



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Monday, March 06, 2017 at 9:00 a.m. in the *Courtroom on the 2<sup>nd</sup> 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 3/2/2017 4:59 P.M.



FILED FOR RECORD  
AT 4:44 O'CLOCK P M

MAR 02 2017

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

## NOTICE

**COMMISSIONERS' COURT SPECIAL MEETING**  
**MONDAY, THE 06<sup>TH</sup> DAY OF MARCH 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 APPROVAL OF XOCHITL LLAMAS, COMMUNITY OUTREACH COORDINATOR TO SERVE AS DESIGNEE FOR THE COUNTY JUDGE'S OFFICE ON THE CAMERON COUNTY BAIL BOND BOARD AS PER CHAPTER 1704 OF THE TEXAS OCCUPATIONS CODE. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND POSSIBLE APPROVAL TO ADVERTISE A REQUEST FOR PROPOSALS TO LEASE LOTS 1 AND 2, BLOCK 59, OF BROWNSVILLE ORIGINAL TOWNSITE. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF THE VETERANS UPWARD BOUND PROGRAM. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF HJR 73, LEGISLATION CALLING FOR A CONSTITUTIONAL AMENDMENT THAT WOULD PROHIBIT UNFUNDED MANDATES ON COUNTIES. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ANDRES LOZANO 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 ACTION FOR THE APPOINTMENT OF ISRAEL MARTINEZ III AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ERIK BALBOA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT 2017C03058 BETWEEN CAMERON COUNTY AND MANAGEMENT ADVISORY GROUP INTERNATIONAL, INC. FOR THE FOLLOWING: (GEJ-ADMINISTRATIVE SERVICES)
  - a. CONSULTING SERVICES – HUMAN RESOURCES CLASSIFICATION AND COMPENSATION STUDY OF ALL COUNTY DEPARTMENTS.
- I. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY CONSTABLE PCT. 3 DEPARTMENT TO KEEP A 2008 FORD CROWN VICTORIA VIN NO. 2FAHP71Y78X179870 EXEMPT PLATES 104-4815 AND A 2010 FORD CROWN VICTORIA VIN NO. 2FABP7BVXAX135808 EXEMPT PLATES 103-8929, INSTEAD OF INCLUDING THEM ON THE COUNTY AUCTION. THESE UNITS ARE ORIGINALLY BEING REPLACED BY NEW UNITS ALLOWED BY COMMISSIONERS' COURT.(AG-CONSTABLE PCT. 3)

- J. CONSIDERATION AND AUTHORIZATION TO APPROVE A 12 MONTH MAINTENANCE AGREEMENT BETWEEN THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND UPGRADE TO EXISTING AVAYA TELEPHONE HARDWARE UTILIZING CONTRACT NO. DIR-TSO-2652. (LVS-DISTRICT ATTORNEY)
- K. CONSIDERATION AND AUTHORIZATION FOR THE PURCHASE OF A VEHICLE FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE UTILIZING BUY BOARD CONTRACT NO 521-16 FROM ROCKDALE COUNTRY FORD. (LVS-DISTRICT ATTORNEY)
- L. CONSIDERATION AND AUTHORIZATION TO APPROVE INTERLOCAL COOPERATION CONTRACT TO PROVIDE FOR 24 HOUR JUDGE AND PHLEBOTOMIST RESPONSE FOR TEXAS WEEK. (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND APPROVAL TO USE THE FORMER ELECTIONS ADMINISTRATION OFFICE, EARLY VOTING ROOM, LOCATED ON 954 E. HARRISON ST., BROWNSVILLE, TEXAS FOR EARLY VOTING, APRIL 24, 2017 THRU MAY 2, 2017 AND ELECTION DAY, MAY 6, 2017. (RG-ELECTIONS)
- N. CONSIDERATION AND APPROVAL OF THE ANNUAL RE-CERTIFICATION AND RE-QUALIFICATION OF TETRA TECH, INC. FORMERLY BDR A DIVISION OF LEIDOS, INC. TO PROVIDE DISASTER DEBRIS REMOVAL MONITORING AND CONSULTING SERVICE SUPPORT FOR CAMERON COUNTY IN ACCORDANCE WITH RFQ NO. 1452A4 AND CONTRACT NO. 2014C06209. (TH-EMERGENCY MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF CAMERON COUNTY'S 2017 PAYMENT TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) FOR THE ANNUAL MAINTENANCE FEE TO SUPPORT REGIONAL COMMUNICATION PROJECTS USED FOR PUBLIC SAFETY RESPONSE AND PUBLIC WARNING EFFORTS BY LOCAL, STATE AND FEDERAL FIRST RESPONDER AGENCIES. (TH-EMERGENCY MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (TH-EMERGENCY MANAGEMENT)
  - a. DEBRIS MANAGEMENT - REMOVAL AND DISPOSAL POST-HURRICANE/DISASTER RECOVERY OPERATIONS - ANNUAL RFP NO. 1452A1.
  - b. DAMAGE ASSESSMENT-POST - HURRICANE/DISASTER RECOVERY OPERATIONS - ANNUAL RFQ NO. 1452A2.
  - c. COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST-HURRICANE/DISASTER RECOVERY OPERATIONS - ANNUAL RFP NO. 1452A3. (AND APPROVAL OF RFP/RFQ DRAFTS)
- Q. CONSIDERATION AND AUTHORIZATION TO PAY SUPERIOR ALARMS INVOICE NO. 584240-7 AND INVOICE NO. 584240-9 FOR A TOTAL AMOUNT OF \$2,650.00 WITHOUT A PURCHASE ORDER. (DV-FACILITIES MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF APPLICATION TO EAST RIO HONDO WATER SUPPLY CORPORATION FOR INSTALLATION OF A ONE INCH WATER METER AND WATER SERVICE TO THE CAMERON COUNTY ANIMAL SHELTER. (DV-FACILITIES MANAGEMENT)



- S. CONSIDERATION AND APPROVAL OF CHANGE ORDER FOR EXTENSION OF THE CONTRACT COMPLETION DATE FOR THE SAN BENITO ANNEX BUILDING RE-ROOFING PROJECT DUE TO UNFORESEEN DELAYS. (DV-FACILITIES MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUY BOARD CONTRACT NO. 464-14 WITH SPAWGLASS CONTRACTORS FOR CAMERON COUNTY JUDICIAL BUILDING COURTROOM ADDITION AND MODIFICATIONS. (DV-FACILITIES MANAGEMENT)
- U. CONSIDERATION AND APPROVAL OF AMENDMENT TO CONTRACT NO. 2016-003954-03 BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR CHILDREN WITH SPECIAL HEALTHCARE NEEDS IN CAMERON AND WILLACY COUNTIES. (EG-HEALTH AND HUMAN SERVICES)
- V. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) CELL PHONE AND ACTIVATION OF LINE FOR THE ANIMAL CONTROL OFFICERS FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AS PER THE AT&T STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-3420. (EG-HEALTH AND HUMAN SERVICES)
- W. CONSIDERATION AND APPROVAL OF AMENDMENT TO DEPARTMENT OF STATE HEALTH SERVICE CONTRACT NO. 2017-049826-001A BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE PROVISION OF WIC PROGRAM SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- X. 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 JUSTICE OF THE PEACE PCT. 5-2. (ECJ-JP PCT. 5-2)
- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASE THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY MAGISTRATE COURT. (AEC-MAGISTRATE)
- Z. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO CLAUDIA CHAPA GUERRERO AND ABEL GUADALUPE MONTOYA. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2017C03061) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND REPUBLIC SERVICES FOR INCREASED SERVICES TO BEACH ACCESS NO. 6 IN PREPARATION FOR THE START OF THE TRASH REFUND PROGRAM. (JEV-PARKS)

- BB. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA) FY 2017-2018 "PUBLIC PRESENTATION AND OUTREACH PROGRAM". (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- CC. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR: BUILDING MATERIALS AND SUPPLIES. (MF-PURCHASING)
  - a. US COMMUNITIES – HOME DEPOT
  - b. TCPN – LOWES
  - c. BUY BOARD – MCCOYS
- DD. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 170102 FOR VARIOUS VEHICLES. (MF-PURCHASING)
- EE. CONSIDERATION AND POSSIBLE AUTHORIZATION OF BBVA COMPASS BANK'S LETTER OF CREDIT NO. 101492 WITH A REDUCED SECURITY AMOUNT TO COLLATERALIZE COUNTY FUNDS BEING HELD BY THE BANK. (DAB-TREASURER)
- FF. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TRAVELED TO FORT WORTH, TEXAS ON 01/25/17 TO ATTEND THE REGIONAL MEETING.
- GG. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 03/07 TO 03/08/17 TO ATTEND THE CAMERON COUNTY RECEPTION AT THE STATE CAPITOL.
- HH. BUILDING MAINTENANCE SUPERINTENDENT JOSE CONTRERAS AND OFFICE STAFF (2): SUPERVISOR HUGO MARTINEZ AND OFFICE MANAGER JAIME BUENTELLO TO TRAVEL TO HARLINGEN, TEXAS ON 03/02/17 TO ATTEND THE CLEANING TECHNOLOGY EXPO.
- II. BUILDING MAINTENANCE SUPERINTENDENT JOSE CONTRERAS TO TRAVEL TO MCALLEN, TEXAS ON 03/22 TO 03/23/17 TO ATTEND THE ALL HAZARDS CONFERENCE.
- JJ. CAMERON COUNTY FORENSIC PATHOLOGIST, DR. ELIZABETH MILLER TRAVELED TO TAMPA, FLORIDA ON 03/04 TO 03/07/17 TO TAKE A BOARD RECERTIFICATION EXAM.
- KK. CIVIL LEGAL DIVISION OFFICE STAFF (1): CONTRACTS ATTORNEY DYLBIA L. JEFFERIES VEGA TO TRAVEL TO AUSTIN, TEXAS ON 03/15 TO 03/17/17 TO ATTEND THE 27<sup>TH</sup> ADVANCED EMPLOYMENT LAW.
- LL. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TRAVELED TO AUSTIN, TEXAS ON 11/30 TO 12/01/16 TO ATTEND THE URBAN COUNTIES POLICY COMMITTEE MEETING.
- MM. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TRAVELED TO AUSTIN, TEXAS ON 02/07 TO 02/08/17 TO ATTEND THE URBAN COUNTIES POLICY MEETING.

- NN. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/12 TO 06/15/17 TO ATTEND THE SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE.
- OO. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/22 TO 08/25/17 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES 2017 LEGISLATIVE CONFERENCE.
- PP. COMMISSIONER PCT. 3 DAVID A. GARZA, AIRPORT MANAGER JOE E. VEGA AND PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 04/19 TO 04/21/17 TO ATTEND THE 35<sup>TH</sup> ANNUAL TEXAS AVIATION CONFERENCE.
- QQ. CONSTABLE PCT. 4 MERCED BURNIAS, JR. TO TRAVEL TO DENTON, TEXAS ON 03/26 TO 03/31/17 TO ATTEND THE CONTINUING EDUCATION FOR CONSTABLES (CEC) COURSE.
- RR. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO LOST PINES, TEXAS ON 03/23 TO 03/24/17 TO ATTEND THE COLLEGE FOR NEW JUDGES PART II.
- SS. DISTRICT ATTORNEY LUIS V. SAENZ TRAVELED TO SAN ANTONIO, TEXAS ON 02/28 TO 03/01/17 TO ATTEND THE SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) – SOUTH TEXAS REGION 2016 QUARTER MEETING.
- TT. DISTRICT ATTORNEY'S OFFICE STAFF (2): INVESTIGATORS ELIUD PLATA AND EUGENIO DE LEON TO TRAVEL TO HOUSTON, TEXAS ON 04/11 TO 04/14/17 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION PROSECUTING VIOLENT CRIMES.
- UU. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY LENA CHAISSON-MUNOZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/09 TO 05/12/17 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION CIVIL LAW SEMINAR.
- VV. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3): CHIEF DEPUTY RICARDO CORNEJO, CIVIL MANAGER DIANA GOMEZ AND ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/29 TO 03/31/17 TO ATTEND THE COUNTY AND DISTRICT CLERK'S ASSOCIATION OF TEXAS REGION 8 MEETING.
- WW. EMERGENCY MANAGEMENT/FIRE MARSHAL OFFICE STAFF (1): FIRE MARSHAL JUAN MARTINEZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 03/27 TO 03/31/17 TO ATTEND THE ENHANCED INCIDENT MANAGEMENT/UNIFIED COMMAND COURSE.
- XX. EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO PORT ARANSAS, TEXAS ON 04/10 TO 04/14/17 TO PARTICIPATE IN THE TEXAS SEA GRANT RETREAT AND THE TEXAS BAYS AND ESTUARIES MEETING.

- YY. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO FORT WORTH, TEXAS ON 03/26 TO 03/28/17 TO ATTEND THE TEXAS PUBLIC HEALTH ASSOCIATION CONFERENCE.
- ZZ. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO BELTON, TEXAS ON 03/29 TO 03/31/17 TO ATTEND THE BELL COUNTY COMMUNICATIONS AND PUBLIC INFORMATION OFFICER WORKSHOP.
- AAA. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): HEALTHCARE PREPAREDNESS DIRECTOR MARCO LOZANO AND HEALTHCARE PREPAREDNESS PLANNER MARK FRANCO TO TRAVEL TO AUSTIN, TEXAS ON 04/10 TO 04/11/17 TO ATTEND THE HOSPITAL PREPAREDNESS PROGRAM QUARTERLY MEETING.
- BBB. JUSTICE OF THE PEACE PCT. 3-2 OFFICE STAFF (1): COURT ASSISTANT I CRISELDA PARTIDA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/10 TO 04/12/17 TO ATTEND A NEW CLERK TRAINING.
- CCC. JUVENILE PROBATION OFFICE STAFF (2): VICTIMS COORDINATOR EMILY SAUCEDA AND VICTIMS COORDINATOR ASSISTANT YARITZA CASTANEDA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/02 TO 05/05/17 TO ATTEND THE 20<sup>TH</sup> ANNIVERSARY CELEBRATION AND BIENNIAL TEXAS VICTIM SERVICES ASSOCIATION CONFERENCE. **(PRO FORMA APPROVAL)**
- DDD. JUVENILE PROBATION CHIEF ROSE M. GOMEZ AND OFFICE STAFF (7): AREA SUPERVISOR AMINDA TORRES, SPECIALIZED FIELD SUPERVISOR ANNIE ROMERO, SPECIAL PROGRAM ADMINISTRATOR MELISSA MEDRANO, QUALITY CONTROL COMPLIANCE OFFICER LAURA TORRES, STAFF ASSOCIATE PSYCHOLOGIST LAURA CHONG, FACILITY ADMINISTRATOR ERICA MORENO AND FISCAL ADMINISTRATOR BERTHA M. DE LA CERDA TO TRAVEL TO GALVESTON, TEXAS ON 04/03 TO 04/07/17 TO ATTEND THE WOMEN IN CRIMINAL JUSTICE CONFERENCE. **(PRO FORMA APPROVAL)**
- EEE. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA TO TRAVEL TO WESLACO, TEXAS ON 03/10/17 TO ATTEND THE SOLID WASTE ADVISORY COMMITTEE MEETING.
- FFF. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): CHIEF JAILER MIKE LEINART TO TRAVEL TO AUSTIN, TEXAS ON 04/02 TO 04/05/17 TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION AND SOUTHWESTERN BORDER SHERIFF'S COALITION.
- GGG. SHERIFF'S OFFICE STAFF (6): MAJOR GEORGE L. GARCIA, COMMANDER FERMIN LEAL, CORPORAL RAMIRO LEAL AND JAILERS LAURA A. TREVINO, MARIA GONZALEZ AND CARLOS HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 05/15 TO 05/19/17 TO ATTEND THE 2017 TEXAS JAIL ASSOCIATION 31<sup>ST</sup> CONFERENCE.
- HHH. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2017C03060) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND REPUBLIC SERVICES FOR INCREASED SERVICES TO BEACH ACCESS NO. 5 IN PREPARATION FOR THE START OF THE TRASH REFUND PROGRAM. (JEV-PARKS)

## **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.

JANUARY 26, 2017-SPECIAL MEETING (9:00 AM)

JANUARY 26, 2017-SPECIAL MEETING (10:30 AM)

FEBRUARY 9, 2017-SPECIAL MEETING

D. DISCUSSION AND POSSIBLE ACTION REGARDING COUNTY LEGISLATIVE AGENDA FOR THE 85<sup>TH</sup> TEXAS LEGISLATURE. (DAG-COUNTY ADMINISTRATOR)

E. CONSIDERATION, DISCUSSION AND ACKNOWLEDGMENT OF COUNTY AUDITOR AUDIT REPORTS. (MG-AUDITOR)

F. CONSIDERATION AND AUTHORIZATION TO PAY OVERTIME TO HOURLY PAID EMPLOYEES FOR WORKING PASSPORT FAIRS BY UTILIZING REVENUE GENERATED FROM THOSE EVENTS. (EG-DISTRICT CLERK)

G. DISCUSSION AND POSSIBLE ACTION ON RESTORE ACT GRANT APPLICATION. (JEV-PARKS)

H. CONSIDERATION AND APPROVAL TO PAY AEP \$1,919.24 FOR THE PURCHASE OF ONE ADDITIONAL STREETLIGHT POLE AND REQUIRED WIRING IN PHASE 5 OF SEVEN (7) SECTIONS OF RANCHO GRANDE NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

I. DISCUSSION AND POSSIBLE ACTION ON APPROVING OR DENYING THE HIGHEST BID/OFFER(S) RECEIVED AT THE TAX RESALE ON NOVEMBER 1, 2016 FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS. (TYJ-TAX)

**LEGAL DESCRIPTION:** LOTS NINE (9) THRU TWELVE (12) BLOCK FIFTEEN (15), PRIMERA TOWNSITE, OUT OF BLOCK 64, WILSON TRACT, ACCORDING TO MAP THEREOF RECORDED IN VOLUME 6, PAGE 65, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 49-0000-0150-0090-00)

**LEGAL DESCRIPTION:** LOT 18, J. W. RICHARDS SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 88-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 11-8250-0000-0180-00)

**LEGAL DESCRIPTION:** .315 OF AN ACRE OUT OF LOT 1, BLOCK NUMBER SEVEN (7), TREASURE HILL COUNTRY CLUB SUBDIVISION SECTION 1, OUT OF THE RESUBDIVISION OF BLOCKS 1,2,6 & 7 SECTION 1, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS ACCORDING TO MAP THEREOF RECORDED IN CABINET 1, PAGE 1070-A OF THE MAP RECORDS, CAMERON COUNTY, TEXAS (ACCOUNT NO.: 24-5649-0070-0010-00) .0240 OF AN ACRE OUT OF LOT 1, BLOCK NUMBER SEVEN (7), TREASURE HILLS COUNTRY CLUB SUBDIVISION SECTION 1, OUT OF THE RESUBDIVISION OF BLOCKS 1, 2, 6 & 7 SECTION 1, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS ACCORDING TO MAP THEREOF RECORDED IN CABINET 1, PAGE 1070-A OF THE MAP RECORDS, CAMERON COUNTY, TEXAS (ACCT. NO. 24-5649-0070-0011-00)

**LEGAL DESCRIPTION:** LOT 2, BLOCK 7, TREASURE HILLS COUNTRY CLUB SUBDIVISION, SECTION 1, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLIDE 1070-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 24-5649-0070-0020-00)

**LEGAL DESCRIPTION:** .502 ACRE, MORE OR LESS, OUT OF BLOCK 47, COLLINS SUBDIVISION, AN ADDITION TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED JUNE 30, 1987, FROM KATHERN KOTARA TO FERNANDO R. FERNANDEZ ETUX, IN VOLUME 204, PAGE 264, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 84-5600-0470-0201-00) & TRACT 4: COLLINS SUBDIVISION BLK 47 S, 0.5020 ACRES BLDG ONLY (ACCT. NO. 84-5600-0470-0201-01)

**LEGAL DESCRIPTION:** LOTS 7 AND 8, HVISTENDAHL ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS (ACCOUNT NO. 65-3290-0020-0070-00)

**LEGAL DESCRIPTION:** BEING ALL THAT PART OF THE SOUTHEAST CORNER OF BLOCK 166, SAN BENITO LAND & WATER COMPANY, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 592, PAGE 510, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 88-5270-1660-0200-00)

**LEGAL DESCRIPTION:** LOT 16, BLOCK 4, NINTH ADDITION, AN ADDITION TO THE TOWN OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 57-0090-0040-0160-00)

**LEGAL DESCRIPTION:** LOT 4, BLOCK 19, COLONIA LA PALMA NO. 1, A SUBDIVISION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 20, MAP RECORDS OF CAMERON COUNTY TEXAS. (ACCT. NO. 57-6160-0190-0040-00)



**LEGAL DESCRIPTION:** LOTS 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 27, 28, 29, 30, 31, 32 AND 33, BLOCK 8, MAGIC VALLEY SUBDIVISION, SECTION 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 9-10, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 76-5410-0080-0011-00)

**LEGAL DESCRIPTION:** LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, AND 33, BLOCK 1, MAGIC VALLEY SUBDIVISION, SECTION 3, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 9-10, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 76-5430-0010-0010-00)

**LEGAL DESCRIPTION:** LOT 3, BLOCK 3, MAGIC VALLEY SUBDIVISION, SECTION 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 9-10, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 76-5410-0030-0030-00)

**LEGAL DESCRIPTION:** LOT 24, BLOCK 3, MAGIC VALLEY SUBDIVISION, SECTION 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 9-10, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 76-5410-0030-0240-00)

**LEGAL DESCRIPTION:** LOT 23, BLOCK 3, MAGIC VALLEY SUBDIVISION, SECTION 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 9-10, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 76-5410-0030-0230-00)

**LEGAL DESCRIPTION:** OUTDOOR RESORTS/SO PADRE RV SITES LOT 331 PH II (ACCT. NO. 96-8005-0000-3310-00)

**LEGAL DESCRIPTION:** LOT 2 AND 3, BLOCK 4, KIRKSEY BELL, A SUBDIVISION IN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 71, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 93-8860-0040-0020-00)

**LEGAL DESCRIPTION:** LOT 10, 11, AND 12, BLOCK 5, KIRKSEY BELL, A SUBDIVISION IN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 71, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 93-8860-0050-0100-00)

**LEGAL DESCRIPTION:** BAY HARBOR SUBDIVISION PHASE I LOT 10 (CAB 1 SLOT 1865-B & 1866-A CCMR) (ACCT. NO. 67-0512-0000-0100-00)

**LEGAL DESCRIPTION:** LOT NUMBER TWENTY-FIVE (25), BLOCK NUMBER THREE (3), EL LAGO SUBDIVISION, SECTION V, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 1161-B AND 1162-A, PF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 74-7547-0030-0250-00)

**LEGAL DESCRIPTION:** THE REAR 1/2 OF LOT 7, BLOCK 25-A, EXTENSION OF HIGH SCHOOL SECTION, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 11, PAGE 14, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 06-8190-0250-0070-00)

**LEGAL DESCRIPTION:** LOT 11, BLOCK 225, ORIGINAL TOWNSITE TO THE 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. (ACCT. NO. 01-0000-2250-0110-00)

**LEGAL DESCRIPTION:** 9.53 ACRES, MORE OR LESS, OUT OF LOT 24, BLOCK 15, BARREDA GARDENS, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED FEBRUARY 16, 2001, FROM JOVITA DE LA CRUZ TO JOSE DEL ANGEL, IN VOLUME 6855, PAGE 277, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 73-5590-0150-0240-00)

**LEGAL DESCRIPTION:** LOT 6, BLOCK 7, MONTE VERDE SOUTH SUBDIVISION, SECTION II, AN ADDITION TO THE CITY OF BROWNSVILLE, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 1756-A, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 74-7562-0070-0060-00)

**LEGAL DESCRIPTION:** 1.314 ACRES, MORE OR LESS, OUT OF THAT CERTAIN 2.00 ACRES TRACT, MORE OR LESS, SITUATED IN BLOCK 1, L. R. BEDDOES SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED NOVEMBER 26, 1991, FROM DALE WAYNE MANN, ET UX. TO NAPOLEON CHAVEZ, ET UX., IN VOLUME 1832, PAGE 240, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 84-2790-0010-0102-00)

**LEGAL DESCRIPTION:** LOT 6, BLOCK 6, WEST SANTA ROSA, A SUBDIVISION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1060, PAGE 12, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-8400-0060-0060-00)

**LEGAL DESCRIPTION:** LOTS 3 AND 4, BLOCK 22, ORIGINAL TOWNSITE, AND CITY OF RIO HONDO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 1, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 55-0000-0220-0030-00)

**LEGAL DESCRIPTION:** LOT 666, AND THE WEST ONE-HALF OF LOT 667, INDIAN LAKE SUBDIVISION, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 15968, PAGE 206, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 28-0000-0000-6660-00)

#### **EXECUTIVE SESSION ITEMS:**

##### **4. EXECUTIVE SESSION.**

- A. 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).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LARRY MARK POLSKY VS. SHERIFF OMAR LUCIO; CAUSE NO. 2017-DCL-01166, FOR AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO (AND CAMERON COUNTY), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING POSSIBLE TAX ABATEMENT APPLICATIONS, ON MATTERS 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).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING POSSIBLE MODIFICATIONS TO BUILDING PERMIT PRIOR TO APPROVAL, ON 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 CONCERNING LEGAL ISSUES REGARDING THE CAMERON COUNTY PUBLIC WORKS DEPARTMENT, ON 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).

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE SAN PEDRO CEMETERY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES REGARDING THE APPOINTMENT OF JUSTICE OF THE PEACE PRECINCT 3-1, AS AUTHORIZED BY GOVERNMENT CODE SECTION 551.071(2).
- H. DISCUSSION REGARDING THE HIGHEST BID/OFFER(S) RECEIVED AT THE TAX RESALE ON NOVEMBER 1, 2016 FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS. PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.

**LEGAL DESCRIPTION:** LOTS NINE (9) THRU TWELVE (12) BLOCK FIFTEEN (15), PRIMERA TOWNSITE, OUT OF BLOCK 64, WILSON TRACT, ACCORDING TO MAP THEREOF RECORDED IN VOLUME 6, PAGE 65, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 49-0000-0150-0090-00)

**LEGAL DESCRIPTION:** LOT 18, J. W. RICHARDS SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 88-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 11-8250-0000-0180-00)

**LEGAL DESCRIPTION:** .315 OF AN ACRE OUT OF LOT 1, BLOCK NUMBER SEVEN (7), TREASURE HILL COUNTRY CLUB SUBDIVISION SECTION 1, OUT OF THE RESUBDIVISION OF BLOCKS 1,2,6 & 7 SECTION 1, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS ACCORDING TO MAP THEREOF RECORDED IN CABINET 1, PAGE 1070-A OF THE MAP RECORDS, CAMERON COUNTY, TEXAS (ACCOUNT NO.: 24-5649-0070-0010-00) .0240 OF AN ACRE OUT OF LOT 1, BLOCK NUMBER SEVEN (7), TREASURE HILLS COUNTRY CLUB SUBDIVISION SECTION 1, OUT OF THE RESUBDIVISION OF BLOCKS 1, 2, 6 & 7 SECTION 1, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS ACCORDING TO MAP THEREOF RECORDED IN CABINET 1, PAGE 1070-A OF THE MAP RECORDS, CAMERON COUNTY, TEXAS (ACCT. NO. 24-5649-0070-0011-00)

**LEGAL DESCRIPTION:** LOT 2, BLOCK 7, TREASURE HILLS COUNTRY CLUB SUBDIVISION, SECTION 1, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLIDE 1070-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 24-5649-0070-0020-00)

**LEGAL DESCRIPTION:** .502 ACRE, MORE OR LESS, OUT OF BLOCK 47, COLLINS SUBDIVISION, AN ADDITION TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED JUNE 30, 1987, FROM KATHERN KOTARA TO FERNANDO R. FERNANDEZ ETUX, IN VOLUME 204, PAGE 264, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 84-5600-0470-0201-00) & TRACT 4: COLLINS SUBDIVISION BLK 47 S, 0.5020 ACRES BLDG ONLY (ACCT. NO. 84-5600-0470-0201-01)

**LEGAL DESCRIPTION:** LOTS 7 AND 8, HVISTENDAHL ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS (ACCT. NO. 65-3290-0020-0070-00)

**LEGAL DESCRIPTION:** BEING ALL THAT PART OF THE SOUTHEAST CORNER OF BLOCK 166, SAN BENITO LAND & WATER COMPANY, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 592, PAGE 510, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 88-5270-1660-0200-00)

**LEGAL DESCRIPTION:** LOT 16, BLOCK 4, NINTH ADDITION, AN ADDITION TO THE TOWN OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 57-0090-0040-0160-00)

**LEGAL DESCRIPTION:** LOT 4, BLOCK 19, COLONIA LA PALMA NO. 1, A SUBDIVISION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 20, MAP RECORDS OF CAMERON COUNTY TEXAS. (ACCT. NO. 57-6160-0190-0040-00)

**LEGAL DESCRIPTION:** LOTS 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 AND 33, BLOCK 8, MAGIC VALLEY SUBDIVISION, SECTION 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 9-10, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 76-5410-0080-0011-00)

**LEGAL DESCRIPTION:** LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, AND 33, BLOCK 1, MAGIC VALLEY SUBDIVISION, SECTION 3, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 9-10, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 76-5430-0010-0010-00)

**LEGAL DESCRIPTION:** LOT 3, BLOCK 3, MAGIC VALLEY SUBDIVISION, SECTION 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 9-10, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 76-5410-0030-0030-00)

**LEGAL DESCRIPTION:** LOT 24, BLOCK 3, MAGIC VALLEY SUBDIVISION, SECTION 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 9-10, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 76-5410-0030-0240-00)

**LEGAL DESCRIPTION:** LOT 23, BLOCK 3, MAGIC VALLEY SUBDIVISION, SECTION 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 9-10, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 76-5410-0030-0230-00)

**LEGAL DESCRIPTION:** OUTDOOR RESORTS/SO PADRE RV SITES LOT 331 PH II (ACCT. NO. 96-8005-0000-3310-00)

**LEGAL DESCRIPTION:** LOT 2 AND 3, BLOCK 4, KIRKSEY BELL, A SUBDIVISION IN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 71, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 93-8860-0040-0020-00)

**LEGAL DESCRIPTION:** LOT 10,11, AND 12, BLOCK 5, KIRKSEY BELL, A SUBDIVISION IN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 71, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 93-8860-0050-0100-00)

**LEGAL DESCRIPTION:** BAY HARBOR SUBDIVISION PHASE I LOT 10 (CAB 1 SLOT 1865-B & 1866-A CCMR) (ACCT. NO. 67-0512-0000-0100-00)

**LEGAL DESCRIPTION:** LOT NUMBER TWENTY-FIVE (25), BLOCK NUMBER THREE (3), EL LAGO SUBDIVISION, SECTION V, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 1161-B AND 1162-A, PF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 74-7547-0030-0250-00)

**LEGAL DESCRIPTION:** THE REAR 1/2 OF LOT 7, BLOCK 25-A, EXTENSION OF HIGH SCHOOL SECTION, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 11, PAGE 14, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 06-8190-0250-0070-00)

**LEGAL DESCRIPTION:** LOT 11, BLOCK 225, ORIGINAL TOWNSITE TO THE 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. 01-0000-2250-0110-00)

**LEGAL DESCRIPTION:** 9.53 ACRES, MORE OR LESS, OUT OF LOT 24, BLOCK 15, BARREDA GARDENS, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED FEBRUARY 16, 2001, FROM JOVITA DE LA CRUZ TO JOSE DEL ANGEL, IN VOLUME 6855, PAGE 277, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 73-5590-0150-0240-00)

**LEGAL DESCRIPTION:** LOT 6, BLOCK 7, MONTE VERDE SOUTH SUBDIVISION, SECTION II, AN ADDITION TO THE CITY OF BROWNSVILLE, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 1756-A, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 74-7562-0070-0060-00)

**LEGAL DESCRIPTION:** 1.314 ACRES, MORE OR LESS, OUT OF THAT CERTAIN 2.00 ACRES TRACT, MORE OR LESS, SITUATED IN BLOCK 1, L. R. BEDDOES SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED NOVEMBER 26, 1991, FROM DALE WAYNE MANN, ET UX. TO NAPOLEON CHAVEZ, ET UX., IN VOLUME 1832, PAGE 240, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 84-2790-0010-0102-00)

**LEGAL DESCRIPTION:** LOT 6, BLOCK 6, WEST SANTA ROSA, A SUBDIVISION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1060, PAGE 12, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-8400-0060-0060-00)

**LEGAL DESCRIPTION:** LOTS 3 AND 4, BLOCK 22, ORIGINAL TOWNSITE, AND CITY OF RIO HONDO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 1, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 55-0000-0220-0030-00)

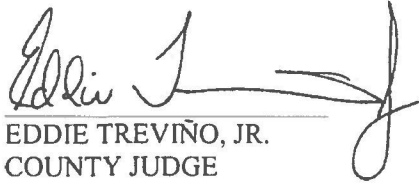


**LEGAL DESCRIPTION:** LOT 666, AND THE WEST ONE-HALF OF LOT 667, INDIAN LAKE SUBDIVISION, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 15968, PAGE 206, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 28-0000-0000-6660-00)

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.
- H. POSSIBLE ACTION.

SIGNED THIS 2<sup>nd</sup> DAY OF MARCH 2017.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE