



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Thursday, January 26, 2017 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

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 1-20-2017 4:25 p.m.



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

JAN 20 2017

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
THURSDAY, THE 26TH DAY OF JANUARY 2017 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 PAY TUITION REGISTRATION TO THE RIO GRANDE VALLEY PARTNERSHIP FOR THE 2017 RIO GRANDE VALLEY LEADERSHIP CLASS. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO APPROVE CONCESSION AGREEMENTS TO BE DEVELOPED AND APPROVED WITH VARIOUS ORGANIZATIONS FOR THE USAGE OF PROPERTY AT THE 835 E. LEVEE STREET, COUNTY PROPERTY IN BROWNSVILLE DURING CHARRO DAYS PARADE FROM FEBRUARY 23-25, 2017 AND TO DESIGNATE COUNTY STAFF TO COORDINATE THESE ACTIVITIES. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING INFORMATION TECHNOLOGY DEPARTMENT PROGRAMMER ANALYST, RAFAEL MENDOZA, FOR TWENTY FOUR YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY. (GEJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE ALDAPE III, 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 JUAN I. RAMIREZ 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 JAVIER H. GUERRA 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 REAPPOINTMENT AND CONFIRMATION OF RESERVE DEPUTY CONSTABLES FOR PRECINCT 3 IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE RESERVE DEPUTY CONSTABLES TO PROPERLY HANDLE THE BUSINESS OF THE RESPECTIVE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE REAPPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE MAKING THE APPOINTMENT CULMINATES, WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND IZALEE PARTIDA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- I. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND ADRIAN CASIAS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- J. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM UNDER THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) IN CONSIDERATION OF THE 2017 GRANT AWARD. (MG-AUDITOR)

- K. CONSIDERATION AND AUTHORIZATION TO INCREASE THE CHANGE FUND AT THE VETERANS INTERNATIONAL BRIDGE TO INCLUDE A MAXIMUM AMOUNT OF \$4,800.00 PESOS AT THE GATEWAY INTERNATIONAL BRIDGE TO INCLUDE A MAXIMUM AMOUNT OF \$4,800.00 PESOS AND AT THE FREE TRADE BRIDGE TO INCLUDE A MAXIMUM AMOUNT OF \$1,800.00 PESOS. (GJ-BRIDGE SYSTEM)
- L. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT FOR BUILDING PERMITS DEPARTMENT. (PV-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION TO REDUCE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR RENMAR SUBDIVISION, PCT. 2. (PV-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY IRRIGATION DISTRICT NO. 2 TO CONVERT AN OPEN IRRIGATION CANAL TO PIPELINE PARALLEL TO SAN JOSE RANCH RD, PCT. 3. (PV-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM FEBRUARY 28, 2017 TO FEBRUARY 28, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE SAN CARLOS SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MARCH 01, 2017 TO MARCH 01, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SERENITY CHATEAUX SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- Q. CONSIDERATION AND POSSIBLE ACCEPTANCE OF \$50.00 (FIFTY DOLLARS) CASH DONATION FROM MR. MICHAEL ROBLES TO THE GIS DEPARTMENT. (PV-CCDoT ENG)
- R. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- S. CONSIDERATION AND APPROVAL FOR CLOTHING EXPENSE OF \$500.00 FOR INVESTIGATOR JOSE ZAMORANO TO BE PAID OUT OF FUND 90. (NO EXPENSE TO THE COUNTY). (AG-CONSTABLE PCT. 3)
- T. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (AG-CONSTABLE PCT. 3)
- U. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN L. DELEON 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. (AG-CONSTABLE PCT. 3)

- V. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CARLOS E. CORDOVA 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. (AG-CONSTABLE PCT. 3)
- W. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MANUEL HINOJOSA 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. (AG-CONSTABLE PCT. 3)
- X. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- Y. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (ES-CONSTABLE PCT. 5)
- Z. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S DECEMBER 2016 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- AA. CONSIDERATION AND ACTION FOR THE APPOINTMENT AND CONFIRMATION OF RICHARD GARZA AND ROSENDO LOPEZ, JR. AS A RESERVE INVESTIGATOR FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE INVESTIGATOR IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE THAT ORIGINATES IN CAMERON COUNTY AND THAT THE APPOINTMENT IS VALID UNTIL REVOKED BY THE DISTRICT ATTORNEY. (LVS-DISTRICT ATTORNEY)
- BB. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PURCHASE OF ONE PERFECT VISON V20 VIDEOSCOPE INSPECTION SYSTEM AND ONE BUSTER K910G CONTRABAND DETECTOR KIT FROM CSECO, SOLE MANUFACTURER AND DISTRIBUTOR. (LVS-DISTRICT ATTORNEY)
- CC. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO ACCEPT AND UTILIZE ASSISTIVE OUTPATIENT TREATMENT PROGRAM (AOT) GRANT FUNDS TO COVER EXPENSES FROM JANUARY 1, 2017 TO DECEMBER 31, 2017. (LVS-DISTRICT ATTORNEY)
- DD. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S DECEMBER 2016 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- EE. CONSIDERATION AND AUTHORIZATION TO PAY ELECTION SYSTEMS AND SOFTWARE, LLC (ES&S) THE AMOUNT OF \$5,828.76 WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)

- FF. CONSIDERATION AND APPROVAL OF THE INITIAL TWO YEAR SERVICE CONTRACT BETWEEN CAMRON COUNTY AND NORWECO SINGULAR BIO-KENITIC FOR THE WASTEWATER TREATMENT SYSTEM LOCATED AT THE CAMERON COUNTY ANIMAL SHELTER. (DV-FACILITIES MANAGEMENT)
- GG. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING GLORIA MONTALVO FOR HER THIRTY-EIGHT YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- HH. CONSIDERATION AND APPROVAL OF ESIGNATURE AUTHORITY TO BE GIVEN TO THE COUNTY JUDGE AND THE JUDGE PRO-TEM FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES GRANT CONTRACTS WITHIN THE EGRANT SYSTEM FOR THE DEPARTMENT OF STATE HEALTH SERVICES. (EG-HEALTH AND HUMAN SERVICES)
- II. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (BO-JP PCT. 1-1)
- JJ. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- KK. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- LL. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- MM. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (JMJ-JP PCT. 4)
- NN. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (SG-JP PCT. 5-1)
- OO. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- PP. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- QQ. CONSIDERATION AND APPROVAL OF LABOR AND MATERIAL FROM GLOBAL ELECTRIC FOR INSTALLATION OF ELECTRICAL COMPONENTS FOR DRYERS AT BOOT CAMP AS PER REQUIRED 3 QUOTES. (PRO FORMA APPROVAL) (TR-JUVENILE PROBATION)
- RR. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (AEC- MAGISTRATE)
- SS. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MAINTENANCE AGREEMENT (CONTRACT NO. 2017C01016) BETWEEN THE REVENUE MARKETS, INC. AND CAMERON COUNTY (PARKS & RECREATION) FOR TECHNICAL SUPPORT AND MAINTENANCE OF THE PARKS COMPUTERIZED TOLL COLLECTION SYSTEM. (JEV-PARKS)

- TT. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEDICAL DIRECTOR AGREEMENT (CONTRACT NO. 2017C01017) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND R. JOE YBARRA, M.D. (JEV-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO JOSE GUADALUPE CHAPA NERI. (JEV-PARKS)
- VV. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO JOSE ISRAEL CAMACHO. (JEV-PARKS)
- WW. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO CESAR CRUZ VELA. (JEV-PARKS)
- XX. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO ALEJANDRO CAMACHO. (JEV-PARKS)
- YY. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO CESAR CRUZ MUNIZ. (JEV-PARKS)
- ZZ. CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) BEACH MOBILE VENDING PERMITS TO MATIAS CARDOZA JR., D/B/A ELOTES EL TIO. (JEV-PARKS)
- AAA. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH MOBILE VENDING PERMIT TO GUILLERMO CAMACHO, D/B/A BEACH TOYS & MORE. (JEV-PARKS)
- BBB. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2017R01004 A RESOLUTION OF THE CAMERON COUNTY COMMISSIONERS' COURT REQUESTING THE MEMBERS OF THE 85TH TEXAS LEGISLATION TO SUPPORT LEGISLATION TO INCREASE FUNDING FOR THE TEXAS RECREATION & PARKS ACCOUNT LOCAL PARK GRANT PROGRAM AND THE TEXAS STATE PARK SYSTEM. (JEV-PARKS)
- CCC. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2017C01008) BETWEEN CAMERON COUNTY AND AERIAL BANNERS, INC. FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)
- DDD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) "OWNER AGENT DESIGNATION" FORM DESIGNATING HERIBERTO CAVAZOS, P.E., AS THE OWNER'S (COUNTY'S) DESIGNATED AGENT FOR THE COMPLETION AND SUBMISSION OF THE ARCHITECTURAL BARRIERS PROJECT REGISTRATION FORM AND PROOF OF SUBMISSION FORM NECESSARY FOR THE REQUIRED REVIEW AND INSPECTION OF THE E.K. ATWOOD COUNTY PARK IMPROVEMENTS PROJECT AT BEACH ACCESS NO. 5. (JEV-PARKS)
- EEE. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUYBOARD PURCHASING COOPERATIVE FOR THE PURCHASE OF THREE 2017 FORD F150 4X4 QUAD-CAB PICKUP TRUCKS VIA SILSBEE FORD FOR THE PARK RANGERS DIVISION. (HZ-PARK RANGERS)

- FFF. CONSIDERATION AND APPROVAL OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT. (KS-PRE-TRIAL)
- GGG. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE 2017-2018 COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE 2017-2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- HHH. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING A WRITTEN LIMITED ENGLISH PROFICIENCY (LEP) PLAN, AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE FOR ALL TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAMS FUNDED BY A TDA CONTRACT NO.7215060. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- III. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING A WRITTEN LIMITED ENGLISH PROFICIENCY (LEP) PLAN, AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE FOR ALL TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAMS FUNDED BY A TDA CONTRACT NO. 7215055. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJJ. CONSIDERATION AND APPROVAL OF A RESOLUTION THAT REAFFIRMS A PREVIOUSLY ADOPTED SECTION 3 COMPLIANCE PLAN, AS MANDATED BY THE U.S. HOUSING AND URBAN DEVELOPMENT ACT OF 1968 AND CONTINUE TO AUTHORIZE THE COUNTY'S SECTION 3 COORDINATOR TO MONITOR AND IMPLEMENT PLAN RESPONSIBILITIES, AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE FOR ALL TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAMS FUNDED BY A TDA CONTRACT NO. 7215060. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- KKK. CONSIDERATION AND APPROVAL OF A RESOLUTION THAT REAFFIRMS A PREVIOUSLY ADOPTED SECTION 3 COMPLIANCE PLAN, AS MANDATED BY THE U.S. HOUSING AND URBAN DEVELOPMENT ACT OF 1968 AND CONTINUE TO AUTHORIZE THE COUNTY'S SECTION 3 COORDINATOR TO MONITOR AND IMPLEMENT PLAN RESPONSIBILITIES, AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE FOR ALL TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAMS FUNDED BY A TDA CONTRACT NO. 7215055. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- LLL. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING CIVIL RIGHTS POLICIES AND PROCEDURES WHICH INCLUDES CITIZEN PARTICIPATION & GRIEVANCE PROCEDURES, SECTION 3 POLICY, EXCESSIVE FORCE POLICY, SECTION 504 POLICY/GRIEVANCE PROCEDURES AND A FAIR HOUSING POLICY, AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE FOR ALL TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAMS (TDA CONTRACT NO. 7215060). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- MMM. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING CIVIL RIGHTS POLICIES AND PROCEDURES WHICH INCLUDES CITIZEN PARTICIPATION & GRIEVANCE PROCEDURES, SECTION 3 POLICY, EXCESSIVE FORCE POLICY, SECTION 504 POLICY/GRIEVANCE PROCEDURES AND A FAIR HOUSING POLICY, AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE FOR ALL TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAMS (TDA CONTRACT NO. 7215055). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- NNN. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) JOHN DEERE BACKHOE FOR THE PUBLIC WORKS DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT BUYBOARD CONTRACT NO. 515-16. (DOGGETT). (RGJ-PUBLIC WORKS)
- OOO. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) LAYMORE SWEEPER FOR THE PUBLIC WORKS DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT BUYBOARD CONTRACT NO. 515-16. ANDERSON MACHINERY (RGJ-PUBLIC WORKS)
- PPP. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) JOHN DEERE MOTORGRADER FOR THE PUBLIC WORKS DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT BUYBOARD CONTRACT NO. 515-16. (DOGGETT) (RGJ-PUBLIC WORKS)
- QQQ. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) 2018 FRIEGHTLINER 114SD DUMP TRUCK FOR THE PUBLIC WORKS DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT HGAC CONTRACT NO. HT06-16. (HOUSTON FREIGHTLINER, INC.) (RGJ-PUBLIC WORKS)
- RRR. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
 - a. VOTING SUPPLIES – ANNUAL BID NO. 2680
- SSS. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. PATROL CARS (QTY. 4), PICK-UP TRUCKS (QTY. 4) TRANSPORT VAN (QTY. 1) – BID NO. 170102 (VARIOUS DEPTS.)
- TTT. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MACHINERY RENTAL – ANNUAL BID NO. 1710 (ROMCO)

- UUU. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S DECEMBER 2016 MONTHLY FINANCIAL REPORT. (DAB-TREASURER)
- VVV. CCDOT ENGINEER PAOLINA VEGA TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 01/05/17 TO ATTEND THE STORM WATER MANAGEMENT PLAN RETREAT.
- WWW. CIVIL LEGAL DIVISION OFFICE STAFF (1): LITIGATION ATTORNEY JUAN A. GONZALEZ TO TRAVEL TO HOUSTON, TEXAS ON 02/22 TO 02/25/17 TO ATTEND THE 27TH ADVANCED EMPLOYMENT LAW.
- XXX. CIVIL LEGAL DIVISION OFFICE STAFF (1): CONTRACTS ATTORNEY DYLBIA L. JEFFERIES VEGA TO TRAVEL TO AUSTIN, TEXAS ON 02/08 TO 02/11/17 TO ATTEND THE 16TH ANNUAL SUPERCONFERENCE EMINENT DOMAIN.
- YYY. COMMISSIONERS' COURT, COUNTY ADMINISTRATOR DAVID A. GARCIA AND DEPUTY ADMINISTRATOR XAVIER VILLARREAL TO TRAVEL TO AUSTIN, TEXAS ON 01/30 TO 01/31/17 TO ATTEND BROWNSVILLE DAY AT THE STATE CAPITOL.
- ZZZ. COMMISSIONERS' COURT, COUNTY ADMINISTRATOR DAVID A. GARCIA AND/OR DEPUTY COUNTY ADMINISTRATOR XAVIER VILLARREAL TRAVELED TO AUSTIN, TEXAS ON 01/24 TO 01/25/17 TO ATTEND THE "COUNTIES AT THE CAPITOL" TEXAS ASSOCIATION OF COUNTIES – LEGISLATIVE DAY.
- AAAA. COMMISSIONER PCT. 3 DAVID GARZA TO TRAVEL TO AUSTIN, TEXAS ON 02/08 TO 02/10/17 TO ATTEND THE 2017 V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT.
- BBBB. COMMISSIONER PCT. 3 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO DALLAS, TEXAS ON 01/25/17 TO MEET WITH ENVIRONMENTAL PROTECTION AGENCY.
- CCCC. COUNTY ADMINISTRATOR DAVID A. GARCIA, DEPUTY ADMINISTRATOR XAVIER VILLARREAL AND PARKS DIRECTOR JOE E. VEGA TRAVELED TO AUSTIN, TEXAS ON 01/12/17 TO MEET WITH LEGISLATIVE STAFF.
- DDDD. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (5): CHIEF DEPUTY SANDRA SANCHEZ, COLLECTION SUPERVISOR ROBERT BRIONES, PROGRAMS MANAGER VERONICA DEATON, CRIMINAL SUPERVISOR ALEJANDRO CUELLAR AND COLLECTIONS CLERK CONNIE MESA TO TRAVEL TO HARLINGEN, TEXAS ON 01/25/17 TO ATTEND THE OFFICE OF COURT ADMINISTRATION'S COLLECTION IMPROVEMENT PROGRAM.
- EEEE. COUNTY JUDGE EDDIE TREVIÑO, JR. AND COUNTY ADMINISTRATOR DAVID A. GARCIA TO TRAVEL TO WASHINGTON, DC ON 02/06/17 TO 02/07/17 TO TESTIFY BEFORE THE COMMITTEE ON HOMELAND SECURITY SUBCOMMITTEE ON BORDER AND MARITIME SECURITY: "LOCAL PERSPECTIVES ON BORDER SECURITY" AND TO MEET WITH FEDERAL AGENCIES AND OFFICIALS.

- FFFF. DISTRICT ATTORNEY'S OFFICE STAFF (2): INTELLIGENCE ANALYSTS MARLA FLORES AND SONIA MENDEZ TO TRAVEL TO LAREDO, TEXAS ON 02/08 TO 02/10/17 TO ATTEND THE NORTHEAST COUNTERDRUG TRAINING CENTER (NCTC) CELL PHONE INVESTIGATION COURSE.
- GGGG. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIMS UNIT ADVOCATE NELDA DE LEON TO TRAVEL TO DALLAS, TEXAS ON 05/21 TO 05/25/17 TO ATTEND THE 2017 CONFERENCE ON CRIMES AGAINST WOMEN.
- HHHH. DISTRICT ATTORNEY'S OFFICE STAFF (1): INFORMATION TECHNOLOGY SPECIALIST ROBERTO AVENDANO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/22 TO 02/11/17 TO ATTEND THE CHANGE OF VENUE TRIAL 2016DCR85.
- IIII. DISTRICT ATTORNEY'S OFFICE STAFF (5): DOMESTIC VIOLENCE UNIT ASSISTANT DISTRICT ATTORNEYS JASON CAMPO, BENJAMIN LYLES AND VERONICA SANDERS, DOMESTIC VIOLENCE UNIT COORDINATOR RUTH MEDINA AND DOMESTIC VIOLENCE UNIT PARALEGAL REBECA MIRELES TO TRAVEL TO DALLAS, TEXAS ON 05/21 TO 05/25/17 TO ATTEND THE 2017 CONFERENCE ON CRIMES AGAINST WOMEN.
- JJJJ. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TRAVELED TO FALFURRIAS, TEXAS ON 01/18/17 TO ATTEND THE TEXAS A&M HEALTHY SOUTH TEXAS FCS AND SPECIALISTS TRAINING.
- KKKK. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TRAVELED TO AUSTIN, TEXAS ON 01/23 TO 01/24/17 TO ATTEND THE JANUARY 2017 MANDATORY HOSPITAL PREPAREDNESS PROGRAM/PUBLIC HEALTH EMERGENCY PREPAREDNESS (HPP/PHEP) JOINT QUARTERLY MEETING.
- LLLL. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): STRATEGIC NATIONAL STOCKPILE COORDINATOR JHULIO C. RIVERA TO TRAVEL TO ANNISTON, ALABAMA ON 02/05 TO 02/11/17 TO ATTEND THE STRATEGIC NATIONAL STOCKPILE (SNS) PREPAREDNESS COURSE.
- MMMM. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): CLINICAL SERVICES DIRECTOR ALBERTO PEREZ TO TRAVEL TO AUSTIN, TEXAS ON 02/14 TO 02/17/17 TO ATTEND THE 4TH ANNUAL FAMILY PLANNING (FP) CONFERENCE: MAPPING THE FUTURE OF FAMILY PLANNING IN TEXAS.
- NNNN. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 02/09 TO 02/10/17 TO ATTEND THE TEXAS ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS (TACCHO) MEETING.
- OOOO. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO KERRVILLE, TEXAS ON 02/06 TO 02/09/17 TO ATTEND THE MARTY MARTINEZ ALL HAZARDS INCIDENT MANAGEMENT TEAM (AHIMT) TRAINING CONFERENCE.

- PPPP. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): HEALTH INSPECTOR SUPERVISOR JESSE SILVA AND HEALTH INSPECTOR JUAN J. ESPINOZA TO TRAVEL TO WACO, TEXAS ON 03/13 TO 03/15/17 TO ATTEND THE ANNUAL TEXAS ON-SITE WASTEWATER ASSOCIATION (TOWA) CONFERENCE.
- QQQQ. JUSTICE OF THE PEACE PCT. 2-1 LINDA SALAZAR TO TRAVEL TO AUSTIN, TEXAS ON 02/28 TO 03/01/17 TO ATTEND THE JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION DAY AT THE CAPITOL AND ATTEND MEETINGS WITH LEGISLATORS.
- RRRR. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (2): COURT ADMINISTRATOR ANA SANCHEZ AND COURT ADMINISTRATOR I ANGELICA CASTILLO TO TRAVEL TO SAN MARCOS, TEXAS ON 05/09 TO 05/11/17 TO ATTEND THE 2017 TEXAS JUSTICE COURT TRAINING CENTER EXPERIENCE COURT PERSONNEL EDUCATION SEMINAR.
- SSSS. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (2): COURT COORDINATOR CYNTHIA RODRIGUEZ AND COURT ASSISTANT I DIAMANTINA ALVARADO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/10 TO 04/12/17 TO ATTEND THE 2017 TEXAS JUSTICE COURT TRAINING CENTER EXPERIENCE COURT PERSONNEL EDUCATION SEMINAR.
- TTTT. JUSTICE OF THE PEACE PCT. 2-3 MARY ESTHER SOROLA TO TRAVEL TO ROCKWALL, TEXAS ON 04/23 TO 04/26/17 TO ATTEND THE JUSTICE OF THE PEACE 20 HOUR SEMINAR.
- UUUU. JUSTICE OF THE PEACE PCT. 5-2 ELOY CANO, JR. TO TRAVEL TO AUSTIN, TEXAS ON 02/28 TO 03/03/17 TO ATTEND THE 2017 JUSTICE OF THE PEACE 20 HOUR SEMINAR.
- VVVV. JUVENILE PROBATION OFFICE STAFF (2): SPECIAL NEEDS DIVERSIONARY PROGRAM (SNDP) JUVENILE PROBATION OFFICERS AMANDA DRASH AND VICTORIA NEWTON TO TRAVEL TO AUSTIN, TEXAS ON 01/25 TO 01/26/17 TO ATTEND THE SPECIAL NEEDS DIVERSIONARY PROGRAM (SNDP) MEETING. **(PRO FORMA APPROVAL)**
- WWWW. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION OFFICERS OLGA EFTHIMOU AND ROSA CASTILLO TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/11 TO 02/14/17 TO ATTEND THE 2017 NATIONAL ADOLESCENT PERPETRATION NETWORK (NAPN) 31ST ANNUAL CONFERENCE. **(PRO FORMA APPROVAL)**
- XXXX. JUVENILE PROBATION OFFICE STAFF (8): DEPUTY CHIEF DAVID TUMLINSON, QUALITY CONTROL COMPLIANCE OFFICER LAURA TORRES, FACILITY ADMINISTRATORS JAVIER PEREZ, DAVID SANCHEZ AND ERICA MORENO AND JUVENILE SUPERVISION OFFICERS ANTONIO AGUILAR, EDGAR ELIAS MORATO AND DAVID GONZALES TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/12 TO 02/15/17 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION 2017 MANAGEMENT CONFERENCE. **(PRO FORMA APPROVAL)**
- YYYY. JUVENILE COURT JUDGE MENTON MURRAY, JR. TO TRAVEL TO HORSESHOE, TEXAS ON 02/26 TO 03/01/17 TO ATTEND THE JUVENILE LAW CONFERENCE.

- ZZZZ. JUVENILE COURT OFFICE STAFF (1): JUVENILE COURT REFEREE NOEMI GARCIA MARTINEZ TO TRAVEL TO HORSESHOE, TEXAS ON 02/26 TO 03/01/17 TO ATTEND THE JUVENILE LAW CONFERENCE.
- AAAAA. SHERIFF'S OFFICE STAFF (1): CAPTAIN CARLOS GARZA TO TRAVEL TO SAN MARCOS, TEXAS ON 03/09 TO 03/11/17 TO ATTEND THE SAFE-D'S 16TH ANNUAL CONFERENCE.
- BBBBB. SHERIFF'S OFFICE STAFF (1): JAIL DIVISION LIEUTENANT JANIE TREVIÑO TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/07 TO 05/10/17 TO ATTEND THE ODYSSEY-TYLER CONNECT POWERING CONFERENCE.
- CCCCC. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO TRAVELED TO HOUSTON, TEXAS ON 01/08 TO 01/13/17 TO ATTEND THE VETERANS COUNTY SERVICE OFFICERS ASSOCIATION OF TEXAS (VCSOAT).
- DDDDD. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO TO TRAVEL TO AUSTIN, TEXAS ON 02/05 TO 02/06/17 TO ATTEND THE 19TH ANNUAL TEXAS VETERANS COMMISSION SUMMIT 2017.
- EEEEEE. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA TO TRAVEL TO FORT WORTH, TEXAS ON 01/24 TO 1/25/17 TO ATTEND THE BINATIONAL BRIDGES AND BORDER CROSSING MEETING.
- FFFFF. CONSIDERATION AND APPROVAL TO NAME THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT TOMMY RAMIREZ, JR. VOCATIONAL TRAINING CENTER. (DAG-COUNTY ADMINISTRATOR)

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. DISCUSSION AND POSSIBLE ACTION REGARDING COUNTY LEGISLATIVE AGENDA FOR THE 85TH TEXAS LEGISLATURE. (DAG-COUNTY ADMINISTRATOR)
- E. 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 ROAD NORTH OF I-2 AT THE CAMERON/HIDALGO COUNTY LINE. (DAG-COUNTY ADMINISTRATOR)

- F. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION URGING STATE SENATOR EDDIE LUCIO, JR, STATE REPRESENTATIVES RENE OLIVEIRA AND EDDIE LUCIO III TO TAKE NO ACTION THAT COULD WEAKEN AND LIMIT THE APPLICATION OF HOUSE BILL 4059, WHICH WAS SIGNED INTO LAW BY GOVERNOR GREG ABBOTT IN 2015. (DAG-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO DECREASE SALARY ON SLOT NO. 01 BY \$6,738.00 AND TO INCREASE SALARY ON SLOT NO. 05 BY \$6,738.00. (PV-CCDoT ENG)
- H. CONSIDERATION AND SELECTION OF LANDMARK APPRAISAL COMPANY TO DO REVIEW APPRAISAL REPORTS FOR LOT 1, BLOCK 108 AND LOT 8, BLOCK 409 ON FM 511 AND BOCA CHICA, EL JARDIN RESUBDIVISION. (PV-CCDoT ENG)
- I. CONSIDERATION AND SELECTION OF PROFESSIONAL APPRAISAL SERVICES, INC. TO DO APPRAISAL REPORTS FOR LOT 1, BLOCK 108 AND LOT 8, BLOCK 409 ON FM 511 AND BOCA CHICA, EL JARDIN RESUBDIVISION. (PV-CCDoT ENG)
- J. CONSIDERATION AND ADOPTION OF RESOLUTION IN OPPOSITION TO RE:SEARCHTX FROM OFFERING SERVICES PERTAINING TO COURT RECORDS FILED WITHIN THE E-FILE SYSTEM. (SGP-COUNTY CLERK)
- K. CONSIDERATION AND APPROVAL OF CHANGE ORDER PROPOSAL NO. 6 AT THE GATEWAY INTERNATIONAL BRIDGE TOLL BOOTH PROJECT. (DV-FACILITIES MANAGEMENT)
- L. CONSIDERATION AND APPROVAL OF THE COMPETITIVE SEALED PROPOSAL FOR THE CAMERON COUNTY JUDICIAL BUILDING COURTROOM AND ENTRANCE LOBBY ADDITIONS AND AUTHORIZATION TO ADVERTISE. (DV-FACILITIES MANAGEMENT)
- M. DISCUSSION AND POSSIBLE ACTION WITH REGARDS TO CAMERON COUNTY (PARKS & RECREATION) CONTRACTING THE PROFESSIONAL SERVICES OF CASA ENGINEERING (CONTRACT NO. 2017C01021) FOR ENGINEERING EVALUATION AND TO PROVIDE REPAIR DETAILS AS NECESSARY FOR THE SEA RANCH RESTAURANT FACILITY. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO APPROVE ALLOWANCE EXPENDITURES FROM THE PROJECT CONTINGENCY FUND FOR THE ADOLPH THOMAE, JR. COUNTY PARK BOAT RAMP IMPROVEMENT PROJECT. (JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO APPROVE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR THE UNIVERSITY OF TEXAS-RIO GRANDE VALLEY LOCATED AT ISLA BLANCA PARK, CAMERON COUNTY. (JEV-PARKS)
- P. DISCUSSION AND POSSIBLE ACTION TO APPROVE DRAFT EROSION RESPONSE PLAN AND SUBMIT TO THE TEXAS GENERAL LAND OFFICE FOR INFORMAL REVIEW AND COMMENT ONLY. (JEV-PARKS)

- Q. DISCUSSION AND POSSIBLE ACTION TO ALLOW CAMERON COUNTY CLERK'S OFFICE TO RECORD MEETING MINUTES FOR THE DUNE PROTECTION COMMITTEE MEETINGS WHEN NECESSARY AT THE CAMERON COUNTY DANCY COURTHOUSE. (JEV-PARKS)
- R. CONSIDERATION AND APPROVAL OF A CONTRACT AWARD OF \$5,795,010 TO H2O CONSTRUCTION FOR THE RANCHO GRANDE DRAINAGE DIVERSION PHASES I & II PROJECT LOCATED IN THE CAMERON COUNTY DRAINAGE DISTRICT NO. 3 SERVICE AREA (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO HIRE A FORMER EMPLOYEE WHO HAS RETIRED FOR A SIX WEEK PERIOD TO ADDRESS PROGRAM BILLING WHILE THE EMPLOYEE RESPONSIBLE FOR THIS DUTY IS ON MATERNITY LEAVE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- T. COMMISSIONERS' COURT TO INTERVIEW SHORT LIST OF FIRMS AND AWARD SELECTION FOR: CONSULTING SERVICES – HUMAN RESOURCES CLASSIFICATION AND COMPENSATION STUDY OF ALL COUNTY DEPARTMENTS – RFQ NO. 160502. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT). (MF-PURCHASING)
- U. CONSIDERATION AND APPROVAL TO ACKNOWLEDGE THE TEXAS COMMISSION ON JAIL STANDARDS STAFFING ANALYSIS REPORT. (OL-SHERIFF)
- V. CONSIDERATION AND POSSIBLE AUTHORIZATION OF BBVA COMPASS BANK'S NEW LETTER OF CREDIT NO. 101492 WITH A REDUCED SECURITY AMOUNT TO COLLATERALIZE COUNTY FUNDS BEING HELD BY THE BANK. (DAB-TREASURER)

PRESENTATIONS:

- 4. PRESENTATIONS.
 - A. PRESENTATION OF RESOLUTION HONORING TOMMY RAMIREZ JR. FOR 32 YEARS OF EMPLOYMENT IN THE FIELD OF JUVENILE JUSTICE, WITH THE LAST 13½ YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY. (TR-JUVENILE PROBATION)
 - B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2017 FIRST QUARTER REPORT. (JGJ-BRIDGE SYSTEM)
 - C. PRESENTATION AND ACKNOWLEDGMENT OF THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY 2016 PROJECT SUMMARY REPORT. (DAG-COUNTY ADMINISTRATOR)
 - D. DISCUSSION AND VIDEO PRESENTATION ON THE FM 1732 TIRE FIRE FROM JANUARY 10-12, 2017. (TH-EMERGENCY MANAGEMENT)

- E. PRESENTATION BY DIANA RODRIGUEZ OF AIR MED CARE NETWORK/AIR EVAC LIFETEAM REGARDING COUNTY UTILIZATION AND SERVICES OFFERED. (GEJ-ADMINISTRATIVE SERVICES)

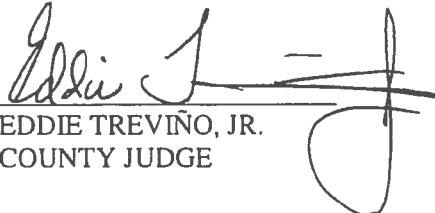
EXECUTIVE SESSION ITEMS:

5. 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 ON POSSIBLE LEGAL ISSUES REGARDING INTERLOCAL AGREEMENTS 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).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONCESSION AGREEMENT WITH THE BEACH SERVICE PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. 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).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON POSSIBLE LEGAL ISSUES REGARDING PARK LEASE PROPERTY RENOVATION ISSUES 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) AND 551.072.
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE DONATION OF THE REAL PROPERTY IN PRECINCT 4 FOR THE FUTURE PRECINCT 4 WAREHOUSE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONER' COURT LEGAL COUNSEL REGARDING STATUS OF VOLKSWAGEN LITIGATION AND POSSIBLY FILING A LAWSUIT AGAINST FLAT-CHRYSLER FOR AIR POLLUTION VIOLATIONS AND POSSIBLY HIRING OUTSIDE COUNSEL TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) (A) & (2).

- H. 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).
 - I. CONFER WITH COMMISSIONER' COURT LEGAL COUNSEL REGARDING STATUS ON POSSIBLE LEGAL ISSUES REGARDING THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY 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.
 - E. POSSIBLE ACTION.
 - F. POSSIBLE ACTION.
 - G. POSSIBLE ACTION.
 - H. POSSIBLE ACTION.
 - I. POSSIBLE ACTION.

SIGNED THIS 20th DAY OF JANUARY, 2017.


EDDIE TREVIÑO, JR.
COUNTY JUDGE