



**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, August 22, 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**

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

**Alex Dominguez
Commissioner, Pct. 2
(956) 983-5091**

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

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

POSTED ON WEB

DATE Aug 18 2017
12:05 P.M.



FILED FOR RECORD
AT 11:44 O'CLOCK A M

AUG 18 2017

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 22ND DAY OF AUGUST 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 **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 ACTION FOR THE APPOINTMENT OF JOSE A. MIRELES AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF PEDRO GARZA, JR. AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DAVID RAMOS MARTINEZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF SOLOMON'S DREAM ESTATES SUBDIVISION BEING ALL OF LOT 5, BLOCK 211 EL JARDIN RE-SUBDIVISION, CAMERON COUNTY MAP RECORDS, VOLUME 4, PAGE 39, CAMERON COUNTY, TEXAS, PCT. 1. (PV-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL OF WATER TOWER SUBDIVISION BEING A 4.592 ACRE TRACT OF LAND, MORE OR LESS, OUT OF A 35.547 ACRE TRACT OR LAND, OUT OF BLOCK TWENTY FOUR (24), FRESNOS LAND AND IRRIGATION COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 3, PAGES 9 AND 9A OF THE CAMERON COUNTY MAP RECORDS, PCT. 3. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF A & M ESTATES SUBDIVISION BEING A RE-PLAT OF LOT NUMBER FOUR (4), BLOCK NUMBER TWO (2), ATASCOSA ESTATES, UNIT ONE, SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 447-A THROUGH 450-A, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF SNAVELY SUBDIVISION, BEING 5.00 ACRES OF LAND OUT OF BLOCK 208, ADAMS GARDENS SUBDIVISION "C", CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 10, PAGE 3, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING TRACT OF LAND DESCRIBED IN VOLUME 22207, PAGE 133, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)

- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 23, 2017 TO SEPTEMBER 23, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE NORTH POMELO SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 31, 2017 TO AUGUST 31, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE MERCER SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 25, 2017 TO SEPTEMBER 25, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE GREENLAND SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- L. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO INTERLOCAL AGREEMENT WITH CAMERON COUNTY COMMISSIONERS' COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PRECINCT 5 AND TROPICAL TEXAS BEHAVIORAL HEALTH. (ES-CONSTABLE PCT. 5)
- M. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S JULY 2017 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- N. CONSIDERATION AND AUTHORIZATION TO RENEW THE SERVICE AGREEMENT AND MAINTENANCE GRANT CONTRACT FOR VINE (VICTIM INFORMATION NOTIFICATION EVERYDAY) PROGRAM FROM APPRISS VENDOR AND PROVIDER OF VINE FOR THE STATE FISCAL YEAR 2018. (LVS-DISTRICT ATTORNEY'S OFFICE)
- O. CONSIDERATION AND AUTHORIZATION TO APPROVE A ONE-TIME PAYMENT TO TEXAS WORKFORCE COMMISSION (TWC) FOR THE AMOUNT OF \$1,500.00. THIS AGREEMENT BEGINS AUGUST 01, 2017 – JULY 31, 2018. (LVS-DISTRICT ATTORNEY'S OFFICE)
- P. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S JULY 2017 CIVIL AND CRIMINAL COLLECTION REPORTS. (EG-DISTRICT CLERK)
- Q. CONSIDERATION AND APPROVAL OF THE ANNUAL CONTRACT RENEWAL OF A SOFTWARE AGREEMENT BETWEEN CAMERON COUNTY AND EASYVOTE SOLUTIONS. (RG-ELECTIONS)
- R. CONSIDERATION AND ACTION TO APPROVE RENEWAL OF THE VOTEC SOFTWARE MAINTENANCE, WARRANTY AND SUPPORT AGREEMENT FOR THE PERIOD OF OCTOBER 1, 2017 THRU SEPTEMBER 30, 2018. (RG-ELECTIONS)

- S. CONSIDERATION AND ADOPTION OF A RESOLUTION ACKNOWLEDGING AND RECOGNIZING LA FERIA INDEPENDENT SCHOOL DISTRICT FOR GRACIOUSLY PROVIDING THEIR ASSISTANCE TO ENSURE OPERATION LONE STAR 2017 IN CAMERON COUNTY WAS A SUCCESS. (EG-HEALTH AND HUMAN SERVICES)
- T. CONSIDERATION AND ADOPTION OF A RESOLUTION ACKNOWLEDGING AND RECOGNIZING PUBLIC, PRIVATE AND NON-PROFIT PARTNERS THAT GRACIOUSLY PROVIDED THEIR ASSISTANCE TO ENSURE OPERATION LONE STAR 2017 IN CAMERON COUNTY WAS A SUCCESS. (EG-HEALTH AND HUMAN SERVICES)
- U. CONSIDERATION AND ADOPTION OF A RESOLUTION ACKNOWLEDGING AND RECOGNIZING THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR GRACIOUSLY PROVIDING THEIR ASSISTANCE TO ENSURE OPERATION LONE STAR 2017 IN CAMERON COUNTY WAS A SUCCESS. (EG-HEALTH AND HUMAN SERVICES)
- V. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- W. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- X. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2017C05123) TO CONCESSION AGREEMENT (CONTRACT NO. 2012C07233) WITH MAURA RODRIGUEZ D/B/A JETTIES BAIT STAND. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE ACKNOWLEDGMENT PLAQUE FOR THE ADOLPH THOMAE, JR. COUNTY PARK BOAT RAMP IMPROVEMENTS. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE PORT ISABEL INDEPENDENT SCHOOL DISTRICT FOR THE PURPOSE OF HOSTING THE 2ND ANNUAL SYLVIA H. TORRES MEMORIAL CROSS COUNTRY MEET AT ISLA BLANCA PARK. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE CAMERON COUNTY JUVENILE JUSTICE CENTER FOR THE PURPOSE OF ALLOWING PROGRAM PARTICIPANTS TO USE THE SWIMMING POOL FACILITY LOCATED AT ESPARZA-DOMANSKI COMMUNITY PARK ON FM 1577 AND US HIGHWAY 281. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE CAMERON COUNTY JUVENILE JUSTICE CENTER FOR THE PURPOSE OF ASSISTING WITH ANY SPECIAL PROJECTS CONSISTING OF CONSTRUCTION AND MAINTENANCE OR ANY PROJECTS THAT THE BUILDING TRADES PROGRAM CAN ASSIST THE PARKS DEPARTMENT. (JEV-PARKS)

- CC. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE A \$4,062.75 CONSTRUCTION AGREEMENT WITH AEP TEXAS COMPANY TO INSTALL TWENTY-SEVEN (27) 250 WATT STREET LIGHTS IN THE ENCANTADA LOOP NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- DD. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE A \$16,600.66 CONSTRUCTION AGREEMENT WITH AEP TEXAS COMPANY TO INSTALL EIGHTEEN (18) 250 WATT STREET LIGHTS IN THE IGLESIA ANTIGUA NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- EE. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE A \$1,486.84 CONSTRUCTION AGREEMENT WITH MAGIC VALLEY ELECTRIC COOPERATIVE, INC. TO INSTALL SIX (6) 250 WATT STREET LIGHTS IN THE JUAN ABREGO AND FRANCISCA STREET(S) NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- FF. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE A \$13,674.91 CONSTRUCTION AGREEMENT WITH MAGIC VALLEY ELECTRIC COOPERATIVE, INC. TO INSTALL TEN (10) 250 WATT STREET LIGHTS IN THE LANTANA SUBDIVISION NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- GG. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT WITH H2O CONSTRUCTION FOR THE RANCHO GRANDE IMPROVEMENTS PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 CONTRACT NO. 12-361-000-6127. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- HH. CONSIDERATION AND SELECTION OF CAMERON COUNTY'S PASO REAL SUBDIVISION DRAINAGE PROJECT TO BE SUBMITTED TO THE TEXAS GENERAL LAND OFFICE (GLO) FOR A COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY 2015 FLOOD FUNDING COMPETITION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- II. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. LABORATORY SERVICES - ANNUAL BID NO. 1475-2 (QUEST DIAGNOSTICS)

- JJ. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE (DISABLED VET 100% EXEMPT), AS PER SECTION 25.25C 4 (CORRECTION OF OWNERSHIP). (TYJ-TAX ASSESSOR-COLLECTOR)
- a. ARCE DAVID M & ALMA L 79-1898-0070-0110-00 \$3,091.70 DISABLED VET 100% EXEMPT.
 - b. BECERRIL RAMON C 07-9400-0230-0300-00 \$2,490.73 IMPROVEMENTS WERE DOUBLE ASSESSED 2016 (TAXES PAID BY LERETA)
 - c. BECERRIL RAMON C 07-9400-0230-0300-00 \$2,520.10 IMPROVEMENTS WERE DOUBLE ASSESSED 2015 (TAXES PAID BY LERETA)
 - d. BECERRIL RAMON C 07-9400-0230-0300-00 \$1.75 IMPROVEMENTS WERE DOUBLE ASSESSED 2014 (TAXES PAID BY LERETA)
 - e. BECERRIL RAMON C 07-9400-0230-0300-00 \$1.76 IMPROVEMENTS WERE DOUBLE ASSESSED 2013 (TAXES PAID BY LERETA)
 - f. BECERRIL RAMON C 07-9400-0230-0300-00 \$1.76 IMPROVEMENTS WERE DOUBLE ASSESSED 2012 (TAXES PAID BY LERETA)
TOTAL AMOUNT FOR YEARS 2012-2016 \$5,016.10
 - g. OLG PETROLEUM LLC 82-9000-4000-0109-01 \$2,932.69 ADD ABSOLUTE EXEMPTION FOR THE YEAR 2015
- KK. CONSIDERATION AND APPROVAL OF CANCELLATION OF THE FINAL TWO LETTERS OF CREDIT FROM BBVA COMPASS – LETTER OF CREDIT NO. 101121 IN THE AMOUNT OF \$2,250,000 AND LETTER OF CREDIT NO. 100873 IN THE AMOUNT OF \$5,000,000. (DAB-TREASURER)
- LL. COMMISSIONER PCT. 3 DAVID A. GARZA, PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (3): DEPUTY PARKS DIRECTOR JAIME R. LOPEZ, ADMINISTRATIVE ASSISTANT FOR COMMISSIONER PCT. 2 ZEKE SILVA AND ADMINISTRATIVE ASSISTANT FOR COMMISSIONER PCT. 3 RAUL GOMEZ TO TRAVEL TO NUECES COUNTY, TEXAS ON 08/24/17 TO VISIT MOST RECENT COASTAL IMPROVEMENTS PROJECTS IN NUECES COUNTY.
- MM. COMMISSIONER PCT. 3 DAVID A. GARZA, COMMISSIONER PCT. 2 ALEX DOMINGUEZ, PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (3): DEPUTY PARKS DIRECTOR JAIME R. LOPEZ, ADMINISTRATIVE ASSISTANT FOR COMMISSIONER PCT. 2 ZEKE SILVA AND ADMINISTRATIVE ASSISTANT FOR COMMISSIONER FOR PCT. 3 RAUL GOMEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/24 TO 8/25/17 TO VISIT ALL-INCLUSIVE PLAYGROUND AMENITIES AT MORGANS WONDERLAND.
- NN. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE AND OFFICE STAFF (1): COURT COORDINATOR TANYA MIRACLE TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/23 TO 08/26/17 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES ANNUAL CONFERENCE.
- OO. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE AND OFFICE STAFF (1): COURT ADMINISTRATOR MELISSA ROCHA TO TRAVEL TO AUSTIN, TEXAS ON 09/27/17 TO ATTEND THE FIRST-EVER SYMPOSIUM ON TEXAS ASSISTED OUTPATIENT TREATMENT (AOT).

- PP. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (4): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA, COUNTY EXTENSION AGENT - HORTICULTURE JENNIFER HERRERA, COUNTY EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE AND COUNTY EXTENSION AGENT-COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/13 TO 09/15/17 TO PARTICIPATE AT THE DISTRICT 12 2017 SOUTH REGION PROGRAM PLANNING WORKSHOP.
- QQ. HEALTH AND HUMAN SERVICES OFFICE STAFF (3): SOCIAL WORKERS SUSANA ELIZONDO, ELIZABETH PUGA AND LAWANDA WARD AND LICENSED PROFESSIONAL COUNSELOR CORINA CANTU TO TRAVEL TO HARLINGEN, TEXAS ON 08/29/17 TO ATTEND THE HEALING THROUGH PLAY THERAPY AND EXPRESSIVE ARTS TRAINING.
- RR. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): COMMUNITY HEALTHCARE WORKERS DEANDRA ZAMARRON AND GLORIA OLIVA TO TRAVEL TO HARLINGEN, TEXAS ON 08/30/17 TO ATTEND THE AREA HEALTH EDUCATION CENTER (AHEC) PROMOTORES OF SOUTH TEXAS COMMUNITY HEALTH WORKER TRAINING COURSE SUMMER 2017.
- SS. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): LVN, CLINICAL SERVICES PROGRAM DIRECTOR CYNTHIA MENDOZA TO TRAVEL TO SAN DIEGO, CALIFORNIA ON 09/08 TO 09/12/17 TO ATTEND THE NATIONAL FAMILY PLANNING AND REPRODUCTION HEALTH ASSOCIATION SEPTEMBER 2017 SEASONAL MEETING.
- TT. PURCHASING AGENT MIKE FORBES TO TRAVEL TO AUSTIN, TEXAS ON 09/06 TO 09/07/17 TO ATTEND THE CONSTRUCTION PURCHASING CERTIFICATION PROGRAM (BASICS OF CONSTRUCTION PURCHASING).

ITEMS FOR DISCUSSION AND ACTION:

- 3. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
 - B. APPROVAL OF CLAIMS.
 - C. RECONSIDERATION AND APPROVAL OF THE 2018 FEES TO BE CHARGED FOR SERVICES BY THE OFFICES OF THE SHERIFF AND CONSTABLES AS AUTHORIZED PER GOVERNMENT CODE SECTION 118.131 FEES SET BY COMMISSIONERS' COURT. (DAG-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE UNITED STATES MARSHALS OFFICE. (XV- DEPUTY COUNTY ADMINISTRATOR)

- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE RENEWAL OF THE FOLLOWING FOR ONE ADDITIONAL YEAR: (GEJ-ADMINISTRATIVE SERVICES)
 - a. ANNUAL RFP NO. 1460EH – ADMINISTRATIVE SERVICES ONLY (ASO) AND RX FOR MEDICAL, PPO NETWORK, COBRA/HIPAA SERVICES, AND STOP LOSS COVERAGE (ACTIVE EMPLOYEES & PRE-65 RETIREES).
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT 2017C08241 BETWEEN CAMERON COUNTY AND DELTA DENTAL INSURANCE COMPANY FOR THE FOLLOWING: (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE (RFP NO. 1466D): VOLUNTARY (EMPLOYEE PURCHASED) DENTAL.
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT 2017C08242 BETWEEN CAMERON COUNTY AND DEER OAKS EAP SERVICES FOR THE FOLLOWING: (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE (RFP 1460EAP): EMPLOYEE ASSISTANCE PROGRAM.
- H. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SOLICITATION OF PROPOSALS OR UTILIZING SOLE SOURCE TO UPGRADE EXISTING PAPER BALLOT VOTING SYSTEMS, TO INCLUDE PRECINCT COUNTERS AND HIGH SPEED CENTRAL COUNT SCANNERS, AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- I. CONSIDERATION AND AUTHORIZATION TO AWARD COMPETITIVE SEALED PROPOSALS, CONTRACT NO. 2017C08240 TO SPAWGLASS CONTRACTORS INC. FOR THE DANCY BUILDING HISTORIC TERRA COTTA STONE RESTORATION PROJECT. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE A HOLT CAT C9/300KW GENERATOR UTILIZING BUYBOARD CONTRACT NO. 515-16 FOR THE 835 E. LEVEE STREET BUILDING IN THE AMOUNT OF \$69,741.01. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND AUTHORIZATION TO ROLL OVER REMAINING FUNDS FROM THE 2016-2017 BUILDING MAINTENANCE M&O BUDGET LINE ITEMS 6064 AND 6067 TO PURCHASE ENERGY EFFICIENT LED LIGHTS, MOTION SENSOR LIGHT SWITCHES AND PROGRAMMABLE THERMOSTATS TO COMPENSATE FOR THE 2% REDUCTION OF THE 2017-2018 BUILDING MAINTENANCE M&O BUDGET. (DV-FACILITIES MANAGEMENT)
- L. CONSIDERATION AND POSSIBLE APPROVAL OF JOINT RESOLUTION WITH THE CITY OF BROWNSVILLE REGARDING THE WEST RAIL CORRIDOR. (JG-LEGAL)

- M. CONSIDERATION AND POSSIBLE ACTION TO ENTER AN ORDER ASSESSING THE COST INCURRED BY CAMERON COUNTY OF \$54,360.38 FOR THE ABATEMENT OF THE NUISANCE AT THE PROPERTY LOCATED AND SITUATED IN CAMERON COUNTY, TEXAS AND LEGALLY DESCRIBED AS DOUGHERTY & PAILLET SUBD. SRVY. 293 BLK 28 S5N15, 5.0000 ACRES AND OWNED BY JUAN G. ORTIZ AND ANGELINA ORTIZ AND FOR THE PREPARATION AND FILING OF A LIEN WITH A STATEMENT OF COST ON SAID PROPERTY FOR THE COSTS INCURRED BY THE COUNTY. (JAG-LEGAL)
- N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE FOOD TRUCK VENDORS RECOMMENDATIONS FOR E.K. ATWOOD PARK WHICH INCLUDES POLICIES, CUISINE ITEMS, SELECTION PROCESS, TERMS AND FEES. (JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING REGARDING BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT APPLICATION FROM CAMERON COUNTY ISLA BLANCA PARK IMPROVEMENTS CONTAINING MITIGATION FOR ADVERSE EFFECTS AND DUNE VEGETATION. (JEV-PARKS)
- P. DISCUSSION AND POSSIBLE ACTION TO APPROVE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR CAMERON COUNTY FOR VARIOUS IMPROVEMENTS TO ISLA BLANCA PARK, LOCATED AT 33174 STATE PARK ROAD 100 (ISLA BLANCA PARK), SOUTH PADRE ISLAND, TEXAS. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO APPOINT (REAPPOINT) MEMBERS OF THE BOARD TO THE CAMERON HOUSING FINANCE CORPORATION L.G.C. CHAPTER 394. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF AN EXCEPTION TO THE 75% MINIMUM PETITION RULE AND TO ENROLL THE SUMMER HILL SUBDIVISION, SECTION I INTO THE FISCAL YEAR 2017 CAMERON COUNTY RURAL STREETLIGHT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- S. CONSIDERATION AND APPROVAL TO AWARD TELMATE AS THE INMATE TABLET PROVIDER. (OL-SHERIFF)
- T. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2017-2018 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- U. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2017-2018 COUNTY BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- V. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE COUNTY TAX RATES FOR THE 2017-2018 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- W. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING REGARDING THE PROPOSED COMPENSATION FOR ELECTED OFFICIALS. (XV-DEPUTY COUNTY ADMINISTRATOR)

- X. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2017," AND MAKING PROVISIONS FOR THE SECURITY THEREOF; DELEGATING THE AUTHORITY TO CERTAIN COUNTY OFFICIALS TO EXECUTE CERTAIN DOCUMENTS RELATED TO THE SALE OF THE BONDS; ENTERING INTO A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO. (DAG-COUNTY ADMINISTRATOR)

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION OF THE THIRD QUARTER REVENUE REPORT FOR THE PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)
 - B. PRESENTATION BY STATE ENERGY CONSERVATION OFFICE (SECO) ON THEIR FINDINGS AND ENERGY SAVING SUGGESTIONS AFTER THE PRELIMINARY ENERGY AUDIT CONDUCTED ON CAMERON COUNTY FACILITIES. (DV-FACILITIES MANAGEMENT)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES MARSHALS SERVICE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES 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 551.087.
 - C. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING WEST RAIL CORRIDOR, 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).
- 6. ACTION RELATIVE TO EXECUTIVE SESSION.
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

SIGNED THIS 18TH DAY OF AUGUST 2017.


EDDIE TREVIÑO, JR.
COUNTY JUDGE