



**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, September 19, 2017 at 8:45 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

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 Sept 15, 2017  
3:35 P.M.



FILED FOR RECORD  
AT 3:11 O'CLOCK P.M

SEP 15 2017

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 19<sup>TH</sup> DAY OF SEPTEMBER 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 ADOPTION OF A PROCLAMATION DECLARING OCTOBER 2017, AS "BREAST CANCER AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (ET-COUNTY JUDGE)
  - B. CONSIDERATION AND AUTHORIZATION TO REIMBURSE JUDGE GLORIA M. RINCONES FOR TEXAS STATE BAR LICENSE DUES IN THE AMOUNT OF \$240.00. (GMR-445<sup>TH</sup> DISTRICT COURT)

- C. CONSIDERATION AND POSSIBLE APPROVAL FOR THE WHITE SANDS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) TASK FORCE TO HIRE SERVICES FROM AT&T FOR THE ADDITION OF FOUR (4) LINES. (MG-AUDITOR)
- D. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND ADRIAN CASIAS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- E. CONSIDERATION AND AUTHORIZATION TO PURCHASE APX 8000 ALL BAND PORTABLE RADIOS FOR \$42,810.95 FOR THE AUSTIN AREA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) TASK FORCE FROM MOTOROLA SOLUTIONS WITH QUOTE PROVIDED THROUGH FEDERAL CONTRACT NO. HSS0112D0002. (MG-AUDITOR)
- F. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- G. CONSIDERATION AND APPROVAL FOR RENEWAL OF ONE (1) YEAR OF THE MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT WITH BANK OF AMERICA AS PER BID NO. 1420 AWARDED BY COMMISSIONERS' COURT ON 10/4/16. (MG-AUDITOR)
- H. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (PV-CCDoT ENG)
- I. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT FOR THE ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 23, 2017 TO OCTOBER 23, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE RESACA DE CARRICITOS SUBDIVISION PHASE II, PCT. 3. (PV-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 23, 2017 TO OCTOBER 23, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE RESACA DE CARRICITOS SUBDIVISION PHASE III, PCT. 3. (PV-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 10, 2016 TO SEPTEMBER 6, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE THOMAS SUBDIVISION PHASE I, PCT. 3. (PV-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 10, 2016 TO SEPTEMBER 6, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE VALLE DE GARZA SUBDIVISION, PCT. 4. (PV-CCDoT ENG)

- N. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM NOVEMBER 10, 2017 TO AUGUST 30, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE DOS ENCINOS SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- O. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- P. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (AG-CONSTABLE PCT. 3)
- Q. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- R. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (ES-CONSTABLE PCT. 5)
- S. CONSIDERATION AND ACKNOWLEDGMENT OF THE COUNTY CLERK'S AUGUST 2017 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- T. CONSIDERATION AND AUTHORIZATION FOR LEGAL SERVICES AGREEMENT WITH JESUS T. GARCIA, JR. TO PROVIDE LEGAL REPRESENTATION TO THE PATIENTS REGARDING THEIR TREATMENT AND THE RELATED COMMITMENT PROCEDURES OF CAMERON COUNTY AND TO APPEAR BEFORE THE COUNTY COURT AT LAW COURTS. (SGB-COUNTY COURT AT LAW NO. 4)
- U. CONSIDERATION AND ACKNOWLEDGMENT OF THE DISTRICT CLERK'S AUGUST 2017 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- V. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (BO-JP. PCT. 1-1)
- W. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- X. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- Y. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (JGJ-JP PCT. 3-1)
- Z. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- AA. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- BB. CONSIDERATION AND APPROVAL OF THE AUGUST 2017 MONTHLY FINANCIAL REPORT. (AEC/AP-MAGISTRATE COURT)

- CC. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) FOR THE DIVERT COURT PROGRAM FISCAL YEAR 2017-2018. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- DD. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA) FISCAL YEAR 2017-2018 "PUBLIC PRESENTATION AND OUTREACH PROGRAM". (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- EE. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) FOR THE VETERANS COURT PROGRAM FISCAL YEAR 2017-2018. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- FF. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR THE OPERATION STONEGARDEN FISCAL YEAR 2017. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- GG. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) 6" DRI-PRIME CD150M DIESEL PUMPS FOR THE PUBLIC WORKS DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT, HGAC CM02-17. (RGJ-PUBLIC WORKS)
- HH. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (AGREED JUDGMENT 2015-DCL-05530-E AND 2014-DCL-07408-G). (TYJ-TAX ASSESSOR-COLLECTOR)
- a. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0180-0000-00 \$4,139.68 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
  - b. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0190-0000-00 \$4,179.57 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
  - c. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0200-0000-00 \$2,857.51 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
  - d. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0370-0000-00 \$3,685.50 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
  - e. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0380-0000-00 \$3,655.25 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
  - f. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0490-0000-00 \$4,389.08 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
  - g. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0490-0000-00 \$4,203.50 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
  - h. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0500-0000-00 \$4,496.38 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
  - i. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0500-0000-00 \$4,306.39 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
  - j. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0560-0100-00 \$3,134.96 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

- k. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0600-0000-00 \$6,017.15 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2015.
- l. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0600-0000-00 \$5,808.41 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- m. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0520-0000-00 \$4,628.92 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- n. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0540-0000-00 \$4,898.35 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- o. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0620-0100-00 \$2,972.68 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- p. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0620-0100-00 \$3,117.07 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
- q. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0650-0000-00 \$1,520.76 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
- r. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0650-0000-00 \$1,258.52 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- s. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0730-0000-00 \$1,430.15 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- t. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0730-0000-00 \$1,729.25 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
- u. SANCHEZ, WHITTINGTON, WOOD & DIJKMAN, LLC 94-3610-0570-0000-00 \$5,563.30 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.

II. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S AUGUST 2017 FINANCIAL REPORT. (DAB-TREASURER)

JJ. BUILDING MAINTENANCE SUPERINTENDENT JOSE CONTRERAS TO TRAVEL TO FALFURRIAS, TEXAS ON 09/28/17 TO ATTEND THE TEXAS COURTHOUSE STEWARDSHIP WORKSHOP.

KK. DISTRICT ATTORNEY'S OFFICE STAFF (1): BORDER PROSECUTION UNIT ASSISTANT DISTRICT ATTORNEY JULIE ALLEN TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/19 TO 09/22/17 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION ANNUAL CRIMINAL AND CIVIL LAW UPDATE.

LL. DISTRICT ATTORNEY'S OFFICE STAFF (1): OFFICE MANAGER TERA E. CIFUENTES TO TRAVEL TO HOUSTON, TEXAS ON 11/07 TO 11/10/17 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION 2017 KEY PERSONNEL AND VAC SEMINAR.

MM. DIVERT COURT OFFICE STAFF (1): COURT COORDINATOR BLANCA CASTANEDA TO TRAVEL TO AUSTIN, TEXAS ON 10/30 TO 11/02/17 TO ATTEND THE 41<sup>ST</sup> ANNUAL TEXAS ASSOCIATION FOR COURT ADMINISTRATION 2017 CONFERENCE.

NN. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): EPIDEMIOLOGISTS ISABEL HUERTA AND DINO CHAVEZ TO TRAVEL TO AUSTIN, TEXAS ON 10/02 TO 10/05/17 TO ATTEND THE EPIDEMIOLOGY AND LABORATORY CAPACITY FOR INFECTIOUS DISEASES (ELC) WORKSHOP.

- OO. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): INTERIM ASSISTANT WIC DIRECTOR/IBCLC CLAUDIA SOTO TO TRAVEL TO DALLAS, TEXAS ON 10/20 TO 10/21/17 TO ATTEND THE TEXAS BREASTFEEDING COALITION (TXBC) FALL MEETING 2017.
- PP. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): INTERIM WIC DIRECTOR YVETTE VICINAIZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/05 TO 11/08/17 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) 30<sup>TH</sup> ANNUAL MEETING.
- QQ. JUSTICE OF THE PEACE PCT. 2-1 LINDA SALAZAR AND OFFICE STAFF (1): COURT COORDINATOR CYNTHIA RODRIGUEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/16/17 TO ATTEND THE SOUTH TEXAS JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION 25<sup>TH</sup> STJPCA ANNUAL EDUCATION 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.

SEPTEMBER 5, 2017 - REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF PROJECT SCOPE AND FEES WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) REGARDING THE CUSTOMS AND BORDER PROTECTION (CBP) COMMERCIAL PRIMARY LANE EXPANSION (FAST LANES) PROJECT AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (JGJ-BRIDGE)
- E. CONSIDERATION AND APPROVAL OF PROJECT SCOPE AND FEES WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) REGARDING THE DONATION ACCEPTANCE PROGRAM (DAP) OF CUSTOMS AND BORDER PROTECTION (CBP) EXPANSION OF NORTHBOUND NON-COMMERCIAL INSPECTION LANES PROJECT AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (JGJ-BRIDGE)
- F. DISCUSSION AND POSSIBLE ACTION TO ACCEPT AND/OR RATIFY ACCEPTANCE OF DONATION OF IMPROVEMENTS TO A PORTION OF IOWA GARDEN ROAD BY STRIKE, THE CONTRACTOR OF VALLEY CROSSING PIPELINE. (DAG-COMMISSIONER PCT. 3)

- G. CONSIDERATION AND APPROVAL OF FINANCING PLAN FOR THE PURCHASE OF NEW VOTING EQUIPMENT FROM ES&S, TO INCLUDE BUT NOT LIMITED TO THE APPROVAL OF A LOAN AGREEMENT AND PROMISSORY NOTE AND SECURITY AGREEMENT BETWEEN CAMERON COUNTY AND NATIONWIDE CAPITAL LLC, OR AN ALTERNATIVE METHOD AS DETERMINED BY THE COUNTY BUDGET OFFICER. (RG-ELECTIONS)
- H. DISCUSSION AND POSSIBLE ACTION TO SUBMIT GRANT APPLICATION TO THE TEXAS PARKS & WILDLIFE DEPARTMENT BOATING ACCESS GRANT PROGRAM FOR IMPROVEMENTS TO BOAT RAMPS AT ADOLPH THOMAE, JR. COUNTY PARK. (JEV-PARKS)
- I. CONSIDERATION AND AUTHORIZATION TO APPOINT (REAPPOINT) MEMBERS TO THE BOARD OF THE CAMERON COUNTY HOUSING FINANCE CORPORATION L.G.C. CHAPTER 394. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- J. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S RECOMMENDATION FOR LABORATORY SERVICES: (MF-PURCHASING)
  - a. DRUG AND ALCOHOL TESTING (EMPLOYEES) – REQUEST FOR PROPOSALS NO. 1475-1
- K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. LABORATORY SERVICES: DRUG AND ALCOHOL TESTING – REQUEST FOR PROPOSALS NO. 1475-1 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- L. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S RECOMMENDATION FOR PUBLIC WORKS PRECINCT 1 AND 2 BUILDING PROJECT – PROPOSALS NO. 170601. (MF-PURCHASING)
- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. PUBLIC WORKS PRECINCT 1 AND 2 BUILDING PROJECT – PROPOSALS NO. 170601 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- N. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S RECOMMENDATION FOR PUBLIC WORKS PRECINCT 4 AND COMMISSIONERS' OFFICE BUILDING PROJECT – PROPOSALS NO. 170602. (MF-PURCHASING)



- O. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. PUBLIC WORKS PRECINCT 4 BUILDING PROJECT – PROPOSALS NO. 170602 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- P. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S RECOMMENDATION FOR PUBLIC WORKS PRECINCT 3 AND VEHICLE MAINTENANCE BUILDING PROJECT – PROPOSALS NO. 170603. (MF-PURCHASING)
- Q. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. PUBLIC WORKS PRECINCT 3 AND VEHICLE MAINTENANCE BUILDING PROJECTS – PROPOSALS NO. 170603 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- R. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2017-2018 COUNTY BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- S. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LAW LIBRARY FUND, THE EMPLOYEE BENEFITS FUND, THE WORKERS' COMPENSATION FUND, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE COLONIA STREET LIGHT FUND, THE PARK SYSTEM FUNDS, THE AIRPORT FUND, THE DISTRICT ATTORNEY DRUG FORFEITURE FUND, SHERIFF DRUG FORFEITURE FUND, DISTRICT ATTORNEY PRE-TRIAL DIVERSION FUND FOR THE 2017-2018 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- T. CONSIDERATION AND ACTIONS SETTING THE TAX RATE FOR THE 2017-2018 AT \$0.410803 IN ACCORDANCE WITH THE ATTACHED ORDER FOR TAX RATE. (XV-DEPUTY COUNTY ADMINISTRATOR)

**EXECUTIVE SESSION ITEMS:**

- 4. EXECUTIVE SESSION.
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF PRISCILLA RODRIGUEZ V. CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES; CAUSE NO. 2017-CCL-00550, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138<sup>TH</sup> DISTRICT COURT, THE LEGAL STATUS OF THE CASE, RECOMMENDATIONS FOR CONTINUED HANDLING, LEGAL ISSUES PERTAINING THERETO, AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)(B) AND (2).
  - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES IN CONNECTION WITH POTENTIAL AMENDMENTS OR UPDATES TO CAMERON COUNTY PARK POLICIES, INCLUDING IN PARTICULAR PENALTIES FOR VIOLATIONS OF CONDITIONS AND TERMS OF USE OF PARK FACILITIES AND RECOMMENDATIONS WITH RESPECT TO THE SAME, PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.071(1)(A) AND 551.071(2).
  - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JOSE A. MIRELES, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
  - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY PEDRO GARZA, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
  - 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.
  - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES IN CONNECTION WITH ADDITIONS OR AMENDMENTS TO LEASE OF LAND TO THE LAGUNA MADRE WATER DISTRICT IN CONNECTION WITH POTENTIAL IMPROVEMENTS TO THE ISLA BLANCA SEWER PLANT AND RECOMMENDATIONS WITH RESPECT TO THE SAME PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.071(2).
  - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES WITH RESPECT TO THE ACCEPTANCE AND/OR RATIFICATION OF THE ACCEPTANCE OF IMPROVEMENTS TO A PORTION OF IOWA GARDENS ROAD BY STRIKE, THE CONTRACTOR OF VALLEY CROSSING PIPELINE AND RECOMMENDATIONS WITH RESPECT TO THE SAME, PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.071(2).
5. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

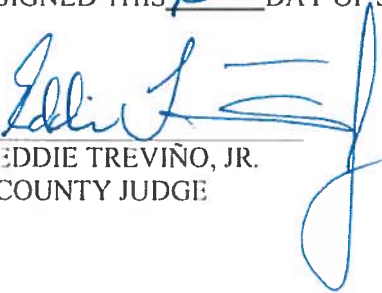
E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

SIGNED THIS 5<sup>th</sup> DAY OF SEPTEMBER 2017.



EDDIE TREVIÑO, JR.  
COUNTY JUDGE