



**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
Monday, June 19, 2017 at 8:45 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

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.

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DATE 6/15/2017
4:30 PM



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AT 4:17 O'CLOCK 9 M

JUN 15 2017

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
MONDAY, THE 19TH DAY OF JUNE 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 **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.

COMMEMORATION AND ACKNOWLEDGEMENT HONORING THE LIFE AND PUBLIC SERVICE OF CAMERON COUNTY JUDGE MOISES V. VELA, SR. (ETJ-COUNTY JUDGE)

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 ACTION FOR THE APPOINTMENT OF EBER ELIEL SALINAS AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 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)
- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSEPH LOPEZ AS CHIEF DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE CHIEF DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- C. 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)
- D. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (PV-CCDoT ENG)
- E. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 2 AND FINAL PAYMENT REQUEST FOR CONSTRUCTION CONTRACT WITH R & R PAVING, L.L.C. FOR THE SAN JOSE RANCH ROAD PROJECT 2, BID NO. 160501, PCT. 3. (PV-CCDoT ENG)
- F. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- G. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- H. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (AG-CONSTABLE PCT. 3)
- I. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- J. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (ES-CONSTABLE PCT. 5)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT WITH CAMERON COUNTY COMMISSIONERS' COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PRECINCT 5 AND TEXAS BEHAVIORAL HEALTH . (ES-CONSTABLE PCT. 5)
- L. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S MAY 2017 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)

- M. CONSIDERATION AND AUTHORIZATION TO UTILIZE TXMAS CONTRACT NO. 13-36010 VIA KOFILE PRESERVATION INC., FOR THE HISTORICAL PRESERVATION AND RESTORATION OF THE CAMERON COUNTY CLERK'S RECORDS ARCHIVE. (SGP-COUNTY CLERK)
- N. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S MAY 2017 CIVIL AND CRIMINAL COLLECTION REPORTS. (EG-DISTRICT CLERK)
- O. CONSIDERATION AND ADOPTION OF A PROCLAMATION FOR A COMMUNITY WILDFIRE PROTECTION PLAN (CWPP) TO REDUCE ITS RISKS TO WILDLAND FIRES. (TH-EMERGENCY MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF AN ALLOWANCE EXPENDITURE FROM THE BETTERMENT ALLOWANCE FOR THE CAMERON COUNTY SAN BENITO ANNEX ROOFING PROJECT. (DV-FACILITIES MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TITLE V PRENATAL SERVICES IN CAMERON COUNTY. (EG-HEALTH AND HUMAN SERVICES)
- R. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND ANA BLANCO TO PROVIDE AUTOPSY SERVICES FOR CAMERON COUNTY. (EG-HEALTH AND HUMAN SERVICES)
- S. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (BO-JP PCT. 1)
- T. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- U. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- V. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- W. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (JGJ-JP PCT. 3-1)
- X. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (JMJ-JP PCT. 4)
- Y. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY FINANCIAL REPORT. (SG-JP PCT. 5-1)
- Z. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (SG-JP PCT. 5-1)

- AA. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (SG-JP PCT. 5-1)
- BB. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)
- CC. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- DD. CONSIDERATION AND POSSIBLE AUTHORIZATION TO DISPERSE THE FUNDS FROM THE FAMILY PROTECTION FEE ACCOUNT TO THE NON-PROFIT ORGANIZATIONS THAT SUBMITTED A LETTER OF INTEREST. (FJM-LEGAL)
- EE. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY FINANCIAL REPORT. (AEC/AP- MAGISTRATE)
- FF. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE WITHOUT A PURCHASE ORDER TO LJH SERVICES INC. IN THE AMOUNT OF \$4,536.00. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN ADDENDUM (CONTRACT NO. 2017C06178) TO ORIGINAL CONTRACT (CONTRACT NO. 2013C12397) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND ORBIT BROADBAND, LLC, TO INCLUDE A BUSINESS NAME CHANGE AND AN UPGRADE IN INTERNET SERVICES TO ANDY BOWIE PARK, ATWOOD PARK, BEACH ACCESS NO. 6 AND ADOLPH THOMAE, JR. COUNTY PARK. (JEV-PARKS)
- HH. CONSIDERATION AND APPROVAL OF THE MAY 2017 MONTHLY PRE-TRIAL RELEASE BOND FINANCIAL REPORT. (KS-PRE-TRIAL)
- II. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO THE U.S. DEPARTMENT OF JUSTICE – COPS HIRING PROGRAM FISCAL YEAR 2017-2020 (CHP). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJ. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. RADIOLOGICAL DIAGNOSTIC MOBILE SERVICES (INFIRMARY) – ANNUAL RFP NO. 1690 (CELERA INC. DBA RIO GRANDE VALLEY MOBILE X-RAYS)
- KK. CONSIDERATION AND AUTHORIZATION TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. PROFESSIONAL ENGINEERING/ARCHITECTURAL SERVICES – ANNUAL RFQ NO. 1395 (JOSUE GARCIA-COUNTY BRIDGE DIRECTOR AND DAVID A. GARCIA – COUNTY ADMINISTRATOR LIAISON NON-SCORING)

- LL. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. DEBRIS MANAGEMENT – REMOVAL AND DISPOSAL POST-HURRICANE/DISASTER RECOVERY OPERATIONS – RFP NO. 1452A1
 - b. COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST-HURRICANE/DISASTER RECOVERY OPERATIONS – ANNUAL RFP NO. 1452A3 (TOM HUSHEN-LIAISON – EMERGENCY MANAGEMENT COORDINATOR)

- MM. CONSIDERATION AND AUTHORIZATION TO AWARD RFQ FOR THE FOLLOWING: (MF-PURCHASING)
 - a. DAMAGE ASSESSMENT – POST HURRICANE/DISASTER RECOVERY OPERATIONS – RFQ NO. 1452A2 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

- NN. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MAY 2017 FINANCIAL REPORT. (DAB-TREASURER)

- OO. CONSIDERATION AND AUTHORIZATION FOR SALVADOR J. CASTILLO, VETERANS SERVICE OFFICER, TO SERVE ON THE VETERANS COUNTY SERVICE OFFICER ADVISORY COMMITTEE FOR A 2-YEAR TERM. (SJC-VETERANS)

- PP. ADMINISTRATIVE SERVICES OFFICE STAFF (1): ASSISTANT HUMAN RESOURCES DIRECTOR SUSIE MARFILENO TO TRAVEL TO AUSTIN, TEXAS ON 07/25 TO 07/28/17 TO ATTEND THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM 2017 ANNUAL CONFERENCE.

- QQ. AUDITOR'S OFFICE STAFF (2): PAYROLL SUPERVISOR MARIA ROBLES AND ACCOUNTS PAYABLE SUPERVISOR DIANA CRUZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/21/17 TO ATTEND THE 2017 SUMMER CLUSTER – GUIDE TO PAYROLL TAXES AND 1099 ISSUES COURSE.

- RR. CCDOT ENGINEERING OFFICE STAFF (1): INSPECTOR CELESTINO MARTINEZ TRAVELED TO FORT WORTH, TEXAS ON 06/04 TO 06/10/17 TO ATTEND THE 40 HOURS CODE PREPARATION TRAINING CLASS FOR INSPECTORS AND MASTER PLUMBERS EXAMINATION.

- SS. COMMISSIONER PCT. 3 DAVID A. GARZA, COUNTY ADMINISTRATOR DAVID GARCIA, PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (1): PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ TRAVELED TO CORPUS CHRISTI, TEXAS ON 06/07/17 TO ATTEND THE TEXAS TRUSTEE IMPLEMENTATION GROUP PUBLIC COMMENT MEETING.

- TT. COMMISSIONERS' COURT LEGAL CHIEF COUNSEL FRANCISCO J. MARTINEZ TO TRAVEL TO AUSTIN, TEXAS ON 07/26 TO 07/28/17 TO ATTEND THE 29TH ANNUAL COURSE ADVANCED GOVERNMENT LAW.

- UU. CONSTABLE PCT. 3 ADRIAN GONZALEZ AND OFFICE STAFF (1): CHIEF DEPUTY JOSE A. ZAMORANO TO TRAVEL TO GEORGETOWN, TEXAS ON 08/07 TO 08/10/17 TO ATTEND THE MASTERING LEADERSHIP SKILLS AND OFFICE PERFORMANCE SEMINAR.
- VV. CONSTABLE PCT. 3 OFFICE STAFF (2): DEPUTY CONSTABLES RAY GIL AND OSCAR GARCIA TO TRAVEL TO GALVESTON, TEXAS ON 09/10 TO 09/12/17 TO ATTEND THE STREET SURVIVAL SEMINAR.
- WW. COUNTY CLERK'S OFFICE STAFF (2): PROGRAMS SUPERVISOR VERONICA DEATON AND DEPUTY CLERK DIANA ALANIZ TO TRAVEL TO THE WOODLAND, TEXAS ON 08/10 TO 08/12/17 TO ATTEND THE 2017 VITAL STATISTIC REGIONAL CONFERENCE.
- XX. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/22 TO 08/25/17 TO ATTEND THE 2017 TEXAS ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE.
- YY. COUNTY DEPUTY ADMINISTRATOR XAVIER VILLARREAL, PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (1): PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ TRAVELED TO CORPUS CHRISTI, TEXAS ON 06/06/17 TO ATTEND THE U.S. ARMY CORPS OF ENGINEERS JOINT EVALUATION MEETING ON WETLAND DETERMINATION FOR ANDY BOWIE PARK.
- ZZ. EXTENSION OFFICE STAFF (3): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA, COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA, COUNTY EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE TRAVELED TO BENAVIDES, TEXAS ON 06/03/17 TO SERVE AS CHAPERONES FOR SEVERAL CAMERON COUNTY 4-H MEMBERS.
- AAA. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE TRAVELED TO COLLEGE STATION, TEXAS ON 06/07 TO 06/08/17 TO SERVE AS CHAPERONE FOR SEVERAL CAMERON COUNTY 4-H MEMBERS.
- BBB. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (1): COUNTY EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE TRAVELED TO ROBSTOWN, TEXAS ON 06/16/17 TO SERVE AS CHAPERONES FOR SEVERAL CAMERON COUNTY 4-H MEMBERS.
- CCC. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO KINGSVILLE, TEXAS ON 06/20 TO 06/23/17 TO PARTICIPATE IN THE 2017 DISTRICT 12 4-H LEADERSHIP LAB AND ELECTION CONVENTION.

- DDD. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO PORT ARTHUR, TEXAS ON 06/25 TO 07/01/17 TO REPRESENT SEA GRANT CONDUCTING TRAININGS FOR TURTLE EXCLUDER DEVICES (TEDS) AND PROVIDE OUTREACH.
- EEE. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): EPIDEMIOLOGIST ISABEL C. HUERTA TO TRAVEL TO PHOENIX, ARIZONA ON 06/19 TO 06/21/17 TO ATTEND THE ARIZONA DEPARTMENT OF HEALTH SERVICES ZIKA ACTION PLAN WORKSHOP & TABLE TOP EXERCISE.
- FFF. HEALTH AND HUMAN SERVICES OFFICE STAFF(2): INTERIM ASSISTANT HEALTH ADMINISTRATOR MARCO LOZANO AND ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES TO TRAVEL TO GALVESTON, TEXAS ON 06/20 TO 06/21/17 TO ATTEND THE WESTERN GULF CENTER OF EXCELLENCE FOR VECTOR-BORNE DISEASES KICKOFF MEETING.
- GGG. INFORMATION TECHNOLOGY OFFICE STAFF (1): JAIL FUNCTIONAL ANALYST SERGIO MOORE TO TRAVEL TO MCALLEN, TEXAS ON 08/08/17 TO ATTEND THE TEXAS UNIFORM CRIME REPORTING – NATIONAL INCIDENT – BASED REPORTING SYSTEM (NIBRS) WORKSHOP.
- HHH. JUSTICE OF THE PEACE PCT. 1 BENNIE OCHOA, III TO TRAVEL TO AUSTIN, TEXAS ON 06/25 TO 06/30/17 TO ATTEND THE 2017 73RD ANNUAL JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- III. JUSTICE OF THE PEACE PCT. 4 JUAN MENDOZA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 06/25 TO 06/30/17 TO ATTEND THE 73RD ANNUAL JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- JJJ. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 06/26 TO 06/30/17 TO ATTEND THE 73RD ANNUAL JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- KKK. JUSTICE OF THE PEACE PCT. 5-2 ELOY CANO, JR. TO TRAVEL TO AUSTIN, TEXAS ON 06/26 TO 06/30/17 TO ATTEND THE 73RD ANNUAL JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- LLL. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (2): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA AND ASSOCIATE PLANNER LILLIAN C. BLANCHARD TO TRAVEL TO AUSTIN, TEXAS ON 07/16 TO 07/20/17 TO ATTEND THE REQUIRED ENVIRONMENTAL TRAINING.
- MMM. SHERIFF'S OFFICE STAFF (2): DEPUTIES REYES OLIVARES AND BOBBY VALDEZ TO TRAVEL TO BROWNSVILLE, TEXAS ON 06/25 TO 06/30/17 TO ATTEND THE BASIC SWAT COURSE.
- NNN. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): CHIEF MIKE LEINART TO TRAVEL TO GRAPEVINE, TEXAS ON 07/28 TO 08/02/17 TO ATTEND THE 139TH ANNUAL SHERIFFS' ASSOCIATION TRAINING CONFERENCE AND EXPO.

OOO. SHERIFF'S OFFICE STAFF (4): CLERKS KARINA GONZALEZ AND ALICE GONZALEZ, DISPATCH SUPERVISOR JORGE MARTINEZ AND DATA SYSTEMS ANALYST JUAN PEQUEÑO TO TRAVEL TO MCALLEN, TEXAS ON 08/08/17 TO ATTEND THE TEXAS UNIFORM CRIME REPORTING-NIBRS WORKSHOPS.

PPP. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO TRAVELED TO AUSTIN, TEXAS ON 06/07/17 TO ATTEND THE VETERANS COUNTY SERVICE OFFICER ADVISORY COMMITTEE MEETING.

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.

MARCH 21, 2017 - REGULAR MEETING

APRIL 04, 2017 - REGULAR MEETING

APRIL 18, 2017 - REGULAR MEETING

MAY 2, 2017 - REGULAR MEETING

D. CONSIDERATION AND ACTION DEDICATING THE 2017 TERM OF THE CAMERON COUNTY COMMISSIONERS' COURT IN HONOR OF THE MEMORY AND CONTRIBUTIONS OF COUNTY JUDGE RAY RAMON AND COUNTY JUDGE MOISES V. VELA, SR. AND ORDERING THAT A CAPTION BE INCLUDED RECOGNIZING THEM BE ADDED TO THE OFFICIAL MINUTES OF THE COMMISSIONERS' COURT FOR THE REMAINDER OF THE TERM. (ETJ-COUNTY JUDGE)

E. DISCUSSION AND POSSIBLE ACTION REGARDING NEW POSITION REQUEST(S) FOR DISTRICT COURTS. (ML-197TH DISTRICT COURT)

F. CONSIDERATION AND AUTHORIZATION FOR COMMISSIONERS' COURT TO TEMPORARILY DESIGNATE THE AREA IN FRONT OF THE ENTRANCE DOOR OF THE ADMINISTRATION SECTION OF THE JUDICIAL COMPLEX AT 964 EAST HARRISON STREET IN THE SIDEWALK AREA OUTSIDE THE DOORS AT THE BOTTOM OF THE STEPS, AWAY FROM THE STREET FOR THE PURPOSES OF HOLDING PUBLIC SALES OF REAL PROPERTY UNTIL CONSTRUCTION, IN FRONT OF THE JUDICIAL COURTHOUSE WHERE PUBLIC SALES OF REAL PROPERTY ORDINARILY TAKE PLACE, IS COMPLETED. ONCE CONSTRUCTION IS COMPLETED THE REGULAR LOCATION FOR SUCH SALES WILL CONTINUE TO BE THE ORIGINALLY DESIGNATED SITE WITHOUT FURTHER ORDER OF COMMISSIONERS COURT. (DAG-COUNTY ADMINISTRATOR)

- G. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING INTENT TO REIMBURSE CERTAIN EXPENDITURES. (DAG-COUNTY ADMINISTRATOR)
- H. DISCUSSION REGARDING FISCAL YEAR 2017-2018 BUDGET PRIORITIES. (XV-DEPUTY COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND AUTHORIZATION TO PURCHASE 15 ELECTRONIC TICKET WRITERS, ACCESSORIES, AND LICENSES PURSUANT TO ADDENDUM TO CONTRACT WITH BRAZOS SOLUTIONS, (A PART OF TYLER TECHNOLOGIES) UTILIZING JUSTICE OF THE PEACE (JP) TECHNOLOGY FUNDS IN THE AMOUNT OF \$77,915.00. (XV-DEPUTY COUNTY ADMINISTRATOR)
- J. CONSIDERATION AND AUTHORIZATION TO AMEND CURRENT EXISTING TYLER TECHNOLOGIES CONTRACT WITH ADDENDUM DUE TO INCORPORATION OF BRAZOS E-CITATIONS SOLUTIONS. (XV-DEPUTY COUNTY ADMINISTRATOR)
- K. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE SECURITY FUNDS IN THE AMOUNT OF \$33,184.03 TO PURCHASE SECURITY CAMERAS AND ACCESS CONTROL SETUP FROM INSIGHT FOR THE HARLINGEN ANNEX AND THE LEVEE BUILDING THAT WILL HOUSE BROWNVILLE JUSTICE OF THE PEACE UTILIZING DIR-SDD-2219 AND DIR-TSO-2542. (XV-DEPUTY COUNTY ADMINISTRATOR)
- L. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN HIPAA/EMPLOYER/SPONSOR CERTIFICATION WITH DELTA DENTAL. (GEJ-ADMINISTRATIVE SERVICES)
- M. CONSIDERATION AND APPROVAL OF A COUNTY TELEPHONE NUMBER AND PROPOSED AUTOMATED ANSWERING SERVICE DESIGN UTILIZING AT&T. (GEJ-ADMINISTRATIVE SERVICES)
- N. CONSIDERATION AND APPROVAL OF A SIX-WEEK EXTENSION TO THE CONTRACTS WITH CERES ENVIRONMENTAL SERVICES, INC. FOR DISASTER CLEARANCE AND REMOVAL SERVICES AND HAZARDOUS MATERIAL REMOVAL SERVICES. (TH-EMERGENCY MANAGEMENT)
- O. CONSIDERATION AND AUTHORIZATION TO PURCHASE INSTALLATION SERVICES FROM INSIGHT PUBLIC SECTOR USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-2542 AND US COMMUNITIES CONTRACT NO. 4400006644. (JS-INFORMATION TECHNOLOGY)
- P. CONSIDERATION AND AUTHORIZATION TO PURCHASE AT&T COLLABORATE PHONE SYSTEM AND EQUIPMENT FROM AT&T USING DIR CONTRACT NO. DIR-TEX-AN-NG-CTSA-005. (JS-INFORMATION TECHNOLOGY)

- Q. CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS & SOFTWARE, LLC HARDWARE MAINTENANCE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES AGREEMENT RENEWAL RUNNING FROM JULY 1, 2017 THRU JUNE 30, 2018 CONTRACT NO. 2017C05166. (RG-ELECTIONS)
- R. CONSIDERATION AND ACTION TO APPROVE VOTEC CORPORATION AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO VEMACS AND VOTESAFE SOFTWARE SYSTEMS. (RG-ELECTIONS)
- S. CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS & SOFTWARE, LLC COMPANY AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM PURCHASED IN 2005 TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL CAMERON COUNTY AND OTHER JURISDICTION ELECTIONS. (RG-ELECTIONS)
- T. DISCUSSION AND POSSIBLE ACTION TO EXECUTE CHANGE ORDER NO. 1 (CHANGE ORDER NO. 2017O6013) WITH BRYANT INDUSTRIAL SERVICES, LLC, FOR THE E.K. ATWOOD COUNTY PARK IMPROVEMENTS AT BEACH ACCESS NO. 5. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO APPROVE ALLOWANCE EXPENDITURES FROM THE PROJECT CONTINGENCY FUND FOR THE E.K. ATWOOD COUNTY PARK IMPROVEMENTS AT BEACH ACCESS NO. 5. (JEV-PARKS)
- V. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY RESIDENTS RESIDING ON STAGHORN CORAL STREET IN THE BENT TREE NEIGHBORHOOD TO BE INCLUDED IN THE CAMERON COUNTY STREETLIGHT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- W. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY NEIGHBORHOOD RESIDENTS OF LUZ DEL CIELO SUBDIVISION SECTION 1 AND 2 TO PARTICIPATE IN THE CAMERON COUNTY STREETLIGHT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- X. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF THE FOLLOWING PROPERTY TO CAMERON COUNTY: LOT 10, BLOCK 3, PADRE ISLAND THUNDERBIRD CORPORATION SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF, DULY RECORDED IN VOLUME 19, PAGE 45 OF THE MAP AND PLAT RECORDS OF CAMERON COUNTY, TEXAS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Y. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY FOR INMATE TABLET TECHNOLOGY – REQUEST FOR PROPOSALS NO. 170201 AND DETERMINATION AND AUTHORIZATION BY COMMISSIONERS' COURT AS TO POSSIBLE INTERVIEW OF PROPOSERS (MF-PURCHASING)

- Z. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. INMATE TABLET TECHNOLOGY – REQUEST FOR PROPOSALS NO. 170201 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- AA. CONSIDERATION AND APPROVAL TO IMPLEMENT PARENTING CLASS PROGRAMS FOR THE CAMERON COUNTY JAIL INMATES (OL-SHERIFF)
- BB. DISCUSSION AND CONSIDERATION TO IMPLEMENT HIGH SCHOOL EDUCATION PROGRAMS FOR COUNTY JAIL INMATES BEING OFFERED THROUGH BROOKE SMITH INDEPENDENT SCHOOL DISTRICT. (OL-SHERIFF)
- CC. DISCUSSION AND CONSIDERATION TO IMPLEMENT AN ADULT EDUCATION PROGRAM FOR INMATE REHABILITATION BEING OFFERED BY THE MEXICAN CONSULATE. (OL-SHERIFF)
- DD. BETWEEN CAMERON COUNTY AND DR. ALBERTO ALMEIDA MD AS MEDICAL SERVICE PHYSICIAN TO PROVIDE PROFESSIONAL MEDICAL SERVICES FOR INMATES, INCLUDING PRE-TRIAL DETAINEES AS WELL AS CONSULTATION SERVICES FOR THE IMPLEMENTATION OF AND SUPERVISION PER RECOMMENDED MEDICAL CAE PRACTICES TO BE EMPLOYED BY INFIRMARY STAFF AT CAMERON COUNTY JAILS. (RENEWAL OF CONTRACT FOR NEXT FISCAL YEAR). (OL-SHERIFF)

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION OF A RESOLUTION HONORING THE SAN BENITO HIGH SCHOOL HEALTH OCCUPATIONS STUDENTS OF AMERICA/ EMERGENCY MEDICAL TECHNICIANS (H.O.S.A./E.M.T.) TEAM MEMBERS ON THEIR ACHIEVEMENT IN QUALIFYING FOR THE EMERGENCY MEDICAL TECHNICIAN COMPETITION AT THE 2017 HEALTH OCCUPATIONS STUDENTS OF AMERICA (H.O.S.A). INTERNATIONAL LEADERSHIP CONFERENCE. (ETJ-COUNTY JUDGE)
 - B. PRESENTATION OF FISCAL YEAR 2016 AUDIT ON COMMISSARY IN COMPLIANCE WITH LGC SECTION 351.0415. (MG-AUDITOR)
 - C. PRESENTATION OF THE 2016 DISTINGUISHED SERVICE AWARD TO CAMERON COUNTY HISTORICAL COMMISSION FOR ITS ACCOMPLISHMENTS DURING THE 2016 YEAR OF SERVICE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
 - D. PRESENTATION OF THE ANNUAL REPORT FOR TAX YEARS 2015 AND 2016, CITY OF BROWNSVILLE, TAX INCREMENT REINVESTMENT ZONE NO. 1. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONER' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING WEST RAIL PROJECT ISSUES, ON MATTERS 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).**
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING THE COMPUTER CENTER, ON MATTERS 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 CONCERNING LEGAL ISSUES INVOLVING POSSIBLE LEASE OF COUNTY PROPERTY AT SOUTH PADRE ISLAND, TEXAS, 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.**
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES REGARDING A PROPERTY CONTRACT AT SOUTH PADRE ISLAND, ON MATTERS 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.**
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES REGARDING CONCESSION AGREEMENTS AT SOUTH PADRE ISLAND, ON MATTERS 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).**
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH ACQUISITION OF CERTAIN PROPERTY FOR ROAD IMPROVEMENTS AND TO DISCUSS THE VALUE OF SUCH PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.072.**

- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY PEDRO GARZA, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING INCLUDING POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JOSE A. MIRELES, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING INCLUDING POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
 - I. CONFER WITH COMMISSIONER' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING THE PUBLIC WORKS DEPARTMENT, ON MATTERS 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 551.074.
 - J. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
 - K. 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).
 - L. CONFER WITH COMMISSIONER' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING INMATE TRANSPORTATION ISSUES, ON MATTERS 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.

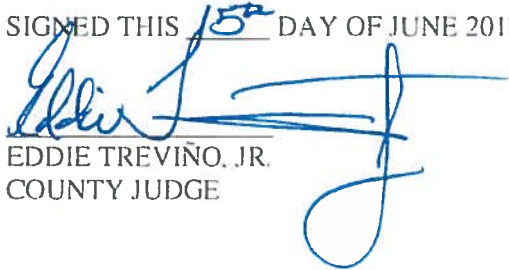
I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

SIGNED THIS 15th DAY OF JUNE 2017.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line. The signature is stylized and extends to the right.

EDDIE TREVIÑO, JR.
COUNTY JUDGE