



**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, April 30, 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.

POSTED ON WEB

April 26, 2019 at 4:30 pm.



FILED FOR RECORD
AT 4:05 O'CLOCK P.M.

APR 26 2019

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 30TH DAY OF APRIL 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 ACTION FOR THE APPOINTMENT OF LILIA CRISTINA BANUELOS AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 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)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DANIEL ALEJANDRO GUZMAN AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 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)
- C. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES PROPERTY LEASE – BID NO. 180901 (REBID). (UETA OF TEXAS INC.) SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT. (JGJ-BRIDGE SYSTEM)
- D. CONSIDERATION AND APPROVAL OF CAMERON COUNTY FISCAL YEAR 2019 SPONSORSHIP AND MEMBERSHIP DUES TO THE BORDER TRADE ALLIANCE. (JGJ-BRIDGE SYSTEM)
- E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF ESPERANZA SUBDIVISION BEING A 15.97 ACRE TRACK OF LAND OUT OF BLOCK 7, EL JARDIN SUBDIVISION IN SHARE 32, ESPIRITU SANTU GRANT, AS PER MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS, AS CONVEYED TO ALEX E. WERBISKI, AS PER DEED DATED DECEMBER 6, 2018 AND RECORDED IN VOLUME 238632, PAGE 83, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS, PCT. 1. (PV-CCDoT ENG)
- F. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2019, AS "CHILDREN'S MENTAL HEALTH AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
- G. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2019, AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
- H. CONSIDERATION AND AUTHORIZATION TO APPROVE AN AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND DPS GENERAL STORES FOR THE PURCHASE OF MANUALS, ALCOHOL BLOOD TEST KITS AND OTHER SUPPLIES TO BE USED IN THE BREATH TESTING AND LABORATORY ALCOHOL AND DRUG TESTING PROGRAM. (LVS-DISTRICT ATTORNEY)
- I. CONSIDERATION AND AUTHORIZATION FOR THE PURCHASE OF 20 HP DSC i5-8350U LAPTOPS AND 20 ELECTRONIC HP CARE PACK FROM STAPLES TECHNOLOGY SOLUTIONS UTILIZING SOURCEWELL COOP CONTRACT NO. 010615-SCC. (EQUIPMENT LIST APPROVED ON DECEMBER 18, 2018). (LVS-DISTRICT ATTORNEY)

- J. CONSIDERATION AND APPROVAL OF THE FEBRUARY AND MARCH 2019 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)
- a. CONCESSION FOOD SERVICE/SNACK BAR AT ISLA BLANCA COUNTY PARK D.J. LERMA PAVILION – LOCATION 2 BID NO. 1340-2 (ESTHER Z. CASTAÑEDA DBA ISLA SNACK BAR, TWO) SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT
- L. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)
- a. CONCESSION BEACH FRONT BEACH WEAR AT ISLA BLANCA COUNTY PARK D.J. LERMA PAVILION – LOCATION 4 BID NO. 1340-4 (ESTHER Z. CASTAÑEDA DBA ISLA BEACHWEAR, TWO) SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT
- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)
- a. CONCESSION BEACH RENTAL SERVICES AT ISLA BLANCA COUNTY PARK D.J. LERMA PAVILION – LOCATION 6 BID NO. 1340-6 (ALEJANDRINA RAMOS DBA LA PLAYA BEACH RENTALS) SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT
- N. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C03082) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND FITREC FOR THE USE OF ISLA BLANCA PARK FOR 5K COLOR RUN EVENT. (JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2019C04119) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ESTHER Z. CASTAÑEDA D/B/A ISLA SNACK BAR LOCATED AT ISLA BLANCA PARK SANDPIPER PAVILION. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2019C04120) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ESTHER Z. CASTAÑEDA D/B/A ISLA BEACHWEAR LOCATED AT ISLA BLANCA PARK SANDPIPER PAVILION. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2019C04121) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ALEJANDRINA RAMOS D/B/A LA PLAYA BEACH RENTALS LOCATED AT ISLA BLANCA PARK SANDPIPER PAVILION. (JEV-PARKS)

- R. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AIR MONITORING SITE AGREEMENT (582-19-95743) BETWEEN TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND CAMERON COUNTY (CONTRACT NO. 2019C04122) TO OPERATE A CONTINUOUS AIR MONITORING STATION AT ISLA BLANCA PARK. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C04125) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE PORT ISABEL CHAMBER OF COMMERCE FOR THE 5TH ANNUAL SUMMER LONGEST CAUSEWAY RUN AND FITNESS WALK. (JEV-PARKS)
- T. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT AN OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2019 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) AND TO ACCEPT THE AWARD OF ANY OPSG FUNDS. (MAY-PD&M)
- U. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT AN OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2018 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) AND TO ACCEPT THE AWARD OF ANY OPSG FUNDS. (MAY-PD&M)
- V. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT (BISD) AS PART OF THE COPS SCHOOL VIOLENCE PREVENTION PROGRAM (SVPP). (MAY-PD&M)
- W. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND SERNA RX SOLUTIONS, LLC FOR THE PROVISION OF PHARMACIST SERVICES. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ZIKA-RELATED HEALTH SERVICES. (EG-PUBLIC HEALTH)
- Y. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF PUBLIC HEALTH EMERGENCY PREPAREDNESS. (EG-PUBLIC HEALTH)
- Z. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND CAMERON COUNTY PUBLIC HEALTH UNDER THE TEXAS EPIDEMIOLOGY CAPACITY EXPANSION GRANT PROGRAM. (EG-PUBLIC HEALTH)

- AA. CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT WITH BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO HOST ADULT CONTINUING EDUCATION CLASSES AT THE FATHER JOSEPH O' BRIEN HEALTH CLINIC IN PORT ISABEL. (EG-PUBLIC HEALTH)
- BB. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MARIA G. SOTO FOR HER TWENTY-FIVE YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- CC. CONSIDERATION AND APPROVAL TO PURCHASE EIGHT (8) ALUMINUM 4.5' X 8 FT SINGLE AXLE UTILITY TRAILERS FROM ELIFF MOTORS IN THE AMOUNT OF \$15,992.00 IN ACCORDANCE WITH COUNTY BIDDING PROCESS AND AS PER THREE (3) QUOTES. (EG-PUBLIC HEALTH)
- DD. CONSIDERATION AND APPROVAL TO PURCHASE SEVEN (7) ULV AEROSOL MOSQUITO SPRAYERS FROM INTER-LOCAL BUYBOARD CONTRACT NO. 529-17 ADAPCO IN THE TOTAL AMOUNT OF \$59,850.00. (EG-PUBLIC HEALTH)
- EE. CONSIDERATION AND APPROVAL OF A COLLABORATIVE AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND NEIGHBORS IN NEED OF SERVICES, INC. (NINOS) HEAD START/EARLY HEAD START PROGRAM. (EG-PUBLIC HEALTH)
- FF. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 190304 (SUBJECT TO CONTRACT APPROVAL) TO B.G.S. NARAINDAS, INC., FOR OFFICE SPACE TO PROVIDE CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- GG. CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS TO PROVIDE FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- HH. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. MOPS, MATS, APRONS – ANNUAL BID NO. 1535
- II. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. SANDBAGGER – BID NO. 190101 (EXPRESS SCALE)
- JJ. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. GENERATOR REPAIRS – ANNUAL BID NO. 1444 (CUMMINS SOUTHERN PLAINS DBA CUMMINS SALES & SERVICE) AND APPROVAL OF INTERLOCAL BUY BOARD CO-OP VENDOR HOLT CAT. CONTRACT NO. 515-16 AS BACK UP VENDOR. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

- KK. CONSIDERATION AND APPROVAL OF STATE PLAN OF OPERATION AND THE TEXAS 1033 SURPLUS PROPERTY PROGRAM BETWEEN THE STATE OF TEXAS AND THE CAMERON COUNTY SHERIFF'S OFFICE. (OL-SHERIFF)
- LL. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 9179153532 FROM QUEST DIAGNOSTICS WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$1,154.07 FOR THE JAIL INFIRMARY. (OL-SHERIFF)
- MM. CONSIDERATION AND AUTHORIZATION TO PAY INVOICES NO. 674817, 674786, 674787 FROM SUPERIOR ALARM WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$5,507.16 FOR THE JAIL FACILITIES ANNUAL ALARM INSPECTIONS. (OL-SHERIFF)
- NN. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE. (ADD DISABLED VET 100% EXEMPT) (TYJ-TAX)
- a. ELIZONDO EDUARDO E & SANDRA M ELIZONDO 07-9180-0000-0030-00 \$2,512.60 ADD DISABLED VET 100% EXEMPT TAX YEAR 2018
 - b. MARTINEZ RENE 74-7534-0010-0070-00 \$3,783.62 ADD DISABLED VET 100% EXEMPT TAX YEAR 2018
- OO. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR COLLECTION OF DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP. (TYJ-TAX)
- PP. CONSIDERATION AND APPROVAL OF THE MARCH 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 1 – (P. DELGADILLO)
 - b. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - c. CONSTABLE PCT. 4 – (M. BURNIAS)
 - d. JP PCT. 5-1 – (S. GONZALEZ)
 - e. PRE-TRIAL RELEASE – (K. SAENZ)
- QQ. 444TH DISTRICT COURT OFFICE STAFF (2): BAILIFFS JAVIER HERNANDEZ AND ANGEL ALFARO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/13 TO 05/15/19 TO ATTEND MANDATORY LEGISLATIVE TRAINING.
- RR. AUDITOR MARTHA GALARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/03 TO 06/05/19 TO ATTEND THE CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.
- SS. AUDITOR MARTHA GALARZA TO TRAVEL TO AUSTIN, TEXAS ON 07/23 TO 07/26/19 TO ATTEND THE 2019 TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM (TCDRS) ANNUAL CONFERENCE.

- TT. CCDOT ENGINEERING OFFICE STAFF (1): BUILDING INSPECTOR CELESTINO MARTINEZ, JR. TO TRAVEL TO MCALLEN, TEXAS ON 05/06 TO 05/08/19 TO ATTEND THE MEDICAL GAS PIPING ENDORSEMENT TRAINING.
- UU. CCDOT ENGINEERING OFFICE STAFF (1): BUILDING INSPECTOR CELESTINO MARTINEZ, JR. TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/21 TO 06/22/19 TO ATTEND THE PHCC TEXAS SPRING 2019: PLUMBING CONTINUING EDUCATION COURSE.
- VV. COMMISSIONER SOFIA BENAVIDES TRAVELED TO AUSTIN, TEXAS ON 04/24 TO 04/25/19 TO ATTEND THE TEXAS TRANSPORTATION COMMISSION MEETING.
- WW. COUNTY CLERK OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ, DEPUTY CLERK DOLORES ALANIZ AND SUPERVISOR MARIA ELENA GARZA TO TRAVEL TO COLLEGE STATION, TEXAS ON 05/14 TO 05/17/19 TO ATTEND THE 20TH ANNUAL GOVERNMENTAL COLLECTORS ASSOCIATION OF TEXAS (GCAT) COLLECTION CONFERENCE.
- XX. COUNTY CLERK'S OFFICE STAFF (2): SUPERVISORS VERONICA DEATON AND ERIKA DE LA TORRE TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/22 TO 08/24/19 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES CONFERENCE.
- YY. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO HORSESHOE BAY, TEXAS ON 05/19 TO 05/21/19 TO ATTEND THE 2019 REGIONAL B CONFERENCE – REGIONS 3,4,5,6,7 AND 9.
- ZZ. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1) BAILIFF LEOFREDO PEÑA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/13 TO 05/15/19 TO ATTEND THE MANDATORY LEGISLATIVE TRAINING.
- AAA. COUNTY JUDGE EDDIE TREVIÑO, JR. AND CHIEF LEGAL COUNSEL JUAN A. GONZALEZ AND OFFICE STAFF (1): LITIGATION COUNSEL DANIEL N. LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 05/01 TO 05/03/19 TO MEET WITH THE TEXAS GENERAL LAND OFFICE IN REFERENCE TO MEMORANDUM OF AGREEMENT WITH CAMERON COUNTY CONCERNING ECONOMIC DEVELOPMENT AND BEACH CLOSURES.
- BBB. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY R. FRANCISCO LOZANO TO TRAVEL TO AUSTIN, TEXAS ON 05/01 TO 05/03/19 TO ATTEND THE 2019 ROBERT O. DAWSON CONFERENCE ON CRIMINAL APPEALS.
- CCC. DISTRICT ATTORNEY'S OFFICE STAFF (2): INTELLIGENCE ANALYSTS SONIA MENDEZ AND MARIA FLORES TO TRAVEL TO CHANDLER, ARIZONA ON 05/05 TO 05/11/19 TO ATTEND THE ADVANCED INTELLIGENCE ANALYST COURSE.

- DDD. DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS CARLOS DE LEON AND INTELLIGENCE ANALYST JUDITH LONGORIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/07/19 TO ATTEND THE STX HIDTA 2020 BUDGET PRESENTATION.
- EEE. DISTRICT ATTORNEY'S OFFICE STAFF (1): IT SPECIALIST ROBERTO AVENDANO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/20 TO 05/22/19 TO ATTEND THE 2019 REGION ONE ESC TECHNOLOGY CONFERENCE.
- FFF. DISTRICT ATTORNEY'S OFFICE STAFF (3): ASSISTANT DISTRICT ATTORNEYS ADELA KOWALSKI GARZA, JOSE ARREOLA AND OSCAR GUZMAN TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/12 TO 06/15/19 TO ATTEND THE 32ND ANNUAL RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE.
- GGG. DISTRICT ATTORNEY'S OFFICE STAFF (9): ASSISTANT DISTRICT ATTORNEYS JUANITA JAIMEZ, VICTORIA MENDOZA, JESSICA SPANO, ANTHONY CORNEJO, REHAMAN MERCHANT, ARTURO VILLARREAL, NATHAN JANIS, KEVIN YARLEY AND DAVID ZIPP TO TRAVEL TO SAN MARCOS, TEXAS ON 06/12 TO 06/14/19 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION HOMICIDE SEMINAR.
- HHH. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TRAVELED TO BENAVIDES, TEXAS ON 04/27/19 TO PARTICIPATE AND ACCOMPANY 4-H MEMBERS/4-H ADULT LEADERS AND PARENTS AT THE DISTRICT 12 4-H SHOOTING SPORTS SMALL-BORE RIFLE MATCH CONTEST.
- III. EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER AND OFFICE STAFF (1): COUNTY EXTENSION AGENT - HORTICULTURE JENNIFER HERRERA TO TRAVEL TO LAREDO, TEXAS ON 05/18/19 TO PARTICIPATE AND ACCOMPANY 4-H MEMBERS/4-H ADULT LEADERS AND PARENTS TO THE DISTRICT 12 4-H SHOTGUN TRAP, SKEET, AND WHIZBANG SHOOTING SPORTS MATCH.
- JJJ. INFORMATION TECHNOLOGY CHIEF OFFICER JUAN SALDAÑA AND OFFICE STAFF (3): HELP DESK SUPERVISOR MONA LISA MARTINEZ, OFFICE MANAGER/BUYER ROY CERDA, NETWORK SUPERVISOR GILBERT LEAL TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/20 TO 05/22/19 TO ATTEND THE REGION ONE ESC 25TH ANNUAL TECHNOLOGY CONFERENCE.
- KKK. JUSTICE OF THE PEACE 5-1 OFFICE STAFF (1): COURT ADMINISTRATOR SANDRA SANCHEZ DIAZ TO TRAVEL TO SAN MARCO, TEXAS ON 06/10 TO 06/12/19 TO ATTEND A FISCAL YEAR 19 EXPERIENCED COURT PERSONNEL TRAINING SEMINAR.
- LLL. PUBLIC HEALTH OFFICE STAFF (1) WIC DIRECTOR CLAUDIA SOTO TO TRAVEL TO LAREDO, TEXAS ON 05/13 TO 05/14/19 TO ATTEND THE SOUTHERN REGION WIC DIRECTOR'S MEETING.

MMM. SHERIFF'S OFFICE STAFF (1): DEPUTY SONNY PEDRAZA TO TRAVEL TO BRYAN, TEXAS ON 08/11 TO 08/17/19 TO ATTEND THE EMERGENCY VEHICLE OPERATIONS INSTRUCTOR COURSE.

NNN. SHERIFF'S OFFICE STAFF (2): LIEUTENANT JAVIER MEJIA AND JAILER ALMA GARZORIA TRAVELED TO HARLINGEN, TEXAS ON 04/25/19 TO ATTEND THE TRAINING ON THE 19TH ANNUAL SEXUAL ASSAULT "KNOWING YOUR RESOURCES".

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.

APRIL 2, 2019 – REGULAR MEETING
APRIL 16, 2019 – REGULAR MEETING
APRIL 23, 2019 – SPECIAL MEETING

D. CONSIDERATION AND POSSIBLE ACTION REGARDING BILLS OF INTEREST TO CAMERON COUNTY IN THE 86TH LEGISLATIVE SESSION. (DAG-COUNTY ADMINISTRATOR)

E. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES. (DAG-COUNTY ADMINISTRATOR)

F. CONSIDERATION AND APPROVAL OF ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION AND OTHER MATTERS RELATING THERETO. (DAG-COUNTY ADMINISTRATOR)

G. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF RFP DRAFT BY COMMISSIONERS' COURT FOR: (GEJ-ADMINISTRATIVE SERVICES)

a. INSURANCE – ADMINISTRATIVE SERVICES ONLY (ASO) AND RX FOR MEDICAL, PPO NETWORK, COBRA/HIPAA SERVICES, AND STOP LOSS COVERAGE (ACTIVES & PRE-65 RETIREES) – RFP NO. 1460EH

H. CONSIDERATION AND POSSIBLE ACTION TO ASSIST CAMERON COUNTY IRRIGATION DISTRICT NO. 6 WITH THEIR MAIN CANAL IMPROVEMENTS. (DAG-COMMISSIONER PCT. 3)

- I. CONSIDERATION AND AUTHORIZATION TO ESTABLISH A FORFEITURE FUND BUDGET AND APPROVAL OF SALARY SCHEDULE REQUEST FOR THE CONSTABLE PRECINCT THREE OFFICE. (AG-CONSTABLE PCT. 3)
- J. 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)
- K. CONSIDERATION AND POSSIBLE AUTHORIZATION TO BEGIN NEGOTIATIONS WITH RESPECT TO POTENTIAL MEMORANDUM FOR PRISON RAPE ELIMINATION ACT SERVICES WITH PREVENTION PROVIDERS. (JAG-LEGAL)
- L. CONSIDERATION AND POSSIBLE AUTHORIZATION TO ASSIGN MEMBERS TO LOWER TEXAS COASTAL STUDIES COMMUNITY WORK GROUP TO LIAISON WITH THE ARMY CORP OF ENGINEERS AND THE TEXAS LAND OFFICE. (JAG-LEGAL)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO AGREEMENT FOR COLLECTION OF FINES AND FEES WITH LINEBARGER GOGGAN BLAIR & SAMPSON LLP TO GO ON A MONTH TO MONTH BASIS UNTIL THE EVALUATION PROCESS FOR RFP NO. 1300 COLLECTION OF DELINQUENT FINES AND COURT COSTS (J.P.'S) IS COMPLETED. (JAG-LEGAL)
- N. DISCUSSION AND POTENTIAL ACTION TO APPROVE THE ADOLPH THOMAE, JR., COUNTY PARK MANAGEMENT PLAN (CONTRACT NO. 2019C04127) BETWEEN CAMERON COUNTY AND U.S. FISH AND WILDLIFE SERVICE. (JEV-PARKS)
- O. DISCUSSION AND POSSIBLE ACTION OF APPROVAL OF RESOLUTION NO. 2019R04043 A RESOLUTION OF THE CAMERON COUNTY COMMISSIONERS' COURT REQUESTING THE MEMBERS OF THE 86TH TEXAS LEGISLATURE TO SUPPORT SB 2050 AND SB 1964 THAT WILL ALLOW FOR AN INCREASED IN FUNDING FOR THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION AIRPORT GRANT PROGRAM. (JEV-PARKS)
- P. DISCUSSION AND POSSIBLE ACTION TO DECREASE MONTHLY RV RATES AND ADOPT A YEAR-ROUND WEEKLY RV RATE AT ADOLPH THOMAE, JR., COUNTY PARK. (JEV-PARKS)
- Q. DISCUSSION AND POSSIBLE APPROVAL OF THE 2019-2020 PROPERTY TAX ABATEMENT REPORT TO BE PROVIDED TO THE CAMERON COUNTY APPRAISAL DISTRICT PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, CHAPTER 381 ECONOMIC DEVELOPMENT GRANT PROGRAM AND THE TEXAS TAX CODE CHAPTER 312, TAX ABATEMENT AGREEMENTS IN ACCORDANCE WITH RESOLUTION NO. 2019R01001 APPROVED ON JANUARY 8, 2019. (MAY-PD&M)

- R. CONSIDERATION AND AUTHORIZATION TO UTILIZE CINTAS AS PER US COMMUNITIES INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR UNIFORMS RENTAL AND CLEANING – COUNTY EMPLOYEES. (MF-PURCHASING)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION BY TEXAS ASSOCIATION OF COUNTIES REGARDING THE MID YEAR REVIEW OF THE CAMERON COUNTY EMPLOYEE HEALTH PLAN. (GEJ-ADMINISTRATIVE SERVICES)
- B. PRESENTATION REGARDING THE INTERNATIONAL BRIDGE SYSTEM BOND PROJECTS. (JGJ-BRIDGE)
- C. PRESENTATION REGARDING CAMERON COUNTY ROADS CAPITAL IMPROVEMENT PLAN FISCAL YEAR 2019-2022. (PV-CCDoT ENG)
- D. PRESENTATION AND DISCUSSION BY CAMERON COUNTY APPRAISAL DISTRICT, CHIEF APPRAISER, ON STATUS OF ON GOING APPRAISAL DISTRICT OPERATIONS. (DAG-COMMISSIONER PCT. 3)
- E. PRESENTATION OF MID-YEAR BUDGET REVIEW. (XV-DEPUTY COUNTY ADMINISTRATOR/MG-AUDITOR)
- F. PRESENTATION REGARDING CAMERON COUNTY CAPITAL IMPROVEMENTS CONSTRUCTION PROJECTS. (DV-FACILITIES MANAGEMENT)
- G. PRESENTATION OF THE SECOND QUARTER REVENUE REPORT FOR THE PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JOSE A. MIRELES, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY PEDRO GARZA, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY SYLVIA CORDOBA, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING WAGE AND HOUR ISSUES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONSTRUCTION CONTRACT FOR THE PRECINCT 3 WAREHOUSE PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES REGARDING PENDING LEGISLATURE AFFECTING COUNTY INTEREST, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY CARMEN GONZALEZ, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(2).
- J. 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).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH STATE AND FEDERAL REQUIREMENTS FOR REDISTRICTING ACTIVITIES IN CONNECTION WITH THE 2020 CENSUS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) AND (2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH IMPROVEMENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.CA. GOVERNMENT CODE, SECTION 551.071(2).

- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL TO DISCUSS PAST, PRESENT AND FUTURE PROJECTS AS IT RELATES TO BOND DEBT ISSUANCES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - N. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO FEMA REIMBURSEMENTS PURSUANT TO V.T.C.A. 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.
 - K. POSSIBLE ACTION.
 - L. POSSIBLE ACTION.
 - M. POSSIBLE ACTION.
 - N. POSSIBLE ACTION.

SIGNED THIS 21st DAY OF APRIL, 2019.


EDDIE TREVIÑO, JR.
COUNTY JUDGE