



**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  
Tuesday, July 18, 2017 at 8:45 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.

JUL 14 2017

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By. [Signature] DeputyPOSTED ON WEB  
DATE 7/14/2017  
at 11:03 AM

## NOTICE

**COMMISSIONERS' COURT SPECIAL MEETING**  
**TUESDAY, THE 18<sup>TH</sup> DAY OF JULY 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 **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 A FIRE PLAN AND EMERGENCY ROUTES FOR THE 835 E. LEVEE STREET BUILDING. (GEJ-ADMINISTRATIVE SERVICES)
  - B. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
  - C. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT FOR THE ENGINEERING DEPARTMENT. (PV-CCDoT ENG)

- D. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT FOR THE ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- E. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (PV-CCDoT ENG)
- F. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- G. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- H. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- I. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (ES-CONSTABLE PCT. 5)
- J. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING THE WEEK OF JULY 17-21, 2017 AS "NATIONAL DISABILITY VOTER REGISTRATION WEEK" IN CAMERON COUNTY, TEXAS. (RG-ELECTIONS)
- K. CONSIDERATION AND AUTHORIZATION TO PAY FOUR (4) SUPERIOR ALARMS INVOICE BALANCES WITH THEIR RESPECTIVE PURCHASE ORDER ACCOUNTS FOR A TOTAL AMOUNT OF \$1,569.62. (DV-FACILITIES MANAGEMENT)
- L. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TITLE V PRENATAL SERVICES IN CAMERON COUNTY. (EG-HEALTH AND HUMAN SERVICES)
- M. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- N. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- O. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- P. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (JGJ-JP PCT. 3-1)
- Q. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- R. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- S. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (AEC/AP-MAGISTRATE COURT)

- T. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY PRE-TRIAL RELEASE BOND FINANCIAL REPORT. (KDS-PRE-TRIAL)
- U. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING COMPETITIVE SEALED PROPOSALS: (MF-PURCHASING)
  - a. PUBLIC WORKS PCT. 1, 2, 3, 4, VEHICLE MAINTENANCE BUILDINGS PROJECT CSP NO. 170601 PCT. 1 AND 2, CSP NO. 170602 PCT. 4, CSP NO. 170603 PCT. 3 AND VEHICLE MAINTENANCE (NON SCORING LIAISONS: DAVID GARCIA (COUNTY ADMINISTRATOR), DANNY VILLARREAL (COUNTY CONSTRUCTION MANAGER) AND DAVID MONREAL (GMS ARCHITECTS)
- V. CONSIDERATION AND AUTHORIZATION TO PURCHASE FROM COMMISSARY FUNDS FIVE (5) METAL DETECTORS AND FIVE (5) SCANNERS FOR THE TOTAL COST OF \$19,156.20 USING BUY BOARD 507-10 GALLS. (OL-SHERIFF)
- W. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JUNE 2017 FINANCIAL REPORT. (DAB-TREASURER)
- X. CONSTABLE PCT. 2 OFFICE STAFF (3): CHIEF JOSEPH LOPEZ, SERGEANT JULIAN OLVERA AND DEPUTY MANUEL CISNEROS TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 08/14 TO 08/16/17 TO ATTEND THE COURTROOM SECURITY AND THREAT ASSESSMENT SEMINAR.
- Y. CONSTABLE PCT. 2 ABEL GOMEZ AND OFFICE STAFF (3): DEPUTIES HECTOR PEREZ, HUGO ESPARZA AND MARIO JACINTO TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 08/20 TO 08/22/17 TO ATTEND THE VERBAL DE-ESCALATION AND CRISIS COMMUNICATIONS SEMINAR.
- Z. COUNTY CLERK'S OFFICE STAFF (2): SUPERVISOR ANGELA DE LA GARZA AND DEPUTY CLERK CAROLINA GOMEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/23 TO 08/26/17 TO ATTEND THE 2017 TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.
- AA. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/22 TO 08/25/17 TO ATTEND THE 2017 TEXAS ASSOCIATION OF COUNTIES (TAC) LEGISLATIVE CONFERENCE.
- BB. COUNTY COURT AT LAW NO. 2 JUDGE LAURA BETANCOURT AND OFFICE STAFF (1): COURT ADMINISTRATOR PERLA DIAZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/23 TO 08/26/17 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.
- CC. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): COURT ADMINISTRATOR NELLY SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/23 TO 08/26/17 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.

- DD. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO HOUSTON, TEXAS ON 09/05 TO 09/08/17 TO ATTEND THE 2017 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- EE. DISTRICT ATTORNEY'S OFFICE STAFF (2): INVESTIGATORS JAIME LEAL AND RUBEN GONZALES TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 08/14 TO 08/18/17 TO ATTEND THE 48<sup>TH</sup> ANNUAL TEXAS NARCOTICS CONFERENCE.
- FF. DISTRICT ATTORNEY'S OFFICE STAFF (1): CHILD ABUSE UNIT ASSISTANT DISTRICT ATTORNEY BRANDY BAILEY TO TRAVEL TO FORT WORTH, TEXAS ON 09/13 TO 09/16/17 TO ATTEND THE TEXAS CRIMINAL DEFENSE LAWYERS ASSOCIATION: SUCCESSFULLY DEFENDING CHILD PHYSICAL ABUSE AND CHILD DEATH CASES.
- GG. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO PALACIOS, TEXAS ON 07/09 TO 07/15/17 TO PERFORM TURTLE EXCLUDERS DEVICE OUTREACH IN MATAGORDA COUNTY AS PART OF A SEA GRANT FISHERY IMPROVEMENT PROJECT.
- HH. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO BROWNWOOD, TEXAS ON 07/23 TO 07/27/17 TO SERVE AS A CHAPERONE FOR SEVERAL CAMERON COUNTY 4-H MEMBERS WHO WILL BE ATTENDING THIS YEAR'S 4-H FISH CAMP, AT THE TEXAS 4-H CONFERENCE CENTER.
- II. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 08/07 TO 08/09/17 TO PARTICIPATE AT THE ANNUAL 63<sup>RD</sup> BEEF CATTLE SHORT COURSE.
- JJ. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TO TRAVEL TO ROUND ROCK, TEXAS ON 08/08 TO 08/11/17 TO ATTEND THE ANNUAL TEXAS EXTENSION ASSOCIATION OF FAMILY AND CONSUMER SCIENCE STATE MEETING.
- KK. HEALTH AND HUMAN SERVICES OFFICE STAFF (3): CLINICAL SERVICES DIRECTOR CYNTHIA MENDOZA, LICENSED VOCATIONAL NURSE (LVN), TUBERCULOSIS (TB) SUPERVISOR ERICA SILVA AND COMMUNITY SERVICE AIDE DIANA MEZA TO TRAVEL TO AUSTIN, TEXAS ON 08/15 TO 08/18/17 TO ATTEND THE TUBERCULOSIS NEWS NETWORK WORKGROUP AND TB SYMPOSIUM.
- LL. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): HEALTH INSPECTOR JUAN J. ESPINOZA TO TRAVEL TO MCALLEN, TEXAS ON 08/28/17 TO ATTEND THE ON-SITE SEWAGE FACILITY (OSSF) REFRESHER COURSE.
- MM. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): INTERIM ASSISTANT WIC DIRECTOR CLAUDIA SOTO TO TRAVEL TO AUSTIN, TEXAS ON 09/19 TO 09/22/17 TO ATTEND THE WIC DIRECTORS' ORIENTATION.

- NN. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): HEALTH INSPECTOR RENE MARTINEZ TO TRAVEL TO BRYAN, TEXAS ON 09/25 TO 09/29/17 TO ATTEND THE ON-SITE SEWAGE FACILITY (OSSF) DESIGNATED REPRESENTATIVE COURSE.
- OO. SHERIFF'S OFFICE STAFF (2): JAIL DIVISION LIEUTENANTS MARIO VERA AND JORGE HERNANDEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/15 TO 10/19/17 TO ATTEND THE 2017 TEXAS COMMISSION ON LAW ENFORCEMENT (TCOLE) TRAINING COORDINATORS' CONFERENCE.
- PP. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): CHIEF JAILER MIKE LEINART TO TRAVEL TO SAN DIEGO, CALIFORNIA ON 09/09 TO 09/12/17 TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION AND SOUTHWESTERN BORDER SHERIFF'S COALITION.

### **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.

MAY 16, 2017 - REGULAR MEETING

MAY 31, 2017 - SPECIAL MEETING

D. CONSIDERATION AND APPROVAL OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2018. (DAG-COUNTY ADMINISTRATOR)

E. CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND CITY OF SOUTH PADRE ISLAND. (DAG-COUNTY ADMINISTRATOR)

F. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 152.014. (DAG-COUNTY ADMINISTRATOR)

G. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (DAG-COUNTY ADMINISTRATOR)

H. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PRELIMINARY APPROVAL OF THE 2017 NOVEMBER CONSTITUTIONAL ELECTION EARLY VOTING SITES, TO INCLUDE LOCATIONS, DATES AND TIMES, AND ELECTION DAY POLLING SITES, TO INCLUDE CONSOLIDATION OF POLLING PRECINCTS AND LOCATIONS, AND MATTERS RELATED THERETO. (RG-ELECTIONS)

- I. CONSIDERATION AND APPROVAL OF A CONTRACT WITH ASHBRIIT ENVIRONMENTAL FOR DEBRIS MANAGEMENT – REMOVAL AND DISPOSAL POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)
- J. CONSIDERATION AND APPROVAL OF A CONTRACT WITH CERES ENVIRONMENTAL FOR COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)
- K. CONSIDERATION AND APPROVAL BY CAMERON COUNTY TO ENTER INTO A PRE-POSITION CONTRACT NO. 2017C07203 WITH LNV, INC. TO PROVIDE DAMAGE ASSESSMENT SERVICES IF ACTIVATED AND AUTHORIZED TO PROCEED. (TH-EMERGENCY MANAGEMENT)
- L. CONSIDERATION AND APPROVAL BY CAMERON COUNTY TO ENTER INTO A PRE-POSITION CONTRACT NO. 2017C07207 WITH TLC ENGINEERING, INC. TO PROVIDE DAMAGE ASSESSMENT SERVICES IF ACTIVATED AND AUTHORIZED TO PROCEED. (TH-EMERGENCY MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT UNDER BUY-BOARD JOB ORDER CONTRACT NO. 520-16 AND CAMERON COUNTY CONTRACT NO. 2017C07216 WITH SPAWGLASS FOR REPAIRS TO CAMERON COUNTY VETERANS, GATEWAY AND LOS INDIOS BRIDGE FACILITIES. (DV-FACILITIES MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION TO USE \$1,700.00 IN LAPSE SALARIES TO HIRE A PART TIME CLERK. (MES-JP PCT. 2-3)
- O. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE RECOMMENDED FOOD TRUCK POLICIES AND PROCEDURES AND INCORPORATE THEM INTO THE CURRENT PARK POLICIES MANUAL. (JEV-PARKS)
- P. CONSIDERATION AND APPROVAL OF CANCELLATION OF LETTERS OF CREDIT FROM BBVA COMPASS FOR LETTER OF CREDIT NO. 100954. (DAB-TREASURER)

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

- 4. EXECUTIVE SESSION.
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING WEST RAIL PROJECT ISSUES, 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).

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOANNE VILLALON, ET AL VS. CAMERON COUNTY, TEXAS, SHERIFF OMAR LUCIO, AND MIKE LEINART; CIVIL ACTION NO. 1:15-CV-00161, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
  - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE ACTION TO SUPPORT THE PLAINTIFFS IN CITY OF EL CENIZO, ET AL VS. STATE OF TEXAS, ET AL; CIVIL ACTION NO. 5:17-CV-404-OLG AND RECOMMENDATIONS FOR 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 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).
  - E. 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).
  - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES 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 551.087.
5. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.
  - D. POSSIBLE ACTION.
  - E. POSSIBLE ACTION.
  - F. POSSIBLE ACTION.

SIGNED THIS 14<sup>th</sup> DAY OF JULY, 2017.

  
EDDIE TREVINO, JR.  
COUNTY JUDGE