



**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, November 14, 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.

FILED FOR RECORD

AT 1:19 O'CLOCK P M

NOV 09 2017

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

POSTED ON WEB

DATE Nov 9, 2017
1:45 P.M.



NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 14TH DAY OF NOVEMBER 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 APPROVAL TO PAY AMIGOS DEL VALLE, INC. MEMBERSHIP DUES FOR FISCAL YEAR 2017-2018. (DAG-COUNTY ADMINISTRATOR)
 - B. DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING THE RENOVATION PROPOSAL BY THE CAMERON COUNTY APPRAISAL DISTRICT FOR THE APPRAISAL DISTRICT HEADQUARTERS. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND APPROVAL OF THE TEXAS CONFERENCE OF URBAN COUNTIES FISCAL YEAR 2018 MEMBERSHIP DUES. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF 2017-2018 MEMBERSHIP AND DUES TO THE TEXAS BORDER COALITION. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO PAY SIGN HERE INVOICE NO. 3711 IN THE AMOUNT OF \$34.00 WITHOUT A PURCHASE ORDER. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RICHARD EDWARD MOORE, JR., AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY 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)
- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF BENITO DE LA CRUZ AS DEPUTY CONSTABLE FOR PRECINCT 3 (WARRANT OFFICER FOR JUSTICE COURT 5-2) 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)
- H. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND NINA G. FLORES OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- I. CONSIDERATION AND APPROVAL FOR CONTINUATION OF CONTRACT WITH TEXAS DEPARTMENT OF PROTECTION AND REGULATORY SERVICES NO. 23940433 AND NO. 23940434. AND TO DESIGNATE THE COUNTY JUDGE AS THE AUTHORIZED REPRESENTATIVE FOR CAMERON COUNTY. (MG-AUDITOR)
- J. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- K. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES AT THE GATEWAY BRIDGE ON DECEMBER 4, 2017 FROM 7:00 P.M. TO 9:00 P.M. FOR THE ANNUAL CHRISTMAS PARADE. (IN CASE OF INCLEMENT WEATHER THE CLOSURE WILL TAKE PLACE ON MONDAY, DECEMBER 11, 2017 FROM 7:00 P.M. TO 9:00 P.M.) (JG-BRIDGE SYSTEM)

- L. CONSIDERATION AND APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH S&B INFRASTRUCTURE, LTD. FOR STRUCTURAL INSPECTION SERVICES FOR THE GATEWAY INTERNATIONAL BRIDGE AT BROWNSVILLE, THE VETERANS INTERNATIONAL BRIDGE AT BROWNSVILLE , AND THE FREE TRADE BRIDGE AT LOS INDIOS. (JG-BRIDGE SYSTEM)
- M. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT FOR THE ENGINEERING DEPARTMENT. (PV-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (PV-CCDoT ENG)
- O. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- P. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- Q. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS FRESNOS C.I.S.D POLICE DEPARTMENT AND THE CAMERON COUNTY CONSTABLE DEPARTMENT PCT. 3. (AG-CONSTABLE PCT. 3)
- R. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (AG-CONSTABLE PCT. 3)
- S. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- T. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (ES-CONSTABLE PCT. 5)
- U. CONSIDERATION AND ACKNOWLEDGMENT OF THE COUNTY CLERK'S OCTOBER 2017 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- V. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FINAL PAYMENT REQUEST TO HUNT AND WOODRUFF CONSTRUCTION FOR THE DETENTION CENTER NO. 1 MULTI TASK INTERIOR AND EXTERIOR IMPROVEMENTS PROJECT. (DV-FACILITIES MANAGEMENT)
- W. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FINAL PAYMENT REQUEST AND EXCEPT A CREDIT ALLOWANCE EXPENDITURE NO. 3 TO HUNT AND WOODRUFF CONSTRUCTION FOR THE SHERIFF DEPARTMENT PARKING LIGHT UPGRADE PROJECT. (DV-FACILITIES MANAGEMENT)
- X. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN MOTHERS' MILK BANK AT AUSTIN AND CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) WIC PROGRAM SERVICES. (EG-HEALTH AND HUMAN SERVICES)

- Y. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (BO-JP PCT. 1)
- Z. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- AA. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- BB. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (JTGJ-JP PCT. 3-1)
- CC. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- DD. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- EE. CONSIDERATION AND APPROVAL OF THE OCTOBER 2017 MONTHLY FINANCIAL REPORT. (LSS-MAGISTRATE COURT)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2017C11353) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND PEGGY RHODES FOR HER SERVICES AS THE BINGO SERVICE COORDINATOR AT ISLA BLANCA PARK. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE (CONTRACT NO. 2017C11354) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND VICKY HARDING FOR HER SERVICES AS RECREATION & PROGRAM DIRECTOR AT ISLA BLANCA PARK. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN APPLICATION FOR CREDIT (CONTRACT NO. 2017C11357) WITH SOL INC., TO BE ABLE TO MAKE PURCHASES WITH PURCHASE ORDERS. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO UTILIZE SOLE SOURCE FOR THE PURCHASE OF A 10 YEAR PARTS/LABOR WARRANTY AND TWO (2) RE-LAMPS FROM MUSCO SPORTS LIGHTING LLC FOR THE MAINTENANCE AND MONITORING OF PROPRIETARY EQUIPMENT ASSOCIATED WITH THE ATHLETIC FIELD LIGHTS AT PEDRO "PETE" BENAVIDES PARK. (JEV-PARKS)
- JJ. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION OF A 2015 NON-HOUSING PROJECT APPLICATION TO TEXAS GENERAL LAND OFFICE'S COMMUNITY DEVELOPMENT AND REVITALIZATION (GLO-CDR) PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- KK. CONSIDERATION AND APPROVAL OF TWO (2) RESOLUTIONS BY COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION OF TWO (2) 2015 FLOOD HOUSING PROJECT APPLICATIONS TO TEXAS GENERAL LAND OFFICE'S COMMUNITY DEVELOPMENT AND REVITALIZATION (GLO-CDR) PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- LL. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY FOR GLO 2015 FLOOD HOUSING PROJECT IDENTIFICATION, GRANT APPLICATION PREPARATION, AND CONTRACT GRANT MANAGEMENT SERVICES – RFQ NO. 170901 (MF-PURCHASING)
- MM. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. GLO 2015 FLOOD HOUSING PROJECT IDENTIFICATION, GRANT APPLICATION PREPARATION, AND CONTRACT GRANT MANAGEMENT SERVICES – RFQ NO. 170901 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- NN. CONSIDERATION AND AUTHORIZATION TO DESIGNATE COUNTY PROPERTY, EL JARDIN SUBDIVISION, SHARE 32 – 11.00 ACRES OUT OF 35.93 OF 46.16 ACRES OF BLOCK 44, LOCATED NEXT TO THE FUTURE PRECINCT 1 WAREHOUSE LOCATED ON CALIFORNIA ROAD TO BE USED FOR THE CONSTRUCTION OF THE VETERANS VILLAGE. (SCB-COMMISSIONER PCT. 1)
- OO. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 3 FOR CONSTRUCTION CONTRACT WITH H2O CONSTRUCTION FOR THE RANCHO GRANDE DIVERSION DRAINAGE IMPROVEMENTS PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- PP. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD MACHINERY RENTAL – ANNUAL BID NO. 1710 (ROMCO)
 - b. SOLID WASTE DISPOSAL – PARKS DEPARTMENT – ANNUAL BID NO. 1970 (REPUBLIC SERVICES)
 - c. ROAD DRAINAGE MATERIALS – ANNUAL BID NO. 2520 (CONTECH CONSTRUCTION AND RIO VALLEY PIPE)
 - d. ROAD MATERIALS: CONCRETE – ANNUAL BID NO. 2510 (MAGIC VALLEY CONCRETE)
 - e. ROAD MATERIALS: LIME – ANNUAL BID NO. 2515L (LHOIST NORTH AMERICA)
 - f. ROAD FLEXIBLE BASE MATERIALS – ANNUAL BID NO. 2560 (MARTIN MARIETTA AND VULCAN MATERIALS)

- QQ. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
- a. RESERVATION SOFTWARE SYSTEM – CAMERON COUNTY PARKS RFP NO. 171003 (JOE VEGA, JUAN SALDAÑA, FRANCO SAN MIGUEL)
- RR. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
- a. TIRES: AUTOMOTIVE, POLICE PATROL, OFF ROAD AND HEAVY DUTY NEW – ANNUAL BID NO. 1997 (FIRESTONE)
- SS. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION OF FURNITURE ITEMS. (MF-PURCHASING)
- TT. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S OCTOBER 2017 FINANCIAL REPORT. (DAB-TREASURER)
- UU. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 12/05 TO 12/06/17 TO ATTEND BORDER TRADE ALLIANCE ADVISORY COMMITTEE MEETING.
- VV. CCDoT ENGINEER PAOLINA VEGA AND COMMISSIONER PCT. 3 OFFICE STAFF (1): RAUL GOMEZ TO TRAVEL TO WESLACO, TEXAS ON 11/16 TO 11/17/17 TO ATTEND THE 1ST ANNUAL UTRGV SUSTAINABLE INFRASTRUCTURE MANAGEMENT AND PLANNING CONFERENCE.
- WW. CCDoT ENGINEERING OFFICE STAFF (1): RIGHT OF WAY CLERK PATRICIA GUZMAN TO TRAVEL TO PHARR, TEXAS ON 12/13 TO 12/14/17 TO ATTEND THE LOCAL GOVERNMENT PROJECT PROCEDURE TRAINING PROGRAM.
- XX. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 11/15 TO 11/16/17 TO ATTEND THE TEXAS CONFERENCE OF URBAN COUNTIES COMMITTEE LUNCHEON.
- YY. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): SUPERVISOR LUCINO ROSENBAUM AND DEPUTY CLERK JUSTIN MARTINEZ TO TRAVEL TO AUSTIN, TEXAS ON 11/16 TO 11/17/17 TO ATTEND THE E-RECORDS 2017 CONFERENCE. (AMENDMENT TO TRAVEL APPROVED 10/17/17)
- ZZ. COUNTY JUDGE EDDIE TREVIÑO, JR., COMMISSIONER PCT. 1 SOFIA BENAVIDES AND BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TRAVELED TO WASHINGTON, DC ON 11/5 TO 11/07/17 TO ATTEND MEETINGS WITH CONGRESSMAN FILEMON VELA AND SENATOR CORNYN.
- AAA. EMERGENCY MANAGEMENT COORDINATOR THOMAS HUSHEN TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 11/15 TO 11/17/17, TO ATTEND THE 11TH ANNUAL SOUTH TEXAS FIRE INVESTIGATORS ASSOCIATION CONFERENCE AND TRAINING.

- BBB. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO LAREDO, TEXAS ON 12/06 TO 12/07/17 TO ATTEND THE DISTRICT 12 CONTINUING EDUCATION CONFERENCE FOR COUNTY OFFICIALS.
- CCC. HEALTH AND HUMAN SERVICES DIRECTOR ESMERALDA GUAJARDO TO TRAVEL TO COLORADO SPRINGS, COLORADO ON 01/28 TO 02/03/18 TO ATTEND THE LEADING STRATEGICALLY PROGRAM BY THE CENTER FOR CREATIVE LEADERSHIP.
- DDD. HEALTH AND HUMAN SERVICES DIRECTOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): ASSISTANT HEALTH ADMINISTRATOR MARCO A. LOZANO TO TRAVEL TO AUSTIN, TEXAS ON 11/16 TO 11/17/17 TO ATTEND STRATEGIC PLANNING AND BORDER HEALTH INITIATIVE PRE-PLANNING MEETING.
- EEE. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): ASSISTANT HEALTH ADMINISTRATOR MARCO A. LOZANO TO TRAVEL TO SAN DIEGO, CALIFORNIA ON 01/30 TO 02/03/18 TO ATTEND THE MAXIMIZING LEADERSHIP POTENTIAL PROGRAM BY THE CENTER FOR CREATIVE LEADERSHIP.
- FFF. INFORMATION TECHNOLOGY OFFICE STAFF (2): SECURITY AND APPLICATIONS SUPERVISOR GILBERT LEAL AND NETWORK ADMINISTRATOR JOSE CORREA TO TRAVEL TO EDINBURG, TEXAS ON 11/15/17 TO ATTEND THE CISCO CYBER SECURITY THREAT RESPONSE CLINIC.
- GGG. JUSTICE OF THE PEACE PCT. 3-1 JESUS T. GARCIA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 01/07 TO 01/11/18 TO ATTEND THE 28-HOUR STAGE II JUSTICE OF THE PEACE SEMINAR.
- HHH. JUSTICE OF THE PEACE PCT. 3-1 OFFICE STAFF (1): COURT ADMINISTRATOR BRENDA JALOMO TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/21 TO 03/23/18 TO ATTEND AN EXPERIENCE CLERK TRAINING SCHOOL.
- III. JUSTICE OF THE PEACE PCT. 3-1 OFFICE STAFF (1): COURT ASSISTANT II MARIBEL GARCIA TO TRAVEL TO SAN MARCOS, TEXAS ON 06/04 TO 06/06/18 TO ATTEND A NEW COURT PERSONNEL SEMINAR.
- JJJ. JUVENILE PROBATION OFFICE STAFF (1): JUVENILE PROBATION OFFICER RAMIRO SAUCEDO TRAVELED TO LAREDO, TEXAS ON 10/29 TO 10/31/17 TO ATTEND NOBLE TRAINING. **(PRO FORMA APPROVAL)**
- KKK. PARKS AND RECREATION DIRECTOR JOE E. VEGA TO TRAVEL TO WESLACO, TEXAS ON 11/16 TO 11/17/17 TO ATTEND THE 1ST ANNUAL SUSTAINABLE CIVIL INFRASTRUCTURE MANAGE & PLANNING CONFERENCE.
- LLL. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (2): FISCAL ANALYST NOHEMI CORREA AND PLANNING COORDINATOR GRACE SALINAS TRAVELED TO MCALLEN, TEXAS ON 10/24/17 TO ATTEND THE E-GRANTS TRAINING.

MMM. SHERIFF'S OFFICE STAFF (1): DEPUTY SHERIFF CARLOS GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 12/05 TO 12/06/17 TO ATTEND THE TCOLE COORDINATOR TRAINING.

NNN. SHERIFF'S OFFICE STAFF (3): EVIDENCE OFFICER MARY ANN FLORES, LIEUTENANT DOMINGO DIAZ AND INVESTIGATOR ROSALINDA HERNANDEZ TO TRAVEL TO GALVESTON, TEXAS ON 12/10 TO 12/14/17 TO ATTEND THE STATE OF TEXAS SEX OFFENDER REGISTRATION 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 19, 2017-REGULAR MEETING
SEPTEMBER 19, 2017-SPECIAL MEETING
OCTOBER 3, 2017-SPECIAL MEETING

- D. CONSIDERATION AND APPROVAL OF THE 2017-2018 CAMERON COUNTY ROAD AND BRIDGE EQUIPMENT LIST. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF THE 2017-2018 CAMERON COUNTY PARKS AND RECREATION EQUIPMENT LIST. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF THE 2017-2018 CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM EQUIPMENT. (DAG-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS CONSENTING TO ISSUANCE OF REFUNDING BONDS BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (DAG-COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT 2017C11352 BETWEEN CAMERON COUNTY AND DELTA DENTAL INSURANCE COMPANY. (GEJ-ADMINISTRATIVE SERVICES)

- I. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FOLLOWING AGREEMENTS BETWEEN CAMERON COUNTY AND TEXAS ASSOCIATION OF COUNTIES FOR CAMERON COUNTY'S HEALTH INSURANCE PLAN: (GEJ-ADMINISTRATIVE SERVICES)
- a. 2017C10332
 - b. 2017C11344
 - c. 2017C11345
 - d. 2017C11346
 - e. 2017C11347
 - f. 2017C11348
- J. CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZATION OF: (MG-AUDITOR)
- a. SUPERION (COUNTY FINANCIAL SOFTWARE: ONESOLUTION)
 - b. KRONOS INCORPORATED (COUNTY TIME AND ATTENDANCE SOFTWARE: ISERIES CENTRAL)
- (ANNUAL SUPPORT AS A SOLE SOURCE PROVIDER)
- K. CONSIDERATION AND AUTHORIZATION TO MODIFY TITLES ON PCN NO. 621-163-004 FROM BUILDING PERMIT/OFFICE MANAGER TO PERMIT CLERK AND PCN NO. 621-875-001 FROM RIGHT OF WAY AGENT/OFFICE MANAGER TO RIGHT OF WAY AGENT. (PV-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL TO ALLOW TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER (MCALLEN CAMPUS) – MEDICATION ASSISTANCE PROGRAM USE OF OFFICE SPACE TO EXPAND RESOURCES INTO CAMERON COUNTY (SUBJECT TO MEMORANDUM OF AGREEMENT). (SCB-COMMISSIONER PCT. 1)
- M. CONSIDERATION AND APPROVAL TO EXECUTE AMENDMENT NO. 2 (CONTRACT NO. 2017C10335) TO STANDARD FORM OF AGREEMENT (CONTRACT NO. 2017C02034) WITH NOBLE TEXAS BUILDERS FOR GMP PACKAGE NO. 2-A (DJ LERMA PAVILION, SANDPIPER PAVILION, BOARDWALK, DUNE REMOVAL/MITIGATION AND EAST TO NORTH PORTION OF THE LOOP ROAD AND TRAIL) IN THE AMOUNT OF \$16,997,215.00. (DV-FACILITIES MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FINAL PAYMENT REQUEST AND ALLOWANCE EXPENDITURE NO. 3 TO NOBLE TEXAS BUILDERS FOR THE 835 E. LEVEE STREET BUILDING STONE DEMOLITION PROJECT. (DV-FACILITIES MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF THE BUILDING PLAQUE FOR 835 E. LEVEE STREET BUILDING. (DV-FACILITIES MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR ROOFING IMPROVEMENTS AT THE DARRELL B. HESTER OLD ARMORY GYMNASIUM AND THE E. LEVEE STREET DRIVE THRU. (DV-FACILITIES MANAGEMENT)

- Q. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURES FROM THE BETTERMENT ALLOWANCE FOR THE CAMERON COUNTY 835 E. LEVEE ST. CHILLER AND ELEVATOR PROJECT. (DV-FACILITIES MANAGEMENT)
- R. CONSIDERATION AND POSSIBLE APPROVAL TO HIRE A PART TIME EMPLOYEE FOR JUSTICE OF THE PEACE PRECINCT 1 OFFICE. (BO- JP PCT. 1)
- S. DISCUSSION AND POSSIBLE ACTION TO APPROVE RV PARK RATE FEES SCHEDULE FOR THE ISLA BLANCA COUNTY PARK AND ANDY BOWIE COUNTY PARK AND ADOPTION OF RESOLUTION NO. 2017R11081. (JEV-PARKS)
- T. DISCUSSION AND POSSIBLE ACTION TO ACCEPT DONATION LETTERS FOR BOTH MONETARY AND IN-KIND SERVICES PLEDGED IN SUPPORT OF THE ALL-INCLUSIVE PLAYGROUND TO BE CONSTRUCTED AT LA ESPERANZA PARK IN CAMERON PARK. DONATION WILL HELP LEVERAGE GRANT FUNDING RECEIVED FROM THE VALLEY BAPTIST LEGACY FOUNDATION BY PROVIDED FOR THE CONSTRUCTION OF AN ADA FAMILY RESTROOM, ADA APPROVED SIDEWALKS, SUPPLEMENTAL PLAYGROUND EQUIPMENT AND RENOVATION OF EXISTING RESTROOMS. LETTERS OF COMMITMENT HAVE BEEN RECEIVED FROM THE FOLLOWING DONORS. (JEV-PARKS)
 - a. RODEO DENTISTRY \$30,000.00 (MONETARY)
 - b. NOBLE TEXAS BUILDERS \$72,409.00 (IN-KIND)
 - c. ETHOS ENGINEERING \$ 4,500.00 (IN-KIND)
 - d. CAHS INC. \$11,000.00 (IN-KIND)
 - e. CPI INC. (IN-KIND)
- U. CONSIDERATION AND APPROVAL TO OPEN AN ACCOUNT WITH LONE STAR NATIONAL BANK. (DAB-TREASURER)
 - a. FUND 680 – BOND FUNDS

PRESENTATION:

- 4. PRESENTATION.
 - A. SPECIAL PRESENTATION BY THE TEXAS ASSOCIATION OF COUNTIES HONORING TEXAS STATE REPRESENTATIVE RENE O. OLIVEIRA WITH THE FRIEND OF COUNTY GOVERNMENT AWARD FOR HIS WORK DURING THE 85TH LEGISLATIVE SESSION. (DAG-COUNTY ADMINISTRATOR)
 - B. PRESENTATION OF AWARDS TO TONY GARCIA, WARRIORS UNITED IN ARMS, WENDY HANSON, UNITED WAY OF SOUTHERN CAMERON COUNTY AND YASISCA PUJOLS, DEPARTMENT OF VETERANS AFFAIRS.
 - C. PRESENTATION OF 2017 CAMERON COUNTY BEACH PATROL STATISTICS REPORT. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

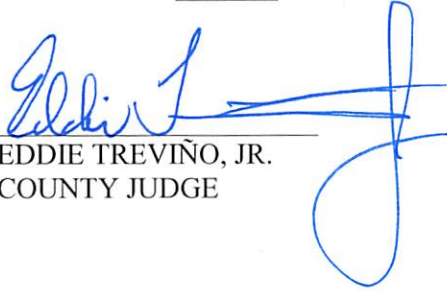
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO 251.012 OF THE TEXAS TRANSPORTATION CODE, ITS PROVISIONS AND ITS POSSIBLE APPLICABILITY TO ROAD PROJECTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).**
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CIVIL SERVICE APPEAL NO. 17-88-10-408, ANDRES ZAMARRIPA VS. CAMERON COUNTY, REGARDING STATUS AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A).**
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH LEASING PROPERTY AT THE PORT ISABEL-CAMERON COUNTY AIRPORT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH DIRTY AL'S RESTAURANT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).**
- E. 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.**
- F. DELIBERATION REGARDING ACQUISITION OF REAL PROPERTY IN BROWNSVILLE, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.**

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 9th DAY OF NOVEMBER 2017.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", with a large, stylized flourish extending to the right and a large loop at the bottom.

EDDIE TREVIÑO, JR.
COUNTY JUDGE