



**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
Tuesday, December 19, 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 12-15-17 2:30 P.M.



FILED FOR RECORD

AT 1:34 O'CLOCK P M

DEC 15 2017

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 19TH DAY OF DECEMBER 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 ACTION FOR THE APPOINTMENT OF FRANK SANCHEZ, JR., 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)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF FRANCISCO JAVIER PINEDA, JR., 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)
- C. CONSIDERATION AND AUTHORIZATION TO RATIFY SUBMISSION OF CHAPTER 59 STATE ASSET FORFEITURE REPORTS. (MG-AUDITOR)
- D. CONSIDERATION AND APPROVAL OF AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING REGARDING THE DONATIONS ACCEPTANCE PROGRAM (DAP) BETWEEN CAMERON COUNTY, CUSTOMS AND BORDER PROTECTION (CBP), AND THE GENERAL SERVICES ADMINISTRATION (GSA). (JGJ-BRIDGE SYSTEM)
- E. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT FOR THE ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- F. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (PV-CCDoT ENG)
- G. CONSIDERATION AND APPOINTMENT OR REAPPOINTMENT OF RONALDO GARCIA TO SERVE AS BOARD MEMBER OF THE CAMERON COUNTY HOUSING AUTHORITY BOARD. (DAG-COMMISSIONER PCT. 3)
- H. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- I. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT. (AG-CONSTABLE PCT. 3)
- J. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- K. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT. (ES-CONSTABLE PCT. 5)
- L. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S NOVEMBER 2017 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- M. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT. (JGJ-JP PCT. 3-1)
- N. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (SG-JP PCT. 5-1)
- O. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT. (SG-JP PCT. 5-1)

- P. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- Q. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- R. DISCUSSION AND POSSIBLE ACTION TO EXECUTE STANDARD FORM OF AGREEMENT (CONTRACT NO. 2017C12376) WITH NOBLE TEXAS BUILDERS, LLC., FOR LA ESPERANZA PARK ADA FAMILY RESTROOMS IMPROVEMENTS LOCATED AT CAMERON PARK. (JEV-PARKS)
- S. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION(S) WITH THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR A REGIONAL SOLID WASTE GRANTS PROGRAM; AUTHORIZING THE COUNTY JUDGE TO ACT ON BEHALF OF CAMERON COUNTY IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS AWARDED, CAMERON COUNTY WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE LOWER RIO GRANDE DEVELOPMENT COUNCIL, THE TEXAS COMMISSION ON ENVIRONMENT QUALITY AND THE STATE OF TEXAS". (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FOLLOWING: (MF-PURCHASING)
- a. VEHICLES: SUV (TAX DEPT.), CARGO VAN AND PICK UP TRUCK (BUILDING MAINTENANCE) (AND APPROVAL OF SPECIFICATIONS)
- U. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FOLLOWING: (MF-PURCHASING)
- a. VEHICLES: COMPACT PICKUP AND STANDARD PICKUP TRUCK (ENGINEERING/INSPECTION), PICK UP TRUCK (EMERGENCY MANAGEMENT) PICKUP TRUCK (ENVIRONMENTAL HEALTH), PICKUP TRUCKS 1 EACH (CONSTABLE PCT. 2 AND CONSTABLE PCT. 3) (AND APPROVAL OF SPECIFICATIONS)
- V. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FOLLOWING: (MF-PURCHASING)
- a. VEHICLES: PICKUP TRUCKS 2 EACH (PARKS DEPT.) AND MID SIZE SUV (BRIDGE) (AND APPROVAL OF SPECIFICATIONS)
- W. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY PRE-TRIAL RELEASE BOND FINANCIAL REPORT. (KDS-PRE-TRIAL)
- X. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S NOVEMBER 2017 FINANCIAL REPORT. (DAB-TREASURER)
- Y. AUDITOR'S OFFICE STAFF (1): COUNTY ASSISTANT AUDITOR MAURICIO VILLARREAL TO TRAVEL TO KINGSVILLE, TEXAS ON 01/09 TO 01/10/18 TO ATTEND THE E-GRANTS TRAINING.

- Z. CONSTABLE PCT. 3 OFFICE STAFF (3): SERGEANT JOSE CAVAZOS AND DEPUTY CONSTABLES OSCAR GARCIA AND XAVIER VILLALOBOS TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/20 TO 02/23/18 TO ATTEND THE CIVIL PROCESS SEMINAR.
- AA. CONSTABLE PCT. 3 ADRIAN GONZALEZ AND OFFICE STAFF (1): CHIEF DEPUTY JOSE A. ZAMORANO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 02/26 TO 02/28/18 TO ATTEND THE TRAINING SEMINAR MANAGING THE PROPERTY AND EVIDENCE ROOM.
- BB. DISTRICT ATTORNEY'S OFFICE HIDTA UNIT OFFICE STAFF (2): COMMANDER LUIS CARLOS DE LEON AND ADMINISTRATIVE ASSISTANT JUDITH LONGORIA TO TRAVEL TO MCALLEN, TEXAS ON 01/08/18 TO 01/10/18 TO ATTEND THE HIGH INTENSITY DRUG TASK AGENCY (HIDTA) INFORMATION SHARING MEETING.
- CC. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY AND COMMUNITY HEALTH LILIAN MEZQUIDA TRAVELED TO FALFURRIAS, TEXAS ON 12/14 TO 12/15/17 TO ATTEND AND ASSIST "FOOD DEMO WORKSHOP".
- DD. JUSTICE OF THE PEACE PCT. 5-2 ELOY CANO, JR. TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/21 TO 01/24/18 TO ATTEND THE 20 HRS. JUSTICE OF THE PEACE ANNUAL TRAINING SEMINAR.
- EE. PUBLIC HEALTH OFFICE STAFF (1): HEALTH EMERGENCY PREPAREDNESS DIRECTOR JESUSITA A. HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 01/22 TO 01/23/18 TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND HOSPITAL PREPAREDNESS CONTRACTORS' JOINT QUARTERLY MEETING.
- FF. PUBLIC HEALTH OFFICE STAFF (1): HEALTH INSPECTOR JUAN M. MARTINEZ TO TRAVEL TO HARLINGEN, TEXAS ON 01/08/18 TO ATTEND THE CONVENIENCE TESTING FOR COMMERCIAL/NONCOMMERCIAL PESTICIDE APPLICATORS.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES.

NOVEMBER 14, 2017-REGULAR MEETING
NOVEMBER 30, 2017-SPECIAL MEETING (9:00 AM)
NOVEMBER 30, 2017-SPECIAL MEETING (11:15 AM)

- D. CONSIDERATION AND AUTHORIZATION TO PAY SPECTRASITE COMMUNICATIONS, LLC (AMERICAN TOWER CORP.) FOR THE RADIO TOWER USAGE FOR NOVEMBER AND DECEMBER, 2017 IN THE AMOUNT OF \$11,428.94 WITHOUT A PURCHASE ORDER. (TH-EMERGENCY MANAGEMENT)
- E. CONSIDERATION AND ACTION REGARDING EARLY VOTING POLLING LOCATIONS DATES AND TIMES FOR THE UPCOMING DEMOCRATIC AND REPUBLICAN PRIMARY ELECTION ON MARCH 6, 2018. (RG-ELECTIONS)
- F. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FROM THE BETTERMENT ALLOWANCE FUND FOR THE CAMERON COUNTY PCT. 4 WAREHOUSE AND COMMISSIONERS OFFICE PROJECT. (DV-FACILITIES MANAGEMENT)
- G. CONSIDERATION AND AUTHORIZATION FOR PAYMENT TO TYLER TECHNOLOGIES FOR ODYSSEY MAINTENANCE AND SUPPORT FOR 2017 FISCAL YEAR. (JS-INFORMATION TECHNOLOGY)
- H. CONSIDERATION AND APPROVAL TO RECLASSIFY POSITION CONTROL NO. 571-163-002 SUPPORT STAFF TO FOOD SERVICE HANDLER, DECREASE SALARY TO \$18,500.00 FROM (100-5710) \$41,298.00 AND TO INCREASE THE SALARY OF 100-5710 POSITION CONTROL NO. 571-162-002 \$3,000.00, 100-5710 POSITION CONTROL NO. 571-132-001 \$2,000.00, 100-5710 POSITION CONTROL NO. 570-518-001 \$2,000.00, 100-5710 POSITION CONTROL NO. 571-582-002 \$2,000.00, 100-5710 POSITION CONTROL NO. 571-116-001 \$2,500.00, 100-5710 POSITION CONTROL NO. 571-125-001 \$2,000.00, 100-5710 POSITION CONTROL NO. 571-324-001 \$2,549.00, 450-5718 POSITION CONTROL NO. 571-324-001 \$6,749.00, USING FUNDS AVAILABLE FROM RECLASSIFICATION. (RMG-JUVENILE PROBATION)
- I. CONSIDERATION AND POSSIBLE ACTION ON PROPOSED REVISIONS TO THE CAMERON COUNTY PARKS AND RECREATION PARKS SPACE AGREEMENT. (JAG-LEGAL)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE SEVEN (7) 2018 FORD POLICE INTERCEPTOR UTILITY VEHICLES (ARIZONA BEIGE) PAID BY UTILIZING FUND NO. 640-5600 VENDOR (CAP FLEET UPFITTERS) THROUGH BUYBOARD CONTRACT NO. 521-16. (OL-SHERIFF)
- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE EIGHT (8) 2018 FORD POLICE INTERCEPTOR UTILITY VEHICLES (ARIZONA BEIGE) PAID BY UTILIZING FUND NO. 640-5600 VENDOR (FLEET SAFETY) THROUGH BUYBOARD CONTRACT NO. 521-16. (OL-SHERIFF)
- L. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS AND SOLICIT BUY BOARD/CORP'S PRICING FOR SUV VEHICLES FOR THE SHERIFF'S DEPARTMENT (QTY 15) AND CONSTABLES PCT. 1 AND PCT. 4 (1 EACH). (MF-PURCHASING)
- M. CONSIDERATION AND APPROVAL TO INCREASE PETTY CASH FUNDS AT VARIOUS CAMERON COUNTY BRANCH TAX OFFICES. (TYJ-TAX ASSESSOR)

- N. CONSIDERATION AND ACTION TO APPROVE THE LEASE OF TWO ADDITIONAL STATE OF TEXAS REGISTRATION AND TITLE SYSTEM (RTS) WORKSTATIONS FOR THE CAMERON COUNTY SAN BENITO TAX BRANCH OFFICE AT A COST OF \$1,500.00 EACH FROM THE TEXAS DEPARTMENT OF MOTOR VEHICLES. (TYJ-TAX ASSESSOR)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION ON PROGRESS OF CAMERON COUNTY JUDICIAL BUILDING COURTROOM ADDITIONS. (DV-FACILITIES MANAGEMENT)

EXECUTIVE SESSION ITEMS:

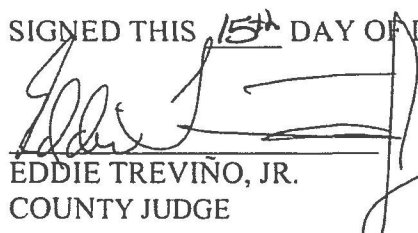
5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY OWNED PROPERTY ON SOUTH PADRE ISLAND, 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 CONCERNING POSSIBLE LEGAL ISSUES IN CONNECTION WITH POTENTIAL AMENDMENTS OR UPDATES TO CAMERON COUNTY PARKS AND RECREATION PARKS SPACE AGREEMENT AND RECOMMENDATIONS WITH RESPECT TO THE SAME, PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.071(1)(A) AND 551.071(2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.

SIGNED THIS 15th DAY OF DECEMBER, 2017.


EDDIE TREVIÑO, JR.
COUNTY JUDGE