



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Tuesday, December 18, 2018 at 9:00 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

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**

December 14, 2018 at 11:30 am



**FILED FOR RECORD**  
AT 11:04 O'CLOCK A M

DEC 14 2018

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

## **NOTICE**

**COMMISSIONERS' COURT SPECIAL MEETING**  
**TUESDAY, THE 18<sup>TH</sup> 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 **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 ADOPTION OF A PROCLAMATION CONGRATULATING SAN BENITO GREYHOUNDS VARSITY FOOTBALL TEAM ON THEIR 2018 SEASON. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION CONGRATULATING LA FERIA LIONS VARSITY FOOTBALL TEAM ON THEIR 2018 SEASON. (ETJ-COUNTY JUDGE)

- C. CONSIDERATION AND ADOPTION OF A PROCLAMATION CONGRATULATING THE BROWNSVILLE HOMER HANNA EARLY COLLEGE HIGH SCHOOL EAGLES VARSITY FOOTBALL TEAM ON THEIR 2018 SEASON. (ETJ-COUNTY JUDGE)
- D. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING JUDGE BENITO "BENNIE" OCHOA, III, JUSTICE OF THE PEACE PRECINCT 1 ON THE OCCASION OF HIS RETIREMENT FROM CAMERON COUNTY, TEXAS. (COMMISSIONERS' COURT)
- E. CONSIDERATION AND APPROVAL OF A RESOLUTION RECOGNIZING, HONORING AND THANKING COUNTY COMMISSIONER PRECINCT 2 ALEX DOMINGUEZ FOR HIS SERVICE TO CAMERON COUNTY AND THE RESIDENTS OF PRECINCT 2. (COMMISSIONERS' COURT)
- F. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTORS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- G. CONSIDERATION AND AUTHORIZATION OF A COMMERCIAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND B.P. NEWMAN PROPERTIES TO OFFICES SPACE FOR THE WHITESANDS HIDTA LOCATED AT 1100 FM/802, SUITE 101, BROWNSVILLE, TEXAS 78521. (LEASE AGREEMENT BEGINS ON JANUARY 1, 2019 AND END ON DECEMBER 31, 2021. (LVS-DISTRICT ATTORNEY)
- H. CONSIDERATION AND AUTHORIZATION OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE), HOMELAND SECURITY INVESTIGATIONS (HSI) AND THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (LVS-DISTRICT ATTORNEY)
- I. CONSIDERATION AND AUTHORIZATION TO AMEND TYLER TECHNOLOGIES LICENSE AND SERVICE AGREEMENT TO ADD LICENSED SOFTWARE AND LICENSE FEES FOR AUTO ATTACH – BARCODE IN THE AMOUNT OF \$26,000.00 AND LEAD TOOLS – 30 LICENSES IN THE AMOUNT OF \$5,040.00; PROFESSIONAL SERVICES IN THE AMOUNT OF \$16,320.00; ESTIMATED TRAVEL EXPENSES IN THE AMOUNT OF \$3,072.00 FOR A TOTAL LICENSE AND SERVICE COST OF \$50,432.00 WITH AN ANNUAL MAINTENANCE AND SUPPORT INCREASE OF \$5,460.00 TO BE PAID THROUGH THE RECORDS MANAGEMENT FUNDS OF THE DISTRICT CLERK AND COUNTY CLERK, ONE-THIRD EACH, AND ONE-THIRD TO BE PAID THROUGH THE JUSTICE OF THE PEACE TECHNOLOGY FUND. (EG-DISTRICT CLERK/SGP-COUNTY CLERK/JTG-JP PCT. 3-1)
- J. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING AND RECOGNIZING MARIA DE JESUS GARCIA ON THE OCCASION OF HER RETIREMENT AFTER THIRTY-SEVEN YEARS OF PUBLIC SERVICE TO CAMERON COUNTY. (EG-DISTRICT CLERK)

- K. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING AND RECOGNIZING MARI V. SALINAS ON THE OCCASION OF HER RETIREMENT AFTER TWENTY-FIVE YEARS OF PUBLIC SERVICE TO CAMERON COUNTY. (EG-DISTRICT CLERK)
- L. CONSIDERATION AND AUTHORIZATION TO PAY DATA PRESERVATION SOLUTIONS, LLC (DPS) WITHOUT A PURCHASE ORDER FOR INVOICE NO. 3051 IN THE AMOUNT OF \$18,124.26 AND INVOICE NO. 3090 IN THE AMOUNT OF \$28,695.04 AS PER CONTRACT SIGNED AND APPROVED BY COMMISSIONERS' COURT ON AUGUST 28, 2018. (EG-DISTRICT CLERK)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICE WITH JULIO C. TREVIÑO TO SERVE AS INTERPRETER FOR THE CHILD PROTECTIVE SERVICES COURT, THE MASTERS COURT, AND FOR ANY OF THE JUDICIAL DISTRICT COURTS OF CAMERON COUNTY THAT MAY NEED HIS SERVICES FOR CIVIL CASES, FAMILY LAW CASES AND CHILD PROTECTIVE SERVICES CASES IN THEIR COURT (20 HOURS OF SERVICES PER WEEK). (BEJ-DISTRICT COURT)
- N. CONSIDERATION AND APPROVAL TO PAY SAN BENITO NEWS INVOICE NO. 15 FOR THE ELECTION DAY "KNOW WHERE TO VOTE" ADS FOR THE GENERAL ELECTION TO BE PAID WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- O. CONSIDERATION AND APPROVAL OF PROCLAMATION CELEBRATING THE 50<sup>TH</sup> ANNIVERSARY OF EXPANDED FOOD AND NUTRITION PROGRAM. (TR-EXTENSION OFFICE)
- P. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FROM THE OWNER BETTERMENT ALLOWANCE FOR THE CAMERON COUNTY PRECINCT 3 AND VEHICLE MAINTENANCE PROJECT. (DV-FACILITIES MANAGEMENT)
- Q. CONSIDERATION AND AUTHORIZATION TO ALLOW HALFF AND ASSOCIATES TO PROCEED WITH DESIGN OF THE EXPANSION TO THE CAMERON COUNTY EVENT CENTER. (DV-FACILITIES MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 4 FROM THE CONTINGENCY ALLOWANCE FOR THE CAMERON COUNTY ISLA BLANCA PHASE I VENUE PROJECT. (DV-FACILITIES MANAGEMENT)
- S. CONSIDERATION AND APPROVAL OF CHANGE ORDER TO EXTEND THE CONTRACT COMPLETION DATE FOR THE CAMERON COUNTY PUBLIC WORKS PRECINCT 3 AND VEHICLE MAINTENANCE BUILDING. (DV-FACILITIES MANAGEMENT)
- T. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FROM THE OWNER CONTINGENCY ALLOWANCE AND FOR APPROVAL OF CREDITS FROM THE RINSE STATION AND LANDSCAPE/IRRIGATION ALLOWANCE FOR THE CAMERON COUNTY ISLA BLANCA PHASE 2 GULFSIDE IMPROVEMENTS PROJECT. (DV-FACILITIES MANAGEMENT/JEV-PARKS)

- U. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT UNDER PCA ESC REGION III PURCHASING COOPERATIVE CONTRACT NO. 3-100-14-777 AND CAMERON COUNTY CONTRACT 2018C 12388 WITH HUNT AND WOODRUFF CONSTRUCTION LLC. FOR INTERIOR AND EXTERIOR IMPROVEMENT AT CAMERON COUNTY PARKS RANGERS PROPOSED OFFICES AT ANDY BOWIE PARK. (DV/FACILITIES MANAGEMENT – JEV-PARKS)
- V. CONSIDERATION AND APPROVAL TO PAY TYLER TECHNOLOGIES FOR ODYSSEY MAINTENANCE AND SUPPORT FOR FISCAL YEAR 2019. (JS-INFORMATION TECHNOLOGY)
- W. CONSIDERATION AND AUTHORIZATION TO PURCHASE AT&T COLLABORATE PHONE SYSTEM EQUIPMENT AND SERVICE FROM AT&T USING MASTER AGREEMENT NO. 1852526UA FOR PRECINCT 1 NEW BUILDING. (JS-INFORMATION TECHNOLOGY)
- X. CONSIDERATION AND AUTHORIZATION TO PURCHASE AT&T COLLABORATE PHONE SYSTEM EQUIPMENT AND SERVICE FROM AT&T USING MASTER AGREEMENT NO. 1852526UA FOR PRECINCT 2 NEW BUILDING. (JS-INFORMATION TECHNOLOGY)
- Y. CONSIDERATION AND POSSIBLE APPROVAL OF DONATION ACCEPTANCE AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION, AND THE U.S. GENERAL SERVICES ADMINISTRATION REGARDING PROPERTY AT THE LOS INDIOS FREE TRADE BRIDGE. (JG-LEGAL)
- Z. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA). (JG-LEGAL)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2018C12389 WITH G5 INTERNET SERVICES TO PROVIDE WIRELESS BROADBAND SERVICES TO THE CAMERON COUNTY PARKS AND THE CAMERON COUNTY JUDICIAL BUILDING. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO UTILIZE CAMERON COUNTY CONTRACT NO. 2018C12370 TO COMMENCE AND COMPLETE THE CONSTRUCTION, INSTALLATION, AND TRAINING OF AN ILLUMINATED MARQUEE AT THE AURORA DE LA GARZA & JOE G. RIVERA ANNEX BUILDING. (EG-PUBLIC HEALTH)
- CC. CONSIDERATION AND AUTHORIZATION FOR CONTRACTS FOR ATTORNEY’S ERIN E. GAMEZ TO REPRESENT CAMERON COUNTY MENTAL HEALTH DIVERT COURT PARTICIPANTS, FRED KOWALKSI AND RUBEN HERRERA TO REPRESENT CAMERON COUNTY DIVERT COURT PARTICIPANTS. (KS-PRE-TRIAL SERVICE)

- DD. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD EMULSION OILS – ANNUAL BID 2540 (ERGON ASPHALT)
  - b. SOLID WASTE DISPOSAL – ANNUAL BID 1970 (REPUBLIC SERVICES)
  - c. TIRES DISPOSAL (WASTE) – ANNUAL BID 1975 (TEXAS LAND RECLAMATION DBA UTW TIRE COLLECTION SERVICE)
  - d. FIRE EXTINGUISHER MAINTENANCE – ANNUAL BID 1430 (PRO TECH FIRE)
- EE. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S NOVEMBER 2018 FINANCIAL REPORT. (DAB-TREASURER)
- FF. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR – (M. GALARZA)
  - b. CCDoT-ENGINEERING (BUILDING DEPT.) – (P. VEGA)
  - c. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (P. VEGA)
  - d. CONSTABLE PCT. 1 – (P. DELGADILLO)
  - e. CONSTABLE PCT. 4 – (M. BURNIAS)
  - f. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - g. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
  - h. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
  - i. MAGISTRATE COURT – (L. SOROLA)
  - j. PRE-TRAIL SERVICES – (K. SAENZ)
- GG. AUDITOR’S OFFICE STAFF (1): ASSISTANT AUDITOR GERARDO H. QUELLHORST TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/17 TO 03/21/19 TO ATTEND THE CENTRAL SQUARE 2019 CONFERENCE.
- HH. CCDoT ENGINEERING OFFICE STAFF (1): BUILDING INSPECTOR CELESTINO MARTINEZ, JR. TO TRAVEL TO HARLINGEN, TEXAS ON 01/09 TO 01/11/19 TO ATTEND THE BASICS AND RULES RELATING TO BACKFLOW PREVENTION AND BPAT HYDRAULICS WITH PRACTICAL SKILLS CLASS.
- II. COMMISSIONERS’ COURT AND COUNTY ADMINISTRATOR’S OFFICE TO TRAVEL TO AUSTIN, TEXAS ON 01/08 TO 01/11/19 TO ATTEND THE START OF THE STATE LEGISLATIVE SESSION AND THE CONFERENCE OF URBAN COUNTIES ANNUAL EDUCATION AND POLICY CONFERENCE.
- JJ. COMMISSIONER PCT. 3 DAVID A. GARZA TRAVELED TO LAREDO, TEXAS ON 12/13 TO 12/14/18 TO ATTEND THE TEXAS AGRILIFE EXTENSION DISTRICT 12 CONTINUING EDUCATION CONFERENCE.
- KK. DISTRICT ATTORNEY’S OFFICE STAFF (6): ASSISTANT DISTRICT ATTORNEYS LATOYA COLLEY, PRISCILLA NIDZWIEDZ, MARTIN ALEXANDER, GUSTAVO GRAJALES, LUIS SALAZAR AND ARTURO VILLARREAL TO TRAVEL TO AUSTIN, TEXAS ON 01/13 TO 01/18/19 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY’S ASSOCIATION JANUARY PROSECUTOR TRIAL SKILLS COURT.

- LL. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR MANUEL CISNEROS TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/04 TO 02/07/19 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY'S ASSOCIATION 2019 INVESTIGATOR SCHOOL.
- MM. JUSTICE OF THE PEACE PCT. 3-1 JESUS T. GARCIA, JR. TO TRAVEL TO LUBBOCK, TEXAS ON 05/28 TO 05/31/19 TO ATTEND THE 20 HOUR JUSTICE OF THE PEACE SEMINAR.
- NN. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/27 TO 01/30/19 TO ATTEND THE MANDATORY 20 HOUR TRAINING SEMINAR.
- OO. JUVENILE OFFICE STAFF (3): CHIEF ROSE M. GOMEZ; DEPUTY DIRECTORS DAVID TUMLINSON AND ANNIE ROMERO TO TRAVEL TO SAN MARCOS, TEXAS ON 02/10 TO 02/13/19 TO ATTEND THE 2019 TEXAS JUVENILE CHIEFS SUMMIT. **(PRO FORMA APPROVAL)**
- PP. PUBLIC HEALTH OFFICE STAFF (1): WIC DIRECTOR CLAUDIA SOTO TO TRAVEL TO AUSTIN, TEXAS ON 01/07 TO 01/09/19 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) QUARTERLY MEETING.
- QQ. PUBLIC HEALTH OFFICE STAFF (18): ASSISTANT WIC DIRECTOR YVETTE VICINAIZ, NUTRITION EDUCATION COORDINATOR RUBY AYALA, REGISTERED DIETITIANS/CERTIFYING AUTHORITY (RD/CA) CRISSY ELIZONDO AND IVONNE GARZA, CERTIFYING AUTHORITIES (CA) LOREN BARRERA, GABRIELA FLORES, CAROLINA CRUZ, LESLIE RAMIREZ, LYNDA HALL, HERMELINDA HERNANDEZ AND JOHNELLY HERNANDEZ, WIC CERTIFICATION SPECIALISTS II (WCS II) CINDY CERRITOS, JESSICA LEDEZMA, YEZENIA HENRIQUEZ, MIRNA TRUJILLO, FABIOLA REYES, WIC CERTIFICATION SPECIALIST I JOCELYN ATKINSON AND BREASTFEEDING PEER DAD REYMUNDO GARZA TO TRAVEL TO BROWNSVILLE, TEXAS ON 01/23 TO 01/24/19 TO ATTEND THE PRINCIPLES OF LACTATION MANAGEMENT COURSE.
- RR. PUBLIC HEALTH OFFICE STAFF (18): ASSISTANT WIC DIRECTOR YVETTE VICINAIZ, NUTRITION EDUCATION COORDINATOR RUBY AYALA, REGISTERED DIETITIANS/CERTIFYING AUTHORITY (RD/CA) CRISSY ELIZONDO AND IVONNE GARZA, CERTIFYING AUTHORITIES (CA) LOREN BARRERA, GABRIELA FLORES, CAROLINA CRUZ, LESLIE RAMIREZ, LYNDA HALL, HERMELINDA HERNANDEZ AND JOHNELLY HERNANDEZ, WIC CERTIFICATION SPECIALISTS II (WCS II) CINDY CERRITOS, JESSICA LEDEZMA, YEZENIA HENRIQUEZ, MIRNA TRUJILLO, FABIOLA REYES, WIC CERTIFICATION SPECIALIST I JOCELYN ATKINSON AND BREASTFEEDING PEER DAD REYMUNDO GARZA TO TRAVEL TO BROWNSVILLE, TEXAS ON 02/06/19 TO ATTEND THE LACTATION COUNSELING AND PROBLEM SOLVING COURSE.
- SS. SHERIFF'S OFFICE STAFF (2): INVESTIGATORS MARIO TOBIAS AND PAUL SANCHEZ TO TRAVEL TO BAYTOWN, TEXAS ON 02/10 TO 02/13/19 TO ATTEND THE SEARCH WARRANT MAJOR CASE INVESTIGATION.

- TT. SHERIFF'S OFFICE STAFF (2): INVESTIGATORS MATTHEW WALKER AND FRANK BOLINGER TO TRAVEL TO BAYTOWN, TEXAS ON 03/24 TO 03/29/19 TO ATTEND THE SMARTPHONE FORENSICS AND CELLULAR TECHNOLOGY CERTIFICATION FOR INVESTIGATORS SMART TRAINING SEMINAR.
- UU. SHERIFF'S OFFICE STAFF (2): INVESTIGATORS MARIO LEDEZMA AND ROLANDO SANCHEZ TO TRAVEL TO GEORGETOWN, TEXAS ON 02/10 TO 02/13/19 TO ATTEND THE DEATH SCENE INVESTIGATION: PROTOCOLS, PROCEDURES AND PROCESSES COURSE.
- VV. TREASURER DAVID A. BETANCOURT TO TRAVEL TO AUSTIN, TEXAS ON 04/14 TO 04/18/19 TO ATTEND THE 47<sup>TH</sup> ANNUAL COUNTY TREASURERS CONTINUING EDUCATION SEMINAR.
- WW. VEHICLE MAINTENANCE OFFICE STAFF (6): MECHANICS RAMIRO RAMIREZ, OMAR CANO, MANUEL LOPEZ, JOSE A. VASQUEZ, SERGIO VASQUEZ AND BENITO GARCIA, JR. TO TRAVEL TO HARLINGEN, TEXAS ON 02/05/19, 05/16/19, 08/06/19 AND 09/19/19 TO ATTEND A 2 HOUR NIGHT COURSE IN ENGINE DIAGNOSTICS AND REPAIRS.

**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. CONSIDERATION AND POSSIBLE APPROVAL OF THE FISCAL YEAR 2018-2019 GENERAL FUND EQUIPMENT LIST. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE 2018-2019 PARKS EQUIPMENT LIST. (DAG-COUNTY ADMINISTRATOR)
- F. DISCUSSION AND APPROVAL OF A RESOLUTION TO SUPPORT LEGISLATION CALLING FOR CONSOLIDATED ELECTIONS IN CAMERON COUNTY. (DAG-COUNTY ADMINISTRATOR)
- G. DISCUSSION AND ADOPTION OF A RESOLUTION TO REQUEST LEGISLATION THAT ADDS A NOMINAL SECURITY FEE FOR TAX ASSESSOR-COLLECTOR BILLS TO FUND SECURITY AT COUNTY FACILITIES. (DAG-COUNTY ADMINISTRATOR)



- H. DISCUSSION AND APPROVAL OF A RESOLUTION TO SEEK SUPPORT AND FUNDING FROM THE LEGISLATURE FOR THE CAMERON COUNTY SOUTH TEXAS ECO TOURISM CENTER. (DAG-COUNTY ADMINISTRATOR)
- I. DISCUSSION AND POSSIBLE ACTION TO APPROVE SALARY ADJUSTMENTS IN CONFORMITY WITH THE COMPENSATION AND CLASSIFICATION PLAN (GEJ-ADMINISTRATIVE SERVICES)
- J. CONSIDERATION AND POSSIBLE ACTION ON WHETHER TO TERMINATE OR DECLARE VOID THE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT GRANTED TO PAUL M. EARNHART DBA SANDBAR PROPERTIES, INC. ON JULY 26, 2016. (JG-LEGAL)

## **PRESENTATION:**

### 4. PRESENTATION.

- A. PRESENTATION OF PROCLAMATION HONORING MR. RICHARD F. WALKER RIGHT OF WAY CLERK FOR TWENTY-FIVE YEARS OF PUBLIC SERVICE TO CAMERON COUNTY AND THE RESIDENTS OF THIS COUNTY. (DAG-COUNTY ADMINISTRATOR)
- B. PRESENTATION OF ANNIVERSARY PINS TO EMPLOYEES OF CAMERON COUNTY WHO HAVE COMPLETED TWENTY-FIVE, THIRTY, THIRTY-FIVE AND FORTY YEARS OF SERVICE. (GEJ-ADMINISTRATIVE SERVICES)
- C. PRESENTATION BY CAMERON COUNTY PARKS SYSTEM ON THE 2018 CAMERON COUNTY BEACH PATROL STATISTICS REPORT. (JEV-PARKS)
- D. PRESENTATION OF THE 2020 COMPLETE COUNT COMMITTEE'S INAUGURAL PLAN TO GENERATE EXTREME AWARENESS OF THE 2020 CENSUS THE IMPORTANT DATES AND MILESTONES, AND PLAN OF ACTION FOR INFORMING EVERYONE IN CAMERON COUNTY THE IMPORTANCE AND THE BENEFITS OF PARTICIPATING IN THE 2020 CENSUS COUNT EFFORTS. (SGP-COUNTY CLERK)

## **EXECUTIVE SESSION ITEMS:**

### 5. EXECUTIVE SESSION.

- A. 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.
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 18, 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.

- 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 CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER 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).
  - 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 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.
  - G. 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.
  - H. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT GRANTED TO PAUL M. EARNHART DBA SANDBAR PROPERTIES, INC. ON JULY 26, 2016, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
  - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
  - J. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING JOSE A. GARZA VS. CAMERON COUNTY; CIVIL ACTION NO. 1:18-CV-00194, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
6. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

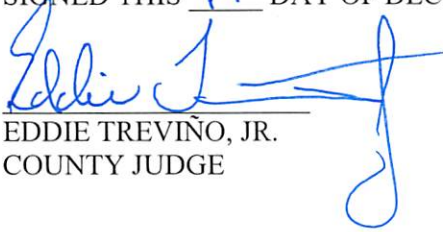
G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

SIGNED THIS 14<sup>th</sup> DAY OF DECEMBER, 2018.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line. The signature is stylized and extends to the right of the line.

EDDIE TREVIÑO, JR.  
COUNTY JUDGE