

D-S 8/22/17

M. CONSIDERATION AND POSSIBLE ACTION TO ENTER AN ORDER ASSESSING THE COST INCURRED BY CAMERON COUNTY OF \$54,360.38 FOR THE ABATEMENT OF THE NUISANCE AT THE PROPERTY LOCATED AND SITUATED IN CAMERON COUNTY, TEXAS AND LEGALLY DESCRIBED AS DOUGHERTY & PAILLET SUBD. SRVY. 293 BLK 28 S5N15, 5.0000 ACRES AND OWNED BY JUAN G. ORTIZ AND ANGELINA ORTIZ AND FOR THE PREPARATION AND FILING OF A LIEN WITH A STATEMENT OF COST ON SAID PROPERTY FOR THE COSTS INCURRED BY THE COUNTY. (JAG-LEGAL)

9 (N) CONSIDERATION AND POSSIBLE ACTION TO APPROVE FOOD TRUCK VENDORS RECOMMENDATIONS FOR E.K. ATWOOD PARK WHICH INCLUDES POLICIES, CUISINE ITEMS, SELECTION PROCESS, TERMS AND FEES. (JEV-PARKS)

O. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING REGARDING BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT APPLICATION FROM CAMERON COUNTY ISLA BLANCA PARK IMPROVEMENTS CONTAINING MITIGATION FOR ADVERSE EFFECTS AND DUNE VEGETATION. (JEV-PARKS)

P. DISCUSSION AND POSSIBLE ACTION TO APPROVE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR CAMERON COUNTY FOR VARIOUS IMPROVEMENTS TO ISLA BLANCA PARK, LOCATED AT 33174 STATE PARK ROAD 100 (ISLA BLANCA PARK), SOUTH PADRE ISLAND, TEXAS. (JEV-PARKS)

Q. CONSIDERATION AND AUTHORIZATION TO APPOINT (REAPPOINT) MEMBERS OF THE BOARD TO THE CAMERON HOUSING FINANCE CORPORATION L.G.C. CHAPTER 394. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

R. CONSIDERATION AND APPROVAL OF AN EXCEPTION TO THE 75% MINIMUM PETITION RULE AND TO ENROLL THE SUMMER HILL SUBDIVISION, SECTION I INTO THE FISCAL YEAR 2017 CAMERON COUNTY RURAL STREETLIGHT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

7 (S) CONSIDERATION AND APPROVAL TO AWARD TELMATE AS THE INMATE TABLET PROVIDER. (OL-SHERIFF)

*approved last 8/22/17 - Subject to Contract Negotiation  
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Cmt approved*

T. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2017-2018 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

U. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2017-2018 COUNTY BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

V. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE COUNTY TAX RATES FOR THE 2017-2018 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)

W. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING REGARDING THE PROPOSED COMPENSATION FOR ELECTED OFFICIALS. (XV-DEPUTY COUNTY ADMINISTRATOR)