

## Cameron County, Texas Commissioners' Court

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

## **SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a Special Public Meeting on

Tuesday, August 27, 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**

August 23, 2019 at 4:10 pm.





AUG 2 3 2019



## **NOTICE**

# COMMISSIONERS' COURT SPECIAL MEETING TUESDAY, THE 27<sup>TH</sup> DAY OF AUGUST 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 **SPECIAL 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:**

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 ADOPTION OF A RESOLUTION HONORING LORRAINE I. PEREZ FOR HER THIRTY-FIVE YEARS OF SERVICE TO CAMERON COUNTY. (JLL-103<sup>RD</sup> DISTRICT COURT)
  - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF VICTOR ROGELIO QUEZADA 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)

- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DAVID RAMOS MARTINEZ AS DEPUTY CONSTABLE FOR PRECINCT 1 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 AUTHORIZATION TO APPROVE CONTRACT BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE, LTD TO PROVIDE ENGINEERING SERVICES TO DEVELOP A HYDROLOGIC AND HYDRAULIC STUDIES FOR THE PASO REAL SUBDIVISION AND TO INVESTIGATE SOLUTIONS TO MITIGATE THE FLOODING RISKS. (PV-CCDoT)
- E. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR SOCORRO SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- F. 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)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE THE TOTAL COUNTY MAINTAINED ROAD MILEAGE FOR YEAR 2019. (PV-CCDoT ENG)
- H. CONSIDERATION AND APPROVAL FOR BROWNSVILLE BEAUTIFICATION COMMITTEE TO PERMIT THE INSTALLATION OF ARTISTIC MURALS ON COUNTY-OWNED PROPERTY LOCATED AT 14<sup>TH</sup> STREET PLAZA. (JL-COMMISSIONER PCT. 2)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 36 MONTH LEASE COPIER PURCHASED THROUGH TOTAL IMAGING SOLUTIONS TDIR CONTRACT NO. DIR-TSO-3082 FOR THE CAMERON COUNTY COMMISSIONER PCT. 4. (GR-COMMISSIONER PCT. 4)
- J. CONSIDERATION AND APPOINTMENT OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR THE NOVEMBER 5, 2019 ELECTION POLLING LOCATIONS PURSUANT TO TEXAS ELECTION CODE SEC.32.002 (A)(2). (RG-ELECTIONS)
- K. CONSIDERATION AND APPROVAL OF MOTOROLA SERVICE AGREEMENT TO COVER PREVENTIVE MAINTENANCE AND SERVICE TO THE CAMERON COUNTY DISPATCH CENTER RADIO NETWORK, CONSOLES AND NICE GOLD-LITE RECORDER, ETC. (TH-EMERGENCY MANAGEMENT)

- L. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT WITH SOUTHERN ALUMINUM INDUSTRIES TIPS CONTRACT NO. 1102255 AND GATEWAY OFFICE FURNITURE TIPS CONTRACT NO. 180305 FOR PURCHASE OF FURNITURE AT THE CAMERON COUNTY EVENT CENTER BUILDING AT ISLA BLANCA PARK CONTRACT PRICE NOT TO EXCEED \$42,000.00. (DV-FACILITIES MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUY BOARD 581-19 WITH NOBLE TEXAS BUILDERS FOR ADDITIONAL LANDSCAPING AT ISLA BLANCA PARK PHASE II PARKING LOTS. (DV-FACILITIES MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY ISLA BLANCA PARK DJ LERMA DUNE WALKOVER, BOARDWALK AND SOUTH PARKING LOT 5 AS SUBSTANTIALLY COMPLETE. (DV-FACILITIES MANAGEMENT)
- O. CONSIDERATION AND AUTHORIZATION TO PURCHASE CISCO SMARTNET SUPPORT UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) PURCHASING AGREEMENT CONTRACT NO. DIR-TSO-4167 (JS-INFORMATION TECHNOLOGY)
- P. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY THE FOLLOWING POSITIONS: (RMG-JUVENILE) (PRO FORMA APPROVAL)
  - a. PCN 571-644-002 ADMINISTRATOR TO CONTROL BOOTH OPERATOR
  - b. PCN 571-582-001 JUVENILE SUPERVISION OFFICER TO JSO NIGHT MONITOR
  - c. PCN 571-324-002 MENTAL HEALTH COORDINATOR TO PARAPROFESSIONAL OR PROVIDER
  - d. PCN 571-581-012 COUNSELOR TO PARAPROFESSIONAL OR PROVIDER
- Q. CONSIDERATION AND AUTHORIZATION FOR INTERLOCAL COOPERATION AGREEMENT AND MEMO OF UNDERSTANDING FOR CAMERON COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM 2019-2020. (RMG-JUVENILE) (PRO FORMA APPROVAL)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE A FACILITY USAGE AGREEMENT (CONTRACT NO. 2019C08281) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LOS FRESNOS PONY LEAGUE, FOR THE USE OF TWO BASEBALL FIELDS AT LAURELES COMMUNITY PARK. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE COASTAL EROSION PLANNING AND RESPONSE ACT PROJECT COOPERATION AGREEMENT CONTRACT (CONTRACT NO. 2019C08283) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 19-226-014-B789) FOR ADOLPH THOMAE PARK SHORELINE PROTECTION PHASE 3 CEPRA PROJECT NO. 1650. (JEV-PARKS)

- T. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR THE CONSTRUCTION OF A RIBBON CURB AROUND THE PERIMETER OF THE WALKING TRAIL AT PEDRO "PETE" BENAVIDES PARK. (JEV-PARKS)
- U. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDCB) APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE 2019-2020 COMMUNITY DEVELOPMENT COLONIA CONSTRUCTION FUND (CFC) AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE 2019-2020 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PD&M)
- V. CONSIDERATION AND AUTHORIZATION TO JOIN GOVERNMENT SOURCING SOLUTIONS (GSS) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- W. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING: OFFICE SUPPLIES AND TONER SUPPLIES. (MF-PURCHASING)
  - a. STAPLES SOURCEWELL
  - b. OFFICE DEPOT OMNIA PARTNERS: REGION 4
- X. CONSIDERATION AND AUTHORIZATION TO UTILIZE REGION ONCE ESC SOUTH TEXAS COOP INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: (MF-PURCHASING)

a.	DISCOUNT WAREHOUSE PROPOSAL	- REF 2100-1
b.	EQUIPMENT AND SMALL KITCHEN WARES	- REF 2100-2
c.	FOOD: BREAD, TORTILLAS	- REF 2100-3
d.	FOOD: DAIRY AND JUICE PRODUCTS	- REF 2100-4
e.	DISPENSED PRODUCTS	- REF 2100-5
f.	FOOD ITEMS	- REF 2100-6
g.	FOOD: PROCESSING OF USDA FOODS	- REF 2100-7
h.	GREASE TRAP CLEANING	- REF 2100-8

- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE THE AGREEMENT BETWEEN CAMERON COUNTY AND CLINICAL PATHOLOGY LABORATORY INC. (CPL) TO PROVIDE LAB WORK FOR JAIL FACILITIES, PUBLIC HEALTH AND JUVENILE DETENTION CENTER. (OL-SHERIFF)
- Z. CONSIDERATION AND APPROVAL OF THE JULY 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
  - a. CONSTABLE PCT. 2 (A. GOMEZ)

- AA. 103<sup>RD</sup> DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR MARIA G. CORTINA AND COURT COORDINATOR (NAME TO BE DETERMINED AT A LATER DATE) TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE 43<sup>RD</sup> ANNUAL EDUCATION CONFERENCE.
- BB. 107<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): MASTER COURT BAILIFF JAVIER HERNANDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 O ATTEND THE 43<sup>RD</sup> ANNUAL EDUCATION CONFERENCE.
- CC. 197<sup>TH</sup> DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR LUCINDA V. ROSIGNOL AND COURT COORDINATOR XENIA A CHAVEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE 43<sup>RD</sup> ANNUAL EDUCATION CONFERENCE.
- DD. 357<sup>TH</sup> DISTRICT COURT OFFICE STAFF (3): COURT ADMINISTRATOR NORMA SOLIS, COURT COORDINATOR ESTELA SALAS AND BAILIFF JOSE POLENDO TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE 43<sup>RD</sup> ANNUAL EDUCATION CONFERENCE.
- EE. COMMISSIONER PCT. 3 DAVID GARZA, INTERIM COUNTY ADMINISTRATOR PETE SEPULVEDA, JR. AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO AUSTIN, TEXAS ON 08/27 TO 08/29/19 TO MEET WITH TCEQ ON RESTORE ACT PROJECTS AND ATTEND THE TEXAS TRANSPORTATION COMMISSION MEETING.
- FF. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALEZ, III TO TRAVEL TO LOST PINES, TEXAS ON 10/27 TO 10/29/19 TO ATTEND THE 2019 CIVIL JUSTICE CONFERENCE.
- GG. DISTRICT ATTORNEY'S OFFICE STAFF (1): HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) COMMANDER LUIS CARLOS DELEON TO TRAVEL TO SEATTLE, WASHINGTON ON 09/09 TO 09/12/19 TO ATTEND THE 2019 ISC MANAGERS MEETING.
- HH. EXTENSION OFFICE STAFF (3): CEA-AGRICULTURE MARCO PONCE, CEA-FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA AND CEA-HORTICULTURE JENNIFER HERRERA TO TRAVEL TO HELOTES, TEXAS ON 09/11 TO 09/12/19 TO PARTICIPATE AT THE DISTRICT 12 2019 SOUTH REGION PROGRAM PLANNING WORKSHOP.
  - II. PUBLIC HEALTH OFFICE STAFF (1): HEALTH EDUCATOR VERONICA RAMIREZ TO TRAVEL TO AUSTIN, TEXAS ON 10/16 TO 10/18/19 TO ATTEND THE HEALTHIER TEXAS SUMMIT.

- JJ. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (22): HEALTH EDUCATOR VERONICA RAMIREZ, SPECIAL PROJECTS COORDINATOR ERICA SERRANO, COMMUNITY HEALTH WORKERS ROSA BEDARTES AND EUNICE ALMAGUER, REGISTERED NURSE SUSANA ZOOK, CERTIFIED MEDICAL ASSISTANTS NANCY CANDANOZA, GRICELDA COVARRUBIAS, AIMEE RICO, ALMA ROQUE AND VERONICA GOMEZ, COMMUNITY SERVICE AIDES DIANA SANCHEZ AND CLAUDIA AGUILAR, CLERKS NORMA HERNANDEZ, NORMA FRANCO, PILAR RIVERA, ANA SANCHEZ AND BELINDA PEREZ, CLINIC COORDINATORS DIANA PADILLA AND NORMA ORTIZ, LEAD CASE MANAGER SANTOS CASTANEDA AND CASE MANAGERS MARIA ANGULO AND ROSALBA PARDO TO TRAVEL TO BROWNSVILLE, TEXAS ON 08/28 TO 08/29/19 TO ATTEND THE SOUTH TEXAS ADOLESCENT HEALTH SUMMIT.
- KK. PUBLIC HEALTH OFFICE STAFF (2): EPIDEMIOLOGISTS ISABEL C. HUERTA AND ASHLEY N. RUIZ TO TRAVEL TO AUSTIN, TEXAS ON 09/23 TO 09/27/19 TO ATTEND THE EPIDEMIOLOGY AND LABORATORY CAPACITY FOR INFECTIOUS DISEASES (ELC) WORKSHOP.
- LL. SHERIFF'S OFFICE STAFF (2): CUSTODIANS OF RECORDS KARINA GONZALEZ AND ALICE GONZALEZ TO TRAVEL TO EDINBURG, TEXAS ON 09/11 TO 09/12/19 TO ATTEND THE TEXAS UNIFORM CRIME REPORTING NIBRS TRAINING.

#### 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.

**AUGUST 13, 2019 - SPECIAL MEETING** 

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE OLD PORT ISABEL ROAD BRIDGE IMPROVEMENTS. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE ACTION TO SET AND PUBLISH NOTICE OF A PUBLIC HEARING ON THE 2019-2020 PRESERVATION, RESTORATION AND RECORDS ARCHIVE PLAN FOR SEPTEMBER 17, 2019 AT 9:00 A.M. (SGP-COUNTY CLERK)
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING EARLY VOTING LOCATIONS FOR NOVEMBER 5, 2019 CONSTITUTIONAL ELECTION. (RG-ELECTIONS)
- G. CONSIDERATION AND ACTION OF POSSIBLE ALLOWANCE EXPENDITURE FOR LANDSCAPING CHANGES AT THE CAMERON COUNTY EVENT CENTER. (DV-FACILITIES MANAGEMENT)

- H. CONSIDERATION AND APPROVAL TO CHANGE THE LAW-ENFORCEMENT PAY PERIOD FROM 28 DAYS TO 14 DAYS AS ALLOWED UNDER FLSA. (JG-LEGAL)
- I. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR COLLECTION OF DELINQUENT FINES AND COURT COSTS (J.P.'S) REQUEST FOR PROPOSALS NO. 1300. (MF-PURCHASING)
- J. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. COLLECTION OF DELINQUENT FINES AND COURT COST (J.P.'S) REQUEST FOR PROPOSALS NO. 1300. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2019-2020 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

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

- 4. EXECUTIVE SESSION.
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO INCENTIVE OFFER FROM NEW INSURANCE MEDICAL PROVIDER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - B. TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE: ARNOLD M. ARGUILLIN MEDICAL LEGAL INVESTIGATOR, PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.074.
  - C. 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).
  - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
  - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 0.036 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, STATE OF TEXAS; AND MAGDALENA GARCIA, ET. AL., CIVIL NO. 1:19-CV-029; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 0.040 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, STATE OF TEXAS: AND BERTA LONGORIA GARCIA, ET. AL., CIVIL NO. 1:19-CV-004: PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATED TO LAW-ENFORCEMENT PAY PERIOD OPTIONS AND APPLICABILITY OF FAIR LABOR STANDARDS REQUIREMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING IMPROVEMENTS TO THE OLD PORT ISABEL ROAD BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE DUTIES OF THE COUNTY ENGINEER, PURSUANT TO V.T.C.A., 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.

SIGNED THIS 23 DAY OF AUGUST, 2019.

EDDIE TREVIÑO, JR.

**COUNTY JUDGE**