



**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
Tuesday, August 28, 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 24, 2018
at 2:15 P.M.



FILED FOR RECORD
AT 2:01 O'CLOCK P M

AUG 24 2018

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 28TH 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 **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 APPRVOAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO APPROVE THE TOTAL COUNTY-MAINTAINED ROAD MILEAGE FOR YEAR 2018. (PV-CCDoT ENG)

- C. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2018 TO AUGUST 15, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE KRETZ ROAD ESTATES, PHASE I SUBDIVISION, PCT 3. (PV-CCDoT ENG)
- D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2018 TO AUGUST 15, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE KRETZ ROAD ESTATES, PHASE II SUBDIVISION, PCT 3. (PV-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2018 TO AUGUST 15, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA BRECHA PHASE I SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2018 TO AUGUST 15, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA BRECHA PHASE II SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2018 TO AUGUST 15, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA BRECHA PHASE III SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2018 TO AUGUST 15, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE WEST CANTU COUNTRY ESTATES SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH DATA PRESERVATION SOLUTIONS, LLC (DPS) FOR IMAGING, INDEXING AND ODYSSEY IMPORT PREPARATION OF 450 BOXES OF DISTRICT CLERK CIVIL RECORDS IN THE AMOUNT OF \$99,000.00 UTILIZING THE INTERLOCAL PURCHASING SYSTEM CONTRACT NUMBER 170602 TO BE PAID THROUGH THE COURT RECORDS PRESERVATION FUND 100-0000-2417. (EG-DISTRICT CLERK)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE SERVICES FROM TYLER TECHNOLOGIES AS A SOLE SOURCE VENDOR FOR IMPORTING IMAGES OF DISTRICT CLERK CIVIL RECORDS CREATED AND FORMATTED BY DATA PRESERVATION SOLUTIONS, LLC (DPS) INTO THE ODYSSEY CASE MANAGEMENT SYSTEM IN THE AMOUNT OF \$9,980.00 TO BE PAID THROUGH THE DISTRICT CLERK DATA PROCESSING LINE ITEM 100-4500-6077. (EG-DISTRICT CLERK)

- K. CONSIDERATION AND POSSIBLE APPROVAL TO PAY SPECTRA SITE COMMUNICATIONS, LLC. (AMERICAN TOWER CORP.) WITHOUT A PURCHASE ORDER FOR THE RADIO TOWER USAGE FOR MAY, JUNE, JULY AND AUGUST. (TH-EMERGENCY MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO REMOVE THE MOBILE PHONE STIPEND FOR THOMAS HUSHEN, EMERGENCY MANAGEMENT COORDINATOR AND JUAN MARTINEZ, COUNTY FIRE MARSHAL AND ADD THREE (3) AT&T MOBILE PHONES AND SERVICE PLANS AND UPGRADE TWO (2) CURRENT MOBILE PHONE DEVICES FOR THE EMERGENCY MANAGEMENT AND FIRE MARSHAL OFFICE THROUGH TDIR CONTRACT NUMBER DIR-TSO-3420. (TH-EMERGENCY MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO PURCHASE A JOHN DEERE 3033R COMPACT UTILITY TRACTOR WITH FRONT LOADER, 357A BACKHOE AND 60D AUTO CONNECT 7-IRON MID-MOUNT SIDE DISCHARGE MOWER FOR THE BUILDING MAINTENACE DEPARTMENT UTILIZING BUYBOARD CONTRACT NO. 529-17 (GROUNDS MTNC EQUIPMENT, IRRIGATION). (DV-FACILITIES MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION TO GRANT SOUTH TEXAS YARDS, LLC. PERMISSION TO REPAIR THE EXISTING IRRIGATION SYSTEM AT THE MASTER GARDENER ARBORETUM LOCATED AT THE SAN BENITO ANNEX FOR WATER CONSERVATION PURPOSES. (DV-FACILITIES MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF DOMAINS FROM TEXAS REGIONAL HOST MASTER TO NEUSTAR. (JS-INFORAMATION TECHNOLOGY)
- P. CONSIDERATION AND AUTHORIZATION TO PURCHASE AT&T SWITCHED ETHERNET SERVICE CAMERON COUNTY PARKS SYSTEM AT 37877 MARSHALL HUTTS ROAD ARROYO CITY AND 33174 STATE PARK ROAD 100 SOUTH PADRE ISLAND. (USING AT&T MASTER AGREEMENT REFERENCE NO. 152526UA). (JS-INFORMATION TECHNOLOGY)
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF CONSULTING SERVICES AGREEMENT WITH MGT OF AMERICA CONSULTING, LLC TO PROVIDE A COUNTYWIDE COST ALLOCATION PLAN AND A COST ALLOCATION PLAN FOR THE COUNTY'S JAIL OPERATIONS. (JAG-LEGAL)
- R. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND THE VALLEY PROUD ENVIRONMENTAL COUNCIL FOR THE FISCAL YEAR 2018-2019 ANTI-ILLEGAL DUMPING EDUCATION MEDIA CAMPAIGN. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- S. CONSIDERATION AND APPROVAL OF A LEGAL SERVICES AGREEMENT WITH THE LAW OFFICE OF ANNABELL ALEGRIA, P.C. FOR SPECIFIC REAL ESTATE LEGAL SERVICES REQUIRED FOR EACH HOUSING RECONSTRUCTION ACTIVITY AT \$1,200 PER UNIT FOR APPROXIMATELY 24 UNITS FUNDED BY THE CAMERON AND WILLACY COLONIA SELF-HELP CENTER PROGRAM (TDHCA CONTRACT 7217003). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- T. CONSIDERATION AND APPROVAL OF GRANT CONTRACT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE FISCAL YEAR 2018-2019 ANTI-ILLEGAL DUMPING EDUCATION MEDIA CAMPAIGN PROGRAM AND CONTINUING CAMERON COUNTY'S PARTNERSHIP WITH THE VALLEY PROUD ENVIRONMENTAL COUNCIL. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- U. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. TIRES: AUTOMOTIVE, POLICE PATROL, OFF-ROAD AND HEAVY DUTY – ANNUAL BID NO. 1997 (FIRESTONE)
 - b. BUILDING SUPPLIES: ELECTRICAL – ANNUAL BID NO. 2000-2 (ELECTRIC FIXTURE)
 - c. UNIFORMS: SHERIFF/JAIL/INMATES – ANNUAL BID NO. 2660 (GALLS, BOB BARKER, CHARM TEX)
- V. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. INFIRMARY MEDICAL FOR COUNTY JAILS AND DETENTION FACILITIES – RFP NO. 180501 (DEAN GARZA - LIAISON)
- W. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD (CONTRACT NO. 521-16) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE OF A 2018 CHEVROLET 2500 CARGO VAN VIA CALDWELL COUNTRY. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD (CONTRACT NO. 521-16) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE OF A 2018 CHEVROLET TAHOE VIA CALDWELL COUNTRY. (EG-PUBLIC HEALTH)
- Y. CONSIDERATION AND APPROVAL OF THE JULY 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 5 – (E. SOLIS)
 - b. JUSTICE OF THE PEACE PCT. 5-2 (E. CANO, JR.)
- Z. 103RD DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR MARIA G. CORTINA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/01 TO 10/05/18 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 42ND ANNUAL EDUCATION CONFERENCE.

- AA. 103RD DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR LORRAINE I. PEREZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/01 TO 10/05/18 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 42ND ANNUAL EDUCATION CONFERENCE.
- BB. 103RD DISTRICT COURT JUDGE JANET L. LEAL TO TRAVEL TO HOUSTON, TEXAS ON 09/04 TO 09/07/18 TO ATTEND THE 2018 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- CC. 404TH DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR SANDRA M. BETANCOURT TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/01 TO 10/05/18 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 42ND ANNUAL EDUCATION CONFERENCE.
- DD. 404TH DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR FRANKIE OLIVO TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/01 TO 10/05/18 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 42ND ANNUAL EDUCATION CONFERENCE.
- EE. FACILITIES MANAGEMENT CONSTRUCTION DIRECTOR DANNY VILLARREAL TO TRAVEL TO AUSTIN, TEXAS ON 01/15 TO 01/18/19 TO ATTEND THE REAL PLACES - PRESERVING HISTORIC TEXAS 2019 CONFERENCE.
- FF. MAGISTRATE COURT OFFICE STAFF (1): COURT ADMINISTRATOR DORA GUZMAN TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/01 TO 10/05/18 TO THE ATTEND TEXAS ASSOCIATION FOR COURT ADMINISTRATION 42ND ANNUAL EDUCATION CONFERENCE.
- GG. SHERIFF'S OFFICE STAFF (1): PRISON RAPE ELIMINATION ACT (PREA) COORDINATORS LIEUTANANT WENDY ANAYA AND MARK A. TREVIÑO TO TRAVEL TO FORT WORTH, TEXAS ON 09/11 TO 09/15/18 TO ATTEND THE TRAINING ON SPECIALIZED INVESTIGATIONS FOR THE PRISON RAPE ELIMINATION ACT.

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.

AUGUST 7, 2018 - REGULAR MEETING

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

- E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ADDITION OF TEMPORARY EARLY VOTING LOCATION(S) FOR THE NOVEMBER 6, 2018, GENERAL ELECTION AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- F. CONSIDERATION AND POSSIBLE APPROVAL OF THE TEXAS TAX CODE CHAPTER 312, TAX ABATEMENT AGREEMENTS WITH RAYOS DEL SOL SOLAR – TRADEWIND ENERGY AND RELATED AGREEMENTS. (JAG-LEGAL)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2018-2019 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION OF RESOLUTION HONORING MR. JOSE LUIS GARCIA FOR HIS EIGHTEEN YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (JGJ-BRIDGE SYSTEM)

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 STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LARRY MARK POLSKY VS. SHERIFF OMAR LUCIO; CAUSE NO. 2017-DCL-01166, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARIA MERCEDES CANCINO, ET AL VS. CAMERON COUNTY, ET AL; CIVIL ACTION NO. 1:18-CV-00135, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, SHERIFF OMAR LUCIO, AND ANTONIO TELLA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH RESPECT TO THE AMPHITHEATER/MULTI-PURPOSE BUILDING AND OTHER VENUES AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH CONCESSIONS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

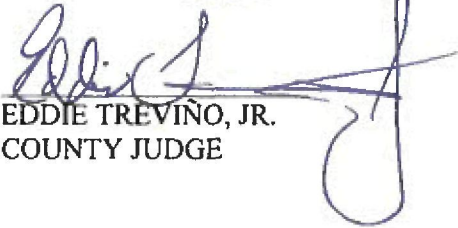
C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

SIGNED THIS 24th DAY OF AUGUST, 2018.



EDDIE TREVIÑO, JR.
COUNTY JUDGE