

**Cameron County, Texas
Commissioners' Court**

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Monday, October 30, 2017 at 9:00 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

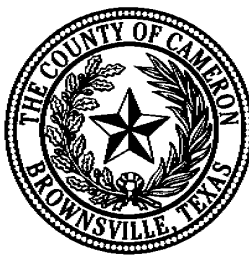
Alex Dominguez
Commissioner, Pct. 2
(956) 983-5091

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 26, 2017
4:25 P.M.



FILED FOR RECORD
AT 4:00 O'CLOCK P M
OCT 26 2017
Sylvia Garza-Perez
CAMERON COUNTY CLERK
By [Signature] Deputy

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
MONDAY, THE 30TH DAY OF OCTOBER 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 AUTHORIZATION TO REISSUE JUROR CHECK TO MR. MARTIN E. CHAPA AS PER GC 61.001. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL TO ALLOW USE OF CAMERON COUNTY COMMISSIONERS' COURTROOM FOR THE IDEA PUBLIC SCHOOLS GEAR UP PROGRAM. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT 2017C10310 BETWEEN CAMERON COUNTY AND EXPRESS OCCUPATIONAL MEDICINE FOR LABORATORY AND MEDICAL SERVICES: DRUGS AND ALCOHOL TESTING – COUNTY EMPLOYEES. (GEJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND AUTHORIZATION TO APPROVE AGREEMENT 2017C10331, AN AMENDMENT TO AGREEMENT 2017C08264, BETWEEN CAMERON COUNTY AND BMI AUDIT SERVICES, LLC, FOR DEPENDENT ELIGIBILITY AUDIT SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND AUTHORIZATION TO APPROVE AGREEMENT 2017C10332 BETWEEN CAMERON COUNTY AND TEXAS ASSOCIATION OF COUNTIES. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RICHARD CARRASCO AS DEPUTY CONSTABLE FOR PRECINCT 2 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 ACTION FOR THE APPOINTMENT OF EBER SALINAS AS DEPUTY CONSTABLE FOR PRECINCT 2 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)
- H. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF BENITO DE LA CRUZ AS WARRANT OFFICER FOR JUSTICE OF THE PEACE 5-2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE WARRANT OFFICER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE JUSTICE COURT THAT ORIGINATES IN THE JUSTICE COURT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE TERM OF PRECINCT 3 CONSTABLE. (GEJ-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 26, 2017 TO OCTOBER 26, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LONGORIA ACRES SECTION I SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (PV-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT FOR THE ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL FOR JOSUE J. GARCIA, CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM DIRECTOR TO SERVE ON THE BOARD OF DIRECTORS OF THE BORDER TRADE ALLIANCE. (SCB-COMMISSIONER PCT. 1)

- M. CONSIDERATION AND AUTHORIZATION OF AGREEMENT BETWEEN THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF) PROGRAM. SB0973. (LVS-DISTRICT ATTORNEY)
- N. CONSIDERATION AND AUTHORIZATION OF AGREEMENT BETWEEN THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF) PROGRAM. FS0972. (LVS-DISTRICT ATTORNEY)
- O. CONSIDERATION AND AUTHORIZATION OF AGREEMENT BETWEEN THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF) PROGRAM. GT1052. (LVS-DISTRICT ATTORNEY)
- P. CONSIDERATION AND APPROVAL OF STATEMENT OF WORK AND AGREEMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES AND THE WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS. (EG-HEALTH AND HUMAN SERVICES)
- Q. CONSIDERATION AND AUTHORIZATION OF A COPIER SERVICE AGREEMENT BETWEEN COPY GRAPHICS AND CAMERON COUNTY FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) CELL PHONES AND ACTIVATION OF LINES FOR THE ANIMAL CONTROL OFFICERS & HEALTH INSPECTORS FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AS PER THE AT&T STATE OF TEXAS DIR CONTRACT DIR-TSO-3420. (EG-HEALTH AND HUMAN SERVICES)
- S. CONSIDERATION AND AUTHORIZATION TO PURCHASE HP SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) PURCHASING AGREEMENT CONTRACTS NO. DIR-TSO-3359. (JS-INFORMATION TECHNOLOGY)
- T. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (SG-JP PCT. 5-1)
- U. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- V. CONSIDERATION AND POSSIBLE APPROVAL OF ADVANCE FUNDING AGREEMENT AMENDMENT NO. 5 WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION. (JAG-LEGAL)
- W. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS (BID NO. 1340-8) FOR LEASE OF CONCESSION OF AUTOMATED ICE AND WATER VENDING SERVICES LOCATED AT ISLA BLANCA PARK (LOCATION NO. 8 AND APPROVAL OF BID DRAFT). (JEV-PARKS)

- X. CONSIDERATION AND AUTHORIZATION TO RENEW AGREEMENT FOR DATA SERVICES (CONTRACT NO. 2017C06178) FOR ADDITIONAL ONE (1) YEAR WITH G5 INTERNET SERVICES, LLC., TO PROVIDE FIXED BROADBAND WIRELESS SERVICES TO THE CAMERON COUNTY PARKS AND THE CAMERON COUNTY JUDICIAL BUILDING. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD PURCHASING COOPERATIVE CONTRACT NO. 512-16 VIA EXERPLAY INC. FOR THE PURCHASE AND INSTALLATION OF AN ALL-INCLUSIVE PLAYGROUND SYSTEM AT LA ESPERANZA PARK AND EXECUTE THE PURCHASE AND INSTALLATION AGREEMENT (CONTRACT NO. 2017C10320) BETWEEN EXERPLAY INC. AND CAMERON COUNTY (PARKS AND RECREATION). (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS (RFP NO. 171003) FOR A RESERVATION SOFTWARE SYSTEM AT ISLA BLANCA PARK, ANDY BOWIE PARK AND ADOLPH THOMAE, JR. COUNTY PARK AND APPROVAL OF RFP DRAFT. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION FOR THE APPLICATION OF THE 2018 FISCAL YEAR TEXAS INDIGENT DEFENSE COMMISSION FORMULA GRANT. (KS-PRE-TRIAL)
- BB. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2017 MONTHLY PRE-TRIAL RELEASE BOND FINANCIAL REPORT. (KS-PRE-TRIAL)
- CC. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS FOR THE FOLLOWING AUTOMOTIVE AFTER MARKET PARTS: (MF-PURCHASING)
 - a. O'RILEYS – BUY BOARD
 - b. BURTON – BUY BOARD
 - c. AUTO ZONE – NATIONAL IPA
 - d. ADVANCE AUTO PARTS – US COMMUNITIES
- DD. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
 - a. PAPER AND ENVELOPES (RECYCLED STOCK) – ANNUAL BID NO. 2460 (FAS CLAMPITT PAPER)
- EE. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
 - a. MARKETING AND ADVERTISING SERVICES (CAMERON COUNTY BRIDGE SYSTEM)

- FF. CONSIDERATION AND AUTHORIZATION TO APPROVE 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 IN ACCORDANCE WITH THE TEXAS PROPERTY TAX CODE SECTION 6.23 AND 6.24 AND APPROVAL OF BUDGET TO BE UTILIZED BY THE TAX ASSESSOR-COLLECTOR'S OFFICE IN ACCORDANCE WITH THE TEXAS PROPERTY TAX CODE SECTION 6.27. (TYJ-TAX ASSESSOR-COLLECTOR)
- GG. CONSIDERATION AND APPROVAL TO OPEN THE FOLLOWING ACCOUNTS WITH LONE STAR NATIONAL BANK. (DAB-TREASURER)
- a. FUND NO. 050 CO SERIES 2017
 - b. FUND NO. 060 LIMITED TAX REFUNDING SERIES 2017
- HH. AUDITOR'S OFFICE STAFF (1): COUNTY ASSISTANT AUDITOR MAURICIO VILLARREAL TRAVELED TO MCALLEN, TEXAS ON 10/24/17 TO ATTEND THE E-GRANTS TRAINING.
- II. CCDOT ENGINEERING OFFICE STAFF (1): SURVEYOR FELIX RODRIGUEZ TRAVELED TO KERRVILLE, TEXAS ON 10/19 TO 10/22/17 TO ATTEND THE HILL COUNTRY LAND SURVEYOR'S SEMINAR.
- JJ. CCDOT ENGINEERING OFFICE STAFF (7): BUILDING OFFICIAL NOE BENAVIDES, FIELD INSPECTORS RICARDO CASTILLO, DANIEL GARCIA, JONATHAN PEÑA AND CELESTINO MARTINEZ, JR. AND PERMIT CLERKS LETICIA GAMEZ AND PATRICIA GUZMAN TO TRAVEL TO BROWNSVILLE, TEXAS ON 11/08 TO 11/09/17 TO ATTEND THE 5TH SOUTH TEXAS BUILDING PROFESSIONAL INSTITUTE COURSES.
- KK. CCDOT ENGINEERING OFFICE STAFF (1): BUILDING INSPECTOR CELESTINO MARTINEZ, JR. TO TRAVEL TO AUSTIN, TEXAS ON 12/12 TO 12/13/17 TO TAKE THE STATE PLUMBER'S EXAMINATION.
- LL. CCDOT ENGINEERING OFFICE STAFF (1): SURVEYOR FELIX RODRIGUEZ TO TRAVEL TO PHARR, TEXAS ON 12/13 TO 12/14/17 TO ATTEND THE LOCAL GOVERNMENT PROJECT PROCEDURES TRAINING PROGRAM.
- MM. COMMISSIONER PCT. 1 SOFIA BENAVIDES AND BRIDGE DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO PHOENIX, ARIZONA ON 11/02 TO 11/03/17 TO ATTEND THE ANNUAL BORDER TRADE ALLIANCE (BTA) BOARD MEETING.
- NN. COMMISSIONER PCT. 4 GUS RUIZ TO TRAVEL TO LAREDO, TEXAS ON 12/06 TO 12/07/17 TO ATTEND THE AGRICULTURAL EXTENSION OFFICE DISTRICT 12 CONTINUING EDUCATION CONFERENCE FOR COUNTY OFFICIALS.
- OO. CONSTABLE PCT. 3 OFFICE STAFF (1): SERGEANT JOSE CAVAZOS TO TRAVEL TO GALVESTON, TEXAS ON 11/27 TO 11/29/17 TO ATTEND THE STREET SURVIVAL SEMINAR.
- PP. CONSTABLE PCT. 3 OFFICE STAFF (1): DEPUTY OSCAR GARCIA TO TRAVEL TO GALVESTON, TEXAS ON 11/27 TO 11/29/17 TO ATTEND THE STREET SURVIVAL SEMINAR.

- QQ. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): SUPERVISOR ERIKA DE LA TORRE AND DEPUTY CLERKS DIANA GOMEZ AND ANNA SILVA TO TRAVEL TO AUSTIN, TEXAS ON 12/05 TO 12/08/17 TO ATTEND THE 63RD ANNUAL VITAL STATISTICS CONFERENCE.
- RR. DISTRICT ATTORNEY'S OFFICE STAFF (1): SPECIAL INVESTIGATION UNIT INVESTIGATOR JOSE A. HERNANDEZ TO TRAVEL TO KINGSVILLE, TEXAS ON 10/31 TO 11/02/17 TO ATTEND THE SMUGGLERS, INC. TRAINING.
- SS. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (4): COUNTY EXTENSION AGENT - HORTICULTURE JENNIFER HERRERA, COUNTY EXTENSION AGENT - FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA, COUNTY EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE AND COUNTY EXTENSION AGENT - COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO WESLACO, TEXAS ON 11/14 TO 11/16/17 TO PARTICIPATE AT THE ANNUAL DISTRICT 12 FACULTY CONFERENCE.
- TT. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO ALICE, TEXAS ON 11/18 TO 11/19/17 TO ACCOMPANY CAMERON COUNTY 4-H MEMBERS, VOLUNTEERS AND PARENTS TO THE MANDATORY DISTRICT 12 4-H FOOD SHOW AND FOOD CHALLENGE EVENT.
- UU. HEALTH AND HUMAN SERVICES OFFICE STAFF: (3) INTERIM ASSISTANT HEALTH ADMINISTRATOR MARCO LOZANO, ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES AND ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR CARLOS E. CHAPA TO TRAVEL TO KINGSVILLE, TEXAS ON 11/03/17 TO ATTEND THE LOCAL RABIES CONTROL AUTHORITY TRAINING COURSE.
- VV. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): PUBLIC HEALTH SPECIALIST ASHLEY RUIZ TO TRAVEL TO AUSTIN, TEXAS ON 11/15 TO 11/16/17 TO ATTEND THE INTRODUCTION TO NATIONAL ELECTRONIC DISEASE SURVEILLANCE SYSTEM/NBS TRAINING.
- WW. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES AND HEALTH INSPECTOR SUPERVISOR JESSE SILVA TO TRAVEL TO MCALLEN, TEXAS ON 11/28/17 TO ATTEND THE HOW TO COMMUNICATE WITH TACT, PROFESSIONALISM AND DIPLOMACY TRAINING.
- XX. INFORMATION TECHNOLOGY OFFICE STAFF (2): SECURITY AND APPLICATIONS SUPERVISOR GILBERT LEAL AND NETWORK ADMINISTRATOR JOSE CORREA TRAVELED TO EDINBURG, TEXAS ON 10/19/17 TO ATTEND THE ANNUAL CISCO TECHNOLOGY ROAD SHOW.
- YY. JUSTICE OF THE PEACE PCT. 2-1 LINDA SALAZAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/21 TO 01/24/18 TO ATTEND THE 2018 TEXAS JUSTICE COURT TRAINING CENTER JUDICIAL EDUCATION REQUIREMENT SEMINAR.
- ZZ. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ADMINISTRATOR SILVIA ALDAPE TO TRAVEL TO AUSTIN, TEXAS ON 12/05 TO 12/08/17 TO ATTEND THE 63RD ANNUAL VITAL STATISTICS CONFERENCE.

- AAA. JUSTICE OF THE PEACE PCT. 2-2 JONATHAN D. GRACIA TO TRAVEL TO AUSTIN, TEXAS ON 02/10 TO 02/14/18 TO ATTEND THE JUSTICE OF THE PEACE SEMINAR.
- BBB. JUSTICE OF THE PEACE PCT. 3-1 JESUS T. GARCIA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 12/10 TO 12/14/17 TO ATTEND THE 28-HOUR STAGE I JUSTICE OF THE PEACE SEMINAR.
- CCC. JUSTICE OF THE PEACE PCT. 3-2 OFFICE STAFF (1): COURT ADMINISTRATOR DELIA RODRIGUEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/21 TO 03/23/18 TO ATTEND THE JUSTICE OF THE PEACE CLERKS TRAINING.
- DDD. JUSTICE OF THE PEACE PCT. 3-2 DAVID GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/21 TO 01/23/18 TO ATTEND THE JUSTICE OF THE PEACE 16 HOUR SEMINAR.
- EEE. JUSTICE OF THE PEACE PCT. 3-2 OFFICE STAFF (1): COURT ASSISTANT I CRISelda PARTIDA TO TRAVEL TO SAN MARCOS, TEXAS ON 06/04 TO 06/06/18 TO ATTEND THE JUSTICE OF THE PEACE CLERKS TRAINING.
- FFF. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/15 TO 10/18/17 TO ATTEND THE 25TH ANNUAL EDUCATIONAL CONFERENCE.
- GGG. JUVENILE PROBATION OFFICE STAFF (1): FACILITY ADMINISTRATOR JAVIER PEREZ TO TO TRAVEL TO AUSTIN, TEXAS ON 11/08 TO 11/09/17 TO ATTEND THE SUICIDE PREVENTION FOR RESIDENTIAL AND DETENTION FACILITIES TRAINING. (PRO FORMA APPROVAL)

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND WORKFORCE SOLUTIONS CAMERON FOR USE OF COUNTY OWNED FACILITIES AND PROPERTY. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR AUDIT REPORTS. (MG-AUDITOR)
- E. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY BRIDGE HEAD SECURITY GUARD POSITION CONTROL NO. 610-812-001 TO BRIDGE SUPERVISOR AT THE SALARY OF \$37,440.00. (JGJ-BRIDGE SYSTEM)

- F. CONSIDERATION AND AUTHORIZATION TO APPROVE AN ANNUAL MAINTENANCE CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR ONE (1) YEAR PERIOD FOR ANNUAL SERVICE FEE OF \$0.054751 FOR EACH COPY IN EXCESS OF 0 COPIES PER QUARTERLY ON THE KIP 7100 DIGITAL COPIER (MAP PLOTTER). (SGP-COUNTY CLERK)
- G. CONSIDERATION AND DISCUSSION TO CONVERT OFFICE CURRENTLY OCCUPIED BY COUNTY COURT AT LAW NO. 4 STAFF INTO A JURY ROOM. (LLB-COUNTY COURT AT LAW NO. 2)
- H. CONSIDERATION AND AUTHORIZATION TO APPROVE ALLOWANCE EXPENDITURES FROM THE CARRIZALES RUCKER/SHERIFFS OFFICE PARKING LOT LIGHTING AND POLES REPLACEMENT PROJECT BETTERMENT FUND. (DV-FACILITIES MANAGEMENT)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE ALLOWANCE EXPENDITURES NO. 1 AND NO. 2 FROM THE LOS INDIOS AND VETERANS PORT OF ENTRY PROJECTS BETTERMENT FUND. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND HEALTH INSPECTION SERVICE AND CAMERON COUNTY WITH REGARDS TO THE INSTALLATION AND OPERATION OF A TOWER MOUNTED ANTENNA, EQUIPMENT BUILDING AND A 40'X60' SECURITY ENCLOSURE AT BLUETOWN, POSITO HONDO AND SAN PEDRO TOWER SITES. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND AUTHORIZATION TO CONTINUE USING THYSENKRUPP'S GOLD SERVICE AGREEMENT FOR THE COUNTY'S ELEVATOR MAINTENANCE NEEDS. (DV-FACILITIES MANAGEMENT)
- L. CONSIDERATION AND APPROVAL/RATIFICATION OF APPOINTMENT OF FABIAN LIMAS AND ALBERTO RODRIGUEZ AS PART-TIME MAGISTRATES IN CONNECTION WITH AUTHORIZATION OF BUDGET: 100-4352 AND FOR ASSIGNMENT OF TWO POSITION CONTROL NUMBERS FOR THE FUNDED FUNCTION. (JAG-LEGAL)
- M. CONSIDERATION AND AUTHORIZATION/APPROVAL FOR COUNTY JUDGE TO EXECUTE SETTLEMENT/RELEASE IN RECEIPT OF PAYMENT FOR AUTO COLLISION DAMAGE IN USAA CLAIM NO. 018722954 IN CONNECTION WITH AUTOMOBILE ACCIDENT OCCURRING ON OR ABOUT MAY 19, 2017 AT OR NEAR SAN ANTONIO, TEXAS. (JAG-LEGAL)
- N. CONSIDERATION AND AUTHORIZATION TO INCREASE THE SALARY OF FUND 1005120, POSITION CONTROL NO. 512-665-001, BY \$1,500.00 AND FUND 100-5600, POSITION CONTROL NO. 560-163-003, BY \$7,500.00 WITH THE INCREASE BEING FUNDED BY THE JAIL COMMISSARY FUND. (OL-SHERIFF)
- O. CONSIDERATION AND APPROVAL OF AGREEMENT TO ESTABLISH A MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS FRESNOS C.I.S.D. POLICE DEPARTMENT AND THE CAMERON COUNTY SHERIFF'S OFFICE. (OL-SHERIFF)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF A RESOLUTION RECOGNIZING REPUBLIC SERVICES FOR THEIR SUPPORT AND PARTNERSHIP OF OPERATION RATTLESNAKE NUISANCE ABATEMENT PROJECT. (DAG-COUNTY ADMINISTRATOR)
- B. PRESENTATION BY MARK ZOLLITSCH OF TEXAS ASSOCIATION OF COUNTIES REGARDING THE HEALTHY COUNTY PROGRAM AND WELLNESS INITIATIVES. (GEJ-ADMINISTRATIVE SERVICES)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE REISSUANCE OF JUROR CHECK TO MR. MARTIN E. CHAPA UNDER TERMS OF TEXAS GOVERNMENT CODE SECTION 61.001, PURSUANT TO V.T.C.A, SECTIONS 551.071 (1) (A) & (B) AND 551.071 (2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH CLAIM BY FALCON BANK WITH RESPECT TO ISSUES CONCERNING 19545 THIEME RD. AND RECOMMENDATIONS FOR FUTURE HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1(A) AND (B).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH AUTOPSY AND INQUEST SERVICES AND THE STATUTORY AND REGULATORY REQUIREMENTS AND QUALIFICATIONS FOR MEDICO-LEGAL INVESTIGATOR POSITION AND FUNCTIONS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH THE RENTAL OF PORT ISABEL-CAMERON COUNTY AIRPORT T-HANGAR NO. 3 AND NO. 4 AND RECOMMENDATIONS FOR FUTURE HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1(A) AND (B).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH THE POSSIBLE RETAINING OF COUNSEL FOR REPRESENTATION OF CAMERON COUNTY AUDITOR UNDER THE TERMS OF TEXAS LOCAL GOVERNMENT CODE SECTION 157.901 IN CONNECTION WITH INVESTIGATION OF PURCHASING AT JUVENILE PROBATION DEPARTMENT PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING USAA CLAIM NO. 018722954 IN CONNECTION WITH AUTOMOBILE ACCIDENT OCCURRING ON OR ABOUT MAY 19, 2017 AT OR NEAR SAN ANTONIO, TEXAS FOR POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTIONS 551.071 (1) (A) & (B).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH THE CONSTITUTIONAL AND STATUTORY DUTIES, RESPONSIBILITIES AND FUNCTIONS OF JUSTICES OF THE PEACE, PURSUANT TO V.T.C.A. GOVERNMENT CODE GOVERNMENT CODE, SECTION 551.071 (2).
 - H. 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).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF PRISCILLA RODRIGUEZ V. CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES; CAUSE NO. 2017-CCL-00550, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH BOUNDARY ISSUES AT ISLA BLANCA COUNTY PARK AND THE KOA CAMPGROUND PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH THE TEXAS PRIVATE SECURITY ACT AND SERVICES PROVIDED TO THE COUNTY BY AMERICAN SURVEILLANCE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE USE OF COUNTY PROPERTY AND VEHICLES, PURSUANT TO V.T.CA. GOVERNMENT CODE, SECTION 551.071 (2).
 - M. DELIBERATION REGARDING ACQUISITION OF REAL PROPERTY IN BROWNSVILLE, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
 - N. DELIBERATION REGARDING THE APPOINTMENT OR EMPLOYMENT OF THE CHIEF LEGAL COUNSEL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074.
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.

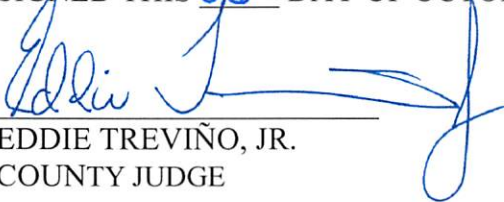
K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

SIGNED THIS 26th DAY OF OCTOBER, 2017.



EDDIE TREVIÑO, JR.
COUNTY JUDGE