



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Wednesday, May 31, 2017 at 8:45 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**

**Alex Dominguez
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

DATE 5/26/2017
4:50 PM



FILED FOR RECORD
AT 4:37 O'CLOCK P M

MAY 26 2017

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
WEDNESDAY, THE 31ST DAY OF MAY 2017 AT 8:45 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.

INVOCATION.

COMMEMORATION AND ACKNOWLEDGEMENT HONORING THE LIFE AND PUBLIC SERVICE OF CAMERON COUNTY JUDGE RAY RAMON. (ETJ-COUNTY JUDGE)

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 PAYMENT TO THE RIO GRANDE VALLEY PARTNERSHIP FOR DUES ASSOCIATED WITH 2017 ALLIANCE FOR I-69 MEMBERSHIP. (DAG-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT DONATION OF SURPLUS POLES FROM CHARLES CROCKETT FOR THE SANTA ROSA COMMUNITY PARK. (DAG-COUNTY ADMINISTRATOR)
- C. CONSIDERATION AND APPROVAL OF RENEWAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND INDIGENT HEALTHCARE SOLUTION (IHS) FOR PROCESSING OF JUVENILE AND JAIL MEDICAL CLAIMS. (MG-AUDITOR)
- D. CONSIDERATION AND AUTHORIZATION TO PURCHASE THREE (3) AT&T MOBILE PHONES AND SERVICE PLANS FOR THE CAMERON COUNTY BRIDGE SYSTEM THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (JGJ-BRIDGE SYSTEM)
- E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2017 TO JUNE 20, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION III SUBDIVISION, PCT. 2. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2017 TO JUNE 20, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION IV SUBDIVISION, PCT. 2. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 19, 2017 TO MAY 19, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LAS YESCAS II SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM APRIL 26, 2017 TO APRIL 26, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE BASS ACRES SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 27, 2017 TO JUNE 27, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT ZILLOCK RANCH SUBDIVISION, UNIT NO. 3, SECTION 1, PCT. 4. (PV-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (PV-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING AN ADVANCED FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE U.S. 77 SOUTH PARALLEL CORRIDOR PROJECT – PHASE II (FM 509 TO FM 2520). (PV-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY PERMITS FOR A 48" NATURAL GAS PIPELINE ACROSS LINE 23 (PCT. 3), NELSON ROAD (PCT. 3), ADAMS ROAD (PCT. 3), IOWA GARDENS ROAD (PCT. 3), CEMETERY ROAD (PCT. 3), BOWEN ROAD (PCT. 4), CALIFORNIA ROAD (PCT. 3), OLD ALICE ROAD (PCT. 3), NOGAL ROAD (PCT. 3), OLD PORT ISABEL ROAD (PCT. 1). (PV-CCDoT ENG)

- M. CONSIDERATION AND APPROVAL OF RIGHT-OF-WAY PERMITS FOR A FIBER OPTIC LINE WITH HDPE CASING ACROSS LINE 23 (PCT. 3), NELSON ROAD (PCT. 3), ADAMS ROAD (PCT. 3), IOWA GARDENS ROAD (PCT. 3), CEMETERY ROAD (PCT. 3), BOWEN ROAD (PCT. 4), CALIFORNIA ROAD (PCT. 3), OLD ALICE ROAD (PCT. 3), NOGAL ROAD (PCT. 3), OLD PORT ISABEL ROAD (PCT. 1). (PV-CCDoT ENG)
- N. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S APRIL 2017 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- O. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING THE SAN BENITO HIGH SCHOOL HEALTH OCCUPATIONS STUDENTS OF AMERICA/ EMERGENCY MEDICAL TECHNICIANS (H.O.S.A./E.M.T.) TEAM MEMBERS ON THEIR ACHIEVEMENT IN QUALIFYING FOR THE EMERGENCY MEDICAL TECHNICIAN COMPETITION AT THE 2017 HEALTH OCCUPATIONS STUDENTS OF AMERICA (H.O.S.A). INTERNATIONAL LEADERSHIP CONFERENCE. (TH-EMERGENCY MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS TO PROVIDE FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-HEALTH AND HUMAN SERVICES)
- Q. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT – USE OF FACILITIES AND PLAYING FIELDS APPLICATION/CONTRACT CHECK-OFF LIST 2016-2017 FOR THE USE OF HANNA EARLY COLLEGE HIGH SCHOOL AS A POINT-OF-DISPENSING SITE FOR OPERATION LONE STAR 2017 ON JULY 24-28, 2017. (EG-HEALTH AND HUMAN SERVICES)
- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE A CAT DG50-2 GENERATOR PACKAGE & ASCO SERIES 3 ATS FROM INTER-LOCAL BUYBOARD CONTRACT NO. 515-16 HOLT POWER SYSTEM. (EG-HEALTH AND HUMAN SERVICES)
- S. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING AND SCOPE OF WORK BETWEEN THE CENTERS FOR DISEASE CONTROL AND PREVENTION AND CAMERON COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES TO CARRY OUT THE ZIKA LOCAL HEALTH DEPARTMENT INITIATIVE FOR FISCAL YEAR 2018 BY PROVIDING FIELD SUPPORT FOR ZIKA RELATED ACTIVITIES IN CAMERON COUNTY. (EG-HEALTH AND HUMAN SERVICES)
- T. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TITLE V CHILD HEALTH SERVICES IN CAMERON COUNTY. (EG-HEALTH AND HUMAN SERVICES)

- U. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE FRIDAY BEFORE FATHER'S DAY AS "BLUE TIE DAY" IN CAMERON COUNTY IN OBSERVANCE OF MEN'S HEALTH AWARENESS MONTH IN JUNE. (EG-HEALTH AND HUMAN SERVICES)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2017C05145) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ESTHER CASTAÑEDA D/B/A ISLA BEACH RENTALS LOCATED AT ANDY BOWIE PARK. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2017C05147) TO RAMP AGREEMENT (CONTRACT NO. 2016C09255) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION FOR MAINTENANCE TO THE COUNTY AIRPORT RUNWAYS. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C05162) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND THE SANTA ROSA INDEPENDENT SCHOOL DISTRICT FOR THE USE OF THE SANTA ROSA COMMUNITY POOL FOR THEIR SUMMER YOUTH PROGRAM. (JEV-PARKS)
- Y. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ACKNOWLEDGMENT PLAQUE FOR THE E.K. ATWOOD PARK IMPROVEMENTS PROJECT. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR THE BEACH CLEANING AND MAINTENANCE ASSISTANCE PROGRAM FOR FISCAL YEAR 2017-2018 TO THE TEXAS GENERAL LAND OFFICE AND APPROVAL OF RESOLUTION 2017R05048 REQUESTING PARTICIPATION IN THE PROGRAM, DESIGNATING EQUIPMENT REIMBURSEMENT RATES AND APPROVING A COUNTY OFFICIAL TO ACT FOR PURPOSE OF THE PROGRAM. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO REASSIGN A KYOCERA-E6560 MOBILE PHONE (PHONE NO. 956-545-9699) TO THE NEW PARKS & RECREATION CONSTRUCTION FOREMAN, JAVIER HERNANDEZ. (JEV-PARKS)
- BB. CONSIDERATION AND APPROVAL OF A RESOLUTION THAT AUTHORIZES AND DESIGNATES THE COUNTY JUDGE TO EXECUTE ALL CONTRACTUAL TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) DOCUMENTS BETWEEN TEXAS DEPARTMENT OF AGRICULTURE (TDA) AND CAMERON COUNTY. THE SAME RESOLUTION ALSO AUTHORIZES AND DESIGNATES THE COUNTY'S PROGRAM, DEVELOPMENT AND MANAGEMENT DEPARTMENT'S FISCAL ANALYST/MANAGER AND COMMUNITY DEVELOPMENT COORDINATOR TO SIGN THE STATE OF TEXAS PURCHASE VOUCHERS AND THE COUNTY'S AUDITOR AND ASSISTANT AUDITOR TO SIGN THE REQUEST FOR ADVANCES AND REIMBURSEMENT FORM(S) CONNECTED TO TXCDBG PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- CC. CONSIDERATION AND AUTHORIZATION TO UTILIZE REGION ONE ESC – SOUTH TEXAS COOP INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING. (MF-PURCHASING)
- a. DISCOUNT WAREHOUSE PROPOSAL
 - b. EQUIPMENT AND SMALL KITCHEN WARES
 - c. FOOD: BREAD, TORTILLAS
 - d. FOOD: DAIRY AND JUICE PRODUCTS
 - e. DISPENSED PRODUCTS
 - f. FOOD ITEMS
 - g. FOOD: PROCESSING OF USDA FOODS
 - h. GREASE TRAP CLEANING
- DD. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MACHINERY, FARM IMPLEMENT, HD TRUCKS O.E.M. PARTS – ANNUAL BID NO. 2507 (VARIOUS)
- EE. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR POLICE EQUIPMENT AND SUPPLIES: (MF-PURCHASING)
- a. BUY BOARD – GT DISTRIBUTORS
 - b. TEXAS COMPTROLLER OF PUBLIC ACCOUNTS (TCPA) TXSMARTBUY CONTRACT NO. 680-A1
- FF. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS CONTRACTS FOR MEDIUM AND HEAVY DUTY TRUCK O.E.M. AND AFTER MARKET PARTS: (MF-PURCHASING)
- a. RUSH TRUCK CENTERS OF TEXAS – BUY BOARD
 - b. O'REILLY – BUY BOARD
 - c. BURTON – BUY BOARD
 - d. AUTO ZONE – NATIONAL IPA
 - e. U.S. COMMUNITIES – ADVANCED AUTO PARTS/CAR QUEST
- GG. CONSIDERATION AND AUTHORIZATION TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. RADIOLOGICAL DIAGNOSTIC MOBILE SERVICES (INFIRMARY) – ANNUAL RFP NO. 1690 (DEAN GARZA – INFIRMARY DIRECTOR)
- HH. CONSIDERATION AND AUTHORIZATION TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. PROFESSIONAL ENGINEERING/ARCHITECTURAL SERVICES – ANNUAL RFQ NO. 1395 (PAOLINA VEGA (COUNTY ENGINEER) AND DANNY VILLARREAL (COUNTY ENGINEER CONSTRUCTION))

- II. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S APRIL 2017 FINANCIAL REPORT. (DAB-TREASURER)
- JJ. 444TH DISTRICT COURT JUDGE DAVID A. SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/06 TO 08/10/17 TO ATTEND THE ADVANCED FAMILY LAW CONFERENCE.
- KK. ADMINISTRATIVE SERVICES OFFICE STAFF (1): SAFETY RISK OFFICER JULIO RAYGOZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/21 TO 06/23/17, TO ATTEND THE AMERICAN RED CROSS INSTRUCTOR COURSE FOR FIRST AID/CPR/AED.
- LL. COUNTY CLERK'S OFFICE STAFF (1): FINANCE MANAGER FRANCISCO MONREAL TO TRAVEL TO FRISCO, TEXAS ON 06/19 TO 06/21/17 TO ATTEND THE CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.
- MM. COUNTY CLERK'S OFFICE STAFF (2): PROGRAMS MANAGER VERONICA DEATON AND DEPUTY CLERK HUMBERTO LOZANO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/28 TO 06/30/17 TO ATTEND THE SUMMER SESSION 2017 PUBLIC PURCHASING SEMINAR.
- NN. COUNTY COURT AT LAW NO. 4 OFFICE STAFF (2): COURT ADMINISTRATOR MELISSA ROCHA AND COURT COORDINATOR TANYA MIRACLE TO TRAVEL TO SAN MARCOS, TEXAS ON 06/19 TO 06/23/17 TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM.
- OO. COUNTY JUDGE EDDIE TREVIÑO, JR. AND ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS ON 06/08 TO 06/09/17 TO ATTEND THE JOINT ELECTION EQUIPMENT PROCUREMENT DISCUSSION THRU THE TEXAS CONFERENCE OF URBAN COUNTIES.
- PP. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/30 TO 05/31/17 TO ATTEND THE BORDER TRADE ADVISORY COMMITTEE MEETING.
- QQ. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO AUSTIN, TEXAS ON 06/04 TO 06/07/17 TO ATTEND THE 2017 BORDER PROSECUTION UNIT ANNUAL TRAINING.
- RR. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO WASHINGTON, D.C. ON 06/11 TO 06/16/17 TO ATTEND THE NATIONAL DISTRICT ATTORNEYS ASSOCIATION-2017 THE EXECUTIVE PROGRAM.
- SS. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY-DIVERSIONARY COURT PROSECUTOR RENE GARZA TO TRAVEL TO WASHINGTON, D.C. ON 07/08 TO 07/13/17 TO ATTEND THE 2017 NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS ANNUAL TRAINING CONFERENCE.
- TT. DISTRICT ATTORNEY'S OFFICE STAFF (4): ASSISTANT DISTRICT ATTORNEYS JESSICA SPANO, VICTORIA MENDOZA, AARON RENDON AND DAVID ZIPP TO TRAVEL TO AUSTIN, TEXAS ON 07/09 TO 07/14/17 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION PROSECUTOR TRIAL SKILLS COURSE.

- UU. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIMS' ADVOCATE NELDA DE LEON-RANGEL TO TRAVEL TO DALLAS, TEXAS ON 08/06 TO 08/10/17 TO ATTEND THE CRIMES AGAINST CHILDREN CONFERENCE.
- VV. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): ASSISTANT DIRECTOR-HEALTH EMERGENCY PREPAREDNESS PROGRAM JESUSITA A. HERNANDEZ AND HEALTH EMERGENCY PREPAREDNESS PLANNER MARK FRANK TO TRAVEL TO AUSTIN, TEXAS ON 06/07 TO 06/09/17 TO ATTEND THE INTRODUCTION TO NATIONAL ELECTRONIC DISEASE SURVEILLANCE SYSTEM/NBS TRAINING.
- WW. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): OPERATIONS DIRECTOR PEDRO HINOJOSA TO TRAVEL TO AUSTIN, TEXAS ON 06/08/17 TO ATTEND THE TEXAS ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS (TACCHO) FINANCIAL OFFICERS MEETING.
- XX. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES AND ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR CARLOS E. CHAPA TO TRAVEL TO EL PASO, TEXAS ON 06/12 TO 06/15/17 TO ATTEND THE BINATIONAL FORUM: EMERGING MOSQUITO-BORNE INFECTIOUS DISEASES ALONG THE U.S.-MEXICO BORDER.
- YY. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): ASSISTANT DIRECTOR-HEALTH EMERGENCY PREPAREDNESS PROGRAM JESUSITA A. HERNANDEZ TO TRAVEL TO IRVING, TEXAS ON 06/14 TO 06/17/17 TO ATTEND THE TALON MEDICAL RESERVE CORPS (MRC) RETREAT.
- ZZ. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): LEAD CASE MANAGER MARY ANN PEREZ AND CASE MANAGER ROSALBA PARDO TO TRAVEL TO SAN MARCOS, TEXAS ON 06/15 TO 06/17/17 TO ATTEND THE TEXAS PARENT TO PARENT (TXP2P) 13TH ANNUAL PARENT CONFERENCE.
- AAA. JUSTICE OF THE PEACE PCT. 4 JUAN MENDOZA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 06/25 TO 06/30/17 TO ATTEND THE 73RD ANNUAL JUSTICE OF THE PEACE AND CONSTABLE ASSOCIATION EDUCATION CONFERENCE.
- BBB. JUSTICE OF THE PEACE PCT. 5-2 ELOY CANO, JR. TO TRAVEL TO AUSTIN, TEXAS ON 06/25 TO 06/30/17 TO ATTEND THE 73RD ANNUAL JUSTICE OF THE PEACE AND CONSTABLE ASSOCIATION EDUCATION CONFERENCE.
- CCC. JUVENILE PROBATION OFFICE STAFF (1): AREA SUPERVISOR ERICA MORENO TO TRAVEL TO HUNTSVILLE, TEXAS ON 06/18 TO 06/23/17 TO ATTEND THE MID MANAGEMENT LEADERSHIP PROGRAM. (PRO FORMA APPROVAL)
- DDD. JUVENILE PROBATION CHIEF ROSE M. GOMEZ AND OFFICE STAFF (4): DEPUTY CHIEFS DAVID TURLINSON AND ANNIE ROMERO, FISCAL ADMINISTRATOR BERTHA M. DE LA CERDA AND TRAINER MARIO DAVILA TO TRAVEL TO AUSTIN, TEXAS ON 07/30 TO 08/02/17 TO ATTEND THE 2017 TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) POST-LEGISLATIVE CONFERENCE AND 2017 TEXAS JUVENILE JUSTICE DEPARTMENT (TJJD) BUDGET WORKSHOP. (PRO FORMA APPROVAL)

- EEE. MAINTENANCE SUPERINTENDENT JOSE CONTRERAS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/07/17 TO ATTEND THE MAINTENANCE AND OPERATIONS 6TH ANNUAL SUMMER STASMO CONFERENCE.
 - FFF. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): FISCAL ANALYST NOHEMI CORREA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/28 TO 06/30/17 TO ATTEND THE SUMMER SESSION 2017 PUBLIC PURCHASING SEMINAR.
 - GGG. SHERIFF'S OFFICE STAFF (1): DEPUTY RICHARD URIBE TO TRAVEL TO BROWNSVILLE, TEXAS ON 06/06/17 TO ATTEND THE OVERDOSE PREVENTION TRAINING.
 - HHH. SHERIFF'S OFFICE STAFF (2): PURCHASING CLERKS CYNTHIA M. GARCIA AND ERIKA CARDENAS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/28 TO 06/30/17 ATTEND THE SOUTH PADRE ISLAND-SUMMER SESSION 2017 PURCHASING SEMINAR.
- III. DISCUSSION AND APPROVAL OF THE SUBMITTAL OF A PRE-APPLICATION GRANT TO THE US-EDA. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

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.

MARCH 21, 2017 - REGULAR MEETING
 APRIL 04, 2017 - REGULAR MEETING
 APRIL 18, 2017 - REGULAR MEETING

- D. DISCUSSION AND UPDATE REGARDING THE 85TH TEXAS STATE LEGISLATIVE SESSION. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR AUDIT REPORTS. (MG-AUDITOR)
- F. CONSIDERATION AND AUTHORIZATION TO ENTER INTO JOB ORDER CONTRACT AGREEMENT UNDER ESC REGION 19 ALLIED STATES COOPERATIVE RFP NO. 15-7175 WITH NOBLE TEXAS BUILDERS FOR CONTRACTING SERVICES FOR THE MOTOR BANK RENOVATION AT 826 E. LEVEE STREET. (DV-FACILITIES MANAGEMENT)
- G. CONSIDERATION AND AUTHORIZATION TO PURCHASE EQUIPMENT AND INSTALLATION AND SERVICES USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-2542, FROM INSIGHT PUBLIC SECTOR FOR THE 835 E. LEVEE STREET BUILDING. (JS-INFORMATION TECHNOLOGY)

- H. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE JUSTICE COURT TECHNOLOGY FUND TO FUND LEXISNEXIS FOR USE BY JUSTICE COURT 4. (JMJ-JP. PCT. 4)
- I. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF THE FOLLOWING PROPERTY TO CAMERON COUNTY: (FJM-LEGAL)
 - a. ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND IN CAMERON COUNTY, TEXAS, KNOWN AND DESCRIBED AS FOLLOW: BEING ALL OF LOT NO. NINETY (90) OUT OF "TRACT 25 SUBDIVISION", A SUBDIVISION OF TRACT 25 OF THE SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, SECTION I, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT REFLECTING SAID "TRACT 25 SUBDIVISION", DULY FILED FOR RECORD IN VOLUME 17, PAGE 15 OF THE MAP RECORDS IN THE OFFICE OF THE COUNTY CLERK OF CAMERON COUNTY, TEXAS, TO WHICH MAP AND ITS RECORD REFERENCE IS HERE MADE FOR ALL PURPOSES.
- J. DISCUSSION AND POSSIBLE ACTION TO SUBMIT GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE-COASTAL EROSION PLANNING AND RESPONSE ACT (CEPRA) CYCLE 10 FOR THE ADOLPH THOMAE PARK SHORELINE RESTORATION PROJECT PHASE 3. (JEV-PARKS)
- K. DISCUSSION AND POSSIBLE ACTION TO APPROVE SITE PLAN FOR ISLA BLANCA PARK AMPHITHEATER. (JEV-PARKS)
- L. DISCUSSION AND POSSIBLE ACTION FOR CONSTABLE PCT. 3 TO USE PARKS KEEPERS COTTAGE (EAST UNIT) AT ADOLPH THOMAE, JR. PARK AS A SUBSTATION IN CONNECTION WITH THE POLICING AND PATROLLING AT THE PARK. (JEV-PARKS)
- M. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE RECOMMENDED FOOD TRUCK POLICIES AND PROCEDURES AND INCORPORATE THEM INTO THE CURRENT PARK POLICIES MANUAL. (JEV-PARKS)
- N. CONSIDERATION AND APPROVAL OF A REQUEST FROM AMERICAN ELECTRIC POWER (AEP) TO CUT AND REMOVE 39 PALM TREES LOCATED ON COUNTY RIGHT-OF-WAY (ROW) ALONG TED HUNT ROAD OFF FM/510 TO RUN A NEW CONDUCTOR LINE TO BENEFIT THE RESIDENTS OF BAYVIEW AREA. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- O. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE WITHOUT A PURCHASE ORDER TO PRISONER TRANSPORTATION SERVICES (PTS) IN THE AMOUNT OF \$5,761.00. (OL-SHERIFF)
- P. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 – PURCHASE ORDER 244964 TXMAS CONTRACT NO. 9-84060 FOR CARRIZALES-RUCKER DETENTION CENTER CAMERAS SYSTEM. (OL-SHERIFF)
- Q. CONSIDERATION AND APPROVAL OF CANCELLATION OF LETTERS OF CREDIT FROM BBVA COMPASS FOR LETTER OF CREDITS NO. 100387, 10338, 100796 AND 99682. (DAB-TREASURER)

- R. CONSIDERATION AND POSSIBLE ADOPTION OF POLICIES AND PROCEDURES FOR THE DISPOSITION OF COMPUTER AND ELECTRONIC EQUIPMENT BY CAMERON COUNTY. (JG-LEGAL)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION OF A RESOLUTION HONORING LIEUTENANT FRANCISCO GONZALEZ FOR HIS THIRTY-SIX YEARS OF SERVICE WITH THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (ETJ-COUNTY JUDGE)
- B. PRESENTATION OF A PROCLAMATION DECLARING MAY 22-29, 2017, AS "NATIONAL BEACH SAFETY/RIP CURRENT WEEK" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
- C. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2017, AS "MENTAL HEALTH AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
- D. PRESENTATION FOR SAN JOSE RANCH ROAD. (PV-CCDoT ENG)
- E. PRESENTATION OF THE SECOND QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE TAX ABATEMENT AGREEMENT FOR PROJECT SIZZLE ROMAN, ON MATTERS 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).
- B. CONFER WITH COMMISSIONER' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING THE COMPUTER CENTER, ON MATTERS 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).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH ACQUISITION OF CERTAIN PROPERTY FOR ROAD IMPROVEMENTS AND TO DISCUSS THE VALUE OF SUCH PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.072.

- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES INVOLVING POSSIBLE LEASE OF COUNTY PROPERTY AT SOUTH PADRE ISLAND, TEXAS, 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) AND 551.072.
 - E. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING PRISCILLA RODRIGUEZ V. CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES; CAUSE NO. 2017-CCL-00550, FOR AUTHORITY TO REPRESENT THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - F. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LETICIA PEREZ VS. CAMERON COUNTY; IN THE 103RD DISTRICT COURT; CAUSE NO. 2014-DCL-07082-D, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
6. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.
 - F. POSSIBLE ACTION.

SIGNED THIS 26th DAY OF MAY 2017.


EDDIE TREVIÑO, JR.
COUNTY JUDGE