



**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, October 2, 2018 at 9:00 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.

SEP 28 2018

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

POSTED ON WEB

DATE Sept 28, 2018
at 11:43 AM.



NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 2ND DAY OF OCTOBER 2018 AT 9:00 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 APPROVAL OF A RESOLUTION IN SUPPORT OF STRENGTHENING THE TEXAS TRAUMA NETWORK. (DAG-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND POSSIBLE APPROVAL OF A CAMERON COUNTY COMMUNITY BENEFITS AGREEMENT. (DAG-COUNTY ADMINISTRATOR)
- C. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE WORKERS' COMPENSATION PROGRAM RENEWAL QUESTIONNAIRE TO TEXAS ASSOCIATION OF COUNTIES. (GEJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND ACTION FOR THE REAPPOINTMENT AND CONFIRMATION OF RESERVE DEPUTY CONSTABLES FOR PRECINCT 1, 2, 3, 4 AND 5 IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE RESERVE DEPUTY CONSTABLES TO PROPERLY HANDLE THE BUSINESS OF THE RESPECTIVE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE REAPPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE MAKING THE APPOINTMENT CULMINATES; WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION FOR THE REAPPOINTMENT AND CONFIRMATION OF RESERVE PARK RANGERS IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE RESERVE PARK RANGERS TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGERS OFFICE THAT ORIGINATES IN THE PARK RANGERS DIVISION AND THAT THE REAPPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE APPOINTED PARK RANGER MAKING THE APPOINTMENT CULMINATES; WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE 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 CONSTABLES OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ- ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN ABEL CORTEZ 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 CONSTABLES OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ- ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CARLOS ELOY CORDOVA AS DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLES OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ- ADMINISTRATIVE SERVICES)

- I. CONSIDERATION AND AUTHORIZATION TO ADVERTISE INVITATION TO BID FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES PROPERTY (LEASE BID NO. 180901). (JGJ-BRIDGE)
- J. CONSIDERATION AND APPROVAL OF YEARLY MEMBERSHIP DUES FOR MUNICIPAL/EDC MEMBER TO THE TEXAS INTERNATIONAL PRODUCE ASSOCIATION FOR THE 2018/2019 YEAR. (JGJ-BRIDGE)
- K. CONSIDERATION AND AUTHORIZATION FOR PUBLIC WORKS NEW BUILDING PCT.2, 27092 OLD ALICE ROAD, BROWNSVILLE, TEXAS TO GET DIRECT TV FROM AT&T. (JS-INFORMATION TECHNOLOGY)
- L. CONSIDERATION AND AUTHORIZATION TO REIMBURSE FINANCIAL GUARANTEE (ESCROW -\$6,880.38) TO GEORGE CANTU. (PV-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR WAITE SUBDIVISION BEING A10.02 ACRES OF LAND OUT OF BLOCK 79, MINNESOTA-TEXAS LAND AND IRRIGATION CO., CAMERON COUNTY, TEXAS RECORDED IN VOLUME 2, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 5031, PAGE 150, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; PCT. 4. (PV-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL TO PAY EL JARDIN WATER SUPPLY INVOICE IN THE AMOUNT OF \$4,477.00 WITHOUT A PURCHASE ORDER. (PV-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (SGP-COUNTY CLERK)
 - a. RECORDS MANAGEMENT AND IMAGING SYSTEM (COUNTY CLERK DEPARTMENT) – ANNUAL RFP 1455CC AS WELL AS THE APPROVAL OF RFP DRAFT.
- P. CONSIDERATION AND AUTHORIZATION TO RENEW THE VINE (VICTIM INFORMATION NOTIFICATION EVERYDAY) SERVICE AGREEMENT (NO. 1989656-2019) FROM VENDOR APPRISS SAFETY AND THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) MAINTENANCE GRANT CONTRACT (CONTRACT NO. 1989656) FOR FISCAL YEAR 2019. (LVS-DISTRICT ATTORNEY)
- Q. CONSIDERATION AND APPROVAL OF CONTRACT FOR ATTORNEY RUBEN HERRERA TO REPRESENT CAMERON COUNTY DIVERT COURT PARTICIPANTS. (ACN-DIVERT COURT)
- R. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH JUAN BERROUT TO SUBSTANCE ABUSE TREATMENT SERVICES TO PROVIDE TO CAMERON COUNTY DIVERT COURT PARTICIPANTS. (ACN-DIVERT COURT)

- S. CONSIDERATION AND ACTION TO APPROVE RENEWAL OF THE VOTEC SOFTWARE MAINTENANCE, WARRANTY AND SUPPORT AGREEMENT FOR THE PERIOD OF OCTOBER 1, 2018 THRU SEPTEMBER 30, 2019. (RG-ELECTIONS)
- T. CONSIDERATION AND APPROVAL OF SERVICES CONTRACT BETWEEN SPRINT SOLUTIONS, INC. AND CAMERON COUNTY PURSUANT TO STATE OF TEXAS, DIR CONTRACT NO. DIR-TSO-3432, FOR THE PURCHASE OF WIRELESS COMMUNICATION PRODUCTS AND SERVICES FOR THE CAMERON COUNTY ELECTIONS DEPARTMENT. (RG-ELECTIONS)
- U. CONSIDERATION AND APPROVAL OF A SOFTWARE AS A SUBSCRIPTION SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND TENEX SOFTWARE SOLUTIONS, INC. FOR THE PURPOSE OF POSTING ELECTION NIGHT RESULTS ONLINE. (RG-ELECTIONS)
- V. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE WEEK OF OCTOBER 07-13, 2018 AS, "NATIONAL 4-H WEEK" IN CAMERON COUNTY. (TR-EXTENSION OFFICE)
- W. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT NO. 2018C10289 WITH SUPERIOR ALARMS, FOR FIRE ALARM MONITORING AT THE CAMERON COUNTY EVENT CENTER. (DV-FACILITIES MANAGEMENT)
- X. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT NO. 2018C10290 WITH SUPERIOR ALARMS, FOR BURGLAR ALARM MONITORING AT THE CAMERON COUNTY EVENT CENTER. (DV-FACILITIES MANAGEMENT)
- Y. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 502408158 FROM MODSPACE IN THE AMOUNT OF \$2,955.25 WITHOUT A PURCHASE ORDER. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE CAMERON COUNTY JUVENILE JUSTICE CENTER FOR THE PURPOSE OF ASSISTING WITH ANY SPECIAL PROJECTS CONSISTING OF CONSTRUCTION AND MAINTENANCE OR ANY PROJECTS THAT THE BUILDING TRADES PROGRAM CAN ASSIST THE PARKS DEPARTMENT WITH. (JEV-PARKS)
- AA. CONSIDERATION AND APPROVAL OF AN "AT-NO-COST" GRANT WRITING AGREEMENT WHICH GUARANTEES A SUBSEQUENT AGREEMENT UPON GRANT AWARD WITH RESOURCE MOBILITY ASSOCIATES, INC. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- BB. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2018-2019 DIVERT DRUG COURT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- CC. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) FOR THE VETERANS COURT PROGRAM FISCAL YEAR 2018-2019. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- DD. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT NO. 1 TO ACCEPT AN ADDITIONAL \$500,000.00 TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CONTRACT NO. 7217003 FOR THE CAMERON AND WILLACY COUNTIES 2017-2021 COLONIA SELF-HELP CENTER PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- EE. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS HEALTH AND HUMAN SERVICES COMMISSION TO PROVIDE TITLE V PRENATAL SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- FF. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ELEVATOR MAINTENANCE – ANNUAL BID NO. 1380
- GG. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. RECYCLED STOCK AND COPIER PAPER AND ENVELOPES – ANNUAL BID NO. 2460 (FAS CLAMPIT)
 - b. AUTOMOTIVE OEM PARTS G.M. – ANNUAL BID NO. 1996G (LUKE FRUIA)
 - c. AUTOMOTIVE OEM PARTS FORD – ANNUAL BID 1996F (TIPTON FORD AND BOSWELL FORD)
- HH. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. SAFETY SHOES – ANNUAL BID NO. 2620
- II. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
 - a. DATA SERVICES – FIXED WIRELESS BROADBAND SERVICES – ANNUAL RFP NO. 1468 – JUAN SALDANA
- 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-6044). (TYJ-TAX)
 - a. POPP HUTCHESON PLLC 00/0100/2015/1406/00 \$84,989.75 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2015.

- KK. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S AUGUST 2018 FINANCIAL REPORT. (DAB-TREASURER)
- LL. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY VETERANS TREATMENT COURT DEFENSE COUNSEL, FRED A. KOWALSKI. (DAS-VETERANS TREATMENT COURT)
- MM. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH DR. YASISCA PUJOLS FOR SUBSTANCE ABUSE TREATMENT SERVICES TO BE PROVIDED TO THE CAMERON COUNTY VETERANS TREATMENT COURT PARTICIPANTS. (DAS-VETERANS TREATMENT COURT)
- NN. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH DR. GEORGE GONZALEZ FOR SUBSTANCE ABUSE TREATMENT SERVICES TO BE PROVIDED TO THE CAMERON COUNTY VETERANS TREATMENT COURT PARTICIPANTS. (DAS-VETERANS TREATMENT COURT)
- OO. CONSIDERATION AND APPROVAL AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY VETERANS TREATMENT COURT COORDINATOR PRISCILLA GUAJARDO. (DAS-VETERANS TREATMENT COURT)
- PP. CONSIDERATION AND APPROVAL OF THE AUGUST 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDOT-ENGINEERING (BUILDING DEPT.) – (P. VEGA)
 - b. CONSTABLE PCT. 1 – (P. DELGADILLO)
 - c. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- QQ. ASSOCIATE JUDGE LOUIS S. SOROLA TO TRAVEL TO AUSTIN, TEXAS ON 10/23 TO 10/26/18 TO ATTEND THE INTERACTIVE WORKSHOP FOR RECORDS MANAGEMENT.
- RR. BRIDGE SYSTEM OFFICE STAFF (1): BRIDGE SUPERVISOR DAVID SILVA TO TRAVEL TO ORLANDO, FLORIDA ON 10/17 TO 10/19/18 TO ATTEND 2018 PRODUCE MARKETING ASSOCIATION FRESH SUMMIT CONVENTION AND EXPO.
- SS. COMMISSIONERS' COURT LEGAL COUNSEL OFFICE STAFF (1): LITIGATION COUNSEL DANIEL N. LOPEZ TO TRAVEL TO VARIOUS LOCATION ON DIFFERENT DATES TO ATTEND THE RIO GRANDE VALLEY LEADERSHIP.
- TT. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES TO TRAVEL TO WOODLANDS, TEXAS ON 10/08 TO 10/11/18 TO ATTEND THE 96TH ANNUAL COUNTY JUDGE AND COMMISSIONERS ASSOCIATION OF TEXAS CONFERENCE.
- UU. COMMISSIONER PCT. 2 ELECT JOEY LOPEZ TO TRAVEL TO WOODLANDS, TEXAS ON 10/08 TO 10/11/18 TO ATTEND THE 96TH ANNUAL COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS CONFERENCE.

- VV. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES, COMMISSIONER PCT. 3 DAVID GARZA, CCDOT ENGINEER PAOLINA VEGA, PARKS DIRECTOR JOE E VEGA AND OFFICE STAFF (1): COMMISSIONER PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO GALVESTON, TEXAS ON 10/30 TO 11/02/18 TO ATTEND AND SPEAK AT THE ASBPA NATIONAL COASTAL CONFERENCE.
- WW. DISTRICT ATTORNEY'S OFFICE STAFF (3): COMMANDER XAVIER PADILLA AND INVESTIGATORS JOSE A. HERNANDEZ AND CRISTIAN CONTRERAS TO TRAVEL TO HOUSTON, TEXAS ON 10/12 TO 10/14/18 TO ATTEND AN AWARD CEREMONY AND TO PICK UP K9 FROM GRANTOR K9 OFFICERS, INC.
- XX. DISTRICT ATTORNEY'S OFFICE STAFF (1): SPECIAL INVESTIGATION UNIT (SIU) INVESTIGATOR CRISTIAN CONTRERAS TO TRAVEL TO HOUSTON, TEXAS ON 10/21 TO 11/16/18 TO ATTEND THE HOUSTON K9 ACADEMY-NARCOTIC DETECTION-BASIC HANDLERS COURSE.
- YY. JUSTICE OF THE PEACE PCT. 4-1 JUAN MENDOZA TO TRAVEL TO LAREDO, TEXAS ON 10/16 TO 10/19/18 TO ATTEND THE 2018 SOUTH TEXAS JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION 26TH ANNUAL EDUCATIONAL CONFERENCE.
- ZZ. JUVENILE PROBATION CHIEF OFFICER ROSE M. GOMEZ TO TRAVEL TO AUSTIN, TEXAS ON 10/08 TO 10/09/18 TO ATTEND THE 37 TAC CHAPTER 341 PROBATION MONITORING WORKGROUP. (PRO FORMA APPROVAL)
- AAA. JUVENILE PROBATION CHIEF OFFICER ROSE M. GOMEZ AND OFFICE STAFF (4): JUVENILE PROBATION OFFICERS VICTORIA NEWTON AND AMANDA DRASH AND MENTAL HEALTH PROVIDERS DAVID CHONG AND ANN SHAREE TRASKAUSKAS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/25/18 TO ATTEND THE TROPICAL TEXAS BEHAVIORAL HEALTH MINDSCAPE CONFERENCE. (PRO FORMA APPROVAL)
- BBB. PUBLIC HEALTH OFFICE STAFF (3) EPIDEMIOLOGISTS DINO X. CHAVEZ, III AND ISABEL C. HUERTA AND EPIDEMIOLOGY TECHNICIAN ASHLEY RUIZ TRAVELED TO AUSTIN, TEXAS ON 10/01 TO 10/04/18 TO ATTEND THE EPIDEMIOLOGY AND LABORATORY CAPACITY FOR INFECTIOUS DISEASES WORKSHOP.
- CCC. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO CHAPEL HILL, NORTH CAROLINA ON 10/15 TO 10/17/18 TO ATTEND THE EMERGING LEADERS IN PUBLIC HEALTH COLHORT II OCTOBER 2018 CONVENING.
- DDD. PUBLIC HEALTH OFFICE STAFF (1): HEALTH EMERGENCY PREPAREDNESS DIRECTOR JESUSITA A. HERNANDEZ TO TRAVEL TO GALVESTON, TEXAS ON 10/22 TO 10/24/18 TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND HOSPITAL PREPAREDNESS CONTRACTORS' JOINT QUARTERLY MEETING.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.**
- B. APPROVAL OF CLAIMS.**
- C. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ASSIGNMENT OF CAMERON COUNTY ROAD AND BRIDGE FUNDS AT THE END OF FISCAL YEAR 2018, THAT WOULD OTHERWISE INCREASE FUND BALANCE WITHIN THAT FUND, FOR ROAD PROJECTS, BRIDGE REPAIR OR EQUIPMENT PURCHASES. (XV-DEPUTY COUNTY ADMINISTRATOR)**
- D. CONSIDERATION AND AUTHORIZATION TO APPROVE AGREEMENT 2018C09283 AND 2018C09284 BETWEEN CAMERON COUNTY AND TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL. (GEJ-ADMINISTRATIVE SERVICES)**
- E. DISCUSSION AND POTENTIAL ACTION REGARDING THE ESTABLISHMENT OF AN ANNUAL WELLNESS INCENTIVE PROGRAM. (GEJ-ADMINISTRATIVE SERVICES)**
- F. CONSIDERATION AND REQUEST TO CONDUCT THE FINANCIAL AUDIT AS REQUIRED BY ARTICLE 59.06 OF THE CODE OF CRIMINAL PROCEDURE. (MG-AUDITOR)**
- G. CONSIDERATION AND APPROVAL OF ANNUAL CERTIFICATION OF COMPENSATION FOR COURT REPORTERS AND COUNTY AUDITORS OFFICE AS SET BY DISTRICT JUDGES FOR FISCAL YEAR 2019. (MG-AUDITOR)**
- H. CONSIDERATION AND AUTHORIZATION TO HAVE SHERIFF OR CONSTABLE DEPUTIES PROVIDE SECURITY AT VARIOUS PASSPORT FAIRS WITHIN CAMERON COUNTY AND COMPENSATING THE DEPUTIES FOR HOURS WORKED USING REVENUE GENERATED FROM THOSE EVENTS FOR FISCAL YEAR 2018-2019. (EG-DISTRICT CLERK)**
- I. CONSIDERATION AND AUTHORIZATION TO PAY OVERTIME TO HOURLY PAID EMPLOYEES FOR WORKING PASSPORT FAIRS BY UTILIZING REVENUE GENERATED FROM THOSE EVENTS. (EG-DISTRICT CLERK)**
- J. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 3 FROM THE MEP ALLOWANCE FUND, FOR THE CAMERON COUNTY PCTS. 1 AND 2 WAREHOUSE PROJECT. (DV-FACILITIES MANAGEMENT)**
- K. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 4 FROM THE CONTINGENCY ALLOWANCE FUND, FOR THE CAMERON COUNTY PCT. 4 WAREHOUSE PROJECT. (DV-FACILITIES MANAGEMENT)**

- L. CONSIDERATION AND AUTHORIZATION TO AWARD 2ND LOW BID IN THE AMOUNT OF \$301,100.00 TO MCALLEN MULTI SERVICE FOR THE FM 511-802 HOME YARDLINE CONNECTIONS PROJECT IN THE BROWNSVILLE PUBLIC UTILITIES BOARD'S (BPUB) SERVICE AREA (TDA CONTRACT NO. 7216135). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- M. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR ATM AND SERVICES - REQUEST FOR PROPOSALS NO. 1186. (MF-PURCHASING)
- N. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. ATM AND SERVICES – RFP NO. 1186 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

PRESENTATION:

4. PRESENTATION:

- A. PRESENTATION BY HAMER ENTERPRISES REGARDING THE STATUS OF THE ONLINE RESERVATION SYSTEM FOR ISLA BLANCA PARK, ANDY BOWIE PARK AND ADOLPH THOMAE, JR., COUNTY PARK. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH IMPROVEMENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT REGARDING POSSIBLE LEGAL ISSUES WITH THE COMPREHENSIVE TRAINING CENTER (CTC) AGREEMENT AND THE EDUCATIONAL RESEARCH INSTITUTE (ERI) AGREEMENT, PURSUANT TO V.T.C.A, GOVERNMENT CODE, SECTION 551.071(2).
- C. DELIBERATION REGARDING ACQUISITION OF RIGHT OF WAY FOR RICARDO ROAD, PCT. 4, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- 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 RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).

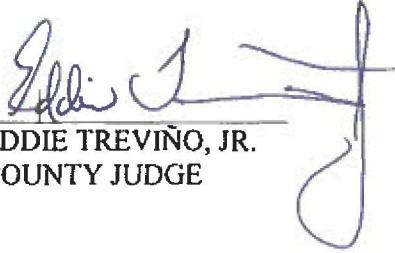
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS 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).
 - G. 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).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN CONNECTION WITH CIVIL ACTION NO. 18-CV-56, RAMIRO GARCIA, ET. AL VS. CAMERON COUNTY, ET. AL. AND RECOMMENDATIONS FOR CONTINUED HANDLING PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A) & (2).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE POSSIBLE SALE OF COUNTY OWNED PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL RELATING TO POSSIBLE LEGAL ISSUES WITH CAMERON COUNTY BID NO. 180802, CAMERON COUNTY CEDAP FM511-802 HOME YARDLINE CONNECTIONS PROJECT, 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.

SIGNED THIS 28th DAY OF SEPTEMBER, 2018.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line.

EDDIE TREVIÑO, JR.
COUNTY JUDGE