



**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, February 4, 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.

POSTED ON WEB

January 31, 2020 at 3:35 pm.



FILED FOR RECORD
AT 3:10 O'CLOCK P M

JAN 31 2020

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 4TH DAY OF FEBRUARY 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 APPROVAL OF THE 2020 DUES TO THE TEXAS ASSOCIATION OF COUNTIES. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AMENDMENT NUMBER 2 TO THE INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR TRAFFIC STUDIES AT THE GATEWAY BRIDGE. (PSJ-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T MOBILE PHONE AND SERVICE PLAN FOR THE CAMERON COUNTY JUDGE PUBLIC RELATIONS OFFICER THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (ETJ-COUNTY JUDGE)
- D. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. JULIO CESAR CHAVEZ, SR. ON THE OCCASION OF HIS SELECTION AS MR. AMIGO 2019. (ETJ-COUNTY JUDGE)
- E. CONSIDERATION AND ACTION TO OBTAIN MARKETING BOOTH AND PAY INVOICE TO SOMBRERO FESTIVAL, LTD. FOR SPONSOR MARKETING BOOTH. (SGP-COUNTY CLERK)
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R150302 FOR THE CAMERON COUNTY 445TH DISTRICT COURT. (GMR-445TH DISTRICT COURT)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE AGREEMENT NO. 2020C01023, AN ADDENDUM TO AGREEMENT 2019C12467, BETWEEN CAMERON COUNTY AND DEEP EAST TEXAS SELF INSURANCE FUND. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY POSITION CONTROL NO. 450-173-007 TO COURT ASSISTANT II WITH SALARY OF \$33,000.00 TO BE EFFECTIVE DECEMBER 10, 2019. (GEJ-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND AUTHORIZATION TO CHANGE JOB TITLE OF POSITION CONTROL NO. 401-139-001 TO PUBLIC RELATIONS OFFICER/ADMINISTRATIVE OUTREACH COORDINATOR AND POSITION CONTROL NO. 401-122-001 TO ADMINISTRATIVE EXECUTIVE ASSISTANT. (GEJ-ADMINISTRATIVE SERVICES)
- J. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF SERVANDO CRUZ 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)
- K. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 071450 WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$22,500.00 TO SPECIALTY PROPERTY APPRAISALS LLC. (GEJ-ADMINISTRATIVE SERVICES)
- L. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PAYMENT OF INVOICES FROM PAYFLEX FOR COBRA SERVICES FOR THE FISCAL YEAR 2019-2020 UTILIZING AN ALLOWANCE AS PROVIDED BY THE COUNTY'S HEALTH PLAN THIRD PARTY ADMINISTRATOR. (GEJ-ADMINISTRATIVE SERVICES)

- M. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T MOBILE PHONE AND SERVICE PLAN FOR THE HUMAN RESOURCES DEPARTMENT THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (GEJ-ADMINISTRATIVE SERVICES)
- N. CONSIDERATION AND APPROVAL OF CRIMINAL HISTORY RECORD INFORMATION (CHRI) PROPER ACCESS, USE AND DISSEMINATION POLICY AND PROCEDURES MANUAL AND HAZARD COMMUNICATION ACT POLICY. (GEJ-ADMINISTRATIVE SERVICES)
- O. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MELISSA MORENO 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)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF KRONOS SUPPORT SERVICES, CONTRACT NO. 2020C01017. (MG-AUDITOR)
- Q. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON FEBRUARY 27, 2020 FROM 2:00 P.M. TO 4:00 P.M., ON FEBRUARY 28, 2020 FROM 9:00 A.M. TO 12:00 NOON, ON FEBRUARY 28, 2020 FROM 6:00 P.M. TO 9:00 P.M., AND ON FEBRUARY 29, 2020 FROM 11:00 A.M. TO 4:00 P.M. FOR CHARRO DAYS FESTIVITIES. (JGJ-BRIDGE)
- R. CONSIDERATION AND AUTHORIZATION TO ADD FIVE (5) NEW AT&T DATA PLANS TO EXISTING LAPTOPS FOR THE COUNTY BUILDING DEPARTMENT THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (BLW-CCDoT ENG)
- S. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A STANDARD UTILITY AGREEMENT WITH MILITARY HIGHWAY WATER SUPPLY CORPORATION FOR THE RELOCATION OF THEIR UTILITIES WITHIN THE SOUTH PARALLEL CORRIDOR PHASE II PROJECT FROM FM 509 TO FM 2520. (BLW-CCDoT ENG)
- T. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF SANDBAR ESTATES LOTS 1-16, BLOCK 1 SHOWING THE BOUNDARY OF AN 11.173-ACRE TRACT OF LAND OUT OF A CALLED 77.413-ACRES DESCRIBED AS "EXHIBIT A" IN A DEED TO SANDBAR PROPERTIES INC. AS RECORDED IN VOLUME 6561, PAGE 289, DEED RECORDS, CAMERON COUNTY, TEXAS BEING OUT OF THE NICOLAS & JUAN JOSE BALLI GRANT, ABSTRACT 260 IN CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- U. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR EL VALLE HQ SUBDIVISION BEING ALL OF LOT 1, BETH SUBDIVISION IN CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT RECORDED IN CABINET 1, PAGE 719-B THRU 720-A, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)

- V. CONSIDERATION AND AUTHORIZATION FOR FINAL 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. (BLW-CCDoT ENG)
- W. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF MCKINNEY LOT 1 SUBDIVISION BEING 0.910 ACRE OF LAND, MORE OR LESS, CONSISTING OF ALL OF LOTS 1, 2, 3, AND 4, BLOCK 139 OF THE ORIGINAL TOWNSITE OF OLMITO IN CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 8, PAGE 83 OF THE CAMERON COUNTY MAP RECORDS, PCT. 2. (BLW-CCDoT ENG)
- X. CONSIDERATION AND APPROVAL TO SUBMIT A BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT APPLICATION FOR THE CONSTRUCTION OF THE TOLL BOOTH AT BEACH ACCESS NO. 3 TO THE GENERAL LAND OFFICE FOR TECHNICAL REVIEW. (BLW-CCDoT ENG)
- Y. CONSIDERATION AND AUTHORIZATION TO PURCHASE MESSAGE BOARD INCLUDING TRAFFIC DATA CLASSIFIER AND SPEED TRAILER FOR THE DEPARTMENT OF TRANSPORTATION UTILIZING ALAMO IRON WORKS (AIW) – BUYBOARD CONTRACT NO. 577-18. (BLW-CCDoT ENG)
- Z. CONSIDERATION AND APPROVAL OF THE 2019 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131 – 2.138. (AG-CONSTABLE PCT. 3)
- AA. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR REPAIRS TO CAMERON COUNTY BROWNSVILLE ADULT PROBATION OFFICES. (DV-CONSTRUCTION MANAGEMENT)
- BB. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 8 FROM THE CONTINGENCY ALLOWANCE FOR THE CAMERON COUNTY ISLA BLANCA PHASE I VENUE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- CC. CONSIDERATION AND ACTION FOR THE APPOINTMENT AND CONFIRMATION OF WILLIAM J. MITCHELL AS A RESERVE INVESTIGATOR FOR THE CAMERON COUNTY DISTRICT ATTORNEY’S OFFICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE INVESTIGATOR IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CAMERON COUNTY DISTRICT ATTORNEY’S OFFICE THAT ORIGINATES IN CAMERON COUNTY AND THAT THE APPOINTMENT IS VALID UNTIL REVOKED BY THE DISTRICT ATTORNEY. (LVS-DISTRICT ATTORNEY)
- DD. CONSIDERATION AND APPROVAL OF A RESOLUTION TO AUTHORIZE CAMERON COUNTY EMERGENCY MANAGEMENT TO SUBMIT FOR A STATE HOMELAND SECURITY PROGRAM (SHSP-R) GRANT APPLICATION THROUGH THE OFFICE OF THE GOVERNOR (OOG). (TH-EMERGENCY MANAGEMENT)

- EE. CONSIDERATION AND APPROVAL OF COMMISSIONERS' COURT TO ALLOW EMERGENCY MANAGEMENT TO SIGN AND RETURN THE PROOF OF LOSS STATEMENT TO ENGLE MARTIN & ASSOCIATES, ADJUSTER AND CLAIMS ADMINISTRATOR. (TH-EMERGENCY MANAGEMENT)
- FF. CONSIDERATION AND AUTHORIZATION TO SUBMIT AND ACCEPT THE FOLLOWING CJD GRANTS FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT: (RMG-JUVENILE)
 - a. JUVENILE JUSTICE DEPARTMENT'S PURCHASE OF JUVENILE JUSTICE ALTERNATIVES PROGRAM (CONTINUATION GRANT)
 - b. JUVENILE JUSTICE DEPARTMENT'S COMMUNITY-BASED TREATMENT SERVICES (CONTINUATION GRANT)
- GG. CONSIDERATION AND AUTHORIZATION TO SUBMIT AND ACCEPT THE FOLLOWING CJD GRANTS FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT: (RMG-JUVENILE)
 - a. JUVENILE JUSTICE DEPARTMENT'S VICTIM'S ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSAULT (CONTINUATION GRANT)
 - b. JUVENILE JUSTICE DEPARTMENT'S A.C.T. JUVENILE SPECIALTY COURT (NEW GRANT PROPOSAL)
- HH. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA PARTNERS CONTRACT NO. R150302 FOR THE CAMERON COUNTY JUVENILE COURT. (ML-JUVENILE COURT)
- II. CONSIDERATION AND AUTHORIZATION TO CREATE A PARTITION WALL WITH A DOOR AT THE ADMINISTRATION BUILDING 2ND FLOOR EMERGENCY MANAGEMENT OFFICE LOCATED AT 764 E. HARRISON ST, BROWNSVILLE, TEXAS, 78520. (PH-MAINTENANCE)
- JJ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MAINTENANCE AGREEMENT (CONTRACT NO. 2020C01022) BETWEEN THE REVENUE MARKETS, INC. (TRMI) AND CAMERON COUNTY PARKS AND RECREATION FOR TECHNICAL SUPPORT AND MAINTENANCE OF THE PARKS COMPUTERIZED TOLL COLLECTION SYSTEM. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION FOR MEMBERS OF THE CAMERON COUNTY COMMISSIONERS COURT AND COUNTY ADMINISTRATION TO ATTEND THE SOUTH PADRE ISLAND CHAMBERS OF COMMERCE MEETINGS/LUNCHEONS FOR THE 2020 FISCAL YEAR. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
 - a. MAYRA SANCHEZ D/B/A LA REYNA DEL ELOTE (MOBILE)
 - b. MATIAS CARDOZA D/B/A ELOTES EL TIO NO. 3395 (MOBILE)
 - c. LESLY HERNANDEZ D/B/A EXPLORER BEACH 2 NO. 6536 (MOBILE)

MM. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BEACH VENDING PERMITS: (JEV-PARKS)

- a. FRANCISCO TORRES D/B/A EL REY DEL ELOTE NO. 4 VIN NO. 0896 (MOBILE)
- b. FRANCISCO TORRES D/B/A EL REY DEL ELOTE NO. 5 VIN NO. 6236 (MOBILE)
- c. MAIRA A. TORRES D/B/A ELOTES LA MACHACA NO. 3632 (MOBILE)
- d. MAIRA A. TORRES D/B/A ELOTES LA MACHACA NO. 1168 (MOBILE)
- e. CLAUDIA Y. PENA D/B/A RUBY ELOTES NO. 7304 (MOBILE)
- f. CLAUDIA Y. PENA D/B/A RUBY ELOTES NO. 4479 (MOBILE)
- g. MARTIMIANA PATRICIA NERI GONZALEZ D/B/A EXPLORER BEACH NO. 0068 (MOBILE)
- h. LUIS VEGA D/B/A EL MECHÓN BEACH VIN NO. 3201(MOBILE)
- i. LUIS VEGA D/B/A EL MECHÓN BEACH VIN NO.9934(MOBILE)
- j. LUIS VEGA D/B/A EL MECHÓN BEACH VIN NO. 6817(MOBILE)
- k. BRAYAN J. RIVERA D/B/A EL KATRACHO TOY AND MORE (MOBILE)
- l. JORGE H. PINEDA D/B/A PINEDA'S TOYS AND MORE (MOBILE)
- m. MATIAS CARDOZA D/B/A ELOTES EL TIO VIN NO. 9989 (MOBILE)
- n. CARLA GARCIA D/B/A/ MR. ELOTE SNACK NO. 4210 (MOBILE)
- o. JOSE MARTIN CEPEDA (PEDESTRIAN)
- p. FELIPE PAULINO GOMEZ (PEDESTRIAN)
- q. DANIEL MEDINA (PEDESTRIAN)
- r. JOSE GUADALUPE CHAPA (PEDESTRIAN)
- s. FACUNDO SALINAS D/B/A LA BRISA SOUTH TEXAS DISTRIBUTION PUSH CART NO. 1
- t. FACUNDO SALINAS D/B/A LA BRISA SOUTH TEXAS DISTRIBUTION PUSH CART NO. 2
- u. ANDREW BAUTISTA (PEDESTRIAN)
- v. KELLY G. HERNANDEZ D/B/A A SUNNY DAY AT THE BEACH (MOBILE)
- w. DAVID VALENCIA (PEDESTRIAN)

NN. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2020C01003) BETWEEN CAMERON COUNTY AND NATIONAL SKY SIGNS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)

OO. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE FOLLOWING FORMS FOR THE TEXAS DEPARTMENT OF TRANSPORTATION-AVIATION CAPITAL IMPROVEMENT PROGRAM WILDLIFE FENCE PROJECT AT THE PORT ISABEL-CAMERON COUNTY AIRPORT, PROJECT 1921PTISB: DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATIVE AND DESIGNATION OF SPONSOR'S CONSULTANT SELECTION COMMITTEE. (JEV-PARKS)

PP. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R150302 FOR THE CAMERON COUNTY ISLA BLANCA PARK. (JEV-PARKS)

- QQ. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2020C02037) BETWEEN AMERICAN ELECTRIC POWER (AEP) TEXAS AND CAMERON COUNTY PARKS AND RECREATION FOR THE INSTALLATION OF PERMANENT ELECTRICAL FACILITIES TO SERVICE THE NEW TOLL COLLECTION SYSTEM AT BEACH ACCESS NO. 3. (JEV-PARKS)
- RR. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2020C02038) BETWEEN AMERICAN ELECTRIC POWER (AEP) TEXAS AND CAMERON COUNTY PARKS AND RECREATION FOR THE INSTALLATION OF PERMANENT ELECTRICAL FACILITIES TO SERVICE THE NEW TOLL COLLECTION SYSTEM AT BEACH ACCESS NO. 6. (JEV-PARKS)
- SS. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE U.S. GOVERNMENT LEASE FOR REAL PROPERTY (CONTRACT NO. 2020C02039) WITH THE UNITED STATES COAST GUARD FOR THE PLACEMENT AND OPERATION OF GOVERNMENT AIDS TO NAVIGATION TOWER AT ISLA BLANCA PARK. (JEV-PARKS)
- TT. CONSIDERATION AND APPROVAL OF A TEXAS DEPARTMENT OF AGRICULTURE (TDA) CONTRACT NO. 7219069 FUNDED BY THE 2019-2020 TEXAS COMMUNITY DEVELOPMENT FUND UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PD&M)
- UU. CONSIDERATION AND AUTHORIZATION TO REIMBURSE SIX (6) ACCOUNTS FOR A TOTAL OF \$1,802.47 FOR THE COLLECTION OF RURAL STREETLIGHT FEES FOR A PORTION OF THE LAS PALMAS SUBDIVISION STREETLIGHT PROGRAM THAT FRONT FM 802 AND REMOVE THE SIX (6) ACCOUNTS THE PROGRAM DUE TO NON-BENEFIT FROM THE NEIGHBORHOOD STREETLIGHTS. (MAY-PD&M)
- VV. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO THE JIMMY CLOSNER AND SONS COMPANY'S CONSTRUCTION CONTRACT FOR THE CAMERON COUNTY FM 511-802 HOME YARDLINE CONNECTION PROJECT LOCATED IN THE BROWNSVILLE PUBLIC UTILITIES BOARD SERVICE AREA (TDA CONTRACT NO. 7216135). (MAY-PD&M)
- WW. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY JUDGE TO SIGN THE EXEMPTION DETERMINATION FOR ACTIVITIES FORM ASSOCIATED WITH THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) CONTRACT NO. 7219069 FUNDED BY THE 2019-2020 TEXAS COMMUNITY DEVELOPMENT FUND UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PD&M)
- XX. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE A TRUCKERS-GODWIN 400t-14-48 DUMP BODY TRUCK FROM DOGGET FREIGHTLINER IN THE AMOUNT OF \$111,629.30 AS PER BUYBOARD CONTRACT NO. 601-19. (CR-PUBLIC WORKS)

- YY. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE A PETERBILT 348 DUMP TRUCK FROM RUSH TRUCK CENTER IN THE AMOUNT OF \$124,246.70 AS PER BUYBOARD CONTRACT NO. 601-19. (CR-PUBLIC WORKS)
- ZZ. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE A 670G MOTOR GRADER FROM DOGGET HEAVY MACHINERY SERVICE IN THE AMOUNT OF \$245,000.00 AS PER BUYBOARD CONTRACT NO. 597-19. (CR-PUBLIC WORKS)
- AAA. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE A HAMM H 10i P PAD DRUM ROLLER FROM NUECES POWER EQUIPMENT IN THE AMOUNT OF \$128,913.13 AS PER BUYBOARD CONTRACT NO. 597-19. (CR-PUBLIC WORKS)
- BBB. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE A HAMM GRW 180-10 PNEUMATIC ROLLER FROM NUECES POWER EQUIPMENT IN THE AMOUNT OF \$121,834.00 AS PER BUYBOARD CONTRACT NO. 597.19. (CR-PUBLIC WORKS)
- CCC. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. PROFESSIONAL SERVICES ASSOCIATED WITH PREPARATION OF GRANT APPLICATIONS, PROGRAM MANAGEMENT FOR HUD CDBG, CDBG-DR, CDBG-MIT, EDA, GLO AND OTHER AVAILABLE FUNDING STREAMS – RFP NO. 191201 (ADD BENJAMIN WORSHAM-COUNTY ENGINEER, RAUL GOMEZ-ADMINISTRATIVE ASSISTANT PCT. 3)
- DDD. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING FURNITURE: (MF-PURCHASING)
- a. TEXAS SMART BUY (TXMAS) STATE CONTRACT
 - b. SOURCEWELL – (NATIONAL JOINT POWERS ALLIANCE {NJPA}) CONTRACT
 - c. OMINIA – (US COMMUNITIES, NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE {NIPA}) CONTRACT BUYBOARD
- EEE. CONSIDERATION AND AUTHORIZATION TO UTILIZE CORNERSTONE SERVICE AND SUPPLY – GSA SCHEDULE 84#GS-07F-269AA FOR DETENTION CENTER ONE CONTROLS UPGRADE AND REPLACE HOLLOW METAL DOORS. (OL-SHERIFF)
- FFF. CONSIDERATION AND AUTHORIZATION TO UTILIZE HUNT & ASSOCIATES, INC. (JOB ORDER CONTRACT NUMBER 3-220-19 JOC TX) FOR THE REMODELING OF THE KITCHEN NON-SLIP FLOORS FOR DETENTION CENTER I. (PCA COOP CONTRACT) (OL-SHERIFF)

- GGG. CONSIDERATION AND AUTHORIZATION TO UTILIZE HUNT & ASSOCIATES, INC. (JOB ORDER CONTRACT NUMBER 3-220-19 JOC TX) FOR THE REMODELING OF THE KITCHEN NON-SLIP FLOORS FOR OLD COUNTY JAIL. (PCA COOP CONTRACT) (OL-SHERIFF)
- HHH. CONSIDERATION AND AUTHORIZATION TO UTILIZE HUNT & ASSOCIATES, INC. (JOB ORDER CONTRACT NUMBER 3-220-19 JOC TX) FOR THE REMODELING OF THE KITCHEN NON-SLIP FLOORS FOR CARRIZALEZ-RUCKER DETENTION CENTER. (PCA COOP CONTRACT) (OL-SHERIFF)
- III. CONSIDERATION AND AUTHORIZATION TO UTILIZE HUNT & ASSOCIATES, INC. (JOB ORDER CONTRACT NUMBER 03-220-19 FOR THE FEMALE RECREATION AREA AT THE CARRIZALEZ-RUCKER DETENTION CENTER NEW SECTION – USING COMMISSARY FUNDS. (OL-SHERIFF)
- JJJ. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) 2020 FORD F-150 POLICE RESPONDER FROM SILSBEE FORD AS PER GOODBUY PURCHASING COOPERATIVE 20-8F000. (OL-SHERIFF)
- KKK. CONSIDERATION AND AUTHORIZATION TO PURCHASE REPLACEMENT PHONE SYSTEM FOR THE SHERIFF'S OFFICE AND CARRIZALEZ-RUCKER DETENTION CENTER FROM SUPERIOR ALARMS AS PER BUYBOARD CONTRACT 574-18. (OL-SHERIFF)
- LLL. CONSIDERATION AND AUTHORIZATION TO ADD FIFTY (50) NEW AT&T DATA PLANS FOR THE CAMERON COUNTY SHERIFF'S OFFICE THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (OL-SHERIFF)
- MMM. CONSIDERATION AND AUTHORIZATION TO UTILIZE GSA SCHEDULE 84 FOR DETENTION CENTER ONE CONTROLS UPGRADE AND REPLACE HOLLOW METAL DOORS. (OL-SHERIFF)
- NNN. CONSIDERATION AND AUTHORIZATION TO PURCHASE NINE (9) HARRIS-TRAIT TP9400 PORTABLE, 700/800 MHZ, P25 TRUNKING, PHASE II, SCAN RADIOS UTILIZING TRI-COUNTY COMMUNICATIONS, LTD USING BUYBOARD CONTRACT NUMBER 523-17/524-17 (OL-SHERIFF)
- OOO. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO APPOINT FIESTA AUTOMOTIVE MERCEDES INC., BERT OGDEN HARLINGEN MOTORS INC. AND FIESTA HARLINGEN MOTORS INC. 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 TEXAS ADMININSTRATIVE CODE § 217. (TYJ-TAX ASSESSOR)
- PPP. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T MOBILE PHONE AND SERVICE PLAN FOR THE VETERANS OFFICE THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (SJC-VETERANS)

- QQQ. CONSIDERATION AND APPROVAL OF THE DECEMBER 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
- RRR. BRIDGE SYSTEM OFFICE STAFF (2): BRIDGE SUPERVISOR DAVID SILVA AND ADMINISTRATIVE ASSISTANT IGNACIO MONTOYA TO TRAVEL TO MISSION, TEXAS ON 02/25/2020 TO ATTEND THE THE SOUTH TEXAS PRODUCE SAFETY RULE UPDATE SESSION.
- SSS. CCDoT ENGINEERING COUNTY ENGINEER BENJAMIN L. WORSHAM TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/09 TO 02/12/2020 TO ATTEND THE TEXAS TRANSPORTATION FORUM/MEETING WITH BEXAR COUNTY PUBLIC WORKS CHIEF.
- TTT. CONSTABLE PCT. 5 OFFICE STAFF (1): DEPUTY ISIDRO DELGADO TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/29 TO 04/01/2020 TO ATTEND THE CONTINUING EDUCATION FOR T.C.O.L.E CIVIL PROCESS 20 HOURS SEMINAR.
- UUU. CONSTABLE PCT. 5 OFFICE STAFF (1): DEPUTY CONSTABLE EVERARDO SOLIS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/31 TO 06/05/2020 TO ATTEND THE CONTINUING EDUCATION FOR CONSTABLES LAW ENFORCEMENT MANAGEMENT 36 HOURS SEMINAR.
- VVV. CONSTABLE PCT. 5 OFFICE STAFF (1): DEPUTY CONSTABLE EVERARDO SOLIS TO TRAVEL TO GALVESTON, TEXAS ON 05/03 TO 05/06/2020 TO ATTEND THE CONTINUING EDUCATION FOR T.C.O.L.E. CIVIL PROCESS 20 HOURS SEMINAR.
- WWW. COMMISSIONER PCT. 3 DAVID GARZA AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO AUSTIN, TEXAS ON 02/12 TO 02/13/2020 TO ATTEND IMPLEMENTATION MEETING FOR THE CAMERON COUNTY AIRPORT WILDLIFE FENCE PROJECT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION.
- XXX. COMMISSIONERS' COURT AND ADMINISTRATION OFFICE TO TRAVEL TO COLLEGE STATION, TEXAS ON 02/10 TO 02/11/2020 TO ATTEND THE TAC MOVING FORWARD: SB2 AND THE COUNTY BUDGET WORKSHOP.
- YYY. COMMISSIONERS' COURT LEGAL COUNSEL OFFICE STAFF (1): LITIGATION COUNSEL DANIEL N. LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 04/22 TO 04/23/2020 TO ATTEND THE LEGAL WRITING: KNOW YOUR WRITES COURSE.
- ZZZ. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO DENTON, TEXAS ON 03/08 TO 03/11/2020 TO ATTEND THE 2020 TEXAS DEPARTMENT OF PUBLIC SAFETY (TDPS) CONFERENCE ON CRIMINAL JUSTICE INFORMATION SYSTEM (CJIS) REPORTING.

- AAAA. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO EAGLE PASS, TEXAS ON 03/18 TO 03/20/2020 TO ATTEND THE COUNTY & DISTRICT REGION 8TH SPRING CONFERENCE.
- BBBB. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): COURT REPORTER BERNADETTE HOFFER-MATHIS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 02/28 TO 03/01/2020 TO ATTEND THE 2020 TEXAS COURT REPORTS MID YEAR CONVENTION.
- CCCC. DISTRICT ATTORNEY'S HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) OFFICE STAFF (2): INCOMING COMMANDER LUIS C. ALANIZ AND ADMINISTRATIVE ASSISTANT WENDY SIFUENTES TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/26 TO 02/28/2020 TO ATTEND THE PMP PROCESS AND GUIDELINES COURSE.
- DDDD. EMERGENCY MANAGEMENT DIRECTOR TOM HUSHEN, EMERGENCY SERVICE DISTRICT COORDINATOR BELINDA AGUILAR, FIRE MARSHAL JUAN MARTINEZ, LEGAL COUNSEL (2) DANIEL LOPEZ AND DYLBIA VEGA TO TRAVEL TO GALVESTON, TEXAS ON 02/19 TO 02/22/2020 TO ATTEND THE SAFE-D CONFERENCE.
- EEEE. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (1): COURT ADMINISTRATOR ANA SANCHEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 05/18 TO 05/20/2020 TO ATTEND THE 2020 TEXAS JUSTICE COURT TRAINING CENTER JUDICIAL EDUCATION SEMINAR.
- FFFF. JUSTICE OF THE PEACE PCT. 3-1 OFFICE STAFF (2): COURT ASSISTANTS II NORA GONZALEZ AND MICHELLE VELA TO TRAVEL TO AUSTIN, TEXAS ON 08/26 TO 08/28/2020 TO ATTEND A NEW CLERK PERSONNEL SEMINAR.
- GGGG. JUVENILE PROBATION OFFICE STAFF (2): MENTAL HEALTH COORDINATOR ANN SHAREE TRASKAUSKAS AND DEPUTY DIRECTOR DAVID TUMLINSON TO TRAVEL TO WESLACO, TEXAS ON 01/16/2020 TO ATTEND THE RIO GRANDE VALLEY ANTI-HUMAN TRAFFICKING TASKFORCE. **(PRO FORMA APPROVAL)**
- HHHH. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE SUPERVISION OFFICERS YAJAIRA DAVILA AND JULIO TRUJILLO-GUERRA TO TRAVEL TO MCALLEN, TEXAS ON 02/25, 03/17, 05/01 AND 06/01/2020 TO ATTEND THE FRED PRYOR SEMINARS CONFERENCE. **(PRO FORMA APPROVAL)**
- IIII. JUVENILE PROBATION COURT JUDGE MIGDALIA LOPEZ TO TRAVEL TO GALVESTON, TEXAS ON 02/16 TO 02/19/2020 TO ATTEND THE 33RD ANNUAL TEXAS JUVENILE LAW CONFERENCE. **(PRO FORMA APPROVAL)**
- JJJJ. PARKS OFFICE STAFF (1): DEPUTY DIRECTOR JAIME R. LOPEZ TO TRAVEL TO WESLACO, TEXAS ON 02/07/2020 TO ATTEND THE TEXAS A&M AGRILIFE EXTENSION WORKSHOP.

- KKKK. PARK RANGERS (3): RICHARD FUENTES, RAMIRO GARZA AND JOSE CISNEROS TO TRAVEL TO BROWNSVILLE, TEXAS ON 02/24 TO 02/28/2020 TO ATTEND THE INTERMEDIATE CRIME SCENE SEARCH TRAINING.
- LLLL. PUBLIC HEALTH OFFICE STAFF (1): BREASTFEEDING PEER DAD REYMUNDO GARZA TO TRAVEL TO AUSTIN, TEXAS ON 02/26 TO 02/28/2020 TO ATTEND THE TEXAS COLLABORATIVE FOR HEALTHY MOTHERS AND BABIES 2020 SUMMIT.
- MMMM. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 02/19 TO 02/21/2020 TO ATTEND THE TEXAS TASK FORCE OF BORDER HEALTH OFFICIALS.
- NNNN. PUBLIC HEALTH OFFICE STAFF (1): ANIMAL CONTROL SUPERVISOR STEPHANIE SALINAS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/04 TO 03/06/2020 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL TRAINING COURSE.
- OOOO. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO TRAVELED TO TEMPLE, TEXAS ON 01/23 TO 01/24/2020 TO ATTEND THE VETERANS ADMINISTRATION FACILITY TEMPLE AND POSTTRAUMATIC STRESS DISORDER (PTSD) PROGRAM.
- PPPP. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO TO TRAVEL TO WASHINGTON, D.C. ON 02/23 TO 02/27/2020 TO ATTEND THE LEGISLATIVE AND LEADERSHIP SUMMIT.

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 21, 2020 – REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF “CAMERON COUNTY, TEXAS REVENUE AND TAX REFUNDING BONDS, TAXABLE SERIES 2020 (STATE HIGHWAY 550 PROJECT)”; LEVYING AN ANNUAL AD VALOREM TAX; ENTERING INTO A FOURTH AMENDMENT TO TRUST AGREEMENT, A FOURTH AMENDMENT TO SHARE 550 FUNDING AND DEVELOPMENT AGREEMENT, AN ESCROW AGREEMENT, AND A BOND PURCHASE AGREEMENT; DELEGATING AUTHORITY TO APPROVE TERMS; AND OTHER MATTERS RELATED THERETO. (PSJ-COUNTY ADMINISTRATOR)

- E. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND CLARK HILL PLC TO PROVIDE GOVERNMENT RELATION SERVICES. (PSJ-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF PROPOSED PLAN FOR SELECTION OF PROSPECTIVE JURORS. (JM-357TH DISTRICT COURT)
- G. DISCUSSION AND UPDATE ON THE DEPARTMENTAL IMPROVEMENTS STATUS FOR THE DEPARTMENT OF TRANSPORTATION. (BLW-CCDoT ENG)
- H. DISCUSSION AND DIRECTION FOR THE ENGINEERING PLANS AND PROCEDURES OF COUNTY ROADWAY MAINTENANCE AND IMPROVEMENTS. (BLW-CCDoT ENG)
- I. DISCUSSION AND APPROVAL FOR THE COUNTY TO ENTER NEGOTIATIONS AND PLANNING FOR AN INTERLOCAL WITH LA FERIA IRRIGATION DISTRICT NO. 3 FOR THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS IN THE VICINITY OF THE MARIPOSA SUBDIVISION, CONTINGENT ON FEMA'S APPROVAL, GRANT REQUIREMENTS, AND FINAL ENGINEERING DESIGNED PLANS AND SPECIFICATIONS, PCT. 4. (BLW-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT (CONTRACT NO. 2020C02024) BETWEEN THE CAMERON COUNTY (PARKS AND RECREATION) AND THE LOWER RIO GRANDE DEVELOPMENT COUNCIL FOR THE DEVELOPMENT OF DESTINATION VIDEOS FOR THE CAMERON COUNTY COASTAL PARKS. (JEV-PARKS)
- K. CONSIDERATION AND POSSIBLE ACTION TO IMPLEMENT THE TRASH REFUND PROGRAM SURCHARGE FEE OF \$2.00 PER VEHICLE AND \$1.00 PER VEHICLE FOR VETERANS FOR BEACH ACCESS NO. 5 AND NO. 6 STARTING MARCH 4, 2020 AND ENDING SEPTEMBER 7, 2020. (JEV-PARKS)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING CDBG-DIR, CDBG-MIT, GLO, FEMA, TEDEM, AND STATE OF TEXAS (RAINY DAY) FUNDS TO SUPPORT FLOOD PROTECTION PLANS, FLOOD PREVENTION AND MITIGATION PROJECTS, REGIONAL PLANNING, POSSIBLE RELOCATIONS OR OTHER RELATED PROJECTS. (MAY-PD&M)
- M. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORES/RECOMMENDATION FOR DATA INTERNET AND POINT TO POINT SERVICES –RFP NO. 1345. (MF-PURCHASING)
- N. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. DATA INTERNET AND POINT TO POINT SERVICES – RFP NO. 1345 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONER'S COURT)

- O. CONSIDERATION AND AUTHORIZATION TO HIRE THE FIRM TIDAL BASIN TO ASSIST IN IMPROVING THE BENEFIT COST ANALYSIS STATEMENTS WITHIN THE TWDB (TEXAS WATER DEVELOPMENT BOARD) GRANT “NORTH MAIN PROJECT” SUBMITTED ON NOVEMBER 22, 2019 AND THE TDEM (TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT) “ADAM’S GARDEN DRAINAGE PROJECT” SUBMITTED ON DECEMBER 13, 2019, FOR AN AMOUNT NOT TO EXCEED \$50,000.00. (MAY-PD&M)
- P. DISCUSSION AND POSSIBLE ACTION REGARDING COLLABORATION EFFORTS WITH THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR A REGIONAL ADVERTISING CAMPAIGN FOR THE 2020 CENSUS. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION OF THE “RIVERFRONT AND RAIL YARD REDEVELOPMENT PROJECT PLAN”. (MAY-PD&M)
- B. PRESENTATION ON 2019 NOVEL CORONAVIRUS (2019-nCoV) BY DR. JAMES W. CASTILLO, II, CAMERON COUNTY HEALTH AUTHORITY. (EG-PUBLIC HEALTH)

EXECUTIVE SESSION ITEMS:

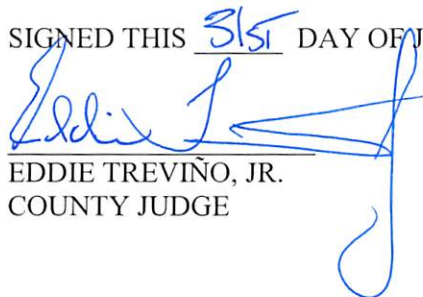
5. EXECUTIVE SESSION.

- A. 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.
- B. CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE IMPROVEMENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. 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).
- D. CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL CONCERNING ROGELIO ROEL BUSTINZA V. OMAR LUCIO, ET AL; CIVIL ACTION NO. 1:19-CV-36, FOR AUTHORITY TO REPRESENT THE COUNTY, SHERIFF OMAR LUCIO, SGT. AYALA, J. YBARRA, CPL D. CASTILLO, C.O. RODRIGUEZ, CPL G. SANTOS, DEAN GARZA, SGT. AYALA, C.O. JUAN MOYA, NOE SANTIBANEZ, AND JULIE PENA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES CONCERNING THE CRIMINAL HISTORY POLICY RECORD INFORMATION (CHRI) PROPER ACCESS, USE AND DISSEMINATION POLICY & PROCEDURES MANUAL AND HAZARD COMMUNICATION ACT POLICY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE LA FERIA AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- G. 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).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ALFREDO LOZANO MARES VS. CAMERON COUNTY SHERIFF OMAR LUCIO, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY; CIVIL ACTION NO. 1:19-CV-00061, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE NAVIGATIONAL TOWER LEASE WITH THE COAST GUARD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SOUTH PADRE ISLAND CONVENTION CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE AGREEMENT WITH CLARK HILL PLC TO PROVIDE GOVERNMENT RELATIONS SERVICES TO CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071 (2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIMED VIOLATION OF STATE LAW MADE BY NOE E. PEREZ, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).

- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES RELATED TO THE UTRGV SCHOOL OF MEDICINE AND ITS AREA HEALTH EDUCATION CENTER (AHEC) PROGRAM AT BOB CLARK SOCIAL SERVICES, INCLUDING BUT NOT LIMITED TO STAFFING, SERVICES, FEES AND COSTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DONATION OF LAND FOR A COUNTY PARK AND RELATED DOCUMENTS, 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 31st DAY OF JANUARY 2020.



EDDIE TREVIÑO, JR.
COUNTY JUDGE