



**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, August 07, 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 Aug 3 2018
at 11:57 AM



FILED FOR RECORD

AT 11:43 O'CLOCK A M

AUG 03 2018

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 07TH DAY OF AUGUST 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 FOR COMMISSIONERS' COURT TO ADOPT THE TENTATIVE ODYSSEY JUSTICE OF THE PEACE TRAINING SCHEDULE AND THE CLOSURE OF THE JUSTICE COURTS ON RESPECTIVE TRAINING DATES SO THAT ALL JUSTICE OF THE PEACE STAFF CAN ATTEND TRAININGS. (DAG-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ERNESTO MARTINEZ AS PARK RANGER FOR THE CAMERON COUNTY PARK RANGER DIVISION IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION. (GEJ-ADMINISTRATIVE SERVICES)
- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF LUIS ANTONIO NIÑO 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)
- D. CONSIDERATION AND APPROVAL TO SUBSCRIBE TO OIL PRICE INFORMATION SERVICE (OPIS) IN ORDER TO REVIEW GROSS STANDARD DIESEL RACK PRICES FOR PUBLIC WORKS (MONTHLY FEE IS \$67.15 FOR ONE SUBSCRIBER). (MG-AUDITOR)
- E. CONSIDERATION AND POSSIBLE APPROVAL OF THE CUSTOMS BROKERS ASSOCIATION 2018 SOUTHERN BORDER CONFERENCE SPONSORSHIP DUES. (JGJ-BRIDGE SYSTEM)
- F. CONSIDERATION AND POSSIBLE ACTION TO REPLACE DRAINAGE DITCH CROSSING AT THIEME ROAD. (PV-CCD&T ENG)
- G. CONSIDERATION AND AUTHORIZATION TO REISSUE JUROR CHECK TO MARIA ELENA PEÑA AS PER GC 61.001. (AD-COMMISSIONER PCT. 2)
- H. CONSIDERATION AND APPROVAL OF AN AGREEMENT RENEWAL BETWEEN CAMERON COUNTY CONSTABLE PCT. 5 AND THE STATE OF TEXAS LAW ENFORCEMENT SUPPORT OFFICE (LESO)/1033 PROGRAM. (ES-CONSTABLE PCT. 5)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY EXTENSION OFFICE. (EP-EXTENSION OFFICE)
- J. CONSIDERATION AND APPROVAL FOR INTERLOCAL COOPERATION AGREEMENT AND MEMO OF UNDERSTANDING FOR CAMERON COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM 2018-2019. (RMG-JUVENILE PROBATION)

- K. CONSIDERATION AND POSSIBLE AUTHORIZATION TO SEND NOTICE OF TERMINATION OF THE AGREEMENTS TO COMPREHENSIVE TRAINING CENTER (CTC) AND EDUCATIONAL RESEARCH INSTITUTE (ERI). (JAG-LEGAL)
- L. CONSIDERATION AND POTENTIAL ACTION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C05139) BETWEEN CAMERON COUNTY (PARKS AND RECREATION AND ACTIVE WORKS FOR THE USE OF ANDY BOWIE PARK FOR ZOMBIE CHARGE 5K OCR AND FESTIVAL. (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C06174) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND GIRL SCOUTS OF SOUTH TEXAS FOR THE PURPOSE OF HOLDING WEEKLY TROOP MEETINGS AT EL CENTRO CULTURAL IN CAMERON PARK. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
 - a. ENGINEERING SERVICES FOR OLD ALICE ROAD PROJECT – RFP NO. 180604 (PAOLINA VEGA – COUNTY ENGINEER)
- O. CONSIDERATION AND POSSIBLE ACCEPTANCE OF THE ROTARY DISTRICT GRANT AWARDED TO THE CAMERON COUNTY SHERIFF'S OFFICE FOR THE UPGRADE OF THE SHERIFF'S COMPUTERS AT THE HARLINGEN SUBSTATION. (OL-SHERIFF)
- P. 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% EXEMPT) (TYJ-TAX ASSESSOR-COLLECTOR)
 - a. FLORES BLANCA 01/9010/0050/0070/00 \$3,738.66 ADD DISABLED VET 100% FOR TAX YEAR 2017.
 - b. FLORES BLANCA 01/9010/0050/0070/00 \$3,737.71 ADD DISABLED VET 100% FOR TAX YEAR 2016.
- Q. CONSIDERATION AND APPROVAL OF COUNTY INVESTMENT POLICY AS PER LOCAL GOVERNMENT CODE CHAPTER 256. (DAB-TREASURER)
- R. CONSIDERATION AND APPROVAL OF THE JULY 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 2 – (A.GOMEZ)
 - b. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - c. JUSTICE OF THE PEACE PCT. 4 – (J. MENDOZA)

- S. AUDITOR'S OFFICE STAFF (4): ASSISTANT AUDITORS RAFAEL GARCIA, GUILLERMO SERMEÑO, NORMA CARDONA AND MARLENE HERNANDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/16 TO 10/19/18 TO ATTEND THE 73RD ANNUAL TEXAS ASSOCIATION OF COUNTY AUDITORS FALL CONFERENCE.
- T. CONSTABLE PCT. 2 ABELARDO "ABEL" GOMEZ, JR. AND OFFICE STAFF (2): DEPUTIES HECTOR PEREZ AND RICHARD CARRASCO TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 09/16 TO 09/19/18 TO ATTEND THE AMBUSH AND LETHAL ENVIRONMENT RECOGNITION TRAINING (A.L.E.R.T.).
- U. CONSTABLE PCT. 2 OFFICE STAFF (3): DEPUTIES FELIPE CORIA, JUAN BERMUDEZ AND RICHARD CARRASCO TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 09/23 TO 09/25/18 TO ATTEND THE LEGAL AND BEST LAW ENFORCEMENT PRACTICES.
- V. COUNTY ADMINISTRATOR DAVID A. GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 08/28 TO 08/31/18 TO ATTEND THE 2018 TEXAS ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE.
- W. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ, SATELLITE OFFICE MANAGER LUCINO ROSENBAUM AND COLLECTIONS/PURCHASING MANAGER ROBERT BRIONES TO TRAVEL TO GEORGETOWN, TEXAS ON 09/05 TO 09/07/18 TO ATTEND THE INAUGURAL COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS FALL CONFERENCE.
- X. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (3): COURT ADMINISTRATOR MONICA LOPEZ, COURT COORDINATOR CYNTHIA HERRERA AND COURT RECORDS COORDINATOR MONICA GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/01 TO 10/05/18 TO ATTEND THE 42ND ANNUAL EDUCATION CONFERENCE.
- Y. EXTENSION OFFICE STAFF (2): COUNTY EXTENSION AGENT - FAMILY COMMUNITY HEALTH LILIAN MEZQUIDA AND COUNTY EXTENSION AGENT - HORTICULTURE JENNIFER HERRERA TRAVELED TO SAN ANTONIO, TEXAS ON 08/06/18 TO ATTEND AND ASSIST IN THE STATE RECORD BOOK JUDGING.
- Z. COMMISSIONERS' COURT CHIEF LEGAL COUNSEL JUAN A. GONZALEZ TO TRAVEL TO HOUSTON, TEXAS ON 09/04 TO 09/08/18 TO ATTEND THE 34TH ANNUAL ADVANCED PERSONAL INJURY LAW.
- AA. SHERIFF'S OFFICE STAFF (1): TRAINING COORDINATOR CARLOS GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/14 TO 10/18/18 TO ATTEND THE 2018 TEXAS COMMISSION ON LAW ENFORCEMENT (TCOLE) 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. DISCUSSION REGARDING THE UTILIZATION OF GOMESA FUNDS AND POSSIBLE ACTION ON THE ALLOCATION OF FUNDS FOR CAMERON COUNTY CAPITAL IMPROVEMENT PROJECT(S). (DAG-COUNTY ADMINISTRATOR)**
- D. CONSIDERATION AND APPROVAL OF PROJECT SCOPE AND FEE WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) REGARDING THE PREPARATION OF A COST BENEFIT ANALYSIS FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (SCB-COMMISSIONER PCT. 1)**
- E. CONSIDERATION AND APPROVAL OF PROJECT SCOPE AND FEE WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) TO UPDATE THE FEASIBILITY STUDY FOR THE PROPOSED FLOR DE MAYO INTERNATIONAL BRIDGE. (SCB-COMMISSIONER PCT. 1)**
- F. CONSIDERATION, DISCUSSION AND APPROVAL OF CAMERON COUNTY TRAVEL POLICY. (MG-AUDITOR)**
- G. CONSIDERATION AND ACTION TO APPROVE EASYVOTE SOLUTIONS AS A SOLE SOURCE FOR MANAGEMENT SOFTWARE NEEDS FOR REQUIRED POLL-WORKER MANAGEMENT. (RG-ELECTIONS)**
- H. CONSIDERATION AND ACTION TO APPROVE VOTEC CORPORATION AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO VEMACS AND VOTESAFE SOFTWARE SYSTEMS (RG-ELECTIONS)**
- I. CONSIDERATION AND POSSIBLE ACTION REGARDING ACQUISITION OF EASY POLL-WORKER THRU A SOFTWARE AGREEMENT BETWEEN CAMERON COUNTY AND EASYVOTE SOLUTIONS. (RG-ELECTIONS)**
- J. CONSIDERATION AND POSSIBLE ACTION REGARDING THE NOVEMBER 6, 2018 ELECTION, TO INCLUDE BUT NOT LIMITED TO EARLY VOTING AND ELECTION DAY LOCATIONS, DATES AND TIMES, THE APPOINTMENT OF JUDGES AND CLERKS AND MATTERS RELATED THERETO. (RG-ELECTIONS)**
- K. DISCUSSION REGARDING FISCAL YEAR 2018-2019 BUDGET. (XV-DEPUTY ADMINISTRATOR)**

- L. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PUBLISHING OF ELECTED OFFICIALS' MAXIMUM COMPENSATION FOR THE 2018-2019 FISCAL YEAR. (XV-DEPUTY ADMINISTRATOR)
- M. DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHEDULING OF PUBLIC HEARING DATES TO SET COUNTY TAX RATES FOR THE 2018-2019 FISCAL YEAR. (XV-DEPUTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER 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).
- B. 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).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH RESPECT TO POSSIBLE MODIFICATIONS OF ELECTION PRECINCTS, OR ADJUSTMENTS OF PRECINCT BOUNDARIES NECESSARY TO COMPLY WITH REDISTRICTING OR REAPPOINTMENT REQUIREMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES IN CONNECTION WITH AUTHORITY OF HUMAN RESOURCES TO TAKE UNILATERAL ACTION IN THE EVENT OF PERSONNEL POLICY VIOLATIONS OR INSTANCES OF EMPLOYEE DISQUALIFICATION FROM EMPLOYMENT AND RELATED MATTERS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) AND 551.071(2).
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 18, 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.

5. ACTION RELATIVE TO EXECUTIVE SESSION.

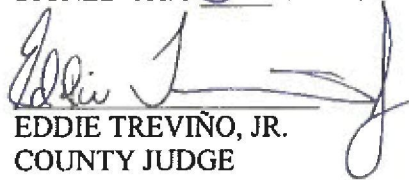
- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

SIGNED THIS 3rd DAY OF AUGUST, 2018.


EDDIE TREVIÑO, JR.
COUNTY JUDGE



**Cameron County, Texas
Commissioners' Court**

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

**SUPPLEMENTAL
REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, August 7, 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
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**Sofia C. Benavides
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POSTED ON WEB
DATE Aug 3, 2018
at 3:25 P.M.



FILED FOR RECORD
AT 3:13 O'CLOCK P M

AUG 03 2018

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

SUPPLEMENTAL NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 7TH DAY OF AUGUST 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.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

EXECUTIVE SESSION ITEMS:

3. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH CAUSE NO. 2018-CGC-00034 AND 1:18-CV-00112, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
4. ACTION RELATIVE TO EXECUTIVE SESSION.
 - A. POSSIBLE ACTION.

SIGNED THIS 3RD DAY OF AUGUST, 2018.

[Signature]
EDDIE TREVIÑO, JR.
COUNTY JUDGE