



**Cameron County, Texas  
Commissioners' Court**

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

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**REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Tuesday, May 29, 2018 at 8:45 a.m. in the Courtroom on the 2<sup>nd</sup> 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 May 25, 2018  
at 2:25 P.M.



FILED FOR RECORD  
AT 2:00 O'CLOCK P.M

MAY 25 2018

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 29<sup>TH</sup> 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 JUNE 16, 2018, AS "INTERNATIONAL DOMESTIC WORKERS DAY" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND AUTHORIZATION TO PAY FISCAL YEAR 2018 MEMBERSHIP DUES TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC). (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE ANGEL RODRIGUEZ AS DEPUTY CONSTABLE FOR PRECINCT 3 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)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF EULALIO JOE WOLFE 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)
- E. CONSIDERATION AND APPROVAL TO PURCHASE NEEDED EQUIPMENT AS PART OF THE (HIDTA ET-STX) HIGH INTENSITY DRUG TRAFFICKING AREA EMERGENCY THREAT-SOUTH TEXAS SUPPORT SERVICES INITIATIVE IN SUPPORT OF THE OPIOID RESPONSE STRATEGY IN THE AMOUNT OF \$29,130.00 QUOTE PROVIDED UNDER TX DIR-TSO-3788, UTILIZING SELEX ES, INC. DBA ELSAG NORTH AMERICA. (MG-AUDITOR)
- F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM APRIL 26, 2018 TO APRIL 26, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE BASS ACRES SUBDIVISION, PCT. 4. (PV-CCD&T ENG)
- G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 19, 2018 TO MAY 19, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LAS YESCAS II SUBDIVISION, PCT. 3. (PV-CCD&T ENG)
- H. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO ACCEPT AND UTILIZE ASSISTIVE OUTPATIENT TREATMENT PROGRAM (AOT) GRANT FUNDS TO COVER EXPENSES FROM JANUARY 1, 2018 TO DECEMBER 31, 2018. (LVS-DISTRICT ATTORNEY)
- I. CONSIDERATION AND APPROVAL FOR GRANTING AEP TEXAS, INC. EASEMENT AND RIGHT OF WAY UPON AND ACROSS A SECTION OF PROPERTY AT THE CAMERON COUNTY PCT. 4 OFFICE AND WAREHOUSE PROJECT. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARGIO ROOFING AND CONSTRUCTION FOR ROOF REPLACEMENT AT THE CAMERON COUNTY DARRELL HESTER OLD ARMORY GYM BUILDING, AS PER TCPN CONTRACT NO. R132205-TX-15557 TREMCO, INC. AND CAMERON COUNTY CONTRACT NO. 2018C05140. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND AUTHORIZATION FOR APPROVAL TO USE SCRAP METAL VENDOR WILKINSON METALS AS A RESOURCE TO SHRED EXISTING EQUIPMENT CLASSIFIED AS E-WASTE FOR SECURE DISPOSAL AND RECYCLING. (JS-INFORMATION TECHNOLOGY)

- L. CONSIDERATION AND AUTHORIZATION FOR TIME WARNER CABLE TO ADD CABLE TV TO DANCY BUILDING, 1100 E. MONROE STREET, BROWNSVILLE, TEXAS, AND NEW LOCATIONS - EMERGENCY OPERATION CENTER, 964 E. HARRISON STREET, 2<sup>ND</sup> FLOOR, BROWNSVILLE, TEXAS – USING EXISTING TIME WARNER CONTRACT WITH CAMERON COUNTY. (JS-INFORMATION TECHNOLOGY)
- M. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO ENTER INTO MANAGED PRINT SERVICES AGREEMENT WITH STAPLES BUSINESS ADVANTAGE. (JS-INFORMATION TECHNOLOGY)
- N. CONSIDERATION AND POSSIBLE APPROVAL OF ASSIGNING JUVENILE JUSTICE COURT BAILIFFS, FOR COURT INTERPRETATIONS BEFORE THE COURT HEARINGS. (JLL-JUVENILE JUSTICE CENTER)
- O. CONSIDERATION AND APPROVAL TO ADVERTISE FOR BIDS AND APPROVAL FOR (RFQ 180601) MENTAL HEALTH SERVICES – JUVENILE SERVICES – CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT. (PRO FORMA APPROVAL). (RG-JUVENILE)
- P. CONSIDERATION AND APPROVAL TO ADVERTISE FOR BIDS AND APPROVAL FOR (RFQ 180602) SEX OFFENDER COUNSELING – JUVENILE SERVICES – CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT. (PRO FORMA APPROVAL). (RG-JUVENILE)
- Q. CONSIDERATION AND APPROVAL TO ADVERTISE FOR BIDS AND APPROVAL FOR (RFQ 180603) VICTIMS ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSAULT – JUVENILE SERVICES – CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT. (PRO FORMA APPROVAL). (RG-JUVENILE)
- R. CONSIDERATION AND APPROVAL FOR DROP OLD CIRCUIT AND ADD NEW CIRCUIT AT 1102 S. COMMERCE, HARLINGEN, TEXAS – HARLINGEN OUTREACH CENTER (PRO FORMA APPROVAL). (RG-JUVENILE)
- S. CONSIDERATION AND POSSIBLE APPROVAL OF ESTRAY ANIMAL PROCEDURES. (JAG-LEGAL)
- T. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL WITH THE CITY OF PRIMERA FOR ROAD IMPROVEMENTS TO STUART PLACE ROAD. (JAG-LEGAL)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDERS NO. 5 AND NO. -6 WITH ARGYLE SECURITY GROUP, INC. FOR THE SECURITY CAMERA INSTALLATION AT THE CARRIZALES-RUCKER DETENTION CENTER. (DJV-LEGAL)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C05130) BETWEEN CAMERON COUNTY (PARKS AND RECREATION AND THE SANTA ROSA INDEPENDENT SCHOOL DISTRICT FOR THE USE OF THE SANTA ROSA COMMUNITY POOL FOR THEIR SUMMER YOUTH PROGRAM. (JEV-PARKS)

- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C05138) WITH NORMA OCHOA, LOS FRESNOS GATORS ALLOWING THE USE OF THE LAURELES RECREATIONAL PARK FOR A GIRLS SOFTBALL TOURNAMENT. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (2018C05141) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO CONDUCT ADULT CONTINUING EDUCATION CLASSES AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- Y. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 1 TO CONTRACT WITH THE TEXAS GENERAL LAND OFFICE (CONTRACT NO. 16-124-002) FOR CALCULATIONS OF REIMBURSEMENTS TO LOCAL GOVERNMENTS. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS (RFP NO. 180503) FOR SPECIFIC REAL ESTATE LEGAL SERVICES FOR THE COLONIA SELF-HELP CENTER PROGRAM'S HOUSING RECONSTRUCTION ACTIVITY (TDHCA CONTRACT NO. 7217003). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSIDERATION AND APPROVAL TO APPOINT AN ENTITY ADMINISTRATOR FOR THE SYSTEM AWARD MANAGEMENT (SAM). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- BB. CONSIDERATION AND APPROVAL OF INCREASING THE APPROVED FEE FOR SERVICES PERFORMED IN CONJUNCTION WITH ORIGINAL SITEWORK PLANNING FOR THE SOUTH TEXAS ECO-TOURISM CENTER AT LAGUNA VISTA BY THE ARCHITECTURE FIRM GOMEZ-MENDEZ FROM \$10,000 TO \$17,699. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- CC. CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT WITH BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO HOST ADULT CONTINUING EDUCATION CLASSES AT BOTH THE MARIA LUISA GUERRA CAMERON COUNTY ANNEX AND FATHER O'BRIEN HEALTH CLINIC. (EG-PUBLIC HEALTH)
- DD. CONSIDERATION AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR THE FOLLOWING: (MF-PURCHASING)
  - a. VEHICLE BODY REPAIRS AND PAINTING – ANNUAL BID NO. 1948
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. CROSSOVER AND MINI VAN (JUVENILE PROBATION DEPARTMENT) – BID NO. 180502 (SAM PACK FORD)

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

- a. CAUSEWAY LIGHTING REPAIRS (QUEEN ISABELLA) – ANNUAL BID NO. 2485 (AUSTIN TRAFFIC SIGNAL CONSTRUCTION) (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS' COURT)

**GG. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)**

- a. PEST CONTROL – ANNUAL BID NO. 1600

**HH. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TXMAS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT NO. 11-56060 FOR HURRICANE RELATED HVAC RENTAL NEEDS VIA CENTRAL TEXAS COMMERCIAL AIR. (MF-PURCHASING)**

**II. 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 (AGREED JUDGMENT 2015-DCL-05122, 2016-DCL-05276 AND 2017-DCL-06168-B). (TYJ-TAX ASSESSOR-COLLECTOR)**

- a. WEINGARTEN INVESTMENTS INC. 05-0006-0000-0010-00 \$6,689.34  
CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
- b. WEINGARTEN INVESTMENTS INC. 05-0006-0000-0010-00 \$5,174.63  
CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2016.
- c. WEINGARTEN INVESTMENTS INC. 05-0006-0000-0010-00 \$5,492.30  
CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2017.

**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 (2016-DCL-05276 AND 2017-DCL-06168-B). (TYJ-TAX ASSESSOR-COLLECTOR)**

- a. WEINGARTEN INVESTMENTS INC. 05-4602-0010-0020-00 \$9,007.07  
CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2016.
- b. WEINGARTEN INVESTMENTS INC. 05-4602-0010-0020-00 \$8,641.60  
CHANGE VALUE AGREED JUDGMENT 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 (AGREED JUDGMENT 2016-DCL-05033-I). (TYJ-TAX ASSESSOR-COLLECTOR)

a. CRP2200 HAINE LTD 18-2980-0000-0010-00 \$4,026.43 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2016.

b. CRP2200 HAINE LTD 18-2980-0000-0010-00 \$2,709.29 CHANGE VALUE AGREED JUDGMENT 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 42.41 OF THE TEXAS PROPERTY CODE (AGREED JUDGMENT 2016-DCL-08365-A). (TYJ-TAX ASSESSOR-COLLECTOR)

a. LAGUNA LODGING INC 67-6400-1000-0060-00 \$1,356.28 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2016.

MM. CONSIDERATION AND APPROVAL OF THE APRIL 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

a. JUSTICE OF THE PEACE 5-3 - (MTREJO)

NN. AUDITOR'S OFFICE STAFF (1): ASSISTANT AUDITOR RAFAEL GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 06/03 TO 06/06/18 TO ATTEND THE FORENSIC ACCOUNTING AND FINANCIAL STATEMENT FRAUD ANALYSIS.

OO. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TRAVELED TO AUSTIN, TEXAS ON 05/23 TO 05/24/18 TO ATTEND THE CONFERENCE OF URBAN COUNTIES MEMBERSHIP LUNCHEON.

PP. COMMISSIONER PCT. 3 DAVID A. GARZA, COUNTY ADMINISTRATOR DAVID A. GARCIA, PARKS DIRECTOR JOE E. VEGA AND COMMISSIONER PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO SAN ANTONIO, TEXAS AND AUSTIN, TEXAS ON 05/30 TO 06/01/18 TO MEET WITH THE TEXAS GENERAL LAND OFFICE, TEXAS PARKS AND WILDLIFE DEPARTMENT AND TXDOT AVIATION DIVISION.

QQ. DEPUTY COUNTY ADMINISTRATOR XAVIER VILLARREAL TO TRAVEL TO WASHINGTON, DC ON 06/11 TO 06/13/18 TO ATTEND THE RGV TO DC 2018, BORDER TRADE ALLIANCE AND TO MEET WITH OTHER FEDERAL OFFICIALS.

RR. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (4): CHIEF DEPUTY RICARDO CORNEJO, JURY MANAGER DIEGO HERNANDEZ, CRIMINAL MANAGER GILBERT JARAMILLO AND COURT CLERK MANAGER CELSO AMARO TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/10 TO 06/14/18 TO ATTEND THE 123<sup>RD</sup> ANNUAL COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS CONFERENCE.

- SS. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO PEARSALL, TEXAS ON 06/04 TO 06/05/18 TO PRESENT AT THE UPCOMING CAREER LADDER TRAINING.
- TT. EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO COLLEGE STATION, TEXAS ON 05/31 TO 06/1/18 TO ATTEND THE RSSI KICK-OFF TRAINING.
- UU. EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO COLLEGE STATION ON 06/13 TO 06/14/18 TO SERVE AS CHAPERONE FOR SEVERAL CAMERON COUNTY 4-H MEMBERS.
- VV. INFORMATION TECHNOLOGY OFFICE STAFF (2): COMMUNICATION SPECIALIST VICTOR LOPEZ AND COMPUTER TECHNICIAN RAUL MEDRANO TRAVELED TO MCALLEN, TEXAS ON 05/24/18 TO ATTEND THE COMMSCOPE, EXACQ, ASSA-ABLOY AND GRAYBAR SECURITY SEMINAR.
- WW. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/25 TO 06/29/18 TO ATTEND THE 74<sup>TH</sup> ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- XX. JUVENILE PROBATION OFFICE STAFF (3): STAFF ASSOCIATE PSYCHOLOGIST ZIFA GUERRERO AND MENTAL HEALTH PROVIDERS DAVID CHONG AND ANN SHAREE TRASKAUSKAS TRAVELED TO BROWNSVILLE, TEXAS ON 05/18/18 TO ATTEND THE OVERCOMING MENTAL HEALTH BARRIERS CONFERENCE. (PRO FORMA APPROVAL)
- YY. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): FISCAL ANALYST NOHEMI CORREA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/27 TO 06/29/18 TO ATTEND THE PUBLIC PURCHASING SEMINAR.
- ZZ. PROGRAM, DEVELOPMENT AND MANAGEMENT DIRECTOR MARK A. YATES TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/24 TO 07/27/18 TO ATTEND THE ECONOMIC DEVELOPMENT TRAINING COURSE-ECONOMIC DEVELOPMENT CREDIT ANALYSIS.
- AAA. PUBLIC HEALTH OFFICE STAFF (2): ANIMAL CONTROL TECHNICIANS JESUS A. BRIONES AND ANGEL A. URBINA TO TRAVEL TO GIDDINGS, TEXAS ON 06/06 TO 06/08/18 TO ATTEND THE CERTIFIED EUTHANASIA TECHNICIAN COURSE.
- BBB. PUBLIC HEALTH OFFICE STAFF (1): HEALTH INSPECTOR JUAN M. MARTINEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/11 TO 06/15/18 TO ATTEND THE ON-SITE SEWAGE FACILITY (OSSF) DESIGNATED REPRESENTATIVE COURSE.
- CCC. PUBLIC HEALTH OFFICE STAFF (2): WIC DIRECTOR CLAUDIA SOTO AND ADMINISTRATIVE FINANCIAL ASSISTANT GLORIA GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 06/13 TO 06/15/18 TO ATTEND THE WIC DIRECTORS' ORIENTATION/FINANCIAL TRAINING.



DDD. PUBLIC HEALTH OFFICE STAFF (2): BREASTFEEDING PEER COUNSELORS GILDA ALEJANDRO AND TADYSMAR LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/14 TO 08/17/18 TO ATTEND THE CLINICAL LACTATION PRACTICUM.

EEE. SHERIFF'S OFFICE STAFF (4): INVESTIGATORS JOEL GALLEGOS, ARTURO MIRANDA, GILBERT CISNEROS AND ROLAND SANCHEZ TO TRAVEL TO MCALLEN, TEXAS ON 07/10/18 TO ATTEND THE 2018 RGV TEXAS ANTI-GANG (TAG) INVESTIGATORS TRAINING 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.

MARCH 19, 2018 - SPECIAL MEETING

APRIL 3, 2018 - REGULAR MEETING

APRIL 17, 2018 - REGULAR MEETING

MAY 1, 2018 - REGULAR MEETING

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

E. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 152.014. (ETJ-COUNTY JUDGE)

F. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (ETJ-COUNTY JUDGE)

G. DISCUSSION AND POSSIBLE ACTION TO APPROVE SELECTION OF COLORS FOR THE COLUMNS AT THE MULTIPURPOSE BUILDING, D.J. LERMA PAVILION AND SANDPIPER PAVILION AT ISLA BLANCA PARK. (JEV-PARKS)

H. CONSIDERATION AND AUTHORIZATION TO APPROVE A TIME EXTENSION TO WORK AUTHORIZATION NO. 3 WITH S&B FOR THE FACILITATION OF OBTAINING FUNDING THROUGH TRANSOCEAN, BUCKET 1. (JEV-PARKS)

I. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR MEP ENGINEERING SERVICES – REQUEST FOR QUALIFICATIONS NO. 180203. (MF-PURCHASING)

- J. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. MEP ENGINEERING SERVICES – RFQ NO. 180203 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- K. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR INDIRECT COST RATE STUDY (JAILS) – ANNUAL RFQ NO. 1218. (MF-PURCHASING)
- L. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. INDIRECT COST RATE STUDY (JAILS) – ANNUAL RFQ NO. 1218 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

#### **PRESENTATION:**

- 4. PRESENTATION.
  - A. PRESENTATION OF THE SECOND QUARTER REVENUE REPORT FOR THE PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)

#### **EXECUTIVE SESSION ITEMS:**

- 5. EXECUTIVE SESSION.
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CARRIZALES-RUCKER DETENTION CENTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DEMAND MADE BY LARRY MARK POLSKY WITH RESPECT TO HIS DUNE PROTECTION PERMIT APPLICATION, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
  - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH VIDEO CONFERENCING FOR MENTAL PATIENTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - D. 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 STUART PLACE ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES WITH THE TAX ABATEMENT APPLICATION FROM THE REYES DEL SOL PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 5, 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.
- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 8, 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.
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 10, 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 11, 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.
- J. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 13, 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 15, 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.
- L. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 17, 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.
- M. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 20 (PARTS 1 & 2), 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.
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF PROPERTY AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH THE WEST RAIL CORRIDOR, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE PARK SYSTEM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH RESPECT TO PROPOSED POLICY PROVISIONS ON OFF-DUTY USE OF COUNTY VEHICLES AND PROPERTY AS WELL AS RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, 551.071(2).

R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ATTORNEY GENERAL OPINION NO. KP-0201 ON RECOMMENDATIONS FOR CONTINUED HANDLING, 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.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

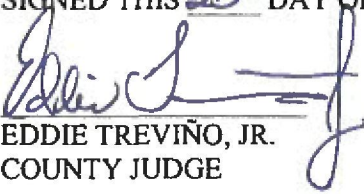
O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

SIGNED THIS 25<sup>th</sup> DAY OF MAY, 2018.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE