



**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, February 6, 2018 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.

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DATE Feb 2, 2018
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FEB 02 2018

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 6TH DAY OF FEBRUARY 2018 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 APPROVE LICENSE AGREEMENTS TO BE DEVELOPED AND APPROVED WITH WARRIORS UNITED IN ARMS FOR THE USE OF PROPERTY AT THE LEVEE STREET COUNTY PROPERTY IN BROWNSVILLE DURING CHARRO DAYS PARADE FROM FEBRUARY 22 TO 24, 2018 AND TO DESIGNATE COUNTY STAFF TO COORDINATE THESE ACTIVITIES. (DAG-COUNTY ADMINISTRATOR)
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING THE ALLOCATION OF TEMPORARY OFFICE SPACE FOR A PERIOD OF SIXTY (60) DAYS TO THE WILLACY COUNTY DISTRICT ATTORNEY FOR A CHANGE OF VENUE CAPITAL MURDER CASE. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND APPROVAL OF THE 2018 DUES TO THE TEXAS ASSOCIATION OF COUNTIES. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND LORETTA STREZA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- E. CONSIDERATION AND APPROVAL OF A DONATION ACCEPTANCE AGREEMENT BY AND BETWEEN THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION AND THE U.S. GENERAL SERVICES ADMINISTRATION, PUBLIC BUILDING SERVICE AND CAMERON COUNTY, TEXAS. (JGJ-BRIDGE)
- F. CONSIDERATION AND AUTHORIZATION TO PURCHASE TRACTORS/MOWERS (QTY-4) FOR PUBLIC WORKS PRECINCT 1, 3 AND 4 PER BUY BOARD COOP CONTRACT NO 529-17 (TIGER/ANDERSON EQUIPMENT. (PV-CCDoT)
- G. CONSIDERATION AND AUTHORIZATION TO PURCHASE WATER TRUCKS 2,000 GALLON (QTY-2) FOR PUBLIC WORKS PRECINCT 3 AND 4 PER HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS (HGAC) COOP CONTRACT NO. HT06-16 VIA DOGETT FREIGHTLINER OF SOUTH TEXAS. (PV-CCDoT)
- H. CONSIDERATION AND AUTHORIZATION TO ACCEPT WILLOW TREE STREET, JACARANDA TREE STREET, COTTONWOOD TREE STREET AND POINCIANA TREE STREET IN BENT TREE SECTION VIII SUBDIVISION AS RECORDED IN CABINET 1, SLOTS 13385 AND 13386 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (PV-CCDoT)
- I. CONSIDERATION AND AUTHORIZATION TO ACCEPT IZOTE STREET, VIBURNO STREET, ADELIA STREET, CANDILERA STREET AND BALANDRE STREET IN LAURELES COUNTRY ESTATES PHASE II SUBDIVISION AS RECORDED IN CABINET 1, SLOTS 13557, 13588 AND 13559 OF THE CAMERON COUNTY MAP RECORDS CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 3. (PV-CCDoT)
- J. CONSIDERATION AND AUTHORIZATION TO ACCEPT GUNNISON DRIVE, ALAMOSA DRIVE AND COLORADO NORTH STREET IN LA HACIENDA WEST SECTION VI SUBDIVISION AS RECORDED IN CABINET 1, SLOTS 13552 AND 13553 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (PV-CCDoT)
- K. CONSIDERATION AND AUTHORIZATION TO ACCEPT RANCH PARK ROAD, AZTECA STREET, TOLTEC STREET, TOTONAC STREET AND MAYA STREET IN LOS RANCHITOS PARK PHASE II SUBDIVISION AS RECORDED IN CABINET 1, SLOTS 13549, 13550 AND 13551 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (PV-CCDoT)

- L. CONSIDERATION AND AUTHORIZATION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) TO ALLOW THE CCRMA TO DEVELOP AN ENVIRONMENTAL DOCUMENT FOR THE OLD ALICE ROAD PROJECT. (PV-CCDoT)
- M. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MARCH 07, 2018 TO MARCH 07, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE RESACA PALOMA NO. 2 SUBDIVISION, PCT. 4. (PV-CCDoT)
- N. CONSIDERATION AND AUTHORIZATION TO PAY RABA KISTNER INVOICES NO. R027425, R027522, R027612 AND R027655, WITHOUT A PURCHASE ORDER. (PV-CCDoT)
- O. CONSIDERATION AND AUTHORIZATION TO PAY P.S.I. INVOICES NO. 00544437, 00533573, 00533571, 00539241, 00544412, 00546023, 00515989 AND 00510399 WITHOUT A PURCHASE ORDER. (PV-CCDoT)
- P. CONSIDERATION AND ACTION FOR THE APPOINTMENT AND CONFIRMATION OF EDUARDO SALAZAR AS A RESERVE INVESTIGATOR FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE INVESTIGATOR IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE THAT ORIGINATES IN CAMERON COUNTY AND THAT THE APPOINTMENT IS VALID UNTIL REVOKED BY THE DISTRICT ATTORNEY. (LVS-DISTRICT ATTORNEY)
- Q. CONSIDERATION AND AUTHORIZATION TO REPLENISH THE CAMERON COUNTY DISTRICT ATTORNEY'S IMPREST ACCOUNT FOR THE AMOUNT OF \$1,940.00. (LVS-DISTRICT ATTORNEY)
- R. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY TO CONTRACT WITH AT&T CONFERENCE WITH CISCO MEETING CENTER FOR GOVERNMENT PRICING SCHEDULE. (TH-EMERGENCY MANAGEMENT)
- S. CONSIDERATION AND ACTION TO ADOPT A RESOLUTION TO APPROVE A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) FOR THE PURCHASE OF A PORTABLE EMERGENCY FIRST RESPONDER COMFORT STATION PROJECT. (TH-EMERGENCY MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR COUNTY RADIO TOWER EQUIPMENT RELOCATION – BID NO. 180201 AND APPROVAL OF BID. (TH-EMERGENCY MANAGEMENT)
- U. CONSIDERATION AND AUTHORIZATION TO PAY MEGAMORPHOSIS INVOICES NO. 1414-24, 1414-25, 1414-26 AND 1414-28 WITHOUT A PURCHASE ORDER. (DV-FACILITIES MANAGEMENT)
- V. CONSIDERATION AND AUTHORIZATION TO PAY P.S.I. INVOICES NO. 00510359 AND 00515964 WITHOUT A PURCHASE ORDER. (DV-FACILITIES MANAGEMENT)

- W. CONSIDERATION AND AUTHORIZATION FOR APPROVAL TO ACCEPT THE CAMERON COUNTY JUDICIAL BUILDING RENOVATIONS AND ADDITIONS AS SUBSTANTIALLY COMPLETE. (DV-FACILITIES MANAGEMENT)
- X. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FINAL PAYMENT REQUEST AND APPROVAL OF CHANGE ORDER NO. 1 FOR UNUSED ALLOWANCE BALANCE TO ARGIO ROOFING AND CONSTRUCTION FOR THE SAN BENITO ANNEX ROOFING IMPROVEMENTS PROJECT. (DV-FACILITIES MANAGEMENT)
- Y. CONSIDERATION AND AUTHORIZATION TO SUBMIT AN ACCEPT THE FOLLOWING CRIMINAL JUSTICE DIVISION (CJD) GRANTS FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT. (RMG-JUVENILE)
 - a. JUVENILE JUSTICE DEPARTMENT'S VICTIMS ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSAULT.
 - b. JUVENILE JUSTICE DEPARTMENT'S PURCHASE OF JUVENILE JUSTICE ALTERNATIVES PROGRAM.
- Z. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO BRAYAN J. RIVERA. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO ANTONIO S. RIVERA. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO RENEW BEACH VENDING PERMIT TO DAVID VALENCIA. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO CLAUDIA CHAPA GUERRERO AND ABEL GUADALUPE MONTOYA. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) BEACH VENDING PERMIT TO ROBERTO CANALES, D/B/A LA ORUGA SNACKS. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) BEACH MOBILE VENDING PERMITS TO JAIME SALAZAR, D/B/A RUBY ELOTES. (JEV-PARKS)
 - a. RUBY ELOTES – VIN NO. 4479
 - b. RUBY ELOTES – VIN NO. 7177
- FF. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH MOBILE VENDING PERMIT TO CLAUDIA YVETTE PENA D/B/A RUBY ELOTES. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE VENDING PERMIT TO LUIS ADRIAN VEGA D/B/A EL MECHON BEACH. (JEV-PARKS)

- HH. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH MOBILE VENDING PERMIT TO LUIS ADRIAN VEGA D/B/A EL MECHON BEACH NO. 2. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH MOBILE VENDING PERMIT TO JORGE H. PINEDA, D/B/A PINEDA'S TOYS AND MORE. (JEV-PARKS)
- JJ. CONSIDERATION AND POSSIBLE ACTION TO IMPLEMENT TRASH REFUND PROGRAM SURCHARGE FEE OF \$2.00 PER VEHICLE AND \$1.00 PER VEHICLE FOR VETERANS FOR BEACH ACCESS NO. 5 AND NO. 6 STARTING MARCH 7, 2018 AND ENDING SEPTEMBER 3, 2018. (JEV-PARKS)
- KK. CONSIDERATION AND POSSIBLE APPROVAL FOR HALFF ASSOCIATES TO PERFORM THE FOLLOWING OPTIONAL SPECIAL SERVICES: WINDSTORM FOR THE ADDITIONAL COMPENSATION AS STATED IN ATTACHMENT "B" OF THE OWNER/ARCHITECT/ENGINEERING AGREEMENT CONTRACT NO. 2016C04085 RELATING TO IMPROVEMENTS TO ISLA BLANCA PARK PACKAGE 2 (GULFSIDE IMPROVEMENTS). (JEV-PARKS)
- LL. CONSIDERATION AND POSSIBLE APPROVAL FOR HALFF ASSOCIATES TO PERFORM THE FOLLOWING OPTIONAL SPECIAL SERVICES: TAS(ADA REVIEW) FOR THE ADDITIONAL COMPENSATION AS STATED IN ATTACHMENT "B" OF THE OWNER/ARCHITECT/ENGINEERING AGREEMENT CONTRACT NO. 2016C04085 RELATING TO IMPROVEMENTS TO ISLA BLANCA PARK PACKAGE 2 (GULFSIDE IMPROVEMENTS). (JEV-PARKS)
- MM. CONSIDERATION AND POSSIBLE APPROVAL FOR HALFF ASSOCIATES TO PERFORM THE FOLLOWING OPTIONAL SPECIAL SERVICES: TAS(ADA REVIEW) FOR THE ADDITIONAL COMPENSATION AS STATED IN ATTACHMENT "B" OF THE OWNER/ARCHITECT/ENGINEERING AGREEMENT CONTRACT NO. 2016C04085 RELATING TO IMPROVEMENTS TO ISLA BLANCA PARK PACKAGE 1 (MULTIPURPOSE BUILDING AND AMPHITHEATER). (JEV-PARKS)
- NN. CONSIDERATION AND POSSIBLE ACTION TO AMEND CAMERON COUNTY BEACH MAINTENANCE PLAN AND SUBMIT TO THE TEXAS GENERAL LAND OFFICE BEACH CLEANING AND MAINTENANCE ASSISTANCE PROGRAM FISCAL YEAR 2018. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2018C02029) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MESCHI'S MINIMAX D/B/A BLUE MARLIN SUPERMARKET FOR AUTOMATED ICE AND WATER VENDING SERVICES LOCATED AT ISLA BLANCA PARK LOCATED AT ANDY BOWIE PARK. (JEV-PARKS)
- PP. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2018C02032) BETWEEN CAMERON COUNTY AND NATIONAL SKY SIGNS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)

- QQ. CONSIDERATION AND AUTHORIZATION TO REIMBURSE EMPLOYEES NATHANIEL GONZALEZ, MARCO CARREON, JOSE GONZALES, SERGIO RIVERA AND EMILY MONTEMAYOR FOR THE COMPLETION OF LIFEGUARD (FIRST AID, CPR AND AED) CERTIFICATIONS IN THE AMOUNT OF \$100.00 DOLLARS EACH. (JEV-PARKS)
- RR. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY 444TH DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) SPECIALTY COURT FOR FUNDING OF THE CAMERON COUNTY VETERANS COURT FISCAL YEAR 2018-2019. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- SS. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT COURT 138TH TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FISCAL YEAR 2018-2019 DIVERT DRUG COURT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- TT. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FISCAL YEAR 2018-2019 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- UU. 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) STATE CRIMINAL JUSTICE PLANNING (421) FUND FOR THE CH-BORDER PROSECUTOR'S UNIT GRANT FOR FISCAL YEAR 2018-2019. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- VV. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) THE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA) TWO YEAR FUNDING FISCAL YEAR 2018-2020. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- WW. 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) FISCAL YEAR 2018-2020 'PUBLIC PRESENTATION AND OUTREACH PROGRAM'. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- XX. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION FOR THE FISCAL YEAR 2018-2019 JUSTICE ASSISTANCE GRANT TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- YY. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUING GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT, DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING FOR FISCAL YEAR 2018-2019 DOMESTIC VIOLENCE UNIT PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- ZZ. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS SUPPORTING THE PROPOSED OVATION SENIOR LIVING DEVELOPMENT, PROVIDING AN EFFECTIVE DATE; AND AUTHORIZING AND DIRECTING THE COUNTY CLERK TO CERTIFY THE RESOLUTION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AAA. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS SUPPORTING THE PROPOSED CAPELLA DEVELOPMENT, PROVIDING AN EFFECTIVE DATE; AND AUTHORIZING AND DIRECTING THE COUNTY CLERK TO CERTIFY THE RESOLUTION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- BBB. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS SUPPORTING THE PROPOSED ZINNIA GARDENS APARTMENTS DEVELOPMENT, PROVIDING AN EFFECTIVE DATE; AND AUTHORIZING AND DIRECTING THE COUNTY CLERK TO CERTIFY THE RESOLUTION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- CCC. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS SUPPORTING THE PROPOSED LANTANA VILLAGE APARTMENTS, DEVELOPMENT, PROVIDING AN EFFECTIVE DATE; AND AUTHORIZING AND DIRECTING THE COUNTY CLERK TO CERTIFY THE RESOLUTION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- DDD. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS SUPPORTING THE PROPOSED CANTABRIA ESTATES DEVELOPMENT, PROVIDING AN EFFECTIVE DATE; AND AUTHORIZING AND DIRECTING THE COUNTY CLERK TO CERTIFY THE RESOLUTION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (MAY- PROGRAM, DEVELOPMENT AND MANAGEMENT)

EEE. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE SUPPORT FOR PUBLIC HEALTH ZIKA RESPONSE ACTIVITIES. (EG-PUBLIC HEALTH)

FFF. CONSIDERATION AND AUTHORIZATION TO ADD (DAVID A. GARCIA) TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)

- a. ARCHITECTURAL SERVICES – SITE DEVELOPMENT AND BUILDING DESIGN FOR THE CAMERON COUNTY – LAGUNA VISTA VISITOR'S CENTER COMPLEX LOCATED ON 23.5 ACRES OWNED BY LAGUNA VISTA ON HIGHWAY 100 FRONTAGE NORTH OF THE BAHIA GRANDE – REQUEST FOR QUALIFICATIONS NO. 180103. (MF-PURCHASING)

GGG. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)

- a. ROAD MACHINERY AND FARM IMPLEMENT O.E.M. PARTS – ANNUAL BID NO. 2507 (HOLT CAT, NUECES POWER, DOGGETT MACHINERY, AG-PRO, ANDERSON EQUIPMENT, H&V EQUIPMENT, HOLT TEXAS AND DOGGETT FREIGHTLINER)
- b. TIRE DISPOSAL (WASTE) – ANNUAL BID NO. 1975 (UTW TIRE COLLECTION SERVICES)
- c. BUILDING SUPPLIES: ELECTRICAL – ANNUAL BID NO. 2000-2 (ELECTRIC FIXTURE)
- d. ROAD MATERIALS: STABILIZER LIQUID – ANNUAL BID NO. 2574 (ROADBOND SERVICE COMPANY)

HHH. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)

- a. ROAD MATERIALS: DIRT AND SAND – ANNUAL BID NO. 2515 DS (RIO GRANDE HAULING) – (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS' COURT)

III. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 26.15 (F) OF THE TEXAS PROPERTY CODE. (TYJ-TAX)

- a. INFANTE PEDRO AND ROSALINDA 01-9010-0010-0090-00 \$3,094.88
ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2017.

JJJ. 103RD DISTRICT COURT OFFICE STAFF (1): BAILIFF JOSE C. GARZA TO TRAVEL TO DEL RIO, TEXAS ON 04/15 TO 04/21/18 TO ATTEND THE MANDATORY LEGISLATIVE TRAINING.

KKK. 138TH DISTRICT COURT OFFICE STAFF (1): BAILIFF JOEL GARCIA TO TRAVEL TO DEL RIO, TEXAS ON 04/15 TO 04/21/18 TO ATTEND THE MANDATORY LEGISLATIVE TRAINING.

- LLL. CCDOT ENGINEERING OFFICE STAFF (1): FIELD INSPECTOR DANIEL GARCIA TO TRAVEL TO BEAUMONT, TEXAS ON 04/22 TO 04/27/18 TO ATTEND THE RESIDENTIAL BUILDING INSPECTOR COURSE.
- MMM. COMMISSIONER PRECINCT 3 DAVID A. GARZA AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO EL PASO, TEXAS ON 02/12/18 TO 02/13/18 TO MEET WITH INTERNATIONAL BOUNDARY WATER COMMISSION.
- NNN. CONSTABLE PCT. 3 OFFICE STAFF (4): CAPTAIN FRANK RESENDEZ, SERGEANT ARMANDO TREVIÑO AND DEPUTIES CARLOS CORDOVA AND JAVIER GUERRA TO TRAVEL TO ROCKWALL, TEXAS ON 04/08 TO 04/11/18 TO ATTEND THE CIVIL PROCESS SEMINAR.
- OOO. CONSTABLE PCT. 5 OFFICE STAFF (1): CAPTAIN JOE ALDAPE TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 04/15 TO 04/18/18 TO ATTEND THE CRIMINAL DRUG INTERDICTION TECHNIQUES AND CONCEALMENT LOCATIONS SEMINAR.
- PPP. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO AUSTIN, TEXAS ON 02/25 TO 02/27/18 TO ATTEND THE CRIMINAL JUSTICE CONFERENCE (TCJ 2018).
- QQQ. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (1): INVESTIGATOR CAROLINA BARRIENTOS TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/28/18 TO ATTEND THE SOUTHWEST BORDER HIDTA – SOUTH TEXAS REGION 2018 QUARTER MEETING.
- RRR. DISTRICT ATTORNEY'S OFFICE STAFF (2): APPELLATE ASSISTANT DISTRICT ATTORNEYS SAMUEL KATZ AND LENA CHAISSON-MUÑOZ TO TRAVEL TO AUSTIN, TEXAS ON 05/01 TO 05/04/18 TO ATTEND THE 2018 ROBERT O. DAWSON CONFERENCE ON CRIMINAL APPEALS.
- SSS. EMERGENCY MANAGEMENT COORDINATOR THOMAS HUSHEN AND OFFICE STAFF (1): FIRE MARSHAL JUAN MARTINEZ TO TRAVEL TO GALVESTON, TEXAS ON 02/21 TO 02/24/18 TO ATTEND THE SAFE-D 17TH ANNUAL CONFERENCE.
- TTT. EMERGENCY MANAGEMENT COORDINATOR THOMAS HUSHEN TO TRAVEL TO SAN MARCOS, TEXAS ON 03/04 TO 03/07/18 TO ATTEND THE 2018 MARCH TEXAS EMERGENCY MANAGEMENT ADVISORY COMMITTEE MEETING.
- UUU. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (1): COURT ADMINISTRATOR ANA SANCHEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 06/04 TO 06/06/18 TO ATTEND THE 2018 TEXAS JUSTICE COURT TRAINING CENTER EXPERIENCE COURT PERSONNEL SEMINAR.
- VVV. JUVENILE PROBATION OFFICE STAFF (1): FOOD SERVICE MANAGER ANN MARIE LOPEZ TRAVELED TO SAN BENITO, TEXAS ON 02/03/18 TO ATTEND FOOD SERVICE MANAGER TRAINING (REFRESH COURSE AND CERTIFICATION). **(PRO FORMA APPROVAL)**

- WWW. PARKS SYSTEM OFFICE STAFF (1): DEPUTY DIRECTOR JAIME R. LOPEZ TO TRAVEL TO WESLACO, TEXAS ON 2/13/18 TO ATTEND THE TEXAS DEPARTMENT OF AGRICULTURE 5 HOUR CONTINUING EDUCATION COURSE.
- XXX. PROGRAM, DEVELOPMENT AND MANAGEMENT DIRECTOR MARK YATES TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/16 TO 04/20/18 TO ATTEND THE ECONOMIC DEVELOPMENT TRAINING.
- YYY. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): ASSISTANT HEALTH ADMINISTRATOR MARCO LOZANO TO TRAVEL TO TUCSON, ARIZONA ON 03/12 TO 03/14/18 TO ATTEND THE MANDATORY EMERGING LEADERS IN PUBLIC HEALTH SPRING 2018 MEETING.
- ZZZ. PUBLIC HEALTH OFFICE STAFF (5): SOCIAL SERVICES PROGRAM DIRECTOR SANTOS CASTAÑEDA, SOCIAL WORKERS ELIZABETH PUGA AND LAWANDA WARD AND LICENSED PROFESSIONAL COUNSELORS CORINA CANTU AND RUBEN VASQUEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 02/08 TO 02/10/18 TO ATTEND THE 24TH ANNUAL COUNSELORS' INSTITUTE CONFERENCE.
- AAAA. SHERIFF'S OFFICE STAFF (1): DEPUTY JOSE MARTINEZ TO TRAVEL TO BROWNSVILLE, TEXAS ON 02/12 TO 02/16/18 TO ATTEND WILL PETTY'S VEHICLE CLOSE QUARTER BATTLE (VCQB) AND ULTIMATE TRAINING MUNITIONS (UTM) INSTRUCTOR COURSE.
- BBBB. TAX ASSESSOR-COLLECTOR OFFICE STAFF (4): PROPERTY TAX SUPERVISOR ROLANDO CRUZ, BOOKKEEPER OMAR SANCHEZ, SPECIAL ASSESSMENT SUPERVISOR MARY RAMOS AND AUTO BOOKKEEPING SUPERVISOR SUSANA CASTILLO TO TRAVEL TO SAN BENITO, TEXAS ON 03/27 TO 03/29/18 TO ATTEND THE COURSE 7: PROPERTY TAX LAW COURSE.

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 9, 2018 - REGULAR MEETING

JANUARY 9, 2018 - SPECIAL MEETING

- D. CONSIDERATION AND ACTION ON THE APPOINTMENT OR REAPPOINTMENT OF THE TROPICAL TEXAS BEHAVIORAL HEALTH BOARD MEMBERS. (ETJ-COUNTY JUDGE)

- E. CONSIDERATION AND ACTION ON THE APPOINTMENT OR REAPPOINTMENT OF THE AMIGOS DEL VALLE BOARD MEMBERS. (ETJ-COUNTY JUDGE)
- F. CONSIDERATION AND ACTION ON THE APPOINTMENT OR REAPPOINTMENT OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 BOARD MEMBERS. (ETJ-COUNTY JUDGE/MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- G. CONSIDERATION, DISCUSSION AND ACKNOWLEDGMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (MG-AUDITOR)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF THE FAST LANE EXPANSION PROJECT AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (JGJ-BRIDGE SYSTEM)
- I. CONSIDERATION AND APPROVAL TO AUTHORIZE THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TO REQUEST SEALED BIDS FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES FAST LANE EXPANSION PROJECT. (JGJ-BRIDGE SYSTEM)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING THE SOURCE OF FUNDS FOR THE FAST LANE EXPANSION PROJECT AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (JGJ-BRIDGE SYSTEM)
- K. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING – MANAGEMENT AND OPERATIONS OF COLD ROOM INSPECTION UNIT AT FREE TRADE INTERNATIONAL BRIDGE - REQUEST FOR PROPOSALS NO. 180202 AND APPROVAL OF RFP DRAFT. (JGJ-BRIDGE)
- L. CONSIDERATION AND AUTHORIZATION TO APPROVE MODIFICATIONS FOR FISCAL YEAR 2018 SALARY SCHEDULE FOR FUND 900-4840 (NEW INVESTIGATOR POSITION). (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE MODIFICATIONS FOR FISCAL YEAR 2018 SALARY SCHEDULE FOR FUND 900-4840 (NEW ASSISTANT DISTRICT ATTORNEY POSITION). (LVS-DISTRICT ATTORNEY)
- N. CONSIDERATION AND AUTHORIZATION FOR TIME WARNER CABLE TO ADD FIBER METRO ETHERNET ACCESS COUNTY PARK ISLA BLANCA (535850 DOLPHIN COVE, SOUTH PADRE ISLAND, TEXAS USING DIR CONTRACT NO. DIRTEX-AN-NG-CTSA-008. (JS-INFORMATION TECHNOLOGY)
- O. CONSIDERATION AND POSSIBLE APPROVAL TO HIRE A FULL-TIME EMPLOYEE FOR JUSTICE OF THE PEACE PCT. 4. (JMJ-JP. PCT. 4)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE LEASE AGREEMENT (CONTRACT NO. 2018C02028) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DANIEL BRYANT D/B/A SPI SEASCAPE, INC. FOR LEASE OF DOCK SPACE ALONG THE SOUTH SEA RANCH MARINA BULKHEAD SEAWALL. (JEV-PARKS)

- Q. CONSIDERATION AND POSSIBLE ACTION TO REMODEL AND TEMPORARILY UTILIZE THE ANDY BOWIE PARK MANAGER(S) RESIDENCE AS THE PARK RANGERS POLICE STATION SUBJECT TO APPROVED CONSTRUCTION PLANS AND PERMITS. (JEV-PARKS)
- R. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE INTERLOCAL AGREEMENT (CONTRACT NO. 2018C02033) WITH UNIVERSITY OF TEXAS-RIO GRANDE VALLEY FOR THE DUNE MITIGATION PROJECT AT ISLA BLANCA PARK. (JEV-PARKS)
- S. CONSIDERATION AND POSSIBLE ACTION ON DUNE MITIGATION PROJECT AT E.K. ATWOOD PARK. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR PICK-UP TRUCKS (QTY-9+2), SUV'S (QTY-3), CAR (QTY-1), (VAN QTY-1) – BID NO. 180102 (VARIOUS). (MF-PURCHASING)
- U. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR RESERVATION SOFTWARE SYSTEM/CAMERON COUNTY PARKS – REQUEST FOR PROPOSALS NO. 171003. (MF-PURCHASING)
- V. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. RESERVATION SOFTWARE SYSTEM/CAMERON COUNTY PARKS – REQUEST FOR PROPOSALS NO. 171003 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- W. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING TO REPAIR ALL CELL METAL STAIRS AT CARRIZALES-RUCKER DETENTION CENTER. (OL-SHERIFF)
- X. CONSIDERATION AND AUTHORIZATION TO PURCHASE PRO TECH SB12 TACTICAL VEST (RIFLE RESISTANT BODY ARMOR) THROUGH BUY BOARD CONTRACT 524-17 (GT DISTRIBUTORS INC.) THROUGH GRANT FUNDING AWARDED THROUGH SENATE BILL 12. (OL-SHERIFF)
- Y. CONSIDERATION AND ACTION IN CLOSING THE CAMERON COUNTY TAX ASSESSOR-COLLECTORS' NINE (9) OFFICES ON THURSDAY, FEBRUARY 15, 2018 FROM 12:00 P.M. TO 5:00 P.M. FOR A SPECIAL TRAINING TO ALL EMPLOYEES. (TYJ- TAX ASSESSOR-COLLECTOR)

Z. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING OR DENYING THE HIGHEST BID/OFFER(S) RECEIVED AT THE TAX RESALE ON NOVEMBER 7, 2017 FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS. (TYJ- TAX ASSESSOR-COLLECTOR)

- a. LEGAL DESCRIPTION: 0.114 ACRE, MORE OR LESS, OUT OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF BLOCK 5, OLMITO GARDENS SUBDIVISION, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED APRIL 16, 1987, FROM NICANOR C. GONZALEZ ETUX TO URBANO M. GONZALEZ, IN VOLUME 176, PAGE 83, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 77-0010-0050-0401-00)
- b. LEGAL DESCRIPTION: PART OF LOTS 1 AND 2, BLOCK 108, BROWNSVILLE ORIGINAL TOWNSITE, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS AND BEING THAT SAME PROPERTY MORE PARTICULARLY DESCRIBED IN WARRANTY DEED FILED IN VOLUME 36 PAGE 76 DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 01-0000-1080-0012-00)
- c. LEGAL DESCRIPTION: A 1.0 ACRE TRACT OF LAND IN BLOCK 21, CHICAGO GARDENS SUBDIVISION, SHARE 28, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO VOLUME 4, PAGE 48, MAP RECORDS, CAMERON COUNTY, TEXAS AND MORE PARTICULARLY DESCRIBED IN VOLUME 973, PAGE 583 DEED RECORDS, CAMERON COUNTY, TEXAS (ACCOUNT NO. 74-2150-0210-0910-00)
- d. LEGAL DESCRIPTION: 50 FEET BY 120 FEET, CONTAINING 0.1377 ACRE, MORE OR LESS, BEING LOT 1, BLOCK 99, 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.01-0000-0990-0010-00)
- e. LEGAL DESCRIPTION: LOT 13, BLOCK 16, COLONIA ACACIA, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 32, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 02-2170-0160-0130-00)
- f. LEGAL DESCRIPTION: LOT 26, BLOCK 2, CARLTON SUBDIVISION, SECTION 2, A SUBDIVISION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 14, PAGE 59, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 02-0020-0020-0260-00)
- g. LEGAL DESCRIPTION: LOT 2, BLOCK 2, JOHN ROSE SUBDIVISION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 73-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 19-2850-0020-0020-00)

- h. LEGAL DESCRIPTION: LOT 23, BLOCK 2, CHARLESTON ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 729, PAGE 487, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 16-4110-0020-0230-00)
- i. LEGAL DESCRIPTION: THE NORTH 1/2 OF LOT 4, BLOCK 1, 8TH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT NO. 57-0080-0010-0040-00)
- j. LEGAL DESCRIPTION: LOTS NO. 7 AND 8, BLOCK NO. 92, LAGUNA MADRE BEACH SUBDIVISION, UNIT NO. 1, CAMERON COUNTY, ACCORDING TO THE MAP OR PLAT OF SAID SUBDIVISION, DULY RECORDED IN V20, P11-24, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 82-4000-0920-0070-00)
- k. LEGAL DESCRIPTION: LOT 17, BLOCK 76, LAGUNA MADRE BEACH SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 11-14, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 82-4000-0760-0170-00)
- l. LEGAL DESCRIPTION: LOT NO. 30 OF K.C. COLONY SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OF PLAT THEREOF DULY FILED FOR RECORD AND RECORDED IN VOLUME 18, PAGE 68 OF THE MAP RECORDS IN THE OFFICE OF THE COUNTY CLERK OF CAMERON COUNTY, TEXAS, TO WHICH MAP AND ITS RECORD REFERENCE IS HERE MADE FOR ALL PURPOSES (ACCT. NO. 93-8030-0000-0300-00)
- m. LEGAL DESCRIPTION: SPI GOLF COMMUNITY PARCEL 10-B LOT 40 (CAB 1 SLOT 2368-A CCMR) (ACCT. NO. 72-4613-0000-0400-00)
- AA. CONSIDERATION AND POSSIBLE ACTION TO PURCHASE TOLL EQUIPMENT FROM THE REVENUE MARKET INC. SYSTEMS INTEGRATIONS IN THE AMOUNT OF \$22,360.58 FOR THE ISLA BLANCA PARK TOLL BOOTH. (JEV-PARKS)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION OF THE RESULTS OF 2017 OPERATIONS OF THE BROWNSVILLE TAX REINVESTMENT ZONE NO. 1, CITY OF BROWNSVILLE, TEXAS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CITY OF HARLINGEN TAX INCREMENT REINVESTMENT ZONES FINANCIAL REPORTS FOR ZONES 1, 2 AND 3. (DAG-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. 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.
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE WAREHOUSE FOR PRECINCT 4, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE APPLICATION AND MEANING OF V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 263.151, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. DELIBERATION REGARDING ACQUISITION OF REAL PROPERTY IN BROWNSVILLE, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- E. 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)(B)&(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING FINAL DECISION ON THE SEXUALLY ORIENTED BUSINESS APPLICATION NO. 2017-001 OF LARRY MARK POLSKY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&2.
- G. 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).
- H. 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).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING E.K. ATWOOD PARK IMPROVEMENTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LITIGATION IN CONNECTION WITH AN INCIDENT AT THE CAMERON COUNTY ANIMAL SHELTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) AND (2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO 251.012 OF THE TEXAS TRANSPORTATION CODE, ITS PROVISIONS AND ITS POSSIBLE APPLICABILITY TO ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE SEA RANCH MARINA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. DISCUSSION AND POSSIBLE ACTION ON THE RESOLUTION APPROVING THE HIGHEST BID/OFFER(S) RECEIVED ON THE TAX RESALE PROPERTIES ON NOVEMBER 7, 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.
 - a. LEGAL DESCRIPTION: 0.114 ACRE, MORE OR LESS, OUT OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF BLOCK 5, OLMITO GARDENS SUBDIVISION, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED APRIL 16, 1987, FROM NICANOR C. GONZALEZ ETUX TO URBANO M. GONZALEZ, IN VOLUME 176, PAGE 83, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 77-0010-0050-0401-00)
 - b. LEGAL DESCRIPTION: PART OF LOTS 1 AND 2, BLOCK 108, BROWNSVILLE ORIGINAL TOWNSITE, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS AND BEING THAT SAME PROPERTY MORE PARTICULARLY DESCRIBED IN WARRANTY DEED FILED IN VOLUME 36 PAGE 76 DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 01-0000-1080-0012-00)
 - c. LEGAL DESCRIPTION: A 1.0 ACRE TRACT OF LAND IN BLOCK 21, CHICAGO GARDENS SUBDIVISION, SHARE 28, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO VOLUME 4, PAGE 48, MAP RECORDS, CAMERON COUNTY, TEXAS AND MORE PARTICULARLY DESCRIBED IN VOLUME 973, PAGE 583 DEED RECORDS, CAMERON COUNTY, TEXAS (ACCOUNT NO. 74-2150-0210-0910-00)
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- e. LEGAL DESCRIPTION: LOT 13, BLOCK 16, COLONIA ACACIA, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 32, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 02-2170-0160-0130-00)
- f. LEGAL DESCRIPTION: LOT 26, BLOCK 2, CARLTON SUBDIVISION, SECTION 2, A SUBDIVISION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 14, PAGE 59, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 02-0020-0020-0260-00)
- g. LEGAL DESCRIPTION: LOT 2, BLOCK 2, JOHN ROSE SUBDIVISION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 73-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 19-2850-0020-0020-00)
- h. LEGAL DESCRIPTION: LOT 23, BLOCK 2, CHARLESTON ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 729, PAGE 487, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 16-4110-0020-0230-00)
- i. LEGAL DESCRIPTION: THE NORTH 1/2 OF LOT 4, BLOCK 1, 8TH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT NO. 57-0080-0010-0040-00)
- j. LEGAL DESCRIPTION: LOTS NO. 7 AND 8, BLOCK NO. 92, LAGUNA MADRE BEACH SUBDIVISION, UNIT NO. 1, CAMERON COUNTY, ACCORDING TO THE MAP OR PLAT OF SAID SUBDIVISION, DULY RECORDED IN V20, P11-24, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 82-4000-0920-0070-00)
- k. LEGAL DESCRIPTION: LOT 17, BLOCK 76, LAGUNA MADRE BEACH SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 11-14, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 82-4000-0760-0170-00)
- l. LEGAL DESCRIPTION: LOT NO. 30 OF K.C. COLONY SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OF PLAT THEREOF DULY FILED FOR RECORD AND RECORDED IN VOLUME 18, PAGE 68 OF THE MAP RECORDS IN THE OFFICE OF THE COUNTY CLERK OF CAMERON COUNTY, TEXAS, TO WHICH MAP AND ITS RECORD REFERENCE IS HERE MADE FOR ALL PURPOSES (ACCT. NO. 93-8030-0000-0300-00)
- m. LEGAL DESCRIPTION: SPI GOLF COMMUNITY PARCEL 10-B LOT 40 (CAB 1 SLOT 2368-A CCMR) (ACCT. NO. 72-4613-0000-0400-00)

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 2nd DAY OF FEBRUARY, 2018.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", is written over a horizontal line.

EDDIE TREVIÑO, JR.
COUNTY JUDGE