



**Cameron County, Texas  
Commissioners' Court**

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

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**REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Tuesday, March 19, 2019 at 9:00 a.m. in the *Courtroom on the 2<sup>nd</sup> 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

David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

Joey Lopez  
Commissioner, Pct. 2  
(956) 983-5091

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**

March 15, 2019 at 11:15 am.



**FILED FOR RECORD**

AT 9:58 O'CLOCK A M

**MAR 15 2019**

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

## **NOTICE**

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 19<sup>th</sup> DAY OF MARCH 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. DISCUSSION AND APPROVAL OF A RESOLUTION IN SUPPORT OF H.J.R. 81, BY REPRESENTATIVE DADE PHELAN AND S.B. 1521 AND S.J.R. 51 BY SENATOR JUAN "CHUY HINOJOSA RELATING TO FUNDING OF FLOOD PLANNING, MITIGATION AND INFRASTRUCTURE PROJECTS. (DAG- COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND APPROVAL OF THE 2019 DUES TO THE COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS. (DAG-COUNTY ADMINISTRATOR)
- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RICHARD MARQUEZ AS DEPUTY CONSTABLE FOR PRECINCT 4 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 ACTION FOR THE APPOINTMENT OF GONZALO SANTA MARIA, JR., AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 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)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JONATHAN TORRES AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 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 APPROVAL TO SUBMIT A LIABILITY RENEWAL QUESTIONNAIRE TO TEXAS ASSOCIATION OF COUNTIES FOR THE JULY 1, 2019 AUTO LIABILITY, AUTO PHYSICAL DAMAGE AND GENERAL LIABILITY INSURANCE RENEWAL. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2019C03065 BETWEEN CAMERON COUNTY AND LEADERSHIP EMPOWERMENT GROUP, LLC FOR TRAINING SERVICES (BUSINESS SKILLS). (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND APPROVAL OF AFFORDABLE CARE ACT (ACA) REPORTING AND TRACKING SERVICES (ARTS) RENEWAL. (MG-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION TO PURCHASE ADDITIONAL 2 POLYCOM VX411 (TELEPHONES). PURCHASE OF AT&T COLLABORATE PHONE SYSTEM EQUIPMENT AND SERVICE USING MASTER AGREEMENT NO. 1852526UA FOR COUNTY AUDITOR'S OFFICE. (MG-AUDITOR)

- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE FOUR HBI-120 HANDHELD X-RAY IMAGERS FOR \$178,800.00 IN SUPPORT OF THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) SUPPORT SERVICES INITIATIVE FROM SOLE SOURCE VENDOR VIKEN DETECTION. (MG-AUDITOR)
- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE MEDICAL KITS & SUPPLIES FOR \$48,726.79 FOR THE STRENGTHEN INFRASTRUCTURE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) SUPPORT SERVICES INITIATIVE FROM NAO GLOBAL HEALTH, LLC WITH QUOTE PROVIDED THROUGH INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CHOICE PARTNERS COOPERATIVE CONTRACT: 18/006KD-03. (MG-AUDITOR)
- L. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING ARMANDO LOPEZ FOR HIS TWENTY YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (JGJ-BRIDGE SYSTEM)
- M. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE MAINTENANCE IMPROVEMENTS AT THE GATEWAY INTERNATIONAL BRIDGE, VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES AND FREE TRADE INTERNATIONAL BRIDGE AT LOS INDIOS, NORTHBOUND COMMERCIAL LANE EXPANSION AT THE FREE TRADE INTERNATIONAL BRIDGE AT LOS INDIOS, SOUTHBOUND OVERSIZED COMMERCIAL LANE AT THE FREE TRADE INTERNATIONAL BRIDGE AT LOS INDIOS AND SENTRI LANE IMPROVEMENTS AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (JGJ-BRIDGE SYSTEM)
- N. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF REBA BASS LAKE DOLLAR GENERAL SUBDIVISION BEING 4.275 ACRES BEING ALL OF LOT 6C AND A PORTION OF LOT 7A, ADAMS GARDENS SUBDIVISION B, AS RECORDED IN VOLUME 9, PAGE 50, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF BERRY RANCH SUBDIVISION BEING A 12.11 ACRE TRACT OF LAND SAVE AND 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.
- P. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF LAS VIAS RV PARK LLC SUBDIVISION BEING A TRACT OF LAND CONTAINING 8.903 ACRES OUT OF BLOCK 1, ORANGE GROVE PARK SUBDIVISION, VOLUME 4, PAGE 11, RECORDED IN THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL OF SAGUARO SUBDIVISION BEING A 4.84 ACRE TRACT OF LAND OUT BLOCK 233, SAN BENITO IRRIGATION COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 3, PAGES 16-18, MAP RECORDS OF CAMERON COUNTY, TEXAS AND BEING THE SAME TRACT OF LAND DESCRIBED AS A 5.41 ACRE TRACT OF LAND CONVEYED TO JORGE MARTINEZ AND WIFE ERIKA D. MARTINEZ IN VOLUME 5616, PAGE 63, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- R. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL OF VC SALDAÑA SUBDIVISION BEING 10.0 ACRES OF LAND COMPRISED OF THE SOUTH 5.0 ACRES OF BLOCK ONE AND THE NORTH 5.0 ACRES OF BLOCK TWO, BRIGGS COLEMAN SUBDIVISION SURVEY 28 CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 68 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- S. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION IX BEING 4.027 ACRES OF LAND MORE OR LESS COMPRISED OF 2.975 ACRES OUT OF LOT 11, 1.052 ACRES OUT OF LOT 12, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, PCT. 4 (PV-CCDoT ENG)
- T. CONSIDERATION AND APPROVAL OF THE 2018 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (PD-CONSTABLE PCT. 1)
- U. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 6087432/1 WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$2,810.00 TO DON JOHNSON. (AG-CONSTABLE PCT. 2)
- V. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (MBJ-CONSTABLE PCT. 4)

- W. CONSIDERATION AND APPROVAL OF THE 2018 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (ES-CONSTABLE PCT. 5)
- X. CONSIDERATION AND AUTHORIZATION FOR THE 2018 SAVNS (STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE/VINE (VICTIM INFORMATION NOTIFICATION EVERYDAY) MAINTENANCE PLAN CONTRACT NO. 1876689. (LVS-DISTRICT ATTORNEY)
- Y. CONSIDERATION AND APPROVAL OF RESOLUTION PROCLAIMING APRIL 7-13, 2019 AS "NATIONAL CRIME VICTIMS' RIGHTS WEEK" IN CAMERON COUNTY. (LVS-DISTRICT ATTORNEY)
- Z. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR THE USE OF TRAINING FACILITIES FOR THE UPCOMING MAY 4, 2019 ELECTION. (RG-ELECTIONS)
- AA. CONSIDERATION AND APPROVAL FOR CHARLES HOSKINS, CAMERON COUNTY DEPUTY EMERGENCY MANAGEMENT COORDINATOR, TO SERVE ON THE SOUTH TEXAS AREA MARINE SECURITY COMMITTEE (AMSC). (TH-EMERGENCY MANAGEMENT)
- BB. CONSIDERATION AND APPROVAL TO AUTHORIZE THE CAMERON COUNTY CIVIL LEGAL DIVISION TO PROVIDE TEMPORARY LEGAL SERVICES TO THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD). (TH-EMERGENCY MANAGEMENT)
- CC. CONSIDERATION AND APPROVAL TO PURCHASE FIVE (5) ADDITIONAL LANDLINES OFFICE TELEPHONES FROM AT&T IN ORDER TO PROVIDE OFFICE TELEPHONE SERVICE FOR PERSONNEL. REFERENCE TO AT&T CONTRACT NO. 1852526UA. (TH-EMERGENCY MANAGEMENT)
- DD. CONSIDERATION AND APPROVAL FOR VEHICLE MAINTENANCE NEW BUILDING 26981 FM 510, SAN BENITO, TEXAS TO GET DIRECTV FROM AT&T. (JS-INFORMATION TECHNOLOGY)
- EE. CONSIDERATION AND APPROVAL TO PURCHASE ANTI-VIRUS SECURITY FROM ZONES LLC USING INTER-LOCAL TIPS CONTRACT NO. 180306. (JS-INFORMATION TECHNOLOGY)
- FF. CONSIDERATION AND APPROVAL TO PURCHASE A ONE YEAR SUBSCRIPTION OF ANTI-VIRUS SECURITY FROM INSIGHT PUBLIC SECTOR USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4167. (JS-INFORMATION TECHNOLOGY)
- GG. CONSIDERATION AND APPROVAL TO PAY SUPERIOR ALARMS INVOICE NO. 664251-1 IN THE AMOUNT OF \$145.00 AND INVOICE NO. 668013-1 IN THE AMOUNT OF \$315.00 WITHOUT A PURCHASE ORDER. (**PRO FORMA APPROVAL**) (RMG-JUVENILE PROBATION)

- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE A FACILITY USAGE AGREEMENT (CONTRACT NO. 2019C02032) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND SPECIFIC SOCCER LEAGUE TO USE THE SOCCER FIELDS AT LAURELES COMMUNITY PARK FOR LEAGUE ACTIVITIES. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2019C03061) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND AMERICAN SOCIETY OF CIVIL ENGINEERS TEXAS SECTION TO HOST "CONCRETE CANOE COMPETITION RACES" ON SATURDAY, APRIL 13, 2019 AT THE ISLA BLANCA PARK BOAT RAMP. (JEV-PARKS)
- JJ. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AGREEMENT (CONTRACT NO. 2019C03066) BETWEEN CAMERON COUNTY AND STORM SCIENCE NETWORK, INC., FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE A STATIC AIRCRAFT DISPLAY FROM THE 53<sup>RD</sup> WEATHER RECONNAISSANCE SQUADRON-HURRICANE HUNTERS. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO EXECUTE A BOATING ACCESS GRANT AGREEMENT (CONTRACT NO. 2019C03069) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TEXAS PARKS AND WILDLIFE DEPARTMENT FOR IMPROVEMENTS TO BOAT RAMP FACILITIES AT ADOLPH THOMAE, JR. COUNTY PARK. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C03083) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION TO PROVIDE ADULT BASIC EDUCATION SERVICES AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- MM. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 2 TO THE TEXAS GENERAL LAND OFFICE AGREEMENT (CONTRACT NO. 16-124-002) FOR CALCULATIONS OF REIMBURSEMENT TO LOCAL GOVERNMENTS. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
- a. LUIS VEGA
  - b. JESUS OLIVARES
- OO. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BEACH VENDING PERMITS: (JEV-PARKS)
- a. LUIS VEGA D/B/A EL MECHON BEACH NO. 2969
  - b. CLAUDIA CHAPA AND ABEL GUADALUPE
  - c. FRANCISCO TORRES D/B/A EL REY DEL ELOTE NO. 3185
  - d. GUILLERMO CAMACHO

- PP. CONSIDERATION AND POSSIBLE ACTION TO PARTICIPATE IN THE THIRD ANNUAL LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) REGIONAL TIRE COLLECTION PROJECT AND SELECTION OF OPTION B: BROWNSVILLE LANDFILL FOR COLLECTION AND DISPOSAL OF TIRES DURING EVENT SCHEDULED FOR SATURDAY, APRIL 27, 2020. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- QQ. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2018. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- RR. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY CONSTABLE PRECINCT 4 TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FISCAL YEAR 2019-2020 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- SS. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO ESTABLISH THE MENTAL HEALTH DIVERT COURT AS A SPECIALTY COURT PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 121 OR UNDER FORMER LAW. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- TT. CONSIDERATION AND APPROVAL OF A CHANGE ORDER NO. 1 TO THE RDH SITE AND CONCRETE, LLC, CONSTRUCTION CONTRACT FOR THE CAMERON COUNTY CEDAP FM/511-802 HOME YARDLINE CONNECTION PROJECT LOCATED IN THE BROWNSVILLE PUBLIC UTILITIES BOARD SERVICE AREA (GLO CONTRACT NO. 7216135). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- UU. CONSIDERATION AND AUTHORIZATION TO ADVERTISE BID NO. 190304 FOR OFFICE SPACE IN BROWNSVILLE FOR THE CAMERON COUNTY PUBLIC HEALTH WOMEN, INFANTS AND CHILDREN PROGRAM. (EG-PUBLIC HEALTH)
- VV. CONSIDERATION AND APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER-MCALLEN CAMPUS AND CAMERON COUNTY TO OFFER MEDICATION ASSISTANCE PROGRAM SERVICES AT THE PUBLIC HEALTH CLINIC SITES. (EG-PUBLIC HEALTH)
- WW. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE TO CAMERON COUNTY IRRIGATION DISTRICT NO. 2 FOR MATERIAL PURCHASED FOR LUGO BRIDGE, A PUBLIC WORKS PRECINCT 3 PROJECT. (CR-PUBLIC WORKS)



- XX. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 190301 OF VEHICLES AND HEAVY MACHINERY ONLY (PARKS DEPARTMENT). (MF-PURCHASING)
- YY. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. LUBES, OILS, GREASES, ANTIFREEZE – ANNUAL BID NO. 1993 (ARGUNDEGUI, OIL PATCH)
- ZZ. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. POLICE INTERCEPTOR UTILITY SUVS (PI) (QTY-8) AND PICK-UPS POLICE PURSUIT PPV'S (QTY-5) – BID NO. 190301 (BOSWELL ELLIFF FORD, CALDWELL COUNTRY CHEVROLET)
- AAA. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. LIGHT BULBS & BALLASTS – ANNUAL BID NO. 2004 (ELECTRIC FIXTURE SUPPLY)
- BBB. CONSIDERATION AND AUTHORIZATION TO RE-ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. SANDBAGGER – BID NO. 190101 (PCT. 1)  
(AND APPROVAL OF REVISED SPECIFICATIONS)
- CCC. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. FIRE ALARM SYSTEMS INSPECTIONS – ANNUAL BID NO. 14251
- DDD. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. HURRICANE DEBRIS & HAZARD DATA COLLECTION MONITORING SERVICES – ANNUAL RFQ NO. 1452A4 – (AND APPROVAL OF REQUEST FOR QUALIFICATIONS)
- EEE. CONSIDERATION AND AUTHORIZATION TO PURCHASE THIRTY-ONE (31) HARRIS-TRAIT TP9400 PORTABLE, 700/800 MHZ, P25 TRUNKING, PHASE II, SCAN RADIOS UTILIZING TRI-COUNTY COMMUNICATIONS, LTD USING BUYBOARD CONTRACT NUMBER 523-17/524-17 (OL-SHERIFF)
- FFF. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE “FISCAL YEAR 2017 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM” GRANT NUMBER 2019-AP-BX-0635 IN THE AMOUNT OF \$232,137.00 – NO MATCH. (OL-SHERIFF)

- GGG. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY SHERIFF'S DEPARTMENT AND THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY FOR STUDENTS TO PARTICIPATE IN RECEIVING THEIR PRACTICUM/INTERNSHIP TRAINING AT THE CAMERON COUNTY JAIL FACILITIES. GRADUATE STUDENTS WILL ASSIST IN THE ASSESSMENT/TREATMENT OF PATIENTS WITH MENTAL HEALTH ILLNESS IN OUR JAIL FACILITIES. (OL-SHERIFF)
- HHH. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S FEBRUARY 2019 FINANCIAL REPORT. (DB-TREASURER)
- III. CONSIDERATION AND APPROVAL OF THE JANUARY 2019 MONTHLY FINANCIAL REPORT. (SG-JP PCT. 5-1)
- JJJ. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR- (M. GALARZA)
  - b. CCDoT-ENGINEERING (BUILDING DEPT.) – (P. VEGA)
  - c. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (P. VEGA)
  - d. CONSTABLE PCT. 1 – (P. DELGADILLO)
  - e. CONSTABLE PCT. 2 – (A. GOMEZ)
  - f. CONSTABLE PCT. 3 – (A. GONZALEZ)
  - g. CONSTABLE PCT. 4 – (M. BURNIAS)
  - h. COUNTY CLERK – (S.G. PEREZ)
  - i. DISTRICT CLERK – (E. GARZA)
  - j. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA IV)
  - k. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - l. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
  - m. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
  - n. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA)
  - o. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
  - p. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
  - q. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
  - r. MAGISTRATE COURT – (L. SOROLA)
- KKK. 138<sup>TH</sup> DISTRICT COURT OFFICE STAFF (6): DISTRICT JUDGE ARTURO C. NELSON, COORDINATOR BLANCA CASTANEDA, DEFENSE ATTORNEY RUBEN HERRERA, PROBATION OFFICERS ROLANDO TREVIÑO AND JUANITA RUIZ, AND COUNSELOR JUAN BERROUT, TO TRAVEL TO WASHINGTON, DC ON 07/13 TO 07/18/19 TO ATTEND THE NADCP ALL RISE 2019 DRUG CONFERENCE.
- LLL. 138<sup>th</sup> DISTRICT COURT OFFICE STAFF (1): BAILIFF JOEL GARCIA TO TRAVEL TO WASHINGTON, DC ON 07/13 TO 07/18/19 TO ATTEND THE NADCP ALL RISE 2019 DRUG CONFERENCE.
- MMM. BRIDGE SYSTEM OFFICE STAFF (3): MANAGER ERIKA GARCIA, SUPERVISOR DAVID SILVA AND ADMINISTRATIVE ASSISTANT AMY PENA TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/25 TO 04/28/19 TO ATTEND VIVA FRESH PRODUCE EXPO.

- NNN. CCDOT ENGINEERING OFFICE STAFF (1): TRANSPORTATION PLANNER FRANK GUDINO TRAVELED TO RIO GRANDE CITY, TEXAS ON 03/12/19 TO ATTEND THE 2019 PROJECT SPONSOR WORKSHOP.
- OOO. CCDOT ENGINEERING OFFICE STAFF (1): BUILDING INSPECTOR CELESTINO MARTINEZ, JR. TRAVELED TO HARLINGEN, TEXAS ON 03/12/19 TO ATTEND THE RESIDENTIAL SYSTEM INSTALLATION.
- PPP. CCDOT ENGINEERING OFFICE STAFF (1): BUILDING INSPECTOR JONATHAN PENA TO TRAVEL TO BEAUMONT, TEXAS ON 05/19 TO 05/24/19 TO ATTEND THE BUILDING INSPECTOR COURSE.
- QQQ. CCDOT ENGINEERING OFFICE STAFF (1): BUILDING INSPECTOR RICARDO CASTILLO TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/12 TO 05/17/19 TO ATTEND THE MECHANICAL INSPECTOR/PROFESSIONAL CERTIFICATION EXAM PREPARATION FIVE DAY TRAINING SEMINAR.
- RRR. COMMISSIONER PRECINCT 1 SOFIA C. BENAVIDES TO TRAVEL TO LAREDO, TEXAS ON 03/26 TO 03/27/19 TO ATTEND THE BI-NATIONAL & BORDER CROSSING GROUP MEETING.
- SSS. COMMISSIONER PRECINCT 1 SOFIA C. BENAVIDES TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/10 TO 06/13/19 TO ATTEND THE 85<sup>TH</sup> ANNUAL SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS' ASSOCIATION CONFERENCE.
- TTT. COMMISSIONER PRECINCT 2 JOEY LOPEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/10 TO 06/13/19 TO ATTEND THE 85<sup>TH</sup> ANNUAL SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS' ASSOCIATION CONFERENCE.
- UUU. COMMISSIONER PRECINCT 3 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TRAVELED TO AUSTIN, TEXAS ON 03/04 TO 03/06/19 TO ATTEND THE UTRGV TASK FORCE MEETING.
- VVV. COMMISSIONER PRECINCT 3 DAVID A. GARZA, PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (1): PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO GALVESTON, TEXAS ON 3/26 TO 03/27/19 TO ATTEND THE U.S. ARMY CORP OF ENGINEERS SPRING BI-ANNUAL STAKEHOLDER PARTNERING MEETING.
- WWW. COMMISSIONER PRECINCT 3 DAVID A. GARZA TO TRAVEL TO AUSTIN, TEXAS ON 03/27 TO 03/28/19 TO MEET WITH TRANSPORTATION COMMISSIONER ALVIN NEW.
- XXX. COMMISSIONER PRECINCT 4 GUS RUIZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/10 TO 06/13/19 TO ATTEND THE 85<sup>TH</sup> ANNUAL SOUTH TEXAS COUNTY JUDGE'S AND COMMISSIONERS ASSOCIATION CONFERENCE.

- YYY. CONSTABLE PRECINCT 2 ABEL GOMEZ TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 04/28 TO 05/03/19 TO ATTEND THE CELL PHONE TECHNOLOGY AND FORENSIC DATA RECOVERY CERTIFICATION.
- ZZZ. COUNTY JUDGE EDDIE TREVIÑO, JR. TO TRAVEL TO AUSTIN, TEXAS STARTING FEBRUARY 2019 TO JANUARY 2020 TO ATTEND MONTHLY BOARD MEETINGS FOR THE TEXAS CONFERENCE OF URBAN COUNTIES. (JUDGE TREVIÑO WAS ELECTED VICE-CHAIRMAN TO THE ASSOCIATION).
- AAAA. COUNTY JUDGE EDDIE TREVIÑO, JR. TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/10 TO 06/13/19 TO ATTEND THE 85<sup>TH</sup> ANNUAL SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS' ASSOCIATION CONFERENCE.
- BBBB. COUNTY JUDGE EDDIE TREVIÑO, JR., COMMISSIONER PCT. 2 JOEY LOPEZ AND COUNTY ADMINISTRATOR, DAVID A. GARCIA TO TRAVEL TO SAN DIEGO, CALIFORNIA ON 5/15 TO 5/17/19 TO ATTEND THE CONVENTION SPORTS & ENTERTAINMENT FACILITIES CONFERENCE.
- CCCC. COUNTY JUDGE EDDIE TREVIÑO AND COUNTY ADMINISTRATOR DAVID GARCIA TO TRAVEL TO WASHINGTON, DC ON 04/22 TO 04/24 TO ATTEND THE U.S. SUPREME COURT HEARING REGARDING ARGUMENTS ON U.S. CENSUS CITIZENSHIP QUESTION.
- DDDD. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO NEW ORLEANS, LA ON 03/07 TO 03/12/19 TO ATTEND THE UPCOMING "AQUACULTURE AMERICA" SEMINAR.
- EEEE. JUVENILE JUDGE MIGDALIA LOPEZ TRAVELED TO AUSTIN, TEXAS ON 02/24 TO 02/27/19 TO ATTEND THE 32<sup>ND</sup> ANNUAL JUVENILE LAW CONFERENCE.
- FFFF. JUVENILE PROBATION OFFICE STAFF (6): JUVENILE SUPERVISION OFFICERS UZIEL SAENZ, GILBERTO SANTOS, LYNETTE CRUZ, DAVID GONZALEZ, ERIC MANZANO AND ADRIAN LEOS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 03/25 TO 03/27/19 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION MANAGEMENT CONFERENCE. **(PRO FORMA APPROVAL)**
- GGGG. JUVENILE PROBATION OFFICE STAFF (2): PROBATION OFFICER GRACIE GRACIA AND AREA SUPERVISOR ERICA MORENO TO TRAVEL TO SAN MARCOS, TEXAS ON 04/28 TO 05/01/19 TO ATTEND THE JUVENILE JUSTICE ASSOCIATION OF TEXAS. **(PRO FORMA APPROVAL)**
- HHHH. PARKS DIRECTOR JOE E. VEGA, COMMISSIONER PRECINCT 3 DAVID A. GARZA AND OFFICE STAFF (2): ADMINISTRATIVE ASSISTANTS PCT. 2 ELISEO DAVILA AND PCT. 3 RAUL GOMEZ TO TRAVEL TO AUSTIN, TEXAS ON 03/19 TO 03/20/19 TO ATTEND THE TEXAS PARKS AND WILDLIFE DEPARTMENT COMMISSION MEETING REGARDING THE SOUTH TEXAS ECO-TOURISM PROJECT.

- III. PUBLIC HEALTH OFFICE STAFF (1): HEALTH EDUCATOR VERONICA RAMIREZ TO TRAVEL TO AUSTIN, TEXAS ON 04/14 TO 04/16/19 TO ATTEND THE TEXAS CAMPAIGN TO PREVENT TEEN PREGNANCY'S 8<sup>TH</sup> ANNUAL SYMPOSIUM.
- JJJ. PUBLIC WORKS PRECINCT 2 OFFICE STAFF (1): EQUIPMENT OPERATOR II MARTIN SALINAS TO TRAVEL TO WESLACO, TEXAS ON 04/03/19 TO ATTEND THE 2019 VECTOR MANAGEMENT CEU PROGRAM.
- KKKK. SHERIFF'S OFFICE STAFF (11): JAILERS GILBERT C. FLORES, JOE A. VILLARREAL, LAURA A. TREVIÑO, FELIPE OLIVAREZ, MIGUEL SANCHEZ, JOANNA FUENTES, JOSE RIVAS, EMMANUEL ZEPEDA, ALBERTO CASTRO, JOSEPH SALINAS, AND DANIEL CASTILLO TO TRAVEL TO EDINBURG, TEXAS ON 03/20/19 TO ATTEND THE TRAINING ON "CURRENT TRENDS AND HIGH-IMPACT AREAS OF JAIL OPERATIONS.
- LLLL. SHERIFF'S OFFICE STAFF (10): JAILERS MARIO X. VERA, WENDY ANAYA, JOSE YBARRA, MARIO VASQUEZ, FRANCISCO TAPIA, CLARISSE SANCHEZ, ALEXANDER LAZO, SANTOS GARZA, ASHLEY GARZA, AND JAMES BUSTOS TO TRAVEL TO EDINBURG, TEXAS ON 03/19/19 TO ATTEND THE TRAINING ON "CURRENT TRENDS AND HIGH-IMPACT AREAS OF JAIL OPERATIONS.
- MMMM. TREASURER DAVID A. BETANCOURT TO TRAVEL TO RIVIERA, TEXAS ON 03/21/19 TO ATTEND THE COUNTY TREASURERS CONTINUING EDUCATION SEMINAR.
- NNNN. TREASURER DAVID A. BETANCOURT TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/03 TO 06/05/19 TO ATTEND THE CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.

### **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.

MARCH 4, 2019 -SPECIAL MEETING  
MARCH 14, 2019-SPECIAL MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING A STATUS REPORT ON THE USE OF BOND PROCEEDS FOR CAPITAL IMPROVEMENT PROJECTS AT THE CAMERON COUNTY PARKS SYSTEM. (SB-COMMISSIONER PCT. 1)

- E. DISCUSSION AND POSSIBLE ACTION ON THE CREATION OF THE CAMERON COUNTY DEPARTMENT OF NATURAL RESOURCES MANAGEMENT. (DG-COMMISSIONER PCT. 3)
- F. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT. (GR-COMMISSIONER PCT. 4)
- G. CONSIDERATION AND POSSIBLE APPROVAL OF RIGHT OF ENTRY FOR SURVEYS AND SITE ASSESSMENTS TO THE U.S. CUSTOMS AND BORDER PROTECTION DEPARTMENT OF HOMELAND SECURITY. (JAG-LEGAL)
- H. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE A LEASE AGREEMENT (CONTRACT NO. 2019C03086) BETWEEN CAMERON COUNTY AND THE RIO GRANDE VALLEY WING COMMEMORATIVE AIR FORCE FOR THE USE OF HANGER SPACE AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- I. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2019R03030 A RESOLUTION OF THE CAMERON COUNTY COMMISSIONERS' COURT REQUESTING THE MEMBERS OF THE 86<sup>TH</sup> TEXAS LEGISLATURE TO SUPPORT HB 2647 THAT WILL ALLOW FOR INCREASED FUNDING FOR THE COASTAL EROSION PROTECTION AND RESPONSE ACT (CEPRA). (JEV-PARKS)
- J. CONSIDERATION AND POSSIBLE ACTION ON THE UNITED STATES ARMY CORPS OF ENGINEERS GALVESTON DISTRICT (SWG) SPRING BI-ANNUAL STAKEHOLDER PARTNERING FORUM AND POSSIBLE TRAVEL. (JEV-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
  - a. COLLECTION OF DELINQUENT FINES AND COURT COSTS (JP'S) - ANNUAL RFP NO. 1300 – (MARTHA GALARZA (AUDITOR), MARY ESTHER SOROLA (JUSTICE OF THE PEACE 2-3), JONATHAN GRACIA (JUSTICE OF THE PEACE 2-2))
- L. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
  - a. DELINQUENT TAX COLLECTIONS ATTORNEY – ANNUAL RFQ NO. 1730 – (TONY YZAGUIRRE (TAX ASSESSOR COLLECTOR), MARTHA GALARZA (AUDITOR))

- M. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR RECORDS MANAGEMENT AND IMAGING SYSTEM (COUNTY CLERK'S DEPARTMENT) – RFP NO. 1455 CC. (MF-PURCHASING)
- N. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. RECORDS MANAGEMENT AND IMAGING SYSTEM (COUNTY CLERK'S DEPARTMENT) – RFP NO. 1455 CC (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- O. CONSIDERATION AND AUTHORIZATION TO CREATE A DONATION ACCOUNT FOR THE VETERANS SERVICE OFFICE UNDER THE AUTHORITY OF COMMISSIONERS' COURT. (SC-VETERANS)

#### **EXECUTIVE SESSION ITEMS:**

##### **4. EXECUTIVE SESSION.**

- A. DISCUSSION REGARDING POSSIBLE PURCHASE OF PROPERTY IN BROWNSVILLE, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH CAMERON COUNTY EMERGENCY EQUIPMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE CAMERON COUNTY JUVENILE DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RONALD CARNEY VS. BOBBY LERMA, ROLANDO OLVERA, FERNANDO RODRIGUEZ, JR., JANIE CANO, CLAUDIA CAVAZOS, KAITLIN LARA, AND RONALD MORGAN; CIVIL ACTION NO. B-19-031, FOR AUTHORITY TO REPRESENT CAMERON COUNTY ASSISTANT DISTRICT ATTORNEY KAITLIN LARA IN HER OFFICIAL AND INDIVIDUAL CAPACITY, AND FOR RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS OF DAVID A. RUSSELL VS. STEVEN CARILLO, ET AL; CIVIL ACTION NO. B-11-143, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING STATUS OF HECTOR JAVIER REQUENA-VILLARREAL VS. DR. ALBERTO ALMEIDA AND LIEUTENANT GILBERT FLORES; CIVIL ACTION NO. B-17-cv-143, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH LEASING SPACE AT THE CAMERON COUNTY/SOUTH PADRE ISLAND AIRPORT TO THE COMMEMORATIVE AIR FORCE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE STANDING EVALUATION COMMITTEE AND THE PERSONS APPOINTED TO IT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH HALFF AND ASSOCIATES, INC. AND THE IMPROVEMENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. 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).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH SPACE FLIGHT ACTIVITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.017(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARIA MERCEDES CANCINO, ET AL VS. CAMERON COUNTY, ET AL; DOCKET NUMBER 18-41182 IN THE FIFTH CIRCUIT COURT OF APPEALS, FOR DISCUSSION ON STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LARRY MARK POLSKY VS. SHERIFF OMAR LUCIO; APPELLATE DOCKET NUMBER 13-9-00062-CV IN THE THIRTEENTH COURT OF APPEALS, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES ASSOCIATED WITH ADMINISTRATIVE INVESTIGATIONS INCLUDING BUT NOT LIMITED TO CONSTITUTIONAL AND STATUTORY AUTHORITY AND GUIDANCE ON TRIGGERS FOR INVESTIGATIONS, METHODS, MEANS AND MECHANISMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).



- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH RESPECT TO POTENTIALLY JOINING AS A PARTICIPANT IN PREPARING AND FILING AN AMICUS BRIEF IN SUPPORT OF THE AFFORDABLE CARE ACT (ACA) IN THE CASE OF TEXAS V. UNITED STATES, CIVIL ACTION NO. 4:18-CV-00167-O, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - P. 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).
  - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE 2020 CENSUS AND RECOMMENDATIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.017(2).
5. 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.

SIGNED THIS 15<sup>th</sup> DAY OF MARCH, 2019.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE