



**Cameron County, Texas  
Commissioners' Court**

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

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**REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Tuesday, February 18, 2020 at 9:00 a.m. in the *Courtroom on the 2<sup>nd</sup> Floor*  
at the *Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas*

**Eddie Treviño, Jr.  
County Judge  
(956) 544-0830**

Sofia C. Benavides  
Commissioner, Pct. 1  
(956) 574-8167

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

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

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

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

**POSTED ON WEB**

February 14, 2020 at 2:35 pm.



**FILED FOR RECORD**  
AT 2:15 O'CLOCK P M

**FEB 14 2020**

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By CM Deputy

## **NOTICE**

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 18<sup>TH</sup> 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 AUTHORIZATION TO PAY FISCAL YEAR 2020 MEMBERSHIP DUES TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC). (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND RE-APPOINTMENT OF MS. EDNA HERRERA DINSDALE TO THE TROPICAL TEXAS BEHAVIORAL HEALTH BOARD OF DIRECTORS. (ETJ-COUNTY JUDGE)
- D. CONSIDERATION AND ADOPTION OF A RESOLUTION FOR THE ECONOMIC PROTECTION OF THE STATE OF TEXAS, THE COUNTY OF CAMERON AND ITS SHRIMPING INDUSTRY, A RESOLUTION TO AFFIRM THE COMMISSIONERS COURT OF CAMERON COUNTY'S ADAMANT OPPOSITION TO LOUISIANA'S PROPOSED MID-BARATARIA BASIN LARGE-SCALE MISSISSIPPI RIVER DIVERSION PROJECT, AND TO RESPECTFULLY REQUEST THAT THE GOVERNOR OF THE STATE OF TEXAS, OTHER COASTAL COUNTIES OF TEXAS, AND OTHER APPLICABLE TEXAS STAKEHOLDERS TAKE ALL IMMEDIATE AND ARDENT ADMINISTRATIVE STEPS NECESSARY AND AVAILABLE TO OPPOSE THE ISSUANCE OF A FEDERAL PERMIT FOR, AND THE CONSTRUCTION OF, THE AFOREMENTIONED PROJECT. (DAG-COMMISSIONER PCT. 3)
- E. CONSIDERATION AND ADOPTION OF A RESOLUTION TO RESPECTFULLY REQUEST THAT THE CONGRESSIONAL DELEGATION OF THE STATE OF TEXAS TAKE IMMEDIATE AND ARDENT LEGISLATIVE ACTION TO REPEAL SECTION 20201, TITLE II, OF PUBLIC LAW 115-123, AND TO DEFEAT SECTION 409, HR3697, CURRENTLY IN THE LEGISLATIVE PROCESS OF THE 116<sup>TH</sup> CONGRESS. (DAG-COMMISSIONER PCT. 3)
- F. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CAMERON COUNTY GOVERNMENT AND GULF COAST RESOURCE COALITION, INC. (DAG-COMMISSIONER PCT. 3)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY 444TH DISTRICT COURT. (DAS-444<sup>TH</sup> DISTRICT COURT)
- H. 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)
- I. 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)

- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF TRIPLE H RANCH SUBDIVISION BEING 7.055 ACRES OF LAND SITUATED IN CAMERON COUNTY, TEXAS AND BEING OUT OF LOT 5 J.G. SUBDIVISION, AS PER MAP RECORDED IN CABINET 761-B AND 762-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR OLD ALICE GARDENS SUBDIVISION, BEING 2.0 ACRES OF LAND OUT OF A 53.09 ACRES TRACT COMPRISED OF THE WEST 20.47 ACRES OF BLOCK 179, FRESNOS LAND AND IRRIGATION COMPANY'S SUBDIVISION AS DESCRIBED IN DEED TO PEDRO YZAGUIRRE, DATED SEPTEMBER 10, 1951, FROM F.C. RICHEY (CAMERON COUNTY DEED RECORD VOLUME 523, PAGE 178) AND 32.62 ACRES OUT OF BLOCKS 178 AND 179 OF SAID FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION AS DESCRIBED IN DEED TO PEDRO YZAGUIRRE AND WIFE LEONARDA GARCIA YZAGUIRRE, DATED MARCH 19, 1958, FROM ARTHUR J. MAHON AND WIFE HELEN MAHON (CAMERON COUNTY DEED RECORDS VOLUME 661, PAGES 486 AND 487), IN SHARE 22, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO MAP OR PLAT OF SAID SUBDIVISION THEREOF RECORDED IN VOLUME 3, PAGE 9-A, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF REPLAT NO. 1 RANCHO ESCONDIDO SUBDIVISION BEING ALL THE 9.69 ACRE, RESERVE AREA OF RANCHO ESCONDIDO SUBDIVISION, AS RECORDED IN CABINET 1, SLOTS 3673 AND 3674, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR RAMIREZ-SOSA SUBDIVISION, BEING A 6.174 ACRES OF LAND OUT OF A 16.20 ACRE TRACT OF LAND IN LOT ONE (1), BLOCK 204, EL JARDIN RESUBDIVISION AS RECORDED IN THE CAMERON COUNTY MAP RECORDS, VOLUME 4, PAGE 48, SHARE 29 ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF PEREZ RANCH SUBDIVISION BEING BLOCK ONE HUNDRED NINETY-NINE (199), SAN BENITO SUGAR COMPANY SUBDIVISION, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT RECORDED IN VOLUME 5, PAGE 42, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR VC SALDAÑA SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)

- P. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE SEALED PROPOSALS FOR THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 4 FROM THE OWNER BETTERMENT ALLOWANCE FOR THE CAMERON COUNTY PCT. 3 PUBLIC WORKS WAREHOUSE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- R. 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. FIRST RESERVED INVESTIGATOR FOR THE DISTRICT ATTORNEY'S OFFICE. (LVS-DISTRICT ATTORNEY)
- S. CONSIDERATION AND APPROVAL OF INTERLOCAL CONTRACT DIR-SS-ILC0311 BETWEEN THE DEPARTMENT OF INFORMATION RESOURCES AND CAMERON COUNTY RELATING TO THE USE OF THE DIR SHARED SERVICES MASTER SERVICE AGREEMENTS. (RG-ELECTIONS)
- T. CONSIDERATION AND AUTHORIZATION TO PURCHASE NETWORK SWITCHES FROM PIVOT USING DIR INTERLOCAL AGREEMENT NO. DIR-TSO-3763. (JS-INFORMATION TECHNOLOGY)
- U. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY THE FOLLOWING POSITION PC NO. 571-645-001 JUVENILE PROBATION OFFICER TO RECREATIONAL SPECIALIST OFFICER - **PRO FORMA APPROVAL**. (RG-JUVENILE PROBATION)
- V. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICE (CONTRACT NO. 2020C02059) WITH ALEXANDER BUSINESS DEVELOPMENT TO ASSIST WITH THE DEVELOPMENT AND SUBMISSION OF GRANT APPLICATIONS TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT, LOCAL PARK NON-URBAN OUTDOOR GRANT PROGRAM AN THE VALLEY BAPTIST LEGACY FOUNDATION FOR THE DEVELOPMENT OF AN INCLUSIVE AQUATICS RECREATION AREA AND OTHER PARK AMENITIES AT LA ESPERANZA COUNTY PARK LOCATED IN CAMERON PARK. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (JEV-PARKS)
  - a. ARCHITECTURAL/ENGINEERING SERVICES – IMPROVEMENTS TO CAMERON COUNTY BEACH ACCESS NO. 3 (LOCATED AT ANDY BOWIE PARK) – RFQ NO. 200103 AND APPROVAL OF RFQ DRAFT.

- X. CONSIDERATION AND AUTHORIZATION TO SEND A LETTER TO TEXAS GENERAL LAND OFFICE TO REQUEST RESTRICTION OF VEHICLES ON THE BEACH DURING TEXAS WEEK OF SPRING BREAK FROM MARCH 13–22, 2020. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
  - a. CARLA GARCIA D/B/A MR. ELOTE SNACK NO. 2 (MOBILE)
  - b. MATIAS CARDOZA D/B/A ELOTES EL TIO NO. 7928 (MOBILE)
- Z. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BEACH VENDING PERMITS: (JEV-PARKS)
  - a. FRANCISCO TORRES D/B/A EL REY DEL ELOTE NO. 1 VIN NO. 3185 (MOBILE)
  - b. FRANCISCO TORRES D/B/A EL REY DEL ELOTE NO. 2 VIN NO. 9982 (MOBILE)
  - c. CARLA GARCIA D/B/A ELOTES MR. ELOTE SNACK NO. 4210 (MOBILE)
  - d. GUILLERMO CAMACHO D/B/A SNACK EL CHAVITO NO. 0516 (MOBILE)
  - e. GUILLERMO CAMACHO D/B/A SNACK EL CHAVITO NO. 3914 (MOBILE)
  - f. GUILLERMO CAMACHO D/B/A BEACH TOYS AND MORE NO. 5209 (MOBILE)
  - g. ANAYELI HERNANDEZ NERI D/B/A EXPLORER BEACH NO. 0379 (MOBILE)
  - h. ROBERTO CANALES D/B/A LA ORUGA (PUSH CART NO. 1)
  - i. ROBERTO CANALES D/B/A LA ORUGA (PUSH CART NO. 2)
  - j. ROBERTO CANALES D/B/A LA ORUGA (PUSH CART NO. 3)
  - k. ROBERTO CANALES D/B/A LA ORUGA (PUSH CART NO. 4)
  - l. GUILLERMO CAMACHO (PEDESTRIAN)
  - m. CESAR CRUZ (PEDESTRIAN)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT (2020C02041) WITH COMPASS PUBLISHING, INC. FOR PREPARATION OF COLORED R.V. SITE MAPS. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 TO THE COASTAL EROSION PLANNING AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO. 2020C02042) BETWEEN THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 19-226-014-B789) FOR THE ADOLPH THOMAE PARK SHORELINE PROTECTION PHASE 3 AND PHASE 4, CEPRA PROJECT NO. 1650. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE OWNER/ENGINEERING AGREEMENT (CONTRACT NO. 2020C02057) WITH GREEN, RUBIANO AND ASSOCIATES, INC. FOR STRUCTURAL ENGINEERING EVALUATION SERVICES OF EXISTING PARK FACILITIES ON AN AS NEEDED BASIS. (JEV-PARKS)

- DD. CONSIDERATION AND POSSIBLE ACTION TO DEMOLISH AN EXISTING CONCRETE STRUCTURE (FORMER HELIPAD) AT ISLA BLANCA PARK AND DEVELOP R.V. SITES ON THE PROPOSED LOCATION SUBJECT TO TEXAS GENERAL LAND OFFICE APPROVAL. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO REIMBURSE ERAQUIO GARCIA, AIRPORT GROUNDSKEEPER FOR THE TEXAS ENVIRONMENTAL HEALTH ASSOCIATION SOUTH TEXAS CHAPTER MEMBERSHIP FEE, 16TH ANNUAL EDUCATION CONFERENCE, IN THE AMOUNT OF \$50.00 DOLLARS. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO REIMBURSE ERAQUIO GARCIA, AIRPORT GROUNDSKEEPER FOR THE RENEWAL OF HIS TEXAS DEPARTMENT OF AGRICULTURE (TDA) PESTICIDE APPLICATORS LICENSE IN THE AMOUNT OF \$75.00 DOLLARS. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO REIMBURSE JAIME R. LOPEZ, DEPUTY PARKS DIRECTOR FOR THE 5 HOURS OF CONTINUING EDUCATION FOR TEXAS DEPARTMENT OF AGRICULTURE (TDA), PRIVATE COMMERCIAL AND NON-COMMERCIAL AGRICULTURAL PESTICIDE LICENSE HOLDERS WORKSHOP IN THE AMOUNT OF \$40.00 DOLLARS. (JEV-PARKS)
- HH. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT AN OPERATION STONE GARDEN (OPSG) FISCAL YEAR 2020 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) AND TO ACCEPT THE AWARD OF ANY OPSG FUNDS. (MAY-PD&M)
- II. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) THE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA) TWO YEAR FUNDING FISCAL YEAR 2020-2022. (MAY-PD&M)
- JJ. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUING GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT, DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING FOR FISCAL YEAR 2020-2021 DOMESTIC VIOLENCE UNIT PROJECT. (MAY-PD&M)
- KK. CONSIDERATION AND ACCEPTANCE OF A SUPPLEMENTAL GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2017. (MAY-PD&M)
- LL. CONSIDERATION AND ACCEPTANCE OF A SUPPLEMENTAL GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2018. (MAY-PD&M)

- MM. 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)
- NN. CONSIDERATION AND AUTHORIZATION TO OPEN A NEW DIRECT ENERGY ELECTRIC UTILITY SERVICE ACCOUNT AT 113 N. ARROYO BLVD. LOS FRESNOS, TEXAS 78566 FOR THE CAMERON COUNTY PUBLIC HEALTH WIC CLINIC. (EG-PUBLIC HEALTH)
- OO. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT – USE OF FACILITIES AND PLAYING FIELDS APPLICATION/CONTRACT CHECK-OFF LIST 2019-2020 FOR THE USE OF PORTER EARLY COLLEGE HIGH SCHOOL AS A POINT-OF DISPENSING SITE FOR OPERATION LONE STAR 2020. (EG-PUBLIC HEALTH)
- PP. CONSIDERATION AND APPROVAL TO PURCHASE INFLUENZA VACCINE FROM SANOFI PASTEUR, INC. (AVENTIS) THROUGH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNT/TEXAS SMART BUY TERM CONTRACT (TCPA/TXSMARTBUY) FOR “INFLUENZA CAMPAIGN 2020-2021” IN THE AMOUNT OF \$14,953.70. (EG-PUBLIC HEALTH)
- QQ. CONSIDERATION AND APPROVAL OF PARTICIPATING PROVIDER AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND SUPERIOR HEALTH PLAN, INC. (EG-PUBLIC HEALTH)
- RR. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE A DOOSAN DL250 BUCKET WITH QUICK ATTACH AND ALSO 96” FORKS FROM H & V EQUIPMENT IN THE AMOUNT OF \$24,685.00 AS PER BUYBOARD CONTRACT NO. 597-19. (CR-PUBLIC WORKS)
- SS. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE AN EAGER BEAVER 20XPT TRAILER WITH 20 TON RAMPS FROM H & V EQUIPMENT IN THE AMOUNT OF \$24,999.00 AS PER BUYBOARD CONTRACT NO. 599-19. (CR-PUBLIC WORKS)
- TT. CONSIDERATION AND AUTHORIZATION TO REJECT AND RE-ADVERTISE BID AS RECEIVED FOR THE FOLLOWING: (MF-PURCHASING)
- a. FARM LAND LEASE (REBID) NO. 1477-14
- UU. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. TIRES DISPOSAL (WASTE) – ANNUAL BID NO. 1975 (TEXAS LAND RECLAMATION DBA: UTW TIRE COLLECTION SERVICES)
- VV. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JANUARY 2020 FINANCIAL REPORT. (DAB-TREASURER)



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

a. AUDITOR – (M. GALARZA)

XX. CONSIDERATION AND APPROVAL OF THE JANUARY 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. AUDITOR – (M. GALARZA)
- b. CCDOT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- c. CONSTABLE PCT. 1 – (P. DELGADILLO)
- d. CONSTABLE PCT. 2 – (A. GOMEZ)
- e. CONSTABLE PCT. 3 – (A. GONZALEZ)
- f. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- 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, JR.)

YY. 138<sup>TH</sup> DISTRICT COURT OFFICE STAFF (2): BAILIFFS JOEL GARCIA AND ENRIQUE HERNANDEZ TO TRAVEL TO ANAHEIM, CALIFORNIA ON 05/26 TO 05/30/2020 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) ALL RISE CONFERENCE.

ZZ. AUDITOR MARTHA GALARZA AND OFFICE STAFF (2): ASSISTANT AUDITORS RUTH CUELLAR AND ARIANE RAMIREZ TO TRAVEL TO AUSTIN, TEXAS ON 04/27 TO 05/01/2020 TO ATTEND THE 62<sup>ND</sup> ANNUAL COUNTY AUDITORS INSTITUTE AND NEW COUNTY AUDITOR TRAINING.

AAA. COMMISSIONER PCT. 3 DAVID A. GARZA, PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (1): COMMISSIONER PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO GALVESTON, TEXAS ON 04/07 TO 04/09/2020 TO ATTEND THE 38TH ANNUAL TEXAS AVIATION CONFERENCE.

BBB. CONSTABLE PCT. 5 OFFICE STAFF (2); DEPUTY CONSTABLES DOMINIQUE BARRERA AND JOSE VILLARREAL TO TRAVEL TO ROCKWELL, TEXAS ON 07/19 TO 07/22/2020 TO ATTEND THE CONTINUING EDUCATION FOR T.C.O.L.E. CIVIL PROCESS 20 HOURS COURSE.

CCC. CONSTABLE PCT. 5 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 COURSE.

- DDD. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (3): COURT ADMINISTRATOR BRENDA CANTU, COURT COORDINATOR PATRICIA CANDELA AND COURT RECORDS COORDINATOR JOSE ROBERTO TREVINO TO TRAVEL TO SAN MARCOS, TEXAS ON 06/24 TO 06/26/2020 TO ATTEND THE 2020 COURT PROFESSIONALS CONFERENCE.
- EEE. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (4): COURT ADMINISTRATOR PERLA DIAZ, COURT COORDINATOR KARLA LEAL, RECORDS COORDINATOR TOMAS QUINTERO AND BAILIFF JOSE LUIS SALINAS TO TRAVEL TO SAN MARCOS, TEXAS ON 06/24 TO 06/26/2020 TO ATTEND THE 2020 COURT PROFESSIONALS CONFERENCE.
- FFF. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (1): COURT RECORDS COORDINATOR MONICA ROSENDO TO TRAVEL TO SAN MARCOS, TEXAS ON 06/21 TO 06/24/2020 TO ATTEND THE 2020 COURT PROFESSIONALS CONFERENCE CONTINUING EDUCATION.
- GGG. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (1): COURT ADMINISTRATOR MONICA LOPEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 06/24 TO 06/26/2020 TO ATTEND THE 2020 COURT PROFESSIONALS CONFERENCE CONTINUING EDUCATION.
- HHH. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY KEVIN YARLEY TO TRAVEL TO GALVESTON, TEXAS ON 02/16 TO 02/19/2020 TO ATTEND THE 33<sup>RD</sup> ANNUAL JUVENILE LAW CONFERENCE.
- III. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR SERGIO PADILLA TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/24 TO 02/28/2020 TO ATTEND THE TITLE 19 TASK FORCE OFFICER TRAINING.
- JJJ. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR JUAN M. AGUILAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/28 TO 07/03/2020 TO ATTEND THE 2020 TEXAS GANG INVESTIGATORS ASSOCIATION ANNUAL CONFERENCE.
- KKK. DIVERT COURT JUDGE GLORIA RINCONES AND OFFICE STAFF (6): COURT COORDINATOR BLANCA CASTANEDA, BAILIFFS JOEL GARCIA AND HENRY HERNANDEZ; PROBATION OFFICERS ROLANDO TREVINO AND JUANITA RUIZ AND COUNSELOR JUAN BERROUT TO TRAVEL TO DALLAS, TEXAS ON 04/08 TO 04/10/2020 TO ATTEND THE 2020 TEXAS ASSOCIATION OF SPECIALTY COURTS.
- LLL. ELECTIONS ADMINISTRATOR REMI GARZA AND OFFICE STAFF (4): CHIEF DEPUTY NORMA CARRILLO, PROGRAMMER ANALYST MARTHA JO ABREGO, GIS COORDINATOR ISSAC GALLEGOS AND FIELD IT COORDINATOR MARY VASQUEZ TO TRAVEL TO RIO GRANDE CITY, TEXAS ON 03/27/2020 TO ATTEND AN INFORMATION WORKSHOP WITH NEXTVOTE ON ELECTIONS SYSTEMS SOFTWARE.

- MMM. EMERGENCY MANAGEMENT OFFICE STAFF (1): DEPUTY FIRE MARSHAL JUAN RAMOS TO TRAVEL TO COLLEGE STATION, TEXAS ON 02/29 TO 03/06/2020 TO ATTEND THE NATIONAL FIRE PROTECTION ASSOCIATION 1031 PLANS EXAMINER INSPECTOR/FIRE PROTECTION-FIRE PLANS EXAMINER 100/27.
- NNN. EXTENSION OFFICE STAFF (1): 4-H & YOUTH DEVELOPMENT KLARISSA CANTU TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/22/ TO 02/23/2020 TO ATTEND THE UPCOMING LIVESTOCK JUDGING CONTEST TO BE HELD AT THE SAN ANTONIO LIVESTOCK SHOW.
- OOO. JUSTICE OF THE PEACE PCT. 5-1 OFFICE STAFF (1): DEPUTY CONSTABLE ELOY GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/29 TO 04/01/2020 TO ATTEND THE MANDATORY CONTINUING EDUCATION SEMINAR.
- PPP. JUVENILE PROBATION COURT SENIOR JUDGE MENTON MURRAY, JR. TO TRAVEL TO GALVESTON, TEXAS ON 02/16 TO 02/19/2020 TO ATTEND TRAINING -33<sup>RD</sup> ANNUAL TEXAS JUVENILE LAW CONFERENCE.
- QQQ. JUVENILE PROBATION OFFICE STAFF (1): PROBATION OFFICER JAMES WIGGINS TO TRAVEL TO HUNTSVILLE, TEXAS 02/07/2020 TO ATTEND THE CORRECTIONAL MANAGEMENT INSTITUTE OF TEXAS (CMIT) MID MANAGEMENT LEADERSHIP FOR CORRECTIONS PROFESSIONALS. (**PRO FORMA APPROVAL**)
- RRR. MENTAL HEALTH DIVERT COURT/AOT OFFICE STAFF (3): COURT COORDINATOR JESSICA CARRIZALES, PROBATION OFFICER LESLIE GONZALES AND PROSECUTOR RENE GARZA TO TRAVEL TO DALLAS, TEXAS ON 04/08 TO 04/10/2020 TO ATTEND THE 2020 TEXAS ASSOCIATION OF SPECIALTY COURTS CONFERENCE.
- SSS. PUBLIC HEALTH OFFICE STAFF (1): VECTOR CONTROL LIAISON MICHAEL SALINAS TO TRAVEL TO PORTLAND, OREGON ON 03/16 TO 03/20/2020 TO ATTEND THE AMERICAN MOSQUITO CONTROL ASSOCIATION ANNUAL MEETING.
- TTT. PUBLIC HEALTH OFFICE STAFF (3): HEALTH EDUCATOR VERONICA RAMIREZ AND COMMUNITY HEALTH WORKERS ROSA BEDARTES AND EUNICE ALMAGUER TO TRAVEL TO HARLINGEN, TEXAS ON 02/28/2020 TO ATTEND THE ENHANCING HEALTH LITERACY IN THE RIO GRANDE VALLEY CONFERENCE.
- UUU. PUBLIC HEALTH OFFICE STAFF (1): ANIMAL SHELTER SUPERVISOR STEPHANIE SALINAS TO TRAVEL TO AUSTIN, TEXAS ON 02/28 TO 03/01/2020 TO ATTEND THE AMERICAN PETS ALIVE CONFERENCE.
- VVV. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 02/28 TO 03/02/2020 TO ATTEND THE LEADERSHIP INTENSIVE FOR GOVERNMENT OFFICIALS WORKSHOP AND AMERICAN PETS ALIVE 2020 CONFERENCE.

- WWW. SHERIFF'S OFFICE STAFF (5): DISPATCHERS ADRIAN GUERRA, ERASMO HERNANDEZ, EDGAR CASTANEDA, FERNANDO VERA AND MELISSA ABREGO TRAVELED TO HARLINGEN, TEXAS ON 02/10/2020 TO ATTEND THE TELECOMMUNICATIONS DEVICE FOR THE DEATH/TELETYPEWRITER (TDD/TTY) TRAINING COURSE.
- XXX. SHERIFF'S OFFICE STAFF (2): DISPATCHERS AURORA VERA AND ARNOLD GARCIA TRAVELED TO HARLINGEN, TEXAS ON 02/11/2020 TO ATTEND THE TELECOMMUNICATIONS DEVICE FOR THE DEATH/TELETYPEWRITER (TDD/TTY) TRAINING COURSE.
- YYY. SHERIFF'S OFFICE STAFF (4): DISPATCHERS SANDY MARTINEZ, DONNA RODRIGUEZ, BRANDON VASQUEZ AND OMAR ESTRADA TRAVELED TO HARLINGEN, TEXAS ON 02/12/2020 TO ATTEND THE TELECOMMUNICATIONS DEVICE FOR THE DEATH/TELETYPEWRITER (TDD/TTY) TRAINING COURSE.
- ZZZ. SHERIFF'S OFFICE STAFF (6): JAIL DIVISION PERSONNEL - JORGE HERNANDEZ, GILBERT C. FLORES, ANDRE DELGADO, SAMUEL SANCHEZ, JOSE VALDERRAMA AND JOSE AYALA TRAVELED TO RAYMONDVILLE, TEXAS ON 02/12/2020 TO ATTEND TRAINING ON CURRENT TRENDS AND IMPACT AREAS OF JAIL OPERATIONS 2020.
- AAAA. SHERIFF'S OFFICE STAFF (5): DISPATCHERS JORGE MARTINEZ, ESMERALDA DEL CASTILLO, ROBERTO RODRIGUEZ, ELAINE VALLEJO AND MICHAELA ZUNIGA TRAVELED TO HARLINGEN, TEXAS ON 02/13/2020 TO ATTEND THE TELECOMMUNICATIONS DEVICE FOR THE DEATH/TELETYPEWRITER (TDD/TTY) TRAINING COURSE.
- BBBB. SHERIFF'S OFFICE STAFF (1): INVESTIGATOR MATTHEW WALKER TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/24 TO 02/28/2020 TO ATTEND THE TITLE 19 CROSS DESIGNATION TRAINING.
- CCCC. SHERIFF'S OFFICE STAFF (1): JAILER JOANNA FUENTES TO TRAVEL TO PHARR, TEXAS ON 02/24 TO 02/28/2020 TO ATTEND THE BASIC HOSTAGE NEGOTIATORS TRAINING.
- DDDD. SHERIFF'S OFFICE STAFF (6): JAIL DIVISION PERSONNEL - JOSE YBARRA, LEE VALLADAREZ, RAMIRO CASTILLO, SANTIAGO BARAJAS, ALEXANDER LAZO AND ISREAL JUAREZ TO TRAVEL TO EDINBURG, TEXAS ON 02/26/2020 TO ATTEND TRAINING ON SURVIVING VERBAL CONFLICT AND DE-ESCALATION TACTICS (TCOLE NO. 1849).

### **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.

FEBRUARY 4, 2020 - REGULAR MEETING

D. DISCUSSION AND APPROVAL TO REVISE CAMERON COUNTY BUILDING PERMIT FEE SCHEDULES. (BLW-CCDoT ENG)

E. CONSIDERATION AND POSSIBLE AWARD OF SAN ROMAN ROAD IMPROVEMENTS BID NO. 200104 TO DIAMOND EIGHT INDUSTRIES – (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONER’S COURT). (BLW-CCDoT ENG)

F. CONSIDERATION AND AUTHORIZATION FOR AN ALLOWANCE EXPENDITURE AT THE JUVENILE JUSTICE CENTER RE-ROOF 2020 PROJECT. (DV-CONSTRUCTION MANAGEMENT)

G. CONSIDERATION AND AUTHORIZATION TO PROCEED WITH PHASE I OF THE WINDOW 7 MACHINE REPLACEMENTS (2014 AND OLDER) UTILIZING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT OMNIA PARTNERS NATIONAL IPA, TCPN REGION 4 CONTRACT NO. R160204 (OFFICE DEPOT, INC.). (JS-INFORMATION TECHNOLOGY)

H. CONSIDERATION AND POSSIBLE ACTION TO APPOINT OR REAPPOINT MEMBERS TO THE CAMERON COUNTY DUNE PROTECTION COMMITTEE. (JEV-PARKS)

I. DISCUSSION AND POSSIBLE APPROVAL OF THE REPORT FOR THE 2019 SOUTH PADRE ISLAND TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBER 1 FOR THE YEAR 2019 IN COMPLIANCE WITH CHAPTER 311, SECTION 311.06 OF THE TEXAS TAX CODE. (MAY-PD&M)

J. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE’S TABULATION SCORES/RECOMMENDATION FOR ENGINEERING DESIGN SERVICES CAMERON COUNTY MARIPOSA GRANT SUBDIVISION DRAINAGE PROJECT –RFQ NO. 191105. (MF-PURCHASING)

K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING:

a. ENGINEERING DESIGN SERVICES CAMERON COUNTY MARIPOSA RANCH SUBDIVISION DRAINAGE PROJECT – RFQ NO. 191105 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS’ COURT).

L. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE’S TABULATION SCORES/RECOMMENDATION FOR MARKETING & ADVERTISING CAMERON COUNTY BRIDGE SYSTEM – RFQ NO. 1520. (MF-PURCHASING)

- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. MARKETING & ADVERTISING FOR CAMERON COUNTY BRIDGE SYSTEM – RFQ NO. 1520 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS’ COURT).
- N. INTERVIEWS OF FIRMS BY COMMISSIONERS’ COURT AS PREVIOUSLY SELECTED BY COMMISSIONERS’ COURT: (MF-PURCHASING)
  - a. RFQ NO. 191104 ENGINEERING HYDROLOGY EVALUATION SERVICES – CAMERON COUNTY WATERSHEDS FLOOD PROTECTIONS STUDY.
- O. 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 CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS’ COURT).
- P. CONSIDERATION AND AUTHORIZATION TO PURCHASE NINE (9) 2020 FORD POLICE INTERCEPTOR UTILITY VEHICLES FROM HOLIDAY FORD AND HOLIDAY CHEVROLET (DBA: JOHNSON GRAYSON AUTOMOTIVE, INC.) AS PER TEXAS SMART BUY 070-A1. (OL-SHERIFF)

## **PRESENTATION:**

### **4. PRESENTATION.**

- A. PRESENTATION BY S&B INFRASTRUCTURE, LTD ON THE FINDINGS OF THE PASO REAL STUDIES TO MITIGATE THE FLOODING RISKS. (BLW-CCDoT ENG)

## **EXECUTIVE SESSION ITEMS:**

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

- A. CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. CHARLIE TORRES; IN THE 404<sup>TH</sup> 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. CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL CONCERNING LETICIA PEREZ VS. CAMERON COUNTY, ET AL, IN THE 103<sup>RD</sup> DISTRICT COURT, CAUSE NO. 2014-DCL-07082 FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY DAVID SANCHEZ, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
  - D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE LA FERIA AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
  - 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 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).
  - G. 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).
  - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO ALLOWANCES OFFERED FROM NEW INSURANCE MEDICAL PROVIDER AND POTENTIAL USES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE CAMERON COUNTY AMPHITHEATER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - K. 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.

SIGNED THIS 14<sup>TH</sup> DAY OF FEBRUARY 2020.



EDDIE TREVIÑO, JR.  
COUNTY JUDGE