



**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, February 09, 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 2/3/2017 4:38 P.M



FILED FOR RECORD
AT 4:30 O'CLOCK P.M

FEB 03 2017

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
THURSDAY, THE 9TH DAY OF FEBRUARY 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 OF A RESOLUTION IN OPPOSITION TO HOUSE BILL 474. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF LOS INDIOS TO PAINT AND STRIPE VARIOUS CROSSWALKS. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARIO JACINTO 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)
- D. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND JENNIFER DOWELL OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- E. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT NO. SB-011755 AMENDMENT 13 FOR VICTORIA ESTATES SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 4. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MARCH 15, 2017 TO MARCH 15, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEM) AT PELICAN POINTE SUBDIVISION, PHASE II, PCT. 4. (PV-CCDOT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 2017 FORD POLICE INTERCEPTOR UTILITY (WHITE), TO BE PAID BY UTILIZING FUND 640-5540 VENDOR (ROCKDALE COUNTRY) THROUGH BUYBOARD CONTRACT NO. 521-16. (MBJ-CONSTABLE PCT. 4)
- H. CONSIDERATION AND APPROVAL OF COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III AS COUNTY COURT AT LAW DESIGNEE ON BAIL BOND BOARD PURSUANT TO SECTION 1704.053 OF THE TEXAS OCCUPATION CODE. (DG-CC AT LAW NO. 3)
- I. CONSIDERATION AND APPROVAL OF AN ALLOWANCE EXPENDITURE FROM THE CHILLER PLANT BETTERMENT ALLOWANCE FOR THE CAMERON COUNTY 835 E. LEVEE STREET BUILDING CHILLER PLANT UPGRADES AND ELEVATOR MODERNIZATION PROJECT. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR THE CAMERON COUNTY JUDICIAL BUILDING COURTROOM AND ENTRANCE LOBBY ADDITIONS. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND APPROVAL OF AN ALLOWANCE EXPENDITURE FROM THE CONTINGENCY ALLOWANCE FOR THE CAMERON COUNTY ANIMAL SHELTER. (DV-FACILITIES MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO CREDIT THE OWNERS CONTINGENCY FUND \$24,646.00 FROM A SAVINGS IN THE ATTACHMENT METHOD REQUIRED FOR THE METAL PANELS OF THE 835 E. LEVEE STREET BUILDING. (DV-FACILITIES MANAGEMENT)
- M. 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)

- N. CONSIDERATION AND APPROVAL FOR GRANTING MAGIC VALLEY ELECTRIC COOPERATIVE INC. AN EASEMENT AND RIGHT OF WAY UPON AND ACROSS A SECTION OF PROPERTY AT THE CAMERON COUNTY ANIMAL SHELTER. (DV-FACILITIES MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF THE COMPETITIVE SEALED PROPOSAL FOR THE CAMERON COUNTY DANCY BUILDING EXTERIOR TERRA COTTA FACADE HISTORIC RESTORATION AND AUTHORIZATION TO ADVERTISE. (DV-FACILITIES MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF THE INITIAL TWO YEAR SERVICE CONTRACT BETWEEN CAMERON COUNTY AND NORWECO SINGULAR BIO-KENITIC FOR THE WASTEWATER TREATMENT SYSTEM LOCATED AT THE CAMERON COUNTY ANIMAL SHELTER. (DV-FACILITIES MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- R. CONSIDERATION AND AUTHORIZATION TO SUBMIT, CERTIFY AND ACCEPT THE FOLLOWING GRANTS FOR CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT FROM THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE. (TR-JUVENILE PROBATION)
 - a. JUVENILE JUSTICE DEPARTMENT'S PURCHASE OF JUVENILE JUSTICE ALTERNATIVES PROGRAM.
 - b. JUVENILE JUSTICE DEPARTMENT'S DESTINY PROGRAM
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C01018) WITH BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS, FOR THE PURPOSE OF PROVIDING SUBSTANCE ABUSE PREVENTION, INTERVENTION AND OUTREACH SERVICES TO COLONIA RESIDENTS AT EL CENTRO CULTURAL – CAMERON PARK. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C01019) WITH BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS, FOR THE PURPOSE OF PROVIDING SUBSTANCE ABUSE PREVENTION, INTERVENTION AND OUTREACH SERVICES TO COLONIA RESIDENTS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT (CONTRACT NO. 2017C02028) IN THE AMOUNT OF THREE THOUSAND NINE HUNDRED FORTY FOUR DOLLARS AND NINETEEN CENTS (\$3,944.19) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND AEP TEXAS FOR THE INSTALLATION OF SINGLE PHASE OVERHEAD DISTRIBUTION FACILITIES FOR TEMPORARY SERVICE DURING CONSTRUCTION AT SOUTH PADRE ISLAND ON BEACH ACCESS NO. 5. (JEV-PARKS)

- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2017C02031) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND CONSTELLATION NEW ENERGY, INC. FOR THE PROVISION OF TEMPORARY ELECTRICAL SERVICES TO BEACH ACCESS NO. 5 FOR THE DURATION OF TIME IT TAKES TO COMPLETE THE E.K. ATWOOD PAVILION IMPROVEMENTS. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C02032) WITH SEA TURTLE INC. ALLOWING USE OF PROPERTY AT ANDY BOWIE PARK TO SET UP A SEA TURTLE EGG CORRAL DURING THE 2017 SEA TURTLE NESTING SEASON. (JEV-PARKS)
- X. CONSIDERATION AND POSSIBLE APPROVAL OF CONSTRUCTION MANAGER AT RISK AGREEMENT (CONTRACT NO. 2017C02034) WITH NOBLE TEXAS BUILDERS FOR THE IMPROVEMENTS TO ISLA BLANCA PARK AND ANDY BOWIE PARK. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO RENEW BEACH VENDING PERMIT TO FELIPE PAULINO GOMEZ. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE VENDING PERMIT TO KELLY GARCIA HERNANDEZ D/B/A A DAY AT THE BEACH NEEDS. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH MOBILE VENDING PERMIT TO PATRICIA NERI GONZALEZ D/B/A EXPLORER BEACH. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO DANIEL MEDINA. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO SAUL MEDINA. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH MOBILE VENDING PERMIT TO LUIS REYNA, D/B/A QUICK PIT. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO RENEW BEACH VENDING PERMIT TO DAVID VALENCIA. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO RENEW FOUR (4) MOBILE VENDING PERMITS TO FRANCISCO H. TORRES, D/B/A EL REY DEL ELOTE. (JEV-PARKS)
 - a. EL REY DEL ELOTE VIN NO. 2171
 - b. EL REY DEL ELOTE VIN NO. 4756
 - c. EL REY DEL ELOTE VIN NO. 0721
 - d. EL REY DEL ELOTE VIN NO. 3249

- GG. CONSIDERATION AND AUTHORIZATION TO RENEW TWO (2) BEACH MOBILE VENDING PERMITS TO JAIME SALAZAR, D/B/A RUBY ELOTES. (JEV-PARKS)
- a. RUBY ELOTES VIN NO. 7261
 - b. RUBY ELOTES VIN NO. 9912
- HH. CONSIDERATION AND AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS (RFP) FOR COLONIA SELF-HELP SERVICE PROVIDERS FOR THE 2017-2021 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- II. CONSIDERATION AND APPROVAL OF A REVIEW COMMITTEE TO EVALUATE PROPOSALS AND EVALUATION CRITERIA FOR PROVIDER OF SERVICES FOR THE 2017-2021 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJ. CONSIDERATION, ACKNOWLEDGEMENT AND ACCEPTANCE OF A TEXAS DEPARTMENT OF AGRICULTURE'S (TDA) \$1,000,000 COLONIA FUND ECONOMIC DISTRESSED AREAS PROGRAM (CEDAP) GRANT AWARD FOR FIRST-TIME SANITARY WASTEWATER IMPROVEMENTS IN THE FM 511-FM 802 NEIGHBORHOOD AREAS LOCATED IN THE BROWNSVILLE PUBLIC UTILITIES BOARD (BPUB) SERVICE AREA. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- KK. 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)
- LL. 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)
- MM. CONSIDERATION AND AUTHORIZATION FOR STAFF TO HOLD FINAL PUBLIC HEARING AND PUBLISH IN THE NEWSPAPER A PUBLIC HEARING NOTICE FOR CLOSING THE 2012-2016 COLONIA SELF-HELP CENTER PROGRAM (TDHCA CONTRACT NO. 712023). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- NN. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) STATE CRIMINAL JUSTICE PLANNING (421) FUND FOR THE CH-BORDER PROSECUTOR'S UNIT GRANT FOR FY 2017-2018. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- OO. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY 138TH DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FY 2017-2018 DIVERT DRUG COURT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- PP. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FY 2017-2018 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- QQ. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUING GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT, DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING FOR FY 2017-2018 DOMESTIC VIOLENCE UNIT PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- RR. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY 444TH DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) SPECIALTY COURT FOR FUNDING OF THE CAMERON COUNTY VETERANS COURT FY 2017-2018. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- SS. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO APPLY TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR A SPECIAL OPERATIONS GROUP (SOG) EQUIPMENT GRANT FOR FY 2017-2018. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- TT. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) – HOMELAND SECURITY GRANTS DIVISION FOR THE FY 2016 OPERATION STONEGARDEN PROGRAM (OPSG). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- UU. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION OF MISCELLANEOUS COMPUTER EQUIPMENT AND FURNITURE. (MF-PURCHASING)

- VV. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ROAD MATERIALS: STABILIZER LIQUID – ANNUAL BID NO. 2574 (ROADBOND SERVICE COMPANY)
 - b. GLASS (DETENTION – SECURITY) – ANNUAL BID NO. 2003 (BEN'S GLASS)
 - c. LIGHT BULBS & BALLASTS – ANNUAL BID NO. 2004 (ELECTRIC FIXTURE)
- WW. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 2017 FORD TRANSIT VAN (WHITE) TO BE PAID BY UTILIZING FUND 640-5600 VENDOR (ROCKDALE COUNTRY) THROUGH BUYBOARD CONTRACT NO. 521-16. (OL-SHERIFF)
- XX. CONSIDERATION AND AUTHORIZATION TO PURCHASE NINE (9) 2017 FORD POLICE INTERCEPTOR UTILITY VEHICLE'S (ARIZONA BEIGE) TO BE PAID BY UTILIZING FUND 640-5600 VENDOR (ROCKDALE COUNTRY) THROUGH BUYBOARD CONTRACT NO. 521-16. (OL-SHERIFF)
- YY. CONSIDERATION AND APPROVAL OF CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND PTS OF AMERICA, LLC, FOR PRISONER TRANSPORTATION. (OL-SHERIFF)
- ZZ. CCDOT ENGINEERING OFFICE STAFF (1): RIGHT OF WAY AGENT JOHN SERRA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 02/25/17 TO ATTEND THE TEXAS SOCIETY OF PROFESSIONAL SURVEYORS (TSPS) 2017 SYMPOSIUM –RETRACEABLE LEGAL DESCRIPTIONS CLASS.
- AAA. COMMISSIONER PCT. 3 DAVID A. GARZA TRAVELED TO AUSTIN, TEXAS ON 02/07 TO 02/08/17 TO ATTEND THE I-69 ADVISORY COMMITTEE MEETING.
- BBB. COMMISSIONER PCT. 3 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TRAVELED TO DALLAS, TEXAS ON 01/31 TO 02/01/17 TO ATTEND WATERSHED COORDINATOR ROUNDTABLE.
- CCC. CONSTABLE PCT. 3 JOSE ADRIAN GONZALEZ TO TRAVEL TO HUNTSVILLE, TEXAS ON 04/09 TO 04/14/17 TO ATTEND THE NEWLY ELECTED CONSTABLES SCHOOL.
- DDD. CONSTABLE PCT. 3 OFFICE STAFF (1): CHIEF DEPUTY FRANK RESENDEZ TO TRAVEL TO AUSTIN, TEXAS ON 02/26 TO 03/01/17 TO ATTEND THE CIVIL PROCESS 20 HOURS EDUCATIONAL SEMINARS.
- EEE. CONSTABLE PCT. 3 OFFICE STAFF (1): DEPUTY CONSTABLE ARMANDO TREVINO TO TRAVEL TO AUSTIN, TEXAS ON 02/26 TO 03/01/17 TO ATTEND THE CIVIL PROCESS 20 HOURS EDUCATIONAL SEMINARS.
- FFF. CONSTABLE PCT. 5 EDDIE SOLIS AND OFFICE STAFF (3): DEPUTIES ISIDRO DELGADO, JOE ALDAPE AND ANDREW GONZALES TO TRAVEL TO AUSTIN, TEXAS ON 02/25 TO 03/01/17 TO ATTEND THE CIVIL PROCESS COURSE.

- GGG. CAMERON COUNTY FORENSIC PATHOLOGIST, DR. ELIZABETH MILLER TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 2/13 TO 2/16/17 TO ATTEND THE NATIONAL ASSOCIATION OF MEDICAL FORENSIC SCIENCES MEETING.
- HHH. DISTRICT ATTORNEY'S OFFICE STAFF (4): CHILD ABUSE UNIT ASSISTANT DISTRICT ATTORNEYS BRANDY BAILEY, MELAINE ZAMORA, OMAR SAENZ AND INVESTIGATOR EDUARDO LIMON TO TRAVEL TO DALLAS, TEXAS ON 08/06 TO 08/10/17 TO ATTEND THE 29TH ANNUAL CRIMES AGAINST CHILDREN.
- III. DISTRICT CLERK'S OFFICE STAFF (2): BOOKKEEPING MANAGER MARI V. SALINAS AND DEPUTY COURT CLERK JANET LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 02/15 TO 02/16/17 TO ATTEND AN UNCLAIMED PROPERTY HOLDER TRAINING.
- JJJ. DIVERT COURT JUDGE ARTURO NELSON AND OFFICE STAFF (7): COURT COORDINATOR BLANCA CASTANEDA, PROBATION OFFICERS ROLANDO TREVINO AND JANIE RUIZ, ASSISTANT DISTRICT ATTORNEY RENE GARZA, COUNSELOR JUAN BERROUT, BAILIFF JOEL GARCIA AND ATTORNEY RUBEN HERRERA TO TRAVEL TO BASTROP, TEXAS ON 04/10 TO 04/12/17 TO ATTEND THE 2017 TEXAS ASSOCIATION OF SPECIALTY COURTS ANNUAL CONFERENCE.
- KKK. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO HOUSTON, TEXAS ON 03/19 TO 03/25/17 TO ATTEND THE ELECTION CENTER PROFESSIONAL EDUCATION PROGRAM SPECIAL SESSION.
- LLL. EMERGENCY MANAGEMENT/FIRE MARSHAL OFFICE STAFF (1): FIRE MARSHAL JUAN MARTINEZ TRAVELED TO KERRVILLE, TEXAS ON 02/06 TO 02/08/17 TO ATTEND THE 2017 MARTY MARTINEZ ALL HAZARDS INCIDENT MANAGEMENT CONFERENCE (AHIMT).
- MMM. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/25 TO 02/26/17 TO ACCOMPANY AREA COUNTY 4-H MEMBERS TO THE SAN ANTONIO LIVESTOCK SHOW.
- NNN. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): PROGRAM COORDINATOR SANTOS Y. CASTANEDA AND SOCIAL WORKER ELIZABETH PUGA TO TRAVEL TO HURST, TEXAS ON 02/21 TO 02/23/17 TO ATTEND THE 2017 REGIONAL HEALTHCARE PARTNERSHIP 9, 10 AND 18 COLLABORATIVE CONNECTIONS – IMPACTING CARE.
- OOO. JUSTICE OF THE PEACE PCT. 4 JUAN MENDOZA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 02/28 TO 03/03/17 TO ATTEND THE 2017 JUSTICE OF THE PEACE 20 HOUR SEMINAR.
- PPP. JUVENILE PROBATION OFFICE STAFF (4): JUVENILE SUPERVISION OFFICERS DAVID GONZALES, RAYMOND DE LOS SANTOS AND OSIEL FUENTES AND JUVENILE SUPERVISION OFFICER SUPERVISOR HECTOR ROSA TO TRAVEL TO AUSTIN, TEXAS ON 03/12 TO 03/15/17 TO ATTEND THE HANDLE WITH CARE TRAINING FOR TRAINERS. (**PRO FORMA APPROVAL**)

QQQ. SHERIFF'S OFFICE STAFF (5): DEPUTIES JESUS ROSAS, LELINA URIBE, JORGE MARQUEZ, RONALD MOORE AND REY ADAME TO TRAVEL TO EDINBURG, TEXAS ON 02/10/17 TO ATTEND THE NEGOTIATOR TRAINING IN HIDALGO COUNTY SHERIFF'S OFFICE.

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, DISCUSSION AND ACKNOWLEDGMENT OF COUNTY AUDITOR AUDIT REPORTS. (MG-AUDITOR)

E. CONSIDERATION AND APPROVAL OF PROPOSED PLAN FOR SELECTION OF PROSPECTIVE JURORS. (JM-357TH DISTRICT COURT)

F. CONSIDERATION AND AUTHORIZATION TO APPROVE A PROFESSIONAL SERVICE AGREEMENT WITH MITHOFF LAW, ABRAHAM, WATKINS NICHOLS, SORRELS, AGOSTO & FRIEND, BAKER • WOTRING, L.L.P.; BECK REDEDEN LLP AND THE DAVENPORT LAW FIRM PC; RODRIGUEZ & ASSOCIATES PC; AND PATRICIA E. GARZA LAW FIRM PLLC., TO PROSECUTE LITIGATION AGAINST FIAT CHRYSLER AUTOMOBILES. (FJM-LEGAL)

G. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND ADOPT A COURT ORDER TO EMPLOY SPECIAL COUNSEL TO PROSECUTE LITIGATION AGAINST FIAT CHRYSLER AUTOMOBILES. (FJM-LEGAL)

H. CONSIDERATION AND POSSIBLE ACTION TO IMPLEMENT TRASH REFUND PROGRAM SURCHARGE FEE OF \$2.00 PER VEHICLE AND \$1.00 PER VEHICLE FOR VETERANS FOR BEACH ACCESS NO. 5 AND NO. 6 STARTING MARCH 8, 2017 AND ENDING SEPTEMBER 4, 2017. (JEV-PARKS)

I. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TEXAS STATE COMPTROLLER'S OFFICE FOR THE COLLECTION OF SHORT-TERM MOTOR VEHICLE TAXES PURSUANT TO TEXAS TAX CODE, CHAPTER 152 AND GRANTED BY LOCAL GOVERNMENT CODE, CHAPTER 334 IN ACCORDANCE WITH THE INTERLOCAL COOPERATION ACT, TEXAS GOVERNMENT CODE, CHAPTER 791. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- J. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) SMALL DOUBLE DRUM ROLLER TO THE ROAD & BRIDGE EQUIPMENT LIST FOR FISCAL YEAR 2017. (RG-PUBLIC WORKS)
- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) VOLVO T125 PNEUMATIC ROLLER FOR THE PUBLIC WORKS DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT BUYBOARD CONTRACT NO. 515-16 (ROMCO EQUIPMENT). (RG-PUBLIC WORKS)
- L. COMMISSIONERS' COURT TO INTERVIEW SHORT LIST FIRMS AND THE AWARD SELECTION FOR: (MF-PURCHASING)
 - a. CONSULTING SERVICES – HUMAN RESOURCES CLASSIFICATION AND COMPENSATION STUDY OF ALL COUNTY DEPARTMENTS – RFQ NO. 160502. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

PRESENTATIONS:

- 4. PRESENTATIONS.
 - A. PRESENTATION OF 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)
 - B. PRESENTATION OF THE FIRST QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)

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 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).

C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES ON A PERSONNEL 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 SECTION 551.074.

6. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

SIGNED THIS 3rd DAY OF FEBRUARY, 2017.


EDDIE TREVIÑO, JR.
COUNTY JUDGE