



**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, March 19, 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.

POSTED ON WEB

DATE 3/15/18 @ 3:45 P.M.



FILED FOR RECORD

AT 3:31 O'CLOCK P M

MAR 15 2018

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
MONDAY, THE 19TH DAY OF MARCH 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 **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 ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2018, AS "CHILD ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE. (DAG-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE CITIES OF HARLINGEN AND SAN BENITO. (DAG-COUNTY ADMINISTRATOR)

- D. CONSIDERATION AND APPROVAL OF A LETTER OF NON-OPPOSITION IN REFERENCE TO LOERA CUSTOMS BROKERAGE, INC. EFFORTS TO ESTABLISH A USAGE DRIVEN FTZ SITE LOCATED AT 5845 EAST 14TH STREET, BROWNSVILLE, TEXAS 78521, CAMERON COUNTY. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF A LETTER OF NON-OPPOSITION IN REFERENCE TO ARROYO TERMINALS, LLC'S EFFORTS TO ESTABLISH A USAGE DRIVEN FTZ SITE LOCATED AT 21076 REYNOLDS, RIO HONDO, TEXAS, 78583, CAMERON COUNTY. (DAG-COUNTY ADMINISTRATIVE)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUSTIN LEE CASTRO 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)
- G. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM UNDER THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) IN CONSIDERATION OF THE 2018 GRANT AWARD. (MG-AUDITOR)
- H. CONSIDERATION AND ACCEPTANCE OF THE OFFICE OF THE NATIONAL DRUG CONTROL POLICY (ONDCP) GRANT AGREEMENT AWARD NUMBER G18SS0003A IN THE AMOUNT OF \$2,908,967.00. (MG-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION TO PURCHASE LANE TOLL EQUIPMENT APPROVED THROUGH THE 2017-2018 EQUIPMENT LIST FOR THE INTERNATIONAL BRIDGE SYSTEM FROM SOLE SOURCE PROVIDER THE REVENUE MARKETS INC. IN THE AMOUNT OF \$29,547.63. (JGJ-BRIDGE)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH OPTIMUM SFS, LLC. FOR FIRE ALARM MONITORING SERVICES AT FREE TRADE BRIDGE COLD STORAGE FACILITY. (JGJ-BRIDGE)
- K. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS A&M UNIVERSITY-KINGSVILLE FOR THE LOWER RIO GRANDE VALLEY LOW IMPACT OUTREACH EDUCATION AND DEMONSTRATION PROGRAM-CONTRACT AGREEMENT NO: 18-0200. (PV-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MARCH 13, 2018 TO MARCH 13, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS TO SERVE VICTORIA ESTATES SUBDIVISION, PCT. 4. (PV-CCDoT ENG)

- M. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR RESACA DULCE SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL FOR THE PURCHASE OF A CAMERA AND BURGLARY ALARM SYSTEM FROM AMERICAN SURVEILLANCE COMPANY, INC., FOR INSTALLATION IN OFFICE LOCATED AT 835 E. LEVEE STREET BUILDING, 3RD FLOOR, BROWNSVILLE, TEXAS 78520 THROUGH THE HCACBUY INTERLOCAL AGREEMENT (CONTRACT NO. SE05-15). (SGP-COUNTY CLERK)
- O. CONSIDERATION AND APPROVAL OF RESOLUTION PROCLAIMING APRIL 8-14, 2018, AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN CAMERON COUNTY. (LVS-DISTRICT ATTORNEY)
- P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SCOPE OF WORK, BUDGET AND COST SUMMARY FROM GP STRATEGIES FOR THE FISCAL YEAR 2017-2018 ACTIVITIES. (TH-EMERGENCY MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF THE ANNUAL RE-CERTIFICATION AND REQUALIFICATION OF ASHBRIIT ENVIRONMENTAL, INC. FOR RENEWAL OF A PRE-POSITIONED CONTRACT FOR DEBRIS MANAGEMENT – REMOVAL AND DISPOSAL POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF THE ANNUAL RE-CERTIFICATION AND REQUALIFICATION OF CERES ENVIRONMENTAL FOR COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)
- S. CONSIDERATION AND APPROVAL OF THE ANNUAL RE-CERTIFICATION AND RE-QUALIFICATION OF TETRA TECH, INC. FORMERLY BDR, A DIVISION OF LEIDOS, INC. TO PROVIDE DISASTER DEBRIS REMOVAL MONITORING AND CONSULTING SERVICE SUPPORT FOR CAMERON COUNTY IN ACCORDANCE WITH RFQ NO.1452A4 AND CONTRACT NO. 2014C06209. (TH-EMERGENCY MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FINAL PAYMENT REQUEST TO SPAWGLASS CONTRACTORS INC. FOR THE CAMERON COUNTY PORT OF ENTRY 2017 RENOVATIONS AND ADDITIONS. (DV-FACILITIES MANAGEMENT)
- U. CONSIDERATION AND APPROVAL OF THE JANUARY 2018 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- V. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD (CONTRACT NO. 512-16) FOR THE PURCHASE OF THREE SWIMMING POOL SLIDES FOR THE COMMUNITY PARK POOLS AT SANTA ROSA, SANTA MARIA AND EL RANCHITO VIA PARK PLACE RECREATION DESIGNS INC. (JEV-PARKS)

- W. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ACKNOWLEDGEMENTS SIGN FOR LA ESPERANZA PARK ALL-INCLUSIVE PLAYGROUND AND ADA FAMILY RESTROOMS. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO TRANSFER ACCOUNT OWNERSHIP OF TWO LAGUNA MADRE WATER DISTRICT WATER METERS (DOMESTIC & IRRIGATION) LOCATED AT E.K. ATWOOD PARK, 27159 STATE PARK ROAD 100, SOUTH PADRE ISLAND, TEXAS FROM THE PROJECT GENERAL CONTRACTOR BRYANT INDUSTRIAL SERVICES TO CAMERON COUNTY. (JEV-PARKS)
- Y. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING A WRITTEN LIMITED ENGLISH PROFICIENCY (LEP) PLAN, AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE FOR ALL TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAMS FUNDED BY A TDA CONTRACT NO. 7216135. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Z. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2018 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSIDERATION AND APPROVAL OF CAMERON COUNTY JUDGE TO SIGN THE HUD EXEMPTION DETERMINATION FOR ACTIVITIES FORM ASSOCIATED WITH THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT – 2017-2018 COMMUNITY DEVELOPMENT FUND FROM THE TEXAS DEPARTMENT OF AGRICULTURE CONTRACT NO. 7217050. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- BB. CONSIDERATION AND APPROVAL OF RESOLUTION TO AUTHORIZE AND DESIGNATE THE COUNTY JUDGE TO EXECUTE ALL CONTRACTUAL DOCUMENTS BETWEEN TEXAS DEPARTMENT OF AGRICULTURE AND CAMERON COUNTY AND AUTHORIZES AND DESIGNATES THE COUNTY PROGRAM, DEVELOPMENT AND MANAGEMENT DEPARTMENT'S FISCAL ANALYST/MANAGER AND THE COMMUNITY DEVELOPMENT COORDINATOR TO SIGN STATE OF TEXAS PURCHASE VOUCHERS AND THE COUNTY AUDITOR AND ASSISTANT COUNTY AUDITOR TO SIGN REQUEST FOR ADVANCES AND REIMBURSEMENT FORMS ON TEXAS DEPARTMENT OF AGRICULTURE TEXAS COMMUNITY DEVELOPMENT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- CC. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE BIDS FM/511-802 HOME YARDLINE CONNECTIONS PROJECT (TDA CONTRACT NO. 7216135). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- DD. CONSIDERATION AND APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE EPILEPSY FOUNDATION CENTRAL AND SOUTH TEXAS AND CAMERON COUNTY. (EG-PUBLIC HEALTH)
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. ARMORED CAR SERVICES – ANNUAL BID NO. 1180 (ROCHESTER ARMORED CAR)

- FF. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. SCRAP WASTE MATERIALS & METALS SALE - ANNUAL BID NO. 1977
- GG. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. PEST CONTROL – ANNUAL BID NO. 1600 (ELITE PRO TERMITE & PEST & ELIZ TERMITE & PEST)
 - b. GENERATOR REPAIRS – ANNUAL BID NO. 1444 (CUMMINS SOUTHERN PLAINS)
 - c. MENTAL HEALTH SERVICES: COUNTY INFIRMARY & JAIL – ANNUAL BID NO. 1515 (DR. JAMES FREEBERG, ED. D, P.C.)
- HH. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. RADIO TOWER EQUIPMENT MOVE – BID NO. 180201 (SOUTH TEXAS COMMUNICATION)
- II. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. PROFESSIONAL ENGINEERING/ARCHITECTURAL SERVICES – ANNUAL RFQ NO. 1395 – (PAOLINA VEGA, DANNY VILLARREAL (DAVID GARCIA – NON SCORING LIAISON)
- JJ. 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 (CHANGE VALUE AGREED JUDGEMENT). (TYJ-TAX)
- a. VHS BROWNSVILLE HOSPITAL COMPANY LLC 01-1030-0030-0220-00 \$38,193.18 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2017.
- KK. 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 (CHANGE VALUE AGREED JUDGEMENT). (TYJ-TAX)
- a. VHS BROWNSVILLE HOSPITAL COMPANY LLC 24-8820-0000-0010-00 \$18,917.00 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2017.
- LL. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE (ADD DISABLES VET 100% EX). (TYJ-TAX)
- a. DE LA GARZA JOSEPH 72-4900-0000-0310-00 \$546.74 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2016 (PRO RATED)
 - b. DE LA GARZA JOSEPH 72-4900-0000-0310-00 \$2,826.80 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2017

- MM. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S FEBRUARY 2018 FINANCIAL REPORT. (DAB-TREASURER)
- NN. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK – FUND 215 – NIBRS LAW ENFORCEMENT. (DAB-TREASURER)
- OO. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR - (MG-AUDITOR)
 - b. CCDOT-ENGINEERING (ENGINEERING DEPT.) – P. VEGA
 - c. CCDOT-ENGINEERING (BUILDING DEPT.) – P. VEGA
 - d. CONSTABLE PCT. 3 – A. GONZALEZ
 - e. CONSTABLE PCT. 4 – M. BURNIAS
 - f. CONSTABLE PCT. 5 – E. SOLIS
 - g. COUNTY CLERK – S. GARZA-PEREZ
 - h. DISTRICT CLERK – E. GARZA
 - i. JUSTICE OF THE PEACE PCT. 2-1 – L. SALAZAR
 - j. JUSTICE OF THE PEACE PCT. 2-2 – J. GRACIA
 - k. JUSTICE OF THE PEACE PCT. 2-3 – M. SOROLA
 - l. JUSTICE OF THE PEACE PCT. 3-1 – J. GARCIA
 - m. JUSTICE OF THE PEACE PCT. 3-2 – D. GARZA
 - n. JUSTICE OF THE PEACE PCT. 5-1 – S. GONZALEZ
 - o. JUSTICE OF THE PEACE PCT. 5-2 – E. CANO
 - p. JUSTICE OF THE PEACE PCT. 5-3 – M. TREJO
 - q. MAGISTRATE COURT – L. SOROLA
 - r. PRE-TRIAL SERVICES – K. SAENZ
- PP. 445TH DISTRICT COURT JUDGE GLORIA M. RINCONES TO TRAVEL TO BUENOS AIRES, ARGENTINA ON 04/30 TO 05/07/18 TO ATTEND THE INTERNATIONAL ASSOCIATION OF WOMEN JUDGES 14TH BIENNIAL INTERNATIONAL CONFERENCE.
- QQ. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 04/17 TO 04/18/18 TO ATTEND THE BORDER TRADE ALLIANCE COMMITTEE MEETING.
- RR. CCDOT ENGINEERING OFFICE STAFF (1): ENGINEER INTERN DANIEL HERNANDEZ TRAVELED TO MARBLE, TEXAS ON 03/05 TO 03/08/18 TO ATTEND THE TEXAS FLOODPLAIN MANAGEMENT ASSOCIATION (TFMA) 30TH ANNUAL SPRING CONFERENCE.
- SS. CONSTABLE PCT. 2 ABEL GOMEZ, JR., LIEUTENANTS FELIPE CORIA AND HECTOR PEREZ AND SERGEANT JULIAN OLVERA TO TRAVEL TO GEORGETOWN, TEXAS ON 04/24 TO 04/27/18 TO ATTEND THE USE OF FORCE AND DOCUMENTATION.
- TT. CONSTABLE PCT. 3 ADRIAN GONZALEZ AND OFFICE STAFF (1): CHIEF DEPUTY JOSE A. ZAMORANO TO TRAVEL TO GALVESTON, TEXAS ON 05/06 TO 05/09/18 TO ATTEND THE CIVIL PROCESS SEMINAR.

- UU. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO EAGLE PASS, TEXAS ON 04/18 TO 04/20/18 TO ATTEND THE COUNTY CLERK REGION 8 SPRING CONFERENCE.
- VV. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIM'S ADVOCATE JOSE HUMBERTO RUIZ TO TRAVEL TO DALLAS, TEXAS ON 04/15 TO 04/19/18 TO ATTEND THE CONFERENCE ON CRIMES AGAINST WOMEN.
- WW. DISTRICT ATTORNEY'S OFFICE STAFF (3): DOMESTIC VIOLENCE UNIT, ASSISTANT DISTRICT ATTORNEYS JASON A. CAMPO AND NATHAN S. JANIS AND INVESTIGATOR CAROLINA BARRIENTOS TO TRAVEL TO DALLAS, TEXAS ON 04/15 TO 04/19/18 TO ATTEND THE 2018 CONFERENCE ON CRIMES AGAINST WOMEN.
- XX. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIM'S UNIT ADVOCATE NELDA DE LEON-RANGEL TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 04/30 TO 05/02/18 TO ATTEND THE 2018 TEXAS ASSOCIATION AGAINST SEXUAL ASSAULT (TAASA) ANNUAL CONFERENCE.
- YY. DISTRICT ATTORNEY'S OFFICE STAFF (1): DOMESTIC VIOLENCE UNIT ADVOCATE-COORDINATOR RUTH MEDINA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 04/30 TO 05/02/18 TO ATTEND THE 2018 TEXAS ASSOCIATION AGAINST SEXUAL ASSAULT (TAASA) ANNUAL CONFERENCE.
- ZZ. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 05/14 TO 05/19/18 TO ATTEND THE NATIONAL DISTRICT ATTORNEYS ASSOCIATION – CAREER PROSECUTOR TRAINING.
- AAA. DISTRICT ATTORNEY'S OFFICE STAFF (1): TASK FORCE OFFICER JUAN M. AGUILAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/24 TO 06/29/18 TO ATTEND THE 2018 TEXAS GANG INVESTIGATORS ASSOCIATION ANNUAL CONFERENCE.
- BBB. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY MATTHEW KENDALL TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/17 TO 07/20/18 TO ATTEND THE TEXAS BAR – ADVANCED CIVIL TRIAL COURSE.
- CCC. DISTRICT ATTORNEY'S OFFICE STAFF (4): CHILD ABUSE UNIT ASSISTANT DISTRICT ATTORNEYS BRANDY BAILEY, MELANIE ZAMORA AND ROBERT PATRICK RODRIGUEZ AND CHILD ABUSE UNIT INVESTIGATOR MANUEL CISNEROS TO TRAVEL TO DALLAS, TEXAS ON 08/12 TO 08/16/18 TO ATTEND THE 30TH ANNUAL CRIMES AGAINST CHILDREN CONFERENCE.
- DDD. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (2): CHIEF DEPUTY RICK CORNEJO AND CRIMINAL MANAGER GILBERT JARAMILLO TO TRAVEL TO EAGLE PASS, TEXAS ON 04/18 TO 04/20/18 TO ATTEND THE COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS REGION 8 SPRING CONFERENCE.
- EEE. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – HORTICULTURE JENNIFER HERRERA TO TRAVEL TO COLLEGE STATION, TEXAS ON 04/03 TO 04/05/18 TO PARTICIPATE IN THE 2018 TEXAS MASTER GARDENERS ASSOCIATION CONFERENCE.

- FFF. EXTENSION OFFICE STAFF (2): COUNTY EXTENSION AGENT – FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA AND COUNTY EXTENSION AGENT – HORTICULTURE JENNIFER HERRERA TO TRAVEL TO KINGSVILLE, TEXAS ON 04/06/18 TO ATTEND THE ANNUAL DISTRICT 12 4H SHOW AND TO ACCOMPANY CAMERON COUNTY 4H MEMBERS.
- GGG. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (3): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA, COUNTY EXTENSION AGENT - HORTICULTURE JENNIFER HERRERA, COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO KINGSVILLE, TEXAS ON 04/07/18 TO ATTEND AND TO PARTICIPATE IN THE DISTRICT 12 4H ROUND UP – EDUCATION PRESENTATION.
- HHH. INFORMATION TECHNOLOGY OFFICE STAFF (1): SHERIFF/JAIL FUNCTIONAL ANALYST SERGIO MOORE TO TRAVEL TO FORT WORTH, TEXAS ON 03/26 TO 03/29/18 TO ATTEND THE ODYSSEY TEXAS USER CONFERENCE.
- III. JUSTICE OF THE PEACE PCT. 5-3 MIKE TREJO TO TRAVEL TO ROCKWALL, TEXAS ON 04/15 TO 04/18/18 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER (TJCTC) JUSTICE OF THE PEACE SEMINAR.
- JJJ. JUVENILE PROBATION OFFICE STAFF (7): JUVENILE PROBATION OFFICERS LAURA ARMIJO, ERICA MORENO, LUIS FLORES, VELMA TAMAYO, ELIZABETH VASQUEZ AND GERMAN CASTILLO AND TRAINING OFFICER MARIO A. DAVILA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/16 TO 05/18/18 TO ATTEND THE 5TH ANNUAL CONFERENCE BY THE BAY. (PRO FORMA APPROVAL)
- KKK. JUVENILE PROBATION OFFICE STAFF (2): DATA COORDINATOR CARMEN SALDIVAR AND ASSISTANT DATA COORDINATOR CLAUDIA DE LOS SANTOS TO TRAVEL TO AUSTIN, TEXAS ON 05/01 TO 05/02/18 TO ATTEND THE ADVANCED JUVENILE CASE MANAGEMENT SYSTEM (JCMS) TRAINING. (PRO FORMA APPROVAL)
- LLL. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): ASSISTANT HEALTH ADMINISTRATOR MARCO LOZANO TO TRAVEL TO CHAPEL HILL, NORTH CAROLINA ON 04/24 TO 04/26/18 TO ATTEND THE MANDATORY EMERGING LEADERS IN PUBLIC HEALTH WORKSHOP.
- MMM. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO CAMBRIDGE, MASSACHUSETTS ON 04/28 TO 05/04/18 TO ATTEND HARVARD KENNEDY SCHOOL WOMAN AND PUBLIC POLICY PROGRAM: WOMEN AND POWER.
- NNN. PUBLIC HEALTH OFFICE STAFF (1): NUTRITION EDUCATION COORDINATOR RUBY J. AYALA TO TRAVEL TO HOUSTON, TEXAS ON 04/12 TO 04/14/18 TO ATTEND THE TEXAS ACADEMY OF NUTRITION AND DIETETICS 2018 ANNUAL CONFERENCE AND EXHIBITION.

- OOO. PUBLIC HEALTH OFFICE STAFF (2): ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR CARLOS E. CHAPA AND HEALTH INSPECTOR MARTIN MONTEMAYOR, JR. TO TRAVEL TO MCALLEN, TEXAS ON 04/23/18 TO ATTEND THE ON-SITE SEWAGE FACILITY (OSSF) REFRESHER COURSE.
- PPP. PUBLIC HEALTH OFFICE STAFF (4): BREASTFEEDING PEER COUNSELORS (BFPC) JESSICA WILSON, TADYSMAR LOPEZ, PATRICIA MARTINEZ AND IDA ESPARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/21 TO 05/23/18 TO ATTEND THE PRINCIPLES OF LACTATION MANAGEMENT (POLM) COURSE.
- QQQ. PUBLIC HEALTH OFFICE STAFF (2): ASSISTANT HEALTH ADMINISTRATOR MARCO A. LOZANO AND SPECIAL PROJECTS COORDINATOR ERICA SERRANO TO TRAVEL TO BROWNSVILLE, TEXAS ON 05/14 TO 05/18/18 TO ATTEND THE "GRANTSMANSHIP TRAINING PROGRAM".
- RRR. SHERIFF'S OFFICE STAFF (1): CAPTAIN (DUE TO UNDERCOVER DUTIES – NAME WILL NOT BE DISCLOSED) TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/09 TO 04/13/18 TO ATTEND THE 2018 UNDERCOVER DEFENSIVE TACTICS TRAINING.
- SSS. SHERIFF'S OFFICE STAFF (2): LIEUTENANT JOE ELIZARDI AND SERGEANT FRANK MASON TO TRAVEL TO FORT WORTH, TEXAS ON 03/26 TO 03/29/18 TO ATTEND THE 2018 ODYSSEY TEXAS USER 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.

FEBRUARY 6, 2018 - REGULAR MEETING
FEBRUARY 20, 2018 - REGULAR MEETING

- D. CONSIDERATION AND APPOINTMENT OF COUNTY JUDGE PRO TEM. (ET-COUNTY JUDGE)
- E. CONSIDERATION AND POSSIBLE ADOPTION OF A TRAVEL POLICY. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO AMEND THE CAMERON COUNTY PERSONNEL POLICIES MANUAL. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 552-561-018 (BUDGET 100-5521) IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICIES MANUAL SECTION 4.09. (GEJ-ADMINISTRATIVE SERVICES)

- H. CONSIDERATION AND APPROVAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES (ARTS) RENEWAL. (MG-AUDITOR)
- I. CONSIDERATION AND ACTION REGARDING EARLY VOTING POLLING LOCATIONS, DATES AND TIMES FOR THE UPCOMING DEMOCRATIC PRIMARY RUNOFF ELECTION ON MAY 22, 2018. (RG-ELECTIONS)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF BROWNSVILLE REGARDING GATEWAY BRIDGE. (JAG-LEGAL)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE COUNTY'S DEPOSITORY WITH LONE STAR NATIONAL BANK. (JAG-LEGAL)
- L. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH THOMSON WEST FOR ONLINE LEGAL RESEARCH. (JAG-LEGAL)
- M. CONSIDERATION AND AUTHORIZATION TO CREATE A FULL TIME AIRPORT GROUNDKEEPER POSITION FOR THE PORT ISABEL CAMERON COUNTY AIRPORT AND JOB DESCRIPTION. (JEV-PARKS)
- N. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT (CONTRACT NO. 2018C03073) TO STANDARD FORM OF AGREEMENT (CONTRACT NO. 2017C02034) WITH NOBLE TEXAS BUILDERS FOR THE USE OF TRACT NO. 3 LOCATED AT ISLA BLANCA PARK FOR A MATERIAL STAGING AREA. (JEV-PARKS)
- O. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT DONATION LETTER FROM THE BROWNSVILLE CENTENNIAL FOUNDATION CORPORATION FOR THE CONSTRUCTION OF A CANOPY/SHADE STRUCTURE (12' X 12') WITH A VALUE AMOUNT OF \$7,982.00 IN SUPPORT OF THE ALL-INCLUSIVE PLAYGROUND AND ADA FAMILY RESTROOMS TO BE CONSTRUCTED AT LA ESPERANZA PARK IN CAMERON PARK. (JEV-PARKS)
- P. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2018C03058) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND CLAYTON'S BAR AND GRILL AND AFFILIATED HOSPITALITY, LLC FOR "FIREWORKS ON THE BEACH" STARTING MARCH 30, 2018 ENDING DECEMBER 31, 2018. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (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 – RFQ NO. 180103. (SUBJECT TO CONTRACT NEGOTIATION AND APPROVAL BY COMMISSIONERS' COURT)
- R. CONSIDERATION AND REAPPOINTMENT OF STANDING EVALUATION COMMITTEE FOR REQUEST FOR PROPOSALS AND REQUEST FOR QUALIFICATIONS. (MF-PURCHASING)

- S. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING HUNT & WOODRUFF CONSTRUCTION COMPANY, LLC. (REGION III – CONTRACT 3-100-14 TX) FOR THE CARRIZALES-RUCKER DETENTION CENTER STEEL STAIRS REPAIR PROJECT (OL-SHERIFF)
- T. CONSIDERATION AND DISCUSSION ON THE COUNTY'S AUTHORITY OR ABILITY TO MAINTAIN PRIVATE DRIVES AND ALLEYS. (DJV-LEGAL)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION BY ADMINISTRATIVE SERVICES DIRECTOR GILBERTO ELIZONDO, JR. REGARDING THE DEPENDENT ELIGIBILITY AUDIT. (GEJ-ADMINISTRATIVE SERVICES)
- B. PRESENTATION AND ACKNOWLEDGEMENT OF THE ASSOCIATE JUDGE LOUIS SOROLA SIX (6) MONTH UPDATE. (LS-MAGISTRATE COURT)
- C. PRESENTATION OF CHECK DONATION IN THE AMOUNT OF \$20,000.00 FROM THE LIONS CLUB OF BROWNSVILLE FOR THE ALL-INCLUSIVE PLAYGROUND AND ADA FAMILY RESTROOMS AT LA ESPERANZA COUNTY PARK LOCATED IN CAMERON PARK. (JEV-PARKS)
- D. PRESENTATION OF THE FIRST QUARTER REVENUE REPORT FOR THE PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)
- E. PRESENTATION OF FIVE (5) SCORED FIRMS FOR ARCHITECTURAL SERVICES SITE DEVELOPMENT AND BUILDING DESIGN FOR THE CAMERON COUNTY – LAGUNA VISTA VISITORS' CENTER COMPLEX LOCATED ON 23.5 ACRES OWNED BY LAGUNA VISTA ON HIGHWAY 100 FRONTAGE NORTH OF THE BAHIA GRANDE – RFQ NO. 180103. (MF-PURCHASING)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE MASTER PLUMBER'S POSITION IN THE PUBLIC WORKS DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE PROPERTY DESCRIBED AS BEING 0.8296 ACRES OUT OF LAND SITUATED IN A 120 FOOT CANAL RIGHT OF WAY, AS SHOWN ON MAP OF LON C. HILLS SUBDIVISION, CONCEPCION DE CARRICITOS GRANT, AND THE HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY NO. 1, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH COUNTY PROPERTY LOCATED ON THE WEST SIDE OF DOLPHIN COVE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF BROWNSVILLE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LARRY MARK POLSKY VS. CAMERON COUNTY COMMISSIONERS COURT AND SHERIFF OMAR LUCIO; CAUSE NO. 2018-DCL-00832-E, FOR AUTHORITY TO REPRESENT THE COMMISSIONERS COURT AND SHERIFF OMAR LUCIO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - F. 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).
 - G. 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).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE COUNTY PROCUREMENT PROCESS, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071 (2).
 - I. DELIBERATION REGARDING ACQUISITION OF REAL PROPERTY IN BROWNSVILLE, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE AGREEMENT WITH VALLEY BAPTIST FOR MENTAL TRANSPORT OFFICERS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES CONCERNING ASSISTING THE CITY OF HARLINGEN TO CONSTRUCT A NATURE TRAIL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE COUNTY'S AUTHORITY OR ABILITY TO MAINTAIN PRIVATE DRIVES AND ALLEYS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
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.

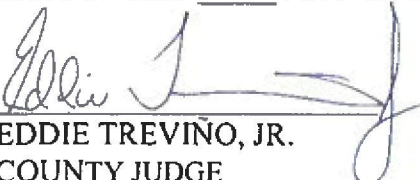
I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

SIGNED THIS 15th DAY OF MARCH, 2018.


EDDIE TREVIÑO, JR.
COUNTY JUDGE