



**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
Tuesday, September 12, 2017 at 9:45 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 Sept 08, 2017
11:00 AM



FILED FOR RECORD

AT 10:39 O'CLOCK A M

SEP 08 2017

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 12th DAY OF SEPTEMBER 2017 AT 9:45 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.

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 SUBMIT THE REQUIRED WORKERS' COMPENSATION QUESTIONNAIRE TO TEXAS ASSOCIATION OF COUNTIES. (GEJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND AUTHORIZATION TO APPROVE AGREEMENT 2017C08264 BETWEEN CAMERON COUNTY AND BMI AUDIT SERVICES FOR DEPENDENT ELIGIBILITY AUDIT SERVICES. (GEJ-ADMINISTRATIVE SERVICES)

- C. CONSIDERATION AND AUTHORIZATION FOR TWO (2) AT&T DATA PLANS TO RUN 2 GPS DATA COLLECTORS FOR THE CAMERON COUNTY ENGINEERING DEPARTMENT THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (PV-CCD oT ENG)
- D. CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE NO. CAPQ2828 DATED AUGUST 11, 2017 FROM CAP FLEET UPFITTERS IN THE AMOUNT OF \$625.00 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- E. CONSIDERATION AND APPROVAL OF CONTRACT FOR ATTORNEY RUBEN HERRERA TO REPRESENT CAMERON COUNTY DIVERT COURT PARTICIPANTS. (ACN-DIVERT COURT)
- F. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH JUAN BERROUT FOR SUBSTANCE ABUSE TREATMENT SERVICES TO PROVIDE TO CAMERON COUNTY DIVERT COURT PARTICIPANTS. (ACN-DIVERT COURT)
- G. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- H. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- I. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT NO. 3 TO THE INMATE TELEPHONE SERVICES AGREEMENT WITH INMATE CALLING SOLUTIONS, LLC, D/B/A ICSOLUTIONS. (JAG-LEGAL)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH LOUIS SOROLA TO PROVIDE LEGAL REPRESENTATION TO THE INDIGENT RESPONDENTS OF THE MASTER COURT AND TO APPEAR BEFORE THE MASTER COURT ON MOTIONS TO ENFORCE CHILD SUPPORT. (GR-MASTER COURT)
- K. CONSIDERATION AND AUTHORIZATION TO REQUEST FOR QUALIFICATIONS (RFQ NO. 170901) FOR APPLICATION PREPARATION AND ADMINISTRATION SERVICES, PURSUANT TO THE GENERAL LAND OFFICE (GLO) TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY FUNDS FOR 2015 FLOODS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- L. 107TH DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR ELVA E. OLIVO TO TRAVEL TO AUSTIN, TEXAS ON 10/30 TO 11/02/17 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 41ST ANNUAL EDUCATION CONFERENCE.
- M. 107TH DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR DALILA S. ESQUIVEL TO TRAVEL TO AUSTIN, TEXAS ON 10/30 TO 11/02/17 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 41ST ANNUAL EDUCATION CONFERENCE.

- N. 138TH DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR RAUL MARTINEZ, JR. TO TRAVEL TO AUSTIN, TEXAS ON 10/30 TO 11/02/17 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 41ST ANNUAL EDUCATION CONFERENCE.
- O. 138TH DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR IRMA GILMAN TO TRAVEL TO AUSTIN, TEXAS ON 10/30 TO 11/02/17 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 41ST ANNUAL EDUCATION CONFERENCE.
- P. AUDITOR'S OFFICE STAFF (4): 1ST ASSISTANT AUDITORS MARTHA GARCIA AND COUNTY ASSISTANT AUDITORS MARIA ROBLES, MARIANA RODRIGUEZ AND RAFAEL GARCIA TO TRAVEL TO ALLEN, TEXAS ON 10/16 TO 10/20/17 TO ATTEND THE 72ND ANNUAL TEXAS ASSOCIATION OF COUNTY AUDITORS FALL CONFERENCE.
- Q. BRIDGE SYSTEM OFFICE STAFF (1): HEAD SECURITY DAVID SILVA TRAVELED TO MISSION, TEXAS ON 09/06/17 TO ATTEND A TEXAS INTERNATIONAL PRODUCE ASSOCIATION MEETING.
- R. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 09/18 TO 09/19/17 TO ATTEND A BORDER TRADE ADVISORY COMMITTEE MEETING.
- S. COMMISSIONER PCT. 3 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ, III TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/17 TO 09/21/17 TO ATTEND THE 19TH ANNUAL ENVIRONMENTAL PROTECTION AGENCY (EPA) REGION 6 STORMWATER CONFERENCE.
- T. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA 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.
- U. JUVENILE COURT OFFICE STAFF (1): COURT COORDINATOR ELVIRA LEAL TO TRAVEL TO AUSTIN, TEXAS ON 10/29 TO 11/02/17 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 41ST ANNUAL EDUCATION CONFERENCE.
- V. JUVENILE PROBATION OFFICE STAFF (2): DEPUTY DIRECTOR DAVID TURLINSON AND JUVENILE PROBATION OFFICER SUPERVISOR GRACIE GARCIA TO TRAVEL TO GEORGETOWN, TEXAS ON 10/29 TO 10/30/17 TO ATTEND THE STRENGTHENING YOUTH AND FAMILIES CONFERENCE. **(PRO FORMA APPROVAL)**
- W. SHERIFF'S OFFICE STAFF (2): INVESTIGATORS VICTOR ALVARADO AND JORGE GARCIA TO TRAVEL TO EDINBURG, TEXAS ON 10/24/17 TO ATTEND THE HUMAN TRAFFICKING TRAINING.

- X. SHERIFF'S OFFICE STAFF (5): ASSISTANT ADMINISTRATORS GLORIA ORTEGON, MARTHA RODRIGUEZ, NORA BARRON, MONICA IBARRA AND LORENA GARZA TO TRAVEL TO BROWNSVILLE, TEXAS ON 09/14/17 TO ATTEND THE 2017 LVC-SHRM 17 PROFESSIONAL CONFERENCE.

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.

AUGUST 22, 2017-REGULAR MEETING

AUGUST 29, 2017-SPECIAL MEETING

- D. CONSIDERATION AND ACTION EXPRESSING OPPOSITION TO THE PROPOSED BORDER WALL ON THE U.S.-MEXICO BORDER. (ETJ-COUNTY JUDGE)

- E. CONSIDERATION AND ACTION SUPPORTING THE DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) PROGRAM AND URGING THE ADMINISTRATION AND THE U.S. CONGRESS TO WORK ON A SOLUTION BEFORE THE PROGRAM EXPIRES. (ETJ-COUNTY JUDGE)

- F. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE UNITED STATES MARSHALS SERVICE. (XV- DEPUTY COUNTY ADMINISTRATOR)

- G. CONSIDERATION AND APPROVAL FOR THE ADMINISTRATIVE OFFICES OF THE COUNTY CLERK, CURRENTLY LOCATED AT 964 EAST HARRISON STREET IN BROWNSVILLE, TEXAS TO BE CLOSED TO ALL PUBLIC, ON FRIDAY, SEPTEMBER 29TH AND MONDAY OCTOBER 2ND, 2017 TO FACILITATE TRANSITION INTO THE NEW OFFICE LOCATION AT 835 EAST LEVEE STREET BUILDING IN BROWNSVILLE, TEXAS 78520. (SGP-COUNTY CLERK)

- H. CONSIDERATION AND POSSIBLE AUTHORIZATION TO FILE A LAWSUIT AGAINST CERTAIN DRUG MANUFACTURERS AND HIRE OUTSIDE COUNSEL TO REPRESENT THE COUNTY. (JAG-LEGAL)

- I. CONSIDERATION AND AUTHORIZATION TO PAY CRRC INVOICE NO. 7610 IN THE AMOUNT OF \$7,404.00 WITHOUT A PURCHASE ORDER. (RGJ-PUBLIC WORKS)

- J. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2017-2018 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

4. 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 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).**
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LARRY MARK POLSKY VS. SHERIFF OMAR LUCIO; CAUSE NO. 2017-DCL-01166, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).**
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138TH DISTRICT COURT, THE LEGAL STATUS OF THE CASE, RECOMMENDATIONS FOR CONTINUED HANDLING, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)(B) AND (2).**
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LITIGATION RELATED TO POSSIBLE CAUSES OF ACTION AGAINST DRUG MANUFACTURERS AND POSSIBLY FILING A LAWSUIT AGAINST CERTAIN DRUG MANUFACTURERS AND POSSIBLY HIRING OUTSIDE COUNSEL TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A).**
- F. 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.**

5. ACTION RELATIVE TO EXECUTIVE SESSION.

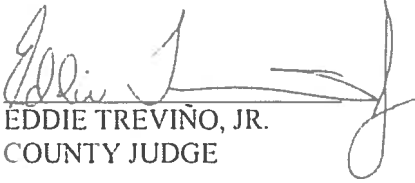
- A. POSSIBLE ACTION.**
- B. POSSIBLE ACTION.**
- C. POSSIBLE ACTION.**

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

SIGNED THIS 8TH DAY OF SEPTEMBER, 2017.


EDDIE TREVIÑO, JR.
COUNTY JUDGE