



**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, July 9, 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

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  
7/5/2019 12:43 P.M.



FILED FOR RECORD  
AT 11:53 O'CLOCK 8 M

JUL 05 2019

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 9<sup>th</sup> DAY OF JULY 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 DEPUTY CONSTABLE FOR PRECINCT 2 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)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSHUA GOMEZ 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)
- C. CONSIDERATION AND APPROVAL FOR THE CREATION AND MANAGEMENT OF CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM SOCIAL MEDIA ACCOUNTS. (JGJ-BRIDGE)
- D. CONSIDERATION AND APPROVAL OF ARCHITECTURAL/ENGINEERING FEES FOR THE MODIFICATIONS TO THE FREE TRADE INTERNATIONAL BRIDGE EXPORT DOCK FOR A CUSTOMS AND BORDER PROTECTION (CBP) DONATIONS ACCEPTANCE PROGRAM (DAP) PROJECT AS PER CONTRACT NO. 2018C11334 BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA). (JGJ-BRIDGE)
- E. CONSIDERATION AND AUTHORIZATION FOR FINAL 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)
- F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR WAITE SUBDIVISION BEING A 9.52 ACRES OF LAND OUT OF BLOCK 79, MINNESOTA-TEXAS LAND AND IRRIGATION CO., CAMERON COUNTY, TEXAS RECORDED IN VOLUME 1, PAGE 10, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 5031, PAGE 150, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR RICE TRACT 1577 SUBDIVISION, BEING 0.88 ACRE TRACT OUT OF LOT 61, RICE TRACT SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP RECORDED IN VOLUME 7, PAGE 42, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR DIESEL TECHNICIAN SERVICES SUBDIVISION, BEING LOT TWO (2), BLOCK ONE (1) OF CLOSNER-GARCIA SUBDIVISION, ACCORDING TO THE MAP OR PLAT RECORDED IN CABINET 1, SLOT 2538-A, MAP RECORDS OF CAMERON COUNTY, PCT. 4. (PV-CCDoT ENG)

- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR VARGAS ESTATES SUBDIVISION BEING 3.50 ACRES OF LAND OUT OF BLOCK 21, DAVID & STEPHENSON SUBDIVISION, OF LEAGUE NO. 26, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 2, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 15358, PAGE 41, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- J. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT A 30 DAY TERMINATION NOTICE OF INTERLOCAL COOPERATION CONTRACT NO. 2018C02033 TO THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY (UTRGV). (PV-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY DRAINAGE DISTRICT NO. 4 TO DONATE TO THE DISTRICT AND ASSIST IN INSTALLING TWELVE 48" RCP PIPES FOR DRAINAGE IMPROVEMENTS NORTH OF FM/510. (PV-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE TOWN OF LAGUNA VISTA TO REGRADE APPROXIMATELY 12,250 LF OF HOLLY BEACH ROAD. (PV-CCDoT ENG)
- M. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING AND RECOGNIZING MR. SILVERIO CISNEROS, SR. ON HIS RETIREMENT AND HIS TWENTY-ONE YEARS OF PUBLIC SERVICE TO CAMERON COUNTY AND THE RESIDENTS OF THIS COUNTY. (SCB-COMMISSIONER PCT. 2)
- N. 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 COMMISSIONER PCT. 3. (DAG-COMMISSIONER PCT. 3)
- O. CONSIDERATION AND APPROVAL FOR RENEWAL OF ONE (1) YEAR OF THE MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT WITH BANK OF AMERICA AS PER BID NO. 1420 AWARDED BY COMMISSIONERS' COURT ON 10/4/2016. (MG-COUNTY AUDITOR)
- P. CONSIDERATION AND APPROVAL OF PAYMENT TO THE AMIGOS DEL VALLE, INC. FOR CAMERON COUNTY FISCAL YEAR 2018-2019 MEMBERSHIP DUES. (ETJ-COUNTY JUDGE)
- Q. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING GIRL SCOUTS LUCINDA MARIE LOPEZ, ANDREA AILEEN AGUILAR, KATHRYN THALIA LEOS AND ABIGAIL ELIZABETH ROCHA FOR THEIR MANY ACCOMPLISHMENTS AND FOR EARNING THE GIRL SCOUT GOLD AWARD, THE HIGHEST AWARD THAT CAN BE EARNED BY A GIRL SCOUT. (ETJ-COUNTY JUDGE)

- R. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH KOFIL PRESERVATION FOR THE PRE-PRESERVATION, ARCHIVAL DIGITIZATION, MICROFILM AND QUICKLINK INDEXING OF HISTORICAL CRIMINAL CASE FILES TO BE PAID THROUGH THE DISTRICT COURT TECHNOLOGY FUND 100-0000-2415 IN THE AMOUNT OF \$18,282.73 UTILIZING GSA SCHEDULE 70 CONTRACT NUMBER GS-35F-275AA. (EG-DISTRICT CLERK)
- S. CONSIDERATION AND APPROVAL OF ONE (1) YEAR RENEWAL OF THE MAINTENANCE AND SUPPORT SERVICES AGREEMENT COVERING THE PERIOD OF JUNE 26, 2019 THROUGH JUNE 25, 2020 FOR THE AT&T PHONE SERVICE CONTRACT IN THE AMOUNT OF \$1,580.76. (RG-ELECTIONS)
- T. CONSIDERATION AND AUTHORIZATION BY CAMERON COUNTY COMMISSIONERS' COURT TO ADD ONE (1) AT&T MOBILE PHONE AND SERVICE PLAN FOR EMERGENCY MANAGEMENT IN ORDER TO PROVIDE A CELL PHONE TO THE EMERGENCY SERVICES DISTRICT COORDINATOR THROUGH TDIR CONTRACT NUMBER DIR-TSO-3420. (TH-EMERGENCY MANAGEMENT)
- U. CONSIDERATION AND APPROVAL OF A CREDIT CHANGE ORDER TO THE ALLOWANCE BALANCE FOR THE CAMERON COUNTY ISLA BLANCA RV PARK RESTROOM'S RENOVATION PROJECT. (DV-FACILITIES MANAGEMENT)
- V. CONSIDERATION AND AUTHORIZATION TO UTILIZE CUMMINS SOUTHERN PLAINS FOR THE COUNTY'S GENERATOR REPAIR AND MAINTENANCE REQUIREMENTS. (DV-FACILITIES MANAGEMENT)
- W. CONSIDERATION AND AUTHORIZATION TO PURCHASE HP EQUIPMENT FROM SEQUEL DATA SYSTEMS FOR E-FILING USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4160. (JS-INFORMATION TECHNOLOGY)
- X. CONSIDERATION AND APPROVAL TO PAY SHI SOFTWARE HOUSE YEAR 3 OF 3 YEAR CONTRACT FOR MICROSOFT E.A. LICENSE'S AGREEMENT FOR CAMERON COUNTY, USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4092. (JS-INFORMATION TECHNOLOGY)
- Y. CONSIDERATION AND APPROVAL TO PURCHASE HYPERFLEX EQUIPMENT FROM INSIGHT PUBLIC SECTOR FOR E-FILING AND ODESSY USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4167. (JS-INFORMATION TECHNOLOGY)
- Z. CONSIDERATION AND POSSIBLE APPROVAL OF FOURTH AMENDMENT TO INTERLOCAL AGREEMENT WITH TEXAS A&M UNIVERSITY FOR THE AGRILIFE EXTENSION SERVICE PROGRAM. (JAG-LEGAL)
- AA. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION PROVIDING FOR A SPORTS AND COMMUNITY VENUE PROJECT, PURSUANT TO CHAPTER 334 OF THE LOCAL GOVERNMENT CODE. (JAG-LEGAL)

- BB. CONSIDERATION AND POSSIBLE APPROVAL OF ANY AND ALL INTER-LOCALS WITH CITIES, TOWNS AND SCHOOL DISTRICTS IN RELATION TO THE RECENT RAIN EVENT IN CAMERON COUNTY. (JG-LEGAL)
- CC. CONSIDERATION AND AUTHORIZATION FOR THE TREASURER TO OPEN A NEW BANK ACCOUNT TO CLEAR FUNDS FROM THE CAMERON COUNTY HEALTHCARE FUNDING DISTRICT. (JAG-LEGAL)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C06191) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND 2 RUN CREW LLC TO HOST THE 2<sup>ND</sup> ANNUAL SOUTH PADRE ISLAND AQUATHLON AT ISLA BLANCA COUNTY PARK. (JEV-PARKS)
- EE. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT (CONTRACT NO. 2019C06192) BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC POWER (AEP) TEXAS FOR THE INSTALLATION OF SEVEN (7) STREET LIGHTS IN ACCORDANCE WITH THE PHASE II ISLA BLANCA PARK IMPROVEMENTS. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2019C06193) BETWEEN CAMERON COUNTY AND DIRECT ENERGY BUSINESS, LLC, FOR THE PURCHASE OF ELECTRICAL COMMODITIES TO SERVICE THE NEW SANDPIPER PAVILION AT ISLA BLANCA PARK. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE A RECREATIONAL TRAILS PROGRAM GRANT AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) (CONTRACT NO. 2019C06197) AND TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD CONTRACT NO. 523530) FOR THE CONSTRUCTION OF A MOUNTAIN BIKE TRAIL AT THE PEDRO "PETE" BENAVIDES RECREATIONAL PARK. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE A RECREATION GRANTS LOCAL PARK GRANT PROGRAM TEXAS RECREATION AND PARKS ACCOUNT GRANT AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) (CONTRACT NO. 2019C06198) AND TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD CONTRACT NO. 523540) FOR THE CONSTRUCTION AND DEVELOPMENT OF THE SOUTH TEXAS ECO-TOURISM CENTER-OUTDOOR. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO EXECUTE A RECREATION GRANTS LOCAL PARK GRANT PROGRAM TEXAS RECREATION AND PARKS ACCOUNT GRANT AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) (CONTRACT NO. 2019C06199) AND TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD CONTRACT NO. 523539) FOR THE CONSTRUCTION AND DEVELOPMENT OF THE SOUTH TEXAS ECO-TOURISM CENTER-INDOOR. (JEV-PARKS)

- JJ. 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)
- KK. 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 PARK RANGERS. (HZ-PARK RANGERS)
- LL. CONSIDERATION AND APPROVAL OF THE 2019-2020 ANNUAL RURAL STREETLIGHT BILLING STATEMENT RATE IN THE AMOUNT OF \$88.32 PER TAX ACCOUNT FOR RESIDENTS OF A SECTION OF THE ESQUINA SUBDIVISION. (MAY-PD&M)
- MM. CONSIDERATION AND APPROVAL OF THE 2019-2020 ANNUAL RURAL STREETLIGHT BILLING STATEMENT RATE IN THE AMOUNT OF \$58.75 PER TAX ACCOUNT FOR RESIDENTS OF A WEST LAKESIDE SECTION (OLMITO TOWNSITE). (MAY-PD&M)
- NN. CONSIDERATION AND APPROVAL OF A TRIAL AGREEMENT FOR SERVICE AND EQUIPMENT OF ONE (1) VERIZON WIRELESS 4G MICRO SIM (3FF) (DATA ONLY) AND ONE (1) NOVATEL MIFI 8800L FOR THE CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM. (EG-PUBLIC HEALTH)
- OO. CONSIDERATION AND APPROVAL TO PURCHASE FLOCK MODULAR SEATING AND TABLES PER ATTACHED RENDERING AND SPECIFICATIONS VIA GATEWAY. (OMNIA CONTRACT NO. R142208). (EG-PUBLIC HEALTH)
- PP. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: PAPER RECYCLED BOND, COLOR PAPER, ASTRO BRIGHT COLORS (GULF COAST PAPER). (MF-PURCHASING)
- QQ. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: JANITORIAL SUPPLIES: LINERS AND PAPER PRODUCTS (GULF COAST PAPER). (MF-PURCHASING)
- RR. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 190701 OF PLAYGROUND EQUIPMENT ONLY. (MF-PURCHASING)

- SS. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 25.23 OF THE TEXAS PROPERTY CODE. (CHANGE VALUE PROTEST SETTLED FOR TAX YEAR 2018). (TYJ-TAX)
- a. UAH PROPERTY MANAGEMENT LP 00-0100-2018-0163-00 \$3,003.91  
CHANGE VALUE PROTEST SETTLED FOR TAX YEAR 2018.
- TT. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO OFFER FRANCHISE CAR DEALERS IN CAMERON COUNTY AUTHORIZATION TO PERFORM DESIGNATED MOTOR VEHICLE TITLING AND REGISTRATION SERVICES PURSUANT TO TRANSPORTATION CODE §520.0071 AS DEALER DEPUTIES PURSUANT TO TEXAS ADMINISTRATIVE CODE, TITLE 43, PART 10, CHAPTER 217, IN ORDER TO UTILIZE THE BENEFITS OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES WEBDEALER PROGRAM.”. (TYJ-TAX)
- UU. CONSIDERATION AND AUTHORIZATION TO ALLOW THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR’S OFFICE TO OFFER ASSESSMENT AND COLLECTION OF AD VALOREM TAX SERVICES AND NEGOTIATE AN INTER-LOCAL COOPERATION CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND THE LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, RIO HONDO INDEPENDENT SCHOOL DISTRICT, CITY OF HARLINGEN, AND HARLINGEN INDEPENDENT SCHOOL DISTRICT IN ACCORDANCE WITH THE TEXAS PROPERTY TAX CODE SECTION 6.23 AND 6.24 AND AUTHORIZE THE COMPENSATION TO BE UTILIZED BY THE TAX ASSESSOR-COLLECTOR’S OFFICE IN ACCORDANCE WITH THE TEXAS PROPERTY TAX CODE SECTION 6.27. (TYJ-TAX)
- VV. CONSIDERATION AND AUTHORIZATION TO AMEND THE JOB DESCRIPTION OF PCN 499-114-002 OF THE TAX ASSESSOR COLLECTOR’S OFFICE. (TY-TAX)
- WW. CONSIDERATION AND AUTHORIZATION TO HOST THE SOUTHWEST DISTRICT TEXAS VETERANS COMMISSION AND COUNTY VETERANS SERVICE OFFICER ANNUAL TRAINING CONFERENCE AT THE ISLA GRAND RESORT FROM SEPTEMBER 4-6, 2019. (SJC-VETERANS)
- XX. CONSIDERATION AND APPROVAL OF THE MAY 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (P. VEGA)  
b. CCDoT-ENGINEERING (BUILDING DEPT.) – (P. VEGA)
- YY. CONSIDERATION AND APPROVAL OF THE JUNE 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA)  
b. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)  
c. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)  
d. MAGISTRATE COURT – (L. SOROLA)



- ZZ. 107<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER DONNA A. GOREE TO TRAVEL TO AUSTIN, TEXAS ON 09/05 TO 09/08/19 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- AAA. 357<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER CINDY ELIZABETH CARRANZA TO TRAVEL TO AUSTIN, TEXAS ON 09/06 TO 09/08/19 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- BBB. 445<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER RACHEL KRAM TO TRAVEL TO AUSTIN, TEXAS ON 09/05 TO 09/08/19 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- CCC. ADMINISTRATIVE SERVICES OFFICE STAFF (2): ASSISTANT HUMAN RESOURCES DIRECTOR SUSIE MARFILENO AND WORKERS' COMPENSATION SPECIALIST DALIA SALINAS TO TRAVEL TO AUSTIN, TEXAS ON 07/23 TO 07/26/19 TO ATTEND THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM 2018 ANNUAL CONFERENCE.
- DDD. COMMISSIONERS' COURT LEGAL COUNSEL OFFICE STAFF (1): CONTRACTS ATTORNEY DYLBIA L. JEFFERIES VEGA TO TRAVEL TO AUSTIN, TEXAS ON 07/23 TO 07/26/19 TO ATTEND THE 31<sup>ST</sup> ANNUAL COURSE ADVANCED GOVERNMENT LAW.
- EEE. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/03 TO 09/06/19 TO ATTEND THE 2019 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- FFF. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (1): COURT REPORTER RHONDA A. MARTIN TO TRAVEL TO AUSTIN, TEXAS ON 09/05 TO 09/08/19 TO ATTEND THE 2019 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- GGG. DISTRICT ATTORNEY LUIS V. SAENZ TRAVELED TO AUSTIN, TEXAS ON 06/02 TO 06/06/19 TO ATTEND THE 2019 BORDER PROSECUTION ANNUAL MEETING.
- HHH. DISTRICT ATTORNEY LUIS V. SAENZ TRAVELED TO SAN ANTONIO, TEXAS ON 06/05/19 TO ATTEND THE SOUTH TEXAS HIDTA – EXECUTIVE COMMITTEE MEETING.
- III. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS CODY COMBS AND JESS ORDOÑEZ TO TRAVEL TO AUSTIN, TEXAS ON 07/14 TO 07/19/19 TO ATTEND THE DISTRICT AND COUNTY ATTORNEY'S ASSOCIATION JULY PROSECUTOR TRIAL SKILLS COURT.
- JJJ. DISTRICT ATTORNEY'S OFFICE STAFF (3): CRIME VICTIM'S ADVOCATES MICHAEL ANTHONY REYES, TERESA MARTINEZ SANCHEZ AND YAMILI CHAVEZ TO TRAVEL TO DALLAS, TEXAS ON 08/11 TO 08/15/19 TO ATTEND THE 31<sup>ST</sup> ANNUAL CRIMES AGAINST CHILDREN CONFERENCE.

- KKK. DIVERT COURT JUDGE SHEILA GARCIA BENCE AND OFFICE STAFF (1): MENTAL HEALTH DIVERT/AOT COURT COORDINATOR JESSICA CARRIZALES TO TRAVEL TO NATIONAL HARBOR, MD ON 07/13 TO 07/18/19 TO ATTEND THE 2019 NADCP ALL RISE 19 CONFERENCE.
- LLL. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TRAVELED TO PORT ARTHUR, TEXAS ON 06/26 TO 06/27/19 TO REPRESENT SEA GRANT WITH CONDUCTING ROUTINE COURTESY CHECKS ON TURTLE EXCLUDER DEVICES.
- MMM. JUSTICE OF THE PEACE PCT. 2-3 OFFICE STAFF (2): CIVIL CLERK GRISELDA ARAMBURO AND TRAFFIC CLERK ORALIA CISNEROS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 08/12/19 TO ATTEND THE 2019 LEGISLATIVE UPDATE WORKSHOP.
- NNN. JUVENILE PROBATION OFFICE STAFF (5): JUVENILE SUPERVISION OFFICERS JESUS MANCILLAS, FRANK ROCHA AND ERIC CRUZ, FACILITY ADMINISTRATOR JAVIER PEREZ AND OPERATIONS MANAGER JOSE CASTILLO TRAVELED TO CORPUS CHRISTI, TEXAS ON 06/20/19 TO ATTEND THE REGIONAL TRAINING – SAFETY BASED SECLUSION. **(PRO FORMA APPROVAL)**
- OOO. JUVENILE PROBATION OFFICE STAFF (5): DEPUTY DIRECTOR DAVID TUMLINSON, FACILITY ADMINISTRATOR LAURA TORRES, JUVENILE SUPERVISION OFFICER JOSE TREVINO, ASHLEY GUERRERO, IVONNE RODRIGUEZ AND UZIEL SAENZ TO TRAVEL TO SAN MARCOS, TEXAS ON 08/04 TO 08/07/19 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION LINE WORKERS CONFERENCE. **(PRO FORMA APPROVAL)**
- PPP. PUBLIC HEALTH OFFICE STAFF (1): WIC DIRECTOR CLAUDIA SOTO TO TRAVEL TO AUSTIN, TEXAS ON 07/22 TO 07/24/19 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) QUARTELY MEETING.
- QQQ. PUBLIC HEALTH OFFICE STAFF (4): WIC DIRECTOR/IBCLC CLAUDIA SOTO, ASSISTANT WIC DIRECTOR/TRAINING COORDINATOR YVETTE VICINAIZ, NUTRITION EDUCATION COORDINATOR RUBY J. AYALA AND BREASTFEEDING COORDINATOR CARMEN SALAS TO TRAVEL TO AUSTIN, TEXAS ON 08/27 TO 08/30/19 TO ATTEND THE 2019 WIC NUTRITION AND BREASTFEEDING CONFERENCE.
- RRR. SHERIFF'S OFFICE STAFF (1): CAPTAIN ANDRES ARREOLA TRAVELED TO PHARR, TEXAS ON 06/25/19 TO ATTEND THE 2019 OPERATION STONEGARDEN WORKSHOP.
- SSS. SHERIFF'S OFFICE STAFF (1): INVESTIGATOR JULIAN LONGORIA TRAVELED TO PHARR, TEXAS ON 06/25/19 TO ATTEND THE 2019 OPERATION STONEGARDEN WORKSHOP.

- TTT. SHERIFF'S OFFICE STAFF (1): EVIDENCE OFFICER LELINA URIBE TO TRAVEL TO EDINBURG, TEXAS ON 07/09/19 TO ATTEND THE SEXUAL ASSAULT EVIDENCE TRACKING PROGRAM.
- UUU. SHERIFF'S OFFICE STAFF (1): DEPUTY RICHARD URIBE TO TRAVEL TO EDINBURG, TEXAS ON 07/09 TO 07/12/19 TO ATTEND THE SCHOOL-BASED LAW ENFORCEMENT (SBLE) INTERMEDIATE TEXAS COMMISSION ON LAW ENFORCEMENT (TCOLE) COURSE 41503.
- VVV. SHERIFF'S OFFICE STAFF (1): INVESTIGATOR MARY ANN FLORES TO TRAVEL TO WESLACO, TEXAS ON 08/01/19 TO ATTEND THE SEX OFFENDER REGISTRATION AND SECURE SITE COURSE.

### **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)
  - JUNE 25, 2019 - REGULAR MEETING
- D. DISCUSSION REGARDING FISCAL YEAR 2019-2020 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- E. 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)
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SELECTION OF EARLY VOTING AND ELECTION DAY POLLING LOCATION FOR NOVEMBER 5, 2019 CONSTITUTIONAL ELECTION. (RG-ELECTIONS)
- G. CONSIDERATION AND AUTHORIZATION OF WORK ORDERS 9, 10, 11 AND 12 FOR HALFF AND ASSOCIATES FOR THE DESIGN OF THE AMPHITHEATRE AND EVENT CENTER EXPANSION. (DV-FACILITIES MANAGEMENT)
- H. CONSIDERATION AND POSSIBLE ACTION TO APPOINT AN INTERIM COUNTY ADMINISTRATOR. (JG-LEGAL)
- I. 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)

- J. CONSIDERATION AND AUTHORIZATION TO SET THE 2019-2020 RURAL STREET LIGHT RATES AND TO INCLUDE THOSE RATES ON THE PROPERTY TAX STATEMENTS TO BE SENT PRIOR TO OCTOBER 1, 2019. (MAY-PD&M)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE AN ORDER CALLING AN ELECTION TO BE HELD IN CAMERON COUNTY, TEXAS IN ACCORDANCE WITH CHAPTER 387, TEXAS LOCAL GOVERNMENT CODE, AND OTHER MATTERS RELATED THERETO. (MAY-PD&M)

## **PRESENTATION:**

### **4. PRESENTATION:**

- A. PRESENTATION BY CAMERON COUNTY CLERK SYLVIA GARZA-PEREZ ON UPDATES FOR THE CAMERON COUNTY COMPLETE COUNT COMMITTEE – U.S. CENSUS 2020. (SGP-COUNTY CLERK)

## **EXECUTIVE SESSION ITEMS:**

### **5. EXECUTIVE SESSION.**

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN THE JUVENILE DEPARTMENT AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- B. CONFER WITH COMMISSIONERS' COURT REGARDING MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.087.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH ACQUISITION OF LAND FOR A COUNTY PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CHILD SAFETY FEE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO SERVICE OF LEGAL CITATION FOR OUTSIDE AGENCIES INCLUDING THE TEXAS ATTORNEY GENERAL'S OFFICE, AND STAFFING AND CHAIN OF COMMAND ISSUES RELATED TO THE SAME PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH OPERATIONS OF THE AMPHITHEATER AND THE MULTI EVENTS CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES ARISING IN CONNECTION WITH THE POSSIBLE APPOINTMENT OF AN INTERIM COUNTY ADMINISTRATOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH DEVELOPMENT OF THE FLATS AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

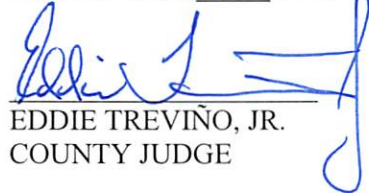
E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

SIGNED THIS 5<sup>th</sup> DAY OF JULY 2019.



EDDIE TREVIÑO, JR.  
COUNTY JUDGE