



**Cameron County, Texas
Commissioners' Court**

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

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on
Tuesday, July 11, 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

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 7/7/17 10:40 a.m.



FILED FOR RECORD

AT 10:40 O'CLOCK A M

JUL 07 2017

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 11TH DAY OF JULY 2017 AT 8:45 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.

INVOCATION.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND APPROVAL OF A FEMA RESOLUTION IN SUPPORT OF THE RIO GRANDE VALLEY EQUAL VOICE NETWORK HOUSING WORKING GROUP. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF THE BORDER TRADE ALLIANCE 2017 ANNUAL SPONSORSHIP DUES. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND POSSIBLE APPROVAL OF RENEWAL AGREEMENT FOR FIELD AGREEMENT AMONG U.S. DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, WILDLIFE SERVICES AND TEXAS AGRILIFE EXTENSION SERVICE-WILDLIFE SERVICES AND TEXAS WILDLIFE DAMAGE MANAGEMENT ASSOCIATION, INC. AND CAMERON COUNTY. (XV-DEPUTY COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF FRANK SANCHEZ, JR., 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)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARCOS ANTONIO CARREON AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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)
- F. CONSIDERATION AND AUTHORIZATION TO PURCHASE THE FOLLOWING SOFTWARE UPGRADE: CAFR UNLIMITED SQL FOR A TOTAL OF \$6,000.00 FROM SOFTWARE VENDOR HARRIS COMPUTERS AS A SOLE SOURCE PROVIDER. (MG-AUDITOR)
- G. CONSIDERATION AND AUTHORIZATION TO PURCHASE THE FOLLOWING EQUIPMENT FOR A TOTAL COST OF \$18,704.62 USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-2542 THROUGH VENDOR INSIGHT PUBLIC SECTOR. (MG-AUDITOR)
 - a. (2) CISCO B200M4 BLADE SERVERS
- H. CONSIDERATION AND AUTHORIZATION TO PURCHASE MICROSOFT LICENSES USING STATE OF TEXAS DIR CONTRACT NO. DIR-SDD-2503 THROUGH VENDOR SOFTWARE HOUSE INC. (SHI). (MG-AUDITOR)
 - a. SQL SERVER STD. CORE LICENSES \$15,624.60
- I. CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZATION OF: AP TECHNOLOGY (SECURECHECK/SECUREPAY) AS A SOLE SOURCE PROVIDER FOR COUNTY FINANCIAL SYSTEM. (MG-AUDITOR)

- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF BLUELINE SUBDIVISION, BEING 2.55 ACRES OF LAND, OUT OF THE NORTH 4.0 ACRES OF THE SOUTH 5.0 ACRES OF LOT 2, BLOCK 7, CITRUS GARDENS SUBDIVISION, AS RECORDED IN VOLUME 8, PAGE 5, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL OF MILDRED COATES TRUST SUBDIVISION BEING 3.04 ACRES OF LAND, CONSISTING OF 0.10 ACRES OUT OF LOT FORTY-SEVEN (47), 1.45 ACRES OUT OF LOT FORTY-EIGHT (48), AND 1.49 ACRES OUT OF LOT FORTY-NINE (49), ALL OUT OF THE SAN BENITO SUGAR COMPANY SUBDIVISION, ACCORDING TO MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 31, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL OF THE JUNE 2017 MONTHLY FINANCIAL REPORT. (AG-CONSTABLE PCT. 3)
- M. CONSIDERATION AND APPROVAL OF A ONE (1) YEAR RENEWAL OF THE MAINTENANCE AND SUPPORT SERVICES AGREEMENT COVERING THE PERIOD OF 06/26/17 THROUGH 06/25/18 FOR THE AT&T PHONE SERVICE CONTRACT IN THE AMOUNT OF \$1,580.76. (RG-ELECTIONS)
- N. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN COASTAL BEND REGIONAL ADVISORY COUNCIL (CBRAC) AND CAMERON COUNTY THROUGH ITS EMERGENCY MANAGEMENT DIVISION TO PARTICIPATE IN THE HOSPITAL PREPAREDNESS PROGRAM (HPP). (TH-EMERGENCY MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF A CREDIT TO THE CONTINGENCY ALLOWANCE FUND FOR THE CAMERON COUNTY ANIMAL SHELTER. (DV-FACILITIES MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR REPAIRS TO CAMERON COUNTY VETERANS, GATEWAY AND LOS INDIOS BRIDGE FACILITIES. (DV-FACILITIES MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF APPLICATION TO EAST RIO HONDO WATER SUPPLY CORPORATION FOR INSTALLATION OF ONE INCH WATER METER AND WATER SERVICE TO THE CAMERON COUNTY ANIMAL SHELTER. (DV-FACILITIES MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF SERVICE AGREEMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON TO DELIVER A HUMAN PAPILLOMAVIRUS (HPV) EDUCATIONAL PROGRAM. (EG-HEALTH AND HUMAN SERVICES)

- S. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN COASTAL BEND REGIONAL ADVISORY COUNCIL (CBRAC) AND CAMERON COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PARTICIPATE IN THE HOSPITAL PREPAREDNESS PROGRAM (HPP). (EG-HEALTH AND HUMAN SERVICES)
- T. CONSIDERATION AND APPROVAL FOR INTERLOCAL COOPERATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING FOR CAMERON COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM 2017-2018. (RMG-JUVENILE PROBATION)
- U. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C07195) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND GARRETT FORTHUBER TO HOST "SKIM JAM" A SKIM BOARDING COMPETITION AT ISLA BLANCA COUNTY PARK. (JEV-PARKS)
- V. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$40.40 PER TAX ACCOUNT, FOR RESIDENTS IN THE JUAN ABREGO ROAD AND FRANCISCA ROAD NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- W. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$33.44 PER TAX ACCOUNT, FOR RESIDENTS IN THE SANTA MARIA ORIGINAL TOWNSITE AND J.D. SOLIS SUBDIVISIONS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- X. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$59.97 PER TAX ACCOUNT, FOR RESIDENTS IN THE LUZ DEL CIELO SECTION I AND II SUBDIVISION (SANTOS GOMEZ STREET) NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Y. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$74.08 PER TAX ACCOUNT, FOR RESIDENTS IN THE IGLESIA ANTIGUA SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Z. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$52.43 PER TAX ACCOUNT, FOR RESIDENTS IN THE BLUE TOWN, LONGORIA AND EL ROSAL SUBDIVISIONS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$75.32 PER TAX ACCOUNT, FOR RESIDENTS IN THE NICO ESPARZA SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- BB. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$78.85 PER TAX ACCOUNT, FOR RESIDENTS IN THE ENCANTADA LOOP SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- CC. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$34.32 PER TAX ACCOUNT, FOR RESIDENTS IN THE SUMMER HILL SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- DD. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$73.13 PER TAX ACCOUNT, FOR RESIDENTS IN THE LANTANA NORTH SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- EE. CONSIDERATION AND APPROVAL OF PRORATED ANNUAL STREETLIGHT BILLING STATEMENT, IN THE AMOUNT OF \$78.04 PER TAX ACCOUNT, FOR RESIDENTS IN THE SANTA MARIA NORTH SUBDIVISIONS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- FF. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S PROGRAM, DEVELOPMENT AND MANAGEMENT DEPARTMENT TO ADVERTISE AND HOLD A PUBLIC HEARING ON JULY 24, 2017, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2017-2018 COLONIA FUND-CONSTRUCTION (CFC). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- GG. CONSIDERATION AND AUTHORIZATION FOR THE PROGRAM, DEVELOPMENT AND MANAGEMENT DIRECTOR TO SIGN ANTIQUITIES PERMIT APPLICATION FORM TO THE TEXAS HISTORICAL COMMISSION TO ALLOW THE COMMENCEMENT OF THE HISTORICAL INVESTIGATION PROCESS PRIOR TO THE RESTORATION OF THE BUENA VISTA ROAD PROJECT FROM THE INTERSECTION OF GENERAL BRANDT ROAD TO THE NORTH ENTRANCE OF THE LAGUNA ATASCOSA NATIONAL WILDLIFE REFUGE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- HH. CONSIDERATION AND POSSIBLE ACTION TO ESTABLISH THE FISCAL YEAR 2017 ANNUAL BILLING ASSESSMENT RATE FOR TWENTY-ONE (21) CURRENT STREETLIGHT PROJECTS WHICH INCLUDE: CAMERON PARK, LAGUNA HEIGHTS, MEADOW BROOKE, RANCHO GRANDE SOUTH, SALDIVAR SUBDIVISION, BENT TREE, SAN CARLOS SOUTH, LAS PALMAS, PASO REAL, OLMITO I, LUZ DEL CIELO, EL RANCHITO, LA PALOMA, VALLE DE CIRPRES, SAN PEDRO, DAKOTA ESTATES, EL CARIBE, IGLESIA VIEJA, LA GLORIA CANAL, RANCHO GRANDE NORTH AND OLMITO II. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- II. CONSIDERATION AND APPROVAL OF AN IMPLEMENTATION AGREEMENT BETWEEN CAMERON COUNTY AND THE COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE, PURSUANT TO THE COUNTY'S 2017-2021 CAMERON AND WILLACY COLONIA SELF-HELP CENTER CONTRACT NO. 7217003 WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. BUILDING SUPPLIES: PLUMBING (SECONDARY SUPPLIER) ANNUAL BID NO. 2008-2 SEC (CENTRAL PLUMBING & MARKS PLUMBING)

- KK. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE AS DETERMINED BY COMMISSIONERS' COURT FOR THE CURRENT FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES AS APPROVED BY THE COUNTY AUDITOR. THIS ALSO EXCLUDES GRANTS. (MF-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP'S FISCAL YEAR 2017-2018: (MF-PURCHASING)
- a. FIRE EXTINGUISHER MAINTENANCE
 - b. ROAD MATERIALS – EMULSION OILS
 - c. PRODUCE
 - d. HURRICANE – WATER DISPOSAL VACUUM TRUCK RENTALS
 - e. WASTE SCRAP MATERIALS AND METAL WASTE
 - f. SAFETY SHOES
 - g. ROAD MATERIALS – DIRT AND SAND
 - h. PHYSICIAN – JAIL / INFIRMARY
 - i. ARMORED CAR SERVICES
 - j. PLUMBING SUPPLIES (SECONDARY SUPPLIER)
 - k. LABORATORY DIAGNOSTIC SERVICES – INFIRMARY AND HEALTH
 - l. TIRES – VEHICLES, H/D TRUCKS, ROAD MACHINERY
 - m. LABORATORY DIAGNOSTIC SERVICES – INFIRMARY AND HEALTH
 - n. JAIL AUDIT INDIRECT COST RATE STUDY – COST ALLOCATION PLAN
 - o. VEHICLE BODY REPAIRS AND PAINTING
 - p. ELEVATOR MAINTENANCE
 - q. TELEVISION BROADCASTING – COMMISSIONERS' COURT MEETINGS
 - r. INSURANCE LAW ENFORCEMENT LIFE
 - s. ELECTRICITY CONSULTING SERVICES
 - t. TIRE REPAIRS
 - u. ARMORED CAR SERVICES
- MM. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. SAFETY GLASSES (PRESCRIPTION) – ANNUAL BID NO. 2610 (HERMAN'S OPTICAL)
- NN. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE U.S. COMMUNITIES / NATIONAL ASSOCIATION OF COUNTIES COOPERATIVE GOVERNMENT PURCHASING ALLIANCE. (MF-PURCHASING)
- OO. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES: (MF-PURCHASING)
- a. TEXAS PROCUREMENT AND SUPPORT SERVICES TPASS – PURCHASING COOPERATIVE AGREEMENT.
 - b. STATE TRAVEL MANAGEMENT PROGRAM STMP – CAR RENTAL / VEHICLE LEASING.

- PP. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED PURCHASING AGREEMENT. (MF-PURCHASING)
- QQ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS FACILITIES COMMISSION AND SUPPORT SERVICES: (MF-PURCHASING)
 - a. STATE SURPLUS PROPERTY
 - b. FEDERAL SURPLUS PROPERTY
- RR. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS PROCUREMENT CENTER COOPERATIVE PURCHASING AGREEMENT NETWORK. (MF-PURCHASING)
- SS. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT. (MF-PURCHASING)
- TT. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CUC. (MF-PURCHASING)
- UU. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS ASSOCIATION OF COUNTIES – COUNTY INFORMATION RESOURCES AGENCY. (MF-PURCHASING)
- VV. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. (MF-PURCHASING)
- WW. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XX – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE). (MF-PURCHASING)
- XX. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XIX – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (ALLIED STATES). (MF-PURCHASING)
- YY. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XVI (TEXBUY) EDUCATION SERVICE CENTER INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- ZZ. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XV – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (NCPA). (MF-PURCHASING)
- AAA. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE – REGION 14 ESC COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)

- BBB. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION VIII – EDUCATION SERVICE CENTER (TIPS) TEXAS INTER-LOCAL COOPERATIVE PURCHASING SYSTEM AGREEMENT. (MF-PURCHASING)
- CCC. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION IV – TEXAS COOPERATIVE PURCHASING NETWORK (TCPN) EDUCATION CENTER INTER-LOCAL PURCHASING AGREEMENT. (MF-PURCHASING)
- DDD. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION III (PURCHASING COOPERATIVE OF AMERICA) – EDUCATION SERVICE CENTER INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- EEE. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION II (PURCHASING COOPERATIVE OF AMERICA) – TEXAS ASSOCIATION OF SCHOOL BOARDS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- FFF. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I – TEXAS ASSOCIATION OF SCHOOL BOARDS (CNP-STC) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- GGG. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PURCHASING SOLUTIONS ALLIANCE. (MF-PURCHASING)
- HHH. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE PUBLIC SOURCING SOLUTIONS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- III. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL JOINT POWERS ALLIANCE. (MF-PURCHASING)
- JJJ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN NATIONAL INTER-GOVERNMENTAL PURCHASING ALLIANCE. (MF-PURCHASING)
- KKK. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE – REGION 14 ESC COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- LLL. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) COOPERATIVE PURCHASING ORGANIZATION. (MF-PURCHASING)
- MMM. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- NNN. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE GSA ADVANTAGE COOPERATIVE PURCHASING PROGRAM. (MF-PURCHASING)

- OOO. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE FIRST CHOICE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- PPP. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT INCLUDING D.I.R – TEX-AN STATE OF TEXAS TECHNOLOGY AND TXMAS TEXAS MASTER AGREEMENT SCHEDULE (GENERAL SERVICES ADMINISTRATION COOPERATIVE CONTRACTS) PROCUREMENT PROGRAMS. (MF-PURCHASING)
- QQQ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE CHOICE PARTNERS – HARRIS COUNTY DEPARTMENT OF EDUCATION INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- RRR. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- SSS. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN 1 GOVERNMENT PROCUREMENT ALLIANCE (1GPA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- TTT. CONSIDERATION AND AUTHORIZATION TO READVERTISE OR UTILIZE COOP FOR THE FOLLOWING: (MF-PURCHASING)
 - a. JANITORIAL LINERS – ANNUAL BID NO. 2300-2L
- UUU. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. LABORATORY SERVICES: DRUG AND ALCOHOL TESTING (EMPLOYEES) – ANNUAL RFP NO. 1475-1
- VVV. CONSIDERATION AND AUTHORIZATION TO APPROVE THE AGREEMENT BETWEEN CAMERON COUNTY AND DR. FRANCISCO TORRES, M.D. AS PSYCHIATRIST TO PROVIDE PROFESSIONAL PSYCHIATRIC SERVICES FOR THE INMATES, INCLUDING PRE-TRIAL DETAINEES AS WELL AS CONSULTATION SERVICES FOR THE IMPLEMENTATION OF AND SUPERVISION OVER RECOMMENDED PSYCHIATRIC CARE PRACTICES TO BE EMPLOYED BY THE INFIRMARY STAFF IN PROVIDING THOSE MEDICAL SERVICES AT CAMERON COUNTY JAILS. (OL-SHERIFF)
- WWW. 444TH DISTRICT COURT OFFICE STAFF (3): COURT ADMINISTRATOR PRISCILLA GUAJARDO, COURT COORDINATOR MARISOL LOYA AND COURT BAILIFF FRED KOWALSKI TO TRAVEL TO AUSTIN, TEXAS ON 10/30 TO 11/02/17 TO ATTEND THE ANNUAL TEXAS ASSOCIATION FOR COURT ADMINISTRATION (TACA) 41ST ANNUAL EDUCATION CONFERENCE.

- XXX. 445TH DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR CRYSTAL GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 10/30 TO 11/02/17 TO ATTEND THE ANNUAL TEXAS ASSOCIATION FOR COURT ADMINISTRATION (TACA) 41ST ANNUAL EDUCATION CONFERENCE.
- YYY. ADMINISTRATIVE SERVICES OFFICE STAFF (1): WORKERS' COMPENSATION SPECIALIST/CIVIL SERVICE CLERK DALIA SALINAS TO TRAVEL TO AUSTIN, TEXAS ON 07/25 TO 07/28/17 TO ATTEND THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM 2017 ANNUAL CONFERENCE.
- ZZZ. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA TRAVELED TO MCALLEN, TEXAS ON 06/29/17 TO ATTEND THE TXDOT PROFESSIONAL ENGINEERING PROCUREMENT WORKSHOP.
- AAAA. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA TRAVELED TO PHARR, TEXAS ON 06/30/17 TO ATTEND OBSERVATION OF CUSTOM AND BORDER PROTECTION (CBP) COLD ROOM INSPECTION UNIT OPERATIONS.
- BBBB. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES TO TRAVEL TO AUSTIN, TEXAS ON 08/22 TO 08/25/17 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES 2017 LEGISLATIVE CONFERENCE.
- CCCC. COMMISSIONER PCT. 4 GUS RUIZ AND COUNTY ADMINISTRATOR DAVID A. GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 08/22 TO 08/25/17 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES 2017 LEGISLATIVE CONFERENCE.
- DDDD. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 07/12/17 TO ATTEND THE TEXAS CONFERENCE OF URBAN COUNTIES MEETING.
- EEEE. CONSTABLE PCT. 5 EDDIE SOLIS AND OFFICE STAFF (1): CHIEF DEPUTY ISIDRO DELGADO TO TRAVEL TO AUSTIN, TEXAS ON 07/13 TO 07/14/17 TO ATTEND THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM TRAINING.
- FFFF. DISTRICT ATTORNEY'S OFFICE STAFF (1): INTELLIGENCE ANALYST SONIA MENDEZ TO TRAVEL TO MCALLEN, TEXAS ON 07/11 TO 07/13/17 TO ATTEND THE REGIONAL COUNTERDRUG TRAINING ACADEMY PROVIDING TRAINING COURSE ON "FOLLOW THE MONEY".
- GGGG. ELECTIONS ADMINISTRATOR REMI GARZA AND OFFICE STAFF (3): CHIEF DEPUTY NORMA CARRILLO, APPLICATIONS PROGRAMMER MARTHA JO ABREGO AND REGISTRATION AND OUTLOOK COORDINATOR MARVELIA SANDOVAL TO TRAVEL TO AUSTIN, TEXAS ON 07/30 TO 08/03/17 TO ATTEND THE TEXAS SECRETARY OF STATE 35TH ANNUAL ELECTION LAW SEMINAR.
- HHHH. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): CLINICAL SERVICES PROGRAM DIRECTOR CYNTHIA MENDOZA AND ADMINISTRATIVE ASSISTANT DELIA GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 08/03 TO 08/04/17 TO ATTEND THE WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION QUARTERLY MEETING.

- III. JUVENILE PROBATION OFFICE STAFF (6): DEPUTY CHIEF DAVID TURLINSON, FACILITY ADMINISTRATOR LAURA TORRES AND JUVENILE SUPERVISION OFFICERS ARMANDINA LEAL, LENNETTE CRUZ, SAMUEL ESCOBEDO AND UZIEL SAENZ TRAVELED TO AUSTIN, TEXAS ON 07/09 TO 07/12/17 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION 2017 JUVENILE SUPERVISION OFFICER (JSO) SUMMER CONFERENCE. (PRO FORMA APPROVAL)

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.

MAY 16, 2017 - REGULAR MEETING

MAY 31, 2017 - SPECIAL MEETING

- D. CONSIDERATION AND AUTHORIZATION TO APPROVE MODIFICATIONS FOR FISCAL YEAR 2017 SALARY SCHEDULES FOR FUND 900-4750. (LVS-DISTRICT ATTORNEY)
- E. CONSIDERATION AND AUTHORIZATION TO PAY SPAWGLASS CONTRACTORS INC. APPLICATION FOR PAYMENT NO. 1 WITHOUT A PURCHASE ORDER FOR THE CAMERON COUNTY JUDICIAL BUILDING ADDITION IN THE AMOUNT OF \$663,423.40. (DV-FACILITIES MANAGEMENT)
- F. DISCUSSION AND POSSIBLE ACTION ON INTERESTED PARTIES REQUEST FOR A PUBLIC HEARING ON THE SEXUALLY ORIENTED BUSINESS APPLICATION OF LARRY MARK POLSKY. (FJM-LEGAL)
- G. DISCUSSION AND POSSIBLE ACTION TO SUPPORT THE PLAINTIFFS IN CITY OF EL CENIZO, ET AL V. STATE OF TEXAS, ET AL. (FJM-LEGAL)
- H. CONSIDERATION AND AUTHORIZATION TO APPOINT MEMBERS TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION BOARD ACCORDING TO LOCAL GOVERNMENT CODE 394. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- I. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE A \$21,131.25 CONSTRUCTION AGREEMENT WITH AEP TEXAS COMPANY TO INSTALL SIXTEEN (16) 250 WATT STREETLIGHTS IN THE NICHU ESPARZA NEIGHBORHOOD LOCATED EAST OF SAN PEDRO OFF U.S. MILITARY HWY 281. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- J. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY, TEXAS AND THE PORT ISABEL IMPROVEMENT DISTRICT NO. 1 IN PORT ISABEL, TEXAS FOR THE PURPOSES OF TAX INCREMENT FINANCING, PURSUANT TO CHAPTER 791 OF THE TEXAS GOVERNMENT CODE AND CHAPTER 311 OF THE TEXAS TAX CODE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- K. DISCUSSION AND APPROVAL OF THE SUBMITTAL OF AN US-EDA GRANT AS A CO-APPLICANT ALONG WITH THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY (UTRGV) AND CAMERON COUNTY DRAINAGE DISTRICT NO. 1 TO FUND A CAMERON COUNTY WATER EDUCATION LABORATORY AND TRAINING CENTER PROJECT AND TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH UTRGV AND CAMERON COUNTY DRAINAGE DISTRICT NO. 1 TO PROVIDE NECESSARY MATCHING FUNDS REQUIRED BY PROPOSED GRANT AWARD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- L. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATORS RECOMMENDATION FOR: (MF-PURCHASING)
 - a. COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST-HURRICANE / DISASTER RECOVERY OPERATIONS – ANNUAL RFP NO. 1452A3 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST-HURRICANE / DISASTER RECOVERY OPERATIONS – ANNUAL RFP NO. 1452A3 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- N. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATORS RECOMMENDATION FOR: (MF-PURCHASING)
 - a. DEBRIS MANAGEMENT – REMOVAL AND DISPOSAL POST-HURRICANE / DISASTER RECOVERY OPERATIONS – RFP NO. 1452A1 AND DETERMINATION AND AUTHORIZATION BY COMMISSIONERS' COURT AS TO POSSIBLE INTERVIEW OF PROPOSERS.
- O. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. DEBRIS MANAGEMENT – REMOVAL AND DISPOSAL POST-HURRICANE / DISASTER RECOVERY OPERATIONS – RFP NO. 1452A1 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

- P. CONSIDERATION AND APPROVAL OF CANCELLATION OF LETTERS OF CREDIT FROM BBVA COMPASS FOR LETTER OF CREDIT NO. 101675 AND LETTER OF CREDIT NO. 101429. (DAB-TREASURER)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION OF THE PORT ISABEL PLANNED IMPROVEMENT DISTRICT NO. 1 (MODERN VENICE). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF FIDEL CALVILLO VS. CAMERON COUNTY; IN THE 197TH DISTRICT COURT; CAUSE NO. 2015-DCL-06091-C, INCLUDING MEDIATION, SELECTION OF REPRESENTATIVE FOR THE SAME, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOANNE VILLALON, ET AL VS. CAMERON COUNTY, TEXAS, SHERIFF OMAR LUCIO, AND MIKE LEINART; CIVIL ACTION NO. 1:15-CV-00161, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- C. CONFER WITH COMMISSIONERS' 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).
- D. 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.
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING SEXUALLY ORIENTED BUSINESS APPLICATION OF LARRY MARK POLSKY AND THE PROVISIONS OF THE CAMERON COUNTY REGULATIONS FOR SEXUALLY ORIENTED BUSINESSES OPERATING IN THE UNINCORPORATED AREAS OF CAMERON COUNTY AND RECOMMENDATIONS FOR HANDLING AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)(B) AND (2).

F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE ACTION TO SUPPORT THE PLAINTIFFS IN CITY OF EL CENIZO, ET AL VS. STATE OF TEXAS, ET AL; CIVIL ACTION NO. 5:17-CV-404-OLG AND RECOMMENDATIONS FOR HANDLING AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 (1)(A)(B) AND (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.

SIGNED THIS ^{7th} DAY OF JULY, 2017.


EDDIE TREVIÑO, JR.
COUNTY JUDGE