



**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 16, 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.

POSTED ON WEB

DATE Oct 12, 2018
at 3:15 P.M.



FILED FOR RECORD
AT 3:02 O'CLOCK P M

OCT 12 2018

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 16TH 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 ADOPTION OF A RESOLUTION ACKNOWLEDGING AND HONORING PASTOR CARLOS A. NAVARRO OF IGLESIA BAUTISTA WEST BROWNSVILLE CHURCH, FOR HIS ACCOMPLISHMENTS IN HIS 25 YEARS OF SERVICE TO THE WEST BROWNSVILLE CHURCH AND HIS 31 YEARS OF DEVOTED MINISTRIES OF HIS CAREER AS PASTOR. (ETJ-COUNTY JUDGE)

- B. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING JUDGE MIGDALIA LOPEZ, 197TH DISTRICT COURT ON THE OCCASION OF HER RETIREMENT FROM CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
- C. CONSIDERATION AND POSSIBLE APPROVAL OF A CAMERON COUNTY COMMUNITY BENEFITS AGREEMENT. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION TO APPROVE AGREEMENT 2018C10292 BETWEEN CAMERON COUNTY AND DENTON, NAVARRO, ROCHA, BERNAL AND ZECH, P.C. TO PROVIDE SPECIAL COUNSEL LEGAL SERVICES TO THE CAMERON COUNTY CIVIL SERVICE COMMISSION. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DAVID RAMOS MARTINEZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 1 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)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF AMANDA L. MUNIVEZ AS DEPUTY CONSTABLE FOR PRECINCT NO. 2 IN COMPLIANCE WITH THE FINDING THAT 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)
- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN LEONEL DE LEON AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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)
- H. CONSIDERATION AND AUTHORIZATION TO ADVERTISE INVITATION TO BID FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES PROPERTY LEASE (BID NO. 180901). (JGJ-BRIDGE)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF OLD HOME PLACE SUBDIVISION BEING 80.00 ACRES OF LAND CONSISTING OF ALL OF THE BLOCKS ONE HUNDRED AND THIRTEEN (113), AND ONE HUNDRED AND TWENTY-SIX (126), OF THE FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, AS RECORDED IN VOLUME 3, PAGES 9 AND 9A OF THE MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)

- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR RESACA DEL MONTE SUBDIVISION, PHASE II, BEING A 24.511 ACRE TRACT OF LAND, MORE OR LESS, BEING ALL OF RESERVE "C" AND 24.424 ACRES OF RESERVE "A" OF RESACA DEL MONTE SUBDIVISION, PHASE II AS SHOWN BY MAP OF RECORD IN CAMERON COUNTY OFFICIAL RECORDS AS DOCUMENT 3502 THROUGH 3506, PCT. 4. (PV-CCD&T ENG)
- K. CONSIDERATION AND AUTHORIZATION TO BUILD A 4'HX9'LX9'W WOODEN ENCLOSURE AT THE CAMERON COUNTY DISTRICT ATTORNEY'S SATELLITE OFFICE LOCATED AT 4520 ROBERTO AVENUE, BROWNSVILLE, TEXAS. (LVS-DISTRICT ATTORNEY)
- L. CONSIDERATION AND APPROVAL OF THE INITIAL TWO YEAR SERVICE CONTRACT BETWEEN CAMERON COUNTY AND NORWECO SINGULAR BIO-KENITIC FOR THE WASTEWATER TREATMENT SYSTEM LOCATED AT THE CAMERON COUNTY ANIMAL SHELTER. (DV-FACILITIES MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR RESTROOM RENOVATIONS AT CAMERON COUNTY ISLA BLANCA PARK. (DV-FACILITIES MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUYBOARD 520-16 WITH NOBLE TEXAS BUILDERS FOR RESTROOM RENOVATIONS FOR THE FOLLOWING ISLA BLANCA PARK LOCATIONS, CONEY ISLAND, PAN-AM, CHANNEL VIEW AND CENTRAL. (DV-FACILITIES MANAGEMENT)
- O. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY DOLPHIN COVE EVENT CENTER BUILDING AS SUBSTANTIALLY COMPLETE. (DV-FACILITIES MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO APPLY FOR THE BUREAU OF JUSTICE (BJA) FISCAL YEAR 2018 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM. (JS-INFORMATION TECHNOLOGY)
- Q. 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 LEGAL DIVISION. (JAG-LEGAL)
- R. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT FINAL DRAFT OF THE CAMERON COUNTY EROSION RESPONSE PLAN TO THE TEXAS GENERAL LAND OFFICE FOR FINAL REVIEW. (JEV-PARKS)
- S. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT FINAL DRAFT AMENDMENTS TO THE CAMERON COUNTY DUNE PROTECTION AND BEACH ACCESS PLAN TO THE TEXAS GENERAL LAND OFFICE FOR FINAL REVIEW. (JEV-PARKS)

- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2018C10293) BETWEEN CAMERON COUNTY AND TEXAS SOUTHMOST COLLEGE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- U. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT APPLICATION TO THE TEXAS GENERAL LAND OFFICE FOR PARKING IMPROVEMENTS AT THE CAMERON COUNTY BEACH ACCESS NO. 3. (JEV-PARKS)
- V. CONSIDERATION AND APPROVAL OF TEXAS INDIGENT DEFENSE COMMISSION FORMULA GRANT APPLICATION FOR THE FISCAL YEAR 2019. (KS-PRE-TRIAL SERVICES)
- W. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. INMATE PHONES: EQUIPMENT, LOCAL AND LONG DISTANCE SERVICES – ANNUAL RFP NO. 1760 AND APPROVAL OF RFP DRAFT.
- X. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 181001 OF APPROXIMATELY 1,150 WOODEN PALLETS LOCATED AT THE SHERIFF/JAIL ONLY. (MF-PURCHASING)
- Y. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR:
 - a. TIRE REPAIRS – ANNUAL BID NO. 1850 (SOUTHERN TIRE MART)
 - b. AUTOMOTIVE OEM PARTS CHRYSLER – ANNUAL BID NO. 1996C (DON JOHNSON)
- Z. CONSIDERATION AND POSSIBLE APPROVAL TO ADJUST THE ANNUAL CPI PER EXHIBIT C OF THE AGREEMENT REACHED BETWEEN ARAMARK CORRECTIONAL SERVICES, LLC AND CAMERON COUNTY SHERIFF'S OFFICE FOR THE PERIOD EFFECTIVE OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019. (OL-SHERIFF)
- AA. CONSIDERATION AND POSSIBLE APPROVAL OF RENEWAL OF LEASE WITH THE PORT OF BROWNSVILLE FOR THE USE OF PORT'S PROPERTY FOR LAW ENFORCEMENT FIREARMS TRAINING. (OL-SHERIFF)

- BB. 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. (2017-DCL-06582-G). (TYJ-TAX)
- a. VDC THOMPSON BENNETT LP 74-3021-0010-0010-00 \$2,783.76 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2017.
- CC. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S SEPTEMBER 2018 FINANCIAL REPORT. (DAB-TREASURER)
- DD. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (P. VEGA)
- b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (P. VEGA)
- c. CONSTABLE PCT. 1 – (P. DELGADILLO)
- d. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- e. CONSTABLE PCT. 3 – (A. GONZALEZ)
- f. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- g. COUNTY CLERK – (S. GARZA-PEREZ)
- h. DISTRICT CLERK (CIVIL AND CRIMINAL) – (E. GARZA)
- i. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA, III)
- j. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- k. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- l. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- m. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- n. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- o. JUSTICE OF THE PEACE PCT. 4 – (J. MENDOZA)
- p. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- EE. ADMINISTRATIVE SERVICES OFFICE STAFF (1): ASSISTANT HUMAN RESOURCES DIRECTOR SUSIE MARFILENO TRAVELED TO FORT WORTH, TEXAS ON 10/12 TO 10/14/18 TO ATTEND THE TEXAS SOCIETY OF HUMAN RESOURCES MANAGEMENT STATE COUNCIL MEETING.
- FF. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 10/22 TO 10/23/18 TO ATTEND THE BORDER TRADE ADVISORY COMMITTEE MEETING.
- GG. CCDOT ENGINEER PAOLINA VEGA TO TRAVEL TO HOUSTON, TEXAS ON 11/4 TO 11/09/18 TO ATTEND THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP) AND COMMUNITY RATING SYSTEM (CRS) TRAINING.
- HH. CCDOT ENGINEERING OFFICE STAFF (1): REGISTER PROFESSIONAL LAND SURVEYOR (RPLS) COUNTY SURVEYOR/RIGHT OF WAY (ROW) AGENT FELIX RODRIGUEZ TO TRAVEL TO HOUSTON, TEXAS ON 10/30 TO 11/01/18 TO ATTEND THE HALFMOON EDUCATION, INC. SEMINAR.

- II. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): COLLECTIONS MANAGER ROBERT BRIONES TO TRAVEL TO HARLINGEN, TEXAS ON 11/15/18 TO ATTEND THE TEXAS PRE-LEGISLATIVE UPDATES AND WORKSHOPS ON COURT COLLECTIONS.
- JJ. COUNTY AT LAW NO. 1 JUDGE ARTURO MCDONALD, JR. TO TRAVEL TO AUSTIN, TEXAS ON 01/13 TO 01/15/19 TO ATTEND THE 2019 FAMILY JUSTICE CONFERENCE.
- KK. DISTRICT ATTORNEY OFFICE STAFF (3): ASSISTANT DISTRICT ATTORNEYS BRANDY BAILEY, ARIANA CUIEL AND MELANIE ZAMORA TO TRAVEL TO EDINBURG, TEXAS ON 10/04 TO 10/05/18 TO ATTEND THE MULTIDISCIPLINARY ADVOCACY TRAINING CONFERENCE ON CHILD ABUSE.
- LL. EMERGENCY MANAGEMENT AND FIRE MARSHAL OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT NATHANAEL FLORES TO TRAVEL TO GALVESTON, TEXAS ON 10/23 TO 10/24/18 TO ATTEND THE 2018 PREPAREDNESS COALITION SYMPOSIUM.
- MM. INFORMATION TECHNOLOGY OFFICE STAFF (2): SECURITY AND APPLICATION SUPERVISOR GILBERT LEAL AND NETWORK ADMINISTRATOR JOSE CORREA TO TRAVEL TO EDINBURG, TEXAS ON 10/26/18 TO ATTEND THE REGION ONE ESC 2ND ANNUAL CYBERSECURITY SUMMIT.
- NN. JUSTICE OF THE PEACE PCT. 2-1 LINDA SALAZAR TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/27 TO 01/30/19 TO ATTEND THE 2019 TEXAS JUSTICE COURT TRAINING CENTER JUDICIAL EDUCATION REQUIREMENT SEMINAR.
- OO. JUSTICE OF THE PEACE ADMINISTRATION/INFORMATION TECHNOLOGY OFFICE STAFF (1): COURT ANALYST ELIZABETH CHAVEZ TO TRAVEL TO AUSTIN, TEXAS ON 10/23 TO 10/26/18 TO ATTEND THE STATE AND LOCAL RECORDS MANAGEMENT TRAINING.
- PP. JUVENILE PROBATION OFFICE STAFF (2): MENTAL HEALTH PROVIDERS DAVID CHONG AND SHAREE TRASKAUSKAS TRAVELED TO BROWNSVILLE, TEXAS ON 09/28/18 TO ATTEND THE MAKING A DIFFERENCE IN CHILDREN'S LIVES CONFERENCE. **(PRO FORMA APPROVAL)**
- QQ. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION OFFICERS CYNTHIA JIMENEZ AND VICTORIA ZEPEDA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/21 TO 10/23/18 TO ATTEND THE POSITIVE ACHIEVEMENT CHANGE TOOL (PACT) TRAINING. **(PRO FORMA APPROVAL)**
- RR. JUVENILE PROBATION OFFICE STAFF (1): MENTAL HEALTH COORDINATOR ZIFA GUERRERO TO TRAVEL TO SAN MARCOS, TEXAS ON 10/23 TO 10/26/18 TO ATTEND THE 5TH ANNUAL MENTAL HEALTH CONFERENCE. **(PRO FORMA APPROVAL)**

- SS. JUVENILE PROBATION CHIEF ROSE GOMEZ AND OFFICE STAFF (4): MENTAL HEALTH PROVIDERS DAVID CHONG AND SHAREE TRASKAUSKAS AND JUVENILE PROBATION OFFICERS VICTORIA NEWTON AND AMANDA DRASH TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/25 TO 10/26/18 TO ATTEND THE TROPICAL TEXAS BEHAVIORAL HEALTH MINDSCAPE CONFERENCE. (PRO FORMA APPROVAL)
- TT. JUVENILE PROBATION OFFICE STAFF (2): OPERATIONS MANAGERS SYLVIA TENORIO AND JOSE CASTILLO TO TRAVEL TO MCALLEN, TEXAS ON 10/18/18, 11/02/18, 11/08/18, 12/06/18, 12/11/18, 01/29/19 AND 02/05/19 TO ATTEND THE FRED PRYOR SEMINARS. (PRO FORMA APPROVAL)
- UU. PARK RANGERS OFFICE STAFF (4): PARK RANGER OFFICERS ANDRES MORA, JESUS LANDIN, DANIEL GALVAN AND ERNESTO MARTINEZ TO TRAVEL TO BROWNSVILLE, TEXAS ON 10/30 TO 11/02/18 TO ATTEND THE BREATH TEST OPERATOR COURSE – INTOXILYZER CERTIFICATION.
- VV. PUBLIC HEALTH OFFICE STAFF (4): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES, ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR CARLOS E. CHAPA, ANIMAL CONTROL SUPERVISOR JOSHUA CRUZ AND HEALTH INSPECTOR JUAN J. ESPINOZA TO TRAVEL TO KINGSVILLE, TEXAS ON 11/02/18 TO ATTEND THE LOCAL RABIES CONTROL AUTHORITY TRAINING COURSE.
- WW. PUBLIC HEALTH OFFICE STAFF (1): WIC DIRECTOR CLAUDIA SOTO TO TRAVEL TO TYLER, TEXAS ON 11/04 TO 11/08/18 TO ATTEND THE ANNUAL TEXAS ASSOCIATION OF LOCAL WIC DIRECTOR'S MEETING.
- XX. TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR. AND OFFICE STAFF (2): ADMINISTRATIVE ASSISTANT RICK CAMARILLO AND BOOKKEEPER OMAR SANCHEZ TO TRAVEL TO WACO, TEXAS ON 11/12 TO 11/15/18 TO ATTEND THE 2018 V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT.

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.

SEPTEMBER 11, 2018 - SPECIAL MEETING
SEPTEMBER 18, 2018 - REGULAR MEETING

- D. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (MG-AUDITOR)

- E. CONSIDERATION AND AUTHORIZATION TO UTILIZE DIRECT ENERGY BUSINESS LLC, AS THE ENERGY PROVIDER FOR THE ELECTRIC GATE MOTOR AT THE SAN BENITO ANNEX PARKING LOT ENCLOSURE. (DV-FACILITIES MANAGEMENT)
- F. CONSIDERATION AND APPROVAL OF ONLINE CYBERSECURITY AWARENESS TRAINING TO CAMERON COUNTY EMPLOYEES. (JS-INFORMATION TECHNOLOGY)
- G. CONSIDERATION AND APPROVAL TO EXTEND PART-TIME CLERK POSITION FOR JUSTICE OF THE PEACE PCT. 1 FROM OCTOBER 1, 2018 THROUGH JANUARY 31, 2019. (BO-JUSTICE OF THE PEACE PCT. 1)
- H. CONSIDERATION AND AUTHORIZATION TO PAY THREE (3) INVOICES FROM TYLER TECHNOLOGIES WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$665,888.00 UTILIZING NIBRS GRANT MONIES, AS PER TYLER TECHNOLOGIES CONTRACT NO. 2018C07208 APPROVED BY COMMISSIONERS' COURT ON 7/31/18. (OL-SHERIFF)
- I. CONSIDERATION AND ESTABLISHMENT OF CENTRAL COUNTY STATION AND APPOINTMENT OF COUNTY STATION MANAGER, TABULATION SUPERVISOR, PRESIDING JUDGE, AND ALTERNATE PRESIDING JUDGE OF COUNTY STATION PURSUANT TO TEXAS ELECTION CODE, 127.001,127.003, 127.004 AND 127.005. (RG-ELECTIONS)
- J. CONSIDERATION AND APPROVAL TO RECLASSIFY BUDGET 100-4910 PCN NO. 491-172-004 WAREHOUSE CLERK TO VOTER REGISTRATION/ELECTIONS CLERK. (RG-ELECTIONS)

PRESENTATION:

4. PRESENTATION:

- A. PRESENTATION OF A PROCLAMATION DECLARING THE WEEK OF OCTOBER 07-13, 2018 AS, "NATIONAL 4-H WEEK" IN CAMERON COUNTY. (TR-COUNTY EXTENSION)
- B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2018 FOURTH QUARTER REPORT. (JGJ-BRIDGE SYSTEM)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE PUBLIC WORKS WAREHOUSES PROJECT AND THE VEHICLE MAINTENANCE FACILITY PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

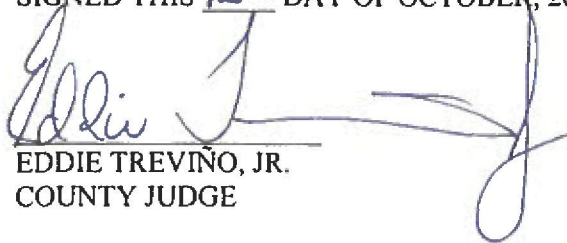
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL RESOLUTIONS IN CONNECTION WITH BOUNDARY ENCROACHMENT ISSUES AT ISLA BLANCA COUNTY PARK AND THE KOA CAMPGROUND, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING 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).
 - D. 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).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
 - F. 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).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE LEASE WITH MARTINEZ BRN LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING ECONOMIC DEVELOPMENT INCENTIVES WITH RIO GRANDE LNG, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
 - I. DELIBERATION REGARDING ACQUISITION OF RIGHT OF WAY FOR RICARDO ROAD, PCT. 4, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
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.

SIGNED THIS 12th DAY OF OCTOBER, 2018.



EDDIE TREVIÑO, JR.
COUNTY JUDGE