



**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, May 1, 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 4/27/2018 11:05 a.m.



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AT 10:48 O'CLOCK A M

APR 27 2018

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 1ST DAY OF MAY 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 ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2018 AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF A RESOLUTION OPPOSING THE CITIZENSHIP QUESTION IN THE 2020 U.S. CENSUS. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOLYNN RACINE GONZALEZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 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)
- D. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND DENISE STONE OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- E. CONSIDERATION AND AUTHORIZATION TO ACCEPT ROSEWOOD STREET AND CEDAR MAPLE STREET IN EBONY EAST SUBDIVISION AS RECORDED IN CABINET 1, SLOTS 13589, 13590 AND 13591 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 3. (PV-CCDoT ENG)
- F. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TROPICAL TEXAS BEHAVIORAL HEALTH. (ES-CONSTABLE PCT. 5)
- G. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (TH-EMERGENCY MANAGEMENT)
 - a. RADIO TOWER EQUIPMENT MOVE-BID NO. 180201 (SOUTH TEXAS COMMUNICATIONS)
- H. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR INFORMATION TECHNOLOGY SERVICES BETWEEN TEXAS A&M AGRILIFE EXTENSION AND CAMERON COUNTY (COMPUTER CENTER). (EP-EXTENSION OFFICE)
- I. CONSIDERATION AND AUTHORIZATION TO PURCHASE STORAGE EQUIPMENT AND SUPPORT FROM SEQUEL DATA SYSTEM INCORPORATED (USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-3359). (JS-INFORMATION TECHNOLOGY)
- J. CONSIDERATION AND AUTHORIZATION FOR TIME WARNER CABLE TO ADD FIBER METRO ETHERNET UPGRADE (ELAN 50M PORT PER SITE) USING STATE OF TEXAS DIR CONTRACT NO. DIR-TEX-AN-NG-CTSA-008 FOR THE FOLLOWING LOCATIONS: (JS-INFORMATION TECHNOLOGY)
 - a. PORT ISABEL ANNEX, 505 STATE HIGHWAY 100, PORT ISABEL, TX 78578
 - b. LOS FRESNOS ANNEX, 745 W. OCEAN DR., LOS FRESNOS, TX 78566
 - c. LA FERIA ANNEX, 200 INDUSTRIAL WAY, LA FERIA, TX 78559
 - d. HARLINGEN ANNEX, 3302 WILSON RD., HARLINGEN, TX 78552

- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE AT&T COLLABORATE PHONE SYSTEM, EQUIPMENT AND SERVICE FROM AT&T FOR LA FERIA COUNTY ANNEX USING AT&T MASTER AGREEMENT REFERENCE NO. 152526UA. (JS-INFORMATION TECHNOLOGY)
- L. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017, DECEMBER 2017, FEBRUARY 2018 AND MARCH 2018 MONTHLY FINANCIAL REPORT. (BO-JP. PCT. 1-1)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE SERVICE CONTRACT WITH MBTV TEXAS VALLEY, LLC FOR THE BROADCASTING OF THE COMMISSIONERS' COURT MEETINGS. (JAG-LEGAL)
- N. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE A MEMORANDUM OF AGREEMENT (CONTRACT NO. 2018C04104) WITH BRYANT INDUSTRIAL SERVICES, LLC FOR THE DUNE MITIGATION AT E.K. ATWOOD COUNTY PARK IMPROVEMENTS AT BEACH ACCESS NO. 5. (JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C03078) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BAPTIST CHILDREN FAMILIES SERVICES (BCFS) HEALTH AND HUMAN SERVICES, PROJECT HOPES, TO ASSIST FAMILIES IN ESTABLISHING A NETWORK OF SUPPORT SO THEY CAN BE EMPOWERED TO ADDRESS CHALLENGES ON THEIR OWN, (SERVICES WILL BE PROVIDED AT EL CENTRO CULTURAL-CAMERON PARK). (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C03079) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BAPTIST CHILDREN FAMILIES SERVICES (BCFS) HEALTH AND HUMAN SERVICES, PROJECT HOPES, TO ASSIST FAMILIES IN ESTABLISHING A NETWORK OF SUPPORT SO THEY CAN BE EMPOWERED TO ADDRESS CHALLENGES ON THEIR OWN. SERVICES WILL BE PROVIDED AT BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- Q. CONSIDERATION AND APPROVAL OF A REVISED RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A LOCAL BORDER SECURITY PROGRAM (LBSP) FISCAL YEAR 2018-2019 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- R. CONSIDERATION TO ACKNOWLEDGE A CORRECTION TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) CONTRACT, WITH THE CORRECT AGREEMENT NUMBER AS 7217050, FUNDED BY THE 2017-2018 COMMUNITY DEVELOPMENT FUND UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- S. CONSIDERATION AND APPROVAL OF A REVISED RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION FOR THE FISCAL YEAR 2018-2019 BORDER PROSECUTION UNIT PROJECT TO THE OFFICE OF THE GOVERNOR. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- T. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON AND OLMITO WATER SUPPLY CORPORATION (OWSC) TO PROVIDE WATER AND WASTEWATER IMPROVEMENTS IN THE OLMITO, PURSUANT TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT (TDA CONTRACT NO. 7217050). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- U. CONSIDERATION AND APPROVAL OF A TEXAS DEPARTMENT OF AGRICULTURE (TDA) CONTRACT NO. 7218005 FUNDED BY THE 2018-2020 COMMUNITY DEVELOPMENT FUND (CFC) UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- V. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY JUDGE TO SIGN THE EXEMPTION DETERMINATION FOR ACTIVITIES DOCUMENT ASSOCIATED WITH THE \$500,000 TEXAS DEPARTMENT OF AGRICULTURE CONTRACT NO. 7218005 FOR WASTEWATER IMPROVEMENTS IN CORONADO COLONIA, LOCATED IN THE BROWNSVILLE PUBLIC UTILITIES SERVICE AREA. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- W. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITH CAMERON COUNTY THRU TUBERCULOSIS PREVENTION AND CONTROL (TB/PC) STATE FUNDS. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE SUPPORT TO CARRY OUT THE FISCAL YEAR 2019 HEALTH EMERGENCY PREPAREDNESS WORK PLAN FOR LOCAL HEALTH DEPARTMENTS. (EG-PUBLIC HEALTH)
- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-TSO-3101 FOR THE CAMERON COUNTY PUBLIC WORKS PRECINCT 4 DEPARTMENT. (CR-PUBLIC WORKS)
- Z. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. INDEPENDENT AUDITORS – RFP NO. 1220 (AND APPROVAL OF RFP DRAFT)
- AA. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
 - a. INDEPENDENT AUDITORS – RFP NO. 1220 (MARTHA GALARZA, MARTHA GARCIA)

- BB. CONSIDERATION AND AUTHORIZATION TO PURCHASE A GAS KETTLE FOR THE KITCHEN AREA AT THE CARRIZALES-RUCKER DETENTION CENTER UTILIZING KITCHEN RESOURCES, L.P. – REGION I, CONTRACT NO. 15-04-13 (OL-SHERIFF)
- CC. 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 DISABLED VET 100%). (TYJ-TAX ASSESSOR-COLLECTOR)
- a. GISELA GONZALEZ 74-7567-0010-0140-00 \$7,289.68 ADD ABSOLUTE EXEMPTION FOR TAX YEAR 2014-2016
- DD. CONSIDERATION AND AUTHORIZATION TO APPROVE FOR THE PURCHASE OF A VIDEO SURVEILLANCE SYSTEM FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S MAIN OFFICE LOCATED AT 835 EAST LEVEE STREET, 1ST FLOOR AND 826 EAST LEVEE STREET (MOTOR BANK), BROWNSVILLE, TEXAS 78520 FROM AMERICAN SURVEILLANCE CO., INC. UTILIZING HGACBUY (CONTRACT NO. SE05-15). (TYJ-TAX ASSESSOR-COLLECTOR)
- EE. CONSIDERATION AND AUTHORIZATION TO MODIFY ASSISTANT VETERANS SERVICE OFFICE, JOB DESCRIPTION FROM A BACHELORS DEGREE TO AN ASSOCIATE DEGREE. (SJC-VETERANS)
- FF. CONSIDERATION AND APPROVAL OF THE MARCH 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
- GG. ADMINISTRATIVE SERVICES OFFICE STAFF (1): ASSISTANT DIRECTOR ANTHONY LOPEZ TO TRAVEL TO MCALLEN, TEXAS ON 05/14/18 TO ATTEND THE EMPLOYMENT LAW 2018 SEMINAR.
- HH. AUDITOR MARTHA GALARZA TO TRAVEL TO AUSTIN, TEXAS ON 05/14 TO 05/16/18 TO ATTEND THE GREEN BOOK FOR INTERNAL CONTROLS WORKSHOP.
- II. AUDITOR MARTHA GALARZA TO TRAVEL TO AUSTIN, TEXAS ON 05/01 TO 05/04/18 TO ATTEND THE 60TH COUNTY AUDITOR'S INSTITUTE.
- JJ. BUILDING MAINTENANCE OFFICE STAFF (2): MAINTENANCE SUPERVISOR HUGO MARTINEZ AND OFFICE MANAGER JAIME BUENTELLO TO TRAVEL TO HARLINGEN, TEXAS ON 05/02/18 TO ATTEND THE MAKE IMPOSSIBLE CLEANING POSSIBLE EXPO.

- KK. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO WASHINGTON, DC ON 06/11 TO 06/14/18 TO ATTEND THE RIO GRANDE VALLEY PARTNERSHIP RGV TO DC 2018, THE BORDER TRADE ALLIANCE MEETINGS AND MEETINGS WITH OTHER FEDERAL OFFICIALS AND AGENCIES.
- LL. CCDOT ENGINEER PAOLINA VEGA TRAVELED TO BEAUMONT, TEXAS ON 04/18 TO 04/19/18 TO ATTEND THE BI-ANNUAL COASTAL SCIENCE AND ENGINEERING COLLABORATIVE (CSCE) WORKSHOP.
- MM. CCDOT ENGINEER PAOLINA VEGA AND OFFICE STAFF (5): ASSISTANT STAFF ENGINEER IRIS CANTU, COUNTY INSPECTOR ENGINEERING IVAN FLORES, PUBLIC WORKS SUPERINTENDENT CARLOS REYES, ENGINEERING INTERN DANIEL HERNANDEZ AND COMMISSIONER PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/14 TO 05/19/18 TO ATTEND THE 20TH ANNUAL LOWER RIO GRANDE VALLEY WATER QUALITY MANAGEMENT AND PLANNING CONFERENCE.
- NN. CONSTABLE PCT. 2 OFFICE STAFF (2): SERGEANT JULIAN OLVERA AND DEPUTY CONSTABLE JOEL DONIAZ TO TRAVEL TO GEORGETOWN, TEXAS ON 06/03 TO 06/08/18 TO ATTEND THE "HOW TO BE AN EFFECTIVE FIELD TRAINING OFFICER".
- OO. CONSTABLE PCT. 5 OFFICE STAFF (3): DEPUTY JOSE A. VILLARREAL, CHIEF DEPUTY ISIDRO DELGADO, DEPUTY DOMINIQUE BARRERA TO TRAVEL TO AUSTIN, TEXAS ON 07/15 TO 07/18/18 TO ATTEND THE FISCAL YEAR 2018 CIVIL PROCESS SEMINAR.
- PP. COUNTY CLERK'S OFFICE STAFF (2): FINANCE MANAGER FRANCISCO MONREAL AND DEPUTY CLERK JORGE VASQUEZ TO TRAVEL TO GEORGETOWN, TEXAS ON 06/26 TO 06/29/18 TO ATTEND THE CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.
- QQ. COUNTY CLERK'S OFFICE STAFF (2): COLLECTIONS SUPERVISOR ROBERT BRIONES AND DEPUTY CLERK ORLANDO GARZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/27 TO 06/29/18 TO ATTEND THE INSTITUTE FOR SUPPLY MANAGEMENT RIO GRANDE VALLEY CHAPTER SUMMER SESSION 2018 PUBLIC PURCHASING SEMINAR.
- RR. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): DEPUTY CLERKS CLAUDIA GARZA, JESSE GONZALEZ AND ANNA SILVA TO TRAVEL TO MCALLEN, TEXAS ON 06/25/18 TO ATTEND THE 2018 TEXAS VITAL STATISTICS REGIONAL CONFERENCE.
- SS. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (1): COURT COORDINATOR PATRICIA CANDELA TO TRAVEL TO SAN MARCOS, TEXAS ON 06/11 TO 06/15/18 TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM CONFERENCE, TEXAS CENTER FOR THE JUDICIARY.

- TT. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): RECORDS COORDINATOR TOMAS QUINTERO TO TRAVEL TO SAN MARCOS, TEXAS ON 06/09 TO 06/15/18 TO ATTEND THE TEXAS COURT MANAGEMENT PROGRAM 3RD/4TH YEAR.
- UU. COUNTY COURT AT LAW NO. 2 JUDGE LAURA BETANCOURT TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/20 TO 06/23/18 TO ATTEND THE TEXAS 31ST ANNUAL RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE.
- VV. COUNTY COURT AT LAW NO. 4 OFFICE STAFF (2): COURT ADMINISTRATOR MELISSA ROCHA AND COURT COORDINATOR TANYA MIRACLE TO TRAVEL TO SAN MARCOS, TEXAS ON 06/11 TO 06/15/18 TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM CONFERENCE.
- WW. DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS CARLOS DE LEON AND ADMINISTRATIVE ASSISTANT JUDITH LONGORIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/22/18 TO ATTEND THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREAS (STX HIDTA) 2019 BUDGET PRESENTATION.
- XX. EMERGENCY MANAGEMENT AND FIRE MARSHAL COORDINATOR TOM HUSHEN AND COUNTY JUDGE EDDIE TREVIÑO, JR. AND OFFICE STAFF (1): FIRE MARSHAL JUAN MARTINEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/15 TO 05/18/18 TO ATTEND THE 2018 TEXAS EMERGENCY MANAGEMENT CONFERENCE AND TRAINING.
- YY. EMERGENCY MANAGEMENT AND FIRE MARSHAL OFFICE STAFF (2): FIRE MARSHAL JUAN MARTINEZ AND DEPUTY FIRE MARSHAL JUAN RAMOS TO TRAVEL TO FRISCO, TEXAS ON 05/20 TO 05/25/18 TO ATTEND THE INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATOR'S 2018 INTERNATIONAL TRAINING CONFERENCE.
- ZZ. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (4): COUNTY EXTENSION AGENT – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA, COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER, COUNTY EXTENSION AGENT – HORTICULTURE JENNIFER HERRERA AND COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO CARRIZO SPRINGS, TEXAS ON 05/22 TO 05/24/18 TO ATTEND AND PARTICIPATE IN THE DISTRICT 12 SPRING FACULTY CONFERENCE FOR PROFESSIONAL DEVELOPMENT.
- AAA. INFORMATION TECHNOLOGY CHIEF JUAN SALDAÑA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/16 TO 05/18/18 TO ATTEND THE REGION ONE 24TH ANNUAL TECHNOLOGY CONFERENCE 2018.
- BBB. JUVENILE PROBATION OFFICE STAFF (2): FISCAL ADMINISTRATOR BERTHA MONICA DE LA CERDA AND SUPPORT STAFF RUTH SANCHEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/27 TO 06/29/18 TO ATTEND THE PUBLIC PURCHASING SEMINAR. (PRO FORMA APPROVAL)

- CCC. JUVENILE PROBATION OFFICE STAFF (1): TRAINER MARIO A. DAVILA TO TRAVEL TO AUSTIN, TEXAS ON 06/25 TO 06/28/18 TO ATTEND THE 2018 TRAINING COORDINATORS' CONFERENCE. (PRO FORMA APPROVAL)
- DDD. PROGRAM, DEVELOPMENT AND MANAGEMENT DIRECTOR MARK A. YATES AND OFFICE STAFF (1): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA TRAVELED TO MCALLEN, TEXAS ON 04/27/18 TO ATTEND THE TEXAS WORKFORCE COMMISSION REGIONAL STAKEHOLDERS MEETING.
- EEE. PUBLIC HEALTH OFFICE STAFF (4): BREASTFEEDING PEER COUNSELORS JESSICA WILSON, TADYSMAR LOPEZ, PATRICIA MARTINEZ AND IDA ESPARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/20 TO 06/21/18 TO ATTEND THE LACTATION COUNSELING AND PROBLEM SOLVING (LCAPS) COURSE.
- FFF. PUBLIC HEALTH OFFICE STAFF (4): PROGRAM DIRECTOR SANTOS Y. CASTAÑEDA, LEAD CASE MANAGER MARY ANN PEREZ AND CASE MANAGERS ROSALBA PARDO AND MARIA ANGULO TO TRAVEL TO SAN MARCOS, TEXAS ON 06/21 TO 06/23/18 TO ATTEND THE TEXAS PARENT TO PARENT (TXP2P) 14TH ANNUAL PARENT CONFERENCE.
- GGG. SHERIFF'S OFFICE STAFF (2): COMMANDER FERMIN LEAL AND LIEUTENANTS JORGE HERNANDEZ AND SAMUEL SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 05/13 AND 05/18/18 TO ATTEND THE 32ND ANNUAL TEXAS JAIL ASSOCIATION CONFERENCE.
- HHH. SHERIFF'S OFFICE STAFF (2): INVESTIGATORS MARIO TOBIAS AND ROLAND SANCHEZ TO TRAVEL TO KINGSVILLE, TEXAS ON 04/22/18 TO ATTEND THE ADVANCED MARKSMANSHIP TRAINING.

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.

MARCH 19, 2018 - SPECIAL MEETING

APRIL 3, 2018 - REGULAR MEETING

D. CONSIDERATION AND AUTHORIZATION TO ADD ELECTION PERSONNEL (NON-EMPLOYEES) TO WORKERS' COMPENSATION COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES. (GEJ-ADMINISTRATIVE SERVICES)

E. CONSIDERATION AND DISCUSSION OF CAMERON COUNTY TRAVEL POLICY. (MG-AUDITOR)

- F. CONSIDERATION AND AUTHORIZATION TO PURCHASE NETWORK EQUIPMENT FROM INSIGHT PUBLIC SECTOR. USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-2542 AND U.S. COMMUNITIES CONTRACT NO. 4400006644 (JS-INFORMATION TECHNOLOGY)
- G. CONSIDERATION AND AUTHORIZATION OF CAMERON COUNTY END USER COMPLIANCE POLICY. (JS-INFORMATION TECHNOLOGY)
- H. CONSIDERATION AND POSSIBLE APPROVAL TO EXTEND TIME FOR PART TIME EMPLOYEE FOR JUSTICE OF THE PEACE PRECINCT 1. (BO-JP PCT. 1)
- I. CONSIDERATION AND POSSIBLE APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH ROLANDO RIOS FOR LEGAL SERVICES AND REPRESENTATION WITH RESPECT TO LEGAL CHALLENGE TO CENSUS QUESTIONNAIRE THAT INCLUDES IMMIGRATION STATUS QUERY. (JAG-LEGAL)
- J. DISCUSSION AND POSSIBLE ACTION TO APPROVE SELECTION OF INTERIOR AND EXTERIOR COLORS THE MULTIPURPOSE BUILDING AT ISLA BLANCA PARK. (JEV-PARKS)
- K. DISCUSSION AND POSSIBLE ACTION TO APPROVE SELECTION OF COLORS FOR THE SHADE STRUCTURES LOCATED AT THE AMPHITHEATER AT ISLA BLANCA PARK. (JEV-PARKS)
- L. DISCUSSION AND POSSIBLE ACTION TO APPROVE SELECTION OF COLORS FOR THE D.J. LERMA PAVILION AND SANDPIPER PAVILION AT ISLA BLANCA PARK. (JEV-PARKS)
- M. DISCUSSION AND POSSIBLE ACTION TO APPROVE SELECTION OF COLORS FOR THE SHADE STRUCTURES LOCATED AT THE BOARDWALK AT ISLA BLANCA PARK. (JEV-PARKS)
- N. CONSIDERATION AND ACTION TO APPROVE THE LEASE OF THREE (3) ADDITIONAL STATE OF TEXAS REGISTRATION AND TITLE SYSTEM (RTS) WORKSTATIONS (TWO UNITS FOR THE HARLINGEN TAX BRANCH OFFICE AND ONE (1) UNIT FOR THE BROWNSVILLE MAIN OFFICE) AT A COST OF \$1,500.00 PER YEAR EACH FROM THE TEXAS DEPARTMENT OF MOTOR VEHICLES. (TYJ-TAX ASSESSOR-COLLECTOR)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION OF THE 2017 ANNUAL REPORT FOR THE PORT ISABEL TAX REINVESTMENT ZONE NO. 1. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- B. PRESENTATION OF THE 2016-2017 ANNUAL REPORT FOR THE LA FERIA TAX REINVESTMENT ZONE NO. 1. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- C. PRESENTATION BY MAGISTRATE COURT ASSOCIATE JUDGE LOUIS SOROLA 6 MONTH UPDATE. (LSS-MAGISTRATE COURT)

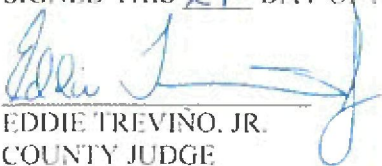
EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONSULTATION WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES AND POSSIBLE LEGAL ACTION WITH RESPECT TO CENSUS QUESTIONNAIRE THAT INCLUDES IMMIGRATION STATUS QUERY AND RECOMMENDATIONS FOR CONTINUED HANDLING INCLUDING THE POSSIBLE RETENTION OF OUTSIDE COUNSEL TO TAKE LEGAL ACTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A) AND 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE PROPOSED AMENDMENTS TO THE CAMERON COUNTY END USER COMPLIANCE POLICY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING E.K. ATWOOD PARK IMPROVEMENTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH ISLA BLANCA PARK IMPROVEMENTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PERSONNEL ISSUES IN THE JUDICIAL DEPARTMENT AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE AMPHITHEATER/MULTI-PURPOSE BUILDING AND OTHER VENUES AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.017(2).
- G. 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.
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 9, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH LAURELES COUNTY PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - J. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 12, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ASSOCIATED WITH THE TERMS OF THE COUNTY'S DONATION TO THE U.S. GENERAL SERVICES ADMINISTRATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE RELOCATION OF THE JUDGE'S DIVISION OF EMERGENCY MANAGEMENT AND FIRE MARSHALL'S OFFICE, 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 27th DAY OF APRIL, 2018.


EDDIE TREVIÑO, JR.
COUNTY JUDGE