



**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, June 25, 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

June 21, 2019 at 4:45 pm.



FILED FOR RECORD
AT 4:30 O'CLOCK P M

JUN 21 2019

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 25TH DAY OF JUNE 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 AUTHORIZATION TO PURCHASE AUDIO VIDEO EQUIPMENT FOR THE 444TH DISTRICT COURT UTILIZING DIR CONTRACTS NO. TSO-4167 AND TSO-4160 VIA NETSYNC. (DAS-444TH DISTRICT COURT)

- B. CONSIDERATION AND APPROVAL OF AMENDMENT TO THE FEE SCHEDULE IN THE AMOUNT OF \$5,940.00 TO THE INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR A TRAFFIC STUDY AT THE GATEWAY INTERNATIONAL BRIDGE. (JGJ-BRIDGE)
- C. CONSIDERATION AND AUTHORIZATION OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY NO. 1 TO INSTALL REINFORCED CONCRETE PIPES AT DITCH CROSSINGS AT EBONY ROAD AND MORROW ROAD, PCT. 4. (PV-CCDoT ENG)
- D. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION X, BEING 2,691 ACRES OF LAND MORE OR LESS COMPRISED OF 2.691 ACRES OUT OF LOT 10, 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)
- E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR DON JUAN SUBDIVISION, BEING 3.46 ACRES OF LAND OUT OF BLOCK 29, STUART PLACE SUBDIVISION, SURVEY 306, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 5, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 22902, PAGE 100, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- F. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE ROAD USE AGREEMENT WITH PALMAS WIND, LLC REGARDING SUBSTITUTION OF CALICHE INSTEAD OF LIMESTONE FOR ROAD IMPROVEMENTS. (PV-CCDoT ENG)
- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A ROAD USE AGREEMENT FOR THE LA CHALUPA, LLC WINDFARM, PCT. 3. (PV-CCDoT ENG)
- H. CONSIDERATION AND POSSIBLE SALE OF SURPLUS PROPERTY (EXAM TABLE) TO UT HEALTH SCIENCE AT HOUSTON/BROWNSVILLE REGIONAL CAMPUS. (SCB-COMMISSIONER PCT. 1)
- I. CONSIDERATION AND POSSIBLE APPOINTMENT OF MARCOS VEGA TO THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1. (JL-COMMISSIONER PCT. 2)
- J. CONSIDERATION AND AUTHORIZATION FOR NEW AND REVISED SERVICES AND MONTHLY CHARGES AT 1735 COFFEE ROAD BROWNSVILLE, TEXAS FOR A THIRTY-SIX (36) MONTHS AGREEMENT BETWEEN CCDA HIDTA-UNIT AND SPECTRUM ENTERPRISE AS THE DESIGNATED INTERNET PROVIDER AT \$576.80 PER MONTH UNDER DIR CONTRACT NUMBER DIR-TEX-AN-NG-CTSA-008. (LVS-DISTRICT ATTORNEY)

- K. CONSIDERATION AND APPROVAL OF SERVICES CONTRACT BETWEEN SPRINT SOLUTIONS, INC. AND CAMERON COUNTY PURSUANT TO STATE OF TEXAS, DIR CONTRACT NO. DIR-TSO-3432, FOR THE PURCHASE OF WIRELESS COMMUNICATIONS PRODUCTS AND SERVICES FOR THE CAMERON COUNTY ELECTION DEPARTMENT. (RG-ELECTIONS)
- L. CONSIDERATION AND AUTHORIZATION TO UTILIZE REPUBLIC SERVICES TO OBTAIN A CONTAINER FOR ANIMAL CARCASS DISPOSAL AT THE ANIMAL SHELTER. (DV-FACILITIES MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY BUILDING MAINTENANCE DEPARTMENT. (DV-FACILITIES MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE (JP) TECH FUNDS TO PURCHASE 5 DELL 24 INCH MONITORS FOR THE TOTAL OF \$600.00 FROM ZONES IT SOLUTIONS, INC. USING TIPS CONTRACT NO. 180306. (JG-JP PCT. 2-2)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL WITH HIDALGO COUNTY TO HOUSE HIDALGO COUNTY FEMALE INMATES IN THE CAMERON COUNTY DETENTION CENTER TWO. (JG-LEGAL)
- P. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR THE BEACH CLEANING AND MAINTENANCE ASSISTANCE PROGRAM FOR FISCAL YEAR 2019-2020 TO THE TEXAS GENERAL LAND OFFICE AND APPROVAL OF RESOLUTION 2019R06057 REQUESTING PARTICIPATION IN THE PROGRAM DESIGNATING EQUIPMENT REIMBURSEMENT RATES AND APPROVING A COUNTY OFFICIAL TO ACT FOR PURPOSE OF THE PROGRAM. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE FLIGHT SERVICE NOTICE TO AIRMEN AUTHORIZATION FORM FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C05153) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MHP SALUD TO PROVIDE CULTURALLY AND LINGUISTICALLY APPROPRIATE NUTRITION EDUCATION SESSIONS TO COMMUNITY MEMBERS AT EL CENTRO CULTURAL – CAMERON PARK. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT TO ADVERTISE AND HOLD A PUBLIC HEARING ON JULY 11, 2019, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2019-2020 COLONIA FUND-CONSTRUCTION (CFC). (MAY-PD&M)

- T. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S PROGRAM DEVELOPMENT AND MANAGEMENT DEPARTMENT TO ADVERTISE AND HOLD A PUBLIC HEARING ON JULY 11, 2019, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2019-2020 COLONIA FUND-CONSTRUCTION (CFP). (MAY-PD&M)
- U. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING A LETTER OF INTENT TO HUD TO ESTABLISH AN URBAN COUNTY PROGRAM FOR CAMERON COUNTY PURSUANT TO THE U.S. HOUSING AND URBAN DEVELOPMENT BLOCK GRANT PROGRAM (CDBG). (MAY-PD&M)
- V. CONSIDERATION AND APPROVAL OF A PROJECT CLOSEOUT CHANGE ORDER NO. 2 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 (GL0 CONTRACT NO. 7216135), (MAY-PD&M)
- W. CONSIDERATION AND POSSIBLE ACTION ON A PETITION REQUEST FROM PASO REAL SUBDIVISION SECTION IV TO PARTICIPATE IN THE CAMERON COUNTY'S RURAL AREA'S NEIGHBORHOOD STREETLIGHT PROGRAM. (MAY-PD&M)
- X. CONSIDERATION AND APPROVAL OF 2019-2020 ANNUAL STREETLIGHT BILLING STATEMENT RATE IN THE AMOUNT OF \$43.32 PER TAX ACCOUNT FOR RESIDENTS IN THE PASO REAL SUBDIVISION, SECTION IV. (MAY-PD&M)
- Y. CONSIDERATION AND AUTHORIZATION TO SET THE RURAL STREETLIGHT RATES FOR THE 2019-2020 YEAR. (MAY-PD&M)
- Z. CONSIDERATION AND POSSIBLE ACTION TO ALLOW THE CITY OF LOS FRESNOS' ETHEL L. WHIPPLE MEMORIAL LIBRARY TO PLACE A LITTLE LIBRARY BOX AT THE LAURELES COUNTY PARK. (JEV-PARKS)
- AA. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT PRE-PROPOSAL GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM (CMP) CYCLE 25 FOR THE BEJARANO-MCFARLAND MEMORIAL COUNTY PARK LIVING SHORELINE PHASE I. (JEV-PARKS)
- BB. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT PRE-PROPOSAL GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM (CMP) CYCLE 25 FOR THE ADOLPH THOMAE, JR. PARK EDUCATIONAL PAVILION. (JEV-PARKS)

- CC. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT PRE-PROPOSAL GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM (CMP) CYCLE 25 FOR ADA SURFACE MATTING FOR BEACH ACCESS AT ISLA BLANCA PARK. (JEV-PARKS)
- DD. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT PRE-PROPOSAL GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM (CMP) CYCLE 25 FOR THE ANDY BOWIE PARK IMPROVEMENTS PHASE I. (JEV-PARKS)
- EE. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT PRE-PROPOSAL GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM (CMP) CYCLE 25 FOR THE SOUTH TEXAS ECO-TOURISM CENTER BIRDWATCH OBSERVATION TOWER. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY PUBLIC WORKS PRECINCT 3 OFFICE. (CR-PUBLIC WORKS)
- GG. CONSIDERATION AND APPROVAL OF AMENDMENT TO HHSC CONTRACT NO. 2017-049826-001 AMENDMENT NO. 4 BETWEEN HEALTH AND HUMAN SERVICES COMMISSION (HHSC) AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WIC PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- HH. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. FIRE ALARM SYSTEMS INSPECTIONS ANNUAL BID NO. 1425 I (SECURITY INTERNATIONAL) SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS' COURT.
- II. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR ROAD MATERIALS: HOT APPLIED CRACK SEAL & DUST CONTROL – ANNUAL BID NO. 2517. (MF-PURCHASING)
- JJ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. INDIRECT COST RATE STUDY – ANNUAL BID NO. 1218 (MANAGEMENT OF AMERICA CONSULTING)
 - b. HURRICANE (PRE-POSITIONED) EMERGENCY FUEL MANAGEMENT – ANNUAL BID NO. 1452A6 (MACRO COMPANIES INC.)
 - c. LASER PRINTING OF TAX STATEMENTS – ANNUAL BID NO. 1640 (QUEST MARK)
 - d. FUEL (UNLEADED/DIESEL) – ANNUAL BID NO. 2280-1 (VALERO MARKET & OIL PATCH)

- KK. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR AUDIT, ANALYSIS AND RECONCILIATION OF TELEPHONE RATES AND RELATED BILLING ISSUES – ANNUAL RFP NO. 1221-3 AND APPROVAL OF PROPOSAL. (MF-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: HEALTH & HYGIENE. (MF-PURCHASING)
- a. BOB BARKER – BUY BOARD
 - b. ICS JAIL SUPPLIES – BUY BOARD
- MM. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: UNDER-GARMENTS. (MF-PURCHASING)
- a. BOB BARKER – BUY BOARD
 - b. ICS JAIL SUPPLIES – BUY BOARD
- NN. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: LINEN: SHEETS, TOWELS, MATTRESSES AND PADS, BLANKETS, MISCELLANEOUS. (MF-PURCHASING)
- a. BOB PARKER – BUY BOARD
 - b. ICS JAIL SUPPLIES – BUY BOARD
 - c. TEXAS CORRECTIONAL INDUSTRIES (TCI)
- OO. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. SUV'S (QTY – 3) – BID NO. 190501 (BOSWELL ELLIFF FORD)
- PP. CONSIDERATION AND AUTHORIZATION TO PURCHASE A TWO DRYERS AND TWO WASHERS FOR THE CARRIZALES-RUCKER DETENTION CENTER LAUNDRY DEPARTMENT USING KITCHEN RESOURCES, L.P. – REGION 1, CONTRACT NO. 15-04-13. (OL-SHERIFF)
- QQ. CONSIDERATION AND APPROVAL TO PAY THE COUNTY VET (INVOICE NO. 54936) IN THE AMOUNT OF \$560.00 FOR EMERGENCY SERVICES RENDERED WITHOUT A PURCHASE ORDER. (OL-SHERIFF)

RR. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE. (2017-DCL-06512) AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE (ADD DISABLED VET 100% EXEMPT) AS PER SECTION 11.133 OF THE TEXAS PROPERTY CODE (RESIDENCE HOMESTEAD OF SURVIVING SPOUSE). (TY-TAX)

RAYBEC POSADA LLC 04-0890-0010-0070-00 \$28,272.64 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2017.

DIAZ RAMONA 04-0890-0020-0712-00 \$638.24 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2018

DIAZ RAMONA 04-0890-0020-0712-00 \$657.92 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2017

DIAZ RAMONA 04-0890-0020-0712-00 \$658.70 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2016

DIAZ RAMONA 04-0890-0020-0712-00 \$713.20 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2015

DIAZ RAMONA 04-0890-0020-0712-00 \$825.65 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2014 TOTAL \$ 3,493.71

FERNANDEZ FERNANDO D & FRANCISCA 47-8800-0050-0090-00 \$2,030.45 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2018

FERNANDEZ FERNANDO D & FRANCISCA 47-8800-0050-0090-00 \$784.88 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2017 TOTAL \$ 2,815.33

SS. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MAY 2019 FINANCIAL REPORT. (DAB-TREASURER)

TT. CONSIDERATION AND APPROVAL OF THE MAY 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CONSTABLE PCT. 1 – (P. DELGADILLO)
- b. COUNTY CLERK – (S. GARZA-PEREZ)
- c. DISTRICT CLERK – (E. GARZA)
- d. JUSTICE OF THE PEACE PCT. 4 – (J. MENDOZA)
- e. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- f. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- g. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)

UU. 103RD DISTRICT COURT OFFICE STAFF (1): COURT REPORTER JUDITH EAVES KRAUSE TO TRAVEL TO AUSTIN, TEXAS ON 09/05 TO 09/08/19 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.

VV. 138TH DISTRICT COURT OFFICE STAFF (1): OFFICIAL COURT REPORTER KATHRYN E. ROBERTS TO TRAVEL TO AUSTIN, TEXAS ON 09/05 TO 09/08/19 TO ATTEND THE 2019 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.

WW. 197TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER ELIZABETH TORRES TO TRAVEL TO AUSTIN, TEXAS ON 09/05 TO 09/08/19 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.

- XX. 445TH DISTRICT COURT JUDGE GLORIA M. RINCONES TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/11 TO 08/15/19 TO ATTEND THE ADVANCED FAMILY LAW SEMINAR.
- YY. ADMINISTRATIVE SERVICES OFFICE STAFF (1): WORKERS COMPENSATION SPECIALIST DALIA SALINAS TRAVELED TO MCALLEN, TEXAS ON 06/20/19 TO ATTEND THE 5TH ANNUAL RISK AND SAFETY EXPO.
- ZZ. BRIDGE SYSTEM OFFICE STAFF (1): BRIDGE CASHIER DIANA PADILLA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/26 TO 06/28/19 TO ATTEND THE INSTITUTE FOR SUPPLY MANAGEMENT PUBLIC PURCHASING SEMINAR.
- AAA. COMMISSIONER PCT. 1 SOFIA BENAVIDES AND COMMISSIONER PCT. 3 DAVID A. GARZA TRAVELED TO AUSTIN, TEXAS ON 06/13 TO 06/14/19 TO ATTEND THE RGV MPO SIGNING CEREMONY WITH GOVERNOR GREGG ABBOTT.
- BBB. CONSTABLE PCT. 4 OFFICE STAFF (2): SERGEANT JOEL MENCHACA AND DEPUTY JUAN TORRES TO TRAVEL TO ROCKWALL, TEXAS ON 07/07 TO 07/10/19 TO ATTEND THE 2019 CIVIL PROCESS SEMINAR.
- CCC. COUNTY AUDITOR OFFICE STAFF (1): ASSISTANT AUDITOR CLAUDIA ARREDONDO TO TRAVEL TO PHARR, TEXAS ON 06/25/19 TO ATTEND THE RIO GRANDE VALLEY SECTOR 2019 OPERATION STONEGARDEN WORKSHOP.
- DDD. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY CLERK SANDRA SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 09/04 TO 09/06/19 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES 2019 LEGISLATIVE CONFERENCE.
- EEE. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (1): COURT REPORTER RANDALL SIMPSON TO TRAVEL TO AUSTIN, TEXAS ON 09/05 TO 09/08/19 TO ATTEND THE 2019 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- FFF. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): COURT REPORTER BERNADETTE MATHIS TO TRAVEL TO AUSTIN, TEXAS ON 09/05 TO 09/08/19 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- GGG. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/03 TO 08/06/19 TO ATTEND THE 2019 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- HHH. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (2): COURT ADMINISTRATOR MONICA LOPEZ AND COURT COORDINATOR CYNTHIA ESPARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE 43RD ANNUAL EDUCATION CONFERENCE.

- III. COUNTY JUDGE EDDIE TREVIÑO, JR. AND COUNTY ADMINISTRATOR DAVID A. GARCIA TO TRAVEL TO MEMPHIS, TENNESSEE ON 07/18 TO 07/20/19 TO MEET ON ECONOMIC DEVELOPMENT PROJECT.
- JJJ. DIVERT COURT OFFICE STAFF (1): COURT COORDINATOR BLANCA CASTAÑEDA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE 43RD ANNUAL TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.
- KKK. EMERGENCY MANAGEMENT OFFICE STAFF (1): EMERGENCY SERVICES COORDINATOR BELINDA AGUILAR TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/26 TO 06/28/19 TO ATTEND THE INSTITUTE FOR SUPPLY MANAGEMENT SUMMER SESSION 2019.
- LLL. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE TONY REISINGER TRAVELED TO LAKE BROWNWOOD, TEXAS ON 06/17 TO 06/19/19 TO ATTEND THE 4-H FISHING CAMP.
- MMM. EXTENSION AGENT/COUNTY-AGRICULTURE MARCO PONCE AND OFFICE STAFF (3): COUNTY EXTENSION AGENT – COASTAL & MARINE TONY REISINGER, COUNTY EXTENSION AGENT – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA AND COUNTY EXTENSION AGENT – HORTICULTURE JENNIFER HERRERA TO TRAVEL TO KINGSVILLE, TEXAS ON 07/09/19 TO ACCOMPANY 4-H MEMBERS, PARENTS AND 4-H ADULT LEADERS TO THE DISTRICT 12 4-H RECORD BOOK JUDGING.
- NNN. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (2): COURT ADMINISTRATOR SILVIA ALDAPE AND TRAFFIC COURT MARIBEL HERNANDEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 08/12/19 TO ATTEND THE 2019 LEGISLATIVE UPDATE WORKSHOP.
- OOO. JUSTICE OF THE PEACE PCT. 5-3 MIKE TREJO AND OFFICE STAFF (1): COURT ADMINISTRATOR CHRISTELLA VELA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 08/12/19 TO ATTEND THE 2019 LEGISLATIVE UPDATE WORKSHOP.
- PPP. JUVENILE COURT OFFICE STAFF (1): COURT REPORTER CORINNA N. GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 09/05 TO 09/08/19 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- QQQ. PUBLIC HEALTH OFFICE STAFF (2): HEALTH INSPECTOR JOHN R. GALARZA AND VECTOR LIAISON MARTIN REYES TO TRAVEL TO HARLINGEN, TEXAS ON 06/27/19 TO ATTEND THE CONVENIENCE TESTING FOR COMMERCIAL/NON COMMERCIAL PESTICIDE APPLICATORS.
- RRR. PUBLIC HEALTH OFFICE STAFF (2): PREPAREDNESS DIRECTOR JESUSITA A. HERNANDEZ AND LEAD EPIDEMIOLOGIST RAQUEL CASTILLO TO TRAVEL TO LAREDO, TEXAS ON 07/11 TO 07/12/19 TO ATTEND THE 7TH U.S.-MEXICO REGIONAL BINATIONAL HEALTH CONFERENCE AND LEADERSHIP MEETING.

- SSS. PUBLIC HEALTH OFFICE STAFF (1): MEDICOLEGAL DEATH INVESTIGATOR ARNOLD ARGULLIN TO TRAVEL TO ST. LOUIS, MISSOURI ON 08/04 TO 08/09/19 TO ATTEND THE MEDICOLEGAL DEATH INVESTIGATOR MASTERS CONFERENCE.
- TTT. SHERIFF'S OFFICE STAFF (4): LIEUTENANT CARLOS DEL BOSQUE, INVESTIGATORS MARIO TOBIAS AND ANGEL PEREZ AND DEPUTY JOSE MARTINEZ TO TRAVEL TO BROWNSVILLE, TEXAS ON 07/08 TO 07/12/19 TO ATTEND THE ALERRT-ACTIVE ATTACK INTEGRATED RESPONSE COURSE (AAIR) TRAIN-THE TRAINER.
- UUU. SHERIFF'S OFFICE STAFF (1): EVIDENCE OFFICER LELINA URIBE TO TRAVEL TO SAN MARCOS, TEXAS ON 10/14 TO 10/18/19 TO ATTEND THE 2019 T.A.P.E.I.T CONFERENCE.
- VVV. SHERIFF'S OFFICE STAFF (1): INFIRMARY ERIKA CARDENAS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/26 TO 06/28/19 TO ATTEND TRAINING ON ADVANCED AND BASIC PURCHASING.
- WWW. SHERIFF'S OFFICE STAFF (1): CLERK CYNTHIA M. GARCIA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/26 TO 06/28/19 TO ATTEND TRAINING ON ADVANCED AND BASIC PURCHASING.
- XXX. SHERIFF'S OFFICE STAFF (2): JAIL DIVISION-ADMINISTRATIVE ASSISTANT LAURA A. TREVIÑO AND JAILER NORMA REYNA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/26 TO 06/28/19 TO ATTEND TRAINING ON ADVANCED AND BASIC PURCHASING.

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.
- JUNE 10, 2019 - SPECIAL MEETING (8:15 AM)
JUNE 10, 2019 - SPECIAL MEETING (9:45 AM)
- D. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (SCB-COMMISSIONER PCT. 1)

- E. DISCUSSION AND POSSIBLE ACTION TO ALLOW LRGVDC AREA AGENCY ON AGING TO PROVIDE AN INFORMATION TABLE WITH FLYERS ON THE DIFFERENT SERVICES THEIR AGENCY PROVIDES TO THE ELDERLY IN OUR COMMUNITY IN THE SAN BENITO ANNEX BUILDING. (DAG-COMMISSIONER PCT. 3)
- F. CONSIDERATION AND POSSIBLE APPROVAL OF A ONE YEAR AGREEMENT (EXTENSION) WITH TOTAL ADMINISTRATIVE SERVICES CORPORATION FOR SECTION 125 CAFETERIA PLAN ADMINISTRATOR SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
- G. DISCUSSION AND POSSIBLE AUTHORIZATION TO UTILIZE EDUCATION SERVICE CENTER – REGION 19 PURCHASING (ALLIED STATES COOPERATIVE) FOR SECURITY SERVICES AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES, THE GATEWAY INTERNATIONAL BRIDGE, AND THE FREE TRADE INTERNATIONAL BRIDGE AT LOS INDIOS TO BE PROVIDED BY AMERICAN SURVEILLANCE COMPANY, INC. (JGJ-BRIDGE SYSTEM)
- H. CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS AND SOFTWARE (ES&S) COMPANY AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL CAMERON COUNTY AND OTHER JURISDICTION ELECTIONS. (RG-ELECTIONS)
- I. CONSIDERATION AND POSSIBLE ACTION REGARDING ACQUISITION OF EASY POLL-WORKER THRU A SOFTWARE AGREEMENT BETWEEN CAMERON COUNTY AND EASYVOTE SOLUTIONS. (RG-ELECTIONS)
- J. CONSIDERATION AND ACTION TO APPROVE RENEWAL OF THE VOTEC SOFTWARE MAINTENANCE, WARRANTY AND SUPPORT AGREEMENT FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020. (RG-ELECTIONS)
- K. CONSIDERATION AND POSSIBLE ADOPTION OF ORDER ALLOWING FOR THE DISBURSEMENT OF SALARIES AND UTILITIES PAYMENTS IN ACCORDANCE WITH SENATE BILL NO. 354. (JG-LEGAL)
- L. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (JG-LEGAL)
- M. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 152.014. (JG-LEGAL)
- N. CONSIDERATION, SELECTION OF AND APPROVAL OF APPOINTMENTS OF CAMERON COUNTY MEMBERS TO THE RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION. (JG-LEGAL)

- O. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION BYLAWS AND RELATED DOCUMENTS SUBJECT TO FINAL LEGAL REVIEW AND APPROVAL BY THE COUNTY JUDGE. (JG-LEGAL)
- P. DISCUSSION AND POSSIBLE ACTION TO SUBMIT A GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL EROSION RESPONSE ACT (CEPRA) FOR THE CHILDREN'S BEACH SHORELINE RESTORATION PHASE I. (JEV-PARKS)
- Q. DISCUSSION AND POSSIBLE ACTION TO SUBMIT A GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL EROSION RESPONSE ACT (CEPRA) FOR THE ADOLPH THOMAE, JR, PARK PHASE 4 LIVING SHORELINE PROJECT. (JEV-PARKS)
- R. DISCUSSION AND POSSIBLE APPROVAL OF ASSIGNMENT OF CONCESSION AGREEMENT (CONTRACT NO. 2019C05146) BETWEEN CAMERON COUNTY AND LJH LTD. "ASSIGNOR" AND LJH LLC "ASSIGNEE" FOR CONCESSION LOCATED AT ISLA BLANCA PARK REFERRED TO AS "SEA RANCH MARINA." (JEV-PARKS)
- S. DISCUSSION AND POSSIBLE ACTION TO SUBMIT A GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL EROSION RESPONSE ACT FOR THE NORTH CAMERON COUNTY BEACH NOURISHMENT PROJECT PHASE I. (JEV-PARKS)
- T. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR ENGINEERING SERVICES FOR HYDRAULIC AND HYDROLOGY STUDIES – REQUEST FOR QUALIFICATIONS NO. 190402 (PASO REAL SUBDIVISION). (MF-PURCHASING)
- U. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)
 - a. ENGINEERING SERVICES FOR HYDRAULIC AND HYDROLOGY STUDIES – REQUEST FOR QUALIFICATIONS NO. 190402 (PASO REAL SUBDIVISION) (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- V. CONSIDERATION AND AUTHORIZATION TO PAY MENTALIX BIOMETRIC AND IMAGING SOLUTIONS INVOICE NO. 11786 IN THE AMOUNT OF \$9,180.00 WITHOUT A PURCHASE ORDER FOR SERVICES RENDERED ON THE FS (CRIMINAL) PS STATION PRINT PACK ANNUAL MAINTENANCE. (OL-SHERIFF)
- W. DISCUSSION AND POSSIBLE ACTION ADOPTING A RESOLUTION TO PROVIDE ONLINE AUCTIONS FOR TAX FORECLOSURE SALES AND REALES AND ADOPT RULES GOVERNING SAME PURSUANT TO SECTION 34.01 OF THE TEXAS PROPERTY TAX CODE. (TYJ-TAX ASSESSOR-COLLECTOR)

- X. CONSIDERATION AND POSSIBLE ACTION ON ISI CONTROLS LTD, APPLICATION AND CERTIFICATE FOR PAYMENT OF CARRIZALES-RUCKER DETENTION CENTER SYSTEM UPGRADE. (JAG-LEGAL)

EXECUTIVE SESSION ITEMS:

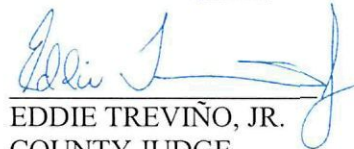
4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO BEACH ACCESS AND E.K. ATWOOD PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARIA MERCEDES CANCINO, ET AL VS. CAMERON COUNTY; CAUSE NO. 2019-DCL-03199-I, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- C. 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)&(B).
- D. 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).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO BEACH ACCESS AND POSSIBLE EXPANSION OF OR ACQUISITION FOR E.K. ATWOOD PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING THE COMPUTER CENTER DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. 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.
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN CONNECTION WITH OPTIONS AND AVENUES AVAILABLE, PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 34.01 (A-1), AND PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH SENATE BILL NO. 354, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE ACQUISITION OF REAL PROPERTY BEHIND THE CAMERON COUNTY ANNEX IN HARLINGEN, PURSUANT TO GOVERNMENT CODE, SECTION 551.071(2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE INTERLOCAL FOR IMPROVEMENTS TO STUART PLACE ROAD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION BYLAWS AND RELATED DOCUMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO TIMEKEEPING METHODS AND PRACTICES, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(2).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO ISI CONTROLS LTD, APPLICATION AND CERTIFICATE FOR PAYMENT OF CARRIZALES-RUCKER DETENTION CENTER SYSTEM UPGRADE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(A) & (B) AND 551.071(2).
 - O. TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE: DAVID GARCIA – CAMERON COUNTY ADMINISTRATOR, PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.074.
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.

SIGNED THIS 21st DAY OF JUNE, 2019.


EDDIE TREVIÑO, JR.
COUNTY JUDGE