



**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, December 11, 2018 at 9:00 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

December 7, 2018 at 2:45 p.m.



FILED FOR RECORD
AT 2:31 O'CLOCK P.M.

DEC 07 2018

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 11TH DAY OF DECEMBER 2018 AT 9:00 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 OF A LEASE AGREEMENT AMENDMENT BETWEEN CAMERON COUNTY AND CONGRESSMAN FILEMON VELA FOR OFFICE SPACE AT COUNTY BUILDING IN SAN BENITO. (DAG-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING AND RECOGNIZING RICHARD F. WALKER ON HIS RETIREMENT AND HIS TWENTY-FIVE YEARS OF PUBLIC SERVICE TO CAMERON COUNTY AND THE RESIDENTS OF THIS COUNTY. (DAG-COUNTY ADMINISTRATOR)
- C. CONSIDERATION AND APPROVAL OF 2018-2019 MEMBERSHIP AND DUES TO THE TEXAS BORDER COALITION. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFQ AND APPROVAL OF RFQ DRAFT BY COMMISSIONERS' COURT FOR: (GEJ-ADMINISTRATIVE SERVICES)
 - a. RFQ NO. 1509 PHYSICALS/WELLNESS CHECKUP (ON-SITE) EMPLOYEES
- E. CONSIDERATION AND AUTHORIZATION TO SUBMIT A CREDIT APPLICATION TO DRURY HOTELS ON BEHALF OF SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) TO BE ABLE TO HIRE SERVICES WITH PURCHASE ORDERS. (MG-AUDITOR)
- F. CONSIDERATION AND APPROVAL TO AMEND THE PERSONAL SERVICE AGREEMENTS BETWEEN CAMERON COUNTY AND SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) DIRECTOR, ANTONIO GARCIA (2017C12384); SOUTH TEXAS HIDTA DEPUTY DIRECTOR, MICHAEL D. DROMGOOLE, INC. (2017C12382); AND SOUTH TEXAS HIDTA INTELLIGENCE COORDINATOR, EDWARD E. HEBISEN (2017C12385). (MG-AUDITOR)
- G. CONSIDERATION AND APPROVAL OF AN ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION AND AFFIDAVIT SUBMISSION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR OLD ALICE ROAD, FROM SHARE 550 TO INTERSECTION OF OLD ALICE ROAD AND SPORTS PARK BOULEVARD CSJ: 0921-06-314. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF MESQUITE ESTATES SUBDIVISION BEING 5.00 ACRES OF LAND OUT OF BLOCK 8, STUART PLACE SUBDIVISION, SURVEY 296, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 5, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 7283, PAGE 139, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. SAVE AND EXCEPT 0.065 ACRE OF LAND CONVEYED TO THE COUNTY OF CAMERON BY DEED RECORDED IN VOLUME 1226, PAGE 405, DEED RECORDS OF CAMERON COUNTY, TEXAS; PCT. 4. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF DOCKBERRY FARMS SUBDIVISION BEING ALL OF BLOCK FORTY-SIX (46), EL JARDIN SUBDIVISION, SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS; PCT. 1. (PV-CCDoT ENG)

- J. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUYBOARD 510 16 WITH PETROLEUM SOLUTIONS INC. FOR PURCHASE OF GASOLINE TANKS, PUMPS, AND EMULSION TANKS FOR THE CAMERON COUNTY PRECINCT WAREHOUSES. (PV-CCDOT ENG)
- K. CONSIDERATION AND ADOPTION OF MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF EDINBURG ECONOMIC DEVELOPMENT, CAMERON COUNTY, SOUTH TEXAS COLLEGE, AND TEXAS STATE TECHNICAL COLLEGE WITH THE RESEARCH, APPLIED TECHNOLOGY, EDUCATION, AND SERVICE DBA RATES/RGV FOR PREPARATION OF A BUSINESS PLAN AND STRATEGIC PLAN FOR THE DEVELOPMENT, COORDINATION AND CREATION OF A WATER RESEARCH, TRAINING, AND LABORATORY SERVICES PROGRAM. (DAG-COMMISSIONER PCT. 3)
- L. CONSIDERATION AND APPROVAL TO TRANSITION VARIOUS CAMERON COUNTY ELECTRICITY PROVIDER ACCOUNTS (SEE ATTACHED) FROM CURRENT ELECTRICITY (CONSTELLATION) TO DIRECT ENERGY (COMMISSIONERS' COURT APPROVED ELECTRICITY PROVIDER) EFFECTIVE DECEMBER 2018. (DV-FACILITIES MANAGEMENT)
- M. CONSIDERATION AND APPROVAL OF THE INITIAL TWO YEAR SERVICE CONTRACT NO. 2018C11356 BETWEEN CAMERON COUNTY AND MIKE GOMEZ SEPTIC SERVICE FOR THE WASTEWATER TREATMENT SYSTEM LOCATED AT THE CAMERON COUNTY VEHICLE MAINTENANCE FACILITY. (DV-FACILITIES MANAGEMENT)
- N. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING RAYMOND PAUL KATZ ON THE OCCASION OF HIS RETIREMENT FROM CAMERON COUNTY. (MM-JUVENILE COURT)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO THE COMMERCIAL LEASE WITH FAITH REALTY AND DEVELOPMENT FOR THE WIC FOR THE COUNTY'S WIC PROGRAM SERVICES. (JG-LEGAL)
- P. CONSIDERATION AND APPROVAL OF CONTRACT FY 2018-2019 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR ADMINISTRATIVE SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT. (JG-LEGAL)
- Q. CONSIDERATION AND ACCEPTANCE OF DONATIONS GIVEN TO THE COUNTY FOR THE PURPOSE AND USE IN THE EXECUTION OF THE CAMERON COUNTY ANNUAL CHRISTMAS PARTY. (JG-LEGAL)
- R. CONSIDERATION AND AUTHORIZATION FOR JOSE CONTRERAS, BUILDING MAINTENANCE SUPERVISOR TO BE AUTHORIZED TO SIGN CITY OF LA FERIA UTILITIES BOARD WATER METER DEPOSIT RECEIPT IN ORDER FOR TRASH RECYCLE PICK UP TO BE DONE AT THE PRECINCT 4 WAREHOUSE AND TO APPROVE PAYMENT FOR THE SAME. (JG-LEGAL)

- S. CONSIDERATION AND AUTHORIZATION TO ADD FOUR (4) NEW AT&T UNLIMITED DATA PLANS THROUGH TDIR CONTRACT NO DIR-TSO-3420 FOR THE SURFACE PRO LAPTOPS PURCHASED BY THE CAMERON COUNTY PARKS SYSTEM. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY (PARKS & RECREATION) TO PURCHASE A LOAD AND PACK REFUSE VEHICLE VIA SOLE SOURCE FROM BROYHILL INC. FOR LITTER COLLECTION ON PUBLIC COUNTY BEACHES. (JEV-PARKS)
- U. CONSIDERATION AND APPROVAL OF A CONTRACT AWARD OF \$447,141.50 TO CORNETT CONSTRUCTION COMPANY FOR THE CAMERON COUNTY WATER AND WASTEWATER IMPROVEMENTS PROJECT LOCATED IN THE OLMITO WATER SUPPLY CORPORATION SERVICE AREA (TDA CONTRACT NO. 7217050). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- V. CONSIDERATION AND AUTHORIZATION TO AMEND THE GENERAL LAND OFFICE CONTRACT 12-361-000-6127 BY MOVING AT LEAST \$57,203.79 OF THE UNSPENT FUNDS FROM GENERAL ADMINISTRATIVE AND ACQUISITION BUDGET TO CONSTRUCTION BUDGET. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- W. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS FOR THE QUALITY IMPROVEMENT AND ACCESS FUND PART B TO PROVIDE SUPPORT FOR TITLE X FAMILY PLANNING QUALITY IMPROVEMENT AND ACCESS. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS TO PROVIDE FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- Y. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
 - a. ENGINEERING SERVICES FOR HYDRAULIC AND HYDROLOGY STUDIES – RFQ NO. 181201 – PAOLINA VEGA.
- Z. CONSIDERATION AND AUTHORIZATION TO APPROVE TWELVE (12) PRINTERS ON A 36 MONTH LEASE LEASED FROM DAHILL THROUGH CHOICE PARTNERS CONTRACT NO. 17/026KH-10 FOR THE CAMERON COUNTY JAIL SYSTEM. (OL-SHERIFF)
- AA. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T DATA SERVICE PLAN FOR THE SHERIFF DEPARTMENT THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (OL-SHERIFF)

- BB. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO APPOINT TIPOTEX CHEVROLET, DON JOHNSON MOTORS, AND LUKE FRUIA MOTORS AS DEPUTIES TO PERFORM DESIGNATED MOTOR VEHICLE TITLING AND REGISTRATION SERVICES PURSUANT TO TRANSPORTATION CODE § 520.0071, IN ORDER TO UTILIZE THE BENEFITS OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES WEBDEALER PROGRAM AS DEALER DEPUTY PURSUANT TO 43 PART 10 TEX. ADMIN. CODE § 217. (TY-TAX)
- CC. 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. (2017-DCL-06691-H). (TYJ-TAX)
- a. VDC LOS FRESNO RESERVE I HOMES LP 74-0171-1580-0201-00
\$2,114.49 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2017
 - b. VDC SAN BENITO RESERVE I HOMES LP 88-5244-0010-0010-00
\$9,672.73 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2017
 - c. VDC SAN BENITO RESERVE I HOME LP 88-5244-0010-0010-00
\$6,395.60 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2018
- DD. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - b. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - c. CONSTABLE PCT. 5 – (E. SOLIS)
 - d. COUNTY CLERK – (S. GARZA-PEREZ)
 - e. DISTRICT CLERK – (E. GARZA)
 - f. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA)
 - g. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
 - h. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - i. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - j. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - k. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO)
- EE. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 12/11 TO 12/12/18 TO ATTEND THE BORDER TRADE ADVISORY COMMITTEE MEETING.
- FF. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 01/06 TO 01/08/19 TO ATTEND THE 2019 TEXAS TRANSPORTATION FORUM.
- GG. CCDOT ENGINEER PAOLINA VEGA TO TRAVEL TO AUSTIN, TEXAS ON 01/06 TO 01/08/19 TO ATTEND THE 2019 TEXAS TRANSPORTATION FORUM.
- HH. COMMISSIONER PCT. 3 DAVID A. GARZA AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ AND AIRPORT MANAGER JOE E. VEGA TO TRAVEL TO AUSTIN, TEXAS ON 01/09 TO 01/10/19 TO ATTEND THE PROJECT IMPLEMENTATION MEETING WITH TXDOT-AVIATION.

- II. CONSTABLE PCT. 2 OFFICE STAFF (2): DEPUTIES HECTOR PEREZ AND RICHARD CARRASCO TO TRAVEL TO HUMBLE, TEXAS ON 01/13 TO 01/15/19 TO ATTEND THE HIDDEN COMPARTMENTS AND OTHER AREAS OF CONCEALMENT TRAINING SEMINAR.
- JJ. CONSTABLE PCT. 5 EDDIE SOLIS TO TRAVEL TO HUNTSVILLE, TEXAS ON 01/06 TO 01/09/19 TO ATTEND THE TEXAS CONSTABLE LEADERSHIP COLLEGE.
- KK. CONSTABLE PCT. 5 OFFICE STAFF (1): DEPUTY DOMINIQUE BARRERA TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/13 TO 01/15/19 TO ATTEND THE STREET SURVIVAL SEMINAR.
- LL. CONSTABLE PCT. 5 OFFICE STAFF (1): DEPUTY JOSE A. VILLARREAL TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/13 TO 01/15/19 TO ATTEND THE STREET SURVIVAL SEMINAR.
- MM. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY MATTHEW M. KENDALL TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 02/13 TO 02/16/19 TO ATTEND THE 8TH ANNUAL COURSE – ADVANCED TRIAL STRATEGIES.
- NN. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS ON 01/06 TO 01/12/19 TO ATTEND THE 2019 TEXAS ASSOCIATION OF ELECTIONS ADMINISTRATORS (TAEA) 2019 MID-WINTER CONFERENCE.
- OO. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TRAVELED TO BENAVIDES, TEXAS ON 12/08/18 TO SERVE AS A CHAPERONE TO THE 4-H MEMBERS FROM CAMERON COUNTY THAT COMPETED AT THE DISTRICT 12 4-H SHOOTING SPORTS ARCHERY MATCH.
- PP. EXTENSION AGENT TONY REISINGER AND OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO LAREDO, TEXAS ON 12/13 TO 12/14/18 TO ATTEND THE DISTRICT 12 CONTINUED EDUCATION CONFERENCE
- QQ. FACILITIES MANAGEMENT OFFICE STAFF (4): BUILDING MAINTENANCE SUPERINTENDENT JOSE CONTRERAS, BUILDING MAINTENANCE SUPERVISOR HUGO MARTINEZ AND BUILDING MAINTENANCE A/C TECHNICIANS JUAN PERALES AND ROBERTO MENA TO TRAVEL TO BROWNSVILLE, TEXAS ON 12/11/18 TO ATTEND THE ROOFTOP ECONOMIZER SERVICE AND INSTALLATION TRAINING.
- RR. FACILITIES MANAGEMENT DIRECTOR DANNY VILLARREAL TO TRAVEL TO AUSTIN, TEXAS ON 01/15 TO 01/18/19 TO ATTEND THE REAL PLACES – PRESERVING HISTORIC TEXAS 2019 CONFERENCE.
- SS. JUSTICE OF THE PEACE 5-2 ELOY CANO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/27 TO 01/30/19 TO ATTEND THE 2019 TJCTC JUDICIAL EDUCATION SEMINAR.

- TT. JUSTICE OF THE PEACE 5-3 MIKE TREJO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/27 TO 01/30/19 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER JUSTICE OF THE PEACE (TJCTC JP) SEMINAR.
- UU. PARKS DIRECTOR JOE E. VEGA, CHIEF LEGAL COUNSEL JUAN GONZALEZ, COUNTY ENGINEER PAOLINA VEGA AND DIRECTOR OF ESTUARIES AND SPECIAL PROJECTS AUGUSTO SANCHEZ GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 12/19/18 TO MEET WITH THE U.S. ARMY CORPS OF ENGINEERS AND THE U.S. FISH AND WILDLIFE SERVICES.
- VV. PARKS OFFICE STAFF (2): ADOPT A BEACH COORDINATORS BLANCA MACIAS AND DANIELLE DELGADO TO TRAVEL TO GALVESTON, TEXAS ON 01/09/18 TO 01/11/19 TO ATTEND THE ADOPT A BEACH WORKSHOP.
- WW. PUBLIC HEALTH OFFICE STAFF (1): HEALTH EMERGENCY PREPAREDNESS DIRECTOR JESUSITA A. HERNANDEZ TRAVELED TO CORPUS CHRISTI, TEXAS ON 12/07/18 TO ATTEND THE STRATEGIC NATIONAL STOCKPILE QUARTERLY MEETING.
- XX. SHERIFF'S OFFICE STAFF (7): INFIRMARY ADMINISTRATOR DEAN GARZA, LICENSE VOCATIONAL NURSE (LVN) LISA GARCIA, MENTAL HEALTH COUNSELOR GRISELDA SOLIS, JAIL LIEUTENANT JOE ELIZARDI AND JAILERS GABRIEL GOMEZ, JUAN VEGA AND ALBERT CASTRO TO TRAVEL TO BRYAN TEXAS ON 02/24 TO 02/28/19 TO ATTEND THE TEXAS JAIL NURSE 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.

 NOVEMBER 13, 2018 - REGULAR MEETING
 NOVEMBER 13, 2018 - SPECIAL MEETING
 NOVEMBER 15, 2018 - SPECIAL MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING SWEEPING OF LAPSED SALARIES FOR FISCAL YEAR 2018-2019. (DAG-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE SALARY ADJUSTMENTS IN CONFORMITY WITH THE COMPENSATION AND CLASSIFICATION PLAN. (GEJ-ADMINISTRATIVE SERVICES)

- F. CONSIDERATION AND AUTHORIZATION TO MAINTAIN RETIREMENT PLAN PROVISION WITH TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) FOR PLAN YEAR 2019. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (MG-AUDITOR)
- H. CONSIDERATION AND APPROVAL TO AMEND THE SCOPE AND FEE WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) REGARDING THE UPDATED FEASIBILITY STUDY FOR THE FUTURE FLOR DE MAYO INTERNATIONAL BRIDGE TO INCLUDE A TRAFFIC AND REVENUE STUDY AS WELL AS AN ORIGIN AND DESTINATION STUDY. (JGJ-BRIDGE)
- I. DISCUSSION AND POSSIBLE ACTION REGARDING THE SECURE ELECTRONIC NETWORK FOR TRAVELERS RAPID INSPECTION (SENTRI) LANE AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (SCB-COMMISSIONER PCT. 1)
- J. CONSIDERATION AND AUTHORIZATION TO CHANGE SALARY SCHEDULE FOR COURTS AT LAW II AND III TO REFLECT THE TRANSFER OF STIPEND FOR THE LOCAL ADMINISTRATIVE JUDGES' STAFF. (LLB-COUNTY COURT AT LAW 2)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF RESCISSION OF TAX ABATEMENT AGREEMENT WITH CARDONE INDUSTRIES, INC. AND SDC TX, LLC. (JG-LEGAL)
- L. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY AMPHITHEATER, EVENTS CENTER AND OTHER IMPROVEMENTS AT ISLA BLANCA PARK. (JG-LEGAL)
- M. CONSIDERATION AND APPROVAL OF A RESOLUTION 2018R12071 OF THE COUNTY COMMISSIONERS OF THE COUNTY OF CAMERON, TEXAS, HEREINAFTER REFERRED TO AS "COUNTY," DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE COUNTY IN DEALING WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION, HEREINAFTER REFERRED TO AS "DEPARTMENT," FOR THE PURPOSE OF PARTICIPATING IN THE AVIATION CAPITAL IMPROVEMENT PROGRAM, HEREINAFTER REFERRED TO AS THE "PROGRAM"; CERTIFYING THAT THE SPONSOR IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE SPONSOR MATCHING SHARE IS READILY AVAILABLE. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC EDUCATIONAL MEETING AND HEARING ON THE CAMERON COUNTY DUNE PROTECTION AND BEACH ACCESS PLAN AMENDMENTS AND EROSION RESPONSE PLAN IN ACCORDANCE WITH TAC 15.3 (1) AND TAC 15.17 (c). (JEV-PARKS)

- O. CONSIDERATION AND AUTHORIZATION TO APPROVE ORDER NO. 2018O12017 ADOPTING THE AMENDMENTS TO THE CAMERON COUNTY DUNE PROTECTION AND BEACH ACCESS PLAN AND EROSION RESPONSE PLAN WHICH IS AN APPENDIX THERETO. (JEV-PARKS)
- P. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION FROM THE WIC STATE OFFICE OF A VEHICLE FOR THE CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM AND APPROVAL FOR THE COUNTY TO PAY FOR THE TRANSPORTATION COSTS. (EG-PUBLIC HEALTH)
- Q. CONSIDERATION AND APPROVAL OF A FIVE (5) YEAR APPLICATION SUPPORT SERVICES CONTRACT BETWEEN HAMER ENTERPRISES AND CAMERON COUNTY FOR THE TAX ASSESSOR-COLLECTOR'S EZ-TAX/ETAX REAL ESTATE AND PERSONAL PROPERTY TAX BILLING, COLLECTION AND DISTRIBUTION SYSTEM. (TY-TAX)

PRESENTATION:

4. PRESENTATION:

- A. PRESENTATION ON THE STATUS OF THE SOUTH PORT CONNECTOR PROJECT, THE VETERANS INTERNATIONAL BRIDGE FAST LANE EXPANSION PROJECT AND THE VETERANS INTERNATIONAL BRIDGE CBP PRIMARY PASSENGER VEHICLE LANE EXPANSION PROJECT. (PSJ-CCRMA)

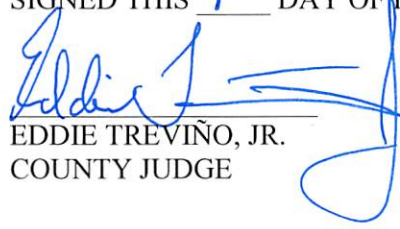
EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LETICIA PEREZ VS. CAMERON COUNTY; IN THE 13TH COURT OF APPEALS; CAUSE NO. 13-17-00581-CV, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL RESOLUTIONS IN CONNECTION WITH BOUNDARY ENCROACHMENT ISSUES AT ISLA BLANCA COUNTY PARK AND THE KOA CAMPGROUND, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS AND COMPENSATION PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE TAX ABATEMENT WITH CARDONE INDUSTRIES, INC. AND SDC TX, LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CAMERON COUNTY AMPHITHEATER, EVENTS CENTER AND OTHER IMPROVEMENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) AND (2).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING THE COMPUTER CENTER DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.074.
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE A. GARZA VS. CAMERON COUNTY; CIVIL ACTION NO. 1:18-CV-00194, FOR AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CYBER-SECURITY ASSESSMENT/AUDIT OF THE CAMERON COUNTY ELECTION OFFICE AND THE ELECTION SYSTEMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) AND 551.076(2).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELEVANT TO POSSIBLE ENGAGEMENT OF LEGISLATIVE CONSULTANT AND LEGAL REQUIREMENTS AND PARAMETERS ASSOCIATED THEREWITH, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) AND 551.074.
6. 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.
 - I. POSSIBLE ACTION.

SIGNED THIS 7th DAY OF DECEMBER, 2018.



EDDIE TREVIÑO, JR.
COUNTY JUDGE