/16 TO ATTEND THE LOCAL RABIES CONTROL AUTHORITY TRAINING COURSE.

- II. HEALTH AND HUMAN SERVICES OFFICE STAFF (3): QA COORDINATOR/INTERNATIONAL BOARD CERTIFIED LACTATION CONSULTANT CLAUDIA SOTO, WCS/CLINIC SUPERVISOR TERESA LOPEZ AND BREASTFEEDING COORDINATOR CARMEN SALAS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 11/07 TO 11/08/16 TO ATTEND THE ADVANCED DISCOVERIES OF BREASTMILK FOR THE NEONATE BREASTFEEDING CONFERENCE.
- JJ. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): CLINICAL SERVICES DIRECTOR ALBERTO PEREZ TO TRAVEL TO AUSTIN, TEXAS ON 11/17 TO 11/18/16 TO ATTEND THE WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS QUARTERLY MEETING.
- KK. JUSTICE OF THE PEACE PCT. 2-2 JONATHAN D. GRACIA TO TRAVEL TO ROCKWALL, TEXAS ON 04/22 TO 4/26/17 TO ATTEND THE FISCAL YEAR 2017 20 HOURS JUSTICE OF THE PEACE AND COURT PERSONNEL SEMINAR.
- LL. JUSTICE OF THE PEACE PCT. 5-3 MIKE TREJO TO TRAVEL TO GALVESTON, TEXAS ON 12/04 TO 12/06/16 TO ATTEND THE JUSTICE OF THE PEACE 16 HOUR SEMINAR.
- MM. JUVENILE PROBATION OFFICE STAFF (2): AREA SUPERVISOR AMINDA TORRES AND PLACEMENT OFFICER DEISY ORTIZ TO TRAVEL TO CLARINDA, IOWA ON 10/18 TO 10/19/16 TO ATTEND THE WOODWARD ACADEMY PLACEMENT VISIT. **(PRO FORMA APPROVAL)**
- NN. JUVENILE PROBATION OFFICE STAFF (2): DEPUTY CHIEF DAVID TUMLINSON AND QUALITY ASSURANCE AND COMPLIANT MANAGER LAURA L. TORRES TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/14 TO 11/15/16 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION (TJDA) BOARD RETREAT. **(PRO FORMA APPROVAL)**
- OO. PROGRAM, DEVELOPMENT AND MANAGEMENT DIRECTOR MARK A. YATES AND OFFICE STAFF (1): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA AND COLONIA RESIDENT ADVISORY COMMITTEE MEMBER JOSE LUIS ALMAZAN TO TRAVEL TO RIO GRANDE CITY, TEXAS ON 11/10/16 TO ATTEND THE MANDATORY TEXAS DEPARTMENT OF HOUSING COMMUNITY AFFAIRS SELF-HELP CENTER COLONIA ADVISORY COMMITTEE MEETING.
- PP. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA TO TRAVEL TO WESLACO, TEXAS ON 11/16/16 TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE MEETING.
- QQ. CCDoT ENGINEERING OFFICE STAFF (1): SURVEYOR DANIEL ORIVE TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/27 TO 10/30/16 TO ATTEND THE "IT'S IN THE RULES – LOOK IT UP" AND "REVIEWING SOME LAWS ON BOUNDARY CONSTRUCTION" SEMINARS. (APPROVED ON 10/4/16 BUT ADDING 2 DAYS).

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 6, 2016 - REGULAR MEETING
SEPTEMBER 6, 2016 - SPECIAL MEETING
SEPTEMBER 13, 2016 - SPECIAL MEETING (8:45 A.M.)
SEPTEMBER 13, 2016 - SPECIAL MEETING (9:00 A.M.)
SEPTEMBER 20, 2016 - REGULAR MEETING
OCTOBER 4, 2016 - REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF GRANTING THE FREEPORT TAX EXEMPTION IN ACCORDANCE WITH TEXAS CONSTITUTIONAL AMENDMENT ADOPTED IN 1989 AUTHORIZING A PROPERTY TAX EXEMPTION FOR CERTAIN QUALIFIED ITEMS IN COMPLIANCE WITH ARTICLE VIII, SECTION 1-J, TEXAS TAX CODE SECTION 11.251 AND APPROVAL OF FINANCE PLAN TO REPLACE TAX REVENUE GENERATED FROM PERSONAL PROPERTY, ELIGIBLE FREEPORT INVENTORY. (PSJ-COUNTY JUDGE)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY LEGISLATIVE PRIORITIES FOR THE 85TH TEXAS STATE LEGISLATURE. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS REVENUE AND TAX REFUNDING BONDS, SERIES 2016 (STATE HIGHWAY 550 PROJECT)"; LEVYING AN ANNUAL AD VALOREM TAX; ENTERING INTO A THIRD AMENDMENT TO TRUST AGREEMENT, A THIRD AMENDMENT TO SH 550 FUNDING AND DEVELOPMENT AGREEMENT, AN ESCROW AGREEMENT, AND A BOND PURCHASE AGREEMENT; DELEGATING AUTHORITY TO APPROVE TERMS; AND OTHER MATTERS RELATED THERETO. (DAG-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS COURT OF CAMERON COUNTY, TEXAS CONSENTING TO ISSUANCE OF REFUNDING BONDS BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (DAG-COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND AUTHORIZATION TO RESTRICT ALL 2017 LAPSED SALARIES FOR THE USE OF COVERING ANY POTENTIAL BUDGET SHORTFALL. (XV-DEPUTY COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND POSSIBLE ACTION REGARDING CAPITAL PROJECTS LISTED UNDER THE 2011, 2014 AND 2016 CERTIFICATES OF OBLIGATION. (XV-DEPUTY COUNTY ADMINISTRATOR)
- J. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR BUDGET 100-5600 SLOT 108 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (GEJ-ADMINISTRATIVE SERVICES)
- K. CONSIDERATION AND AUTHORIZATION TO EXTEND CONTRACT 2011C09283 WITH BOON CHAPMAN BENEFIT ADMINISTRATORS, INC. FOR FLEXIBLE SPENDING PLAN GRACE AND RUN-OUT SERVICES BEGINNING OCTOBER 1, 2016 THROUGH FEBRUARY 15, 2017. (GEJ-ADMINISTRATIVE SERVICES)
- L. CONSIDERATION AND APPROVAL TO CONTRACT WITH MILLIMAN TO PERFORM ACTUARIAL CONSULTING SERVICES ON CAMERON COUNTY'S POST EMPLOYMENT BENEFIT (OPEB) COSTS. (MG-AUDITOR)

- M. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND ELECTION SYSTEMS AND SOFTWARE, LLC (ES&S) REGARDING A ONE-TIME RENTAL OF EQUIPMENT. (RG-ELECTIONS)
- N. CONSIDERATION AND POSSIBLE APPOINTMENT OF THE CAMERON COUNTY FIRE MARSHAL TO THE CAMERON COUNTY EMERGENCY MANAGEMENT DEPARTMENT. (TH-EMERGENCY MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF CAMERON COUNTY FIRE MARSHAL LIST OF FEES FOR TYPES OF SERVICES – INSPECTIONS, PERMITS, PLAN REVIEWS AND TESTING SERVICES. (TH-EMERGENCY MANAGEMENT)
- P. CONSIDERATION AND APPROVAL BY THE COUNTY COMMISSIONERS’ COURT TO SHARE A RATE OF FORTY PERCENT WITH THE CAMERON COUNTY FIRE MARSHAL SERVICE FOR THE FIRE INSPECTION FEES APPROPRIATED THROUGH INSPECTIONS, PERMITS, PLAN REVIEWS AND TESTING SERVICES. THESE SHARED FEES WILL ALLOW THE FIRE MARSHAL SERVICE TO PURSUE ADDITIONAL TRAINING, TO OBTAIN PROFESSIONAL LICENSING, TO PURCHASE NEEDED EQUIPMENT AND TOOLS FOR FIRE INVESTIGATIONS AND ETC. (TH-EMERGENCY MANAGEMENT)
- Q. CONSIDERATION AND POSSIBLE ACTION FOR CAMERON COUNTY COMMISSIONERS’ COURT TO APPROVE SPRINT/NEXTEL 800 MHZ. REBANDING CHANGE ORDER NO. 2.4. (TH-EMERGENCY MANAGEMENT)
- R. CONSIDERATION AND POSSIBLE ACTION REGARDING 835 EAST LEVEE STREET BUILDING EXTERIOR CLADDING. (DV-FACILITIES MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT REGION 19 ALLIED STATES COOPERATIVE WITH NOBLE TEXAS BUILDERS FOR INTERIOR ARCHITECTURAL DEMOLITION AT THE CAMERON COUNTY 835 E. LEVEE STREET BUILDING. (DV-FACILITIES MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT APPLICATION FOR CAMERON COUNTY E.K. ATWOOD PARK IMPROVEMENTS AT BEACH ACCESS NO. 5 CONTAINING MITIGATION FOR ADVERSE EFFECTS AND DUNE VEGETATION. (JEV-PARKS)
- U. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR CAMERON COUNTY FOR THE IMPROVEMENTS AT E.K. ATWOOD PARK LOCATED AT CAMERON COUNTY BEACH ACCESS NO. 5, PARK ROAD 100. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS (BID NO. 161102) FOR THE E.K. ATWOOD PARK IMPROVEMENTS PROJECT. (JEV-PARKS)
- W. CONSIDERATION AND POSSIBLE ACTION TO PERMIT THE UNIVERSITY OF TEXAS-RIO GRANDE VALLEY (UTRGV) TO CONSTRUCT A STORAGE SHED WITH A CONCRETE SLAB AND CONCRETE PAD FOR A PORTABLE FISH TANK AT THE COASTAL STUDIES LAB LOCATED AT ISLA BLANCA PARK. (JEV-PARKS)

- X. DISCUSSION AND POSSIBLE ACTION TO ALLOW TEXAS A & M UNIVERSITY-CORPUS CHRISTI, TO PLACE FIVE (5) ADDITIONAL "DEEP ROD" BENCH MARKS WITHIN ISLA BLANCA PARK FOR THE PURPOSE OF ESTABLISHING RELIABLE POINTS OF REFERENCE FOR THE INSTRUMENTATION PLATFORM RECENTLY INSTALLED NEAR THE ISLA BLANCA PARK JETTIES. (JEV-PARKS)
- Y. CONSIDERATION AND APPROVAL TO PAY INVOICE WITHOUT A PURCHASE ORDER FOR TERRACON IN THE AMOUNT OF \$16,2019.74 FOR WORK PERFORMED ON THE SEA RANCH RESTAURANT IMPROVEMENTS. (JEV-PARKS)
- Z. CONSIDERATION AND ACCEPTANCE OF LEASE TERMINATION NOTICE FROM CAMERON WORKFORCE SOLUTIONS (CWS) FOR ALLOCATED OFFICE SPACE AT THE MARIA LUISA RUIZ GUERRA SANTA ROSA TECHNOLOGY CENTER. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY IN THE AMOUNT OF \$37,843.63 TO INSTALL THIRTY-ONE (31) 250 WATT STREETLIGHTS IN THE OLMITO PHASE II. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- BB. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING OR DENYING THE HIGHEST BID/OFFER(S) RECEIVED AT THE TAX RESALE ON JULY 5, 2016 FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTION. (JGJ-TAX)

LEGAL DESCRIPTION: LOT 107, BLOCK 10, VIRGINIA HEIGHTS INDUSTRIAL PROPERTIES, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 11, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 07-5850-0100-1070-00)

LEGAL DESCRIPTION: LOT NO. TWENTY-TWO (22), IN BLOCK NO. EIGHT (8), OF COLONIA ACACIA, AN ADDITION TO THE CITY OF BROWNSVILLE IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT BOOK NO. 16, AT PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS TO WHICH SAID MAP AND ITS RECORD, REFERENCE IS HERE NOW MADE FOR GREATER CERTAINTY OF DESCRIPTION (ACCOUNT NO.: 02-2170-0080-0220-00)

LEGAL DESCRIPTION: 0.40 ACRE, MORE OR LESS, BEING A PORTION OF LOT 6, BLOCK "HH", BROWNSVILLE LAND & IMPROVEMENT COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MARCH 6, 1990, FROM TDHR-PRICE TO JIMMY E. NIX, IN VOLUME 1152, PAGE 85, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 01-9330-1080-0066-00)

LEGAL DESCRIPTION: ONE-HALF OF LOT 6, BLOCK 15, EAST BROWNSVILLE ADDITION, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 3663, PAGE 327, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, ALSO KNOWN AS 1915 EAST RINGGOLD, BROWNSVILLE, TEXAS (ACCOUNT NO.: 02-5610-0150-0061-00)

LEGAL DESCRIPTION: THE FRONT 1/2 OF LOT 3, BLOCK 158, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 01-0000-1580-0030-00)

LEGAL DESCRIPTION: LOT EAST 1/2 8 BLOCK 8, BROWNSVILLE ORIGINAL TOWNSITE VOLUME 5, AND PAGE 13 MRCC (ACCOUNT NO.: 01-0000-0080-0082-00)

LEGAL DESCRIPTION: LOT 4, BLOCK 1, VILLA VERA SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOTS 976-B AND 977-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 02-7955-0010-0040-00)

LEGAL DESCRIPTION: ALL OF LOT 16 IN BLOCK 4, OF THE DUNLAP SUBDIVISION OF BLOCK 33, OF THE BROWNELL TRACT IN SHARE 28, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT OF SAID DUNLAP SUBDIVISION RECORDED IN VOLUME 15 AND PAGE 51 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO.: 74-7100-0040-0160-00)

LEGAL DESCRIPTION: EL LAGO II-BLOCK 5 LOT 13 0.115 ACRES (ACCOUNT NO.: 74-7543-0050-0130-00)

LEGAL DESCRIPTION: 0.535 ACRE, MORE OR LESS, OUT OF LOT 3, BLOCK 406, EL JARDIN RESUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED FEBRUARY 18, 1984, FROM CONCEPCION URESTE, ET AL TO NATIVIDAD TANGURNA, IN VOLUME 1425, PAGE 362, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 74-7540-4060-0036-09)

LEGAL DESCRIPTION: LOT EIGHT (8), BLOCK ONE (1), GT ESTATES SUBDIVISION, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OF SAID SUBDIVISION RECORDED IN CABINET 1, SLOTS 1399-A AND 1399-B, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO.: 74-7546-0010-0080-00)

LEGAL DESCRIPTION: THE NORTH 63 FEET OF LOT 3, LYING WEST OF U.S. HIGHWAY 77, BAYTES CIRCLE HOMESITES, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 15, PAGE 32, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 01-5430-0000-0020-00)

LEGAL DESCRIPTION: LOTS 36, 37 AND 38, BLOCK 19, DEL MAR HEIGHTS, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 804, PAGE 289, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 74-5600-0190-0360-00)

LEGAL DESCRIPTION: LOT 37, BLOCK 2, LOS RANCHITOS SUBDIVISION, SECTION III SOUTH, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 1243-A AND 1243-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 90-5424-0020-0370-00)

LEGAL DESCRIPTION: THE EASTERN ONE-HALF OF LOT 4, BLOCK 20, FOURTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 22, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 57-0040-0200-0040-00)

LEGAL DESCRIPTION: LOT 8, BLOCK 3, HERMOSA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 791, PAGE 533, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 58-6050-0030-0080-00)

LEGAL DESCRIPTION: 6.71 ACRES, MORE OR LESS, SITUATED IN THAT CERTAIN 8.03 ACRES TRACT, MORE OR LESS, OUT OF BLOCK 100, SAN BENITO IRRIGATION COMPANY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED OCTOBER 27, 1998, FROM MAGDALENA E. GARZA TO DELFINO RAMOS, IN VOLUME 6885, PAGE 265, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 90-7220-1000-0000-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 20, BOULEVARD HEIGHTS, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 6, PAGE 72, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 57-2860-0200-0010-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 1, CARMEN SUBDIVISION, A SUBDIVISION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 12924, PAGE 56, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 57-4510-0010-0070-00)

LEGAL DESCRIPTION: LOT 12, BLOCK 7, FOURTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 304, PAGE 234, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 57-0040-0070-0120-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 2, FRANCISCA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 32, PAGE 184, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 58-4450-0020-0070-00)

LEGAL DESCRIPTION: LOT 6, BLOCK 2, FRANCISCA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 32, PAGE 184, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 58-4450-0020-0060-00)

LEGAL DESCRIPTION: LOT 11, BLOCK 3, PALM GROVE ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 76, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 60-2700-0030-0110-00)

LEGAL DESCRIPTION: LOT 12, BLOCK 3, PALM GROVE ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 76, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 60-2700-0030-0120-00)

LEGAL DESCRIPTION: 20 FEET BY 70 FEET, CONTAINING 0.0321 ACRES, MORE OR LESS, LOTS 7 AND 8, BLOCK 27, ORIGINAL TOWNSITE TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED SEPTEMBER 2, 1966, FROM GEORGE OGDEE ET AL TO ALBERTO SANCHEZ, IN VOLUME 816, PAGE 520, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND BEING THAT SAME PROPERTY IDENTIFIED ON PLAINTIFFS' TAX ROLLS AS (ACCOUNT NO.: 57-0000-0270-0073-00)

LEGAL DESCRIPTION: 20 FEET BY 70 FEET, CONTAINING 0.0321 ACRES, MORE OR LESS, LOTS 7 AND 8, BLOCK 27, ORIGINAL TOWNSITE TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED SEPTEMBER 2, 1966, FROM GEORGE OGDEE ET AL TO ALBERTO SANCHEZ, IN VOLUME 816, PAGE 520, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND BEING THAT SAME PROPERTY IDENTIFIED ON PLAINTIFFS' TAX ROLLS AS (ACCOUNT NO.: 57-0000-0270-0071-00)

LEGAL DESCRIPTION: 20 FEET BY 70 FEET, CONTAINING 0.0321 ACRES, MORE OR LESS, LOTS 7 AND 8, BLOCK 27, ORIGINAL TOWNSITE TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED SEPTEMBER 2, 1966, FROM GEORGE OGDEE ET AL TO ALBERTO SANCHEZ, IN VOLUME 816, PAGE 520, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND BEING THAT SAME PROPERTY IDENTIFIED ON PLAINTIFFS' TAX ROLLS AS (ACCOUNT NO.: 57-0000-0270-0072-00)

LEGAL DESCRIPTION: LOT 76, HOMELAND ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 4, MAP RECORDS, CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 18-8020-0000-0760-00)

LEGAL DESCRIPTION: 0.16 ACRE, MORE OR LESS, SITUATED IN LOT 2, J. N. GROESBECK SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MARCH 3, 1966, FROM JUAN GUAJARDO, SR. TO FRANCISCO MENDEZ ET UX, IN VOLUME 802, PAGE 534, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 49-0400-0020-0200-00)

LEGAL DESCRIPTION: LOT TWENTY-ONE (21), BLOCK FOURTEEN (14), ORIGINAL TOWNSITE OF PRIMERA, CAMERON COUNTY, TEXAS (ACCOUNT NO. 49-0000-0140-0210-00)

LEGAL DESCRIPTION: LOT 12, BLOCK 13, HVISTENDAHL ADDITION NO. 2, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 11, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 65-3320-0130-0120-00)

LEGAL DESCRIPTION: WEST SANTA ROSA ADDITION LOT 15 BLOCK 12 (ACCOUNT NO.: 65-8400-0120-0150-00)

LEGAL DESCRIPTION: WEST SANTA ROSA ADDITION LOT 16 BLOCK 12 (ACCOUNT NO.: 65-8400-0120-0160-00)

LEGAL DESCRIPTION: ALL OF LOT 8 OF THE MIGUEL LONGORIA SUBDIVISION OF 12.03 ACRES OUT OF TRACT "Q" OF THE LONGORIA SUBDIVISION OF THE LA FERIA GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 19, PAGE 61, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 85-4340-0000-0080-00)

LEGAL DESCRIPTION: LOT 5, BLOCK 13, ORIGINAL TOWNSITE ADDITION, AN ADDITION TO THE TOWN OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1006, PAGE 135, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 29-0000-0130-0050-00)

LEGAL DESCRIPTION: LOTS NUMBER TWENTY-FIVE (25) AND TWENTY-SIX (26), BLOCK NUMBER SIX (6), ORIGINAL TOWNSITE OF THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 30, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 29-0000-0060-0250-00)

LEGAL DESCRIPTION: LOTS 87 AND 88, BLOCK 3, DUNN ACRES SUBDIVISION, A SUBDIVISION OUT OF BLOCK 49 OF THE MINNESOTA-TEXAS LAND & IRRIGATION COMPANY'S SUBDIVISION, CITY OF LA FERIA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 11, PAGE 62, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 29-2640-0030-0870-00)

LEGAL DESCRIPTION: LOT 16, BLOCK 15, SOUTH SHORES SUBDIVISION, UNIT 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 82-7000-0150-0160-00)

LEGAL DESCRIPTION: LOT 8, BLOCK 4, CALDWELL SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 17, PAGE 57, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 93-3200-0040-0080-00)

PRESENTATIONS:

4. PRESENTATION.

- A. PRESENTATION OF THE ACTIVE TRANSPORT PLAN BY DR. ROSE GOWEN PROMOTING THE CREATION OF A SYSTEM OF NATURE TRIALS FOR HIKING, BIKING AND PADDLING IN AND BETWEEN MANY OF THE COMMUNITIES OF THE COUNTY. (SB-COMMISSIONER PCT. 1)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY GLENDA MILLER, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JOSE A. MIRELES, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY PEDRO GARZA, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LOUIS PACK, JR. VS. CAMERON COUNTY SHERIFF OMAR LUCIO, CAMERON COUNTY JAIL; CIVIL ACTION NO. 1:16-CV-75, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE MARCOS MONTALVO V. CAMERON COUNTY, ET AL; CASE NO. 16-70186, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138th DISTRICT COURT, THE LEGAL STATUS OF THE CASE, RECOMMENDATIONS FOR CONTINUED HANDLING, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)(B) AND (2).
- G. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION AUTHORIZING THE USE OF EMINENT DOMAIN TO CONDEMN 1/45 INTEREST OF A .050 ACRE OF TRACT OF LAND, MORE OR LESS, SITUATED IN AND BEING A PART OF LOT 20, BLOCK 2, OF LOS RANCHITOS SUBDIVISION SECTION II-SOUTH, CAMERON COUNTY, TEXAS, AS SHOWN BY MAP OF RECORD IN CABINET 1, SLOT 1244-B OF THE CAMERON COUNTY MAP RECORDS, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- H. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION AUTHORIZING THE USE OF EMINENT DOMAIN TO CONDEMN "ANOTHER" 1/45 INTEREST OF A .050 ACRE OF TRACT OF LAND, MORE OR LESS, SITUATED IN AND BEING A PART OF LOT 20, BLOCK 2, OF LOS RANCHITOS SUBDIVISION SECTION II-SOUTH, CAMERON COUNTY, TEXAS, AS SHOWN BY MAP OF RECORD IN CABINET 1, SLOT 1244-B OF THE CAMERON COUNTY MAP RECORDS, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- I. TO DISCUSS OFFER OF JUST COMPENSATION FOR 43/45 INTEREST OF A .050 ACRE OF TRACT OF LAND, MORE OR LESS, SITUATED IN AND BEING A PART OF LOT 20, BLOCK 2, OF LOS RANCHITOS SUBDIVISION SECTION II-SOUTH, CAMERON COUNTY, TEXAS, AS SHOWN BY MAP OF RECORD IN CABINET 1, SLOT 1244-B OF THE CAMERON COUNTY MAP RECORDS, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 AND FOR POSSIBLE COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS FOR REMAINING INTEREST IN SAID .050 ACRE TRACT OF LAND, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B).
- J. DELIBERATION REGARDING THE APPOINTMENT OR EMPLOYMENT OF THE CAMERON COUNTY FIRE MARSHAL INCLUDING INTERVIEWING OF APPLICANTS AND SELECTION OF FINALIST FOR APPOINTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH A PROPOSAL FOR A FAMILY RESIDENTIAL SERVICES CENTER AN INTER-GOVERNMENTAL SERVICE AGREEMENT (IGSA) WITH THE DEPARTMENT FOR HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE), PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANAGEMENT ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER 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 551.074.
- M. DISCUSSION AND/OR POSSIBLE ACTION ON THE RESOLUTION APPROVING OR REJECTING THE BID/OFFER(S) RECEIVED ON THE TAX RESALE PROPERTIES ON JULY 5, 2016 FOR THE BELOW MENTIONED PROPERTIES PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

LEGAL DESCRIPTION: LOT 107, BLOCK 10, VIRGINIA HEIGHTS INDUSTRIAL PROPERTIES, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 11, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 07-5850-0100-1070-00)

LEGAL DESCRIPTION: LOT NO. TWENTY-TWO (22), IN BLOCK NO. EIGHT (8), OF COLONIA ACACIA, AN ADDITION TO THE CITY OF BROWNSVILLE IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT BOOK NO. 16, AT PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS TO WHICH SAID MAP AND ITS RECORD, REFERENCE IS HERE NOW MADE FOR GREATER CERTAINTY OF DESCRIPTION (ACCOUNT NO.: 02-2170-0080-0220-00)

LEGAL DESCRIPTION: 0.40 ACRE, MORE OR LESS, BEING A PORTION OF LOT 6, BLOCK "HH", BROWNSVILLE LAND & IMPROVEMENT COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MARCH 6, 1990, FROM TDHR-PRICE TO JIMMY E. NIX, IN VOLUME 1152, PAGE 85, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 01-9330-1080-0066-00)

LEGAL DESCRIPTION: ONE-HALF OF LOT 6, BLOCK 15, EAST BROWNSVILLE ADDITION, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 3663, PAGE 327, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, ALSO KNOWN AS 1915 EAST RINGGOLD, BROWNSVILLE, TEXAS (ACCOUNT NO.: 02-5610-0150-0061-00)

LEGAL DESCRIPTION: THE FRONT 1/2 OF LOT 3, BLOCK 158, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 01-0000-1580-0030-00)

LEGAL DESCRIPTION: LOT EAST ½ 8 BLOCK 8, BROWNSVILLE ORIGINAL TOWNSITE VOLUME 5, AND PAGE 13 MRCC (ACCOUNT NO.: 01-0000-0080-0082-00)

LEGAL DESCRIPTION: LOT 4, BLOCK 1, VILLA VERA SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOTS 976-B AND 977-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 02-7955-0010-0040-00)

LEGAL DESCRIPTION: ALL OF LOT 16 IN BLOCK 4, OF THE DUNLAP SUBDIVISION OF BLOCK 33, OF THE BROWNELL TRACT IN SHARE 28, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT OF SAID DUNLAP SUBDIVISION RECORDED IN VOLUME 15 AND PAGE 51 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO.: 74-7100-0040-0160-00)

LEGAL DESCRIPTION: EL LAGO II-BLOCK 5 LOT 13 0.115 ACRES (ACCOUNT NO.: 74-7543-0050-0130-00)

LEGAL DESCRIPTION: 0.535 ACRE, MORE OR LESS, OUT OF LOT 3, BLOCK 406, EL JARDIN RESUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED FEBRUARY 18, 1984, FROM CONCEPCION URESTE, ET AL TO NATIVIDAD TANGURNA, IN VOLUME 1425, PAGE 362, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 74-7540-4060-0036-09)

LEGAL DESCRIPTION: LOT EIGHT (8), BLOCK ONE (1), GT ESTATES SUBDIVISION, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OF SAID SUBDIVISION RECORDED IN CABINET 1, SLOTS 1399-A AND 1399-B, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO.: 74-7546-0010-0080-00)

LEGAL DESCRIPTION: THE NORTH 63 FEET OF LOT 3, LYING WEST OF U.S. HIGHWAY 77, BAYTES CIRCLE HOMESITES, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 15, PAGE 32, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 01-5430-0000-0020-00)

LEGAL DESCRIPTION: LOTS 36, 37 AND 38, BLOCK 19, DEL MAR HEIGHTS, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 804, PAGE 289, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 74-5600-0190-0360-00)

LEGAL DESCRIPTION: LOT 37, BLOCK 2, LOS RANCHITOS SUBDIVISION, SECTION III SOUTH, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 1243-A AND 1243-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 90-5424-0020-0370-00)

LEGAL DESCRIPTION: THE EASTERN ONE-HALF OF LOT 4, BLOCK 20, FOURTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 22, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 57-0040-0200-0040-00)

LEGAL DESCRIPTION: LOT 8, BLOCK 3, HERMOSA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 791, PAGE 533, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 58-6050-0030-0080-00)

LEGAL DESCRIPTION: 6.71 ACRES, MORE OR LESS, SITUATED IN THAT CERTAIN 8.03 ACRES TRACT, MORE OR LESS, OUT OF BLOCK 100, SAN BENITO IRRIGATION COMPANY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED OCTOBER 27, 1998, FROM MAGDALENA E. GARZA TO DELFINO RAMOS, IN VOLUME 6885, PAGE 265, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 90-7220-1000-0000-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 20, BOULEVARD HEIGHTS, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 6, PAGE 72, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 57-2860-0200-0010-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 1, CARMEN SUBDIVISION, A SUBDIVISION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 12924, PAGE 56, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 57-4510-0010-0070-00)

LEGAL DESCRIPTION: LOT 12, BLOCK 7, FOURTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 304, PAGE 234, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 57-0040-0070-0120-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 2, FRANCISCA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 32, PAGE 184, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 58-4450-0020-0070-00)

LEGAL DESCRIPTION: LOT 6, BLOCK 2, FRANCISCA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 32, PAGE 184, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 58-4450-0020-0060-00)

LEGAL DESCRIPTION: LOT 11, BLOCK 3, PALM GROVE ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 76, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 60-2700-0030-0110-00)

LEGAL DESCRIPTION: LOT 12, BLOCK 3, PALM GROVE ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 76, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 60-2700-0030-0120-00)

LEGAL DESCRIPTION: 20 FEET BY 70 FEET, CONTAINING 0.0321 ACRES, MORE OR LESS, LOTS 7 AND 8, BLOCK 27, ORIGINAL TOWNSITE TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED SEPTEMBER 2, 1966, FROM GEORGE OGDEE ET AL TO ALBERTO SANCHEZ, IN VOLUME 816, PAGE 520, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND BEING THAT SAME PROPERTY IDENTIFIED ON PLAINTIFFS' TAX ROLLS AS (ACCOUNT NO.: 57-0000-0270-0073-00)

LEGAL DESCRIPTION: 20 FEET BY 70 FEET, CONTAINING 0.0321 ACRES, MORE OR LESS, LOTS 7 AND 8, BLOCK 27, ORIGINAL TOWNSITE TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED SEPTEMBER 2, 1966, FROM GEORGE OGDEE ET AL TO ALBERTO SANCHEZ, IN VOLUME 816, PAGE 520, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND BEING THAT SAME PROPERTY IDENTIFIED ON PLAINTIFFS' TAX ROLLS AS (ACCOUNT NO.: 57-0000-0270-0071-00)

LEGAL DESCRIPTION: 20 FEET BY 70 FEET, CONTAINING 0.0321 ACRES, MORE OR LESS, LOTS 7 AND 8, BLOCK 27, ORIGINAL TOWNSITE TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED SEPTEMBER 2, 1966, FROM GEORGE OGDEE ET AL TO ALBERTO SANCHEZ, IN VOLUME 816, PAGE 520, DEED RECORDS OF CAMERON COUNTY, TEXAS; AND BEING THAT SAME PROPERTY IDENTIFIED ON PLAINTIFFS' TAX ROLLS AS (ACCOUNT NO.: 57-0000-0270-0072-00)

LEGAL DESCRIPTION: LOT 76, HOMELAND ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 4, MAP RECORDS, CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 18-8020-0000-0760-00)

LEGAL DESCRIPTION: 0. 16 ACRE, MORE OR LESS, SITUATED IN LOT 2, J. N. GROESBECK SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MARCH 3, 1966, FROM JUAN GUAJARDO, SR. TO FRANCISCO MENDEZ ET UX, IN VOLUME 802, PAGE 534, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 49-0400-0020-0200-00)

LEGAL DESCRIPTION: LOT TWENTY-ONE (21), BLOCK FOURTEEN (14), ORIGINAL TOWNSITE OF PRIMERA, CAMERON COUNTY, TEXAS (ACCOUNT NO. 49-0000-0140-0210-00)

LEGAL DESCRIPTION: LOT 12, BLOCK 13, HVISTENDAHL ADDITION NO. 2, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 11, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 65-3320-0130-0120-00)

LEGAL DESCRIPTION: WEST SANTA ROSA ADDITION LOT 15 BLOCK 12 (ACCOUNT NO.: 65-8400-0120-0150-00)

LEGAL DESCRIPTION: WEST SANTA ROSA ADDITION LOT 16 BLOCK 12 (ACCOUNT NO.: 65-8400-0 120-0160-00)

LEGAL DESCRIPTION: ALL OF LOT 8 OF THE MIGUEL LONGORIA SUBDIVISION OF 12.03 ACRES OUT OF TRACT "Q" OF THE LONGORIA SUBDIVISION OF THE LA FERIA GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 19, PAGE 61, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 85-4340-0000-0080-00)

LEGAL DESCRIPTION: LOT 5, BLOCK 13, ORIGINAL TOWNSITE ADDITION, AN ADDITION TO THE TOWN OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1006, PAGE 135, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 29-0000-0130-0050-00)

LEGAL DESCRIPTION: LOTS NUMBER TWENTY-FIVE (25) AND TWENTY-SIX (26), BLOCK NUMBER SIX (6), ORIGINAL TOWNSITE OF THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 30, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 29-0000-0060-0250-00)

LEGAL DESCRIPTION: LOTS 87 AND 88, BLOCK 3, DUNN ACRES SUBDIVISION, A SUBDIVISION OUT OF BLOCK 49 OF THE MINNESOTA-TEXAS LAND & IRRIGATION COMPANY'S SUBDIVISION, CITY OF LA FERIA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 11, PAGE 62, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 29-2640-0030-0870-00)

LEGAL DESCRIPTION: LOT 16, BLOCK 15, SOUTH SHORES SUBDIVISION, UNIT 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 82-7000-0150-0160-00)

LEGAL DESCRIPTION: LOT 8, BLOCK 4, CALDWELL SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 17, PAGE 57, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 93-3200-0040-0080-00)

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.

SIGNED THIS 28th DAY OF OCTOBER 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE