



**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, February 21, 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

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  
DATE 2/16/2017 4:28p.m.



FILED FOR RECORD  
AT 4:16 O'CLOCK P M

FEB 16 2017

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 21<sup>ST</sup> DAY OF FEBRUARY 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 ADOPTION OF A RESOLUTION HONORING THE BOARD OF DIRECTORS AND STAFF OF WORKFORCE SOLUTIONS CAMERON FOR EARNING THE STATEWIDE EXEMPLARY RECOGNITION AWARD FROM THE TEXAS WORKFORCE COMMISSION FOR FY 2016 AGENCY PERFORMANCE. (ETJ-COUNTY JUDGE)

- B. CONSIDERATION AND APPROVAL OF THE 2017 DUES TO THE COUNTY JUDGE AND COMMISSIONERS ASSOCIATION OF TEXAS. (DAG-COUNTY ADMINISTRATOR)
- C. CONSIDERATION AND APPROVAL OF THE 2017 DUES TO THE TEXAS ASSOCIATION OF COUNTIES. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION TO PAY FISCAL YEAR 2017 MEMBERSHIP DUES TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC). (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE APPROVAL OF AN EXTENSION TO THE RIGHT OF ENTRY FOR SURVEY AND SITE ASSESSMENT, DACW63-9-15-0032, ALLOWING THE CUSTOMS AND BORDER PROTECTION TO COMPLETE ITS ASSESSMENT OF THE REMOTE VIDEO SURVEILLANCE UPGRADE PROGRAM. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND POSSIBLE APPROVAL TO PROVIDE AUTOPSY SERVICE TEMPORARY HELP OR PART-TIME ASSISTANCE AS IS NECESSARY. (DAG-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOEL ANGEL OCHOA AS DEPUTY CONSTABLE FOR PRECINCT 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 AGREEMENT BETWEEN CARR RIGGS & INGRAM (CRI) AND CAMERON COUNTY FOR AUDIT OF COUNTY FINANCIAL STATEMENTS FOR FISCAL YEAR 2016. (MG-AUDITOR)
- I. CONSIDERATION AND ACCEPTANCE OF THE OFFICE OF THE NATIONAL DRUG CONTROL POLICY (ONDCP) GRANT AGREEMENT AWARD NUMBER G17SS0003A IN THE AMOUNT OF \$2,915,319.00. (MG-AUDITOR)
- J. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- K. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT FOR THE ENGINEERING DEPARTMENT. (PV-CCDOT ENG)
- L. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING AN ADVANCED FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING FOR THE CONSTRUCTION OF THE OLD ALICE ROAD (SH 550 TO SH 100) PROJECT (CSJ: 0921-06-290), PCT. 3. (PV-CCDOT ENG)

- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL OF LOT 1 BLOCK 1, SOLAR SYSTEM MAST SUBDIVISION BEING A RE-PLAT OF LOT ONE (1), BLOCK EIGHTEEN (18), RIO GRANDE BEACH SUBDIVISION, UNIT TWO (2), ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 19, PAGE 27, MAP RECORDS OF CAMERON COUNTY, TEXAS, AND LOTS FIVE (5), SIX (6), SEVEN (7), EIGHT (8), NINE (9), TEN (10), ELEVEN (11), TWELVE (12), THIRTEEN (13), FOURTEEN (14), FIFTEEN (15), TWENTY-THREE (23), TWENTY-FOUR (24), TWENTY-FIVE (25), TWENTY-SIX (26), TWENTY-SEVEN (27), TWENTY-EIGHT (28), TWENTY-NINE (29), THIRTY (30), THIRTY-ONE (31), THIRTY-TWO (32), THIRTY-THREE (33), THIRTY-FOUR (34), THIRTY-FIVE (35), THIRTY-SIX (36), THIRTY-SEVEN (37), THIRTY-EIGHT (38), THIRTY-NINE (39), FORTY (40), FORTY-ONE (41), FORTY-TWO (42), BLOCK EIGHTEEN (18), RESUBDIVISION OF RIO GRANDE BEACH SUBDIVISION UNIT TWO (2), ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 23, PAGE 16, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (PV-CCD<sub>o</sub>T ENG)
- N. CONSIDERATION AND AUTHORIZATION TO ACCEPT LA SIESTA CIRCLE NORTH, LA SIESTA CIRCLE, AND LA SIESTA CIRCLE SOUTH IN REPLAT OF LOT 1, BLOCK THREE, LA SIESTA ESTATES SUBDIVISION, PHASE I, AS RECORDED IN CABINET 1, SLOTS 13427 AND 13428 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM, PCT. 4. (PV-CCD<sub>o</sub>T ENG)
- O. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF ADRIEL GARZA SUBDIVISION BEING 2.50 ACRES OF LAND SITUATED IN CAMERON COUNTY, TEXAS AND BEING OUT OF BLOCK 187 ADAMS GARDEN SUBDIVISION "C" AS PER VOLUME 10, PAGE 3 OF THE CAMERON COUNTY MAP RECORDS, PCT. 4. (PV-CCD<sub>o</sub>T ENG)
- P. CONSIDERATION AND AUTHORIZATION TO PURCHASE SOFTWARE LICENSES FROM SHI GOVERNMENT SOLUTIONS FOR 78 COMPUTERS APPROVED BY COMMISSIONERS' COURT ON 01-10-2017 USING STATE OF TEXAS DIR CONTRACT NO. DIR-SSD-2503. (JS-COMPUTER CENTER)
- Q. CONSIDERATION AND AUTHORIZATION TO PURCHASE 60 COMPUTERS AND 13 LAPTOPS FROM DELL APPROVED BY COMMISSIONERS' COURT ON 01-10-2017 USING STATE OF TEXAS DIR CONTRACT NO. DIR-SSD-1951. (JS-COMPUTER CENTER)
- R. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- S. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- T. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (AG-CONSTABLE PCT. 3)
- U. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)

- V. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (ES-CONSTABLE PCT. 5)
- W. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S JANUARY 2017 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- X. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY COURT AT LAW NO. 4. (SGB-CC AT LAW NO. 4)
- Y. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S JANUARY 2017 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- Z. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO UTILIZE THE TXMAS CONTRACT NO. 2-539030 GRAINGER VENDOR FOR HOSPITAL SAFETY AS PART OF THE HOSPITAL PREPAREDNESS PROGRAM (HPP)-TRAUMA SERVICE AREA V (TSA-V). (EG-HEALTH AND HUMAN SERVICES)
- AA. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (BO-JP PCT. 1)
- BB. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- CC. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- DD. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- EE. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE TECHNOLOGY FUNDS TO PURCHASE HP LASERJET PRO PRINTER USING TCPN CONTRACT NO. R160201 CONTRACT NO. 2017C02038. (DG- JP PCT. 3-2)
- FF. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- GG. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (SG-JP PCT. 5-1)
- HH. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- II. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- JJ. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (AEC- MAGISTRATE)

- KK. CONSIDERATION AND AUTHORIZATION TO SEND A LETTER TO TEXAS GENERAL LAND OFFICE TO REQUEST RESTRICTION OF VEHICLES ON THE BEACH DURING TEXAS WEEK OF SPRING BREAK FROM MARCH 13-17, 2017. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH VENDING PERMIT TO JORGE H. PINEDA D/B/A PINEDA'S TOY AND MORE. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH VENDING PERMIT TO ANDREW C. BAUTISTA. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH VENDING PERMIT TO ALFREDO TORRES. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH VENDING PERMIT TO BOGAR HERNANDEZ. (JEV-PARKS)
- PP. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO BRAYAN RIVERA. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO ANTONIO S. RIVERA. (JEV-PARKS)
- RR. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH VENDING PERMIT TO GUILLERMO CAMACHO D/B/A SNACK EL CHAVITO. (JEV-PARKS)
- SS. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2017C02036) BETWEEN CAMERON COUNTY AND NATIONAL SKY SIGNS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)
- TT. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2017C02037) BETWEEN CAMERON COUNTY AND WE FLY ADS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C02046) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND CITY OF SANTA ROSA FOR THE USE OF THE SANTA ROSA COMMUNITY PARK FOR CLOVER FEST 2017 EVENT. (JEV-PARKS)
- VV. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C02048) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SOUTH PADRE ISLAND CONVENTION & VISITOR BUREAU FOR LANTERN FESTIVAL AT THE ANDY BOWIE PARK NORTH FLATS. (JEV-PARKS)
- WW. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (KS-PRE-TRIAL)

- XX. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) HAMM DOUBLE DRUM ROLLER FOR THE PUBLIC WORKS DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT HGAC CONTRACT NO. SM10-16. (NUECES POWER EQUIPMENT). (RG-PUBLIC WORKS)
- YY. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. ROAD DRAINAGE MATERIALS – ANNUAL BID NO. 2520 (CONTECH CONSTRUCTION & RIO VALLEY PIPE)
  - b. ROAD EMULSION OILS – ANNUAL BID NO. 2540 (ERGON ASPHALT)
  - c. FIRE EXTINGUISHER MAINTENANCE – ANNUAL BID NO. 1430 (PUENTE FIRE PROTECTION)
  - d. INDIRECT COST RATE STUDY (JAILS) – ANNUAL BID NO. 1218 (MGT OF AMERICA)
  - e. LUBES, OILS, GREASES – ANNUAL BID NO. 1993 (ARGUNDEGUI)
- ZZ. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR: SAFETY SUPPLIES AND EQUIPMENT, ROAD SAFETY CONES, FLAGS, SIGNS AND MISCELLANEOUS. (MF-PURCHASING)
  - a. BUY BOARD – AIW/SGS
  - b. BUY BOARD – GRAINGER
  - c. BUY BOARD – MSC INDUSTRIAL SUPPLIES
- AAA. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
  - a. WASTE DISPOSAL – PARKS (SOUTH PADRE ISLAND, TEXAS) – ANNUAL BID NO. 1970
- BBB. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP: (MF-PURCHASING)
  - a. JAIL SYSTEM FOOD SERVICES – ANNUAL RFP NO. 1441
- CCC. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 25.23 OF THE TEXAS PROPERTY CODE (CHANGE VALUE AFTER CERTIFICATION), AS PER SECTION 26.11 OF THE TEXAS PROPERTY CODE (ADD ABSOLUTE EX). (TYJ-TAX ASSESSOR-COLLECTOR)
  - a. LONE STAR NATIONAL BANK 67-6400-1150-0011-00 \$3,360.72 CHANGE VALUE AFTER CERTIFICATION FOR TAX YEAR 2016.
  - b. LONE STAR NATIONAL BANK 67-6410-0030-0050-00 \$9,451.84 CHANGE VALUE AFTER CERTIFICATION FOR TAX YEAR 2016.
  - c. GALENOS ENTERPRISES-PAYEE 07-9800-1050-0031-00 \$2,561.38 ADD ABSOLUTE EXEMPTION FOR CITY OF BROWNSVILLE FOR TAX YEAR 2014 (DEC. 04, 2014 TO DEC. 31, 2014).

- DDD. CONSIDERATION AND AUTHORIZATION FOR RFP PROPOSAL INMATE TABLET TECHNOLOGY. (OL-SHERIFF)
- EEE. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JANUARY 2017 FINANCIAL REPORT. (DAB-TREASURER)
- FFF. BRIDGE SYSTEM OFFICE STAFF (3): BRIDGE MANAGER ERIKA GARCIA, BRIDGE SUPERVISOR JOSE SALAZAR AND HEAD SECURITY DAVID SILVA TO TRAVEL TO PHARR, TEXAS ON 03/08/17 TO PERFORM OBSERVATION OF PHARR INTERNATIONAL BRIDGE OPERATIONS.
- GGG. COMMISSIONERS' COURT, COUNTY ADMINISTRATOR DAVID A. GARCIA AND DEPUTY COUNTY ADMINISTRATOR XAVIER VILLARREAL TO TRAVEL AUSTIN, TEXAS ON 02/28 TO 03/01/17 TO ATTEND THE ALLIANCE I-69 TEXAS DAY IN AUSTIN.
- HHH. COMPUTER CENTER OFFICE STAFF (3): SECURITY AND APPLICATION SUPERVISOR GILBERT LEAL, COMPUTER ANALYST SERGIO MOORE AND COMPUTER TECHNICIAN JESSE TEJADA TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/07 TO 05/10/17 TO ATTEND THE TYLER CONNECT CONFERENCE.
- III. COUNTY CLERK'S OFFICE STAFF (1): DEPUTY CLERK DIANA GOMEZ TO TRAVEL TO AUSTIN, TEXAS ON 03/26 TO 03/31/17 TO ATTEND THE 2017 MASTER REGISTRAR CERTIFICATION (MRC) COURSE.
- JJJ. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE AND OFFICE STAFF (4): COURT ADMINISTRATOR MELISSA ROCHA, PROBATE AUDITOR KRYSTAL MALLEN, PROBATE INVESTIGATOR MINDY ESCAMILLA AND COURT COORDINATOR TANYA MIRACLE TO TRAVEL TO SAN MARCOS, TEXAS ON 03/01 TO 03/03/17 TO ATTEND THE 2017 TEXAS COLLEGE OF PROBATE JUDGES CONFERENCE.
- KKK. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEY BRETT PATTILLO AND INVESTIGATOR ELIUD PLATA TRAVELED TO AUSTIN, TEXAS ON 12/27 TO 12/28/16 TO INTERVIEW WITNESSES.
- LLL. DISTRICT ATTORNEY'S OFFICE STAFF (1): ADMINISTRATIVE FIRST ASSISTANT DISTRICT ATTORNEY EDWARD SANDOVAL TRAVELED TO CORPUS CHRISTI, TEXAS ON 01/24 TO 01/27/17 TO ATTEND THE CHANGE OF VENUE TRIAL 2016DCR85.
- MMM. DISTRICT ATTORNEY'S OFFICE STAFF (9): ADMINISTRATIVE FIRST ASSISTANT DISTRICT ATTORNEY EDWARD SANDOVAL AND ASSISTANT DISTRICT ATTORNEYS JENNIFER AVENDANO, JUANITA JAIMEZ, ALEXANDRIA SALAS, FREDERICK EDWARDS, DANIEL LOPEZ, PAUL MARIAN, REHAMAN MERCHANT AND ARTURO TENIENTE TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 03/07 TO 03/10/17 TO ATTEND THE NATIONAL DISTRICT ATTORNEYS ASSOCIATION - EVIDENCE FOR PROSECUTORS CONFERENCE.



- NNN. EMERGENCY MANAGEMENT/FIRE MARSHAL OFFICE STAFF (2): FIRE MARSHAL JUAN MARTINEZ AND DEPUTY EMERGENCY MANAGEMENT COORDINATOR CHARLES HOSKINS TO TRAVEL TO SAN MARCOS, TEXAS ON 03/09 TO 03/11/17 TO ATTEND THE SAFE-D 16<sup>TH</sup> ANNUAL CONFERENCE.
- OOO. EMERGENCY MANAGEMENT/FIRE MARSHAL OFFICE STAFF (3): EMERGENCY MANAGEMENT COORDINATOR THOMAS HUSHEN, FIRE MARSHAL JUAN MARTINEZ AND DEPUTY FIRE MARSHAL SANTIAGO RAMOS TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/15 TO 05/19/17 TO ATTEND THE 2017 TEXAS EMERGENCY MANAGEMENT CONFERENCE AND TRAINING.
- PPP. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/28 TO 03/03/17 TO ATTEND THE HEALTH SUMMIT TRAINING.
- QQQ. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TRAVELED TO RIVIERA, TEXAS ON 02/08/17 TO SECURE RESULT DEMONSTRATION SEEDS.
- RRR. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): PUBLIC HEALTH EMERGENCY PREPAREDNESS ASSISTANT DIRECTOR JESUSITA HERNANDEZ TO TRAVEL TO JONESTOWN, TEXAS ON 03/06 TO 03/11/17 TO ATTEND THE INCIDENT COMMAND SYSTEM SPECIFIC OPERATIONS SECTION CHIEF COURSE.
- SSS. PARKS OFFICE STAFF (1): DEPUTY DIRECTOR JAIME R. LOPEZ TO TRAVEL TO WESLACO, TEXAS ON 02/16/17 TO ATTEND THE TEXAS DEPARTMENT OF AGRICULTURE 5 HOUR CONTINUING EDUCATION COURSE.
- TTT. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): ASSISTANT PLANNER GRACIELA SALINAS TO TRAVEL TO SAN MARCOS, TEXAS ON 03/09 TO 03/11/17 TO ATTEND THE STATE ASSOCIATION OF FIRE AND EMERGENCY DISTRICTS (SAFE-D) ANNUAL CONFERENCE.
- UUU. VEHICLE MAINTENANCE OFFICE STAFF (2): EQUIPMENT OPERATORS ROMULO VILAFRANCA AND BENITO GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 02/23/17 TO PICKUP ONE 200 GALLON METAL TANK FOR THE PUBLIC WORKS DIVISION.

### **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 29, 2016 - REGULAR MEETING  
DECEMBER 13, 2016 - REGULAR MEETING  
DECEMBER 22, 2016 - SPECIAL MEETING  
JANUARY 10, 2017 - REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY PUBLIC WORKS PRECINCT NO. 4 AND HIDALGO COUNTY PRECINCT NO. 1 FOR IMPROVEMENTS TO MILE 3 RD NORTH OF I-2 AT THE CAMERON/HIDALGO COUNTY LINE. (DAG-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING LEGISLATION FILED IN THE 85<sup>TH</sup> TEXAS STATE LEGISLATURE. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY. (DAG-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT REGION 19 ALLIED STATES COOPERATIVE WITH NOBLE TEXAS BUILDERS FOR FINAL INTERIOR FINISH OUT AT THE CAMERON COUNTY 835 E. LEVEE STREET BUILDING. (DV-FACILITIES MANAGEMENT)
- H. CONSIDERATION AND APPROVAL OF CHANGE ORDER FOR EXTENSION OF THE CONTRACT COMPLETION DATE, DUE TO RAIN DAYS FOR THE CAMERON COUNTY ANIMAL SHELTER. (DV-FACILITIES MANAGEMENT)
- I. CONSIDERATION AND APPROVAL FOR FACILITY RENTAL FEES AT HILTON GARDEN INN TO HOST THE CAMERON COUNTY ZIKA BOOT CAMP AT SOUTH PADRE ISLAND ON APRIL 3-4, 2017. (EG-HEALTH AND HUMAN SERVICES)
- J. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CHARGE ATTENDEE AND VENDOR REGISTRATION FEES AS PART OF THE CAMERON COUNTY ZIKA BOOTCAMP AT SOUTH PADRE ISLAND ON APRIL 3-4, 2017. (EG-HEALTH AND HUMAN SERVICES)
- K. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY FUND 830-6600 SLOT 01 FROM ISLA BLANCA PARK MANAGER TO COASTAL PARKS MANAGER, RECLASSIFY FUND 830-6610 SLOT 01 FROM ANDY BOWIE PARK MANAGER TO ASSISTANT COASTAL PARKS MANAGER, INCREASE SALARY OF FUND 830-6690 SLOT 09 BY \$4,145.00 AND DECREASE SALARY 830-6610 SLOT 01 BY \$4,145.00. (JEV-PARKS)
- L. DISCUSSION AND POSSIBLE ACTION TO AMEND CAMERON COUNTY PARKS EQUIPMENT LIST. (JEV-PARKS)

- M. DISCUSSION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO.5 (CONTRACT NO. 2017C02051) TO PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2015C07175) WITH PETER A. RAVELLA CONSULTING, LLC (PARC) TO ASSIST WITH THE CREATION AND PRESENTATION OF THE CAMERON COUNTY EROSION RESPONSE PLAN FOR SUBMITTAL TO THE TEXAS GENERAL LAND OFFICE FOR REVIEW AND CERTIFICATION. (JEV-PARKS)
- N. CONSIDERATION AND APPROVAL OF THE 2016 SOUTH PADRE ISLAND TAX REINVESTMENT ZONE (TIRZ) REPORT AND PAYMENT OF TAX REVENUES COLLECTED IN ACCORDANCE WITH THIS AGREEMENT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

### **PRESENTATION:**

- 4. PRESENTATION.
  - A. PRESENTATION BY THE TOWN OF SOUTH PADRE ISLAND REGARDING THE 2016 REPORT ON THE ACTIVITY AND FINANCIAL TRANSACTIONS OF THE SOUTH PADRE ISLAND TAX REINVESTMENT ZONE (TRIZ). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

### **EXECUTIVE SESSION ITEMS:**

- 5. EXECUTIVE SESSION.
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES RELATIVE TO INCOME TAX, SOCIAL SECURITY AND MEDICARE TAX WITHHOLDING, PROPER CLASSIFICATION OF WORKERS AS INDEPENDENT CONTRACTORS OR EMPLOYEES AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A) & (B) AND (2).
  - B. 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).
  - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL AND CONTRACTUAL ISSUES WITH TAX ABATEMENT AGREEMENTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - D. CONFER WITH COMMISSIONER' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING THE CAMERON COUNTY PUBLIC WORKS DEPARTMENT, ON 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).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

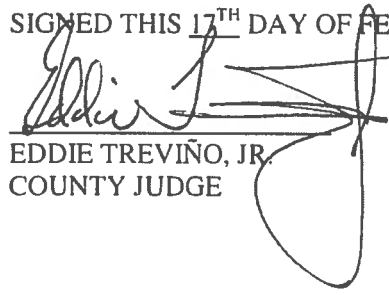
A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

SIGNED THIS 17<sup>TH</sup> DAY OF FEBRUARY 2017.

A handwritten signature in black ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line. The signature is stylized and extends downwards into a large loop.

EDDIE TREVIÑO, JR.  
COUNTY JUDGE