



**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 5, 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 9/01/2017

2:30 PM

FILED FOR RECORD

AT 2:17 O'CLOCK P M

SEP 01 2017

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



## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 5<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 AUTHORIZATION TO APPROVE AGREEMENT 2017C08264 BETWEEN CAMERON COUNTY AND BMI AUDIT SERVICES FOR DEPENDENT ELIGIBILITY AUDIT SERVICES. (GEJ-ADMINISTRATIVE SERVICES)

- B. CONSIDERATION AND ACKNOWLEDGMENT OF THE APPROVED 2018-2019 BUDGET FOR THE CAMERON-WILLACY COUNTIES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT. (PRO FORMA APPROVAL) (TLL-ADULT PROBATION)
- C. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND DENISE STONE OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- D. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- E. CONSIDERATION AND AUTHORIZATION TO PURCHASE TYLER TECHNOLOGIES ODYSSEY'S ENOTICES SOFTWARE LICENSE IN THE AMOUNT OF \$34,000.00, SERVICES IN THE AMOUNT OF \$3,112.00 AND ANNUAL MAINTENANCE AND SERVICE IN THE AMOUNT OF \$7,140.00 TO BE PAID FROM 100-000-2400 AS PER SOLE SOURCE PURCHASE. (EG-DISTRICT CLERK)
- F. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND CORALEE RICKFORD TO PROVIDE AUTOPSY TECHNICIAN SERVICES FOR CAMERON COUNTY. (EG-HEALTH AND HUMAN SERVICES)
- G. ADMINISTRATIVE SERVICES OFFICE STAFF (3): ASSISTANT DIRECTOR OF HUMAN RESOURCES SUSIE MARFILENO, WORKERS' COMPENSATION SPECIALIST DALIA SALINAS AND INSURANCE BENEFIT SPECIALIST JESSICA OLIVARES TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 09/06/17 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES REGIONAL POOL WORKSHOP.
- H. AUDITOR'S OFFICE STAFF (2): ASSISTANT AUDITORS MARLENE HERNANDEZ AND MAURICIO VILLARREAL TO TRAVEL TO AUSTIN, TEXAS ON 10/01 TO 10/03/17 TO ATTEND THE 2017 SINGLE AUDITS AND GOVERNMENTAL ACCOUNTING CONFERENCE.
- I. DISTRICT ATTORNEY'S OFFICE STAFF (1): COMMANDER LUIS CARLOS DELEON TO TRAVEL TO SAN MARCOS, TEXAS ON 09/20 TO 09/22/17 TO ATTEND THE BEYOND OFF DUTY SURVIVAL TRAINING.
- J. JUVENILE PROBATION OFFICE STAFF (24): AREA SUPERVISOR MICHAEL MARTINEZ, JUVENILE PROBATION OFFICER SUPERVISOR KARLO RUIZ, FACILITY ADMINISTRATOR JAVIER PEREZ, TRAINER MARIO DAVILA, JUVENILE PROBATION OFFICERS JAMES WIGGINS, ABEL MIRANDA, BECKY GOMEZ, AMY GARCIA, ALONDRA ZAMORA, JENNIFER LOPEZ, ELIDA OLVERA, SANTIAGO BRUNO AND ROSARIO MENDIOLA AND JUVENILE SUPERVISION OFFICERS ADRIAN LONGORIA, JUAN DELGADO, YAJAIRA DAVILA, JESUS MENDEZ, JOSE PEREZ, ERASMO TORRES, MARIA AGUIRRE, MACIE RODRIGUEZ, ROLANDO GONZALEZ, DIANA RODRIGUEZ-DIAZ AND GLEN ROCHA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/04 TO 10/06/17 TO ATTEND THE 4<sup>TH</sup> ANNUAL BEACH TO BASIC CONFERENCE. (PRO FORMA APPROVAL)

- K. JUVENILE PROBATION OFFICE STAFF (24): JUVENILE PROBATION OFFICER SUPERVISORS KARLO RUIZ, RICHARD SOLIS AND DAVID SANCHEZ, QUALITY CONTROL AMINDA TORRES, JUVENILE PROBATION OFFICERS NELDA BROCK, PRISCILLA ANAYA, AMANDA DRASH, MARGARET GARCIA, VELMA TAMAYO, ELIZABETH VASQUEZ, LINDA POSADA, ALEXANDRA VALENCIA, ELIDA OLVERA, INEZ GARCIA AND ESPERANZA KELSO AND JUVENILE SUPERVISION OFFICERS ERIC CRUZ, PEDRO CALDERON, JOSUE CASTRO, RAFAEL FIGUEROA, SERGIO SALINAS, MUHAMMAD CERDA, SAMUEL ESCOBEDO, IVAN LOBATON AND JULIO TRUJILLO TO TRAVEL TO SAN BENITO, TEXAS ON 09/25 TO 09/29/17 TO ATTEND THE TEXAS JUVENILE JUSTICE DEPARTMENT SEED TRAINING. **(PRO FORMA APPROVAL)**
- L. JUVENILE PROBATION OFFICE STAFF (3): ADMINISTRATOR ASSISTANT MELISSA MEDRANO AND VICTIMS COORDINATORS EMILY SAUCEDA AND YARITZA CASTAÑEDA TO TRAVEL TO EDINBURG, TEXAS ON 10/25 TO 10/27/17 TO ATTEND THE 2<sup>ND</sup> ANNUAL CAVE CONFERENCE. **(PRO FORMA APPROVAL)**
- M. SHERIFF'S OFFICE STAFF (5): LIEUTENANT SAMUEL SANCHEZ AND SERGEANTS JAVIER MEJIA, RAMIRO LEAL, FRANK MASON AND JOE VILLARREAL TO TRAVEL TO EDINBURG, TEXAS ON 09/20/17 TO ATTEND THE EFFECTIVE COURTROOM TESTIMONY – TCOLE NO. 2057 COURSE.
- N. SHERIFF'S OFFICE STAFF (5): SERGEANT RAFAEL LUCIO AND JAILERS RIGOBERTO RIVERA, VICTOR SOLIS, ALONSO NAJERA AND TOMAS RODRIGUEZ TO TRAVEL TO EDINBURG, TEXAS ON 09/26/17 TO ATTEND THE EXCITED DELIRIUM AWARENESS AND RESPONSE TACTICS – TCOLE NO. 3847 COURSE.
- O. COMMISSIONER PCT. 2 ALEX DOMINGUEZ, PARKS DIRECTOR JOE VEGA AND OFFICE STAFF (2): ADMINISTRATIVE ASSISTANT PCT. 2 ZEKE SILVA AND DEPUTY PARKS DIRECTOR JAIME LOPEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/07/17 TO VISIT ALL-INCLUSIVE PLAYGROUND AMENITIES AT MORGANS WONDERLAND.

### **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 8, 2017 - REGULAR MEETING  
 AUGUST 15, 2017 - SPECIAL MEETING

- D. CONSIDERATION AND POSSIBLE ACTION IN SETTING THE DAY OF THE WEEK AND/OR TIME OF REGULAR MEETINGS OF THE CAMERON COUNTY COMMISSIONERS' COURT FOR FISCAL YEAR 2017-2018. THE PLACE FOR THE REGULAR MEETINGS, THE COURTROOM ON THE SECOND FLOOR OF THE CAMERON COUNTY COURTHOUSE (THE HISTORIC DANCY BUILDING), 1100 E. MONROE ST., BROWNSVILLE, TEXAS, THE COUNTY SEAT, WILL NOT CHANGE. (ETJ-COUNTY JUDGE)
- E. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE UNITED STATES MARSHALS OFFICE. (XV- DEPUTY COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF PROJECT SCOPE AND FEES WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) REGARDING THE CUSTOMS AND BORDER PROTECTION (CPB) COMMERCIAL PRIMARY LANE EXPANSION (FAST LANES) PROJECT AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (JGJ-BRIDGE SYSTEM)
- G. 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 SYSTEM)
- H. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ACQUISITION OF ELECTION EQUIPMENT, COMPUTER EQUIPMENT AND APPROVAL OF MAINTENANCE AGREEMENT FROM ELECTION SYSTEMS AND SOFTWARE (ES&S), INCLUDING BY NOT LIMITED TO THE APPROVAL OF SALES ORDER AGREEMENT FOR 137 MODEL DS200 DIGITAL IMAGE SCANNERS, 2 MODEL DS450'S HIGH SPEED DIGITAL IMAGE SCANNERS, FIRMWARE UPGRADES FOR 137 AUTOMARKS, ELECTIONWARE-REPORTING ONLY SOFTWARE AND NECESSARY ITEMS TO IMPLEMENT THE ACQUISITION AND USE OF ITEMS, SUCH AS TOTE BINS, JUMP DRIVES, INSTALLATION, TRAINING AND ITEMS RELATED THERETO. (RG-ELECTIONS)
- I. CONSIDERATION AND APPROVAL OF CHANGE ORDER TO EXTEND THE CONTRACT COMPLETION DATE FOR THE 835 E. LEVEE STREET BUILDING 1<sup>ST</sup> AND 3<sup>RD</sup> FLOORS TO OCTOBER 13, 2017. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND POSSIBLE AUTHORIZATION TO DISPERSE THE FUNDS FROM THE FAMILY PROTECTION FEE ACCOUNT TO CASA OF CAMERON AND WILLACY COUNTIES AND TIP OF TEXAS FAMILY OUTREACH. (JAG-LEGAL)
- K. DISCUSSION AND POSSIBLE AUTHORIZATION TO ENTER INTO AN INTERLOCAL WITH UNIVERSITY OF TEXAS, RIO GRANDE VALLEY TO PROMOTE THE AREA HEALTH EDUCATION CENTERS PROGRAM. (JAG-LEGAL)

- L. CONSIDERATION AND POSSIBLE ACTION ON THE SEXUALLY ORIENTED BUSINESS APPLICATION OF LARRY MARK POLSKY, APPLICATION NO. 2017-001, TO DETERMINE WHETHER EVIDENCE PRODUCED AT THE HEARING AND IN CONSULTATION WITH SUCH PERSONS AS THE COURT DEEMS NECESSARY, SUPPORTS THE DENIAL OF THE APPLICATION OR THE ATTACHING OF CONDITIONS TO ADDRESS HEALTH AND SAFETY CONCERNS AND IF SO, TO PRODUCE A WRITTEN STATEMENT CONTAINING THE COURT'S FINDINGS AS REGARDS TO SUCH ACTION AS IT CONCLUDES IS APPROPRIATE. (JAG-LEGAL)
- M. DISCUSSION AND POSSIBLE ACTION TO SUBMIT AN EMERGENCY SUBMISSION GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE-COASTAL EROSION PLANNING AND RESPONSE ACT (CEPRA) CYCLE 10 FOR THE ISLA BLANCA PARK BEACH NOURISHMENT PROJECT. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO APPOINT MEMBERS OF THE BOARD TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION. LOCAL GOVERNMENT CODE 394. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENTS TO THE CAMERON COUNTY TEXAS TAX CODE CHAPTER 312 TAX ABATEMENT AND TEXAS LOCAL GOVERNMENT CODE CHAPTER 381 TAX ABATEMENT GUIDELINES. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE COUNTY TAX RATES FOR THE 2017-2018 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- Q. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2017-2018 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

**PRESENTATION:**

- 4. PRESENTATION.
  - A. PRESENTATION BY GUADALUPE CASTRO, EXTENSION AGENT 4-H AND YOUTH DEVELOPMENT PROGRAM TO PRESENT A REVIEW ON THE SUCCESS AND ACCOMPLISHMENTS FOR THE CURRENT CAMERON COUNTY YOUTH AMBASSADOR PARTICIPATION IN VARIOUS LEADERSHIP CAMPS AND A GLOBAL YOUTH LEADERSHIP SUMMIT IN CANADA. (EP-EXTENSION OFFICE)

**EXECUTIVE SESSION ITEMS:**

- 5. EXECUTIVE SESSION.
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE LEASE WITH DIRTY AL'S, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- B. 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).
- C. 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).
- D. 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, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)(B) AND (2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LETICIA PEREZ VS. CAMERON COUNTY; IN THE 103<sup>RD</sup> DISTRICT COURT; CAUSE NO. 2014-DCL-07082-D, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LARRY MARK POLSKY VS. SHERIFF OMAR LUCIO; CAUSE NO. 2017-DCL-01166, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- G. 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.
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES MARSHALS SERVICE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS OF CITY OF EL CENIZO, ET AL VS. STATE OF TEXAS, ET AL; CIVIL ACTION NO. 5:17-CV-404-OLG, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LITIGATION RELATED TO POSSIBLE CAUSES OF ACTION AGAINST DRUG MANUFACTURERS AND/OR DISTRIBUTORS OF OPIOIDS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A).

K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CAMERON COUNTY JUSTICE OF THE PEACE COURT PRECINCT 1 WITH RESPECT TO POSSIBLE RECOMMENDATIONS FOR OPERATIONAL IMPROVEMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).

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.

K. POSSIBLE ACTION.

SIGNED THIS 1<sup>ST</sup> DAY OF SEPTEMBER 2017.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE