



**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, October 17, 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 3:15 PM
Oct 13, 2017



FILED FOR RECORD
AT 2:51 O'CLOCK P M

OCT 13 2017

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By 32 Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 17TH DAY OF OCTOBER 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 AUTHORIZATION TO REISSUE JUROR CHECK IN THE AMOUNT OF \$406.00 TO MR. MARTIN E. CHAPA AS PER GC 61.001. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF MATAMOROS. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF NOMINATING COUNTY COMMISSIONER ALEX DOMINGUEZ TO THE TEXAS CONFERENCE OF URBAN COUNTIES BOARD OF DIRECTORS AS VICE-CHAIR OF ADMINISTRATION. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF A RESOLUTION RECOGNIZING REPUBLIC SERVICES FOR THEIR SUPPORT AND PARTNERSHIP OF OPERATION RATTLESNAKE NUISANCE ABATEMENT PROJECT. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE ANGEL RODRIGUEZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSHUA GOMEZ 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)
- G. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- H. CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (STX HIDTA), CAMERON COUNTY AND THE CITY OF CEDAR PARK IN SUPPORT OF THE HIDTA PROGRAM AND MEET ALL REQUIREMENTS AS DESCRIBED ON THE CODE OF FEDERAL REGULATIONS (CFR) PART 200 UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS. (MG-AUDITOR)
- I. CONSIDERATION AND ACKNOWLEDGMENT OF DISTRICT JUDGES ORDERS SETTING THE SALARIES OF DISTRICT COURT, COURT REPORTERS, COUNTY AUDITORS OFFICE IN COMPLIANCE WITH LGC 152.905, LGC 84.021 (A) AND THE RE-APPOINTMENT OF COUNTY AUDITOR, MARTHA GALARZA, AS REQUIRED BY LGC 84.003 (B). (MG-AUDITOR)
- J. CONSIDERATION AND APPROVAL OF YEARLY MEMBERSHIP DUES FOR MUNICIPAL/GOVERNMENT MEMBER TO THE TEXAS INTERNATIONAL PRODUCE ASSOCIATION FROM OCTOBER 1, 2017 THRU SEPTEMBER 30, 2018. (JJG-BRIDGE SYSTEM)

- K. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 003-33601 FOR \$1,540.00, INVOICE NO. 003-33836 FOR \$1,410.00, INVOICE NO. 003-34080 FOR \$1,400.00 WITHOUT A PURCHASE ORDER TO LJH SERVICES, INC. (JJG-BRIDGE SYSTEM)
- L. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR IT SERVICES. (JJG-BRIDGE SYSTEM)
- M. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (JJG-BRIDGE SYSTEM)
 - a. MARKETING AND ADVERTISING SERVICES-RFQ NO. 171002
- N. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- O. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- P. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (AG-CONSTABLE PCT. 3)
- Q. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- R. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (ES-CONSTABLE PCT. 5)
- S. CONSIDERATION AND ACKNOWLEDGMENT OF THE COUNTY CLERK'S SEPTEMBER 2017 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- T. CONSIDERATION AND ACKNOWLEDGMENT OF THE DISTRICT CLERK'S SEPTEMBER 2017 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- U. CONSIDERATION AND AUTHORIZATION OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) AND CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE OF HIDTA TASK FORCE – DEA BROWNSVILLE RESIDENT OFFICE. THE TERM OF THE AGREEMENT IS FROM OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018. (LVS-DISTRICT ATTORNEY)
- V. CONSIDERATION AND APPROVAL OF CONTRACT FOR LIFE CENTER COUNSELING TO PROVIDE SERVICES TO CAMERON COUNTY DIVERT COURT. (ACN-DIVERT COURT)

- W. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. PST-20724 IN THE AMOUNT OF \$1,300.00 TO AMERICAN SURVEILLANCE COMPANY INC., WITHOUT A PURCHASE ORDER FROM ACCOUNT NO. 100-5140-6064 FROM FISCAL YEAR 2016-2017. (DV-FACILITIES MANAGEMENT)
- X. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS TO PROVIDE FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-HEALTH AND HUMAN SERVICES)
- Y. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (BO-JP PCT. 1)
- Z. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- AA. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- BB. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- CC. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (JGJ-JP PCT. 3-1)
- DD. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- EE. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (SG-JP PCT. 5-1)
- FF. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (SG-JP PCT. 5-1)
- GG. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- HH. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (LSS-MAGISTRATE COURT)
- II. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH HELEN DELGADILLO TO PROVIDE REPRESENTATION TO THE INDIGENT RESPONDENTS OF THE MASTER COURT AND TO APPEAR BEFORE THE MASTER COURT ON MOTIONS TO ENFORCE CHILD SUPPORT. (GR-MASTER COURT)
- JJ. CONSIDERATION AND POSSIBLE AUTHORIZATION TO TERMINATE THE CONTRACT FOR LEGAL SERVICES IN THE MASTER COURT WITH LOUIS SOROLA. (GR-MASTER COURT)

- KK. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2017-2018 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR FIRE MARSHAL SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT DIVISION OF THE FIRE MARSHAL. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- LL. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2017-2018 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR ADMINISTRATIVE SERVICES THROUGH THE COUNTY'S PROGRAM, DEVELOPMENT AND MANAGEMENT (PD&M) DEPARTMENT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- MM. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2017-2018 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR EMERGENCY CONSULTING SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- NN. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE DISTRICT ATTORNEY'S FISCAL YEAR 2017-2018 DOMESTIC VIOLENCE UNIT PROJECT FUNDED BY VIOLENT CRIMES AGAINST WOMEN (VAWA). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- OO. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH 5125 COMPANY FOR THE LAS PALMAS MOBILE HOME ESTATES WASTEWATER IMPROVEMENTS PROJECT IN THE BROWNSVILLE PUBLIC UTILITIES BOARD SERVICE AREA (TDA CONTRACT 7215055). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- PP. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY, INC. FOR TWENTY-THREE (23) STREETLIGHTS IN THE SANTA MARIA NORTH NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- QQ. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY, INC. FOR TWENTY-SEVEN (27) STREETLIGHTS IN THE ENCANTADA LOOP NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- RR. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY, INC. FOR FORTY-THREE (43) STREETLIGHTS IN THE EL ROSAL-LONGORIA-BLUE TOWN NEIGHBORHOODS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- SS. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY, INC. FOR EIGHTEEN (18) STREETLIGHTS IN THE IGLESIA ANTIGUA NEIGHBORHOODS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- TT. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY, INC. FOR SIXTEEN (16) STREETLIGHTS IN THE NICHOS ESPARZA NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- UU. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY, INC. FOR SEVENTEEN (17) STREETLIGHTS IN THE LUZ DEL CIELO-SANTOS GOMEZ NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- VV. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY, INC. FOR SEVENTEEN (17) STREETLIGHTS IN THE SUMMER HILL NEIGHBORHOODS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- WW. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY, INC. FOR THIRTY-SEVEN (37) STREETLIGHTS IN THE SANTA MARIA ORIGINAL TOWNSITE-JE SOLIS (SANTA MARIA) NEIGHBORHOODS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- XX. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
- a. SAFETY SHOES – ANNUAL BID NO. 2620 (REDWING)
- YY. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
- a. TIRE REPAIRS – ANNUAL BID NO. 1850 (SOUTHERN TIRE MART)
- ZZ. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (AGREED JUDGMENT 2015-DCL-05260-D). (TYJ-TAX ASSESSOR-COLLECTOR)
- a. SAVA SENIOR CARE ADMINISTRATIVE SERVICES, INC. 23-0685-0010-0010-00 \$3,023.23 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
- b. SAVA SENIOR CARE ADMINISTRATIVE SERVICES, INC. 23-0685-0010-0010-00 \$2,815.53 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2016.
- AAA. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S SEPTEMBER 2017 FINANCIAL REPORT. (DAB-TREASURER)
- BBB. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY VETERANS TREATMENT COURT DEFENSE COUNSEL, FRED A. KOWALSKI. (DAS-VETERANS TREATMENT COURT)

- CCC. 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-VETERANS TREATMENT COURT)
- DDD. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES WITH CAMERON COUNTY VETERANS TREATMENT COURT COORDINATOR PRISCILLA GUAJARDO. (DAS-VETERANS TREATMENT COURT)
- EEE. COUNTY ADMINISTRATOR DAVID A. GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/22 TO 10/25/17 TO ATTEND THE INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION ANNUAL CONFERENCE.
- FFF. ADMINISTRATIVE SERVICES OFFICE STAFF (1): SAFETY RISK OFFICER CLAUDIA CABALLERO TRAVELED TO WESLACO, TEXAS ON 10/11/17 TO ATTEND THE TCEQ PETROLEUM STORAGE TANK COMPLIANCE WORKSHOP.
- GGG. CCDOT ENGINEERING OFFICE STAFF (3): GIS COORDINATOR STEVEN PEREZ, GIS MAPPER LEOFREDO VILLARREAL AND GIS CARTOGRAPHER AMANDA CARLSON TO TRAVEL TO MCALLEN, TEXAS ON 11/16 TO 11/17/17 TO ATTEND THE GIS DAY TRAINING SESSIONS.
- HHH. CONSTABLE PCT. 2 OFFICE STAFF (1): DEPUTY MARIO JACINTO TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 11/12 TO 11/15/17 TO ATTEND THE SUPERVISING THE TOXIC OFFICER SEMINAR.
- III. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): SUPERVISOR LUCINO ROSENBAUM AND DEPUTY CLERK JUSTIN MARTINEZ TO TRAVEL TO AUSTIN, TEXAS ON 11/16 TO 11/17/17 TO ATTEND THE E-RECORDS 2017 CONFERENCE.
- JJJ. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): INTERIM ASSISTANT HEALTH ADMINISTRATOR MARCO LOZANO TO TRAVEL TO BEEVILLE, TEXAS ON 11/06 TO 11/09/17 TO ATTEND THE BASIC PUBLIC INFORMATION OFFICER COURSE.
- KKK. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): STRATEGIC NATIONAL STOCKPILE COORDINATOR JHULIO C. RIVERA TO TRAVEL TO LAREDO, TEXAS ON 10/21/17 TO ATTEND THE ANNUAL FLU DRIVE-THRU CLINIC AT THE CITY OF LAREDO HEALTH DEPARTMENT.
- LLL. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): EPIDEMIOLOGIST ISABEL HUERTA TO TRAVEL TO GARDEN GROVE, CALIFORNIA ON 11/05 TO 11/09/17 TO ATTEND THE INFORM 2017: PULSENET, OUTBREAK NET AND ENVIRONMENTAL HEALTH.
- MMM. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): CASE MANAGERS MARIA ANGULO AND MARY ANN PEREZ TRAVELED TO SAN JUAN, TEXAS ON 10/14/17 TO ATTEND THE SOUTH TEXAS PARENT CONFERENCE.

- NNN. HEALTH AND HUMAN SERVICES OFFICE STAFF (5): LICENSED PROFESSIONAL COUNSELORS CORINA CANTU AND RUBEN VASQUEZ AND SOCIAL WORKERS ELIZABETH PUGA, LAWANDA W. WARD AND SUSANA ELIZONDO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/27/17 TO ATTEND THE TROPICAL TEXAS BEHAVIORAL HEALTH 10TH ANNUAL CEU/CME/NET/TCOLE CONFERENCE-MINDSCAPE: BEHAVIORAL HEALTH TODAY.
- OOO. INFORMATION TECHNOLOGY OFFICE STAFF (2): SECURITY AND APPLICATIONS SUPERVISOR GILBERT LEAL AND NETWORK ADMINISTRATOR JOSE CORREA TRAVELED TO EDINBURG, TEXAS ON 10/04/17 TO ATTEND THE REGION ONE ESC FIRST ANNUAL CYBERSECURITY SUMMIT CONFERENCE.
- PPP. JUSTICE OF THE PEACE PCT. 4 JUAN MENDOZA, JR. TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 10/15 TO 10/17/17 TO ATTEND THE 25TH ANNUAL EDUCATIONAL CONFERENCE.
- QQQ. JUVENILE PROBATION CHIEF OFFICER ROSE M. GOMEZ TO TRAVEL TO AUSTIN, TEXAS ON 11/01 TO 11/02/17 TO ATTEND THE WORKGROUP FOR POST-ADJUDICATION LEVEL OF CARE RATES MEETING. (PRO FORMA APPROVAL)
- RRR. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION OFFICERS AMANDA DRASH AND VICTORIA NEWTON TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/27/17 TO ATTEND THE 10TH ANNUAL CEU/CME/CNE/TCOLE CONFERENCE. (PRO FORMA APPROVAL)
- SSS. PROGRAM, DEVELOPMENT AND MANAGEMENT DIRECTOR MARK YATES TO TRAVEL TO FORT WORTH, TEXAS ON 10/24 TO 10/27/17 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL HOUSING FINANCE AGENCIES (TALFHA) ANNUAL CONFERENCE.
- TTT. PROGRAM, DEVELOPMENT AND MANAGEMENT DIRECTOR MARK YATES AND OFFICE STAFF (2): FISCAL ANALYST NOHEMI CORREA AND ASSOCIATE PLANNER LILLIAN C. BLANCHARD TRAVELED TO MCALLEN, TEXAS ON 10/10/17 TO ATTEND THE INCOME ELIGIBILITY TRAINING OFFERED BY TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA).
- UUU. PUBLIC WORKS SUPERINTENDENT RUBEN GONZALEZ, JR AND OFFICE STAFF (1): EQUIPMENT OPERATOR VICTOR GUTIERREZ TRAVELED TO WESLACO, TEXAS ON 10/11/17 TO ATTEND THE FREE PETROLEUM STORAGE TANK COMPLIANCE WORKSHOPS.
- VVV. TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RICK CAMARILLO TO TRAVEL TO SAN MARCOS, TEXAS ON 11/14 TO 11/16/17 TO ATTEND THE 2017 V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT SCHOOL FOR COUNTY TAX ASSESSOR-COLLECTORS SEMINAR.

WWW. 404TH DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR SANDRA M. BETANCOURT AND COURT COORDINATOR FRANKIE OLIVO TO TRAVEL TO AUSTIN, TEXAS ON 10/29 TO 11/2/17 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.

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 19, 2017 - REGULAR MEETING

- D. CONSIDERATION AND AUTHORIZATION TO PAY OVERTIME TO HOURLY PAID EMPLOYEES FOR WORKING PASSPORT FAIRS BY UTILIZING REVENUE GENERATED FROM THOSE EVENTS. (EG-DISTRICT CLERK)
- E. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR (PCT. 1 AND 2 WAREHOUSE BUILDINGS) TO PEACOCK GENERAL CONTRACTOR INC. CONTRACT NO. 2017C312) (DV-FACILITIES MANAGEMENT)
- F. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR (PCT. 3 WAREHOUSE BUILDING AND VEHICLE MAINTENANCE FACILITY) TO NM CONTRACTING LLC CONTRACT NO. 2017C313. (DV-FACILITIES MANAGEMENT)
- G. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR (PCT. 4 WAREHOUSE AND OFFICE BUILDING) TO PEACOCK GENERAL CONTRACTOR INC. CONTRACT NO. 2017C314. (DV-FACILITIES MANAGEMENT)
- H. CONSIDERATION AND AUTHORIZATION TO PAY HOLT-CAT THE AMOUNT OF \$69,741.00 WITH THE GENERAL FUND PURCHASE ORDER REFERENCE P254668 FROM FISCAL YEAR 2016-2017, UPON RECEIVING THE INVOICE DUE APPROXIMATELY IN JANUARY 2018. (DV-FACILITIES MANAGEMENT)
- I. CONSIDERATION AND APPROVAL TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2017C10319) TO STANDARD FORM OF AGREEMENT (CONTRACT NO. 2017C02034) WITH NOBLE TEXAS BUILDERS FOR GMP PACKAGE NO. 1 (MULTI-PURPOSE, AMPHITHEATER, AND DOLPHIN COVE RESTROOM PAINT) IN THE AMOUNT OF \$6,475,639.00. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 FOR THE 835 EAST LEVEE STREET BUILDING INTERIOR RENOVATION PROJECT. (DV-FACILITIES MANAGEMENT)

- K. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND ADOPT A COURT ORDER/RESOLUTION TO AUTHORIZE THE CIVIL LEGAL DIVISION CHIEF COUNSEL TO FILE SUIT AND EMPLOY SPECIAL COUNSEL TO PROSECUTE LITIGATION AGAINST CERTAIN OPIOID MANUFACTURERS. (JAG-LEGAL)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 3 (CHANGE ORDER NO. 2017O10031) WITH ARRCO GENERAL CONSTRUCTION GROUP LLC FOR ADOLPH THOMAE, JR. COUNTY PARK BOAT RAMP PARK IMPROVEMENTS PROJECT. (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION (CONTRACT NO. 2017C10297) WITH ARRCO GENERAL CONSTRUCTION GROUP, LLC, FOR THE ADOLPH THOMAE, JR. COUNTY PARK IMPROVEMENTS PROJECT (CONTRACT NO. 2016C08196). (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION OF CHANGE ORDER NO. 2 FOR ARGYLE SECURITY IN THE AMOUNT OF \$10,075.07, PAID BY COMMISSARY FUNDS. PROJECT NO. 70-00487. (OL-SHERIFF)
- O. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING OR DENYING THE HIGHEST BID/OFFER(S) RECEIVED AT THE TAX RESALE ON JULY 11, 2017 FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS. (TYJ-TAX)

LEGAL DESCRIPTION: LOT NUMBERS TWENTY-SIX (26), TWENTY-SEVEN (27) AND TWENTY-EIGHT (28) IN BLOCK 'B', CELAYA ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS. (ACCOUNT NO. 02-0450-0020-0260-00)

LEGAL DESCRIPTION: BEING A 0.349 ACRE OF LAND OUT OF A 4.622 ACRE TRACT OUT OF A 16.82 ACRE TRACT OUT OF A CERTAIN 158.82 ACRE TRACT, SHARE 27, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, SAID PROPERTY BEING MORE PARTICULARLY DESCRIBED IN WARRANTY DEED IN VOLUME 2066, PAGE 53, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-9900-0000-0070-00)

LEGAL DESCRIPTION: LOT NUMBER NINE (9), BLOCK NUMBER FORTY-THREE (43), FIFTH SECTION, EAST BROWNSVILLE, CAMERON COUNTY, TEXAS, AS RECORDED IN MAP OR PLAT THEREOF RECORDED IN VOLUME 12, PAGE 67, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 02-5610-0430-0090-00)

LEGAL DESCRIPTION: LOT 621, COLONIA VICTORIA, SECOND SECTION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 5, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-2930-0000-6210-00)

LEGAL DESCRIPTION: LOT 3, BLOCK 166-A, STILLMAN'S EXTENSION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 303, PAGE 150, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 06-8190-1660-0030-00)

LEGAL DESCRIPTION: LOT 65, LAS PALMAS MOBILE ESTATES, SECTION II, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 9-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 76-2520-0000-0650-00) & AS PALMAS MOBILE ESTATES SEC-2, LOT 65 BLDG ONLY (ACCOUNT NO. 76-2520-0000-0650-01)

LEGAL DESCRIPTION: 2.0 ACRES, MORE OR LESS, IN THE WESTERN 21.18 ACRES OF BLOCK 24 OF THE 1,200 ACRE SUBDIVISION OF THE BROWNSVILLE LAND AND IMPROVEMENT COMPANY HOLDINGS IN SHARE 28 OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MARCH 13, 1974 FROM CECILIA FORD BARNARD, TRUSTEE TO JOSE NAJERA, RECORDED IN VOLUME 990, PAGE 146, DEED RECORDS OF CAMERON COUNTY, TEXAS SAVE AND EXCEPT HOWEVER, THE FOLLOWING: A. 0.215 ACRES, MORE OR LESS, DESCRIBED IN VOLUME 990, PAGE 149, DEED RECORDS; B. 0.654 ACRES, MORE OR LESS, DESCRIBED IN VOLUME 1096, PAGE 524, DEED RECORDS; C. 0.237 ACRES, MORE OR LESS, DESCRIBED IN VOLUME 1117, PAGE 272, DEED RECORDS; AND D. 0.13 ACRES, MORE OR LESS, DESCRIBED IN VOLUME 1163, PAGE 239, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 0.7640 ACRES, MORE OR LESS. (ACCOUNT NO. 74-2150-0240-3114-00)

LEGAL DESCRIPTION: LOT 46, LAGO SUBDIVISION OUT OF BLOCKS 9 AND 10, RICE TRACT SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 30, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 90-4810-0000-0460-00)

LEGAL DESCRIPTION: LOT 18, KEYES SUBDIVISION, AN ADDITION TO THE TOWN OF COMBES, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 89-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 11-8260-0000-0180-00)

LEGAL DESCRIPTION: LOT 43, FOX RUN SUBDIVISION, A SUBDIVISION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOTS 259B AND 260A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 17-9500-0000-0430-00)

LEGAL DESCRIPTION: LOT 2, BLOCK 1, NICHOLSON PLACE, SECTION 4, A SUBDIVISION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 19, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 21-2280-0010-0020-00)

LEGAL DESCRIPTION: LOT 8, BLOCK 123, ORIGINAL TOWNSITE TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 655, PAGE 374, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 15-0000-1230-0080-00)

LEGAL DESCRIPTION: LOT 2, BLOCK 3, HASSELMEIER ADDITION 2, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 518, PAGE 213, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 18-4620-0030-0020-00)

LEGAL DESCRIPTION: LOT 5, BLOCK 4, OCEAN VIEW DEVELOPMENT COMPANY SUBDIVISION ACCORDING TO THE MAP OR PLAT OF SAID SUBDIVISION DULLY RECORDED IN VOLUME 15 PAGE 59 OF THE MAP AND PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 94-0450-0040-0050-00)

LEGAL DESCRIPTION: THE SOUTH ½ OF BLOCK 9, KIRKSEY BELL SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 71, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCT NO. 93-8860-0090-0100-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 8, KIRKSEY BELL SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 71, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCT NO. 93-8860-0080-0010-00)

LEGAL DESCRIPTION: LOT 6, BLOCK 12, 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. 82-7000-0120-0060-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 12, 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. 82-7000-0120-0070-00)

LEGAL DESCRIPTION: THE REAR 1/2 OF LOT 13, BLOCK 7, FOURTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 22, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-0040-0070-0131-00)

LEGAL DESCRIPTION: LOT 19, BLOCK 9, COLONIA LA PALMA NO. 2, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-6200-0090-0190-00)

LEGAL DESCRIPTION: 2.696 ACRES, MORE OR LESS, OUT OF A 3.696 ACRE TRACT SITUATED IN BLOCK 94, FRESNOS LAND AND IRRIGATION COMPANY'S SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS. (ACCOUNT NO. 75-0171-0940-1800-10)

LEGAL DESCRIPTION: 1 ACRE, MORE OR LESS, OUT OF A 5.5 ACRE TRACT OUTOF LOT 3 & 4, SECTION 7, UNIT 1 CITRUS GARDENS SUBDIVISION. (ACCOUNT NO. 74-2610-0070-0032-00)

LEGAL DESCRIPTION: 0.295 ACRE, MORE OR LESS, SITUATED IN TRACT 3, SHARE 22, ESPIRITU SANTO GRANT, GUMESINDO GALVAN SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MAY 26, 1978, FROM P. C. GALVAN, ET AL. TO ELOISA GALVAN DE GALVAN, IN VOLUME 1120, PAGE 247, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 79-2230-0020-3001-00) & ESPIRITU SANTO GRANT SHARE 22 BLDG ONLY ON BLK 3 GUMESINDO GALVAN SUBDIVISION (VOL 9 PG 61 CCMR). (ACCOUNT NO. 79-2230-0020-3001-01)

- P. CONSIDERATION AND AUTHORIZATION TO ALLOW THE CAMERON COUNTY TAX ASSESSOR- COLLECTOR'S OFFICE TO OFFER AND NEGOTIATE AN INTER-LOCAL COOPERATION CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND THE SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR THE ASSESSMENT AND COLLECTION OF AD VALOREM TAXES AND THE COST NEEDED TO PROVIDE SAID SERVICE IN ACCORDANCE WITH THE TEXAS PROPERTY TAX CODE SECTION 6.23 AND 6.24 AND AUTHORIZE THE COMPENSATION TO BE UTILIZED BY THE TAX ASSESSOR-COLLECTOR'S OFFICE IN ACCORDANCE WITH THE TEXAS PROPERTY TAX CODE SECTION 6.27. (TYJ-TAX)
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH CIRCLE INDUSTRIES TO MONITOR THE FIRE ALARM SYSTEM AT THE NEW ANIMAL SHELTER. (DV-FACILITIES MANAGEMENT)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2017 FORTH QUARTER REPORT. (JGJ-BRIDGE SYSTEM)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH KOPERNICK SHORES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- B. 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, LEGAL ISSUES PERTAINING THERETO, AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)(B) AND (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING FIDEL CALVILLO VS. CAMERON COUNTY; IN THE 197TH DISTRICT COURT; CAUSE NO. 2015-DCL-06091-C, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING POSSIBLE LITIGATION BY W.T. BYLER AND RECOMMENDATION FOR FURTHER HANDLING PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- E. 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).
- F. 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).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LARRY MARK POLSKY VS. SHERIFF OMAR LUCIO; CAUSE NO. 2017-DCL-01166, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH DIRTY AL'S RESTAURANT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- I. 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-D, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH REINSTATING AN OPERATIONS AND MAINTENANCE TAX AT THE PORT OF HARLINGEN, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- K. 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.
- L. CONFER WITH COMMISSIONER' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN CONNECTION WITH OPTIONS AND AVENUES AVAILABLE, PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 34.01 (A-1), AND PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. DISCUSSION REGARDING THE HIGHEST BID/OFFER(S) RECEIVED AT THE TAX RESALE ON JULY 11, 2017 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: LOT NUMBERS TWENTY-SIX (26), TWENTY-SEVEN (27) AND TWENTY-EIGHT (28) IN BLOCK 'B', CELAYA ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS. (ACCOUNT NO. 02-0450-0020-0260-00)

LEGAL DESCRIPTION: BEING A 0.349 ACRE OF LAND OUT OF A 4.622 ACRE TRACT OUT OF A 16.82 ACRE TRACT OUT OF A CERTAIN 158.82 ACRE TRACT, SHARE 27, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, SAID PROPERTY BEING MORE PARTICULARLY DESCRIBED IN WARRANTY DEED IN VOLUME 2066, PAGE 53, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-9900-0000-0070-00)

LEGAL DESCRIPTION: LOT NUMBER NINE (9), BLOCK NUMBER FORTY-THREE (43), FIFTH SECTION, EAST BROWNSVILLE, CAMERON COUNTY, TEXAS, AS RECORDED IN MAP OR PLAT THEREOF RECORDED IN VOLUME 12, PAGE 67, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 02-5610-0430-0090-00)

LEGAL DESCRIPTION: LOT 621, COLONIA VICTORIA, SECOND SECTION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 5, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-2930-0000-6210-00)

LEGAL DESCRIPTION: LOT 3, BLOCK 166-A, STILLMAN'S EXTENSION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 303, PAGE 150, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 06-8190-1660-0030-00)

LEGAL DESCRIPTION: LOT 65, LAS PALMAS MOBILE ESTATES, SECTION II, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 9-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 76-2520-0000-0650-00) & AS PALMAS MOBILE ESTATES SEC-2, LOT 65 BLDG ONLY. (ACCOUNT NO. 76-2520-0000-0650-01)

LEGAL DESCRIPTION: 2.0 ACRES, MORE OR LESS, IN THE WESTERN 21.18 ACRES OF BLOCK 24 OF THE 1,200 ACRE SUBDIVISION OF THE BROWNSVILLE LAND AND IMPROVEMENT COMPANY HOLDINGS IN SHARE 28 OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MARCH 13, 1974 FROM CECILIA FORD BARNARD, TRUSTEE TO JOSE NAJERA, RECORDED IN VOLUME 990, PAGE 146, DEED RECORDS OF CAMERON COUNTY, TEXAS SAVE AND EXCEPT HOWEVER, THE FOLLOWING: A. 0.215 ACRES, MORE OR LESS, DESCRIBED IN VOLUME 990, PAGE 149, DEED RECORDS; B. 0.654 ACRES, MORE OR LESS, DESCRIBED IN VOLUME 1096, PAGE 524, DEED RECORDS; C. 0.237 ACRES, MORE OR LESS, DESCRIBED IN VOLUME 1117, PAGE 272, DEED RECORDS; AND D. 0.13 ACRES, MORE OR LESS, DESCRIBED IN VOLUME 1163, PAGE 239, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 0.7640 ACRES, MORE OR LESS. (ACCOUNT NO. 74-2150-0240-3114-00)

LEGAL DESCRIPTION: LOT 46, LAGO SUBDIVISION OUT OF BLOCKS 9 AND 10, RICE TRACT SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 30, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 90-4810-0000-0460-00)

LEGAL DESCRIPTION: LOT 18, KEYES SUBDIVISION, AN ADDITION TO THE TOWN OF COMBES, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 89-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 11-8260-0000-0180-00)

LEGAL DESCRIPTION: LOT 43, FOX RUN SUBDIVISION, A SUBDIVISION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOTS 259B AND 260A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 17-9500-0000-0430-00)

LEGAL DESCRIPTION: LOT 2, BLOCK 1, NICHOLSON PLACE, SECTION 4, A SUBDIVISION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 19, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 21-2280-0010-0020-00)

LEGAL DESCRIPTION: LOT 8, BLOCK 123, ORIGINAL TOWNSITE TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 655, PAGE 374, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 15-0000-1230-0080-00)

LEGAL DESCRIPTION: LOT 2, BLOCK 3, HASSELMEIER ADDITION 2, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 518, PAGE 213, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 18-4620-0030-0020-00)

LEGAL DESCRIPTION: LOT 5, BLOCK 4, OCEAN VIEW DEVELOPMENT COMPANY SUBDIVISION ACCORDING TO THE MAP OR PLAT OF SAID SUBDIVISION DULLY RECORDED IN VOLUME 15, PAGE 59 OF THE MAP AND PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 94-0450-0040-0050-00)

LEGAL DESCRIPTION: THE SOUTH ½ OF BLOCK 9, KIRKSEY BELL SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 71, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCT NO. 93-8860-0090-0100-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 8, KIRKSEY BELL SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 71, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCT NO. 93-8860-0080-0010-00)

LEGAL DESCRIPTION: LOT 6, BLOCK 12, 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. 82-7000-0120-0060-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 12, 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. 82-7000-0120-0070-00)

LEGAL DESCRIPTION: THE REAR 1/2 OF LOT 13, BLOCK 7, FOURTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 22, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-0040-0070-0131-00)

LEGAL DESCRIPTION: LOT 19, BLOCK 9, COLONIA LA PALMA NO. 2, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-6200-0090-0190-00)

LEGAL DESCRIPTION: 2.696 ACRES, MORE OR LESS, OUT OF A 3.696 ACRE TRACT SITUATED IN BLOCK 94, FRESNOS LAND AND IRRIGATION COMPANY'S SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS. (ACCOUNT NO. 75-0171-0940-1800-10)

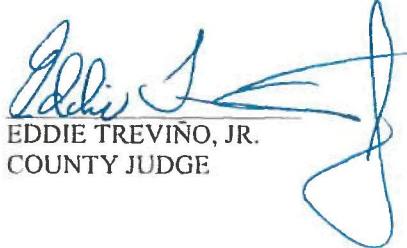
LEGAL DESCRIPTION: 1 ACRE, MORE OR LESS, OUT OF A 5.5 ACRE TRACT OUTOF LOT 3 & 4 SECTION 7, UNIT 1 CITRUS GARDENS SUBDIVISION. (ACCOUNT NO. 74-2610-0070-0032-00)

LEGAL DESCRIPTION: 0.295 ACRE, MORE OR LESS, SITUATED IN TRACT 3, SHARE 22, ESPIRITU SANTO GRANT, GUMESINDO GALVAN SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MAY 26, 1978, FROM P. C. GALVAN, ET AL. TO ELOISA GALVAN DE GALVAN, IN VOLUME 1120, PAGE 247, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 79-2230-0020-3001-00) & ESPIRITU SANTO GRANT SHARE 22 BLDG ONLY ON BLK 3 GUMESINDO GALVAN SUBDIVSION (VOL 9 PG 61 CCMR). (ACCOUNT NO. 79-2230-0020-3001-01)

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 13th DAY OF OCTOBER 2017.


EDDIE TREVIÑO, JR.
COUNTY JUDGE



**Cameron County, Texas
Commissioners' Court**

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

**SUPPLEMENTAL
REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, October 17, 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 Oct 13, 2017
4:25 PM



FILED FOR RECORD
AT 4:00 O'CLOCK P M

OCT 13 2017

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

SUPPLEMENTAL NOTICE
COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 17TH DAY OF OCTOBER 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.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

ITEMS FOR DISCUSSION AND ACTION:

2. ACTION ITEMS.
 - A. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH EDUCATIONAL RESEARCH INSTITUTE FOR GRANT WRITING SERVICES FOR THE VETERAN'S OFFICE. (JAG-LEGAL)
 - B. CONSIDERATION AND POSSIBLE APPROVAL OF COMPREHENSIVE TRAINING CENTER FOR GRANT MANAGEMENT SERVICES FOR THE VETERANS OFFICE. (JAG-LEGAL)

SIGNED THIS 13TH DAY OF OCTOBER, 2017.

[Signature]
EDDIE TREVIÑO, JR.
COUNTY JUDGE