



**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, January 21, 2020 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.

FILED FOR RECORD
AT 2:00 O'CLOCK P M

POSTED ON WEB
2020-01-17 2:15 p.m.



JAN 17 2020

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 21ST DAY OF JANUARY 2020 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 PROCLAMATION CONGRATULATING THE BROWNSVILLE JAMES PACE EARLY COLLEGE HIGH SCHOOL VIKINGS VARSITY FOOTBALL TEAM ON THEIR 2019 SEASON. (ETJ-COUNTY JUDGE)

- B. CONSIDERATION AND ADOPTION OF A PROCLAMATION COMMEMORATING JANUARY 26 – FEBRUARY 1, 2020, AS “NATIONAL SCHOOL CHOICE WEEK” IN CAMERON COUNTY. (ETJ-COUNTY JUDGE)
- C. CONSIDERATION AND APPROVAL OF RESOLUTION REGARDING THE EAST LOOP PROJECT. (PSJ-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION TO APPROVE LICENSE AGREEMENTS TO BE DEVELOPED AND APPROVED WITH BROWNSVILLE HIGH SCHOOL GATHERING OF EAGLES FOR THE USE OF PROPERTY AT THE LEVEE STREET COUNTY PROPERTY IN BROWNSVILLE DURING CHARRO DAYS PARADE FROM FEBRUARY 28-29, 2020 AND TO DESIGNATE COUNTY STAFF TO COORDINATE THESE ACTIVITIES. (SB-COMMISSIONER PCT. 1)
- E. CONSIDERATION AND AUTHORIZATION TO APPROVE LICENSE AGREEMENTS TO BE DEVELOPED AND APPROVED WITH WARRIORS UNITED IN ARMS FOR THE USE OF PROPERTY AT THE LEVEE STREET COUNTY PROPERTY IN BROWNSVILLE DURING CHARRO DAYS PARADE FROM FEBRUARY 27-29, 2020 AND TO DESIGNATE COUNTY STAFF TO COORDINATE THESE ACTIVITIES. (SB-COMMISSIONER PCT. 1)
- F. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING FOR THE LEASE PROPERTY RENOVATIONS AT THE VETERANS BRIDGE AT LOS TOMATES. (JGJ-BRIDGE)
- G. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING FOR THE ADMINISTRATIVE OFFICE BUILDING ROOF/GUTTER PROJECT AND CUSTOMER ACCESS PROJECTS WITHIN THE EXISTING STRUCTURE AT THE FREE TRADE BRIDGE AT LOS INDIOS. (JGJ-BRIDGE)
- H. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR CHAPEÑO SUBDIVISION, BEING A 3.54 ACRE TRACT, OUT OF THE SOUTH 20.0 ACRES OF BLOCK SEVENTY-SIX (76), EL JARDIN SUBDIVISION, SHARE 32, ESPIRITU SANTO GRANT, IN CAMERON COUNTY, TEXAS, ACCORDING TO MAP OR PLAT RECORDED IN VOLUME 4, PAGE 52, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM FEBRUARY 28, 2020 TO FEBRUARY 28, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE SAN CARLOS SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO INITIATE A ONE-YEAR MAINTENANCE PERIOD FOR THE ROAD AND DRAINAGE IMPROVEMENTS AT OLD HOME PLACE SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE SAN ROMAN PROJECT BID NO. 200104. (BLW-CCDoT ENG)

THE FIRST PART OF THE BOOK IS A HISTORY OF THE
CITY OF NEW YORK FROM ITS FOUNDATION TO THE
PRESENT TIME.

THE SECOND PART IS A HISTORY OF THE
CITY OF NEW YORK FROM ITS FOUNDATION TO THE
PRESENT TIME.

THE THIRD PART IS A HISTORY OF THE
CITY OF NEW YORK FROM ITS FOUNDATION TO THE
PRESENT TIME.

THE FOURTH PART IS A HISTORY OF THE
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THE FIFTH PART IS A HISTORY OF THE
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THE SIXTH PART IS A HISTORY OF THE
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THE SEVENTH PART IS A HISTORY OF THE
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THE EIGHTH PART IS A HISTORY OF THE
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THE NINTH PART IS A HISTORY OF THE
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THE TENTH PART IS A HISTORY OF THE
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THE ELEVENTH PART IS A HISTORY OF THE
CITY OF NEW YORK FROM ITS FOUNDATION TO THE
PRESENT TIME.

- L. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND VALLEY STRIPING CORPORATION FOR PAVEMENT STRIPING –ANNUAL BID NO. 1523. (BLW-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL TO PAY INVOICE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$1,214.70 TO LANDAUER INC. (AGJ-CONSTABLE PCT. 2)
- N. CONSIDERATION AND AUTHORIZATION FOR CONTRACT FOR ATTORNEY ERIN E. GAMEZ TO REPRESENT CAMERON COUNTY MENTAL HEALTH DIVERT COURT PARTICIPANTS. (CONTRACT RENEWAL) (SGB-COUNTY COURT AT LAW NO. 4)
- O. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACTS NUMBER ITECC20200214, ITECC20200229 AND ITECC20200130 BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR THE USE OF TRAINING FACILITIES FOR EARLY VOTING AND ELECTION DAY FOR THE UPCOMING MARCH 3, 2020 PRIMARY ELECTION. (RG-ELECTIONS)
- P. CONSIDERATION AND APPROVAL FOR THE COUNTY COMMISSIONERS' COURT TO ADOPT A PROCLAMATION RECOGNIZING AND HONORING THE CITY OF LA FERIA FOR THEIR ASSISTANCE DURING THE 2019 SUMMER SEVERE FLOODING EVENT IN NORTHWESTERN CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)
- Q. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE BJA FISCAL YEAR 2019 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT NUMBER 2020-AP-BX-1071, APPLICATION NUMBER 2019-H1762-TX-AP IN THE AMOUNT OF \$415,601.00, (NO MATCH). (JS-INFORMATION TECHNOLOGY)
- R. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA PARTNERS CONTRACT NO. R150302 FOR THE CAMERON COUNTY JUSTICE OF THE PEACE PCT. 2-1. (LS-JP PCT. 2-1)
- S. CONSIDERATION AND APPROVAL TO CREATE AN E-GRANT ACCOUNT AND SUBMIT NOTICE OF INTENT AND GRANT APPLICATION TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT TO UNDERTAKE SURVEY AND OUTREACH OF HOUSING STRUCTURE AND RESIDENTS OF THE TIO CANO COMMUNITY FOR POSSIBLE BUYOUT PROGRAM. (MAY-PD&M)
- T. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY DISTRICT ATTORNEY TO SUBMIT A GRANT APPLICATION TO THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) FOR FUNDING OF THE SUBSTANCE ABUSE TREATMENT CAPACITY IN ADULT AND FAMILY TREATMENT DRUG COURTS FISCAL YEAR 2020-2021. (MAY-PD&M)

- U. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY COURT AT LAW NO. 4 TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FISCAL YEAR 2020-2021 MENTAL COURT PROGRAM. (MAY-PD&M)
- V. CONSIDERATION AND APPROVAL OF AN AMENDMENT NO. 1 DATE EXTENSION TO THE CONTRACT BETWEEN THE TEXAS WATER DEVELOPMENT BOARD (TWDB) AND CAMERON COUNTY FOR A FLOOD PROTECTION PLAN. (MAY-PD&M)
- W. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY 444TH DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) SPECIALTY COURT FOR FUNDING OF THE CAMERON COUNTY VETERANS COURT FISCAL YEAR 2020-2021. (MAY-PD&M)
- X. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT COURT 138TH TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FISCAL YEAR 2020-2021 DIVERT DRUG COURT PROGRAM. (MAY-PD&M)
- Y. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FISCAL YEAR 2020-2021 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-PD&M)
- Z. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CAMERON COUNTY CONSTABLE PRECINCT 4 TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FISCAL YEAR 2020-2021 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-PD&M)
- AA. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ZIKA HEALTH SERVICES. (EG-PUBLIC HEALTH)
- BB. CONSIDERATION AND APPROVAL OF OFFICE LEASE AGREEMENT BETWEEN CAMERON COUNTY, THROUGH ITS CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM AND ZIWA HOLDINGS LTD. TO PROVIDE WIC SERVICES. (EG-PUBLIC HEALTH)
- CC. CONSIDERATION AND APPROVAL OF THE CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO BUILD CAPACITY OF LOCAL MEDICAL RESERVE CORPS UNITS. (EG-PUBLIC HEALTH)

- DD. CONSIDERATION AND APPROVAL TO PAY INVOICE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$7,192.98 TO MARTIN MARIETTA. (CR-PUBLIC WORKS)
- EE. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BID: (MF-PURCHASING)
- a. POLICE PATROL VEHICLES (PPV) SUV(S) & PICKUPS – BID NO. 200102 AND APPROVAL OF SPECIFICATIONS.
- FF. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: LIME – ANNUAL BID NO. 2515L (LHOIST NORTH AMERICA OF TEXAS LTD)
- GG. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BID: (MF-PURCHASING)
- a. VEHICLES VARIOUS – BID NO. 200101 AND APPROVAL OF SPECIFICATIONS.
- HH. CONSIDERATION AND AUTHORIZATION TO RENEW RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. INSURANCE CONSULTING SERVICES: PROPERTY, VEHICLE, GENERAL LIABILITY, FLOOD, WINDSTORM AND BRIDGE RFQ NO. 1459 (RWL GROUP)
- II. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 200101 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE HUNT AND ASSOCIATES – JOB ORDER CONTRACT NUMBER 3-220-19 JOC TX FOR THE NEW FOOD PASS REPLACEMENTS AT THE OLD COUNTY JAIL. (OL-SHERIFF)
- KK. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING WITH THE APPROVAL OF JAIL STANDARDS FOR THE RECREATION AREA FOR FEMALE INMATES AT THE CARRIZALEZ-RUCKER DETENTION CENTER USING COMMISSARY FUNDS. (OL-SHERIFF)
- LL. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING FOR THE REMODELING OF THE KITCHEN FLOORS FOR CARRIZALEZ-RUCKER DETENTION CENTER, OLD COUNTY JAIL AND DETENTION CENTER I. (OL-SHERIFF)
- MM. CONSIDERATION AND AUTHORIZATION TO UTILIZE HUNT AND ASSOCIATES – JOB ORDER CONTRACT NUMBER 3-220-19 FOR THE NEW FOOD PASS REPLACEMENTS AT THE CARRIZALEZ-RUCKER DETENTION CENTER. (OL-SHERIFF)

NN. CONSIDERATION AND AUTHORIZATION TO PURCHASE COMMERCIAL WASHERS AND COMMERCIAL DRYERS FOR THE CARRIZALEZ-RUCKER DETENTION CENTER UTILIZING CLEC DISTRIBUTION LLC – BUYBOARD CONTRACT NUMBER 596-19. (OL-SHERIFF)

OO. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 41A.01 OF THE TEXAS PROPERTY CODE. (ADD ARBITRATORS DETERMINATION EXEMPTION) (TYJ-TAX ASSESSOR)

- a. STARS RESTAURANTS LLC 07-9800-9000-0403-00 \$7,543.26 41A.01
ARBITRATORS DETERMINATION FOR TAX YEAR 2019.
- b. STARS RESTAURANTS LLC 07-9810-0010-0010-00 \$8,527.09 41A.01
ARBITRATORS DETERMINATION FOR TAX YEAR 2019.
- c. STARS RESTAURANTS LLC 57-0030-0160-0110-00 \$6,040.44 41A.01
ARBITRATORS DETERMINATION FOR TAX YEAR 2019.
- d. STARS RESTAURANTS LLC 75-0175-0000-0060-00 \$3,925.35 41A.01
ARBITRATORS DETERMINATION FOR TAX YEAR 2019.
- e. STARS RESTAURANTS LLC 85-5408-0000-0010-00 \$8,730.93 41A.01
ARBITRATORS DETERMINATION FOR TAX YEAR 2019.

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

QQ. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK – CAMERON COUNTY ONLINE AUCTION TAX SALES. (DAB-TREASURER)

RR. CONSIDERATION AND APPROVAL OF THE DECEMBER 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- b. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
- c. CONSTABLE PCT. 1 – (P. DELGADILLO)
- d. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- e. CONSTABLE PCT. 3 – (A. GONZALEZ)
- f. CONSTABLE PCT. 4 – (M. BURNIAS)
- g. CONSTABLE PCT. 5 – (E. SOLIS)
- h. COUNTY CLERK – (S. GARZA-PEREZ)
- i. DISTRICT CLERK – (E. ORTIZ)
- 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, JR.)
- o. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- p. JUSTICE OF THE PEACE PCT. 4 – (J. MENDOZA)
- q. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- r. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO)
- s. MAGISTRATE COURT – (F. LIMAS, JR.)
- t. PRE-TRIAL – (K. SAENZ)

- SS. COMMISSIONER PCT. 3 DAVID A. GARZA AND CCDOT ENGINEERING OFFICE STAFF (1): NATURAL RESOURCES COORDINATOR AUGUSTO SANCHEZ GONZALEZ TO TRAVEL TO GALVESTON, TEXAS ON 01/21 TO 01/23/2020 TO ATTEND THE 11TH STATE OF THE BAY SYMPOSIUM "2020 VISION FOR GALVESTON BAY".
- TT. CONSTABLE PCT. 3 ADRIAN GONZALEZ AND OFFICE STAFF (3): DEPUTY CONSTABLES ARMANDO TREVIÑO AND JUAN CORTEZ AND CHIEF DEPUTY JOSE ZAMORANO TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/29 TO 04/01/2020 TO ATTEND THE CIVIL PROCESS SEMINAR.
- UU. CONSTABLE PCT. 5 OFFICE STAFF (2): DEPUTY CONSTABLES ANDREW GONZALEZ AND CARLOS CORDOVA TO TRAVEL TO AUSTIN, TEXAS ON 02/11 TO 02/14/2020 TO ATTEND THE CONTINUING EDUCATION FOR TEXAS COMMISSION ON LAW ENFORCEMENT (T.C.O.L.E) CIVIL PROCESS 20 HOURS COURSE.
- VV. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO AUSTIN, TEXAS ON 02/22 TO 02/25/2020 TO ATTEND THE 2020 CRIMINAL JUSTICE CONFERENCE.
- WW. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO AUSTIN, TEXAS ON 02/23 TO 02/25/2020 TO ATTEND THE 2020 CRIMINAL JUSTICE CONFERENCE.
- XX. COUNTY COURT AT LAW NO. 4 OFFICE STAFF (1): COURT REPORTER SYDNEE SCHWAB TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 02/28 TO 02/29/2020 TO ATTEND THE TEXAS COURT REPORTER'S ASSOCIATION MID-YEAR CONFERENCE.
- YY. COUNTY JUDGE EDDIE TREVIÑO, JR. AND/OR COUNTY ADMINISTRATOR PETE SEPULVEDA, JR. TO TRAVEL TO AUSTIN, TEXAS STARTING FEBRUARY 2020 TO JANUARY 2021 TO ATTEND MONTHLY BOARD MEETINGS FOR THE TEXAS CONFERENCE OF URBAN COUNTIES. (JUDGE TREVIÑO WAS ELECTED CHAIRMAN TO THE ASSOCIATION)-(MR. PETE SEPULVEDA, JR. HAS BEEN APPOINTED PROXY AS PER JUDGE EDDIE TREVIÑO, JR.).
- ZZ. COUNTY JUDGE EDDIE TREVIÑO, COUNTY ADMINISTRATOR PETE SEPULVEDA, JR. AND BRIDGE SYSTEM DIRECTOR JOSUE GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/11 TO 03/12/2020 TO ATTEND THE TEXAS BORDER COALITION MEETING.
- AAA. COUNTY JUDGE EDDIE TREVIÑO, JR. TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 10/23 TO 10/24/19 TO ATTEND THE TEXAS BORDER COALITION 2019 ANNUAL MEETING.

- BBB. DISTRICT ATTORNEY'S OFFICE STAFF (2): INVESTIGATORS REYNALDO PINEDA AND EUGENIO DE LEON TO TRAVEL TO AUSTIN, TEXAS ON 02/03 TO 02/06/2020 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION INVESTIGATOR SCHOOL.
- CCC. DISTRICT ATTORNEY'S OFFICE STAFF (1): BORDER PROSECUTION INVESTIGATOR DAGOBERTO PEÑA TO TRAVEL TO AUSTIN, TEXAS ON 02/03 TO 02/06/2020 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION INVESTIGATOR SCHOOL.
- DDD. DISTRICT CLERK ELVIRA S. ORTIZ AND OFFICE STAFF (2): COLLECTIONS SPECIALIST DEBORAH SLOSS AND MANAGER-CRIMINAL DIVISION CAROLINA OSTOS TO TRAVEL TO SAN MARCOS, TEXAS ON 02/03 TO 02/06/2020 TO ATTEND THE COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS WINTER CONFERENCE.
- EEE. INFORMATION TECHNOLOGY DIRECTOR JUAN SALDAÑA AND OFFICE STAFF (2): FUNCTIONAL ANALYST DIANA GOMEZ AND APPLICATION SUPERVISOR SERGIO MOORE, JR. TO TRAVEL TO ORLANDO, FLORIDA ON 04/26 TO 04/29/2020 TO ATTEND THE TYLER CONNECT CONFERENCE.
- FFF. JUSTICE OF THE PEACE ANALYST ELIZABETH CHAVEZ TO TRAVEL TO ORLANDO, FLORIDA ON 04/26 TO 04/29/2020 TO ATTEND THE TYLER CONNECT CONFERENCE.
- GGG. JUVENILE PROBATION OFFICE STAFF (1): JUVENILE PROBATION OFFICER JAMES WIGGINS TO TRAVEL TO HUNTSVILLE, TEXAS ON 02/02 TO 02/07/2020 TO ATTEND THE CORRECTIONAL MANAGEMENT INSTITUTE OF TEXAS (CMIT) MID-MANAGEMENT LEADERSHIP FOR CORRECTIONS PROFESSIONALS. **(PRO FORMA APPROVAL)**
- HHH. JUVENILE PUBLIC DEFENDER OFFICE STAFF (2): CHIEF PUBLIC JUVENILE DEFENDER STEVEN M. VANASSE AND JUVENILE PUBLIC DEFENDER YOLANDA GESSWEIN TO TRAVEL TO GALVESTON, TEXAS ON 02/16 TO 02/19/2020 TO ATTEND THE ANNUAL JUVENILE LAW CONFERENCE. **(PRO FORMA APPROVAL)**
- III. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 01/27 TO 01/29/2020 TO ATTEND THE HHSC TRAINING FOR THE TEXAS COUNTY INDIGENT HEALTH CARE PROGRAM (CIHCP) CONFERENCE.
- JJJ. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 02/26 TO 02/27/2020 TO ATTEND THE WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS ALLOCATION WORKGROUP MEETING.

- KKK. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (3): CLINICAL SERVICES PROGRAM DIRECTOR KAYLYN HARPER, CLINIC COORDINATOR NORMA ORTIZ AND MEDICAL ASSISTANT AIMEE RICO TO TRAVEL TO AUSTIN, TEXAS ON 02/27 TO 02/28/2020 TO ATTEND THE WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS ANNUAL CONFERENCE.
- LLL. PUBLIC HEALTH OFFICE STAFF (10): CLINIC SUPERVISOR NORMA PEREZ, CERTIFYING AUTHORITY YANETH CHONG, WIC CERTIFICATION SPECIALISTS I FLOR MARTINEZ ENELDA BLANCO AND ALDO VASQUEZ, WIC CERTIFICATION SPECIALISTS II NORMA JUAREZ, NANCY LONGORIA, LORISSA QUIROZ, ERIKA IBARRA AND EVANGELINA GARCIA TO TRAVEL TO WESLACO, TEXAS ON 01/21/2020 TO ATTEND THE LACTATION PRINCIPLES TRAINING.
- MMM. PUBLIC HEALTH OFFICE STAFF (1): WIC DIRECTOR CLAUDIA SOTO TO TRAVEL TO AUSTIN, TEXAS ON 01/27 TO 01/29/2020 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) QUARTERLY MEETING.
- NNN. TAX OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO DALLAS, TEXAS ON 02/23 TO 02/26/2020 TO ATTEND THE TEXAS ASSOCIATION OF APPRAISAL DISTRICTS 39TH ANNUAL CONFERENCE.
- OOO. TREASURER DAVID A. BETANCOURT TO TRAVEL TO SAN MARCOS, TEXAS ON 04/19 TO 04/23/2020 TO ATTEND THE 48TH ANNUAL COUNTY TREASURER'S CONTINUING EDUCATION SEMINAR.
- PPP. VEHICLE MAINTENANCE OFFICE STAFF (4): MECHANICS BENITO GARCIA, JOSE A VASQUEZ, SERGIO VAZQUEZ AND NORBERTO CHINCHILLA TO TRAVEL TO HARLINGEN, TEXAS ON 02/03, 04/14, 08/03 AND 10/26/2020 TO ATTEND THE 3 HOUR NIGHT COURSES IN ENGINE DIAGNOSTICS AND REPAIRS.

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.

JANUARY 7, 2020-REGULAR MEETING

- D. CONSIDERATION AND AUTHORIZATION TO AMEND THE PARK SYSTEM EQUIPMENT LIST. (PSJ-COUNTY ADMINISTRATOR)

- E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE STATUS OF THE GRANT FOR PASO REAL. (BLW-CCDoT ENG)
- F. CONSIDERATION AND POSSIBLE APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS TO THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) BOARD OF COMMISSIONERS. (TH-EMERGENCY MANAGEMENT)
- G. CONSIDERATION AND POSSIBLE AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR PRISON RAPE ELIMINATION ACT SERVICES WITH PREVENTION PROVIDERS. (JAG-LEGAL)
- H. CONSIDERATION AND ACTION FOR CAMERON COUNTY PARKS AND RECREATION TO PARTICIPATE ON THE REFUGE TRASH BASH AND NORTH BEACH CLEAN-UP. (JEV-PARKS)
- I. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORES/RECOMMENDATION FOR STRUCTURAL ENGINEERING EVALUATION SERVICES CAMERON COUNTY EXISTING PARK FACILITIES – RFQ NO. 191103. (MF-PURCHASING)
- J. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. STRUCTURAL ENGINEERING EVALUATION SERVICES CAMERON COUNTY EXISTING PARK FACILITIES – RFQ NO. 191103 – (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- K. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORES/RECOMMENDATION FOR ENGINEERING HYDROLOGY EVALUATION SERVICES - CAMERON COUNTY WATERSHEDS FLOOD PROTECTION STUDY RFQ NO. 191104. (MF-PURCHASING)
- L. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. ENGINEERING HYDROLOGY EVALUATION SERVICES – CAMERON COUNTY WATERSHEDS FLOOD PROTECTION STUDY – RFQ NO. 191104. (SUBJECT TO CONTACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- M. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORES/RECOMMENDATION FOR TRANSPORTATION/ EXTRADITION SERVICES FOR INMATES – RFP NO. 1890. (MF-PURCHASING)

- N. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. TRANSPORTATION/EXTRADITION SERVICES FOR INMATES – RFP NO. 1890 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT).
- O. CONSIDERATION AND APPROVAL TO REQUEST INSTALLATION OF VISIBLE NOTIFICATION EQUIPMENT WITHIN LOCAL LAW ENFORCEMENT OFFICES FOR THE CAMERON COUNTY TAX OFFICE SILENT EMERGENCY NOTIFICATION SYSTEM. (TYJ-TAX ASSESSOR COLLECTOR)
- P. CONSIDERATION AND APPROVAL TO PURCHASE A POLARIS 4X4 OFF-ROAD VEHICLE AND TRAILER FOR USE BY THE CAMERON COUNTY EMERGENCY MANAGEMENT AND FIRE MARSHAL OFFICE. (TH-EMERGENCY MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL TO AMEND THE CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THROUGH TB/PC-STATE FUNDS. (EG-PUBLIC HEALTH)
- R. CONSIDERATION AND AUTHORIZATION TO INITIATE A TWO-YEAR MAINTENANCE PERIOD FOR THE ROAD AND DRAINAGE IMPROVEMENTS AT RESACA DEL MONTE PHASE II SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
- S. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING BIDS RECEIVED AT THE TAX RESALE ON NOVEMBER 5, 2019 FOR THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTIONS. (TYJ-TAX ASSESSOR COLLECTOR)

LEGAL DESCRIPTION: ALL THAT CERTAIN TRACT OF LAND OUT OF LOT 16, BLOCK 308, EL JARDIN RESUBDIVISION OF SHARES 23, 25, 29, 30 AND 31 OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, AS DESCRIBED, AS TRACT 'Q', IN DEED DATED FEBRUARY 6, 1975, FROM SABAS GARZA, JR. ETAL TO JUANA R. GARZA, IN VOLUME 1013, PAGE 9 , DEED RECORDS OF CAMERON COUNTY, TEXAS, SAVE & EXCEPT HOWEVER, 1.934 ACRE TRACT AS DESCRIBED IN VOLUME 1316, PAGE 30, DEED RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 2.346 ACRES, MORE OR LESS. (ACCT. NO. 74-7540-3080-1610-00)

LEGAL DESCRIPTION: THE SOUTH 20.00 FEET OF LOT 4, BLOCK 3, BEL AIRE HEIGHTS ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 31, PAGE 21, MAP RECORDS OF CAMERON COUNTY, TEXAS.(ACCT. NO. 73-7920-0030-0040-00)

LEGAL DESCRIPTION: 0.092 ACRES, MORE OR LESS, OUT OF LOT 3, BLOCK 'K', BROWNSVILLE LAND AND IMPROVEMENT COMPANY SUBDIVISION, SHARE 22, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ALSO KNOWN AS THE WEST 1/2 OF LOT 6 OF HACIENDA ESTATES, SECTION II, AN UN-RECORDED SUBDIVISION, SAID 0.092 ACRES DESCRIBED IN DEED DATED JUNE 15, 1998 FROM RODOLFO MELENDEZ TO GREGORIO DE LA CERDA AND WIFE IRMA CAMPOS DE LA CERDA, RECORDED IN VOLUME 4974, PAGE 92, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. ACCT. NO. 03-5005-0000-0065-00 & HACIENDA ESTATES SUBDIVISION SEC 2 LOT 6 W 1/2 * BLDG ONLY * (ACCT. NO. 03-5005-0000-0065-01)

LEGAL DESCRIPTION: LOT 23, BLOCK 1, COLONIA ACACIA SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 49, MAP RECORDS OF CAMERON COUNTY, TEXAS

LEGAL DESCRIPTION: LOT 1, BLOCK 7, MONTE VERDE SOUTH, SECTION II, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 1756-A, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 74-7562-0070-0010-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 7, MAGIC VALLEY FARMS SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 298A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 76-5465-0070-0010-00)

LEGAL DESCRIPTION: LOTS 4, 5, AND 6, BLOCK 3, SOUTH SHORES SUBDIVISION, UNIT 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, IN VOLUME 23, PAGE 7-8, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 82-7000-0030-0040-00)

LEGAL DESCRIPTION: LOT 6, BLOCK 6, BLOCK SUBDIVISION, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 17, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 93-1610-0060-0060-00)

LEGAL DESCRIPTION: LOTS 11 AND 12, BLOCK 6, BLOCK SUBDIVISION, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 17, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 93-1610-0060-0110-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 7, MAGIC VALLEY FARMS SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 298A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 76-5465-0070-0010-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 492, ORIGINAL TOWNSITE TO THE CITY OF LAGUNA VISTA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 31-0000-4920-0070-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 20, FINWOOD HEIGHTS SUBDIVISION, A SUBDIVISION IN THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 10807, PAGE 31, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 17-8720-0200-0070-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 32, FINWOOD HEIGHTS ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 21, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 17-8720-0320-0010-00)

LEGAL DESCRIPTION: LOT 4, BLOCK 16, HAVERFORD SUBDIVISION, A SUBDIVISION IN THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 4700, PAGE 287, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 18-4787-0160-0040-00)

LEGAL DESCRIPTION: LOTS 5 AND 6, COMBES MOBILE HOME PARK, UNIT 2, A SUBDIVISION IN THE TOWN OF COMBES, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 9019, PAGE 138, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 97-3250-0000-0050-00) & (97-3250-0000-0050-01) (BLDG)

LEGAL DESCRIPTION: LOT 22, BLOCK 39, ORIGINAL TOWNSITE TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 919, PAGE 117, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-0000-0390-0220-00)

LEGAL DESCRIPTION: ALL THAT CERTAIN TRACT OF LAND OUT OF BLOCK 86, MINNESOTA-TEXAS LAND AND IRRIGATION COMPANY'S SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, CONTAINING 0.3807 ACRE, MORE OR LESS, AS DESCRIBED AS FOLLOWS:

- A. ALL THAT CERTAIN TRACT OF LAND OUT OF BLOCK 86, MINNESOTA-TEXAS LAND AND IRRIGATION COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS, DESCRIBED AS 0.265 ACRE IN DEED DATED AUGUST 9, 1950, FROM MANUEL GARZA ETUX TO RAMIRO J. RODRIGUEZ ETAL, IN VOLUME 496, PAGE 443, DEED RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, 50.00 FEET BY 130.00 FEET, CONTAINING 0.1493 ACRE AS DESCRIBED IN VOLUME 665, PAGE 306, DEED RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 0.1157 ACRE, MORE OR LESS; AND
- B. 0.265 ACRE, MORE OR LESS, OUT OF BLOCK 86, MINNESOTA-TEXAS LAND AND IRRIGATION COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED AUGUST 9, 1950, FROM MANUEL GARZA ETUX TO RAMIRO J. RODRIGUEZ ETAL, IN VOLUME 496, PAGE 446, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 85-5380-0860-2000-00)

LEGAL DESCRIPTION: LOT 15, BLOCK 3, NINTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1099, PAGE 773, DEED RECORDS OF CAMERON, COUNTY, TEXAS (ACCT NO. 57-0090-0030-0150-00)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2020 FIRST QUARTER REPORT. (JGJ-BRIDGE)
- B. PRESENTATION OF THE "RIVERFRONT AND RAIL YARD REDEVELOPMENT PROJECT PLAN". (MAY-PD&M)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN CONNECTION WITH IMPLEMENTATION AND COMPLIANCE WITH THE REQUIREMENTS OF THE PRISON RAPE ELIMINATION ACT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH TRAVEL REIMBURSEMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTIONS 551.071(1)(a) AND 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH OVERTIME AND COMPENSATORY TIME AS WELL AS TYPES OF EMPLOYMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTIONS 551.071(1)(a) AND 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LETICIA PEREZ VS. CAMERON COUNTY, ET AL; CAUSE NO. 2014-DCL-07082-D, FOR DISCUSSION OF STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CHRISTELLA VELA, COURT ADMINISTRATOR, JUSTICE OF THE PEACE, PRECINCT 5-3, CITATION NO. 11631, FOR STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- F. 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).

- G. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. CHARLIE TORRES; IN THE 404TH DISTRICT COURT; CAUSE NO. 2017-DCL-00130, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE LA FERIA AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- I. 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.
- J. DELIBERATION REGARDING THE POSSIBLE APPOINTMENT, EMPLOYMENT, EVALUATION, AND DUTIES OF THE COUNTY HEALTH ADMINISTRATOR, AS PERMITTED BY V.T.C.A. GOVERNMENT CODE, SECTION 551.074.
- K. CONSIDERATION AND AUTHORIZATION TO INITIATE A TWO-YEAR MAINTENANCE PERIOD FOR THE ROAD AND DRAINAGE IMPROVEMENTS AT RESACA DEL MONTE PH II SUBDIVISION, PCT. 4. (WLB-CCDOT ENG)
- L. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING THE BIDS RECEIVED AT THE TAX RESALE ON NOVEMBER 5, 2019 FOR THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTIONS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

LEGAL DESCRIPTION: ALL THAT CERTAIN TRACT OF LAND OUT OF LOT 16, BLOCK 308, EL JARDIN RESUBDIVISION OF SHARES 23, 25, 29, 30 AND 31 OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, AS DESCRIBED, AS TRACT 'Q', IN DEED DATED FEBRUARY 6, 1975, FROM SABAS GARZA, JR. ETAL TO JUANA R. GARZA, IN VOLUME 1013, PAGE 9 , DEED RECORDS OF CAMERON COUNTY, TEXAS, SAVE & EXCEPT HOWEVER, 1.934 ACRE TRACT AS DESCRIBED IN VOLUME 1316, PAGE 30, DEED RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 2.346 ACRES, MORE OR LESS. (ACCT. NO. 74-7540-3080-1610-00)

LEGAL DESCRIPTION: THE SOUTH 20.00 FEET OF LOT 4, BLOCK 3, BEL AIRE HEIGHTS ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 31, PAGE 21, MAP RECORDS OF CAMERON COUNTY, TEXAS.(ACCT. NO. 73-7920-0030-0040-00)

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LEGAL DESCRIPTION: LOT 23, BLOCK 1, COLONIA ACACIA SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 49, MAP RECORDS OF CAMERON COUNTY, TEXAS

LEGAL DESCRIPTION: LOT 1, BLOCK 7, MONTE VERDE SOUTH, SECTION II, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 1756-A, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 74-7562-0070-0010-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 7, MAGIC VALLEY FARMS SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 298A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 76-5465-0070-0010-00)

LEGAL DESCRIPTION: LOTS 4, 5, AND 6, BLOCK 3, SOUTH SHORES SUBDIVISION, UNIT 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, IN VOLUME 23, PAGE 7-8, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 82-7000-0030-0040-00)

LEGAL DESCRIPTION: LOT 6, BLOCK 6, BLOCK SUBDIVISION, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 17, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 93-1610-0060-0060-00)

LEGAL DESCRIPTION: LOTS 11 AND 12, BLOCK 6, BLOCK SUBDIVISION, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 17, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 93-1610-0060-0110-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 7, MAGIC VALLEY FARMS SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 298A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 76-5465-0070-0010-00)

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LEGAL DESCRIPTION: LOT 7, BLOCK 20, FINWOOD HEIGHTS SUBDIVISION, A SUBDIVISION IN THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 10807, PAGE 31, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 17-8720-0200-0070-00)

LEGAL DESCRIPTION: LOT 1, BLOCK 32, FINWOOD HEIGHTS ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 21, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 17-8720-0320-0010-00)

LEGAL DESCRIPTION: LOT 4, BLOCK 16, HAVERFORD SUBDIVISION, A SUBDIVISION IN THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 4700, PAGE 287, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 18-4787-0160-0040-00)

LEGAL DESCRIPTION: LOTS 5 AND 6, COMBES MOBILE HOME PARK, UNIT 2, A SUBDIVISION IN THE TOWN OF COMBES, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 9019, PAGE 138, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 97-3250-0000-0050-00) & (97-3250-0000-0050-01) (BLDG)

LEGAL DESCRIPTION: LOT 22, BLOCK 39, ORIGINAL TOWNSITE TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 919, PAGE 117, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-0000-0390-0220-00)

LEGAL DESCRIPTION: ALL THAT CERTAIN TRACT OF LAND OUT OF BLOCK 86, MINNESOTA-TEXAS LAND AND IRRIGATION COMPANY'S SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, CONTAINING 0.3807 ACRE, MORE OR LESS, AS DESCRIBED AS FOLLOWS:

- A. ALL THAT CERTAIN TRACT OF LAND OUT OF BLOCK 86, MINNESOTA-TEXAS LAND AND IRRIGATION COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS, DESCRIBED AS 0.265 ACRE IN DEED DATED AUGUST 9, 1950, FROM MANUEL GARZA ETUX TO RAMIRO J. RODRIGUEZ ETAL, IN VOLUME 496, PAGE 443, DEED RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, 50.00 FEET BY 130.00 FEET, CONTAINING 0.1493 ACRE AS DESCRIBED IN VOLUME 665, PAGE 306, DEED RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 0.1157 ACRE, MORE OR LESS; AND

B. 0.265 ACRE, MORE OR LESS, OUT OF BLOCK 86, MINNESOTA-TEXAS LAND AND IRRIGATION COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED AUGUST 9, 1950, FROM MANUEL GARZA ETUX TO RAMIRO J. RODRIGUEZ ETAL, IN VOLUME 496, PAGE 446, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 85-5380-0860-2000-00)

LEGAL DESCRIPTION: LOT 15, BLOCK 3, NINTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1099, PAGE 773, DEED RECORDS OF CAMERON, COUNTY, TEXAS (ACCT NO. 57-0090-0030-0150-00)

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.

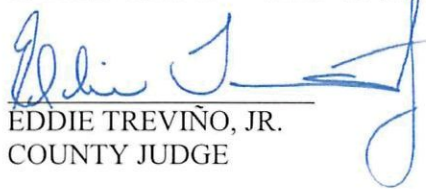
H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

SIGNED THIS 17TH DAY OF JANUARY 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE