



**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  
Thursday, December 22, 2016 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

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  
12/16/2012  
4:00 P.M.



FILED FOR RECORD  
AT 3:26 O'CLOCK P M

DEC 16 2016

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

## NOTICE

**COMMISSIONERS' COURT SPECIAL MEETING**  
**THURSDAY, THE 22<sup>ND</sup> DAY OF DECEMBER 2016 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 APPROVAL TO PROVIDE A COUNTY FACILITIES DEPARTMENT EMPLOYEE ON SATURDAY, DECEMBER 17, 2106, FOR THE CAMERON COUNTY YOUNG LAWYER'S ASSOCIATION MOCK TRIAL TOURNAMENT. (DAG-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL BETWEEN CAMERON COUNTY AND THE CITY OF LOS INDIOS TO PAINT AND STRIPE VARIOUS CROSSWALKS. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND APPROVAL OF A LEASE AGREEMENT AMENDMENT BETWEEN CAMERON COUNTY AND CONGRESSMAN FILEMON VELA FOR OFFICE SPACE AT COUNTY BUILDING IN SAN BENITO, TEXAS. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ISIDRO DELGADO AS DEPUTY CONSTABLE FOR PRECINCT 5 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)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NOE GONZALES, JR., AS DEPUTY CONSTABLE FOR PRECINCT 3 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)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF LUIS QUIROZ AS DEPUTY CONSTABLE FOR PRECINCT 3 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)
- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF TEODORO ARMANDO LEMUS AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND APPROVAL OF THE CONTRACT SERVICE AGREEMENTS BETWEEN CAMERON COUNTY AND CONTRACTORS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION TO REDUCE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR RENMAR SUBDIVISION, PCT. 2. (PV-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING AN ADVANCED FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR OFF-SYSTEM REPLACEMENT PROJECT TEEGE ROAD, PCT. 4. (PV-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- L. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)

- M. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S NOVEMBER 2016 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- N. CONSIDERATION AND AUTHORIZATION TO ALLOW COURT ADMINISTRATOR AND AUDITOR TO BEGIN EMPLOYMENT AS OF 12/23/16. (SB-COUNTY COURT AT LAW NO. 4)
- O. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S NOVEMBER 2016 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- P. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A 60 MONTH LEASE AGREEMENT WITH XEROX TO REPLACE AND REFINANCE EXISTING FIVE COPY MACHINES. STATE OR LOCAL GOVERNMENT NEGOTIATED CONTRACT NO. 072716000. (EG-DISTRICT CLERK)
- Q. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COMPLETION OF PHASES FOUR, FIVE AND SIX OF STAGE ONE OF THE DISTRICT CLERK RECORDS MANAGEMENT AND PRESERVATION MASTER PLAN. (EG-DISTRICT CLERK)
- R. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FINAL PAY REQUEST TO SPAWGLASS CONTRACTORS FOR THE DANCY BUILDING EXTERIOR WINDOW RESTORATION AND ROOF REPLACEMENT PROJECT. (DV-FACILITIES MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FINAL PAY REQUEST TO SCOGGINS CONSTRUCTION FOR THE JUDICIAL BUILDING ELEVATOR MODERNIZATION PROJECT. (DV-FACILITIES MANAGEMENT)
- T. CONSIDERATION AND APPROVAL OF LEASE OF SPACE CONTRACT BETWEEN CAMERON COUNTY AND FAITH REALTY AND DEVELOPMENT FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE WIC SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- U. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTRACT SERVICES WITHIN CAMERON COUNTY THRU TB/PC – FEDERAL FUNDS. (EG-HEALTH AND HUMAN SERVICES)
- V. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (SG-JP PCT. 5-1)
- W. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2016 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- X. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT A NO COST EXTENSION REQUEST TO THE U.S. FISH AND WILDLIFE SERVICE FOR THE LOS FRESNOS NATURE PARK, CIAP AWARDS NO. F12AF01121 AND EXECUTION OF SF-424. (JEV-PARKS)

- Y. CONSIDERATION AND AUTHORIZATION TO UTILIZE H-GAC COOPERATIVE PURCHASING FOR THE PURCHASE OF ONE (1) 2017 CHEVROLET 1500 SILVERADO 4X4 DOUBLE-CAB PICKUP TRUCK AND THREE (3) 2017 CHEVROLET COLORADO 4X4 EXTENDED-CAB PICKUP TRUCKS, VIA CALDWELL COUNTRY CHEVROLET FOR THE PARKS DEPARTMENT. (JEV-PARKS)
- Z. CONSIDERATION AND POSSIBLE APPROVAL FOR HALFF ASSOCIATES TO PERFORM THE FOLLOWING OPTIONAL SPECIAL SERVICES: (1) ENVIRONMENTAL PERMITTING FOR THE ADDITIONAL COMPENSATION AS STATED IN ATTACHMENT "B" OF THE OWNER/ARCHITECT/ENGINEERING AGREEMENT CONTRACT NO. 2016C04085 RELATING TO THE IMPROVEMENTS TO ISLA BLANCA PARK AND ANDY BOWIE PARK. (JEV-PARKS)
- AA. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE COUNTY JUDGE AS THE ENVIRONMENTAL CERTIFYING OFFICER FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECTS, INCLUDING THE CAMERON-WILLACY COUNTIES COLONIA SELF HELP CENTER PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- BB. CONSIDERATION AND APPROVAL ON ADOPTING A RESOLUTION GRANTING CERTAIN TAX EXEMPTIONS TO CERTAIN HISTORIC SITES UNDER THE CITY OF BROWNSVILLE 2017 HISTORIC PRESERVATION PLAN. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- CC. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION OF MISCELLANEOUS COMPUTER EQUIPMENT AND FURNITURE. (MF-PURCHASING)
- DD. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. ROAD SURFACING MATERIALS – ANNUAL BID NO. 2580 (VULCAN, FRONTERA, ANDERSON COLUMBIA)
  - b. ROAD MATERIALS: FLEXIBLE BASE – ANNUAL BID NO. 2560 (VULCAN, MARTIN MARIETTA)
  - c. MOSQUITO INSECTICIDE – ANNUAL BID NO. 2430 (CLARKE CONTROL, UNIVAR, TARGET SPECIALTY, ADAPCO)
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
  - a. ROAD MATERIALS: HYDRAULIC CEMENT CONCRETE (CENTRAL-MIXED), CEMENT TREATMENT (ROAD/MIXED) AND FLOWABLE BACKFILL – ANNUAL BID NO. 2510 (CAPA)
- FF. CONSIDERATION AND ACKNOWLEDGMENT ANNUAL BID NO. 1350 OVERHEAD DOOR REPAIRS. (MF-PURCHASING)
- GG. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S NOVEMBER 2016 FINANCIAL REPORT. (DAB-TREASURER)

- HH. 103<sup>RD</sup> DISTRICT COURT OFFICE STAFF (2): COURT BAILIFF JOSE C. GARZA AND COURT ADMINISTRATOR MARIA G. CORTINA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/22 TO 02/03/17 TO ATTEND CHANGE OF VENUE JURY TRIAL (STATE OF TEXAS VS ANTONIO YZAGUIRRE, JR. 2016DCR85).
- II. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS NOEMI GARCIA AND KEVIN YARLEY TO TRAVEL TO HORSESHOE BAY, TEXAS ON 02/26 TO 03/02/17 TO ATTEND THE 30<sup>TH</sup> ANNUAL JUVENILE LAW CONFERENCE.
- JJ. DISTRICT CLERK ERIC GARZA TO TRAVEL TO AUSTIN, TEXAS ON 01/11 TO 01/13/17 TO SPEAK AT THE CAPITOL 2017 URBAN COUNTIES EDUCATION, POLICY AND TECHNOLOGY CONFERENCE.
- KK. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3): CHIEF DEPUTY RICARDO CORNEJO, ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ AND CIVIL MANAGER DIANA GOMEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 02/06 TO 02/10/17 TO ATTEND THE COUNTY AND DISTRICT CLERK'S ASSOCIATION OF TEXAS WINTER CONFERENCE.
- LL. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): HOSPITAL PREPAREDNESS DIRECTOR MARCO LOZANO TO TRAVEL TO AUSTIN, TEXAS ON 01/23 TO 01/24/17 TO ATTEND THE JANUARY 2017 MANDATORY HPP PHEP JOINT QUARTERLY MEETING.
- MM. JUSTICE OF THE PEACE PCT. 3-1 OFFICE STAFF (1): COURT ADMINISTRATOR BRENDA JALOMO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/10 TO 04/12/17 TO ATTEND AN EXPERIENCED CLERK TRAINING SCHOOL.
- NN. VETERANS SERVICE OFFICE STAFF (1): ASSISTANT VETERANS OFFICER THALIA HERNANDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/25 TO 01/27/17, TO ATTEND THE TRAINING FOR BECOMING AN ACCREDITED REPRESENTATIVE WITH THE DEPARTMENT OF VETERANS AFFAIRS.

### **ITEMS FOR DISCUSSION AND ACTION:**

#### 3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND ADOPT A COURT ORDER TO EMPLOY SPECIAL COUNSEL TO PROSECUTE LITIGATION AGAINST VOLKSWAGEN. (AD-COMMISSIONER PCT. 2)
- D. CONSIDERATION AND AUTHORIZATION TO APPROVE A PROFESSIONAL SERVICE AGREEMENT WITH MITHOFF LAW, ABRAHAM, WATKINS NICHOLS, SORRELS, AGOSTO & FRIEND, BAKER WOTRING, L.L.P.; THE DAVENPORT LAW FIRM PC; RODRIGUEZ & ASSOCIATES PC; AND PATRICIA E. GARZA LAW FIRM PLLC., TO PROSECUTE LITIGATION AGAINST VOLKSWAGEN. (AD-COMMISSIONER PCT. 2)

- E. CONSIDERATION AND APPROVAL OF PAYMENT TO TYLER TECHNOLOGIES FOR ODYSSEY MAINTENANCE AND SUPPORT FOR FISCAL YEAR 2017. (JS-COMPUTER CENTER)
- F. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, CAMERON COUNTY SHERIFF OMAR LUCIO, THE ELECTED DISTRICT AND CAMERON COUNTY COURT AT LAW JUDGES AND APPOINTED MASTER'S COURT AND CHILD PROTECTION COURT JUDGES AND CAMERON COUNTY CONSTABLE PRECINCT 2, ABELARDO GOMEZ, JR., FOR PROVIDING FOR INDIVIDUAL COURTROOM BAILIFFS FOR EACH COURT, PRISONER HANDLING AND COURTHOUSE SECURITY AT THE 974 E. HARRISON STREET, BROWNSVILLE, TEXAS JUDICIAL BUILDING. (AG-CONSTABLE PCT. 2)
- G. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH KOFILE TECHNOLOGIES TO DIGITALLY ARCHIVE REPLACE WORN BINDERS AND UTILIZE QUICKLINK SOFTWARE TO PROVIDE ONLINE ACCESS TO INDEXES FOR CRIMINAL CASES, INDEXES TO CIVIL CASE DEFENDANTS AND PLAINTIFFS AND TO INDEXES AND DOCUMENTS OF HISTORICAL NATURALIZATION CERTIFICATES IN THE AMOUNT OF \$35,489.62 TO BE PAID FROM THE RECORDS MANAGEMENT AND PRESERVATION FUND 100-0000-2400. A ONETIME QUICKLINK SITE SET UP FEE IN THE AMOUNT OF \$5,111.94 AND A MONTHLY QUICKLINK LICENSING, MAINTENANCE AND SUPPORT FEE IN THE AMOUNT OF \$122.70 PER MONTH BILLED ANNUALLY STARTING ON THE ONE YEAR ANNIVERSARY OF ITS GO-LIVE AND EACH YEAR AFTER TO BE PAID FROM THE COUNTY AND DISTRICT COURT TECHNOLOGY FUND 100-0000-2416, PURSUANT TO TXMAS-13-36010. (EG-DISTRICT CLERK)
- H. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE \$1.00 FEE CHARGED FOR COPIES THROUGH KOFILE'S QUICKLINK SOFTWARE SOLUTIONS TO BE USED TOWARDS FUTURE RECORDS MANAGEMENT PROJECTS IN THE OFFICE OF THE DISTRICT CLERK.(EG-DISTRICT CLERK)
- I. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARGIO ROOFING & CONSTRUCTION FOR ROOF REPLACEMENT AT THE CAMERON COUNTY SAN BENITO ANNEX, AS PER TCPN CONTRACT NO. R132205-TX-8282, TREMCO INC. AND CAMERON COUNTY CONTRACT NO. 2016C12355. (DV-FACILITIES MANAGEMENT)
- J. DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO THE ENTRY OF A COMMISSIONERS COURT ORDER TO APPROVE EXEMPTION TO BOND REQUIREMENT TO BRING AN ACTION ON BEHALF OF THE COUNTY AS ALLOWED BY TEXAS CIVIL PRACTICE REMEDIES CODE, SECTION 6.001(c) WITH RESPECT TO ADAMS ROAD. (FJM-LEGAL)
- K. CONSIDERATION AND APPROVAL TO AUTHORIZE PARKS DIRECTOR TO EXTEND THE PARK OPERATIONS HOURS AS NEEDED BASED ON ANY FUTURE AGREEMENTS THAT REQUIRE THE USE OF THE PARKING AREA. (JEV-PARKS)
- L. CONSIDERATION AND ACKNOWLEDGMENT OF UPDATED REPORT BY PETER A. RAVELLA, LLC (PARC), COUNTY CONSULTANT REGARDING THE CAMERON COUNTY EROSION RESPONSE PLAN. (JEV-PARKS)

- M. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 4 (CONTRACT NO. 2016C12358) TO PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2015C07175) WITH PETER 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 AUTHORIZATION TO AWARD 2<sup>ND</sup> LOW BID IN THE AMOUNT OF \$5,795,010 TO H2O CONSTRUCTION FOR CAMERON COUNTY AND CAMERON COUNTY DRAINAGE DISTRICT NO. 3, RANCHO GRANDE DRAINAGE DIVERSION PHASES I AND II PROJECT (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF THE CONTRACT WITH ARGYLE INC. FOR THE JAIL CAMERA AND DOOR PROJECT AT THE CARRIZALES-RUCKER DETENTION CENTER. (OL-SHERIFF)

### **EXECUTIVE SESSION ITEMS:**

#### 4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138TH 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).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL AND POSSIBLE ACTION REGARDING LEGAL ISSUES PERTAINING TO THE SEA RANCH RESTAURANT LEASE AGREEMENT AND CURRENT REPAIR CONTRACT WITH NOBLE TEXAS BUILDERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
- C. 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).
- D. 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, INCLUDING MEDIATION, SELECTION OF REPRESENTATIVE AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).



E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE ENTRY OF A COMMISSIONERS COURT ORDER TO APPROVE EXEMPTION TO BOND REQUIREMENT TO BRING AN ACTION ON BEHALF OF THE COUNTY AS ALLOWED BY TEXAS CIVIL PRACTICE AND REMEDIES CODE SECTION 6.001(c) WITH RESPECT TO ADAMS ROAD, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A).

5. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

SIGNED THIS 16<sup>th</sup> DAY OF DECEMBER, 2016.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE