



**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, October 15, 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

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

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

Gus Ruiz
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

POSTED ON WEB

October 11, 2019 at 2:05 p.m.



FILED FOR RECORD
AT 1:49 O'CLOCK P M

OCT 11 2019

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 15TH DAY OF OCTOBER 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 ADOPTION OF A RESOLUTION HONORING BROWNSVILLE BOXER OMAR "EL RELAMPAGO" JUAREZ." (ETJ-COUNTY JUDGE)

- B. CONSIDERATION AND APPROVAL OF A RESOLUTION REGARDING THE FM 509 PROJECT IN THE HARLINGEN AREA. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- C. CONSIDERATION AND APPROVAL TO PAY AMIGOS DEL VALLE, INC. MEMBERSHIP DUES FOR FISCAL YEAR 2019-2020. (XV-DEPUTY COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL FOR THE WITHDRAWAL OF FUNDS IN THE AMOUNT OF \$500,000 FROM THE RENEWAL AND REPLACEMENT RESERVE ACCOUNT WITH THE BANK OF NEW YORK MELON FOR THE PAYMENT OF THE TOLL BACK OFFICE CAPITAL IMPROVEMENT. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL APPOINTING BENJAMIN WORSHAM, COUNTY ENGINEER AS THE TECHNICAL ADVISORY COMMITTEE MEMBER FOR CAMERON COUNTY. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF FUNDING REQUEST IN THE AMOUNT OF \$19,995.00 TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE VALLEY METRO ROUTE 45 – CAMERON CAREER CONNECTION. (XV-DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF THE TEXAS CONFERENCE OF URBAN COUNTIES FISCAL YEAR 2020 MEMBERSHIP DUES. (XV-DEPUTY COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY PCN 420-861-003 FROM MECHANIC (PAY GRADE 110) TO VEHICLE MAINTENANCE ASSISTANT (PAY GRADE 108). (GEJ-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF IGNACIO RAMOS AS DEPUTY CONSTABLE FOR PRECINCT 5 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)
- J. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ADAM JOSHUA CANCINO AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 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)

- K. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF WILLIAM MCGINNIS, III AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 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)
- L. CONSIDERATION AND ACKNOWLEDGMENT OF COUNTY AUDITOR CONDUCTING ANNUAL CHAPTER 59 ASSET FORFEITURE REPORT AUDIT AS REQUIRED BY CCP 59.06 AND SUBMISSION OF AUDIT REPORTS TO TEXAS ATTORNEY GENERAL FOR CAMERON COUNTY LAW ENFORCEMENT AGENCIES. (MG-AUDITOR)
- M. CONSIDERATION AND APPROVAL TO PROCESS PAYMENT TO BEXAR COUNTY IN THE AMOUNT OF \$12,500.00 WITHOUT A PURCHASE ORDER FOR THE PURCHASE OF A CANINE IN SUPPORT OF THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) SAN ANTONIO HIDTA INITIATIVE TASK FORCES. (MG-AUDITOR)
- N. CONSIDERATION AND APPROVAL TO PAY TEXAS BORDER COALITION MEMBERSHIP DUES FOR FISCAL YEAR 2019-2020. (JGJ-BRIDGE)
- O. CONSIDERATION AND AUTHORIZATION TO ADVERTISE INVITATION TO BID FOR THE FREE TRADE INTERNATIONAL BRIDGE AT LOS INDIOS PROPERTY LEASE (BID NO. 191101). (JGJ-BRIDGE)
- P. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR CAMEO SUBDIVISION BEING 1.48 ACRE TRACT OF LAND OUT OF BLOCK 251, ADAMS GARDEN SUBDIVISION "C", CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 10, PAGE 3 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BW-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF JMH SUBDIVISION BEING 8.84 ACRES OF LAND OUT OF BLOCK 73, MINNESOTA-TEXAS LAND AND IRRIGATION CO., CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 2, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 1175, PAGE 520, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BW-CCDoT ENG)
- R. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR J.V. ESTATES SUBDIVISION BEING A REPLAT OF LOT ONE (1) AND ALL OF LOT TWO (2), OF THE EL VALLE ESTATES, AS RECORDED IN CABINET 1, SLOT 1266-B, OF THE MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BW-CCDoT ENG)

- S. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION- BETWEEN CAMERON COUNTY AND LDG ENTERPRISES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR ADAMS, NELSON & OLD ALICE ROADS CONSTRUCTION REPAIR. (BW-CCDoT ENG)
- T. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION- BETWEEN CAMERON COUNTY AND LDG ENTERPRISES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE SAN ROMAN ROAD (FROM SH 100 TO FM 2480). (WB-CCDoT ENG)
- U. CONSIDERATION AND AUTHORIZATION TO UTILIZE TXMAS CONTRACT NO. 18-3602 VIA KOFIE TECHNOLOGIES, INC. FOR THE ARCHIVE PLAN V PRESERVATION OF DEEDS, MARRIAGE INDEXES AND SCHOLASTIC RECORDS WITH ARCHIVAL DIGITATION AND INDEXING FOR DEEDS OF THE COUNTY CLERK'S ARCHIVE. (SGP-COUNTY CLERK)
- V. CONSIDERATION AND AUTHORIZATION FOR LEGAL SERVICES AGREEMENT WITH JESUS T. GARCIA, JR. TO PROVIDE LEGAL REPRESENTATION TO THE PATIENTS REGARDING THEIR TREATMENT AND THE RELATED COMMITMENT PROCEDURES OF CAMERON COUNTY AND TO APPEAR BEFORE COUNTY COURT AT LAW NO. 4. (SGB-COUNTY COURT AT LAW NO. 4)
- W. CONSIDERATION AND AUTHORIZATION TO UTILIZE CONTRACT NO. 190302 TIPS/BRIGHTWATCH, LLC FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS FOR THE CAMERON COUNTY AMPHITHEATER. (RG-DIRECTOR OF MARKETING)
- X. CONSIDERATION AND AUTHORIZATION TO PAY TYLER TECHNOLOGIES WITHOUT A PURCHASE ORDER FOR INVOICE 020-18666 IN THE AMOUNT OF \$2,516.00 AS PER CONTRACT SIGNED AND APPROVED BY COMMISSIONERS' COURT ON SEPTEMBER 5, 2017. (EG-DISTRICT CLERK)
- Y. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACT NUMBER ITECC20191103 AND ITECC20191018 BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR THE USE OF TRAINING FACILITIES FOR EARLY VOTING AND ELECTION DAY FOR THE UPCOMING NOVEMBER 5, 2019 ELECTION. (RG-ELECTIONS)
- Z. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2019-2020 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR FIRE MARSHAL SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT DIVISION OF THE FIRE MARSHAL. (TH-EMERGENCY MANAGEMENT)
- AA. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2019-2020 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR ADMINISTRATIVE SERVICES THROUGH THE EMERGENCY MANAGEMENT DEPARTMENT. (TH-EMERGENCY MANAGEMENT)

- BB. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2019-2020 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR EMERGENCY CONSULTING SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT. (TH-EMERGENCY MANAGEMENT)
- CC. CONSIDERATION AND APPROVAL TO PAY TEXAS JUVENILE DETENTION ASSOCIATION INVOICE DATED SEPTEMBER 16, 2019 WITHOUT A PURCHASE ORDER NUMBER IN THE AMOUNT OF \$500.00. (RMG-JUVENILE) **(PRO FORMA APPROVAL)**
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C06195) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND JOA SURVEYS, LLC TO INSTALL SURVEY EQUIPMENT AT THE JAIME J. ZAPATA BOAT RAMP FISHING PIER FOR THE PURPOSE OF COLLECTING DATA THAT WILL BE USED TO IMPROVE TIDE PREDICTIONS, NAUTICAL CHARTING AND MAPPING ALONG THE COAST AND INLAND WATERWAYS. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO UTILIZE US COMMUNITIES PURCHASING COOPERATIVE (CONTRACT) NO. 2019C10348) TO PURCHASE EIGHT SOLAR LIGHT FIXTURES FOR THE JAIME J. ZAPATA BOAT RAMP PARKING LOT. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO PAY AIM MEDIA TEXAS FOR THE COST ASSOCIATED WITH PUBLIC HEARING NOTICE ADVERTISEMENT FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), INVOICE NO. 30007248-0819 IN THE TOTAL AMOUNT OF \$618.50 TO BE PAID WITHOUT A PURCHASE ORDER. (MAY-PD&M)
- GG. CONSIDERATION AND APPROVAL OF A CONTRACT AWARD OF \$495,070 JIMMY CLOSNER AND SONS CONSTRUCTION CO., LLC. FOR PHASE II WASTEWATER IMPROVEMENTS IN THE FM 802/511 COLONIAS LOCATED IN THE BROWNSVILLE PUBLIC UTILITIES BOARD'S SERVICE AREA (TDA CONTRACT NO. 7216135). (MAY-PD&M)
- HH. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC FOR FIFTEEN (15) 250 WATT HPSV STREET-LIGHTS IN THE LA ESQUINA SUBDIVISION (AEP EISD NO. 10032789439498692). (MAY-PD&M)
- II. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-CPO-4412 FOR CAMERON COUNTY PRE-TRIAL SERVICES. (KDS-PRE-TRIAL SERVICES)
- JJ. CONSIDERATION AND AUTHORIZATION TO PURCHASE SIX (6) AMERICAN BIOTECH LABORATORY FREEZERS UTILIZING TXMAS CONTRACT NO. 18-51V06 GRAINGER. (EG-PUBLIC HEALTH)

- KK. CONSIDERATION AND APPROVAL OF DEPARTMENT OF STATE HEALTH SERVICES CONTRACT BETWEEN DEPARTMENT OF STATE HEALTH SERVICES (DSHS) AND CAMERON COUNTY FOR THE PROVISION OF THE HEALTHY TEXAS MOTHERS AND BABIES PEER DAD SERVICES. (EG-PUBLIC HEALTH)
- LL. CONSIDERATION AND APPROVAL TO PAY OIL PATCH AND FUEL SUPPLY, INC. INVOICE NO. 508064 IN THE AMOUNT OF \$5,411.04 WITHOUT A PURCHASE ORDER. (CR-PUBLIC WORKS)
- MM. CONSIDERATION AND APPROVAL TO PAY ERGON ASPHALT AND EMULSIONS, INC. INVOICE NO. 9402048941 IN THE AMOUNT OF \$11,634.38 WITHOUT A PURCHASE ORDER. (CR-PUBLIC WORKS)
- NN. CONSIDERATION AND APPROVAL TO PAY FRONTERA MATERIALS INVOICE NO. 2193831 IN THE AMOUNT OF \$4,079.08 AND INVOICE NO. 2193832 IN THE AMOUNT OF 15,873.39 TOTALING \$19,952.47 WITHOUT A PURCHASE ORDER. (CR-PUBLIC WORKS)
- OO. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TXMAS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT NO. 11-56060 FOR HURRICANE RELATED HVAC RENTAL NEEDS VIA CENTRAL TEXAS COMMERCIAL AIR. (MF-PURCHASING)
- PP. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR MEDICAL SUPPLIES, DISPOSABLE AND EQUIPMENT: (MF-PURCHASING)
- a. HENRY SCHEIN – BUYBOARD
 - b. HEARTSAFE AMERICA – BUYBOARD
 - c. HENRY SCHEIN – CHOICE PARTNERS
 - d. HEARTSAFE AMERICA – CHOICE PARTNERS
 - e. NAO GLOBAL HEALTH, LLC – CHOICE PARTNERS
- QQ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. MOSQUITO INSECTICIDE – ANNUAL BID NO. 2430 (UNIVAR USA, TARGET SPECIALTY & ADAPCO)
- RR. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD FLEXIBLE BASE MATERIALS – ANNUAL BID NO. 2560 (VULCAN MATERIALS AND MARTIN MARIETTA)
- SS. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD MATERIALS: DIRT, SAND – ANNUAL BID NO. 2515DS (RIO GRANDE HAULING)

- TT. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. SAFETY SHOES – ANNUAL BID NO. 2620 SAFETY SHOES (REDWING SHOES)
- UU. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. AUTOMOTIVE O.E.M. PARTS (CHRYSLER) – ANNUAL BID NO. 1996C (DON JOHNSON MOTORS)
- VV. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. LUBES, OILS, GREASES, FLUIDS, ANTI-FREEZE AND DEGREASERS – ANNUAL BID 1993 (OIL PATCH FUEL AND ARGUNDEGUI)
- WW. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO APPOINT GILLMAN CHEVROLET, GILLMAN HONDA OF SAN BENITO, GILLMAN BUICK GMC, AND GILLMAN CHEVROLET OF HARLINGEN AS DEPUTIES TO PERFORM DESIGNATED MOTOR VEHICLE TITLING AND REGISTRATION SERVICES PURSUANT TO TRANSPORTATION CODE § 520.0071, IN ORDER TO UTILIZE THE BENEFITS OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES WEBDEALER PROGRAM AS DEALER DEPUTY PURSUANT TO 43 PART 10 TEX. ADMIN. CODE § 217. (TYJ-TAX ASSESSOR-COLLECTOR)
- XX. CONSIDERATION AND APPROVAL TO INCREASE PETTY CASH FUNDS AT VARIOUS CAMERON COUNTY BRANCH OFFICES. (TYJ-TAX ASSESSOR-COLLECTOR)
- YY. CONSIDERATION AND AUTHORIZATION TO PAY SUPPLEMENT TO PCN 499-152-001 FROM FUND 820-5420. (TYJ-TAX ASSESSOR-COLLECTOR)
- ZZ. CONSIDERATION AND AUTHORIZATION TO PARTITION (2) TWO OFFICES WITHIN THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S ADMINISTRATION AREA LOCATED AT 835 E. LEVEE ST., BROWNSVILLE, TEXAS. (TYJ-TAX ASSESSOR-COLLECTOR)
- AAA. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURERS SEPTEMBER 2019 FINANCIAL REPORT. (DAB-TREASURER)
- BBB. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH ROSIE MENDOZA FOR SUBSTANCE ABUSE TREATMENT SERVICES TO BE PROVIDED TO THE CAMERON COUNTY VETERANS TREATMENT COURT PARTICIPANTS. (DAS-VETERANS COURT)
- CCC. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH DR. GEORGE GONZALEZ FOR SUBSTANCE ABUSE TREATMENT SERVICES TO BE PROVIDED TO THE CAMERON COUNTY VETERANS TREATMENT COURT PARTICIPANTS. (DAS-VETERANS COURT)

DDD. CONSIDERATION AND APPROVAL OF THE AUGUST 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CONSTABLE PCT. 4. – (M. BURNIAS)
- b. PRE-TRIAL SERVICES – (K. SAENZ)

EEE. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. AUDITOR – (M. GALARZA)
- b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- c. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
- d. CONSTABLE PCT. 1 – (P. DELGADILLO)
- e. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- f. CONSTABLE PCT. 3 – (A. GONZALEZ)
- g. CONSTABLE PCT. 4. – (M. BURNIAS)
- h. COUNTY CLERK – (S. GARZA-PEREZ)
- i. DISTRICT CLERK – (E. GARZA)
- j. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA, IV)
- k. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- l. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- m. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- n. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA)
- o. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- p. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- q. MAGISTRATE COURT – (G. RINCONES)
- r. PRE-TRIAL SERVICES – (K. SAENZ)

FFF. 103RD DISTRICT COURT OFFICE STAFF (1): BAILIFF JOSE C. GARZA TO TRAVEL TO LAS VEGAS, NEVADA ON 10/21 TO 10/24/19 TO ATTEND THE MANDATORY LEGISLATIVE TRAINING.

GGG. 138TH DISTRICT COURT OFFICE STAFF (1): BAILIFF JOEL GARCIA TO TRAVEL TO LAS VEGAS, NEVADA ON 10/21 TO 10/24/19 TO ATTEND THE MANDATORY LEGISLATIVE TRAINING.

HHH. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO REYNOSA, TAMAULIPAS, MEXICO ON 10/30/19 TO ATTEND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) BINATIONAL REGIONAL STEERING MEETING COMMITTEES FOR THE TEXAS-MEXICO BORDER TRANSPORTATION MASTER PLAN MEETING.

III. BRIDGE SYSTEM OFFICE STAFF (2): BRIDGE SUPERVISOR DAVID SILVA, JR. AND BRIDGE ADMINISTRATIVE ASSISTANT IGNACIO MONTOYA TO TRAVEL TO PHARR, TEXAS ON 10/10/19 TO ATTEND THE ANNUAL START OF PRODUCE SEASON EVENT.

- JJJ. CCDOT ENGINEERING OFFICE STAFF (1): TRANSPORTATION PLANNER FRANK GUDINO TO TRAVEL TO DALLAS, TEXAS ON 10/17 TO 10/18/19 TO MEET WITH MICHAEL MORRIS, DALLAS FORT WORTH MPO DIRECTOR.
- KKK. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ, DEPUTY CLERKS JESSICA SALAZAR AND SAMANTHA ROSENBAUM TO TRAVEL TO SAN MARCOS, TEXAS ON 02/02 TO 02/06/20 TO ATTEND THE COUNTY AND DISTRICT CLERKS ASSOCIATION WINTER CONFERENCE.
- LLL. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO HOUSTON, TEXAS ON 11/06 TO 11/08/19 TO ATTEND THE TEXAS PUBLIC FUNDS INVESTMENT CONFERENCE.
- MMM. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): BAILIFF LEOFREDO PENA TO TRAVEL TO LAS VEGAS, NEVADA ON 10/21 TO 10/24/19 TO ATTEND THE MANDATORY LEGISLATIVE TRAINING.
- NNN. DISTRICT ATTORNEY'S OFFICE STAFF (2): DALLAS COUNTY DISTRICT ATTORNEY FELICIA KERNEY AND INVESTIGATOR FROM SOCIETY FOR THE PREVENTION AND CRUELTY OF ANIMALS ART MUNOZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/17 TO 10/18/19 TO ATTEND THE ANIMAL CRUELTY INVESTIGATION AND PROSECUTION CONFERENCE.
- OOO. DISTRICT ATTORNEY OFFICE STAFF (1): TASK FORCE OFFICER WILLIAM MITCHELL TO TRAVEL TO DETROIT, MICHIGAN ON 07/08 TO 07/11/20 TO ATTEND THE U.S. DEPARTMENT OF JUSTICE – DRUG ENFORCEMENT ADMINISTRATION INVESTIGATION ASSISTANCE.
- PPP. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT KLARISSA CANTU TO TRAVEL TO PEARSALL, TEXAS ON 10/07 TO 10/09/19 TO ATTEND AND PARTICIPATE AT THE UPCOMING SOUTH REGIONAL ONBOARDING TRAINING.
- QQQ. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL MARINE TONY REISINGER TO TRAVEL TO BILOXI, MISSISSIPPI ON 10/14 TO 10/18/19 TO ATTEND THE UPCOMING GULF STATES MARINE FISHERIES COMMISSION'S 70TH ANNUAL MEETING.
- RRR. INFORMATION TECHNOLOGY OFFICE STAFF (2): CHIEF INFORMATION SECURITY OFFICER GILBERT LEAL AND SECURITY ANALYST MIGUEL GARCIA TO TRAVEL TO EDINBURG, TEXAS ON 10/25/19 TO ATTEND THE REGION ONE ESC 3RD ANNUAL CYBERSECURITY SUMMIT.
- SSS. JUSTICE OF THE PEACE PCT. 2-2 JONATHAN D. GRACIA TO TRAVEL TO AUSTIN, TEXAS ON 02/16 TO 02/19/20 TO ATTEND THE JUSTICE OF THE PEACE SEMINAR 2020.
- TTT. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ADMINISTRATOR SILVIA ALDAPE TO TRAVEL TO AUSTIN, TEXAS ON 12/04 TO 12/06/19 TO ATTEND THE 65TH ANNUAL VITAL STATISTICS CONFERENCE.

- UUU. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION OFFICERS AMANDA DRASH AND VICTORIA NEWTON TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/25/19 TO ATTEND THE 12TH ANNUAL MINDSCAPE CONFERENCE. **(PRO FORMA APPROVAL)**
- VVV. JUVENILE PROBATION OFFICE STAFF (34): JUVENILE PROBATION OFFICERS: RUDY MARROQUIN, LAURA ARMIJO, ADAM ALEMAN, LUIS ESTRELLA, ROSA CASTILLO, INEZ GARCIA, ALEXANDRA VALENCIA, NELDA BROCK, JAMES WIGGINS, ELIZABETH VASQUEZ, GERMAN CASTILLO, OLGA EFTHIMOU, ANGELICA HUERTA AND ALISSA SLEDGE, JUVENILE SUPERVISION OFFICERS: YVONNE RODRIGUEZ, ORLANDO PADILLA, RAFAEL FIGUEROA, JULIO TRUJILLO GUERRA, ERIC MANZANO, MARIA G. AGUIRRE AND ROLAND GONZALEZ, JUVENILE PROBATION OFFICER SUPERVISORS: SYLVIA TENORIO, ERICA ALANIZ, AND MICHAEL MARTINEZ, OPERATIONS MANAGER: JOSE CASTILLO, DEPUTY DIRECTORS: ANNIE ROMERO AND DAVID TUMLINSON, CHIEF JUVENILE PROBATION OFFICER: ROSE M. GOMEZ, FISCAL ADMINISTRATOR: BERTHA MONICA DE LA CERDA, FACILITY ADMINISTRATOR: LAURA TORRES, SPECIAL PROGRAMS ADMINISTRATOR: MELISSA MEDRANO, SUPPORT STAFF: MELISSA FLORES, RUTH SANCHEZ, AND TRAINER: MARIO DAVILA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/20 TO 10/23/19 TO ATTEND THE JUSTICE JUVENILE ASSOCIATION OF TEXAS FALL CONFERENCE.
- WWW. PD&M OFFICE STAFF (2): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA AND COLONIA RESIDENT ADVISORY COMMITTEE MEMBER(C-RAC) ARRON VILLAFRANCA TO TRAVEL TO LAREDO, TEXAS ON 10/03/19 TO ATTEND MANDATORY TDHCA SELF HELP CENTER RESIDENT COLONIA ADVISORY COMMITTEE MEETING.
- XXX. PUBLIC HEALTH OFFICE STAFF (1): PRIMARY CONTACT INVESTIGATOR JESSICA MARTINEZ TO TRAVEL TO FORT WORTH, TEXAS ON 10/28 TO 11/01/19 TO ATTEND THE TUBERCULOSIS CONTACT INVESTIGATION TRAINING.
- YYY. PUBLIC HEALTH OFFICE STAFF (2): PREPAREDNESS DIRECTOR JESUSITA A. HERNANDEZ AND IMMUNIZATION RESPONSE COORDINATOR KAREN NUNEZ TO TRAVEL TO ADDISON, TEXAS ON 10/22 TO 10/25/19 TO ATTEND THE TEXAS IMMUNIZATION CONFERENCE AND TEXAS IMMUNIZERS AND STAKEHOLDERS WORKING GROUPS.
- ZZZ. PUBLIC HEALTH OFFICE STAFF (1): FORENSIC PATHOLOGIST ELIZABETH MILLER TO TRAVEL TO KANSAS CITY, MISSOURI ON 10/18 TO 10/22/19 TO ATTEND THE NATIONAL ASSOCIATION OF MEDICAL EXAMINERS 2019 ANNUAL MEETING.
- AAAA. SHERIFF'S OFFICE STAFF (3): SERGEANTS JOSE AYALA AND JOSE VALDERRAMA AND JAILER ALMA GARZORIA TO TRAVEL TO EDINBURG, TEXAS ON 10/14 TO 10/18/19 TO ATTEND THE BASIC INSTRUCTOR CERTIFICATION COURSE.

BBBB. SHERIFF'S OFFICE STAFF (3): CHIEF OF COMMUNICATIONS JORGE MARTINEZ, CUSTODIAN OF RECORDS KARINA GONZALEZ AND ALICE GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/05 TO 11/08/19 TO ATTEND THE 2019 TEXAS REGIONAL USERS GROUP ANNUAL CONFERENCE.

CCCC. TAX ASSESSOR COLLECTOR TONY YZAGUIRRE, JR. AND OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO SAN MARCOS, TEXAS ON 11/11 TO 11/14/19 TO ATTEND THE COUNTY TAX ASSESSOR-COLLECTORS' CONTINUING EDUCATION SEMINAR.

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.

SEPTEMBER 30, 2019 - SPECIAL MEETING

OCTOBER 1, 2019 - REGULAR MEETING

OCTOBER 8, 2019 - SPECIAL MEETING

D. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM LA FERIA IRRIGATION DISTRICT-CAMERON COUNTY NO. 3 TO PAY INVOICE FOR ELECTRICAL SERVICES FOR PUMPING WATER DURING THE JUNE 2019 FLOOD IN THE TIO CANO LAKE AREA. (PSJ-INTERIM COUNTY ADMINISTRATOR)

E. CONSIDERATION AND POSSIBLE ACTION TO INCLUDE 2019 EQUIPMENT LIST ITEMS THAT WERE NOT RECEIVED BY 09/30/19 TO THE 2020 EQUIPMENT LIST FOR FINANCING. (XV-DEPUTY COUNTY ADMINISTRATOR)

F. CONSIDERATION AND AUTHORIZATION TO RELOCATE THE WELLS POINT MONUMENT TO ITS ORIGINAL LOCATION APPROXIMATELY 100 FEET TO THE SOUTH OF ITS PRESENT LOCATION. (SB-COMMISSIONER PCT. 1)

G. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PHARMACY SERVICE AND FEE SCHEDULE AS PART OF AGREEMENT NO.: 2019C09335 BETWEEN CAMERON COUNTY AND AETNA INCORPORATED. (GEJ-ADMINISTRATIVE SERVICES)

H. PRESENTATION BY ETHOS ENGINEERING ON THE RESULTS OF THE TEXAS LOANSTAR PROGRAM UTILITY ASSESSMENT REPORT AND AUTHORIZATION FOR CAMERON COUNTY TO ENTER INTO A LOAN AGREEMENT WITH THE STATE ENERGY CONSERVATION OFFICE. (DV-CONSTRUCTION MANAGEMENT)

- I. DISCUSSION AND AUTHORIZATION TO RETROACTIVELY ACTIVATE RETIREMENT BENEFITS AND FUNDING FOR THE SAME FOR PCN 512-661-226 AND TO APPROVE WRITTEN AGREEMENT PERTAINING TO THE SAME. (JAG-LEGAL)
- J. DISCUSSION AND POSSIBLE ACTION TO APPROVE SETTLEMENT AGREEMENT AND RELEASE WITH VALLEY CROSSING PIPELINE LLC WITH RESPECT TO ROAD ISSUES. (JAG-LEGAL)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF INMATE PHONE SERVICES CONTRACT WITH SECURUS TECHNOLOGIES, INC. (OL-SHERIFF)
- L. CONSIDERATION AND APPROVAL OF PURCHASING NECESSARY COMPUTER HARDWARE AND SOFTWARE FOR THE CAMERON COUNTY ENGINEERING DEPARTMENT. (BW-CCDoT ENG)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2019 FOURTH QUARTER REPORT. (JG-BRIDGE)
- B. PRESENTATION ON OPERATION BINGLEY K9 RESCUE. (EG-PUBLIC HEALTH)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LARRY MARK POLSKY VS. SHERIFF OMAR LUCIO; APPELLATE DOCKET NUMBER 13-9-00062-CV IN THE THIRTEENTH COURT OF APPEALS, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROSENDO PADILLA, JR. VS. THOMAS QUINTERO; CIVIL ACTION NO. 1:19-CV-119, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ACTION AGAINST THE REPUBLICAN PARTY FOR MONIES OWED TO THE CAMERON COUNTY ELECTIONS DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) AND (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH EVENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONSTRUCTION OF THE PRECINCT 3 WAREHOUSE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH STAFFING AT THE RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- G. 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.
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE WELLS POINT MONUMENT CURRENTLY LOCATED AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO POTENTIAL SETTLEMENT AGREEMENT AND RELEASE WITH VALLEY CROSSING PIPELINE LLC, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(B).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO POSSIBLE POLICY PROVISIONS OR REVISIONS WITH RESPECT TO POLITICAL ACTIVITY, POLITICAL ADVERTISING, AND USE OF PUBLIC PROPERTY, FACILITIES OR PARKING AREAS IN CONNECTION WITH THE SAME, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO CAPITAL IMPROVEMENTS PROJECTS COUNTY WIDE WORK CREWS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO RETROACTIVELY ACTIVATING RETIREMENT BENEFITS AND FUNDING FOR PCN 512-661-226 AND APPROVAL OF POTENTIAL WRITTEN AGREEMENT PERTAINING TO THE SAME, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(B).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH LEASING PROPERTY AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- N. 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).

- O. 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).
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.
- O. POSSIBLE ACTION.

SIGNED THIS 17th DAY OF OCTOBER 2019.


EDDIE TREVIÑO, JR.
COUNTY JUDGE