



**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, January 10, 2017 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

Alex Dominguez
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
DATE 1/6/2017 10:45 a.m.



FILED FOR RECORD
AT 10:22 O'CLOCK A M

JAN 06 2017

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 10TH DAY OF JANUARY 2017 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 ADOPTION OF A RESOLUTION HONORING MR. FERNANDO LANDEROS VERDUGO ON THE OCCASION OF HIS SELECTION AS "MR. AMIGO 2016. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY BRIDGE ON FEBRUARY 23, 2017 FROM 9:00 A.M. TO 12:00 NOON, ON FEBRUARY 23, 2017 FROM 2:00 P.M. TO 4:00 P.M., ON FEBRUARY 24, 2017 FROM 6:00 TO 9:00 P.M. AND ON FEBRUARY 25, 2017 FROM 11:00 A.M. TO 4:00 P.M. FOR CHARRO DAYS FESTIVITIES. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND APPROVAL OF AN INTERLOCAL BETWEEN CAMERON COUNTY AND THE CITY OF LOS INDIOS TO PAINT AND STRIPE VARIOUS CROSSWALKS. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF FRANCISCO RIVERA AS DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF BALTAZAR RAMIREZ, JR., AS DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND AUTHORIZATION TO ADD A NEW AT&T MOBILE PHONE LINE AND PLAN FOR THE INTERNATIONAL BRIDGE DIRECTOR FOR THE CAMERON COUNTY BRIDGE SYSTEM THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (JG-BRIDGE SYSTEM)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF SAN BENITO TO RELOCATE WATERLINE WITHIN THE RIGHT-OF-WAY OF SAN JOSE RANCH ROAD, PCT. 3. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF VILLARREAL GARCIA SUBDIVISION BEING 11.330 ACRES OF LAND MORE OR LESS COMPRISED OF ALL OF LOT 11, BLOCK 211, EL JARDIN RESUBDIVISION (CAMERON COUNTY MAP RECORDS, VOLUME 4, PAGE 48), IN CAMERON COUNTY, PCT. 1. (PV-CCDoT ENG)
- I. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT FOR ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- K. 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. 3. (AG-CONSTABLE PCT. 3)
- L. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH DR. GEORGE GONZALEZ FOR SUBSTANCE ABUSE TREATMENT SERVICES TO BE PROVIDED TO THE CAMERON COUNTY VETERANS TREATMENT COURT PARTICIPANTS. (DAS- COUNTY VETERANS COURT)

- M. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO ACCEPT AND UTILIZE ASSISTIVE OUTPATIENT TREATMENT PROGRAM (AOT) GRANT FUNDS TO COVER EXPENSES FROM JANUARY 1, 2017 TO DECEMBER 31, 2017. (LVS-DISTRICT ATTORNEY)
- N. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A 60 MONTH LEASE AGREEMENT WITH XEROX TO REPLACE AND REFINANCE EXISTING FIVE COPY MACHINES. STATE OR LOCAL GOVERNMENT NEGOTIATED CONTRACT NO. 072716000. (EG-DISTRICT CLERK)
- O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SCOPE OF WORK, BUDGET AND COST SUMMARY FROM GP STRATEGIES FOR THE 2016-2017 FISCAL YEAR ACTIVITIES. (TH-EMERGENCY MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY EMERGENCY MANAGEMENT TO APPLY FOR AN EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG). (TH-EMERGENCY MANAGEMENT)
- Q. CONSIDERATION AND AUTHORIZATION TO TERMINATE OFFICE LEASE AGREEMENT BETWEEN CAMERON COUNTY AND NICO-WF1, LLC EFFECTIVE FEBRUARY 28, 2017. (EG-HEALTH AND HUMAN SERVICES)
- R. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- S. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- T. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (JM-JP PCT. 4)
- U. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING TOMMY RAMIREZ, JR. FOR 32 YEARS OF EMPLOYMENT IN THE FIELD OF JUVENILE JUSTICE, WITH THE LAST 13½ YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY. (TM-JUVENILE PROBATION)
- V. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE STANDARD FORM OF AGREEMENT (CONTRACT NO. 2017C01003) WITH BRYANT INDUSTRIAL SERVICES, LLC FOR THE CONSTRUCTION IMPROVEMENTS OF THE E .K. ATWOOD COUNTY PARK AT BEACH ACCESS NO. 5. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C01006) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BILL DOAN, B&S KITES FOR ANNUAL SOUTH PADRE ISLAND KITE FEST EVENT AT THE ANDY BOWIE PARK SAND FLATS. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO ACKNOWLEDGE THE FINANCIAL ASSISTANCE AWARD LETTER AMENDMENT NO.7 FROM THE U.S. FISH & WILDLIFE SERVICE FOR THE CAMERON COUNTY COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) LOS FRESNOS NATURE PARK, AWARD NO. F12AF01121. (JEV-PARKS)

- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 7 (CONTRACT NO. 2017C01002) TO INTERLOCAL COOPERATIVE AGREEMENT (CONTRACT NO. 2016C10270) WITH THE CITY OF LOS FRESNOS FOR LOS FRESNOS NATURE PARK PHASE I, AWARD NO. F12AF01121. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT (2017C01001) WITH COMPASS PUBLISHING, INC. FOR PREPARATION OF COLORED R.V. SITE MAPS. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS AS BACK-UP/SECONDARY SOURCES FOR THE FOLLOWING: ELECTRICAL SUPPLIES. (MF-PURCHASING)
 - a. GRAYBAR ELECTRIC – US COMMUNITIES
 - b. HOME DEPOT – US COMMUNITIES
 - c. DEALER’S ELECTRIC – REGION 19 PACE
 - d. BORDER STATES INDUSTRIES – REGION 19 PACE
 - e. JOHNSON SUPPLY – BUY BOARD
 - f. KIMBALL MIDWEST – BUY BOARD
 - g. GRAINGER – BUY BOARD
 - h. CC DISTRIBUTORS – BUY BOARD
 - i. CRAWFORD ELECTRIC – BUY BOARD
 - j. LAWSON – TXMAS
- BB. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
 - a. BUILDING SUPPLIES: ELECTRICAL – ANNUAL BID NO. 2000-2 (ELECTRIC FIXTURE SUPPLY/BUSH SUPPLY)
- CC. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. APPLICATION FOR DEPOSITORY CONTRACTS (BANK DEPOSITORY SERVICES) NO. 1222 – MARTHA GALARZA – COUNTY AUDITOR AND JESSE GARCIA – TAX DEPARTMENT
- DD. CONSIDERATION AND AUTHORIZATION TO PAY SOUTH TEXAS COMMUNICATIONS, INC. (INVOICES NO. 60317, 60318 AND 60319 IN THE AMOUNT OF \$400.00 EACH) WITHOUT A PURCHASE ORDER FOR SERVICES RENDERED FOR REPAIRS AND PROGRAMMING ON LAW ENFORCEMENT/JAIL COMMUNICATION RADIOS. (OL-SHERIFF)
- EE. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) 2017 FORD EXPEDITION XL (BLACK) TO BE PAID BY UTILIZING FUND 900-5602 VENDOR SILSBEE FORD THROUGH BUY BOARD CONTRACT NO. 430-13. (OL-SHERIFF)
- FF. ADMINISTRATIVE SERVICES OFFICE STAFF (1): SAFETY RISK OFFICER JULIO RAYGOZA TO TRAVEL TO PHARR, TEXAS ON 01/23/17 TO ATTEND THE TEXAS DEPARTMENT OF TRANSPORTATION OUR DRIVER CONCERN TRAIN-THE-TRAINER WORKSHOP.

- GG. ADMINISTRATIVE SERVICES OFFICE STAFF (1): SAFETY RISK OFFICER JULIO RAYGOZA TO TRAVEL TO MCALLEN, TEXAS ON 03/22 TO 03/23/17 TO ATTEND THE 2017 SOUTH TEXAS ALL HAZARDS CONFERENCE.
- HH. COMMISSIONERS' COURT, COUNTY ADMINISTRATOR DAVID A. GARCIA AND DEPUTY COUNTY ADMINISTRATOR XAVIER VILLARREAL TO TRAVEL TO AUSTIN, TEXAS ON 3/07 TO 3/08/17 TO ATTEND THE CAMERON COUNTY RECEPTION DAY AT THE CAPITOL.
- II. COMPUTER CENTER CHIEF TECHNOLOGY OFFICER JUAN SALDANA AND OFFICE STAFF (2): SECURITY AND APPLICATIONS SUPERVISOR GILBERT LEAL AND JAIL FUNCTIONAL ANALYST SERGIO MOORE TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/26/17 TO ATTEND THE COMPUTER SOLUTIONS, SECURITY DEMONSTRATION.
- JJ. COMMISSIONERS SOFIA C. BENAVIDES AND DAVID A. GARZA, PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (1): DEPUTY DIRECTOR JAIME R. LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 01/24/17 TO ATTEND THE 2017 PARKS DAY AT THE CAPITOL AND MEET WITH THE GENERAL LAND OFFICE.
- KK. CONSTABLE PCT. 2 ABEL GOMEZ AND OFFICE STAFF (2): DEPUTIES HECTOR PEREZ AND JUAN CARLOS BERMUDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/22 TO 01/25/17 TO ATTEND THE MANDATED CIVIL PROCESS TRAINING.
- LL. CONSTABLE PCT. 4 MERCED BURNIAS, JR. TO TRAVEL TO AUSTIN, TEXAS ON 02/26 TO 03/01/17 TO ATTEND THE CONTINUING EDUCATION CIVIL PROCESS 20 HOUR EDUCATIONAL SEMINAR.
- MM. CONSTABLE PCT. 4 OFFICE STAFF (2): DEPUTIES REFUGIO PEREZ AND ALBERTO VILLARREAL TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/22 TO 01/25/17 TO ATTEND THE CONTINUING EDUCATION CIVIL PROCESS 20 HOUR EDUCATIONAL SEMINAR.
- NN. CONSTABLE PCT. 4 OFFICE STAFF (2): SERGEANT JOEL MENCHACA AND DEPUTY RUSSELL BELLEPERCHE TO TRAVEL TO MCKINNEY, TEXAS ON 04/18 TO 04/21/17 TO ATTEND THE CONTINUING EDUCATION CIVIL PROCESS 20 HOUR EDUCATIONAL SEMINAR.
- OO. CONSTABLE PCT. 4 OFFICE STAFF (2): DEPUTIES RICHARD ANZALDUA AND JERRY XAGORARIS TO TRAVEL TO GALVESTON, TEXAS ON 05/21 TO 05/24/17 TO ATTEND THE CONTINUING EDUCATION CIVIL PROCESS 20 HOUR EDUCATIONAL SEMINAR.
- PP. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ AND SUPERVISORS ANGELA DE LA GARZA AND ERIKA DE LA TORRE TO TRAVEL TO SAN MARCOS, TEXAS ON 02/06 TO 02/10/17 TO ATTEND THE COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS WINTER CONFERENCE.
- QQ. COUNTY TREASURER DAVID A. BETANCOURT TO TRAVEL TO LOST PINES, TEXAS ON 04/16 TO 04/20/17 TO ATTEND THE 45TH ANNUAL COUNTY TREASURER'S CONTINUING EDUCATION SEMINAR.

- RR. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (7): CHIEF DEPUTY RICARDO CORNEJO, ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ, CIVIL MANAGER DIANA GOMEZ, CRIMINAL MANAGER CESAR RODRIGUEZ, COLLECTION SPECIALISTS MELISSA ABREGO AND JOSE COBARRUBIAS AND DEPUTY DISTRICT CLERK BEATRIZ LOSOYA TO TRAVEL TO HARLINGEN, TEXAS ON 01/25/17 TO ATTEND THE TRAINING ON NEW COLLECTION RULES.
- SS. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO CORPUS CHRISTI, TEXAS ON 01/03/17 TO ATTEND THE TEXAS SEA GRANT EXTENSION PROGRAM LEADER CANDIDATE INTERVIEW PROCESS.
- TT. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TRAVELED TO COLLEGE STATION, TEXAS ON 01/09 TO 01/10/17 TO PARTICIPATE AT THE ANNUAL TEXAS A&M AGRILIFE EXTENSION CONFERENCE.
- UU. HEALTH AND HUMAN SERVICES OFFICE STAFF (3): SOCIAL WORKERS SUSANA ELIZONDO AND ELIZABETH PUGA AND COMMUNITY HEALTHCARE WORKER MENTAL HEALTH CARE NAVIGATION PROGRAM GUADALUPE JIMENEZ TO TRAVEL TO BROWNSVILLE, TEXAS ON 01/18 TO 01/20/17 TO ATTEND THE DIABETES EMPOWERMENT EDUCATION PROGRAM (DEEP) FOR PROMOTORAS.
- VV. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): HEALTH INSPECTOR ANTONIO CARRILLO TO TRAVEL TO BRYAN, TEXAS ON 02/20 TO 02/21/17 TO ATTEND THE ON-SITE SEWAGE FACILITY (OSSF) INSTALLER 1 COURSE.
- WW. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): QUALITY ASSURANCE (QA) COORDINATOR/INTERNATIONAL BOARD CERTIFIED LACTATION CONSULTANT (IBCLC) CLAUDIA SOTO AND WIC CERTIFY SPECIALIST (WCS)/CLINIC SUPERVISOR/INTERNATIONAL BOARD CERTIFIED LACTATION CONSULTANT (IBCLC) TERESA LOPEZ TO TRAVEL TO LEWISVILLE (DALLAS), TEXAS ON 03/05 TO 03/08/17 TO ATTEND THE MARIE BIANCUZZO'S LACTATION EXAM REVIEW 2017 AND PICTURE PERFECT: FINDING THE CLUES, GETTING THE ANSWERS AND PASSING THE INTERNATIONAL BOARD OF LACTATION CONSULTANT EXAMINERS (IBLCE) EXAM WITH MARIE BIANCUZZO, RN MS.
- XX. HEALTH AND HUMAN SERVICES OFFICE STAFF (4): IMMUNIZATION COORDINATOR ANA GALVAN, IMMUNIZATION PROGRAM OUTREACH SPECIALISTS (IPOS) MARICELA AGUILAR AND EVELINDA GONZALEZ AND IMMUNIZATION OUTREACH SPECIALIST III SARAH ZAPATA TO TRAVEL TO AUSTIN, TEXAS ON 02/14 TO 02/16/17 TO ATTEND THE TEXAS VACCINES FOR CHILDREN ANNUAL TRAINING.
- YY. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): IMMUNIZATION PROGRAM COORDINATOR ANA GALVAN TO TRAVEL TO AUSTIN, TEXAS ON 02/27 TO 03/03/17 TO ATTEND THE IMMTRAC2 SYSTEM TRAINING.

- ZZ. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): ASSISTANT DIRECTOR HEALTH EMERGENCY PREPAREDNESS PROGRAM JESUSITA HERNANDEZ TO TRAVEL TO SAN DIEGO, CALIFORNIA ON 01/25 TO 01/28/17 TO ATTEND THE UNITED STATES-MEXICO BINATIONAL INFECTIOUS DISEASE TABLETOP EXERCISE.
- AAA. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 01/18 TO 01/19/17 TO ATTEND THE WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS (WHFPT) ALLOCATION WORKGROUP MEETING.
- BBB. HEALTH AND HUMAN SERVICES OFFICE STAFF (4): IMMUNIZATION COORDINATOR ANA GALVAN, IMMUNIZATION PROGRAM OUTREACH SPECIALISTS (IPOS) MARICELA AGUILAR AND EVELINDA GONZALEZ AND IMMUNIZATION OUTREACH SPECIALIST III SARAH ZAPATA TO TRAVEL TO AUSTIN, TEXAS ON 01/30 TO 02/03/17 TO ATTEND THE IMMTRAC2 SYSTEM TRAINING.
- CCC. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): HUMAN RESOURCES SPECIALIST GABRIELA SAUCEDO TO TRAVEL TO PHARR, TEXAS ON 01/23/17 TO ATTEND THE "OUR DRIVING CONCERN TRAIN-THE-TRAINER WORKSHOP".
- DDD. JUSTICE OF THE PEACE PCT. 2-2 JONATHAN D. GRACIA TO TRAVEL TO ROUND ROCK, TEXAS ON 04/02 TO 04/04/17 TO ATTEND THE TEXAS JUSTICE COURT JUDGES ASSOCIATION A-Z EVICTION 10 HOUR CIVIL CREDIT COURSE.
- EEE. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (2): COURT COORDINATOR/CLERK ASSISTANT II BELLANIRA G. LEAL AND TRAFFIC CLERK/CLERK ASSISTANT I ORALIA GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/10 TO 04/12/17 TO ATTEND THE 2017 TEXAS JUSTICE COURT TRAINING CENTER EXPERIENCE CLERK.
- FFF. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): TRAFFIC CLERK/CLERK ASSISTANT I MARIBEL HERNANDEZ TO TRAVEL TO HORSESHOE BAY, TEXAS ON 02/14 TO 02/17/17 TO ATTEND THE 2017 TEXAS JUSTICE COURT TRAINING CENTER NEW CLERK SEMINAR.
- GGG. PUBLIC WORKS OFFICE STAFF (1): EQUIPMENT OPERATOR VICTOR GUTIERREZ TO TRAVEL TO PHARR, TEXAS ON 01/23/17 TO ATTEND THE "OUR DRIVING CONCERN TRAIN-THE-TRAINER WORKSHOP".

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.

NOVEMBER 29, 2016 - REGULAR MEETING
DECEMBER 13, 2016 - REGULAR MEETING
DECEMBER 22, 2016 - SPECIAL MEETING

- D. CONSIDERATION AND POSSIBLE APPROVAL OF THE PRELIMINARY DESIGNS AND SITE LAYOUTS FOR THE FOUR NEW PRECINCT PUBLIC WORKS WAREHOUSES, PRECINCT 4 COMMISSIONER OFFICE AND NEW VEHICLE MAINTENANCE FACILITY. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF THE FY 2017 EQUIPMENT LIST. (XV-DEPUTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE MODIFICATIONS FOR FISCAL YEAR 2017 SALARY SCHEDULES FOR FUND 900-4750. (LVS-DISTRICT ATTORNEY)
- G. CONSIDERATION AND APPROVAL OF PROPOSAL BETWEEN CAMERON COUNTY AND MEGAMORPHOSIS FOR INTERIOR DESIGN SERVICES INCLUDING FURNITURE LAYOUT AT CAMERON COUNTY 835 E. LEVEE STREET BUILDING. (DV-FACILITIES MANAGEMENT)
- H. CONSIDERATION AND AUTHORIZATION TO CONTRACT FOR PROFESSIONAL SERVICES WITH MUNISERVICES, LLC., FOR THE COLLECTION OF THE PROJECT VENUE TAX AND RELATED AUDIT SERVICES CONTRACT NO. 2017CO1010. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- I. CONSIDERATION AND AUTHORIZATION TO OPEN A BANK ACCOUNT WITH THE COUNTY DEPOSITORY TO DEPOSIT REVENUE COLLECTED FROM VENUE TAX. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

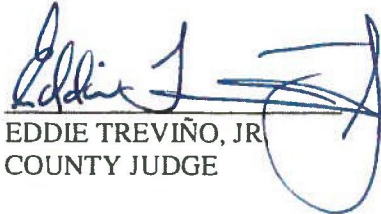
EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LETICIA PEREZ VS. CAMERON COUNTY; IN THE 103RD DISTRICT COURT; CAUSE NO. 2014-DCL-07082, INCLUDING MEDIATION, SELECTION OF REPRESENTATIVE AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES RELATIVE TO INCOME TAX, SOCIAL SECURITY AND MEDICARE TAX WITHHOLDING, PROPER CLASSIFICATION OF WORKERS AS INDEPENDENT CONTRACTORS OR EMPLOYEES AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A) & (B) AND (2).

- C. 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).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL 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).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONCESSION AGREEMENT WITH THE BEACH SERVICE 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.

SIGNED THIS 6th DAY OF JANUARY, 2017.


EDDIE TREVIÑO, JR.
COUNTY JUDGE