



**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 11, 2018 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 Sept 7, 2018
at 3:00 P.M.



FILED FOR RECORD
AT 2:43 O'CLOCK P M

SEP 07 2018

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 11TH DAY OF SEPTEMBER 2018 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.

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 A RESOLUTION OPPOSING THE PROPOSED RATE INCREASE BY THE TEXAS WINDSTORM INSURANCE ASSOCIATION TO POLICYHOLDERS ALONG THE GULF COAST AND CAMERON COUNTY. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE NO. 3386754065 FROM STAPLES IN THE AMOUNT OF \$378.91 WITHOUT A PURCHASE ORDER. (AGJ-CONSTABLE PCT. 2)

- C. CONSIDERATION AND APPROVAL OF YEARLY ORACLE SUPPORT AND MAINTENANCE AGREEMENT WITH THE REVENUE MARKETS, INC. FOR MAINTENANCE OF THE INTERNATIONAL BRIDGE SYSTEM TOLL COLLECTION SYSTEM FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019. (JGJ-BRIDGE SYSTEM)
- D. CONSIDERATION AND APPROVAL TO INCREASE PETTY CASH FUNDS AT VARIOUS COUNTY CLERK BRANCHES. (SGP-COUNTY CLERK)
- E. CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE NO. 091993 FROM XTREME SECURITY AND FIRE DATED JULY 25, 2018 IN THE AMOUNT OF \$89.00 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- F. CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE NO. 080118TC FROM STATE BAR OF TEXAS DATED AUGUST 01, 2018 IN THE AMOUNT OF \$5,314.50 WITHOUT A PURCHASE ORDER. TRAVEL PREVIOUSLY APPROVED BY COMMISSIONERS' COURT ON MAY 15, 2018. (LVS-DISTRICT ATTORNEY)
- G. CONSIDERATION AND AUTHORIZATION TO PAY TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION (TDCAA) MEMBERSHIP FOR KAITLIN J. LARA, JESSICA MARROQUIN, LAYSHAUNI RODRIGUEZ, EDWARD SANDOVAL, KEVIN YARLEY, JOSE ARREOLA, NOEMI GARCIA, NICOLAS GARZA, LILIANA MENDEZ, MONICA L. STRICKLAND, ARTURO TENIENTE AND ARTURO VILLARREAL IN THE TOTAL AMOUNT OF \$705.00 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- H. CONSIDERATION AND AUTHORIZATION FOR PUBLIC WORKS NEW BUILDINGS PCT. 1, 2050 S. BROWNE ROAD, BROWNSVILLE, TEXAS AND PCT. 4, 26623 N. WHITE RANCH ROAD, LA FERIA, TEXAS TO GET DIRECT TV FROM AT&T. (JS-INFORMATION TECHNOLOGY)
- I. CONSIDERATION AND AUTHORIZATION FOR AT&T TO ADD SWITCHED ETHERNET ASE 100M PORT PER SITE FOR THESE LOCATIONS: (JS-INFORMATION TECHNOLOGY)
 - a. CAMERON COUNTY NEW BUILDING PCT. 1, 2050 S. BROWNE ROAD, BROWNSVILLE, TEXAS.
 - b. CAMERON COUNTY NEW BUILDING PCT. 2, 7092 OLD ALICE ROAD, BROWNSVILLE, TEXAS.
- J. CONSIDERATION AND POSSIBLE APPROVAL OF LETTER AGREEMENT WITH ACCIONA REGARDING SAN ROMAN ROAD. (JG-LEGAL)
- K. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C08249) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE COMMUNITY HEALTH CENTER TO PROVIDE INFORMATION AND ENROLLMENT ASSISTANCE IN THE HEALTHCARE MARKETPLACE AND YOUR TEXAS BENEFITS AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)

- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C08248) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE COMMUNITY HEALTH CENTER TO PROVIDE INFORMATION AND ENROLLMENT ASSISTANCE IN THE HEALTHCARE MARKETPLACE AND YOUR TEXAS BENEFITS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT BETWEEN CAMERON COUNTY AND AEP TEXAS (CONTRACT NO. 2018C09259) FOR THE INSTALLATION OF SIX (6) STREET LIGHTS AT THE ISLA BLANCA PARK BOAT RAMP. (JEV-PARKS)
- N. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT BETWEEN CAMERON COUNTY AND AEP TEXAS (CONTRACT NO. 2018C09260) FOR THE INSTALLATION OF NINE (9) STREET LIGHTS AT THE AMPHITHEATER AND EVENT CENTER. (JEV-PARKS)
- O. CONSIDERATION TO APPROVE AUTHORIZATION TO ADVERTISE INVITATION TO BID FOR WATER AND WASTEWATER IMPROVEMENTS IN THE TOWN OF OLMITO LOCATED IN THE OLMITO WATER SUPPLY CORPORATION SERVICE AREA (TDA CONTRACT NO. 7217050). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO AWARD BID TO SPECTRUM CORPORATION FOR COMPLETION, INSTALLATION, TRAINING AND SOFTWARE FOR AN ILLUMINATED DOUBLE FACED MARQUEE – BID NO. 180401. (EG-PUBLIC HEALTH)
- Q. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. INFIRMARY MEDICAL SERVICES FOR COUNTY JAILS AND DETENTION FACILITIES – RFP NO. 180501 (DAVID GARCIA-LIAISON)
- R. CONSIDERATION AND APPROVAL OF THE AUGUST 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 3 (A. GONZALEZ)
 - b. DISTRICT CLERK (E.GARZA)
 - c. JUSTICE OF THE PEACE PCT. 1 (B. OCHOA, III)
 - d. JUSTICE OF THE PEACE PCT. 2-1 (L. SALAZAR)
 - e. JUSTICE OF THE PEACE PCT. 2-2 (J.GRACIA)
 - f. JUSTICE OF THE PEACE PCT. 3-1 (J. GARCIA, JR.)
- S. BUILDING MAINTENANCE SUPERINTENDENT JOSE CONTRERAS, AC TECHNICIANS ROBERTO MENA AND JUAN PERALES TO TRAVEL TO PHARR, TEXAS ON 09/12/18 TO ATTEND THE VRF APPLICATION INSTALLATION SERVICE TRAINING.

- T. DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS CARLOS DELEON AND ADMINISTRATIVE ASSISTANT JUDITH LONGORIA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/24 TO 09/26/18 TO ATTEND THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) INFORMATION SHARING MEETING.
- U. INFORMATION TECHNOLOGY CHIEF OFFICER JUAN SALDAÑA AND OFFICE STAFF (1): JAIL FUNCTIONAL ANALYST SERGIO MOORE TO TRAVEL TO AUSTIN, TEXAS ON 09/13 TO 09/14/18 TO ATTEND THE DELL TECHNOLOGIES FORUM.
- V. JUVENILE PROBATION OFFICE STAFF (3): DEPUTY DIRECTOR ANNIE ROMERO, JUVENILE PROBATION OFFICER (JPO) SUPERVISOR GRACIE GRACIA AND JUVENILE PROBATION OFFICER (JPO) VICTORIA NEWTON TO TRAVEL TO GALVESTON, TEXAS ON 11/04 TO 11/08/18 TO ATTEND THE 14TH ANNUAL STRENGTHENING YOUTH AND FAMILIES CONFERENCE. (PRO FORMA APPROVAL)
- W. PUBLIC HEALTH OFFICE STAFF (2): CLINICAL SERVICES PROGRAM DIRECTOR CYNTHIA MENDOZA AND CLINICAL SERVICES PROGRAM MANAGER DELIA GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 09/16 TO 09/18/18 TO ATTEND THE WOMEN'S HEALTH CONTRACTOR TRAINING CONFERENCE.
- X. PARKS DIRECTOR JOE VEGA, COUNTY ENGINEER PAOLINA VEGA AND COMMISSIONER PCT. 3 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO BALDWIN COUNTY, ALABAMA ON 10/15 TO 10/17/18 TO ATTEND THE COASTAL RESILIENCY TRAINING SEMINAR.

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 21, 2018-REGULAR MEETING

- D. CONSIDERATION AND POSSIBLE ACTION REGARDING GRIEVANCE COMMITTEE RECOMMENDATIONS. (ETJ-COUNTY JUDGE)
- E. CONSIDERATION AND POSSIBLE ACTION TO RELOCATE BAIL BOND ADMINISTRATOR'S OFFICE FROM THE CURRENT LOCATION TO COUNTY CLERKS OFFICE ON 835 E. LEVEE STREET, BROWNSVILLE, TEXAS. (DAG-COUNTY ADMINISTRATOR)

- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A ROAD USE AGREEMENT FOR THE LAS PALMAS WIND FARM FOR OLMITO ROAD AND FERNANDO EAST ROAD, PCT 3. (PV-CCDoT ENG)
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING THE TOLL RATES FOR AUTOS AND COMMERCIAL VEHICLES (TRUCKS) FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (JGJ-BRIDGE)
- H. CONSIDERATION AND POSSIBLE APPROVAL REGARDING WAGE DISPARITY OF THE JUVENILE COURT OFFICE STAFF. (JL-DISTRICT JUDGE/JUVENILE JUSTICE)
- I. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO 3 FROM THE CONTINGENCY ALLOWANCE FOR THE CAMERON COUNTY ISLA BLANCA PARK PHASE I VENUE PROJECT. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND POSSIBLE APPROVAL TO GIVE NOTICE TO TERMINATE THE FIRE EXTINGUISHER MAINTENANCE & REPAIRS CONTRACT WITH PUENTE FIRE PROTECTION. (JG-LEGAL)
- K. CONSIDERATION AND APPROVAL TO RECLASSIFY BUDGET 100-6300 PCN NO. 630-175-001 CLINIC COORDINATOR SLOT TO HEALTH EDUCATOR. (EG-PUBLIC HEALTH)
- L. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATIONS FOR: ENGINEERING SERVICES FOR OLD ALICE ROAD PROJECT – RFP NO. 180604. (MF-PURCHASING)
- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. ENGINEERING SERVICES FOR OLD ALICE ROAD PROJECT – REQUEST FOR PROPOSALS NO. 180604 – SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT AND TEXAS DEPARTMENT OF TRANSPORTATION.
- N. CONSIDERATION AND AUTHORIZATION TO CHANGE JOB TITLE PCN NO. 512-515-002 FROM COMMANDER TO CAPTAIN (NON-CIVIL SERVICE) REDUCING SALARY FROM \$51,446.00 TO \$46,446.00. (OL-SHERIFF)
- O. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2018-2019 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

PRESENTATION:

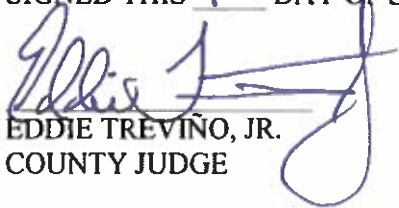
- 4. PRESENTATION.
 - A. PRESENTATION OF PROCLAMATION RECOGNIZING THE MONTH OF SEPTEMBER 2018 AS "HUNGER ACTION MONTH" IN CAMERON COUNTY, TEXAS. (DAG-COUNTY ADMINISTRATOR)

- B. PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF SEPTEMBER AS "PUBLIC HEALTH PREPAREDNESS MONTH" IN CAMERON COUNTY, TEXAS. (EG-PUBLIC HEALTH)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE BRADY'S DUTY FREE LEASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE ENGINEERING/ARCHITECT AGREEMENT WITH HALFF AND ASSOCIATES AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE AUDIT OF THE JP PRECINCT NO. 4, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 16, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, 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 7th DAY OF SEPTEMBER, 2018.



EDDIE TREVINO, JR.
COUNTY JUDGE