



**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, January 22, 2019 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

Joey Lopez
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.

JAN 18 2019

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

POSTED ON WEB

January 18, 2019 at 3:50 p.m.



NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 22nd DAY OF JANUARY 2019 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 LEASE AGREEMENT BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL. (DAG-COUNTY ADMINISTRATOR)

- B. DISCUSSION AND POSSIBLE APPROVAL TO ALLOCATE OFFICE SPACE TO TEXAS STATE REPRESENTATIVE ALEX DOMINGUEZ. (DAG-COUNTY ADMINISTRATOR)
- C. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. ARTURO ELIAS AYUB ON THE OCCASION OF HIS SELECTION AS MR. AMIGO 2018. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION TO APPOINT CAMERON COUNTY COMMISSIONER PRECINCT 4 GUS RUIZ TO THE SOUTH TEXAS EMERGENCY CARE FOUNDATION BOARD OF DIRECTORS. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE APPROVAL TO ADD THE FOLLOWING ITEMS TO THE GENERAL FUND AND ROAD AND BRIDGE FUND EQUIPMENT LIST – ONE COMPUTER FOR VETERANS DEPARTMENT, ONE COMPUTER FOR PRECINCT 2 AND THREE COMPUTERS FOR PRECINCT 3. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF SAMUEL N. MARTINEZ 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)
- G. CONSIDERATION AND POSSIBLE APPROVAL OF KRONOS SUPPORT SERVICES, CONTRACT NO. 2019C01008. (MG-AUDITOR)
- H. CONSIDERATION AND POSSIBLE ACTION REGARDING TOLL RATES FOR AUTOMATED VEHICLE IDENTIFICATION (AVI) USERS FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (JGJ-BRIDGE SYSTEM)
- I. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) FREIGHTLINER DUMP TRUCK FROM HOUSTON FREIGHTLINER FOR THE PUBLIC WORKS PRECINCT 3 DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT HGACBUY CONTRACT NO. HT06-18. (PV-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) PETERBILT 337 BRUSH TRUCK FROM RUSH TRUCK CENTER FOR THE PUBLIC WORKS PRECINCT 4 DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT BUYBOARD CONTRACT NO. 521-16. (PV-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN CAMERON COUNTY AND RESEARCH, APPLIED TECHNOLOGY, EDUCATION AND SERVICE (RATES) D.B.A. RATES/RGV FOR REPRESENTATIVE APPOINTMENT OF PAOLINA VEGA, P.E. TO THE LOWER RIO GRANDE VALLEY (LRGV), TEXAS POLLUTANT DISCHARGE SYSTEM (T.D.P.E.S.) STORMWATER REGIONAL TASK FORCE. (PV-CCDoT ENG)

- L. CONSIDERATION AND AUTHORIZATION TO APPROVE TWO (2) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF BERRY RANCH SUBDIVISION BEING A 12.11 ACRE TRACT OF LAND SAVE & EXCEPT A 0.7 ACRE TRACT HEREBY DEDICATED TO CAMERON COUNTY FOR ROAD RIGHT OF WAY, 11.41 ACRE TRACT REMAINING, PCT. 3. (PV-CCDoT ENG)
- a. TRACT I: ALL OF BLOCK TWELVE (12), SECTION THREE OF UNIT NO. THREE OF BAYVIEW CITRUS GROVES SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE REVISED MAP THEREOF RECORDED IN VOLUME 9, PAGE 32, MAP RECORDS OF CAMERON COUNTY, TEXAS.
- b. TRACT II: 4.0 ACRES OF LAND OUT OF BLOCK ELEVEN (11), SECTION THREE OF UNIT NO. THREE OF BAYVIEW CITRUS GROVES SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE REVISED MAP THEREOF RECORDED IN VOLUME 9, PAGE 32, MAP RECORD OF CAMERON COUNTY, TEXAS.
- N. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON FINANCIAL GUARANTEE (ESCROW) FOR FERIA-ROSA SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 4. (PV-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON FINANCIAL GUARANTEE (ESCROW) FOR NORTH POMELO ROAD NO. 2 SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT 4. (CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON FINANCIAL GUARANTEE (ESCROW) FOR LONE STAR SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS PCT. 4. (PV-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON FINANCIAL GUARANTEE (ESCROW) FOR A & M ESTATES SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 3. (PV-CCDoT ENG)
- R. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON FINANCIAL GUARANTEE (ESCROW) FOR VILLA JACARANDA ESTATES FOR UNBUILT SEPTIC SYSTEMS, PCT 2. (PV-CCDoT ENG)
- S. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON FINANCIAL GUARANTEE (ESCROW) FOR TRI-BEN SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 3. (PV-CCDoT ENG)

- T. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING GRACIELA PAREDES ON THE OCCASION OF HER RETIREMENT FROM CAMERON COUNTY, TEXAS. (SB-COMMISSIONER PCT. 1)
- U. CONSIDERATION AND ADOPTION OF A RESOLUTION URGING STATE SENATOR EDDIE LUCIO, JR. AND STATE REPRESENTATIVE ALEX DOMINGUEZ TO ASSIST THE TOWN OF LAGUNA VISTA IN ACQUIRING 8 ACRES BETWEEN BRIDGEVIEW CONDOS AND PARADISE COVE FOR A COMMUNITY-WIDE PARK. (DAG-COMMISSIONER PCT. 3)
- V. CONSIDERATION AND POSSIBLE APPROVAL TO PAY SPECTRASITE COMMUNICATIONS, LLC. (AMERICAN TOWER CORP.), WITHOUT A PURCHASE ORDER FOR THE RADIO TOWER USAGE FOR THE REMAINDER OF THE BILLING CYCLE THROUGH SEPTEMBER 11, 2018. (TH-EMERGENCY MANAGEMENT)
- W. CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE INITIAL TWO YEAR SERVICE CONTRACT NO. 2018C11356 BETWEEN CAMERON COUNTY AND MIKE GOMEZ SEPTIC SERVICE FOR THE WASTEWATER TREATMENT SYSTEM LOCATED AT THE CAMERON COUNTY VEHICLE MAINTENANCE FACILITY AND PCT. 3 WAREHOUSE. (DV-FACILITIES MANAGEMENT)
- X. CONSIDERATION AND AUTHORIZATION TO TRANSFER A CAMERON COUNTY MOBILE PHONE NUMBER TO RETIRED JUDGE BENITO OCHOA, III FROM A CAMERON COUNTY AT&T ACCOUNT TO A PRIVATE MOBILE PHONE. (BO-JUSTICE OF THE PEACE PCT. 1)
- Y. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE ROAD USE AGREEMENT WITH PALMAS WIND LLC REGARDING OLMITO ROAD. (JG-LEGAL)
- Z. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE INMATE TELEPHONE SERVICES AGREEMENT WITH INMATE CALLING SOLUTIONS, LLC. (JG-LEGAL)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C01001 BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND CITY OF SANTA ROSA FOR THE USE OF THE SANTA ROSA COMMUNITY PARK TO HOLD A CIRCUS AT THE BASEBALL FIELD. (JEV-PARKS)
- BB. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2019R01003 A RESOLUTION OF THE CAMERON COUNTY COMMISSIONERS' COURT REQUESTING THE MEMBERS OF THE 86TH TEXAS LEGISLATION TO SUPPORT LEGISLATION THAT PROVIDES STEWARDSHIP, HEALTH AND WELL-BEING AND CONNECTIVITY FOR LOCAL AND STATE PARKS. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT (2019C01004) WITH COMPASS PUBLISHING, INC. FOR PREPARATION OF COLORED R.V. SITE MAPS. (JEV-PARKS)

- DD. CONSIDERATION AND POSSIBLE APPROVAL OF A UTILITY EASEMENT (CONTRACT NO. 2019C01005) WITH AMERICAN ELECTRIC POWER (AEP) TEXAS FOR THE INSTALLATION OF UNDERGROUND PRIMARY SERVICES AND A PADMOUNT TRANSFORMER NEEDED TO SERVICE THE NEW SANDPIPER PAVILION. (JEV-PARKS)
- EE. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT (CONTRACT NO. 2019C01007) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND AMERICAN ELECTRIC POWER (AEP) TEXAS FOR THE PERMANENT REMOVAL OF UNDERGROUND FACILITIES INCLUDING A RISER, CONDUCTORS AND PADMOUNT TRANSFORMER AT THE DJ LERMA PAVILION. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MAINTENANCE AGREEMENT (CONTRACT NO. 2019C01009) BETWEEN THE REVENUE MARKETS, INC. AND CAMERON COUNTY (PARKS AND RECREATION) FOR TECHNICAL SUPPORT AND MAINTENANCE OF THE PARKS COMPUTERIZED TOLL COLLECTION SYSTEM. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE SECOND AMENDMENT (CONTRACT NO. 2019C01017) TO STANDARD FORM OF AGREEMENT (CONTRACT NO. 2017C02034) WITH NOBLE TEXAS BUILDERS TO EXTEND THE TERM FOR THE USE OF TRACT NO. 3 LOCATED AT ISLA BLANCA PARK FOR MATERIAL STAGING AREA. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO PURCHASE A JOHN DEERE CAB TRACTOR AND FRONT-END LOADER FROM DEERE AND COMPANY UTILIZING THE BUY BOARD PURCHASING COOPERATIVE (CONTRACT NO. 529-17) TO SERVICE THE COUNTY AIRPORT. (JEV-PARKS)
- II. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY (TXDPS) DIVISION OF EMERGENCY MANAGEMENT HAZARD MITIGATION GRANT PROGRAM – DR 4223-112, PHASE II – CAMERON COUNTY PASO REAL DRAINAGE PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJ. DISCUSSION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN BROWNSVILLE PUBLIC UTILITIES BOARD AND CAMERON COUNTY PURSUANT TO THE INTER-LOCAL COOPERATION ACT, TEXAS GOVERNMENT CODE, CHAPTER 791 WHERE THE COUNTY AGREES TO EXPEND GRANT FUNDS ALLOCATED THROUGH TEXAS DEPARTMENT OF AGRICULTURE (TDA) GRANT CONTRACT 7218005 COLONIA FUND IN THE AMOUNT OF \$500,000 FOR FIRST TIME SEWER SERVICE FOR THE COLONIA CORONADO ID NO. M310036 AND ACCEPT \$283,084 IN LOCAL CONSTRUCTION MATCH FROM BPUB. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- KK. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE HURRICANE HARVEY CRISIS PROJECT. (EG-PUBLIC HEALTH)

- LL. CONSIDERATION AND APPROVAL OF QUOTES FOR THE REMOVAL OF THE UNDERGROUND FUEL TANKS AT TWO (2) PUBLIC WORKS FACILITIES. (CR-PUBLIC WORKS)
- MM. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. VEHICLES: PATROL PPV PICKUP TRUCKS (QTY. 5) PPV SUVS (QTY. 8) AND APPROVAL OF SPECIFICATION – BID NO. 190103
- NN. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. ALL TERRAIN VEHICLE – BID NO. 190104
- OO. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. SANDBAGGER – BID NO. 190101
- PP. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MACHINERY: FARM IMPLEMENT, HD TRUCKS O.E.M. PARTS (HOLT/CAT) – ANNUAL BID NO. 2507 B
- QQ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. VEHICLES: PICK-UP TRUCKS (QTY. 12), SUVS (QTY. 4) AND APPROVAL OF SPECIFICATIONS – BID NO. 190102
- RR. CONSIDERATION AND AUTHORIZATION TO PURCHASE FOUR (4) PD6500 WALK THRU METAL DETECTORS (AP140BDGE) FOR THE CAMERON COUNTY JAIL DIVISION UTILIZING BUYBOARD 507-16 GALLS. (OL-SHERIFF)
- SS. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 2019 FORD TRANSIT 150 LOW ROOF VAN FROM CALDWELL COUNTRY FORD UTILIZING BUYBOARD 521-16. (OL-SHERIFF)

TT. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.13 OF THE TEXAS PROPERTY CODE. (ADD HOMESTEAD AND OVER 65 EXEMPT) AS PER SECTION 11.1825(B), (F), (G) AND (L) OF THE TEXAS PROPERTY CODE. (ADD ABSOLUTE EXEMPTION) AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE. (ADD DISABLED VET 100% EXEMPT) AS PER SECTION 25.25B OF THE TEXAS PROPERTY CODE. (CLERICAL ERROR AS PER SECTION 25.25B). (TYJ-TAX ASSESSOR-COLLECTOR)

- a. CLARK FRED L, BARBARA D & TRANBARG 67-6400-1350-0160-00 \$3,965.83 REINSTATED OVER-65 EXEMPTION AND FREEZE AMOUNTS FOR TAX YEAR 2018.
- b. BROWNSVILLE HOUSING OPPORTUNITY CO 01-9336-0020-0010-00 \$63,686.96 ADD ABSOLUTE EXEMPTION FOR TAX YEAR 2017. (TAXES PAID BY JLL MULTI FAMILY, LLC).
- c. SMITH WILLIAM & KIMBERLY 61-0816-0000-0120-00 \$3,020.37 ADD DISABLED VET 100% EXEMPT TAX YEAR 2018.
- d. THE NATURE CONSERVANCY 72-9100-0010-0011-00 \$13,425.46 CLERICAL ERROR AS PER SECTION 25.25B TAX YEAR 2017-LAND SPLIT.

UU. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S DECEMBER 2018 FINANCIAL REPORT. (DAB-TREASURER)

VV. CONSIDERATION AND APPROVAL OF THE DECEMBER 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)
- e. CONSTABLE PCT. 3 – (A. GONZALEZ)
- f. CONSTABLE PCT. 5 – (E. SOLIS)
- g. COUNTY CLERK – (S. GARZA-PEREZ)
- h. DISTRICT CLERK – (E. GARZA)
- i. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA)
- 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. 3-1 – (J. GARCIA)
- m. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- n. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
- o. MAGISTRATE COURT – (L. SOROLA)
- p. PRE-TRAIL SERVICES – (K. SAENZ)

WW. COMMISSIONER'S COURT AND ADMINISTRATION TO TRAVEL TO AUSTIN, TEXAS ON JANUARY 2019 – MAY 2019 TO ATTEND THE 86TH TEXAS LEGISLATIVE SESSION.

- XX. CCDOT ENGINEERING OFFICE STAFF (1): ENGINEER INTERN DANIEL HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 01/07 – 01/08/19 TO ATTEND THE UTRGV AND LOWER RIO GRANDE VALLEY STORMWATER TASKFORCE MEETING.
- YY. CONSTABLE PCT. 5 OFFICE STAFF (2): ADMINISTRATIVE ASSISTANT JESSICA HANSEN AND DEPUTY SANTOS SANCHEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/14 TO 04/17/19 TO ATTEND THE FISCAL YEAR 2019 CIVIL PROCESS SEMINAR.
- ZZ. DISTRICT ATTORNEY OFFICE STAFF (3): ASSISTANT DISTRICT ATTORNEYS JULIE ALLEN AND NICOLAS GARZA AND INVESTIGATOR DAGOBERTO PENA TO TRAVEL TO EDINBURG, TEXAS ON 02/13 TO 02/14/19 TO ATTEND THE BORDER PROSECUTION UNIT 2019 REGION 3 MEETING.
- AAA. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3): CHIEF DEPUTY RICARDO CORNEJO, ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ AND CIVIL MANAGER DIANA GOMEZ TO TRAVEL TO EAGLE PASS, TEXAS ON 02/27 TO 03/01/19 TO ATTEND THE COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS REGION 8 SPRING MEETING.
- BBB. DIVERT COURT OFFICE STAFF (7): JUDGE ARTURO NELSON, COURT COORDINATOR BLANCA CASTAÑEDA; BAILIFF JOEL GARCIA; CSO ROLANDO TREVIÑO AND JUANITA RUIZ; COUNSELOR JUAN BERROUT AND DEFENSE ATTORNEY RUBEN HERRERA TO TRAVEL TO GALVESTON, TEXAS ON 04/09 TO 04/12/19 TO ATTEND THE 2019 TEXAS ASSOCIATION OF SPECIALTY COURT.
- CCC. EMERGENCY MANAGEMENT COORDINATOR TOM HUSHEN AND OFFICE STAFF (1): FIRE MARSHAL JUAN MARTINEZ TO TRAVEL TO FRISCO, TEXAS ON 02/06 TO 02/09/19 TO ATTEND THE SAFE-D 18TH ANNUAL CONFERENCE.
- DDD. JUSTICE OF THE PEACE PCT. 1-1 BENNIE “BO” OCHOA, IV TRAVELED TO AUSTIN, TEXAS ON 01/13 TO 01/17/19 TO ATTEND THE NEW JUDGE SEMINAR STAGE 2 TRAINING EDUCATION.
- EEE. JUSTICE OF THE PEACE PCT. 2-3 MARY ESTHER SOROLA TO TRAVEL TO AUSTIN, TEXAS ON 02/10 TO 02/13/19 TO ATTEND THE JUSTICE OF THE PEACE SEMINAR.
- FFF. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (3): HEALTH EMERGENCY PREPAREDNESS DIRECTOR JESUSITA A. HERNANDEZ; PREPAREDNESS PLANNER JOHN ONDERDONK AND EPI TECHNICIAN ASHLEY RUIZ TO TRAVEL TO ZAPATA, TEXAS ON 02/04/19 TO ATTEND THE OPERATIONAL READINESS REVIEW SEMINAR.
- GGG. PUBLIC HEALTH OFFICE STAFF (2): LVN TUBERCULOSIS SUPERVISOR NARCISO LOPEZ, II AND MEDICAL ASSISTANT, TB CONTACT INVESTIGATOR JESSICA MARTINEZ TO TRAVEL TO AUSTIN, TEXAS ON 02/11 TO 02/14/19 TO ATTEND THE TB NEW STAFF ORIENTATION.

- HHH. SHERIFF'S OFFICE STAFF (2): DEPUTIES SERVANDO CRUZ AND CHRISTOPHER CRISZANTO TO TRAVEL TO BROWNSVILLE, TEXAS ON 02/05 TO 02/06/19 TO ATTEND THE ARMORED VEHICLE OPERATIONS COURSE.
- III. SHERIFF'S OFFICE STAFF (1): DATA ANALYST JUAN PEQUEÑO TRAVELED TO WESLACO, TEXAS ON 01/15/19 TO ATTEND THE EGRANTS TRAINING CLASS.
- JJJ. SHERIFF'S OFFICE STAFF (4): INVESTIGATORS JOEL GALLEGOS AND MARIO TOBIAS; JAIL LIEUTENANT JORGE HERNANDEZ AND JAILOR VICTOR SOLIS TO TRAVEL TO RAYMONDVILLE, TEXAS ON 02/22/19 TO ATTEND THE SOUTH REGION GANG TRAINING COURSE.
- KKK. SHERIFF'S OFFICE STAFF (2): INVESTIGATORS ROSALINDA HERNANDEZ AND ERIC FLORES TO TRAVEL TO EDINBURG, TEXAS ON 02/13 TO 02/14/19 TO ATTEND THE 2019 BORDER PROTECTION UNIT REGIONAL TRAINING.
- LLL. SHERIFF'S OFFICE STAFF (4): DEPUTIES ANGEL PEREZ, JOSE MARTINEZ, MARIO TOBIAS AND SONNY PEDRAZA TRAVELED TO EDINBURG, TEXAS ON 01/07 TO 01/08/19 TO ATTEND THE ACTIVE ATTACK INTEGRATED RESPONSE COURSE.
- MMM. SHERIFF'S OFFICE STAFF (3): INVESTIGATORS CARLOS MARTINEZ; OMAR LERMA AND OSCAR SANCHEZ TO TRAVEL TO EDINBURG, TEXAS ON 01/31 TO 02/01/19 TO ATTEND THE MEXICAN DRUG CARTEL INVESTIGATIONS TRAINING.

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 APPROVAL TO ADD A NEW POSITION IN THE JUDGE'S DIVISION OF EMERGENCY MANAGEMENT FOR EMERGENCY SERVICES COORDINATOR. (TH-EMERGENCY MANAGEMENT)
- D. CONSIDERATION AND APPROVAL OF A TEMPORARY FULL TIME POSITION FOR THE JUSTICE OF THE PEACE PCT. 1-1 OFFICE. (BO-JP PCT. 1-1)
- E. CONSIDERATION AND APPROVAL OF A TEMPORARY FULL-TIME POSITION FOR JUSTICE OF THE PEACE PCT. 2-1 OFFICE. (LS-JP PCT. 2-1)
- F. CONSIDERATION AND APPROVAL OF A FULL-TIME COURT ASSISTANT II FOR JUSTICE OF THE PEACE PCT. 4-1. (JM-JP PCT. 4-1)

- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE A RESOLUTION IN SUPPORT OF THE CONCEPT OF THE MERGER OF THE THREE RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATIONS (“MPOs”) INTO ONE VALLEY-WIDE METROPOLITAN PLANNING ORGANIZATION BASED ON THE PROPOSED MPO REDESIGNATION TERM SHEET AND SUBJECT TO FINAL APPROVAL BY THE COMMISSIONERS COURT ONCE THE TERMS APPROVED FOR INCLUSION ARE IN FACT INCLUDED AND VERIFIED. (JAG-LEGAL)
- H. CONSIDERATION AND APPROVAL OF CHAPTER 312 TAX ABATEMENT AGREEMENT WITH LOS RAYOS DEL SOL SOLAR PROJECT, LLC, PURSUANT TO THE TEXAS TAX CODE, SECTION 312. (MAY- PROGRAM, DEVELOPMENT AND MANAGEMENT)
- I. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE’S TABULATION SCORE SUMMARY/RECOMMENDATIONS FOR ENGINEERING SERVICES FOR HYDRAULIC AND HYDROLOGY STUDIES – RFQ NO. 181201. (MF-PURCHASING)
- J. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ENGINEERING SERVICES FOR HYDRAULIC AND HYDROLOGY STUDIES – RFQ NO. 181201 – SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS’ COURT.
- K. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING THE HIGHEST BID/OFFER(S) RECEIVED AT THE TAX RESALE ON NOVEMBER 6, 2018 FOR THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTIONS. (TYJ-TAX)

LEGAL DESCRIPTION: LOT 23, BLOCK 5, MILPA VERDE SUBDIVISION, SECTION III, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1413, PAGE 385, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 05-0170-0050-0230-00)

LEGAL DESCRIPTION: LOT 53, N. S. LIDDELL SUBDIVISION, SECTION VI, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1097, PAGE 632, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 05-1640-0060-0530-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 2, TROPICAL VILLAGE, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 73, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 07-0530-0020-0010-00)

LEGAL DESCRIPTION: TRACT 5: RESERVE AREA 'D', TRADITION ESTATES, SECTION II, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 2095B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 78-9644-4000-0000-00)

LEGAL DESCRIPTION: 6.52 ACRES, MORE OR LESS, BEING TRACT 67, BAY VIEW PARK ADDITION, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 404-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 73-7850-0000-0670-00)

LEGAL DESCRIPTION: THE SOUTH 1/2 OF LOT 17, COLONIA GUADALUPE SUBDIVISION NO. 2, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1327, PAGE 469, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 16-6770-0000-0171-00)

LEGAL DESCRIPTION: LOT 12, BLOCK 3, RICE LAKE HOMESITE, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1218, PAGE 637, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 90-6630-0030-0120-00)

LEGAL DESCRIPTION: TRACT 1: ALL THAT CERTAIN TRACT OF LAND OUT OF BLOCK 30, MINNESOTA-TEXAS IRRIGATION LAND COMPANY SURVEY, ABSTRACT 10, CAMERON COUNTY, TEXAS, DESCRIBED AS 20.96 ACRES, MORE OR LESS, IN DEED DATED OCTOBER 25, 2001, FROM CAMERON COUNTY TO ALBERT TREVINO, IN VOLUME 7509, PAGE 140, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS: SAVE & EXCEPT HOWEVER, 15.36 ACRES AS DESCRIBED IN VOLUME 7752, PAGE 49, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 5.60 ACRES, MORE OR LESS. (ACCT. NO. 85-5380-0300-9000-00)

LEGAL DESCRIPTION: TRACT 1: LOT 23, CITRUS VALLEY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 84-5100-0000-0230-00) & TRACT 2: ABST 10- CITRUS VALLEY LOT 23 BLDG ONLY (ACCT. NO. 84-5100-0000-0230-01)

LEGAL DESCRIPTION: LOT 53, K. C. COLONY SUBDIVISION, A SUBDIVISION TO THE CITY OF PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 18, PAGE 68, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 93-8030-0000-0530-00)

LEGAL DESCRIPTION: TRACT 1: LOT 5, BLOCK 3, HANSHAW SUBDIVISION, TRACT 17, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION SECTION 1, AN ADDITION TO THE CITY OF SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 28, PAGE 24, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 93-6400-0030-0050-00)

LEGAL DESCRIPTION: TRACT 2: LOT 6, BLOCK 3, HANSHAW SUBDIVISION, TRACT 17, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION SECTION 1, AN ADDITION TO THE CITY OF SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 28, PAGE 24, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 93-6400-0030-0060-00)

LEGAL DESCRIPTION: LOT 9, BLOCK 2, MONICA SUBDIVISION, SECTION 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 17-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 82-4350-0020-0090-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 492, ORIGINAL TOWNSITE TO THE CITY OF LAGUNA VISTA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 31-0000-4920-0070-00)

- L. CONSIDERATION AND APPOINTMENT OF TWO MEMBERS TO THE BOARD OF DIRECTORS OF THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1. (TH-EMERGENCY MANAGEMENT)

PRESENTATION:

4. PRESENTATION:

- A. PRESENTATION OF AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM GATEWAY LAND PORT OF ENTRY (LPOE) FEASIBILITY STUDY RESULTS. (JGJ-BRIDGE)
- B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2019 FIRST QUARTER REPORT. (JGJ-BRIDGE)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. 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).
- B. 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.

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO CITIZENS' PETITION OPPOSING HISTORICAL EXEMPTION FOR 235 SUNSET DR., BROWNSVILLE, TEXAS 78520 AND RECOMMENDATIONS FOR CONTINUED, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE TAX ABATEMENT WITH A WIND FARM TO BE LOCATED IN NORTHERN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TEXAS TAX CODE CHAPTER 312, TAX ABATEMENT AGREEMENTS WITH RAYOS DEL SOL SOLAR - TRADEWIND ENERGY AND RELATED AGREEMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS AND COMPENSATION PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DENNIS W. STAHL, ET AL V. ATLAS TECHNOLOGIES, INC., ET AL; CAUSE NO. 2015-CCL-01223, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES IN CONNECTION WITH PROPOSED PLACEMENT OF BOLLARDS AND ROPE BY USFWS AT BOCA CHICA BEACH, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL FOR AUTHORITY TO REPRESENT JOSE ANGEL VILLARREAL AND CARLOS ELOY CORDOVA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO POTENTIAL RE-DESIGNATION AGREEMENT AND BYLAWS AND POTENTIAL MPO CONSOLIDATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH WHETHER TO GO OUT FOR REQUEST FOR QUALIFICATIONS FOR DELINQUENT TAX COLLECTION SERVICES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE TOLL RATES FOR AUTOMATED VEHICLE IDENTIFICATION (AVI) USERS FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CAMERON COUNTY ADULT PROBATION BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE COUNTY OWNED LOCATED AT 1135 E. VAN BUREN STREET, BROWNSVILLE, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH HOURS OF OPERATION FOR THE VETERAN'S INTERNATIONAL BRIDGE AT LOS TOMATES AND LOS INDIOS FREE TRADE BRIDGE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH LEASING OR LICENSING COUNTY PROPERTY LOCATED IN ISLA BLANCA PARK DURING PEAK SEASON, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH SUMMER EVENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- R. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING THE HIGHEST BID/OFFER(S) RECEIVED AT THE TAX RESALE ON NOVEMBER 6, 2018 FOR THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTIONS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

LEGAL DESCRIPTION: LOT 23, BLOCK 5, MILPA VERDE SUBDIVISION, SECTION III, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1413, PAGE 385, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 05-0170-0050-0230-00)

LEGAL DESCRIPTION: LOT 53, N. S. LIDDELL SUBDIVISION, SECTION VI, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1097, PAGE 632, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 05-1640-0060-0530-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 2, TROPICAL VILLAGE, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 73, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 07-0530-0020-0010-00)

LEGAL DESCRIPTION: TRACT 5: RESERVE AREA 'D', TRADITION ESTATES, SECTION II, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 2095B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 78-9644-4000-0000-00)

LEGAL DESCRIPTION: 6.52 ACRES, MORE OR LESS, BEING TRACT 67, BAY VIEW PARK ADDITION, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 404-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 73-7850-0000-0670-00)

LEGAL DESCRIPTION: THE SOUTH 1/2 OF LOT 17, COLONIA GUADALUPE SUBDIVISION NO. 2, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1327, PAGE 469, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 16-6770-0000-0171-00)

LEGAL DESCRIPTION: LOT 12, BLOCK 3, RICE LAKE HOMESITE, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1218, PAGE 637, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 90-6630-0030-0120-00)

LEGAL DESCRIPTION: TRACT 1: ALL THAT CERTAIN TRACT OF LAND OUT OF BLOCK 30, MINNESOTA-TEXAS IRRIGATION LAND COMPANY SURVEY, ABSTRACT 10, CAMERON COUNTY, TEXAS, DESCRIBED AS 20.96 ACRES, MORE OR LESS, IN DEED DATED OCTOBER 25, 2001, FROM CAMERON COUNTY TO ALBERT TREVINO, IN VOLUME 7509, PAGE 140, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS: SAVE & EXCEPT HOWEVER, 15.36 ACRES AS DESCRIBED IN VOLUME 7752, PAGE 49, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 5.60 ACRES, MORE OR LESS. (ACCT. NO. 85-5380-0300-9000-00)

LEGAL DESCRIPTION: TRACT 1: LOT 23, CITRUS VALLEY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 84-5100-0000-0230-00) & TRACT 2: ABST 10- CITRUS VALLEY LOT 23 BLDG ONLY (ACCT. NO. 84-5100-0000-0230-01)

LEGAL DESCRIPTION: LOT 53, K. C. COLONY SUBDIVISION, A SUBDIVISION TO THE CITY OF PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 18, PAGE 68, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 93-8030-0000-0530-00)

LEGAL DESCRIPTION: TRACT 1: LOT 5, BLOCK 3, HANSHAW SUBDIVISION, TRACT 17, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION SECTION 1, AN ADDITION TO THE CITY OF SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 28, PAGE 24, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 93-6400-0030-0050-00)

LEGAL DESCRIPTION: TRACT 2: LOT 6, BLOCK 3, HANSHAW SUBDIVISION, TRACT 17, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION SECTION 1, AN ADDITION TO THE CITY OF SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 28, PAGE 24, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 93-6400-0030-0060-00)

LEGAL DESCRIPTION: LOT 9, BLOCK 2, MONICA SUBDIVISION, SECTION 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 17-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 82-4350-0020-0090-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 492, ORIGINAL TOWNSITE TO THE CITY OF LAGUNA VISTA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 31-0000-4920-0070-00)

S. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING JOSE A. GARZA VS. CAMERON COUNTY; CIVIL ACTION NO. 1:18-CV-00194, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

T. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING ANDRES ZAMARRIPA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2018-DCL-03888-B, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

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.

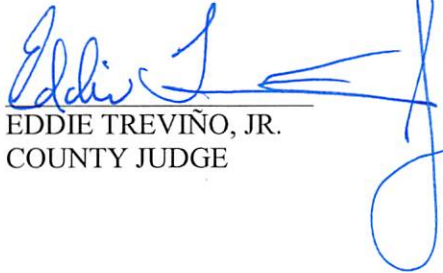
Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

S. POSSIBLE ACTION.

T. POSSIBLE ACTION.

SIGNED THIS 18th DAY OF JANUARY, 2019.



EDDIE TREVIÑO, JR.
COUNTY JUDGE